AGENDA
Tuesday, August 25, 2009

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 Monterrey 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 mas pronto posible, y a lo mínimo 24 horas de antelación 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.
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 Section 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 54956.8, the Board of Directors of the Redevelopment Agency will confer with real property negotiators. Property: Landfill adjacent properties in the Fort Ord Redevelopment Project Area; Agency negotiator: Jim Cook; Negotiating parties: The Monterey County Redevelopment Agency and Monterey-Salinas Transit; Under negotiation: Price and terms

   b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding potential initiation of one litigation case.

   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 representative: Keith Honda; Employee organizations: Units D and E.

   e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators. Property: 312 East Alisal, Salinas Agency negotiator: Wayne Tanda Negotiating parties: The County of Monterey and the City of Salinas Under negotiation: Price and terms
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 Section 54954.2 of the California Government Code.

5. CONSENT CALENDAR – REGULAR (See Supplemental Sheet)

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

OTHER BOARD MATTERS:

7. Board Comments

8. CAO Comments and Referrals

9. 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. 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.

10. Adopt Resolution honoring Ruben Sanchez, upon his retirement from the Monterey County Sheriff’s Office after 30 years of service. (Full Board)

11. Adopt Resolution honoring Dana Kent, MD, upon her retirement from the Monterey County Health Department after 26 years of service. (Full Board)

12. Adopt Resolution honoring Fire Captain Ronald A. Painter upon his retirement from the North County Fire Protection District after 30 years of service. (Supervisor Calcagno)

13. Adopt Resolution of Proclamation in honor of Paulette Lynch for her contributions to the arts and for her support of young people through Art. (Supervisor Calcagno)

14. Adopt Resolution of Proclamation in honor of Billy DeBerry for his contributions to the arts and for his support of young people through Art. (Supervisor Calcagno)
15. Adopt Resolution proclaiming the week of September 27 through October 3, 2009, as “Sea Otter Week.” (Full Board)

16. Adopt Resolution proclaiming the week of September 6 through September 13, 2009, as “Childhood Cancer Awareness Week.” (Full Board)

APPOINTMENTS:

17. Appoint Karolyn Stone to the Carmel Valley Recreation and Park District, term ending December 31, 2009. (Full Board)

18. Reappoint James Manassero to the Agricultural Advisory Committee, term ending June 30, 2012. (Supervisor Calcagno)

19. Appoint Kendon Kraska to the Commission on Disabilities to fill an unexpired term ending December 31, 2010. (Full Board)

20. Appoint Darlene Acosta to the Domestic Violence Coordination Advisory Council to fill an unexpired term ending January 2, 2011. (Supervisor Salinas)

21. Appoint Alberto Mora Camacho as an alternate member to the Domestic Violence Coordinating council, term ending January 2, 2013. (Supervisor Salinas)

22. Reappoint Emma Bojorquez to the Community Action Commission, private sector representative, term ending July 1, 2012. (Supervisor Salinas)

23. Appoint Laura Caballero to the Area Agency on Aging Advisory Council to fill an unexpired term ending January 1, 2010. (Supervisor Salinas)


25. Appoint Susan A. McNeeley to the Community Action Commission to fill an unexpired term ending July 1, 2011. (Supervisor Potter)

26. Appoint Christopher Bunn, Jr. to the Agricultural Advisory Committee, term ending June 30, 2012. (Full Board)

27. Appoint Jesus Arias Ortiz to the Castroville/Pajaro Redevelopment Project Area Citizens Advisory Committee, term ending January 1, 2013. (Supervisor Calcagno)

SCHEDULED MATTERS:

S-1 a. Receive and accept a preliminary report on the impacts to Monterey County resulting from the Fiscal Year 2009-10 State Budget Amendments enacted July 28, 2009; and
b. Provide direction to the departments of County Administrative Office, Planning, Health, Social and Employment Services, Sheriff’s Office and Redevelopment to report back to the Board on September 29, 2009, the final impact details along with options and recommendations for balancing department budgets.

