AGENDA
Tuesday, October 18, 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 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 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.
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(b), the Board will confer with legal counsel regarding a liability claim against the County of Monterey.
      (1) Timothy McCormick

JOINT MEETING

BOARD OF SUPERVISORS FOR THE WATER RESOURCES AGENCY AND
BOARD OF DIRECTORS FOR THE WATER RESOURCES AGENCY

CLOSED SESSION

b. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of Interim Water Resources Agency General Manager.

10:30 A.M. RECONVENE

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL

3. Pledge of Allegiance

4. Welcome Home Troops Ceremony

Recess to Welcome Home Troops Reception

RECONVENE
ROLL CALL

5. 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.

6. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

CEREMONIAL RESOLUTIONS

7. Adopt Resolution proclaiming the week of October 23 through 29, 2011 as Winter Storm Preparedness Week in Monterey County.

8. Item deleted.

APPOINTMENTS

9. Appoint Richard Ortiz to the Monterey County Water Resources Agency to fill an unexpired term ending December 31, 2011. (Supervisor Salinas)

OTHER BOARD MATTERS:

10. Board Comments

11. CAO Comments and Referrals

12. 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.

12:00 P.M. RECESS TO LUNCH

1:30 P.M. RECONVENE

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL

SCHEDULED MATTERS
S-1  Presentation and adoption of Resolution commending Sand City Police Chief Michael Klein on his selection as the Law Enforcement Agency Head of the Year for the 2011 Crisis Intervention Team International Conference.

S-2  Presentation by Assemblymember Bill Monning to Sand City Police Chief Michael Klein on his selection as the Law Enforcement Agency Head of the Year for the 2011 Crisis Intervention Team International Conference.

S-3  Receive an oral report from Monterey County’s representative for the 27th Assembly District, Assemblymember Bill Monning.

S-4  Conduct a public hearing and amend the County's Neighborhood Stabilization Program Administrative Manual to make it consistent with recent changes to the Program required by the State of California Housing and Community Development Department (HCD) and also provide efficiencies and clarifications to the adopted Manual.

S-5  Public Hearing to consider adoption of Resolution to:
   a. Approve Owner/Applicant Jack Barbieri et al (Barbieri) request to shorten the term of Land Conservation Contract No. 71-47 as applicable to the Barbieri property (11.8 acres) to ten (10) years and to revise the corresponding Owner Initiated Notice of Non-Renewal and Amended Notice of Non-Renewal to provide for a ten (10) year period which shall relate back to the original Notice of Non-Renewal recording date of August 30, 2002 as applicable to a portion of Williamson Act Agricultural Preserve No. 71-47 (APN 137-161-015-000; 11.8 acres);
   b. Amend Board Resolution No. 05-303 as applicable to the Barbieri property to provide for a ten (10) year term;
   c. Authorize the Chair to execute a new or amended Land Conservation Contract and corresponding Amendment to Owner Initiated Notices of Non-Renewal as applicable to the Barbieri property;
   d. Direct the Clerk of the Board to record new or amended Land Conservation Contract and Amendment to Owner Initiated Notices of Non-Renewal; and
   e. Authorize Planning Director to offer similar terms to landowners within Agricultural Preserve No. 71-47 (APN 137-161-016-000; 13.02 acres and APN 137-161-017-000; 114.94 acres) (Williamson Act - PLN110238/Jack Barbieri, et al., 1652 Old Stage Road, Central Salinas Valley Area Plan.)

S-6  a. Consider adoption of Resolution approving County-initiated Notice of Non-Renewal of all or part of four (4) Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting Williamson Act Program and County Land Conservation Contract requirements and with the respective Property Owner's consent; and
   b. Direct the Clerk of the Board of Supervisors to record four (4) County-initiated Notices of Non-Renewal with the County Recorder on or before November 1, 2011 and to provide a copy of the recorded Notices of Non-Renewal to the Department of Conservation, Williamson Act Program.
S-7  Conduct Public Hearing to:
   a. Consider Addendum to previously certified EIR No. 84-007 for the Monterra Ranch Subdivision;
   b. Consider adoption of an amendment to the Greater Monterey Peninsula Area Plan (part of the 2010 Monterey County General Plan) to change the land use designation of a portion of Parcel H from Public Quasi-Public and Urban Reserve to Rural Density Residential, 10 acres per unit and Urban Reserve;
   c. Consider approval of the Combined Development Permit consisting of:
      1) A Vesting Tentative Map for the re-subdivision of Monterra Ranch Final Map Phases 6, 8 & 10 consisting of the reconfiguration of 24 residential lots (Phase 6: Lot 44 Remainder; Phase 8: Lots 164 - 171; Phase 10: Lots 5-10, 117 -122, Ranch Lots 1, 3 and 4), 3 open space parcels (Phase 8: Parcels A, B & C), 1 scenic easement parcel (Phase 10, Parcel H), and 3 road and utility parcels (Phase 6: Parcel R2; Phase 8: Parcel L; Phase 10: Parcel M);
      2) Use Permit for tree removal for subdivision improvements (not for building envelopes);
      3) Administrative Permit for grading of less than 131,100 cubic yards (approximately 70,500 cubic yards cut and 60,600 cubic yards fill) in a Visually Sensitive District; and
      4) Use Permit for development on slopes greater than 25 percent; and
   d. Consider adoption of the Mitigation Monitoring and Reporting Program.
(PLN100020/Banker's Development Group LLC (York Highlands), South of the intersection of York Road and Highway 68, Greater Monterey Peninsula Area Plan)

ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

13. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to increase the current purchase order with First Alarm Security & Patrol Inc. from the County Master Agreement (MA*46) for Security Services at NMC in an amount not to exceed $1,100,000 (an increase of $920,000) for the period October 1, 2011 to June 30, 2012.

14. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute a Renewal to the Agreement (A-11873) with Reel Grobman & Associates for Seismic Compliance Design Services at NMC in an amount not to exceed $170,535 in the aggregate and $49,914 for the period July 1, 2011 to June 30, 2012.

15. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute a Renewal to the Agreement (A-11841) with Reel Grobman & Associates for Specialty Clinic Design Services at NMC in an amount not to exceed $185,340 in the aggregate and $41,964 for the period July 1, 2011 to June 30, 2012.

16. Retroactively approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to approve the Renewals of the Agreements with Spin Recruitment Advertising (A-11863) and Schipper Design (A-11864) for Recruitment Advertising Services at NMC in the amount of $600,000 in the aggregate and $300,000 for the term July 1, 2011 through June 30, 2012 pursuant to the terms of the Request for Proposal (RFP #9600-5) with the authority to open purchase orders and distribute these funds between all of the vendors under the Agreement.

17. a. Approve Renewal to the County of Monterey Agreement for Professional Services (A-11900) with Stericycle Inc. (“Renewal to the Agreement”) to continue providing removal of pharmaceutical, pathological, biological and chemotherapy waste services in an amount not to exceed $375,000 in the aggregate and to renew the term from July 1, 2011 to June 30, 2012; and
b. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Renewal to the Agreement.

HEALTH AND SOCIAL SERVICES

18. Approve and authorize the Director of Health to accept a donation from the Children's Miracle Network, a program of the Salinas Valley Memorial Hospital Foundation, in the amount of $20,000.00 to support the School-Based Influenza Clinic Program.
19. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to the Professional Services Agreement with OB/GYN Associates of the Central Coast to extend the term of the Agreement to June 30, 2013, and increase the Agreement by $23,661 for Fiscal Year (FY) 2011-12 and $63,096 for FY 2012-13 for Obstetrics and Gynecology physician specialty services, for a revised total not to exceed $181,401.

20. Authorize the Department of Social and Employment Services to submit a letter of intent to participate in the Enhanced In-Home Supportive Services (IHSS) Anti-Fraud Program in Fiscal Year 2011-12 should the State Budget revenue trigger not be activated and State General Fund become available for this program.

CRIMINAL JUSTICE

21. Authorize the County Administrative Officer to sign an Interest Statement for Monterey County to participate in the AB 900 Phase II County Jail Construction Grant Application Process.

GENERAL GOVERNMENT

22. Approve a request from the Soledad Mission Recreation District for a dry period loan of $17,000.00 for the Fiscal Year ended June 30, 2012.

23. a. Approve 10 year cattle lease for the Marks Ranch property, with an additional 10 year renewable option, to the Big Sur Land Trust (BSLT);
   b. Authorize the Chair of the Board to execute the lease; and
   c. Authorize a 100% offset of lease payments in consideration of infrastructure improvements and stewardship, resource management and habitat restoration services provided by BSLT.

24. a. Approve Amendment No. 2 to the Agreement with Cottage & Castles Real Estate, Inc., related to the County’s Neighborhood Stabilization Program (NSP-1), to change the terms of the agreement in regard to reimbursement of appraisal costs; increase of the maximum expenditure allowed for both 1) rehabilitation and 2) maintenance and management; and clarification in regard to allowable maintenance and management costs; and
   b. Authorize the Director of the Redevelopment and Housing Office to sign Amendment No. 2.

25. Adopt Resolution:
   a. Authorizing the submittal of an application to CalRecycle for a grant in the amount of $149,978 for the cost of materials to install rubberized safety surfacing on the proposed Chualar Tot-Lot Playground and Pajaro Neighborhood Park Projects;
   b. Designating and authorizing the Director of Redevelopment and Housing, or his/her designee, to execute in the name of the County of Monterey all grant documents, including but not limited to, applications, agreements,
amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

c. Determining that these authorizations shall be effective for a period of five (5) years from the date of adoption of this Resolution.

