AGENDA
Tuesday, December 13, 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 mas pronto posible, y a lo mínimo 24 horas de anticipe 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 REDEVELOPMENT AGENCY
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, DECEMBER 13, 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) Guzman, et al. v. Pinch, et al. (Monterey County Superior Court case no. M71543)
      (2) LandWatch Monterey County v. County of Monterey (MCSC case no. M109434)
      (3) The Open Monterey Project v. Monterey County Board of Supervisors (MCSC case no. M109441)
      (4) Carmel Valley Association, Inc. v. Board of Supervisors of the County of Monterey (MCSC case no. M109442)
      (5) Salinas Valley Water Coalition, et al. v. County of Monterey (MCSC case no. M109451)
      (6) Keep Fort Ord Wild v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)
      (7) Johnny Stokes (Worker’s Compensation case no. WC608-510319)
      (8) James Halleck (Workers’ Compensation case nos. WC608-460760; WC608-333413; WC608-434152)
   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two matters 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, the Board will provide a performance evaluation for the Equal Opportunity Officer.

e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer.

f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
   (1) Designated representative: Lynn Diebold
   Employee Organizations: F and J

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.

Recess

Convene as the Board of Directors of the Monterey County Redevelopment Agency

MONTEREY COUNTY REDEVELOPMENT AGENCY

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

Adjournment

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

CEREMONIAL RESOLUTIONS

7. Adopt Resolution honoring Felix Anongos upon his retirement from the Monterey County Treasurer-Tax Collector's Revenue Division after 37 years of dedicated public service. (Full Board-Supervisor Parker)
8. Adopt Resolution commending Stephen Sapiro, Monterey County Deputy Sheriff, upon his retirement from years of outstanding public service to the citizens of Monterey County. (Full Board-Supervisor Parker)

9. Adopt Resolution commending Connie Parkison as a Senior Assessment Clerk to the Assessor’s Department, for her dedicated service of 36 years to the County of Monterey upon her retirement. (Full Board-Supervisor Parker)

10. Adopt Resolution honoring Susan West on the occasion of her retirement from the Monterey County Department of Social and Employment Services after 37 years of dedicated service. (Full Board-Supervisor Parker)

11. Adopt Resolution honoring Janet Johnson on the occasion of her retirement from the Monterey County Department of Social and Employment Services after 21 years of dedicated service. (Full Board-Supervisor Parker)

APPOINTMENTS

12. Reappoint Judy MacClelland to the Historic Resources Review Board term ending December 31, 2014. (Supervisor Potter)

13. Reappoint Sheila Lee Prader to the Monterey County Historic Resources Review Board, term ending December 31, 2014. (Supervisor Calcagno)

14. Correct the term expiration date for Benjamin Aguirre of the San Lucas County Water District to be consistent with the Elections office term expiration date of December 1, 2013. (Supervisor Salinas)

15. Appoint Sheri Braden to the San Lucas County Water District, term ending December 1, 2013. (Supervisor Salinas)


OTHER BOARD MATTERS

17. Board Comments

18. CAO Comments and Referrals

19. 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.
SCHEDULED MATTERS

S-1  a. Receive and approve Lead Me Home - The Game Plan for Housing Homeless People in Monterey and San Benito Counties;
   b. Acknowledge the role of the Lead Me Home Leadership Council; and
   c. Authorize the Department of Social and Employment Services to oversee implementation of this Plan and to help establish local planning committees.

S-2  a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended for the Society for the Prevention of Cruelty to Animals of Monterey County (SPCAMC), a non-profit public benefit corporation, to finance a construction and renovation project; and
   b. Adopt a resolution approving the issuance of up to $1,000,000 in tax-exempt revenue bonds by the California Enterprise Development Authority (CEDA) for the benefit of the Society for the Prevention of Cruelty to Animals of Monterey County to provide for the financing of the Project.

S-3  a. Accept an oral presentation from the Director of Health regarding the Health Department's Strategic Plan;
   b. Approve the Five Year Strategic Plan for the Health Department; and
   c. Direct staff to begin implementation of the plan and provide annual updates.