S-2
a. Deny the appeal from the Zoning Administrator's decision to approve a Combined Development Permit, Variance and Design Approval (PLN070577/Pepe);
b. Determine that the project is Categorically Exempt under CEQA; and
c. Approve Combined Development Permit consisting of: 1) A Coastal Administrative Permit to allow the demolition of a one story single family dwelling with an attached one-car garage; 2) Coastal Administrative Permit to allow the construction of a 7,011 square foot three story single family residence with a 753 square foot below grade attached three car garage; 3) Coastal Administrative Permit for the construction of a 573 square foot caretakers unit and grading (approx. 350 cubic yards of cut and 350 cubic yards of fill); 4) Variance to exceed allowable structural coverage limits in the Pescadero Watershed by increasing structural coverage from 2,607 to 5,515 square feet and to reduce impervious surface coverage from 3,372 square feet to 2,569 for a combined total of 8,200 square feet; and Design Approval, based on the Findings and Evidence and subject to the recommended Conditions.

(Appeal, Discretionary Decision - PLN070577/Pepe Combined Development Permit, Variance and Design Approval, 3908 Ronda Way, Pebble Beach 1, Del Monte Forest Land Use Plan)

S-3
Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to establish a 45 m.p.h. speed limit on Laureles Grade from Carmel Valley Road to a point 500 feet north of the centerline of Miramonte Road, in Carmel Valley.

12:00 P.M.

Recess to Lunch

1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

S-4
Continue the public hearing from August 25, 2009 to September 1, 2009 of an appeal the Minor Subdivision Committee's decision to deny a Lot Line Adjustment proposal by San Ardo Properties LLC.
S-5 Public hearing to consider a resolution to:
   a. Deny the appeal from the Director of Planning’s decision to approve a Design Approval.
   b. Determine that the project is Categorically Exempt per Section 15301 Class (l)
   c. Approve the Design Approval to allow the replacement of three existing antennas and the addition of one equipment cabinet on an existing paved area, based on the findings and evidence and subject to the recommended conditions.

(S-6 Appeal, Discretionary Decision – DA090057/ Cal Am/T-Mobile Design Approval, 4041 Sunset Lane, Pebble Beach (Del Monte Forest Land Use Plan)

S-6 Close a continued Public Hearing from July 21, 2009, to approve submittal of a 2009 Economic Development CDBG PTA grant application and related actions, for up to $70,000 from the California Department of Housing and Community Development in support of a business expansion plan for the Firestone Business Park;
   b. Remove this grant application from consideration due to lack of State funding; and
   c. Direct staff to pursue other funding opportunities to complete the business expansion plan for the Firestone Business Park.

S-7 Conduct a public hearing to adopt a resolution approving up to $12 Million in Private Activity Bonds for Pacific Meadows project:
   a. Conduct a public hearing under the requirements of Tax Equity and Financial Responsibility Act and the Internal Revenue Code of 1986, as amended; and
   b. Adopt Resolution approving the issuance of up to $12,000,000 in Private Activity Bonds by the California Municipal Finance Authority for the benefit of Pacific Meadows Senior Housing, LP to provide for the financing of the Pacific Meadows project.

ORDER FOR ADJOURNMENT TO TUESDAY, SEPTEMBER 1, 2009

Future Board Meetings:
Tuesday, September 8, 2009 – No Meeting
Tuesday, September 15, 2009
Tuesday, September 22, 2009
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

28. Receive and approve the report from the CEO of Natividad Medical Center (NMC) and the Director of Health regarding progress on the Improvement Initiatives.

29. Approve and authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute the Agreement with CyraCom International for Language Interpretation Services at NMC in an amount not to exceed $15,000 for the period July 1, 2008 through June 30, 2010.

30. Approve a contractual business relationship with California Department of Corrections and Rehabilitation (CDCR) and authorize the CEO of Natividad Medical Center to sign an agreement for services provided by Natividad Medical Center to the CDCR for the period of November 1, 2008 through October 31, 2011.

31. Approve and authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute an Agreement with UCSF Department of Pediatrics in an amount not to exceed $1,050,000 for Professional Neonatologist services at Natividad Medical Center for the period of November 1, 2008 through October 31, 2011.

