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, http://monterey.granicus.com/ViewPublisher.php?view_id=5 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 interprete, 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 interprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de antelación a 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.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5.
AGENDA

9:00 A.M.

ROLL CALL:

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 Sections 54954.2 of the California Government Code.

CLOSED SESSION

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

   a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
      (1) Gordon Sonne (WC)
      (2) Thomas Angley (WC)
      (3) Angela Kriegler (WC)

   b. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one item of significant exposure to litigation and/or potential initiation of litigation.

   c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
      (1) Designated representatives: Keith Honda and Patricia Covert
      Employee organization: Unit S

   d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding potential initiation of one litigation case.

   e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
      (1) Property: 20 East Alisal Street, Salinas
          County negotiator: Wayne Tanda, RMA Director
          Negotiating parties: The County of Monterey and Croker Corner Partnership.
Under negotiation: Price and terms

f. Pursuant to Government Code section 54957, the Board will confer regarding recruitment for and/or appointment to the position of Equal Opportunity Officer.

Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

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 Sections 54954.2 of the California Government Code.

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

6. CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet)

7. CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)

OTHER BOARD MATTERS:

8. Board Comments

9. CAO Comments and Referrals

10. 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.

11. Adopt Resolution honoring Roosevelt Williams upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Potter)
12. Adopt Resolution honoring “undisclosed recipient” upon being Named Recipient of the 2009 Papa Vince Award. (Supervisor Potter)

13. Adopt Resolution honoring an “undisclosed recipient” upon being named Recipient of the 2009 Papa Vince Award. (Supervisor Potter)

14. Adopt Resolution honoring D. L. Grier upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Calcagno)

15. Adopt Resolution honoring Dennis Miller upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Calcagno)

16. Adopt Resolution honoring Christopher Bourke upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Salinas)

17. Adopt Resolution honoring Kuaea Peneueta upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Parker)

18. Adopt Resolution honoring Dr. Mark Washburn upon being recognized by the County of Monterey and the Monterey County Veterans Services Advisory Commission as a recipient of a 2009 Monterey County Veterans of the Year Award. (Supervisor Armenta)

19. Adopt Resolution to recognize Judge Richard M. Curtis and his distinguished service to the children and families of Monterey County as the Juvenile Dependency Judge. (Supervisor Calcagno)

20. Adopt Resolution honoring David Medrano, Equal Opportunity Officer, upon his retirement from the County of Monterey. (Full Board)

**APPOINTMENTS:**

21. Appoint one (1) member of the Board of Supervisors to serve as Director and one (1) member of the Board of Supervisors to serve as an Alternate on the 2010 Board of Directors of the California State Association of Counties (CSAC).

22. Appoint Alexandra Eastman, Doctor of Veterinary Medicine to the Agricultural Advisory Committee at large member for a term ending June 30, 2012. (Full Board)
SCHEDULED MATTERS:

S-1 Accept an oral presentation on the Monterey County Mental Health Commission's 2008 Annual Report to the Board of Supervisors, from Commissioners Pat Hunton-Dalton and Diana Jimenez.

S-2 a. Set a Public Hearing for December 1, 2009 to consider 18 applications for 2010 to establish one Agricultural Preserves (“AGP”) and 17 Farmland Security Zones (“FSZ”) Contracts.
b. Consider holding two applications for Agricultural Preserves (“AGP”) received after the submittal deadline to 2011; or
c. Consider granting relief from filing deadline of September 15 for processing of two (2) applications received after submittal deadline and provide direction to staff. (Board Referral #: 2009-32) (PLN090298/Williamson Contract Applications, County-wide)

S-3 Consider adoption of an Ordinance amending the Monterey County Code, Title 12, to add Section 12.12.015, to establish a 5 m.p.h. speed limit for vehicles over 10 tons on Schulte Road Bridge No. 501, in Carmel Valley.

12:00 P.M.

Recess to Lunch

1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

S-4 Conduct a public hearing and adopt a resolution to approve the revised Community Development Block Grant (CDBG) Program Income Reuse Plan, and First Time Homebuyer, Housing Rehabilitation, and Small Business Loan Program Guidelines.

