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 más pronto posible, y a lo mínimo 24 horas de anticipio 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, JANUARY 24, 2012
9:00 AM

AGENDA

9:00 A.M.

ROLL CALL

1. Pledge of Allegiance
2. 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.
3. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

Recess

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

MONTEREY COUNTY REDEVELOPMENT AGENCY

ROLL CALL

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

Adjourn

Reconvene as Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

CEREMONIAL RESOLUTIONS

5. Adopt Resolution commending Gary Bearden, Assistant Road Superintendent to
   the Department of Public Works, for his dedicated service of 30 1/2 years to the
   County of Monterey upon his retirement. (Full Board-Supervisor Potter)
6. Adopt Resolution honoring American Red Cross of Northern California Blood Services in recognition of National Blood Donor Month. (Chair Potter)

7. Adopt Resolution commending Deputy Dustin Hedberg as Monterey County Sheriff's Office Deputy of the Year. (Chair Potter)

8. Adopt Resolution commending Records Specialist Tracy Sano as Monterey County Sheriff's Office Professional Staff Person of the Year. (Chair Potter)

APPPOINTMENTS

9. Reappoint Ralph Villar to the Military and Veterans Affairs Advisory Commission, term ending January 1, 2015. (Supervisor Armenta)

10. Reappoint Sara Rubin to the Commission on the Status of Women, term ending February 1, 2015. (Supervisor Potter)

11. Reappoint Elizabeth Barratt and Rick Wilkerson to the Historical Advisory Commission, term ending February 1, 2016. (Supervisor Potter)

12. Reappoint Keith Vandevere to the Monterey County Planning Commission, term ending June 30, 2016. (Supervisor Potter)

13. Appoint Eric Lauritzen to the Equal Opportunity Advisory Commission to fill an unscheduled vacancy term ending December 31, 2912. (Full Board)

14. Reappoint Eugenia Jimenez and Yolanda Teneyuque to the Commission on the Status of Women, terms ending February 1, 2015. (Supervisor Salinas)

15. Reappoint Leonard Ortiz to the Fort Ord Cemetery Citizen's Advisory Committee, term ending January 1, 2015. (Supervisor Salinas)

16. Reappoint Lee Gularte to the Historical Advisory Commission, term ending February 1, 2016. (Supervisor Salinas)

17. Reappoint Paul C. Getzelman to the Planning Commission, term ending January 23, 2016. (Supervisor Salinas)

18. Reappoint Mary Ann Worden and Ruth Andresen to the Historical Advisory Commission, terms ending February 1, 2015. (Supervisor Armenta)

19. Appoint Gabriel Camacho to the Advisory Commission on Disabilities, term ending at the pleasure of the Board. (Supervisor Armenta)

20. Reappoint Olivia Quezada; George Molano and Lilia Chagolla to the Commission on Disabilities, terms ending December 31, 2014. (Full Board)
21. Reappoint Mark T. Ruiz to the Greenfield Public Recreation District, term ending December 31, 2014. (Supervisor Salinas)

22. Appoint Robert Monares to the Monterey County Fish & Game Commission to fill an unscheduled vacancy, term ending February 1, 2013. (Supervisor Salinas)

23. Appoint Karen Araujo to the Housing Advisory Committee, term ending January 24, 2014. (Supervisor Parker)

OTHER BOARD MATTERS

24. Four Cities for Peace Presentation

25. Board Comments

26. CAO Comments and Referrals

27. Public Comment (Limited 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. Consider a Resolution of Intent to adopt an Ordinance to amend Sections 20-22 and 20-16, Sectional District Maps, of 20.08.060 of Title 20 (zoning) of the Monterey County Code to

1) rezone an approximately 598.41 acre parcel (APNs 241-221-012-000 and 243-201-012-000) from the "WSC/40 (CZ)" and "WSC/80 (CZ)" [Watershed and Scenic Conservation, 40 acres per unit and 80 acres per unit, Coastal Zone] and "WSC/40 SpTr (CZ)" and "WSC/80 SpTr (CZ)" [Watershed and Scenic Conservation, 40 acres per unit and 80 acres per unit, Special Treatment Overlay, Coastal Zone] zoning classifications to the "WSC/199.47 (CZ)" [Watershed and Scenic Conservation, 199.47 acres per unit, Coastal Zone] zoning classification; and