12:00 P.M. RECESS TO LUNCH- Continued Closed Session

1:30 P.M. RECONVENE

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL

SCHEDULED MATTERS

S-4  Public hearing to be continued to January 10, 2012 to consider:
   a. Denying the appeal of the Zoning Administrator's discretionary decision to approve a Coastal Administrative Permit and Design Approval for the construction on a single family dwelling; and
   b. Approving the Coastal Administrative Permit and Design Approval to allow the construction of a 2,331 square foot two-story single family dwelling with a 354 square foot one-car garage and approximately 160 cubic yards of grading (150 cubic yards cut/10 cubic yards fill).

[Appeal of Coastal Administrative Permit to construct a single family dwelling - PLN100636, Chopin Enterprises, L.P., 24479 San Juan Road, Carmel, Carmel Area Land Use Plan]
S-5 Consider adopting Resolution:
   a. Approving the acceptance of State Transportation Improvement Program funds from Caltrans for five projects, the Highway 1 Climbing Lane between Carmel Valley Road and Rio Road Project, the Highway 68 at Corral De Tierra Intersection Improvements, the Davis Road Bridge #208 and Four Lane Project; the Castroville Railroad Crossing Bicycle/Pedestrian Path Project, and the Davis Road Class II Bicycle Lane Project; in the amount of $14,987,000; and
   b. Authorizing the Director of Public Works, or his designee, to act as the agent for the County in processing and signing all documentation to secure these funds from Caltrans.

S-6 Receive an oral report from the Board of Supervisors Human Resources Committee staff regarding the Human Resources Centralization Plan and take any other actions deemed appropriate.

S-7 Conduct a Public Hearing to consider:
   a. Approving Amendment No. 1 to the Unified Franchise Agreement A-11631 between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County in order to amend Article 13.13ff of the Agreement to change the collection rate adjustment request timeline and to change the format of, and add new collection rate categories to, Exhibit 1 Approved Rates and Charges;
   b. Approving collection rate adjustments and new collection rate categories as shown in Exhibit 1 Approved Rates and Charges of Amendment No. 1, effective January 1, 2012, for services provided by USA Waste of California, Inc., dba Carmel Marina Corporation; and
   c. Approving and authorizing the Director of Health to execute Amendment No. 1 to the Unified Franchise Agreement A-11631 between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

20. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional Medical Services Agreement with Precision Orthopedics to provide Orthopedic Services at NMC in an amount not to exceed $1,200,000 for the period January 1, 2012 to December 31, 2012; and
   b. Authorize the Purchasing Manager for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement between Mumtaz G. Tabbaa, MD and Advanced Gastroenterology of Monterey County, Inc. ("AGMC").

22. Authorize the one year extension of the Professional Services Agreement between The Regents of the University of California, a California Constitution corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics ("UCSF"), and Natividad Medical Center ("NMC") to Neonatology Services.

23. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional Medical Services Agreement with Ventana Faculty Medical Associates of Monterey County to provide Family Medicine Services at NMC in an amount not to exceed $2,055,000 for the period January 1, 2012 to December 31, 2013. The term of this agreement is twenty-four months (24) months with an option that either party may terminate with sixty (60) days written notice.
   b. Authorize the Purchasing Manager for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

24. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Vista Staffing Solutions Inc. to provide referrals of locum tenens providers for multiple specialties at NMC in amount not to exceed $200,000 for the period January 1, 2012 to December 31, 2013. The term of this agreement is twenty-four months (24) months with an option that either party may terminate with sixty (60) days written notice; and
   b. Authorize the Purchasing Manager for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed
10% of the original contract amount, and do not significantly change the scope of work.

25. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Medical Services Agreement with Jason Wasche D. O. to provide Hospitalist Services at NMC extending the Agreement to December 31, 2012 and adding $250,000 for the full term of the Agreement not to exceed $350,000 in the aggregate.

HEALTH AND SOCIAL SERVICES

26. a. Accept a settlement in the amount of $273,305.12 as a result of litigation with Millennium Holdings, the successor in interest to former lead-based paint manufacturer Glidden;
b. Authorize the Auditor-Controller to establish a deferred revenue liability account 2832-Deferred Revenue-Health for the lead settlement funds; and
c. Direct the Director of Health to submit an annual financial report to the Board.

