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 anticipó 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 FINANCING AUTHORITY
TUESDAY, SEPTEMBER 14, 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) Omni Resources LLC v. Monterey County; USDC case no. 06-05420HRL
      (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 one item of significant exposure to litigation.

   c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
      Designated representatives: Keith Honda and Dianne Dinsmore
      Employee organizations: All Units

   d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
      (1) Property: 312 East Alisal Street, Salinas
          County negotiators: Wayne Tanda, RMA Director
          Negotiating parties: The County of Monterey and the City of Salinas
          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)

Recess as the Monterey County Board of Supervisors

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

MONTEREY COUNTY REDEVELOPMENT AGENCY

Roll Call

6. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet, Item 43)

Adjournment

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

MONTEREY COUNTY FINANCING AUTHORITY

Roll Call

7. CONSENT CALENDAR – MONTEREY COUNTY FINANCING AUTHORITY (See Supplemental Sheet, Item 44)

Adjournment

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

OTHER BOARD MATTERS:


9. Adopt Resolution recognizing the 200th Anniversary of Mexico’s Independence. (Supervisor Salinas)
10. Adopt Resolution proclaiming September 26 through October 2, 2010, as “Sea Otter Awareness Week” in Monterey County. (Supervisor Salinas)

11. Adopt Resolution honoring Jacob's Heart cancer support services for children and commemorating the 12th anniversary of the Kidrageous Carnival in Watsonville, CA. (Supervisor Calcagno)

12. Adopt Resolution proclaiming September 19 through 26, 2010, as “Childhood Cancer Awareness Week” in Monterey County. (Supervisor Salinas)

APPOINTMENTS:

13. Appoint Noah Schumpert to the Domestic Violence Coordinating Council to fill an unexpired term ending January 13, 2013. (Supervisor Parker)

14. Appoint Melissa Dulflock to the Resource Conservation District to fill an unexpired term ending November 30, 2010. (Full Board)

15. Reappoint Carolyn Hinds, Denika Boardman and Yolanda Harris to the In-Home Supportive Services Committee, terms ending June 30, 2013. (Full Board)

16. Appoint Sheila Lee Prader to the Historic Resources Review Board to fill an unexpired term ending December 31, 2011. (Supervisor Calcagno)

17. Appoint Juan Martinez to the Monterey County Housing Advisory Committee, term ending September 14, 2012. (Supervisor Salinas)

18. Appoint Bill Petrovich to the Monterey County Water Resources Board to fill an unexpired term ending December 31, 2011. (Supervisor Salinas)

19. Appoint Ray Bullick to the Central California Alliance for Health Committee to fill an unexpired term ending December 31, 2011. (Full Board)

OTHER BOARD MATTERS:

20. Board Comments

21. CAO Comments and Referrals

22. 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 report from Monterey County's federal legislative advocate, Brent R. Heberlee of Nossaman LLP.
S-2  a. Receive status report on 2010 Monterey County Strategic Initiatives and Key Objectives; and
    b. Provide further direction to staff as necessary.

12:00 P.M.
Recess to Lunch

1:30 P.M.

SCHEDULED MATTERS:

S-3  a. Hold a public hearing to consider the Fiscal Year 2010-11 Citizens’ Option for Public Safety (COPS) Program funding requests for the District Attorney’s and Sheriff’s Offices, pursuant to Government Code 30061; and
    b. Authorize Auditor Controller to increase appropriations and estimated revenue by $102,580 in DIS001, District Attorney’s Office; $105,394 in SHE001, Sheriff’s Office Administration and Enforcement Bureau; and $102,581 in SHE003, Sheriff’s Office Custody Operations Bureau (4/5th vote required).

S-4  Adopt Revised Policy on the Business Use of Cellular Phone & Wireless Personal Digital Assistant Devices.

S-5  Conduct a public hearing (continued from August 31) on the draft 2010 Monterey County General Plan and its Environmental Impact Report. (General Plan Update - PLN070525/County of Monterey)

4:30 P.M.
Recess – Continue Closed Session

6:00 P.M.

SCHEDULED MATTERS:

S-6  Continue public hearing (continued from August 31) on the draft 2010 Monterey County General Plan and its Environmental Impact Report. (General Plan Update - PLN070525/County of Monterey)

ORDER FOR ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

23. Adopt Resolution to amend the Personnel Policies and Practices Resolution No. 98-394 to:
   a. Add the following classification: Nuclear Medicine Technologist-Per Diem;
   b. Adjust the salary ranges for the following classifications: Senior Sonographer, Radiologic Technologist-Per Diem, and Sonographer-Per Diem; and
   c. Revise Section A.9: standby, as indicated in attachment A.

