The Clerk of the Board will issue a Supplemental Agenda on the Friday preceding this meeting. To see if there are any changes, please go to the County’s website at www.co.monterey.ca.us/agenda, or call the Clerk of the Board office at 755-5066. Urgency items, submitted after posting of the Supplemental Agenda and/or Regular Agenda, may be read in by the Clerk of the Board at the beginning of the meeting.
MEETING PROCEDURES

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

The agenda is divided into two sections:

REGULAR CALENDAR: These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.
MONTEREY COUNTY BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 3, 2009
9:00 AM

AGENDA

9:00 A.M.

ROLL CALL:

CLOSED SESSION:

1. Additions and Corrections for Closed Session

   The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Section 54954.2 of the California Government Code.

2. Closed Session under Government Code section 54950, relating to the following items:

   a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
      Designated representative: Patricia Covert
      Employee organizations: All Units

10:30 A.M.

ROLL CALL:

3. Pledge of Allegiance

4. Additions and Corrections

   The Clerk of the Board will announce agenda corrections and proposed additions which may be acted on by the Board as provided in Section 54954.2 of the California Government Code.

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

OTHER BOARD MATTERS:

6. Board Comments, Referrals, and Updates

7. CAO Comments
8. Public Comment (Limited to 3 minutes per speaker):

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

9. Adopt Resolution recognizing the Salinas Valley Memorial Healthcare System for their generous contribution to the Natividad Medical Foundation. (Full Board)

APPOINTMENTS:

10. Appoint Kent L. Seavey to fill an unexpired vacancy of Enid Sales to the Historic Resources Review Board, for a term ending December 31, 2009. (Supervisor Potter)


12. Appoint Paul Aschenbrenner to the Joint Citizen’s Advisory Committee representing Correctional Training Facility and Salinas Valley State Prison, for a term ending February 3, 2011. (Full Board)

13. Reappoint Marilyn Bloom; John O’Brien; Robert Petty; and Marvin Wolf to the Area Agency on Aging Advisory Council, for terms ending January 1, 2012. (Full Board)

14. Appoint Selina Irene Glater to fill a vacancy of Rhoda Grey to the Mental Health Commission, for a term ending May 31, 2011. (Supervisor Potter)

15. Reappoint Mark Holbrook; Lance Monsoff; and Margaret Robbins to County Service Area (CSA) 50, for terms ending January 1, 2013. (Supervisor Potter)

16. Reappoint John Adams to the Domestic Violence Coordinating Council, for a term ending January 6, 2013. (Supervisor Potter)

SCHEDULED MATTERS:

S-1 Receive and accept the County Administrative Office’s report on the Sheriff’s Office Staffing Study update.

S-2 a. Board of Supervisors support the Fiscal Year (FY) 2008-09 Mid-Year Budget Reduction Plans for the Planning Department, Building Services Department, and Resource Management Agency;

b. Direct staff to aggressively pursue efforts to vacate positions that may ultimately be deleted during FY 2008-09; and
c. Direct staff to report to the Board of Supervisors the success of their efforts by the end of March 2009.

S-3 Receive and accept an oral presentation on the Enterprise Resource Planning (ERP) Project.

ORDER FOR ADJOURNMENT
TO TUESDAY, FEBRUARY 10, 2009

Future Board Meetings:
Tuesday, February 17, 2009—No Meeting
Tuesday, February 24, 2009
Tuesday, March 3, 2009
CONSENT CALENDAR

HEALTH AND SOCIAL SERVICES:

17. a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an Agreement for $122,679 with Shelter Outreach Plus to provide Salinas, Monterey Peninsula and North County low-income residents with housing/homeless services, domestic violence services, and information and referral, for the period January 1, 2009 through December 31, 2009;

   b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to the Agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and

   c. Direct the Auditor-Controller to increase appropriations and estimated revenues in Budget Unit 592 by $76,054. (4/5th vote required)

18. Proclaim state of local emergency relating to the spread of HIV among injection drug users in Monterey County

19. Approve and authorize the Chair of the Board to sign a letter addressed to the State Water Quality Control Board that comments on the Draft Environmental Impact Report for proposed onsite wastewater treatment systems regulations and conditional waiver regulations pursuant to Assembly Bill 885.

CRIMINAL JUSTICE

20. Approve the attached side letter between the County of Monterey and the Deputy Sheriff’s Association (DSA) to amend Personnel Policies and Practices Resolution (PPPR) Section A.2.3 Deputy Sheriff-Operations and Deputy Sheriff-Corrections Intradepartmental Transfers.

GENERAL GOVERNMENT:

21. Approve the recommendation of the Overall Economic Development Commission (OEDC) to fund the Fall Fiscal Year 2008-09 Development Set-Aside regranting proposal submitted by the Arts Council for Monterey County (ACMC) in the amount of $128,980.

22. Approve the Action Minutes of Friday, November 21, 2008; Tuesday, December 9, 2008; Tuesday, December 16, 2008; and Tuesday January, 13, 2009; copies having been previously distributed to the Board of Supervisors.

23. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements with Smokey Key Service and American Lock & Key, to provide locksmith services on an as-needed basis for projects of $10,000 or less each, to
the County of Monterey for the initial term of the date of signing the Agreements through June 30, 2010, including the option to extend each Agreement for three (3) additional one (1) year periods, with a yearly aggregate value estimated not to exceed $50,000 for each Agreement, in accordance with the terms and conditions set forth within each Agreement.

24. a. Approve and authorize the Contracts/Purchasing Officer to sign a Master Agreement with Cinderella Carpet One, to provide tile/flooring installation services on an as-needed basis for projects of $10,000 or less each, to the County of Monterey for the initial term from the date of signing the Agreement through June 30, 2010, including the option to extend the Agreement for three (3) additional one (1) year periods, a yearly aggregate value estimated not to exceed $150,000 for each Agreement, in accordance with the terms and conditions set forth within each Agreement—Given the current County expenditure freeze, departments on a case-by-case basis, will determine the criticality of these services before entering into Agreements for services; and

b. Authorize the Contracts/Purchasing Officer to sign similar additional Agreements for Tile/Flooring Installation Services with qualified contractors who meet the minimum requirements of the County of Monterey.

25. a. Approve and authorize the Contracts/Purchasing Officer to sign a Master Agreement with Cinderella Carpet One to provide carpet installation services on an as-needed basis for projects of $10,000 or less each, to the County of Monterey for the initial term from the date of signing the Agreement, through June 30, 2010, including the option to extend the Agreement for three (3) additional one (1) year periods, a yearly aggregate value estimated not to exceed $150,000 for each Agreement, in accordance with the terms and conditions set forth within each Agreement—Given the current County expenditure freeze, departments on a case-by-case basis, will determine the criticality of these services before entering into agreements for services; and

b. Authorize the Contracts/Purchasing Officer to sign similar additional Agreements for Carpet Installation Services with qualified contractors who meet the minimum requirements of the County of Monterey.

26. a. Approve the California Department of Corrections and Rehabilitation Standard Agreement to allow inmate community service work crews to perform general clean-up services for the County's Parks Department; and

b. Authorize the Parks Director to execute the Agreement on behalf of the County.

27. a. Authorize the Contracts Purchasing Officer to ratify and execute a Non-Standard County Agreement for four Enhancement Proposals signed by the Director of Emergency Communications with Tiburon, Inc. to add mobile data, mapping and automatic vehicle location functionality to the County’s Computer Aided Dispatch (CAD) system in the amount of $319,154;
b. Authorize the Contracts/Purchasing Officer to issue a sole source purchase order for the four additional Tiburon software modules, licenses plus ongoing maintenance and support;

c. Increase appropriations and revenue in the amount of $359,154 in Budget Unit 152, including $319,154 from the City of Salinas’ COPS grant, as shown on the attached Board Order (4/5th vote required);

d. Approve and authorize the receipt of $40,000 from the Users Advisory Council to Budget Unit 152 - Emergency Communication for the remaining cost of the upgrade (4/5th vote required); and

e. Direct the Auditor-Controller to amend the Fiscal Year 2008-09 Budget Unit 152 to reflect the changes in Revenues and Appropriations, as shown on the attached Board Order.

RMA - PUBLIC WORKS:

28. Introduce, waive reading, and set Tuesday, February 24, 2009, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Sections 12.28.010 and 12.28.012, to replace an existing no parking at any time for commercial vehicles restriction with no parking at any time for all vehicles on the east side of Merritt Street (State Highway 183) between Union Street and Poole Street, in Castroville.

29. Introduce, waive reading, and set Tuesday, February 24, 2009, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to increase an existing 0.50 mile long speed zone on Reservation Road at Davis Road from 45 m.p.h. to 50 m.p.h., near Salinas.

30. Introduce, waive reading, and set Tuesday, February 24, 2009, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Sections 12.24.010 and 12.24.20, to establish a stop intersection at Sargents Road and a private road at milepost 5.86. Stops required on Sargents Road at both entrances to the private road and on the private road at the westbound entrance to Sargents Road, San Ardo area.

31. Approve the prioritization of expenditures from the 2007 Refunding and Public Facilities Financing Certificates of Participation issuance held in the Acquisition Fund by the trustee, as follows: 1) New Health Headquarters; 2) Salinas Courthouse North Wing; 3) Salinas Courthouse East and West Wings; and 4) Government Center Parking Structure.

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See Supplemental Agenda next page
MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental Agenda for Tuesday, February 3, 2009

AGENDA ADDENDA

THE FOLLOWING ITEMS HAVE BEEN ADDED TO THE AGENDA SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Under Closed Session:

SA-1 b. Pursuant to Government Code section 54956.9(b) the Board will confer with legal counsel regarding one item of significant exposure to litigation.

Under Other Board Matters:

SA-2 Authorize Chair to sign a letter expressing the County's extreme concern regarding adoption of a State budget which include deferral of State funding to County for social services and transportation programs and its corresponding negative impact on the County budget.

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