2) rezone an approximately 11.46 acre parcel (APN 243-201-013-000) from the "WSC/40 SpTr (CZ)" [Watershed and Scenic Conservation, 40 acres per unit, Special Treatment Overlay, Coastal Zone] zoning classifications to the "WSC/11.46 (CZ)" [Watershed and Scenic Conservation, 11.46 acres per unit, Coastal Zone] zoning classification on parcels located at 200 Crest Road and 30 Mentone Drive, Carmel Highlands, Carmel Area Land Use Plan, Coastal Zone; and
b. Direct staff to transmit the proposed amendment to the California Coastal Commission for certification.
(Zoning Reclassification - PLN110318/ Keig/Costa, 200 Crest Road and 30 Mentone Drive, Carmel, Carmel Area Land Use Plan area)

S-2 Public hearing to consider adoption of an Ordinance to amend Section 20.08.060 of Title 20 (zoning) of the Monterey County Code to reclassify an approximately 2 acre parcel from the "LDR/2-D (CZ)" [Low Density Residential, 2 acres per unit, Design Control Overlay District, Coastal Zone] zoning classification to the "LDR/2-D-HR (CZ)" [Low Density Residential, 2 acres per unit, Design Control and Historic Resources Overlay Zoning Districts, Coastal Zone] zoning classification.
(Zoning Reclassification - PLN110580/ Connolly, 1207 Sombria Court, Pebble Beach, Del Monte Forest Land Use Plan area)

S-3 Public hearing to:
   a. Consider resolution of intent to adopt certain Local Coastal Program (LCP) Amendments for the coastal area of the Del Monte Forest, including the following: amendment of the Del Monte Forest Land Use Plan (LUP) policies; update and addition of LUP figures (maps), including changes to land use designations at multiple locations; amendment of Parts 1 and 5 of the Monterey County Coastal Implementation Plan (CIP) (Title 20 of the Monterey County Code), including amending Chapters 20.12 (Medium Density Residential) and 20.14 (Low Density Residential) to remove golf courses as conditional allowed uses in these zones, amending Sections 20-10 and 20-16 of the zoning maps of the Monterey County CIP to rezone multiple locations, and amending Chapter 20.147 (Regulations for Development in the Del Monte Forest Land Use Plan Area). These Amendments would: focus new development adjacent to or within existing developed areas while requiring preservation of large intact contiguous areas of forest and other sensitive habitat areas; revise the regulations for development to establish the regulatory framework for the proposed Pebble Beach Company Concept Plan; update the LCP to reflect the changes in conditions in Del Monte Forest since the original adoption of the LCP in the 1980s; and move implementing detail from the Land Use Plan into the CIP.
   b. Direct staff to transmit the resolution to the Coastal Commission for certification.
(PLN100138/Pebble Beach Company, Pebble Beach, Del Monte Forest Land Use Plan)

12:00 PM - RECESS TO LUNCH & CLOSED SESSION

28. 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) Nick Olivo v. County of Monterey (USDC CAND case no. CV10-02568RMW)

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding three 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 confer regarding discipline, dismissal, or release of a public employee.

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
   (1) Designated representatives: Izetta Birch and Brette Neal
   Employee Organizations: All Units

f. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
   (1) Tobi L. and Jeremiah M. Swain

**Acting as Board of Supervisors of the Monterey County Water Resources Agency:**

**CLOSED SESSION**

g. 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)

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

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

**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.**
1:30 P.M. RECONVENE

MONTEREY COUNTY BOARD OF SUPERVISORS

ROLL CALL

SCHEDULED MATTERS

S-4 Consider adoption of a Resolution (continued from January 10, 2012) to:
   a. Approve a Lot Line Adjustment between two (2) legal lots of record under Land Conservation Contract No. 71-036, established by County Resolution No. 71-14-36, with no net decrease in acreage under Williamson Act Contract;
   b. Authorize the Chair to execute new or amended Land Conservation Contract in order to rescind a portion of the existing Land Conservation Contract as it applies to the reconfigured lots only and simultaneously execute new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and Bengard, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
   c. Direct the Clerk of the Board to record the new or amended Contracts.

