AGENDA
Tuesday, December 6, 2011

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.
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 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
TUESDAY, DECEMBER 06, 2011
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) Fernando Ramirez v. County of Monterey (Monterey County Superior Court case no. M109647)
      (2) Juliet Atkins (WC608-607129)
      (3) Carol Reed (WC608-595259)
      (4) Esmeralda Rivera (WC608-608779)
   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
   c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.
   d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
      (1) Designated representatives: Izetta Birch and Brette Neal
      Employee Organizations: Units F, J, L, M, N, Q, and V
   e. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding a liability claim against the County.
      (1) Claim of John Klopfenstein
   f. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative 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. RECONVENE

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)

CEREMONIAL RESOLUTIONS

6. Adopt Resolution honoring Deputy Probation Officer III Glenn Leon-Guerrero upon his retirement from the Monterey County Probation Department after 27 years of outstanding county service. (Full Board- Supervisor Parker)

7. Adopt Resolution honoring Judy Karas as recipient of the 32nd Baha’i Human Rights Award. (Full Board-Supervisor Potter)

8. Adopt Resolution honoring Alan Styles for over 25 years of community service upon his retirement from the Salinas Valley Solid Waste Authority. (Full Board - Supervisor Salinas)

APPOINTMENTS

9. Appoint Ray Bullick, Max Cuevas and Elsa Quezada to the Santa Cruz-Monterey-Merced managed Medical Care Commission dba Central California Alliance on Health with terms ending December 31, 2015. (Full Board)

10. Appoint Ralph Sirtak to the Fort Ord Veterans Cemetery Advisory Committee to fill an unexpired term ending December 31, 2012. (Full Board)

11. Appoint Debra Bayard to the Commission on the Status of Women to fill an unexpired term ending February, 1, 2013. (Supervisor Armenta)

12. Reappoint John Scourkes to the Historical Resource Review Board term ending December 31, 2014. (Supervisor Parker)
13. Reappoint Don Cranford to the Northern Salinas Valley Mosquito Abatement District, term ending January 2, 2016. (Full Board)

OTHER BOARD MATTERS

14. Board Comments

15. CAO Comments and Referrals

16. Public Comment (Limited up to 3 minutes per speaker at the discretion of the Chair)

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.

17. Approve the Board of Supervisors Regular Meeting Schedule for 2012.

SCHEDULED MATTERS

S-1 Adopt Resolution:
   a. Authorizing Sheriff Scott K. Miller to sign and submit an application for a local adult detention facility AB 900 construction grant in the amount of $80 million, and making other necessary and appropriate findings and declarations supporting the AB 900 construction grant application;
   b. Authorizing the expenditure of $684,207 from Capital Projects Fund 404, Budget Unit 8174, Appropriation Code RMA015, to cover grant preparation costs and other grant related expenses; and
   c. Authorizing the Auditor-Controller, CAO, Resource Management Agency Director, Public Works Director, and County Counsel to take such other and further actions necessary or appropriate, consistent with this action, to apply for the AB 900 construction grant.

S-2 a. Approve Amendment No. 3 to the Professional Services Agreement with HMC Architects to provide architectural and technical support services for the submittal of an $80 million grant application under Assembly Bill (AB) 900 to the Corrections Standards Authority (CSA) for expansion of the County’s detention facilities including the Criminal Justice Complex located at Natividad Road and Laurel Drive in Salinas, CA in the amount of $478,994 for a total amount not to exceed $573,538, for a term through September 15, 2013; and
   b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
S-3 Public hearing to: Consider the adoption of an interim ordinance as an urgency measure to extend Interim Urgency Ordinance No. 5171, as previously modified and extended by Interim Ordinance No. 5172, for one year, until and through December 14, 2012, establishing a process to determine 2010 General Plan consistency for specified discretionary and ministerial permits, pending the adoption of applicable programs and ordinances to implement the 2010 Monterey County General Plan. (General Plan Interim Ordinance - REF100050/County of Monterey - 4/5ths vote required)

12:00 P.M. RECESS TO LUNCH

1:30 P.M. RECONVENE

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL

SCHEDULED MATTERS

S-4 Public hearing to consider: The Denial of the appeal by AT&T Mobility from the Planning Commission’s decision of denial of AT&T Mobility’s Extension Request (PLN100494) to allow continued temporary cellular broadcasting from a portable Cell on Wheels (COW) structure. (Appeal, PLN110060/Carmel Valley Fire (AT&T)(COW Extension))

