AGENDA
Tuesday, December 9, 2008

****PLEASE NOTE CHANGE IN MEETING START TIME****
8:30AM

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 www.co.monterey.ca.us/cttb/agenda, 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 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.
SPECIAL MEETING:
MONTEREY COUNTY BOARD OF SUPERVISORS
TUESDAY, DECEMBER 9, 2008
8:30 – 9:00 A.M.

REGULAR SCHEDULED MEETING:
MONTEREY COUNTY BOARD OF SUPERVISORS
PAJARO COUNTY SANITATION DISTRICT
MONTEREY COUNTY REDEVELOPMENT AGENCY
TUESDAY, DECEMBER 09, 2008

AGENDA

8:30 A.M.

ROLL CALL:

CLOSED SESSION

1. Additions and Corrections to 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.

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of Natividad Medical Center CEO.
   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 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
      2. Helping Our Peninsula's Environment vs. Monterey County Board of Supervisors; September Ranch Partners, et al., Real Parties in Interest (M82643)

10:30 A.M. RECONVENE

ROLL CALL:

3. Pledge of Allegiance
4. Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

5. CONSENT CALENDAR – REGULAR (See Supplemental Sheet)

6. CONSENT CALENDAR – PAJARO COUNTY SANITATION DISTRICT (See Supplemental Sheet)

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

OTHER BOARD MATTERS:

8. Board Comments, Referrals, and Updates

9. CAO Comments

10. 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.

APPOINTMENTS:

11. Reappoint Helen Stevenson to the Community Action Commission for a term ending July 1, 2011. (Supervisor Calcagno)

SCHEDULED MATTERS:

S-1 Public Hearing to take action on 2009 Agricultural Preserve and Farmland Security Zone applications:
   a. Approve application for ten Farmland Security Zone contracts;
   b. Deny applications for two (2) Agricultural Preserve contracts and one (1) Farmland Security Zone contract;
   c. Authorize Chair of the Board to execute Farmland Security Zone contracts; and
   d. Direct Clerk of the Board to record the Farmland Security Zone contracts. (PLN080438/Williamson Act Contract Applications, County-wide)

S-2 Adopt Resolution amending Board of Supervisors Resolution No. 06-221 to add a condition of approval recommended by the Department of Conservation, including the following actions:
a. Approve an equal exchange of 80 acres under Williamson Act. Land Conservation Contract No. 73-034 with contiguous acreage not under contract such that there is no net decrease of acreage under contract (Patterson; PLN050039); located at Jolon Road, Lockwood Area;
b. Approve a lot line adjustment of acreage under Williamson Act, Land Conservation Contract No. 73-034, that reconfigures four parcels under said contract; and
c. Authorize Chair of the Board to execute an amended Williamson Act Land Conservation Contract, rescinding a portion of Land Conservation Contract No. 73-034 for Jessie Lee Patterson Trust et al to reflect the newly reconfigured Assessor Parcels legal lots of record, and simultaneously execute a new Land Conservation Contract (No. 73-034A) between the County of Monterey and Jessie Patterson Trust et al, to incorporate new legal descriptions, based on the reconfigured Assessor Parcels, to reflect ownership interests, and incorporate any legislative changes to the State Williamson Act provisions and current Agricultural Preserve Procedures.

(Conditional Approval – PLN050039/Pattersen, Lockwood Area, South County Area)

12:00 P.M.

Recess for Lunch

1:30 P.M. RECONVENE

SCHEDULED MATTERS:

S-3
a. Adopt the 2009 Monterey County Legislative Priorities and Legislative Platform as recommended by the Board of Supervisors Legislative Committee; and
b. Adopt additional Legislative Platform issues submitted by the Child Care Planning Council (CCPC).

S-4
Authorize the Contracts/Purchasing Officer to release a Request for Proposal (RFP No. 10156) for countywide provision of "advanced life support" ambulance service.

S-5
a. Consider the Negative Declaration previously adopted for the proposed zoning reclassification and VanBrocklin Minor Subdivision (PLN990215); and
b. Adopt an Ordinance to amend Title 21 (zoning) of the Monterey County Code to change the zoning from "LDR/5-D" (Low Density Residential, 5 acre minimum with Design Control Overlay) to "LDR/5-D-B-6" (Low Density Residential, five (5) acre minimum with Design Control and B-6 Building Site Overlay) on properties located at 848 River Road (Assessor's Parcel Number 167-061-037-000).