27. Authorize the Auditor-Controller to establish a special revenue fund for Mental Health, effective Fiscal Year 2012-13.

28. Adopt Resolution to:
a. Reclassify and reallocate two Patient Services Representative II to Patient Account Representative II in Health Department Budget 4000, HEA007-8098; and
b. Authorize the County Administrative Office to incorporate the approved changes in the Fiscal Year 2011-12 Adopted Budget.

CRIMINAL JUSTICE

29. Adopt Resolution to:
a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Custody and Control Specialist;
b. Amend the Fiscal Year 2011-12 Sheriff’s Budget to add twelve (12) FTE Custody and Control Specialists; and
c. Authorize the County Administrative Office to incorporate the changes as detailed in the Resolution.

30. a. Authorize the Auditor-Controller to increase revenues and appropriations in Special Revenue Fund 022 by $4,406,336 for AB109 program reimbursements (4/5ths vote required); and
b. Authorize the Auditor-Controller to increase revenues and appropriations in Special Revenue Fund 022 by $3,647,486 for AB118 programs revenue. (4/5ths vote required)

31. Approve the Memorandum of Understanding with El Sur Ranch to provide for the services of a Reserve Deputy Sheriff to respond to service calls in the Big Sur area for a term of one year.
GENERAL GOVERNMENT


33. Approve release of a security interest held by the County of Monterey’s Small Business Revolving Loan Fund for a small business loan to Café Rustica.

34. Adopt the proposed Boards, Commissions, Committees, and Collaboratives Training and Annual Reporting Policy (Board Referral 2010.14).

35. Approve revisions to the County of Monterey's First Time Homebuyer Program Manual.

36. a. Approve and authorize the addition of one (1) FTE Management Analyst III to the Intergovernmental and Legislative Affairs Budget Unit 8054 to implement and facilitate the County's Performance Measurement Program;

b. Approve and authorize the transfer of appropriations in the amount of $69,330 from Department 1050, Budget Unit 8038 to Department 1050, Budget Unit 8054; and

c. Authorize the Auditor-Controller to amend appropriations and the County Administrative Office position count for the Fiscal Year 2011-2012 Adopted Budget.

37. a. Approve and authorize the Contracts/Purchasing Officer on behalf of the Information Technology Department to execute a Professional Services Agreement with KIS for the provision of the McAfee product enhanced support and licensing for all County users in the amount of $60,300 for the term of January 23, 2012 through January 22, 2013, $60,300 for the term of January 23, 2013 through January 22, 2014, and $60,300 for the term of January 23, 2014 through January 22, 2015 in the total amount not to exceed $180,900 in the aggregate; and

b. Authorize the Contracts/Purchasing Officer to sign future renewals to the licensing, maintenance, and support services as needed.

38. Approve the Memorandum of Understanding (MOU) for Monterey County Registered Nurses' Association (MCRNA) Unit S for July 1, 2011 through June 30, 2012.

39. a. Approve and authorize the Director of Emergency Communications to sign the Agreement for 9-1-1 Emergency Communications Dispatch Services for Miscellaneous Agencies between the County of Monterey and State of California Department of Corrections and Rehabilitation; and

b. Approve and authorize the Director of Emergency Communications to sign the Agreement for 9-1-1 Emergency Communications Dispatch Services for Miscellaneous Agencies (911 Service Agreement - Miscellaneous Agencies) or the Agreement for 9-1-1 Emergency Communications Dispatch Services
(911 Service Agreement) as applicable between the County of Monterey and other agencies seeking to use the services of the Monterey County Department of Emergency Communications for Dispatch Services.

40. a. Approve and authorize the Contracts and Purchasing Officer to sign an Agreement with Vision Services Plan (VSP), for Third Party Administrator (TPA) Services for the County's self-insured Vision Program per Request for Proposal (RFP) No. 10264, with a retroactive start date of October 1, 2011 through December 31, 2015, including the option to extend the Agreement for up to two (2) additional one (1) year periods; and
b. Authorize the Contracts and Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

41. Approve reimbursement of funds for the installation of security cameras for the Assessor/County Clerk/Recorder’s Office to:
   a. Increase revenue and appropriations in the amount of $9,932 in Fund 001, Dept 1180, Unit 8004 Appropriation Unit ACR002 (4/5ths vote required); and
   b. Authorize the Auditor-Controller to approve the transfer of funds and increases in estimate revenues and appropriations.