(Lot Line Adjustment - PLN110155/Bengard, 56780 Jolon Rd, South County Area Plan)

S-5 Public hearing (Continued from December 6, 2011) to:
   a. Receive report notifying the Board of Supervisors of the withdrawal of the appeal by Angela Naskar of the decision of Planning Commission upholding the Zoning Administrator’s approval of a Design Review application (Kehring – PLN110098) and exempting the project from environmental review under the California Environmental Quality Act, and
   b. Consider request by appellant for waiver of appeal fee of $5,040.95 submitted for the processing of the appeal of the Planning Commission decision.

(Appeal – PLN110098/Kehring (Naskar), 2993 Cormorant Road, Pebble Beach, Greater Monterey Peninsula Area Plan)

Recess

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

MONTEREY COUNTY WATER RESOURCES AGENCY

ROLL CALL
S-6 Consider approval to lift the financial cap on withdrawals from the California-American Water (CAW) Line of Credit Agreement thereby allowing the Monterey County Water Resources Agency (MCWRA) to access the CAW Line of Credit to pay for certain previously-performed work related to the Regional Desalination Project, and to pay for appropriate future obligations.

Adjourn

Reconvene as the Monterey County Board of Supervisors

ADJOURNMENT
In Memory of LTC (Ret) Bruce P. Evans
(Supplemental Sheet)

CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

29. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Hibser Yamauchi Architects for 2nd and 3rd Floor Building 400 Tenant Improvement per RFQ #9600-18 at Natividad Medical Center - Medical Office Building in an amount not to exceed $486,599 for the period January 10, 2012 to January 1, 2014.

30. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement with Monterey County Orthopedic Associates to increase the rate for orthopedic services at NMC and to extend the Agreement term to February 28, 2013, adding $90,000 for the full term of the Agreement not to exceed $950,000 in the aggregate.

31. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Services Agreement with Cardio Pulmonary Associates Medical Group Inc. to provide Cardiology & Pulmonary Medicine Services at NMC extending the Agreement term to February 28, 2013 and adding $550,000 for the full term of the Agreement not to exceed $1,050,000 in the aggregate.

HEALTH AND SOCIAL SERVICES

32. Approve and authorize the Director of Health to accept the invitation from the Centers for Medicare and Medicaid Services for the Health Department Clinic Services Bureau to participate in the Federally Qualified Health Center Advanced Primary Care Practice demonstration program for the period of November 1, 2011 to October 31, 2014.

33. Recognize twenty-seven (27) businesses in Monterey County that have obtained Green Business certification from the Monterey Bay Area Green Business Program during the period March 2010 through June 2011.

CRIMINAL JUSTICE

34. a. Transfer funds in the amount of $84,900 from Probation Trust Fund 502 to PRO001-Probation; and
b. Authorize the Auditor-Controller to amend Fiscal Year 2011-12 to increase revenues and appropriations for $84,900 in PRO001-Probation Budget for balance payment of Case Management System (4/5ths vote required).
35. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code 1203.016(d)(1).

36. Approve the attached Side Letter with the Deputy Sheriff's Association (DSA) to clarify the status of Deputy Sheriff's assigned as Investigators.

**GENERAL GOVERNMENT**

37. Adopt Resolution to:
   a. Enter into an Agreement with the City and County of San Francisco for the distribution of Fiscal Year 2009 Urban Areas Security Initiative (UASI) Grant Funds in an amount not to exceed $18,853.00, and
   b. Designate and authorize as Monterey County representative, the Emergency Services Manager to execute the Agreement.

38. Approve the Action Minutes of the Board of Supervisors’ meetings of Tuesday, November 1, 2011; Tuesday, November 8, 2011; Tuesday November 15, 2011; Tuesday, December 6, 2011 and Tuesday, December 13, 2011.

39. a. Approve and authorize the Contracts/Purchasing Officer to execute Statement of Work No. 10 in the amount of $152,000 to provide general Advantage HRM Post-Implementation support and develop additional reports for a total amended amount of $10,646,550.69; and
   b. Approve an increase in appropriations totaling $152,000 in the Capital Automation Fund (403-1110-8006), Appropriation Unit AUD006. (4/5ths Vote Required)

40. a. Approve and authorize the Contracts/Purchasing Officer to increase the original ERP Maintenance Agreement by $157,691.19 for support services not included in the April 1, 2008 Board Report for a total amended amount of $10,494,550.69;
   b. Approve an increase in appropriations totaling $208,000 in the Capital Automation Fund (403-1110-8006), Appropriation Unit AUD006 to fund the $157,691.19 and ERP related staffing costs not included in the 2011-12 Adopted Budget. (4/5ths Vote Required)

41. Adopt Resolution to receive and accept the Treasurer's Report of Investments for the quarter ending December 31, 2011.

