AGENDA
Tuesday, October 12, 2010

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 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 más 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.

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.
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, OCTOBER 12, 2010
9:00 AM

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 54957.6, the Board will confer with labor negotiators:
      (1) Designated representatives: Keith Honda and Dianne Dinsmore
          Employee Organizations: Unit H
   b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      (1) Valera W. Lyles, et al. v. County of Monterey, et al. (USDC NC case no. CV05-04042)
      (2) Ralph Kennaugh and Angelo Amadio v. The County of Monterey, et al. (MCSC case no. M108497)
   c. Pursuant to Government Code section 54956.9(a), the Board of Supervisors of the Monterey County Water Resources Agency will confer with legal counsel regarding existing litigation:
      (1) The Open Monterey Project v. Monterey County Water Resources Agency (MCSC case no. M106524)

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)

Recess as the Monterey County Board of Supervisors

Convene as the Board of Supervisors of the Monterey County Water Resources Agency

MONTEREY COUNTY WATER RESOURCES AGENCY

Roll Call

6. CONSENT CALENDAR – MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)

Adjournment

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

OTHER BOARD MATTERS:

7. Adopt Resolution proclaiming the week of October 17 through 23, 2010, as "National Save for Retirement Week" in Monterey County. (Supervisor Salinas)

8. Adopt Resolution proclaiming October, 2010, as “Disability Employment Awareness Month” in Monterey County. (Supervisor Calcagno)

9. Adopt Resolution proclaiming October, 2010, as “National Domestic Violence Awareness Month” in Monterey County. (Full Board)

10. Board Comments

11. CAO Comments and Referrals

11.1 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.
SCHEDULED MATTERS:

S-1 Receive status report regarding Strategic Initiatives and Key Objectives for Public Safety and Resource Management (continued from September 14, 2010).

12:00 P.M.

Recess to Lunch – Joint Board Leadership Meeting

1:30 P.M.

Roll Call

SCHEDULED MATTERS:

S-2 Public Hearing (continued from September 28, 2010) to:
   a. Consider General Plan policy language to: 1. Add a policy to the North County Area Plan regarding Water Credit Transfer, and 2. Amend the description for the Rancho Canada Village Special Treatment Area in the Carmel Valley Master Plan; and
   b. Continue the public hearing on the draft 2010 Monterey County General Plan and its Environmental Impact Report to October 26, 2010, for the purpose of taking final action.

(General Plan Update – PLN070525/County of Monterey)

ORDER FOR ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

12. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the amended and restated Agreement with Monterey Anesthesia Professionals for Anesthesia Services at NMC in an amount not to exceed $13,600,000 in the aggregate and $3,100,000 for the period October 1, 2010 through June 30, 2011, the term of the amended and restated Agreement is thirty nine (39) months with an option that either party may terminate with thirty (30) days written notice.

13. Authorize the Chair of the Board of Supervisors to execute, on behalf of the County, a Lease Agreement with John Schatz, MD, a Medical Corporation, to lease administrative office space located at Natividad Medical Center (NMC), 1441 Constitution Boulevard, Building 500, in Salinas, California for the period October 1, 2010 through September 30, 2011 with automatic renewal for five additional one year periods and with an option that either party may terminate with ninety days written notice.

HEALTH AND SOCIAL SERVICES:

14. a. Approves and authorizes the Director of the Department of Social and Employment Services (DSES), or his designee, to sign Amendment No. 1 to Agreement 09F-5018 with the Department of Community Services and Development (CSD) to provide Adult Computer Literacy services in Salinas for a total contract value of $17,727, and extends the term of March 1, 2009 through December 30, 2010; and

b. Authorizes the Director of the Department of Social and 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.

CRIMINAL JUSTICE:

15. a. Approve and authorize the Chief Probation Officer to sign the Memorandum of Understanding with the Monterey County Office of Education for the High Risk Youth Education and Public Safety Program - Through and Beyond Program to receive funds in the amount of $185,909 from July 1, 2010 through June 30, 2011; and

b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.
GENERAL GOVERNMENT:


17. Approve and authorize the Monterey County Assessor to enter into a two year Agreement on behalf of Monterey County for a Petroleum and Geothermal Property sales study between California Assessor’s Association Members and Harold W. Berholf, Inc.

18. Approve and authorize the County Librarian or designee to sign a Professional Services Agreement (PSA) with Polaris Library Systems, for library automation software, training and hosting services in the amount of $304,804 for the period of November 5, 2010 through November 5, 2012.

RMA - PUBLIC WORKS:

19. a. Award a contract in the total amount of $170,900 to Progressive Roofing, the lowest responsible and responsive bidder, for Roof Repairs and Renovations-Roof Replacement-Health Building, 1200 Aguajito Rd, Monterey, Project No. 8543, Bid Package No. 10236;
b. Approve the Performance and Payment Bonds executed and provided by Fidelity and Deposit Company of Maryland;
c. Authorize a contingency (10% of the contract amount) to provide funding for approved contract change orders; and
d. Authorize the Director of Public Works to execute the contract and contract change orders that do not significantly alter the project's scope, subject to the authorized contingency.

20. a. Adopt Resolution accepting the Certificate of Completion for construction of the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat 2009 Project, on selected roads in the San Miguel, Monterey, Greenfield, and San Ardo Road Maintenance Districts, Contract No. 10-551019; and
b. Authorize the Director of Public Works to execute and record the Notice of Completion.

21. Introduce, waive the reading, and set October 26, 2010, at 10:30 a.m., to consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.12.015, to establish a 5 m.p.h. speed limit for vehicles over 10 tons at North Fork Little Sur River Bridge, County No. 547 (State No. 44C-0019) and South Fork Little Sur River Bridge, County No. 548 (State No. 44C-0020) on Coast Road, Big Sur Coastal area.

22. Introduce, waive the reading, and set October 26, 2010, at 10:30 a.m., to consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on the west side of Bollenbacher Drive from a point 30 feet south of the centerline from Rogge Road, southerly for
a distance of 95 feet, on the east side of Bollenbacher Drive from a point 30 feet south of the centerline from Rogge Road, southerly for a distance of 60 feet, on the north side of Rogge Road from San Juan Grade Road to a point 285 feet east of the extension of the centerline of Jasper Way, and on the south side of Rogge Road from San Juan Grade Road to a point 125 feet east of the extension of the centerline of Jasper Way, Bolsa Knolls area.

MONTEREY COUNTY WATER RESOURCES AGENCY:

23. Acting as the Board of Supervisors of the Monterey County Water Resources Agency:
   Approve the Monterey County Water Resources Agency winning bids and signed grazing leases at Nacimiento and San Antonio Reservoirs and authorize the Monterey County Water Resources Agency Board of Supervisors Chair to sign each lease.

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Addendum /Supplemental for Tuesday, October 12, 2010

View Addendum reports at:

http://www.co.monterey.ca.us/cob/BOS%20Supplemental_addendum/default.aspx

ADDENDUM

S-1.1 Authorize the Board of Supervisors Chair to Execute the Amendment to the Transfer Agreement for the North Wing Court Facility pursuant to the Trial Court Facilities Act of 2002, between the County of Monterey and the Judicial Council of California, Administrative Office of the Courts.

MATERIAL SUBMITTED

(View material see link above)

S-2 Receive status report regarding Strategic Initiatives and Key Objectives for Public Safety and Resource Management (continued from September 14, 2010).

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