24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Coyote Creek Consulting Inc for Project Management Documentation and Technical Consulting Services at NMC in an amount not to exceed $135,000 (an increase of $35,000) for the period September 1, 2010 to June 30, 2011.

25. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with Armanasco Public Relations Inc. (APR) for strategic public relations services at NMC in an amount not to exceed $205,000 (an increase of $50,000) for the period July 1, 2010 to June 30, 2011.

26. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Agreements with multiple patient care provider groups (Central Coast Nephrology and Salinas Valley Plastic Surgery Associates) to provide patient care services at NMC in a total amount not to exceed $350,000 for the period September 1, 2010 to August 31, 2011.

27. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement with Healthcare Financial Services for Medical Record Scanning, Coding Abstracting, Productivity, Operations Analysis and Interim Staffing Services at NMC in an amount not to exceed $4,334,000 (an increase of $410,000) for the period September 1, 2010 to June 30, 2011.

HEALTH AND SOCIAL SERVICES:

28. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign contracts with the Alliance on Aging and Legal Services for Seniors for a total amount of $498,589 to provide services to Monterey County seniors for the period July 1, 2010 through June 30, 2011; and
   b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to these agreements,
where the total amendments do not exceed ten percent (10%) of the original contract amounts, and do not significantly change the scopes of work.

29.  a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign two (2) contracts with the Regents of the University of California, U.C. Davis Extension, for a total amount of $117,760, for the provision of staff training for the period July 1, 2010 through June 30, 2011, including non-standard mutual indemnity; and

b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to these agreements, where the total amendments do not exceed ten percent (10%) of the original contract amounts, and do not significantly change the scopes of work.

CRIMINAL JUSTICE:

30.  a. Authorize the issuance of lay-off notice to one impacted employee on September 21, 2010 with an effective date of October 12, 2010;

b. Consider authorizing County negotiators to meet with the Union upon request of the Union; and

c. Consider directing the County Administrative Office – Human Resources Division to collaborate with the Sheriff’s Office to place the at risk employee into a vacant position within the County.

GENERAL GOVERNMENT:

31. Increase appropriations in Fund 403 - Capital Projects Automation Fund, AUD006, by $611,760 offset by Unreserved Fund Balance totaling $611,760 to fund contract costs of Advantage HRM/Payroll Project carried over from 2009-10. (4/5th vote required)

32.  a. Adopt Resolution to reclassify one Office Assistant III FTE to one Accounting Technician FTE and amend the Fiscal Year 2010-11 County Administrative Office/Finance Division allocated positions to delete one (1) Office Assistant III and add one (1) Accounting Technician FTE; and

b. Authorize the Auditor-Controller to incorporate this change in the FY 2010-11 County Administrative Office/Finance 1050-CAO001-8045 budgeted positions.

33. Receive the action minutes from the June 7, 2010 and July 28, 2010 meetings of the Legislative Committee.

34. Receive a response from the Elections Department to Referral No. 2010.15 regarding the release of election results.
RMA - PLANNING DEPARTMENT:

35. Adopt Resolution supporting the development of a Joint Land Use Study (JLUS) for Camp Roberts. (REF100035/JOINT LAND USE STUDY FOR CAMP ROBERTS)

RMA - PUBLIC WORKS:

36. a. Approve the Fiscal Year (FY) 2010-11 Local Transportation Fund (LTF) application in the amount of $1,447,726 for County LTF contributions to various transportation programs; and
   b. Authorize the Director of Public Works to execute and submit the FY 2010-11 Local Transportation Fund application to the Transportation Agency for Monterey County.

37. a. Approve Amendment No. 2 to Professional Services Agreement No. A-11286 with Wood Rodgers, Inc., to provide additional services associated with environmental clearance and design for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment, Project No. 866865, in the amount of $139,359.75 for a total amount not to exceed $1,203,955.79 for a term through December 30, 2011; and
   b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Professional Services Agreement No. A-11286 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

38. a. Adopt a Resolution accepting the Certificate of Completion for maintenance of the Traffic Signal Maintenance 2007-8 Project; and
   b. Authorize the Director of Public Works to execute and record the Notice of Completion.