S-5 a. Conduct a public hearing and adopt a Resolution to approve the redirection of $50,000 in 2008 Community Development Block Grant (CDBG) Foreclosure Counseling funds to a Homebuyer Education and Counseling Program to be administered by the Housing Resource Center (HRC) as part of the County's Neighborhood Stabilization Program (NSP);
b. Authorize the Redevelopment and Housing Office Director to sign an amendment to the 2008 CDBG Standard Agreement; and
c. Approve Program Guidelines for the Homebuyer Education and Counseling Program.

S-6 Accept the report from the Sheriff’s Office regarding the fee charged for Itinerant Vendor Permits.
S-7  a. Accept a status report and presentation regarding the construction of an Ordinance to reduce noise and nuisance issues arising from the keeping of roosters in residential and Limited Agricultural Districts; and
b. Direct staff to draft an Ordinance to reduce the noise and nuisance issues from the keeping of roosters in residential and Limited Agricultural Districts. (Board Referral No.: 2007-02) (PD070731/ County of Monterey)

ORDER FOR ADJOURNMENT
TO TUESDAY, NOVEMBER 17, 2009
**** Special Meeting beginning at 8:30 am****

Future Board Meetings:
Tuesday, November 10, 2009 – No Meeting
Tuesday, November 17, 2009 – Special Meeting
Tuesday, November 24, 2009 – No Meeting
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

23. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) to execute the Medi-Cal Provider Agreement for continued participation as a provider in the Medi-Cal Program under the term and termination clause provided in the Agreement.

24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement with Johnson Controls for Building Automation Services to accommodate the relocation of Data Center services from the County Information Technology (IT) Department to NMC in an aggregate amount not to exceed $272,000 and in an amount not to exceed $82,000 (an increase of $12,000) for the period July 1, 2009 to June 30, 2010.

25. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Cloud Solutions Inc. for continued Phase 1 implementation separation services at NMC in an amount not to exceed $250,000 (an increase of $150,000.00) for the period November 1, 2009 to December 31, 2010.

HEALTH AND SOCIAL SERVICES:

26. a. Approve the deletion of one (1.0) Vacant FTE Data Entry Operator and one (1.0) Vacant FTE Principal Office Assistant in the Health-Emergency Medical Services, Appropriation HEA006;
   b. Approve the transfer of one (1.0) Filled FTE Principal Office Assistant from the Health-Emergency Medical Services, Appropriation HEA006 to Health-Public Health Bureau, Appropriation HEA003, no later than November 21, 2009;
   c. Approve amendment to the Fiscal Year (FY) 2009-10 Health-Emergency Medical Services Budget HEA006 to incorporate the $155,403 Reduction in Appropriations and Estimated Revenues resulting from the decrease in position count;
   d. Approve amendment to the FY 2009-10 Health-Emergency Medical Services Budget HEA006-Uncompensated Care to incorporate the $288,806 Reduction in Appropriations and Estimated Revenues resulting from State Reduction in the Emergency Medical Services Authority Funding; and
   e. Direct the Auditor-Controller to incorporate in the FY 2009-10 Health Department Adopted Budget the changes in position count in Health HEA006 and HEA003 and to incorporate the changes in Appropriations and Estimated Revenues in Health HEA006 as outlined in the Board Order. (4/5th vote required).
27. a. Approve the Professional Services Agreement with Addendum No. 1 with Medical Doctor Associates to refer Locum Tenens Physician/ Psychiatric Service Providers for the County of Monterey Health Department for the term December 1, 2009 through June 30, 2012 in the total contract amount of $530,000;
   b. Authorize the Contracts/Purchasing Officer to sign the Professional Services Agreement with Addendum No. 1 for the County of Monterey Health Department; and
   c. Authorize the Contract/Purchasing Officer to approve future amendments up to five percent (5%) of the annual amount, which do not significantly alter the scope of work or result in an increase to net county costs.

28. Approve a step advancement for Julie Edgcumb to Step 7 of the Clinic Services Director salary range, in accordance with the Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1, General Provisions and A.1.11.5, Waiver for Unusual Circumstances; and authorize the Auditor-Controller to implement this action retroactive to July 18, 2009.

29. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to PSA No. 690 with Goodwill Industries of Santa Cruz, Monterey & San Luis Obispo Counties, a California Nonprofit Corporation, dba Shoreline Workforce Development Services to continue a subsidized employment training program for CalWORKs families by adding 3 months to the contract term, and adding $3,357,364, increasing the total contract amount to $3,366,426 for the period August 23, 2009 to September 30, 2010;
   b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this 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 amend the Department of Social and Employment Services fiscal year (FY) 2009-10 Adopted Budget SOC005-001-5010-8262 to increase appropriations and estimated revenues of $3,357,364 as indicated in the Board Order (4/5th vote required).

**CRIMINAL JUSTICE:**

30. Approve and authorize the Sheriff to submit a grant application to the Justice Assistance Grant (JAG) Program through California Emergency Management Agency (Cal EMA) for Marijuana Suppression Program grant funding for Calendar Year 2010.

31. Approve transfer of appropriations in the amount of $6,964 from Services and Supplies to Fixed Assets in Department 2550-Probation, Unit 8167 for the purchase of a rack-mountable server for scheduled replacement of existing hardware during fiscal year 2009-10.
GENERAL GOVERNMENT:

32. Approve and adopt the Board of Supervisors Action Minutes of Tuesday, October 13, 2009.

33. Approve and amend the Policy on the Business Use of Cellular Phone & Wireless Personal Digital Assistant Devices to include an added Tier 4 in addition to recommended language changes.

RMA - PLANNING DEPARTMENT:

34. a. Approve the Parcel Map to allow a Minor Subdivision of one 25 acre parcel into three five-acre parcels (Parcels 1, 2 and 4) and one ten-acre parcel (Parcel 3). Grading is approximately 75 cubic yards cut and 75 cubic yards fill;
   b. Accept the Parcel Map Guarantee and Tax Report from the Tax Collector;
   c. Approve the Conservation and Scenic Easement Deed; and
   d. Direct the Clerk of the Board to submit the Parcel Map, Permit Approval Notice, Indemnification Agreement, Mitigation Monitoring Program, Deed Restriction, Notice of Report, Conservation and Scenic Easement Deed, Conditional Wastewater Treatment and Dispersal System Agreement, and Water Conservation Notice to the County Recorder for filing.
   (Parcel Map - PLN060383/Carnazzo, 52238 Pine Canyon Road, King City, Central Salinas Area Plan)

35. a. Approve a Professional Services Agreement with Resource Design Technology to provide State of California Surface Mining and Reclamation Act (SMARA) annual inspections for the County of Monterey Resource Management Agency - Planning Department (RFP No. 10209) in an amount not to exceed $128,700 for a term through November 3, 2012; and
   b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
   (Contract - PD060230/Resource Design Technology, County-wide and PD090745/SMARA)

36. a. Approve Renewal and Amendment No. 6 to Professional Services Agreement No. A-10267 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by $26,580 to $161,181 with no increase to the Contingency Budget amount of $20,190, for a total amount not to exceed $181,371 to provide additional services associated with the Environmental Impact Report (EIR) for the Harper Canyon Subdivision (PLN000696), north of San Benancio Road in Salinas, for a term through January 31, 2010;
   b. Approve Renewal and Amendment No. 6 to Reimbursement Agreement and Funding Agreement No. A-10269 with Harper Canyon Realty, LLC where the Base Budget is increased by $26,580 to $161,181 with no increase to the Contingency Budget amount of $20,190 and the County Surcharge is
increased by $9,303 to $56,413, for a total amount not to exceed $237,784 to allow reimbursement and funding to Monterey County for costs incurred by PMC and County departments to provide additional services associated with the EIR for the Harper Canyon Subdivision (PLN00696), north of San Benancio Road in Salinas, for a term through January 31, 2010; and

c. Authorize the Director of Planning to execute Renewal and Amendment No. 6 to Professional Services Agreement No. A-10267, Renewal and Amendment No. 6 to Reimbursement Agreement and Funding Agreement No. A-10269 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

(PD060591/Pacific Municipal Consultants, County-wide)

37. a. Accept and authorize the Chair of the Board of Supervisors to execute the Replacement Conservation and Scenic Easement Deed for Douglas & Lu Ann Meador TRS/PLN070643 for property located at 24700 Bit Road, Monterey (Assessor's Parcel Number 416-193-013-000), Greater Monterey Peninsula Area; and

b. Direct the Clerk of the Board to submit the Replacement Conservation and Scenic Easement Deed to the County Recorder for filing.