**RMA - PLANNING DEPARTMENT**

42. a. Approve the Parcel Map to allow the division (Resubdivision) of twelve parcels totaling approximately 14,085 acres, into twelve parcels with the same amount of acres;
   b. Accept and authorize the Chair to execute Land Conservation Contract No. 69-7.7 between the County and Armas Clifford Markkula et al.; and
c. Direct the Clerk of the Board to submit Land Conservation Contract No. 69-7.7, the Parcel Map, Deed Restrictions (Condition Nos. 14, 15, 16 19 and 20) and Flood Notices (Condition No. 18) to the County Recorder for filing. (Parcel Map – PLN090117/Markkula Minor Subdivision, 35351 E. Carmel Valley Road, Carmel Valley)

43. a. Approve the Parcel Map to allow a subdivision of an existing 3.38 acre parcel into two (2) parcels: Parcel A (1.86 acres) and Parcel B (1.52 acres);
   b. Accept the Tax Clearance Letter and the Parcel Map Guarantee; and
c. Direct the Clerk of the Board to submit the Parcel Map and the Deed Notice (Driveway Reconfiguration) to the County Clerk for recording. (Parcel Map - PLN080038/Wheatley, 3429 Carmel Way, Pebble Beach, Del Monte Forest Land Use Plan)

44. a. Accept and authorize the Chair to execute the Conservation Easement Deed; and
b. Direct the Clerk of the Board to submit the Conservation Easement Deed to the County Recorder for filing. (Conservation and Scenic Easement Deed - PLN070482/Villalobos, Richard and Elsa, 387 San Benancio Road, Salinas)

45. a. Approve a Professional Services Agreement with EMC Planning Group, Inc. where the Base Budget is $1,002,022 and the Contingency Budget is $118,950, for a total amount not to exceed $1,120,972 to provide consulting services and technical support for the 2010 Monterey County General Plan implementation (RFP #10287) for a term through June 30, 2015; and
b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (Contract - REF110063/EMC Planning Group, Inc., County-wide)

46. Approve and authorize the Chair of the Board of Supervisors to execute a Historic Property Contract with Bella Designs, LLC, owners of the Louise G. Rose House located at 165 Spindrift Road, Carmel (Assessor's Parcel Number: 241-251-011-000) (Mills Act Historic Property Contract Applications - Bella Designs, LLC/Rose House, PLN110360, Carmel)

RMA - PUBLIC WORKS

47. a. Approve Amendment No. 5 to Professional Services Agreement No. A-10864 with Wood Rodgers, Inc. to provide additional services associated with Phase 1 - Project Approval and Environmental Documentation for the State Highway 1 Climbing Lane between Carmel Valley Road and Rio Road, Project No. 869065, in the amount of $39,390 for a total amount not to exceed $495,325, for a term through March 1, 2014; and
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 5 to Professional Services Agreement No. A-10864 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

48. a. Accept the Fox Creek Ranch, Phase I Subdivision Improvements (PLN030456) as complete;
b. Approve the release of the Faithful Performance Bond issued by Insurance Company of the West (Bond No. 2187517) for Phase I infrastructure improvements in the amount of $631,367.00; and
c. Approve the release of the Labor and Materials Bond issued by Insurance Company of the West (Bond No. 2187517) in the amount of $315,683.50 in accordance with Government Code section 66499.7(h) after the passage of time for recording claims or liens.

49. a. Approve a Professional Services Agreement with Kimley-Horn and Associates, Inc., to provide engineering services associated with the Countywide Fee Program Nexus Study; Agriculture and Winery Corridor Plan
Impact Fee based on the recent adoption of the General Plan Update; Carmel Valley Transportation Improvement Program Traffic Analysis and Fee Calculation; and California Environmental Quality Act Environmental Review for the Carmel Valley Transportation Improvement Program, in an amount not to exceed $255,163 for the term of December 13, 2011 through June 30, 2013; and

b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement with Kimley-Horn and Associates, Inc., and future amendments to the Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly alter the scope of work.

