AGENDA
Tuesday, October 5, 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 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 mas pronto posible, y a lo mínimo 24 horas de anticipado 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
TUESDAY, OCTOBER 5, 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 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      (1) Jeff and Marie Gibbs v. Carmel Unified School District, et al. (Office of Administrative Hearings Case No. 2010 040 968)
      (2) Latonya Moore v. County of Monterey (MCSC case no. M91935)

   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding three items of significant exposure to litigation.

   c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
      (1) Property: Monterey County Courthouse, West Wing, 240 Church Street, Salinas, California
         County negotiator: Wayne Tanda, Director of the Resource Management Agency; Negotiating parties: The County of Monterey and the Administrative Office of the Court; Under negotiation: Price and terms

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)

OTHER BOARD MATTERS:

6. Board Comments

7. CAO Comments and Referrals

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.

SCHEDULED MATTERS:

S-1 Receive an oral presentation from the Monterey County Business Council (MCBC) regarding the status of the Monterey County Competitive Clusters (C2) Project.

S-2 Receive an Oral Report from the Auditor-Controller, Treasurer-Tax Collector and County Administrative Office on the County's Cash Balance and Impact of Delay of Adoption of the California State Budget.

ORDER FOR ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

9. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Monterey County Orthopedic Associates in an amount not to exceed $860,000 for Professional Orthopedic services at NMC for the period November 1, 2010 through October 31, 2011.

10. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with John Schatz MD to provide Cardiology Services at NMC in an amount not to exceed $238,000 for the period October 1, 2010 through September 30, 2011.

11. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Agreements with Spin Recruitment Advertising and Schipper Design for Recruitment Advertising Services at NMC per RFP No. 9600-5 in an amount not to exceed $200,000 for the period August 1, 2010 through June 30, 2011.

HEALTH AND SOCIAL SERVICES:

12. a. Accept the Monterey County Department of Social and Employment Services, Family and Children's Services Branch 2010 Self Assessment as part of the California Outcomes and Accountability System; and
   b. Authorize the Department of Social and Employment Services to submit the approved plan to the California Department of Social Services and the Office of Child Abuse Prevention.

GENERAL GOVERNMENT:

13. Approve and authorize delegation of authority to the Assistant County Administrative Officer, or designee, to negotiate and execute any and all necessary documents to implement the intent of the amendment to the Transfer Agreement for the North Wing Court Facility pursuant to the Trial Court Facilities Act of 2002, from the County of Monterey to the Judicial Council of California, Administrative Office of the Courts following approval by County Counsel as to form and legality, and approval by the County Administrative Officer, delegation of authority shall expire on January 31, 2011.

14. Approve and authorize the Contracts Purchasing Officer to sign a Professional Services Agreement with Management Partners, Inc. to assist in the development and implementation of a Performance Management System, effective from October 2010 through March 2012, agreement amount not to exceed $153,900, inclusive of expenses.

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MONTEREY COUNTY
BOARD OF SUPERVISORS

Addendum / Supplemental for Tuesday, October 5, 2010

View Addendum reports at:

http://000sweb.co.monterey.ca.us/cob/BOS%20Supplemental_Addendum/default.asp

ADDENDUM

Added Under Other Board Matters:
5.1 Adopt a resolution proclaiming October 2010 as Disability Employment Awareness Month in Monterey County. (Supervisor Calcagno)

Added Under Scheduled Items:
S-3 Consider the schedule for the public hearing on the draft 2010 Monterey County General Plan and its Environmental Impact Report (continued from September 28 to October 12, 2010).
(General Plan Update – PLN070525/County of Monterey)

SUPPLEMENTAL

Removed Under Closed Session:
2. Closed Session under Government Code section 54950, relating to the following items:
   c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
      (1) Property: Monterey County Courthouse, West Wing, 240 Church Street, Salinas, California
      County negotiator: Wayne Tanda, Director of the Resource Management Agency; Negotiating parties: The County of Monterey and the Administrative Office of the Court; Under negotiation: Price and terms

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