42. Approve the Monterey County Workforce Investment Board’s (MCWIB) Annual Report for Program Year 2010-2011.

42.1 a. Approve and authorize the Contracts/Purchasing Officer on behalf of the Information Technology Department to execute Amendment 4 to the Agreement with Serena Software, Inc. extending the term of the Agreement
from June 1, 2007 – December 31, 2012 for the revised aggregate amount of $26,525;

b. Accept non-standard insurance language provided by the vendor as recommended by the Acting Director of Information Technology; and

c. Authorize the Contracts/Purchasing Officer to sign future renewals to software maintenance with the same termination, liability, and indemnification provisions as recommended by the Acting Director of Information Technology.

RMA – RESOURCE MANAGEMENT AGENCY

43. Adopt Resolution to:
   a. Approve the filing of an application for the Monterey Coast Sustainable Action Plan, subject to the requirements of the Sustainable Communities Planning Grant and Incentives Program, and
   b. Appoint the Director of the Monterey County Resource Management Agency, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned application.

RMA - PLANNING DEPARTMENT

44. a. Authorize recordation of the Indemnification Agreement and Mitigation Monitoring and Reporting Plan for the Rancho Cielo Youth Campus (Rancho Cielo Inc.) located on County owned property (Assessor's Parcel Numbers 211-031-004-000 and 211-031-021-000); and

b. Delegate authority to the Director of the RMA - Planning Department to sign as "Owner" on behalf of the County of Monterey the following documents: Indemnification Agreement and Mitigation Monitoring and Reporting Plan for the Rancho Cielo Youth Campus (Rancho Cielo Inc.) (Permit File No. PLN110485). (Rancho Cielo Youth Campus Expansion Master Plan, Conditions of Approval - PLN110485, Rancho Cielo Inc. (applicant); County of Monterey (property owner); 710 Old Natividad Road, Salinas (APN. 211-031-004-000 and 211-031-021-000), Greater Salinas Area Plan.)

45. a. Accept the Amended Conservation and Scenic Easement Deed for the Hartnett property;

b. Authorize the Chair of the Board of Supervisors to execute the Amended Conservation and Scenic Easement Deed; and

c. Direct the Clerk of the Board to submit the Amended Conservation and Scenic Easement Deed to the County Recorder for recordation.
   (Conservation and Scenic Easement Deed-PLN080046/Hartnett, 164 Corona Road, Carmel Area Land Use Plan, Coastal Zone)
46. Adopt Resolution to revise the Condition of Approval and Mitigation Monitoring and Reporting Program that includes detailed procedures designed to provide for tracking, monitoring, enforcement and reporting upon Conditions of Approval, fulfills the requirements of CEQA and the CEQA Guidelines for monitoring and reporting of implementation of mitigation measures imposed under CEQA, and sets forth the responsibilities of County departments for various aspects of monitoring, reporting, and enforcement to ensure full compliance with Conditions of Approval.

(Adopt a revised Condition of Approval and Mitigation Monitoring and Reporting Program - REF120001, County-wide)

**RMA - PUBLIC WORKS**

47. a. Approve Amendment No. 3 to Agreement No. A-11365 with Kleinfelder West, Inc., for services rendered for lab testing of construction materials for various construction projects in the amount of $74,868 for a total amount not to exceed $224,868; and

b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Agreement No. A-11365 with Kleinfelder West, Inc.

48. a. Approve Plans and Special Provisions for the San Juan Road Safety & Overlay Improvements, Federal Aid Project No. HRRRL-5944(092); Contract No. 12-142165; and

b. Authorize the Department of Public Works to advertise the "Notice to Bidders" in The Californian for 10 consecutive times, commencing January 27, 2012.

**MONTEREY COUNTY REDEVELOPMENT AGENCY**

49. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Approve an updated Enforceable Obligation Payment Schedule and direct the Economic Development Director to prepare a Recognized Obligation Payment Schedule for consideration by the Board of Supervisors as Successor Agency in compliance with AB x1 26 and a recent decision by the California Supreme Court.