HEALTH AND SOCIAL SERVICES:

32. a. Approve and amend the Fiscal Year 2009-10 Department of Social and Employment Services Budget to reclassify and reallocate one (1.0) FTE Accountant III to one (1.0) FTE Finance Manager I; and
b. Direct the Auditor-Controller to amend the Department of Social and Employment Services position allocations to reflect the changes as indicated in the Board Order.

33. a. Approve and amend the Fiscal Year 2009-10 Department of Social and Employment Services Budget to reallocate three (3.0) FTE Office Assistant II positions and one (1.0) FTE Office Assistant III to four (4.0) FTE Social Service Aide II positions; and
b. Direct the Auditor-Controller to amend the Department of Social and Employment Services position allocations to reflect the changes as indicated in the Board Order.

34. a. Approve and amend the Fiscal Year 2009-10 Department of Social and Employment Services Budget to reclassify and reallocate two (2.0) FTE Secretaries to two (2.0) FTE Senior Secretaries; and
b. Direct the Auditor-Controller to amend the Department of Social and Employment Services position allocations as indicated in Board Order.

35. a. Ratify the Proclamations of Local Emergency by the County Administrative Officer in relation to HIV disease and the Clean Needle and Syringe Exchange Program, issued for the period July 27, 2009 through August 25, 2009; and
b. Authorize John XXIII AIDS Ministry under California Health & Safety Code Section 121349.1 to operate a Clean Needle and Syringe Exchange Program within Monterey County.

36. a. Approve and authorize the Director of Health to sign Amendment No. 2 to Agreement A-11247 with Santa Cruz Community Counseling Center extending the term through June 30, 2011 and increasing the existing Agreement amount of $179,900 by $359,800 to a new maximum Agreement amount of $539,700; and
b. Authorize the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

37. a. Approve and authorize the Director of Health to sign an Agreement with the County of San Benito for the Monterey County Health Department, Behavioral Health Division to provide and bill for mental health services effective July 1, 2009 through June 30, 2010 for a total amount not to exceed $25,000; and
b. Authorize the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

38. Accept a Progress Report from the Santa Cruz-Monterey Managed Medical Care Commission, also known as the Central Coast Alliance for Health, covering the period of February 2, 2009 through July 31, 2009.

39. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Harmony At Home for the provision of counseling services to elementary school-aged children who have been exposed to domestic violence, for the Fiscal Year term of August 1, 2009 through June 30, 2010, for a total contract in the amount of $75,000.

40. Introduce, waive reading, and set for adoption on September 1, 2009 at 10:30 a.m. an Ordinance to amend the Monterey County Code 15.40, relating to the Emergency Medical Services System.

41. Approve and authorize the Director of Health to sign Amendment No. 5 to Agreement A-10930 with Community Human Services to reduce units of service and funding for Programs One, Three, Four, Five, and Six in Fiscal Year 2009-10 due to State funding reductions for a revised contract amount of $2,501,505 from an original of $3,021,300.
42.  a. Approve and authorize the Director of Health to sign Amendment No. 1 with Unity Care Group, Inc., extending the term through December 31, 2009 and increasing the existing Agreement amount of $1,705,484 by $615,112 to a new maximum Agreement amount of $2,320,596; and  
b. Authorize the Director of Health to approve future amendments up to five percent (5%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county costs.

43.  a. Approve and authorize the Director of Health to sign a Professional Services Agreement with the University Corporation at Monterey Bay for $360,000, effective August 1, 2009 through July 31, 2012 for dedicated staffing to ensure the successful implementation and accreditation of a new Masters of Social Work Program at California State University Monterey Bay;  
b. Authorize the Health Director to sign up to three future amendments to this Agreement where the amendments do not exceed five percent (5%) of the original contract amount, and do not significantly change the scope of work;  
c. Approve and authorize the Director of Health to sign a Contracting Agreement with the California Institute of Mental Health for $360,000, effective June 1, 2009 through June 30, 2011 to fund the contract between the county and University Corporation at Monterey Bay for the new Masters of Social Work Program at California State University Monterey Bay;  
d. Amend the Health Department's Behavioral Health Bureau Budget for Fiscal Year (FY) 2009-10, to approve a $202,726 increase in estimated revenues and appropriations (4/5th vote required); and  
e. Direct the Auditor-Controller to amend the FY 2009-10 Health Department Behavioral Health Bureau Budget as outlined in the Board Order.