(Rezone GPZ080005/VanBrocklin, 848 River Road, Salinas, Toro Area Plan)
S-6  

a. Certify the Environmental Impact Report, approve a mitigation monitoring and reporting plan (program), adopt statement of overriding considerations; and

b. Based on the findings and evidence and subject to the conditions of approval, approve the Reduced Single Family Development Alternative for the Rancho Los Robles Project consisting of: demolition/removal of two (2) single-family dwellings, two (2) barns, a garage and two (2) mobile homes; Standard Subdivision of 33.58 acres into 76 total lots: 68 single-family lots, four (4) duplex lots, a 1.76-acre mixed use lot with a General Development Plan allowing 17,000 square feet of commercial space with four (4) apartment units above, and 9.7 acres of open space including a 2.5-acre public park; removal of twenty-five (25) oak trees and on-site relocation of 0.1-acre of willow trees; development of two (2) access roads on Sill Road that will align with existing Roadways (Miller Road and Kinghill Road) and one (1) access road to Hall Road. No separate access/driveways will be allowed on Sill or Hall Roads.

(PLN970159/Rancho Los Robles, 100 Sill Road, Las Lomas, North County Coastal Zone)

ORDER FOR ADJOURNMENT
TO TUESDAY, DECEMBER 16, 2008

Future Board Meetings:
Tuesday, December 16, 2008
Tuesday, December 23, 2008 – No Meeting
Tuesday, December 30, 2008 – No Meeting
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

12. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Beacon Partners for Consulting Services for implementation of OnBase, the Natividad Medical Center (NMC) Electronic Health Record Module in an amount not to exceed $182,000 for the period December 1, 2008 to November 30, 2009.

13. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to sign Amendment No. 1 to the Agreement with Mission Linen Service in an amount not to exceed $450,000 per year (an increase of $350,000) or $900,000 for the term July 1, 2008 through June 30, 2010 for Laundry Processing Services at NMC.

14. a. Approve and authorize the NMC Purchasing Manager to execute an Agreement between Picis, Inc. and Natividad Medical Center (NMC) for the period December 15, 2008 to December 14, 2010, to provide Operating Room (OR) Management software consisting of OR Scheduling, Perioperative Nursing Record, Preference Card Management, Standard and Ad-hoc Reports and Interfaces between hospital HCIS in an amount not to exceed $352,418; and
   b. Direct the Auditor-Controller to amend Fiscal Year 2008-09 Natividad Medical Center Budget Unit 960 to reflect the changes in appropriations as outlined in the Board Order (4/5th Vote Required).

HEALTH AND SOCIAL SERVICES:

15. a. Amend Personnel Policies and Practices Resolution No. 98-395 to reactivate the class of Administrative Services Manager and set salary;
   b. Approve and amend Fiscal Year 2008-09 Department of Social and Employment Services Budget Unit 501 to reclassify and reallocate one (1.0) FTE Administrative Services Officer to one (1.0) FTE Administrative Services Manager position; and
   c. Direct the Auditor-Controller to amend Budget Unit 501 Department of Social and Employment Services position allocations to reflect the changes.


17. a. Amend Health Department Budget Unit 411 to reallocate the following positions: one (1.0) FTE Senior Health Educator to one (1.0) FTE Public Health Nutritionist II, and one (1.0) FTE Senior Secretary and one (1.0) FTE Office Assistant III to two (2.0) FTE Public Health LVN; and
   b. Direct the Auditor-Controller to amend Fiscal Year 2008-09 Health Department Budget Unit 411 to reflect the change in position count as outlined in the Board Order.
18. Approve and authorize the Director of Health to sign Amendment No. 1 to Professional Services Agreement A-11011 with Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults, increasing the Agreement in the amounts of $40,031 for December 1, 2008 through June 30, 2009, and $68,625 for July 1, 2009 through June 30, 2010, for a revised total maximum agreement amount of $323,914.

19. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with The Village Project, Inc., effective December 1, 2008 through June 30, 2010, for mental health outreach and counseling services in the amount of $342,000; and
b. Authorize the Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total contract amount and do not significantly change the scope of work.