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Addendum for Tuesday, January 24, 2012

View Addendum reports at:

http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202012/

**ADDENDUM**
**Add Under Appointments**

23.1 Reappoint Richard L. Hughett to the Fish & Game Advisory commission, term ending February 1, 2015. (Supervisor Armenta)

**Add Under Resolutions**

8.1 Adopt Resolution recognizing The Mediation Center of Monterey County as recipient of the 2012 NAACP Tolly and Cleo Martin Spirit of Partnership Award. (Full Board-Supervisor Potter)

8.2 Adopt Resolution honoring Deloris Scaife-Higgins as recipient of the 2012 NAACP President’s Award. (Full Board-Supervisor Potter)

**Add Under Consent Regular – RMA – Planning Department**

46.1 Set February 14, 2012 at 1:30 p.m. as the date and time for the public hearing to consider the following actions:


b. Introduce, waive reading, and consider an ordinance to rescind Ordinance No. 5181, which amended Section 21-11 of the Monterey County Zoning Maps to rezone approximately 58 acres of the project site from Public Quasi Public with Design Review and Site Plan Review Overlays (PQP-D-S) to Heavy Commercial with Design Review and Site Plan Review Overlays (HC-D-S) and to rezone the remaining approximately 58 acres from Public Quasi Public with Design Review and Site Plan Review Overlays (PQP-D-S) to Open Space with Design Review and Site Plan Review Overlays (O-D-S);

c. Rescind approval of a Combined Development Permit consisting of:

1) A Standard Subdivision Phased Vesting Tentative Map dividing two parcels of 30.3 acres and 85.2 acres (Assessor’s Parcel Numbers 031-101-041-000 and 031-101-056-000) into 16 buildable lots including a 24.4 acre lot and 15 smaller lots ranging in size from 1 acre to 3 acres, a roadway parcel (approximately 7.4 acres), a drainage detention and percolation parcel (approximately 1.7 acres), and two Open Space parcels (approximately 49 acres and 8.7 acres);

2) A General Development Plan establishing Allowed Uses, Conditional Uses allowed, and site development standards and design criteria for the proposed Whispering Oaks Business Park;

3) A General Development Plan and Use Permit to allow development of the Monterey-Salinas Transit (MST) administrative and maintenance facility containing the following: A) a 36,000 square foot three-story administrative building; B) a 96,450 square foot two-story bus maintenance building; C) an 18,620 square foot fuel/brake/tire building with underground tanks attached by a canopy to an 8,373 square foot bus wash/steam cleaning building; and D) approximately 15 acres of paved parking to accommodate up to 281 busses and 388 automobiles;
4) A Use Permit to allow the removal of approximately 2,400 Coast Live Oak
trees on Lot 1 (MST parcel); 
5) A Use Permit to allow the removal of approximately 1,000 Coast Live Oaks
on Lots 2 through 16, and for infrastructure improvements; and 
6) An Administrative Permit and Design Approval for development within the
Site Plan Review (“S”) zoning district; and 
d. Rescind the Mitigation Monitoring and Reporting Plan for the MST/Whispering
Oaks Business Park project.
e. Rescind allocation of 92.7 acre feet of water per year to the MST/Whispering
Oaks Combined Development Permit. 
(Monterey-Salinas Transit Bus Maintenance and Operations Facility and
Whispering Oaks Business Park – PLN110231/Redevelopment Agency of
Monterey County, Former Army Landfill site, Fort Ord Master Plan area)

MATERIALS SUBMITTED
(See link above)

S-6 Additional Attachments - RMC Invoices Submitted
Consider approval to lift the financial cap on withdrawals from the California-
American Water (CAW) Line of Credit Agreement thereby allowing the
Monterey County Water Resources Agency (MCWRA) to access the CAW Line
of Credit to pay for certain previously-performed work related to the Regional
Desalination Project, and to pay for appropriate future obligations.

49. Revised Attachment Enforceable Obligation Payment Schedule
Submitted
Acting as the Board of Directors of the Redevelopment Agency of the County of
Monterey: Approve an updated Enforceable Obligation Payment Schedule and
direct the Economic Development Director to prepare a Recognized Obligation
Payment Schedule for consideration by the Board of Supervisors as Successor
Agency in compliance with AB x1 26 and a recent decision by the California
Supreme Court.

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