S-5 Conduct a Public Hearing and adopt corresponding Resolutions to:
   a. Take action on five (5) Applications to establish Agricultural Preserves and Land Conservation Contracts and twenty (20) Applications to establish Farmland Security Zones and Contracts effective January 1, 2012 and one request to continue Farmland Security Zone Application (No. 2011-007) to the 2013 application period;
   b. Approve four (4) Applications to establish Agricultural Preserves and Land Conservation Contracts; Partially Approve one (1) Application (No. 2012-025) to establish Agricultural Preserve and Land Conservation Contract (for Parcel II - APN 139-101-029 only) and Partially Deny Application No. 2012-025 (for Parcel IV - APN 139-101-028); Approve twenty (20) Applications to establish Farmland Security Zones and Contracts; and, rescind Agricultural Preserves and Land Conservation Contract Nos. 73-34, 71-51, 72-31 and 89-003 and simultaneously place the property in new Farmland Security Zones and Contracts as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract Nos. 2012-015, 2012-017, 2012-018 and 2012-019, respectively;
   c. Continue one (1) Application for a Farmland Security Zone Contract (Application No. 2011-007 - Ryan Land Company and Ryan Ranch) to the 2013 application period;
   d. Authorize the Chair to execute Farmland Security Zone Contracts and Land Conservation Contracts; and
e. Direct the Clerk of the Board to record the Farmland Security Zone Contracts and Land Conservation Contracts prior to the January 1, 2012 property tax lien date. (PLN110505/Williamson Act Contract Applications. County-wide)

S-6 Receive information on the Whispering Oaks project within the former Ford Ord and direct staff to schedule a public hearing on January 24, 2012 to rescind one or more approvals relating to the project. (PLN110231/Monterey Salinas Transit [Whispering Oaks], 10601 Inter-Garrison Road, Marina)

S-7 Reconsider and provide direction for the Blanco Road Class II Bikeway Project, Contract No. 11-869365, State Project No. EA 05-4A2794L, Federal Aid Project No. RPSTPLE-5944(106) to either: 1) continue with the bid process or; 2) based on public comments regarding safety concerns associated with the project stop the bid process and evaluate other potential regional bikeways.

S-8 Public hearing to be continued to January 24, 2012 to consider:
   a. The appeal by Angela Naskar from the decision of Planning Commission upholding the Zoning Administrator's approval of a Design Review application (Kehring - PLN110098) and exempting the project from environmental review under the California Environmental Quality Act, and
   b. The Design Review application (Kehring - PLN110098) to allow demolition of an existing 1,740 square foot single family dwelling and attached garage, and the construction of a new 2,895 square foot two-story single family dwelling with an attached 495 square foot garage, a 1,802 square foot main level, a 49 square foot entry porch, a 1,093 square foot second level with 588 square feet of second story decks, perimeter fencing maximum six feet in height, and relocation of existing driveway on Cormorant Road to Customs Road. Materials and colors consist of: grey wood shingle, stone siding, white trim, white windows/doors, and natural wood shingle roofing. (Appeal - PLN110098/Kehring, 2993 Cormorant Road, Pebble Beach, Greater Monterey Peninsula Area Plan)

ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

18. Authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute Renewal Amendment No. 5 to the agreement with the Natividad Medical Foundation (NMF) for philanthropic services, defined as "capital campaign development fundraising; community outreach in connection with fundraising; preparing and submitting foundation grant applications; administering current/future foundation grants; providing administrative and fiscal oversight expertise of secured federal grant awards and support and coordinate NMC/NMF joint community relations" in support of NMC's strategic vision which includes $6 million to be raised through philanthropy to support capital needs at NMC; adding $1,014,428 (a decrease of $117,042 from the previous year) for the period January 1, 2012 to December 31, 2012, for a total contract amount not to exceed $4,138,398 in the aggregate.

19. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11938) with Cynthia Harlowe for Professional Consulting Services at NMC in an amount not to exceed $215,000 in the aggregate and $65,000 for the period July 1, 2011 to June 30, 2012.

20. Authorize the Purchasing Manager to execute Agreements with MedWest Healthcare Recruiting LLC, and Kaye Bassman International Corp. for Contingency Recruitment Services per RFP No. 9600-4 at NMC in an amount not to exceed the total of $200,000 for all Agreements, for the period November 15, 2011 to June 30, 2012.