39. a. Set a Public Hearing for October 12, 2010 at 10:30 a.m. to consider approving the Petitioner/Freeholder proposed vacation/abandonment of a 0.74 mile segment of an unimproved County Road commonly known as Old Stage Road and variously known in the past as Los Angeles Stage Road, Monterey/Los Angeles Road, Old El Camino Real, Bee Rock Road or Old County Road in the Bradley area of South Monterey County;
   b. Direct the Clerk of the Board to publish a Notice of Public Hearing fifteen days prior to the hearing in The King City Rustler and the San Luis Obispo Tribune;
   c. Direct the Department of Public Works to post copies of the Notice of Public Hearing in the area of the County Road which has been proposed to be vacated; and
   d. Consider a waiver of the road abandonment fee.
40. Adopt Resolution finding that the recent flood damages to the North Wing of the Salinas Courthouse continue to pose an emergency requiring immediate remedial action (4/5th vote required).

41. Adopt Resolution to terminate the emergency that authorized sanitary sewer repairs at the Monterey County Adult Detention Facility kitchen, located at 1410 Natividad Road, Salinas, California.

42. a. Approve the transfer of $97,000 from Appropriation Unit RMA014, Capital Projects Fund, to Appropriation Unit RMA097, County Disposal Sites, for the Big Sur Recycling Center;

   b. Authorize the Auditor-Controller to move appropriations in the amount of $97,000 within Appropriation Unit RMA014, Capital Projects Fund, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers-Out); and

   c. Authorize the Auditor-Controller to amend the FY 2010-11 budget by increasing revenue and appropriations to County Disposal Sites, Appropriation Unit RMA097, Accounts 5940 and 6613, (Operating Transfers-In and Other Professional & Special Services, respectively) in the amount of $97,000 (4/5th vote required).

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

43. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Approve and authorize the Chair to sign Amendment No. 2 to PSA with Whitson Engineers in an amount not to exceed $22,900, for a total contract amount not to exceed $106,400, for additional engineering services relating to implementation of the MST/Whispering Oaks development project.

MONTEREY COUNTY FINANCING AUTHORITY:

44. Acting as the Board of Directors of the Monterey County Financing Authority:
   Approve augmentations to the Monterey County Financing Authority Fiscal Year 2010-2011 Budget including:

   a. Increase estimated revenue in Fund 313, Department 9033, Unit 8267, Appropriations Code WRA 026, Revenue Account Code 4675 (Rent Income) by $2,143,913 (4/5th vote required);

   b. Increase appropriations in Fund 313, Department 9300, Unit 8267, Appropriations Code WRA 026, Expenditure Account Code 7041 (Bond Principal Payment) by $550,000 (4/5th vote required);

   c. Increase appropriations in Fund 313, Department 9300, Unit 8267, Appropriation Code WRA 026, Expenditure Account Code 7061 (Interest on Bonds) by $1,586,913 (4/5th vote required); and

   d. Increase appropriations in Fund 313, Department 9300, Unit 8267, Appropriation Code WRA 026, Expenditure Account Code 6613 (Other Professional & Special Services) by $7,000 (4/5th vote required).
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MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental for Tuesday, September 14, 2010
View reports at:

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

MATERIAL SUBMITTED:
Under Scheduled Items:
S-2 Attachment B Table Matrix
 a. Receive status report on 2010 Monterey County Strategic Initiatives and Key Objectives; and
 b. Provide further direction to staff as necessary.

CORRECTION:
Under Consent Regular – Public Works
38 a. Adopt a Resolution accepting the Certificate of Completion for maintenance construction of the Traffic Signal Maintenance 2007-8 Project; and
 b. Authorize the Director of Public Works to execute and record the Notice of Completion.

REMOVE:
Under Consent Regular – Public Works:
39. a. Set a Public Hearing for October 12, 2010 at 10:30 a.m. to consider approving the Petitioner/Freeholder proposed vacation/abandonment of a 0.74 mile segment of an unimproved County Road commonly known as Old Stage Road and variously known in the past as Los Angeles Stage Road, Monterey/Los Angeles Road, Old El Camino Real, Bee Rock Road or Old County Road in the Bradley area of South Monterey County;
 b. Direct the Clerk of the Board to publish a Notice of Public Hearing fifteen days prior to the hearing in The King City Rustler and the San Luis Obispo Tribune;
 c. Direct the Department of Public Works to post copies of the Notice of Public Hearing in the area of the County Road which has been proposed to be vacated; and
 d. Consider a waiver of the road abandonment fee.

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