(Conservation and Scenic Easement Deed - PLN070643/Meador, 24700 Bit Road, Monterey, Greater Monterey Peninsula Area)

RMA - BUILDING DEPARTMENT:

38. a. Approve submittal of future grant applications to the Federal and State Programs administering funds from the American Recovery Reinvestment Act; and

b. Authorize the Director of Building Services, or his designee, to act as an agent for the County in processing all documentation to secure these funds, including possible collaborative efforts with other jurisdictions.

RMA - PUBLIC WORKS:

39. a. Approve Amendment No. 2 to Cooperative Agreement No. A-10949 with Caltrans for the preparation of the Project Report and Environmental Documentation for the State Route 68 and Corral de Tierra Road Intersection Improvements Project, Project No. 10-114065, to amend the expiration date of the Cooperative Agreement from December 31, 2009 to December 31, 2012;

b. Authorize the Director of Public Works to execute Amendment No. 2 to Cooperative Agreement No. A-10949; and

c. Direct the Clerk of the Board to submit Amendment No. 2 to Cooperative Agreement No. A-10949 to the County Recorder for filing.

40. a. Adopt Resolution finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate
action without adopting plans and specifications and giving notice for bids to let contracts; and
b. Adopt Resolution ratifying the execution of emergency contracts and emergency actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency (4/5th vote required).

41. a. Approve Amendment No. 1 to Professional Services Agreement No. A-11286 with Wood Rodgers, Inc. to provide additional environmental documentation and plans, specifications, and engineer's estimate associated with the extension of the trail along the north edge of Moss Landing Road across Moro Cojo Slough by approximately 300 feet for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment, Project No. 866865, in the amount of $15,700 for a total amount not to exceed $1,064,596 for a term through December 30, 2011; and
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement No. A-11286 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

42. a. Set a public hearing to consider a Freeway Agreement with Caltrans for the modification of the State Route 101 Airport Boulevard Improvement Project on December 1, 2009, at 1:30 p.m.; and
b. Direct the Clerk of the Board to publish a Notice of Public Hearing ten days prior to the hearing in The Californian, The Monterey County Herald, and King City Rustler.

43. a. Approve the transfer of $2,763,304 from Capital Projects Fund, Fund 402, Unit 8174, Account 7521 (Unspecified - Needs Board Approval) as follows: (1) Road Fund, Fund 002, Unit 8195, Account 5940, (Operating Transfers-In) in the amount of $800,000; (2) Facilities Project Fund, Fund 401, Unit 8184, Account 5940, (Operating Transfers-In) in the amount of $1,538,799; (3) Fleet Management, Fund 001, Unit 8192, Account 6864, (Fleet Service Charge) in the amount of $424,505; and
b. Direct the Auditor-Controller to increase revenue and appropriations as follows: (1) Road Fund, Fund 002, Unit 8195, Account 5940, (Operating Transfers-In) in the amount of $800,000; (2) Facilities Project Fund, Fund 401, Unit 8184, Account 5940, (Operating Transfers-In) in the amount of $1,538,799; and (3) Fleet Management, Fund 001, Unit 8192, Account 6864, (Fleet Service Charge) in the amount of $424,505 (4/5th vote required).

44. a. Direct the Auditor-Controller to establish two new units within Fund 157 for Fiscal Year 2009-10 for the San Jerardo Interim Water Filtration System and the San Jerardo Water System Distribution System per Exhibit A; and
b. Authorize and direct the Auditor-Controller to transfer $351,000 from Fund 402, Unit 8174, Account 7521 of Public Works Capital Improvement Project, allocated for San Jerardo Water System Improvement Project to the Boronda County Sanitation District – San Jerardo Filtration, Fund 157, Unit 8300,
Account 5940, and establish appropriation authority per Exhibits A and B (4/5th vote required).