HEALTH AND SOCIAL SERVICES

21. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement No. A 11449 with Door to Hope to increase the existing Agreement amount by $238,572 for a new total amount not to exceed $5,337,978.

22. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement No. A-11968 with Provo Canyon School to increase the existing Agreement by $105,552 for a new total amount not to exceed $184,896.

23. a. Approve and authorize the Director of Health to accept State Award No. 11-10702 from the California Department of Public Health, California Obesity Prevention Program, in the amount of $50,000.00 to increase field workers' access to healthy foods and beverages at work, for the period of October 1, 2011 through June 30, 2013; and

b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the
original Agreement amount and do not significantly alter the scope of services or result in an increase in County General Fund Contribution.

24. a. Set a Public Hearing for December 13, 2011, at 1:30 p.m. regarding a proposed rate increase for the United Franchise Agreement for solid waste and recyclables collection as set forth in the proposed Board Order (Exhibit A); and
b. Direct the Clerk of the Board to publish Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing (Exhibit A).

25. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 5 to Agreement No. A-11565 with Medical Doctor Associates to increase the Agreement by $150,000 for Fiscal Year 2011-12, for the referral of Locum Tenens Physicians/Psychiatric Service Providers, for a revised total not to exceed $1,189,000 for the period of December 1, 2009 to June 30, 2012.

CRIMINAL JUSTICE


27. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement with Behavioral Interventions, Incorporated DBA The GEO Group, Incorporated to extend its term to September 30, 2012, and increase its amount by $711,451 for Fiscal Year (FY) 2011-12 for a revised total not to exceed $2,017,051 in the aggregate to continue services to adult offenders participating in the Day Reporting Center.

GENERAL GOVERNMENT

28. Approve the Action Minutes of Board of Supervisors meetings of Tuesday, September 13, 2011; Tuesday, September 20, 2011; and Tuesday, October 4, 2011.

29. Approve the four Memoranda of Understanding (MOU) for Service Employee International Union (SEIU) Local 521 Unit F (Supervisory Employees), Unit H (Health Care Employees), Unit J (General Employees) and Unit K (Social Services) for July 1, 2011 through June 30, 2013.

30. Approve the amended conflict of interest code of the Salinas Valley Memorial Healthcare System.

31. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Participating Agreement No. A-11988 between the Treasurer-Tax Collector and Gila Corporation, dba Municipal Services Bureau (MSB) in which additional collection services, pursuant to AB1358, are being added at no additional cost to the County; and
b. Authorize the Contracts/Purchasing Officer to sign future Amendments to the Participating Agreement where it is mandated by State legislation or the amendments do not significantly change the scope of services or cause an increase in the total Agreement amount of more than ten percent (10%).


33. Approve and amend the County Counsel's budget unit 121 for Fiscal Year (FY) 2011-12 making the following changes: 1. Add two Senior Deputy County Counsel; 2. Add one Senior Legal Secretary-Confidential; 3. Re-title 1 Assistant County Counsel to Chief Assistant County Counsel.

34. Approve and authorize the Auditor-Controller to amend the Fiscal Year (FY) 2011-12 budget to increase appropriations in DEO002 (Inclusionary Housing Fund 9 Unit 8208) by $336,347 due to a variance between projected and actual fund balance at the end of FY 2010-11 in the amount of $336,347. (4/5ths vote required)

35. a. Approve a Subrecipient Agreement in the amount of $25,000 between the County of Monterey and the Housing Resource Center of Monterey County for providing income qualification and homebuyer education services related to the County's Neighborhood Stabilization Program (NSP-1); and
b. Authorize the Economic Development/Workforce Investment Board Director, or designee, to execute the Subrecipient Agreement and make minor revisions to the Subrecipient Agreement provided the overall feasibility of the objectives of this Agreement is not in jeopardy, no additional funds are required from the County, and no material term of this Agreement is altered.

36. a. Approve Amendment No. 1 to the Professional Services Agreement with Shoreline Workforce Development Services related to the National Emergency Grant, On-the-Job Training (NEG-OJT) to reflect a term extension and an increase in the number of individuals being served with no increase in the amount of the Agreement; and
b. Authorize the Economic Development/Workforce Investment Board Director to execute the Amendment No. 1.