CRIMINAL JUSTICE:

44.  a. Approve and authorize the Chief Probation Officer to sign and submit a grant application to the California Emergency Management Agency (CalEMA) for the Gang Violence Suppression Single Component Program in the amount of $150,000 for Fiscal Year 2009-10; and  
b. Authorize the Chief Probation Officer to sign the Grant Agreement with CalEMA, and related amendments.

GENERAL GOVERNMENT:

45.  Accept the Monterey County Agricultural Advisory Committee Annual Report covering the period of July 1, 2008, through June 30, 2009.

46.  Sponsor or support administrative actions to:  
a. Achieve consistency between Federal and State agencies regarding requirements for environmental studies and mitigation measures;  
b. Provide for expedited environmental review procedures for public projects involving critical public safety and/or public health issues; and  
c. Designate this issue status as a County Legislative Priority item for 2009.
47. Approve the successor Memorandum of Understanding between SEIU Local 521 and the County of Monterey for SEIU Unit K.

48. a. Approve and amend the Revenue Division Budget Unit 8263 to reallocate one (1) Office Assistant II to one (1) Account Clerk;
   b. Direct the Auditor Controller to amend the Fiscal Year (FY) 2009-10 Revenue Division Budget Unit 8263 to reflect the change in position count; and
   c. Direct the Auditor-Controller to amend the FY 2009-10 Revenue Division Budget Unit 8263 to increase revenues by $1,972, to increase appropriations by $2,144 and to transfer $172 from Services and Supplies to Salaries and Benefits (4/5th vote required).

49. Receive the report regarding the Office of Emergency Services' Quarterly Work Plan for the period of July through September 2009.


51. Approve the Action Minutes of Tuesday, June 23, 2009; Tuesday, July 7, 2009; Tuesday, July 14, 2009 and Tuesday, July 21, 2009.

52. Approve the Successor Memorandum of Understanding between SEIU Local 521 and the County of Monterey for SEIU Unit R (Resident Physicians).

53/60. Approve a Memorandum of Agreement among the County of Monterey, the Redevelopment Agency of the County of Monterey, and York School supporting the transfer of 150 acres located in the Fort Ord Project Area as an Economic Development Conveyance.

54. a. Approve the submittal of a 2009 Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant application in the amount of $1,600,000 to the California Department of Housing and Community Development (HCD);
   b. Authorize the County Administrative Officer to sign the Applicant Certifications for the grant application;
   c. Authorize the Redevelopment and Housing Office (RHO) Director to make minor revisions to the grant application to meet State requirements, execute the grant application, accept and execute all grant related documents and amendments including the Standard Agreement and any subsequent amendments thereto, perform any and all responsibilities in relationship to such contract; and act on the County's behalf in all matters pertaining to this application;
   d. Approve Memoranda of Understanding (MOUs) between the County of Monterey (County) and five non-profit partners to undertake the work and provide the services as required by the grant; and
   e. Certify that, if the County of Monterey receives a grant from the Homelessness Prevention and Rapid Re-Housing Program, all uses of the
funds will be in compliance with the Homelessness Prevention and Rapid Re-Housing Program Regulations and Contract.

55. a. Approve Amendment No.1 to an approved CDBG Subrecipient Loan Agreement and Promissory Note and Amendment No.1 to a Deed of Trust between the County of Monterey and Sunflower Housing, LLC (Interim Inc.) to increase the loan by $70,000, for a total amended loan amount of $530,000; and
   b. Authorize the Director of the Redevelopment and Housing Office to sign the Amendments and all related documents.