50. a. Award a contract to Monterey Peninsula Engineering, Inc., the lowest responsible bidder, for the Blanco Road Class II Bikeway, Contract No. 11-869365, State Project No. EA 05-4A2794L, Federal Aid Project No. RPSTPLE-5944(106) project in the total amount of $184,832;

b. Approve the Performance and Payment Bonds executed and provided by Monterey Peninsula Engineering, Inc.;

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.

51. a. Approve Amendment No. 1 to Professional Services Agreement No. A–11906 with TRC Engineers, Inc. to provide additional preliminary engineering and environmental services associated with the extension in the project limits for Phase 1 of the Castroville Railroad Crossing Bicycle/Pedestrian Path (RFQ/RFP#10197), Project No. 862265, Federal Aid Project No. STPLHSR-5944 (058), in the amount of $67,237 for a total amount not to exceed $396,747, and extend the term through December 28, 2012; and

b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement No. A-11906 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

MONTEREY COUNTY REDEVELOPMENT AGENCY

52. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:

a. Approve the 2010-2011 Annual Report for the Redevelopment Agency of the County of Monterey; and

b. Authorize submittal of the Annual Report to the State of California.

###
MONTEREY COUNTY
BOARD OF SUPERVISORS

Addendum / Supplemental for Tuesday, December 13, 2011
View Addendum reports at:

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

ADDENDUM

Additions to Closed Session
2. a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (9) Stagecoach Territory, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M104908)
   f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
      (1) Designated representative: Lynn Diebold, Izetta Birch and Brette Neal
      Employee Organizations: D, F and J

Additions to Appointments
16.1 Appoint Tom Tessier to the Area Agency on Aging Advisory Council, to fill an unexpired term ending January 1, 2014. (Supervisor Parker)

16.2 Appoint Kit Elliott to the Mental Health Commission, to fill an unexpired term ending May 31, 2012. (Supervisor Parker)

Additions to Consent Regular – General Government
41.1 Receive an oral report from the Board of Supervisors Human Resources Committee staff regarding the Human Resources Centralization Plan and take any other actions deemed appropriate.

41.2 a. Consider a recommendation from the Legislative Committee regarding proposed 2012 ballot measures intended to secure constitutional protection for Counties’ costs related to 2011 Public Safety Realignment; and
   b. Provide direction to Supervisor Armenta as the designated Monterey County representative on the Board of Directors of the California State Association of Counties (CSAC).

Addition to Consent Regular – Public Works
51.1 a. Award a contract to R. Jensen Company, Inc., the lowest responsible and responsive bidder, for Modular Building #5 Relocation, from 168 West Alisal Street, Salinas, CA to Natividad Medical Center, Project No. 8841, Bid Package No. 10325, in the total amount of $84,900;
b. Approve the Performance and Payment Bonds executed and provided by R. Jensen Company, Inc.;
c. Authorize a contingency in the amount of $40,000 to ensure funding to complete the project as determined by the Director of Public Works; and
d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders where each change order does not exceed (ten percent) 10% of the original contract amount, and do not significantly alter the project’s scope.

SUPPLEMENTAL

MATERIALS SUBMITTED
(See link above)

Additional Material Submitted Under Consent Regular - RMA Planning
42. Final Map Submitted
   (Parcel Map – PLN090117/Markkula Minor Subdivision, 35351 E. Carmel Valley Road, Carmel Valley)

Additional Material Submitted Under Scheduled Items
S-1 PowerPoint Submitted
   a. Receive and approve Lead Me Home - The Game Plan for Housing Homeless People in Monterey and San Benito Counties;
   b. Acknowledge the role of the Lead Me Home Leadership Council; and
   c. Authorize the Department of Social and Employment Services to oversee implementation of this Plan and to help establish local planning committees.

S-3 PowerPoint and Report Submitted on Proposed Health Strategic Plan 2011-2015
   a. Accept an oral presentation from the Director of Health regarding the Health Department's Strategic Plan;
   b. Approve the Five Year Strategic Plan for the Health Department; and
   c. Direct staff to begin implementation of the plan and provide annual updates.

###