37. Approve amended Monterey County Workforce Investment Board Bylaws to align with statewide initiatives, maintain engaged membership, and to be consistent with existing Monterey County policy and practice.

38. Approve and authorize the reversal of the transfer of funds, associated with the Quagga Mussel Inspection Program at Lake San Antonio, in the amount of $436,262 from the Agricultural Commissioner's Office to the Parks Department.
39. a. Approve the Bingo Permit Application for the American Legion Post No. 593 pursuant to Chapter 7.08 of the Monterey County Code; and  
b. Authorize the Clerk of the Board to issue the Bingo License.

40. a. Ratify the Administrative Proclamation of Local Emergency due to the conditions of high surf and rising river levels at the Carmel Lagoon causing conditions of extreme peril to the safety of persons and property along Scenic Drive and adjoining neighborhoods signed by the Administrative Officer on November 16, 2011; and  
b. Extend this proclamation of local emergency for an additional thirty days in accordance with Californian Government Code Section 8630 (4/5ths vote required).


42. Approve the termination of the Premium Contribution Plan for (Voluntary) Optional Benefits, effective January 1, 2012.

**RMA - PUBLIC WORKS**

43. Adopt Resolution:  
a. Finding that the Agreement was properly awarded in full compliance with the County's procurement policies, and this Addendum is being approved in full compliance with the County's procurement policies;  
b. Approving Addendum No. 1 to the Agreement with Honeywell International, Inc. in the amount of $885,755 for a total amount not to exceed $954,995 for the Investment Grade Audit and Energy Efficiency Measures Project as set forth in RFP #10218, pursuant to Energy Efficiency and Conservation Block Grant Program Notice 10-014 and 10 Code of Federal Regulations 600.236;  
c. Approving the Performance and Payment Bonds executed and provided by Honeywell International, Inc.;  
d. Authorizing the Contracts/Purchasing Officer to execute Addendum No. 1 to the Agreement;  
e. Authorizing a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders or the additive alternate energy efficiency measures included in Addendum No 1. to the Agreement;  
f. Authorizing the Director of Public Works to execute change orders to the contract that are within Public Contract Code 20142 limits and do not significantly change the scope of work;  
g. Authorizing the Director of Public Works to approve implementation of additive alternate energy efficiency measures included in Addendum No 1. to the Agreement through an additional addendum if project contingency is not used for unforeseen change orders; and  
h. Authorizing the Director of Public Works to apply for available rebates under Pacific Gas & Electric and to execute an Agreement with Pacific Gas &
Electric to receive Performance Based Incentive payments, following approval by County Counsel as to form and legality.

44. a. Approve and authorize the Contracts/Purchasing Officer, or his designee, to sign Amendment No. 2 to the Renewed Professional Services Agreement (Renewal No. A-11889) with AMEC Geomatric, Inc. to continue to provide tasks associated with inspection, monitoring and reporting for the closed County landfills located in Bradley, San Ardo, and Lake San Antonio North Shore in the amount of $63,100 for a total amount not to exceed $254,400 and extend the term through December 31, 2012; and
   b. Authorize the Contracts/Purchasing Office, or his designee to execute future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

45. a. Approve Amendment No. 3 to Professional Services Agreement No. A-11433 with Biggs Cardosa Associates, Inc. to provide additional design services to allow for supplemental analysis and documentation, including preparation of a Site Assessment Report and processing an Incidental Take Permit as required by the California Department of Fish and Game for the Peach Tree Road Bridge Replacement, County No. 412, at Pancho Rico Creek, Project No. 220165, Federal Aid Project No. STPLZ-5944 (041), in the amount of $41,345 for a total amount not to exceed $292,684 and extend the term through September 30, 2013; and
   b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-11433 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

46. a. Approve a Real Property Purchase Agreement to purchase real property located at 54692 Teresa Street, San Lucas, California, APN 231-036-005-000, for the amount of $1 for the construction of a new branch library facility;
   b. Authorize the Director of Public Works or his Designee to execute the Real Property Purchase Agreement to purchase the real property and any other necessary transfer documents to complete the purchase; and
   c. Find that the project is Categorically Exempt per section 15302 of CEQA Guidelines.