RMA - PUBLIC WORKS:

56. a. Adopt Resolution finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate action without adopting plans and specifications and giving notice for bids to let contracts; and
   b. Adopt Resolution ratifying the execution of emergency contracts and emergency actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency (4/5th vote required).

57. a. Accept the Certificate of Completion for the Slurry Seal 2009 Project, Contract No. 09-550918; and
   b. Authorize the Director of Public Works to execute and record the Notice of Completion.

58. a. Find the lowest responsible bid received for the Foam Roof Restoration for Monterey County Sheriff's Office Men's and Women's Adult Detention and Rehabilitation Facilities, Project No. 8534, Bid No. 10181, submitted by Phoenix Coatings, Inc., as non-responsive;
   b. Award a contract in the total amount of $679,300 to Cook Coatings Inc., the lowest responsible and responsive bidder, to Construct Improvements consisting of Foam Roof Restoration for Monterey County Sheriff's Office Men's and Women's Adult Detention and Rehabilitation Facilities, Project No. 8534, Bid No. 10181, 1410-1412 Natividad Road, Salinas CA;
   c. Approve the Performance and Payment Bonds executed and provided by Financial Pacific Insurance Company;
   d. Authorize a contingency (not to exceed ten percent [10%] of the contract amount) to provide funding for approved contract change orders; and
   e. Authorize the Director of Public Works to execute the contract and to allocate the project funds.
RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

59. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Approve and authorize the Redevelopment and Housing Office Director to sign a Professional Services Agreement in the amount of $304,875 with PMC to complete the Boronda Community Plan and prepare an associated Environmental Impact Review for both the Community Plan and the Boronda Meadows Project.

60/53. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   Approve a Memorandum of Agreement among the Redevelopment Agency, the County of Monterey and York School supporting the transfer of 150 acres located in the Fort Ord Project Area as an Economic Development Conveyance.

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MONTEREY COUNTY
BOARD OF SUPERVISORS

Addendum for Tuesday, August 25, 2009

ADDITIONS:

Under Closed Session:

2f. Pursuant to Government Code section 54957.6, the Board of Directors of the Redevelopment Agency will confer with real property negotiators.
   Property: the East Garrison area of the former Fort Ord;
   Agency negotiator: Jim Cook;
   Negotiating parties: The Monterey County Redevelopment Agency and East Garrison Partners, LLC;
   Under negotiation: Price and terms

2g. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer.
**Under Consent General Government:**

55.1  

a. Approve and authorize the Director of Information Technology to submit grant applications under the American Recovery and Reinvestment Act of 2009 (ARRA) for the purpose of seeking funding for improvement of rural broadband capabilities; and

b. Approve and authorize the County Administrative Officer and the Director of Information Technology letters of support for the County and Central Coast Broadband Consortium broadband grant applications.

Adjourn in Memory of Maria Vidales Chavez

**TITLE CORRECTION:**

**Under General Government:**

48  

a. Approve and amend the Revenue Division Budget Unit 8263 8264 to reallocate one (1) Office Assistant II to one (1) Account Clerk;

b. Direct the Auditor-Controller to amend the Fiscal Year (FY) 2009-10 Revenue Division Budget Unit 8263 8264 to reflect the change in position count; and

c. Direct the Auditor-Controller to amend the FY 2009-10 Revenue Division Budget Unit 8263 8264 to increase revenues by $1,972, to increase appropriations by $2,144 and to transfer $172 from Services and Supplies to Salaries and Benefits (4/5th vote required).

**REMOVE:**

**Under Closed Session:**

2  

c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

**Under General Government:**

53/60. Approve a Memorandum of Agreement among the County of Monterey, the Redevelopment Agency of the County of Monterey, and York School supporting the transfer of 150 acres located in the Fort Ord Project Area as an Economic Development Conveyance.

**RMA - Monterey County Redevelopment Agency:**

60/53. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:

Approve a Memorandum of Agreement among the Redevelopment Agency, the County of Monterey and York School supporting the transfer of 150 acres located in the Fort Ord Project Area as an Economic Development Conveyance.

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