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

45. Acting as the Board of Directors of the Monterey County Redevelopment Agency:
   Approve a Professional Services Agreement with SSA Landscape Architects, Inc. in an amount not to exceed $283,850 with a term ending December 31, 2011, to provide landscape architectural design services for feasibility, design, and possible construction of the first phase of the Pajaro Neighborhood Park project in the community of Pajaro.

MONTEREY COUNTY WATER RESOURCES AGENCY:

46. Acting as the Board of Supervisors of the Monterey County Water Resources Agency:
   a. Approve and authorize the Chair to execute the Agreement re: Drainage and Flood Control Systems for Douglas & Lu Ann Meador TRS / PLN070643 for property located at 24700 Bit Road, Monterey (Assessor's Parcel Number 416-193-013-000), Greater Monterey Peninsula Area; and
   b. Direct the Clerk of the Board to submit the Agreement re: Drainage and Flood Control Systems to the County Recorder for filing.
(Drainage and Flood Control Systems - PLN070643/Meador, 24700 Bit Road, Monterey, Greater Monterey Peninsula Area)

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MONTEREY COUNTY
BOARD OF SUPERVISORS
Addendum for Tuesday, November 3, 2009

**Items Added Under Closed Session:**
2. a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   (4) Dan Mitchell, et al. v. County of Monterey (USDC Case No. C08-01166-JW)
   (5) Monterey County Deputy Sheriff's Association v. County of Monterey, et al. (MCSC Case No. M97873)
   (6) Grievances of Dave Dungan
   (7) Grievances of Dan Mitchell
(8) California Department of Education Case No. 1-0170-09/10

2.  c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.

(2) Designated representatives: Keith Honda and Jonathan Holtzman
Employee organizations: A, B, and C

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

**Item Removed Under Consent Natividad Medical Center:**

23. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) to execute the Medi-Cal Provider Agreement for continued participation as a provider in the Medi-Cal Program under the term and termination clause provided in the Agreement.

**Item Title Change Under Consent Health and Social Services:**

26.  a. Approve the deletion of one (1.0) Vacant FTE Data Entry Operator and one (1.0) Vacant FTE Principal Office Assistant in the Health-Emergency Medical Services, Appropriation HEA006;

b. Approve the transfer of one (1.0) Filled FTE Principal Office Assistant from the Health-Emergency Medical Services, Appropriation HEA006 to Health-Public Health Bureau, Appropriation HEA003, no later than November 21, 2009;

d. Approve amendment to the Fiscal Year (FY) 2009-10 Health-Emergency Medical Services Budget HEA006 to incorporate the $155,403 Reduction in Appropriations and Estimated Revenues resulting from the decrease in position count;

d. Approve amendment to the FY 2009-10 Health-Emergency Medical Services Budget HEA006-Uncompensated Care to incorporate the $288,806 Reduction in Appropriations and Estimated Revenues resulting from State Reduction in the Emergency Medical Services Authority Funding; and

e. Direct the Auditor-Controller to incorporate in the FY 2009-10 Health Department Adopted Budget the changes in position count in Health HEA006 and HEA003 and to incorporate the changes in Appropriations and Estimated Revenues in Health HEA006 as outlined in the Board Order. (4/5th vote required).

26. a. Approve the deletion of one (1.0) Vacant FTE Data Entry Operator and one (1.0) Vacant FTE Principal Office Assistant in the Health-Emergency Medical Services, Appropriation HEA006;

b. Approve the transfer of one (1.0) Filled FTE Principal Office Assistant from the Health-Emergency Medical Services, Appropriation HEA006 to Health-Public Health Bureau, Appropriation HEA003, no later than November 21, 2009;
c. Approve amendment to the FY 2009-10 Health-Emergency Medical Services Budget HEA006 to incorporate the $155,403 Reduction in Appropriations and Estimated Revenues resulting from the decrease in Position Count;
d. Approve amendment to the FY 2009-10 Health-Emergency Medical Services Budget HEA009-Uncompensated Care to incorporate the $288,806 Reduction in Appropriations and Estimated Revenues resulting from State Reduction in the Emergency Medical Services Authority Funding; and,
e. Direct the Auditor-Controller to incorporate in the FY 2009-10 Health Department Adopted Budget the changes in position count in Health HEA006 and HEA003 and to incorporate the changes in Appropriations and Estimated Revenues in Health HEA006 and HEA009 as outlined in the Board Order. (4/5 vote).