47. a. Approve Renewal and Restatement to the Fuel Service Agreement with Monterey County Office of Education for the Reimbursement from January 1, 2011 through June 30, 2012 of County's actual cost of fuel purchased, determined by calculating the average monthly cost paid for fuel, and Reimbursement from July 1, 2011 through June 30, 2012 of County's overhead and handling costs at the rate of $0.25 cents per gallon; and
   b. Authorize the Director of Public Works to execute Renewal and Restatement to the Fuel Service Agreement and future annual renewals that do not significantly alter or change the terms and conditions of the approved Renewal and Restatement.
48.  
   a. Award a contract in the total amount of $25,500 to Monterey Peninsula Engineering, the lowest responsible and responsive base bidder, for the County of Monterey, Project 8810 Bid 10301 Agricultural Commissioner's Addition and Renovation, 1428 Abbott Street, Salinas CA, Earthwork Component;  
   b. Approve the Performance and Payment Bonds executed and provided by Monterey Peninsula Engineering;  
   c. Authorize a contingency (not to exceed 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, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

49.  
   a. Approve Plans and Special Provisions for the Schulte Road Bridge at Carmel River Replacement Project, County Bridge No. 501; State Bridge No. 44C-0115, Project No. 382065, State Project No. EA 05-141004l, Federal Aid Project No. BRLO-5944 (010); and  
   b. Authorize the Director of Public Works to advertise the "Notice to Bidders" in The Californian for ten consecutive times prior to January 5, 2012.

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MONTEREY COUNTY  
BOARD OF SUPERVISORS

Supplemental for Tuesday, December 6, 2011  
View Addendum reports at:

http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202011/  

SUPPLEMENTAL  
CORRECTION

Revised Closed Session Item  
2.  
   d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
      (1) Designated representatives: Izetta Birch and Brette Neal  
          Employee Organizations: Units F, J, L, M, N, Q, and V

Revised Title Under Regular Consent – Natividad Medical Center
18. Authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute Renewal Amendment No. 5 to the agreement with the Natividad Medical Foundation (NMF) for philanthropic services, defined as "capital campaign development fundraising; community outreach in connection with fundraising; preparing and submitting foundation grant applications; administering current/future foundation grants; providing administrative and fiscal oversight expertise of secured federal grant awards and support and coordinate NMC/NMF joint community relations" in support of NMC's strategic vision which includes $6 million to be raised through philanthropy to support capital needs at NMC; adding $1,014,428 (a decrease of $117,042 from the previous year) for the period January 1, 2012 to December 31, 2012, for a total contract amount not to exceed $4,138,398 in the aggregate.

Revised Title Under Regular Consent – General Government

33. Approve and amend the County Counsel's budget unit 121 for Fiscal Year (FY) 2011-12 making the following changes: 1. Add two Senior Deputy County Counsel; 2. Add one Senior Legal Secretary-Confidential; 3. Re-title 1 Assistant County Counsel to Chief Assistant County Counsel. Reallocate 1 Assistant County Counsel to Chief Assistant County Counsel.

Revised Title Under Regular Consent – General Government

42. a. Approve the termination of the Premium Contribution Plan for (Voluntary) Optional Benefits, effective January 1, 2012; and
b. Amend original Section 125 Plan to remove all references to Optional Benefits effective January 1, 2012.

MATERIALS SUBMITTED
(See link above)

Submitted Materials Under Scheduled Matters
S-1 Adopt Resolution:
 a. Authorizing Sheriff Scott K. Miller to sign and submit an application for a local adult detention facility AB 900 construction grant in the amount of $80 million, and making other necessary and appropriate findings and declarations supporting the AB 900 construction grant application;
 b. Authorizing the expenditure of $684,207 from Capital Projects Fund 404, Budget Unit 8174, Appropriation Code RMA015, to cover grant preparation costs and other grant related expenses; and
 c. Authorizing the Auditor-Controller, CAO, Resource Management Agency Director, Public Works Director, and County Counsel to take such other and further actions necessary or appropriate, consistent with this action, to apply for the AB 900 construction grant.

S-2 a. Approve Amendment No. 3 to the Professional Services Agreement with HMC Architects to provide architectural and technical support services for the submittal of an $80 million grant application under Assembly Bill (AB) 900 to
the Corrections Standards Authority (CSA) for expansion of the County’s detention facilities including the Criminal Justice Complex located at Natividad Road and Laurel Drive in Salinas, CA in the amount of $478,994 for a total amount not to exceed $573,538, for a term through September 15, 2013; and
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to the Professional Services Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

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