26. a. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements with Central Electric, Collins Electrical Co. Inc., Consumer Electric, FarWest Electric, JM Electric, Johnson Electronics, Newton Construction & Management & Palmer Electric to provide electrician services on an as-needed basis for projects of $10,000 or less each, to the County of Monterey for the initial term of the date of signing the Agreements, through June 30, 2014, including the option to extend the Agreements for two (2) additional one (1) year periods, with a yearly aggregate value estimated not to exceed $300,000 for the Agreements, in accordance with the terms and conditions set within each Agreement; and

b. Authorize the Contracts/Purchasing Officer to sign similar additional Agreements for the Electrician Services with qualified contractors who meet the minimum requirements of the County of Monterey.

27. Adopt Resolution to:

a. Enter into a Memorandum of Understanding with the Cities of Oakland, San Jose, San Francisco and the Counties of Alameda, Contra Costa, Marin, San Mateo, Santa Clara, and Sonoma to provide governance structures and procedure for application, allocation and distribution of federal Urban Area Security Initiative (UASI) programs; and

b. Appoint Sherrie Collins, OES Manager as the primary and Max Houser, Monterey County Undersheriff as the alternate member of the UASI Approval Authority.

28. a. Authorize the Contracts/Purchasing Officer on behalf of the Registrar of Voters to execute an Agreement for $168,696.72 with Data Information Management Systems, Inc. (DIMS) to provide voter registration software services for the period July 1, 2011 to June 30, 2013; and

b. Authorize the Contracts/Purchasing Officer on behalf of the Registrar of Voters to execute any future Amendments which do not significantly impact the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

RMA - PUBLIC WORKS

29. a. Approve Plans and Special Provisions 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; and

b. Authorize the Director of Public Works to advertise the "Notice to Bidders" in The Californian.

30. a. Approve and authorize the Contracts/Purchasing Officer to execute Renewal of Lease Agreement No. A-07090 with Jack R. and Beverly B. Hudson,
Trustees of the Hudson Living Trust, for 3,031 square feet of space at 140 West Gabilan Street, Salinas, California, for use by the District Attorney's Office to extend the lease period through August 31, 2015;

b. Authorize the Auditor-Controller to continue to make lease payments in the amount of $4,533 per month in accordance with the terms of the Lease Agreement; and

c. Authorize the optional extension of the Lease Agreement for an additional two-year period under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

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**MONTEREY COUNTY**

**BOARD OF SUPERVISORS**

Supplemental / Addendum for Tuesday, October 18, 2011

View Addendum reports at:

[http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202011/](http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202011/)

**ADDENDUM**

**Added Under Closed Session**

**JOINT MEETING BOARD OF SUPERVISORS OF THE WATER RESOURCES AGENCY AND BOARD OF DIRECTORS OF THE WATER RESOURCES AGENCY**

2. b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
   (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)

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

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

**Added Under Ceremonial Resolutions**

8.1 Adopt Resolution honoring The Salinas Valley Water Coalition upon their 20th Anniversary. (Full Board, Supervisor Salinas)
8.2 Adopt Resolution commending the Honorable Nat A. Agliano upon his recognition as the Monterey County Bar Association Lifetime Achievement Award recipient. (Full Board, Supervisor Salinas)

SUPPLEMENTAL

CORRECTIONS

Under Regular Consent – Natividad Medical Center

16. Revised Title and Report Submitted
Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewals to the Agreements with Spin Recruitment Advertising (A-11863) and Schipper Design (A-11864) for Recruitment Advertising Services at NMC in an amount not to exceed $600,000 in the aggregate and $300,000 for the period July 1, 2011 to June 30, 2012.

17. Revised Title and Report Submitted
Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute a Renewal to the Agreement (A-11900) with Stericycle Inc. for Pharmaceutical, Pathological, Biological and Chemotherapy Waste Removal Services at NMC in an amount not to exceed $375,000 in the aggregate and $175,000 for the period July 1, 2011 to June 30, 2012.

MATERIALS SUBMITTED
(See link above)

Under Scheduled Matters

S-5 Public Hearing - (Williamson Act - PLN110238/Jack Barbieri, et al., 1652 Old Stage Road, Central Salinas Valley Area Plan.)
Attachment I Submitted

S-7 Conduct Public Hearing - (PLN100020/Banker's Development Group LLC (York Highlands), South of the intersection of York Road and Highway 68, Greater Monterey Peninsula Area Plan)
Additional Materials Submitted - Exhibit C-Sheet 2; Exhibit L1; L2; and L3

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