**Item Title Change Under Consent RMA Public Works:**

43. a. Approve the transfer of $2,763,304 from Capital Projects Fund, Fund 402, Unit 8174, Account 7521 (Unspecified – Needs Board Approval) as follows: (1) Road Fund, Fund 002, Unit 8195, Account 5940, (Operating Transfers In) in the amount of $800,000; (2) Facilities Project Fund, Fund 401, Unit 8184, Account 5940, (Operating Transfers In) in the amount of $1,538,799; (3) Fleet Management, Fund 001, Unit 8192, Account 6864, (Fleet Service Charge) in the amount of $424,505; and
c. Direct the Auditor-Controller to increase revenue and appropriations as follows: (1) Road Fund, Fund 002, Unit 8195, Account 5940, (Operating Transfers In) in the amount of $800,000; (2) Facilities Project Fund, Fund 401, Unit 8184, Account 5940, (Operating Transfers In) in the amount of $1,538,799; and (3) Fleet Management, Fund 001, Unit 8192, Account 6864, (Fleet Service Charge) in the amount of $424,505 (4/5th vote required).

43. a. Approve the transfer of $2,763,304 from Capital Projects Fund, Fund 402, Unit 8174, Account 7521 (Unspecified-Needs Board Approval) and allocate as follows:
   (1) Road Fund, Fund 002, Unit 8195, Appropriation Unit RMA012, $800,000;
   (2) Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004, $1,538,799; and
   (3) Fleet Management, Fund 001, Unit 8192, Appropriation Unit RMA007, $424,505;
b. Direct the Auditor-Controller to move appropriations in the amount of $2,763,304 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified – Needs Board Approval) to Account 7614 (Operating Transfers Out); and
c. Direct the Auditor-Controller to amend the FY 2009-10 by increasing revenue and appropriations as follows:
   (1) Road Fund, Fund 002, Unit 8195, Appropriation Unit RMA012, Accounts 5940 and 6835 (Operating Transfers-In and Other Departmental Expenses, respectively) in the amounts of $800,000 each (4/5th vote required);
(2) Facilities Project Fund, Fund 401, Unit 8184, Appropriation Unit RMA004, Accounts 5940 and 6311, (Operating Transfers-In and Buildings and Improvements Maintenance, respectively) in the amounts of $1,538,799 each (4/5th vote required); and
(3) Fleet Management, Fund 001, Unit 8192, Appropriation Unit RMA007, Accounts 5940 and 6864, (Operating Transfers-In and Fleet Service Charge, respectively) in the amounts of $424,505 each (4/5th vote required).

Items Added Under Consent RMA Public Works:

44.1 a. Approve Amendment No. 3 to Professional Services Agreement No. A-11262 with RGA Environmental, Inc. to provide continued environmental consulting services for completion of the Renovation of North Wing of Salinas Courthouse project, in Salinas, California, Project No. 8772, in the amount of $50,000 for a total amount not to exceed $409,100 and extend the term through February 28, 2010; and
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-11262 and future amendments to this Agreement where the amendments do not significantly alter the scope of work.

44.2 a. Approve increases in amounts for construction contracts and professional services agreements for Consolidated Engineering Laboratories, Collins Electric, Environmental Systems Inc., and Restec (as per Exhibit B) in an amount totaling $1,044,000 for continuation of the Renovation of North Wing of Salinas Courthouse Project in Salinas, California, Project No. 8772;
b. Authorize the Director of Public Works to execute contract change orders and future amendments that do not significantly alter the scope of work or change the approved contract amount; and
c. Direct staff to return to the Board with executed documentation which reflects the Board actions contained herein.