20. a. Approve and authorize the Director of Health to sign a Professional Services Agreement in the amount of $120,000 per year, with Lucile Salter Packard Children's Hospital at Stanford University to provide perinatology services in the Health Department Clinic Services Division, beginning October 1, 2008, with an initial term of three (3) years, renewable for additional terms of one (1) year each upon the written consent of both parties; and
b. Authorize the Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

**CRIMINAL JUSTICE:**

21. Approve and authorize the Sheriff to sign a grant application with the State of California, Governor's Office of Emergency Services (OES) for California Multijurisdictional Methamphetamine Enforcement Team (Cal-MMET) program for Fiscal Year 2008-09, in an estimated amount of $175,846.

22. Approve advancement of Eduardo Lorenzana to Step 4 of the Chief Deputy Sheriff salary range retroactive to September 6, 2008, pursuant to Personnel Policies and Practices Resolution 98-394, Section A.1.11.5 (Waiver for Unusual Circumstances).

**GENERAL GOVERNMENT:**


24. Rescind the original distribution of excess proceeds on Assessor's Parcel No. 241-321-012-000 ordered by Resolution No. 08-175 and re-approve the distribution to the final remaining claimant.
25. Approve amendments to conflict of interest code of the Treasurer/Tax Collector of Monterey County.

26. Approve amendments to conflict of interest code of the Assessor-County Clerk-Recorder of Monterey County.

27. Approve amendments to conflict of interest code of the Emergency Communications Department of Monterey County.

28. Approve amendments to conflict of interest code of the Information Technology Department of Monterey County.

29. Approve the conflict of interest code of the Clerk of the Board of Supervisors of Monterey County.

30. Authorize Board Chair to sign a new contract with Santa Clara County for their County Counsel's Office to provide legal services to the County of Monterey regarding the proposed incorporation of Carmel Valley in an amount not to exceed $20,000.

31. Authorize acceptance of work and file a combined Notice of Completion for the first, second, third and fourth quarters of the annual maintenance of park roadways at Laguna Seca Recreation Area for calendar year 2008, Bid No. 10108.

32. a. Approve and authorize the Deputy Chief Park Ranger/Operations Manager to sign a Standard Grant Agreement, including all certifications, with the Department of Boating and Waterways for patrol boat equipment replacement; and

   b. Authorize the Contracts/Purchasing Officer to approve patrol boat equipment purchases up to $25,000, from Budget Unit 755.

33. Approve and authorize the Contracts/Purchasing Officer to sign a Master Agreement with ABM Janitorial Services to provide window washing services on an as-needed basis for projects of $10,000 or less each, to the County of Monterey for the initial term of approximately nineteen (19) months from the date of Board approval of the Agreement through June 30, 2010, including the option to extend Agreement for three (3) additional one (1) year periods, with a yearly aggregate value estimated not to exceed $150,000 for the Agreement, in accordance with the terms and conditions set forth within the Agreement.

34. a. Approve and authorize the Contracts/Purchasing Officer to sign Agreements with Alta Construction, LLC, Arboricultural Specialties, Inc., dba The Professional Tree Care Co., Community Tree Service, S & C Tree Service, South Bay Tree Care, Inc., Topes Tree Service, Urban Lumberjacks, Inc., and West Coast Arborists, Inc., for provision of tree pruning and tree removal services to the County of Monterey in the amount of $10,000 or less per project on an as-needed basis, for the term of approximately eighteen (18) months from the date of signing through, and including June 30, 2010, and to
include the option to extend the Agreements for three (3) additional one (1) year periods in accordance with the terms and conditions set within each Agreement. The aggregate amount to be spent for all Agreements issued under RFP No. 10096 is estimated not to exceed $1,000,000; and

b. Authorize the Contracts/Purchasing Officer to sign similar additional Agreements for tree pruning and tree removal services with qualified contractors who meet the minimum requirements of the County of Monterey.

35. Approve and authorize the Contracts/Purchasing Officer to sign the "Surety Bond Release to The Travelers Casualty and Surety Company of America" to release Cable Franchise Bonds issued by Charter Communications.

36. a. Approve and authorize the Contracts/Purchasing Officer to sign the Latitude Geographics Master License Agreement in the amount of $16,500 for purchase of Geocortex Essentials software to be used in the creation and maintenance of Geographic Information Systems (GIS) websites;

b. Approve and authorize the Contracts/Purchasing Officer to issue purchase orders for the ongoing annual maintenance costs specified in the Agreement at an initial annual cost of $3,300 and subject to a five percent (5%) price increase limit per option year; and

c. Accept Non-Standard County Liability and Indemnification Provisions as recommended by the Director of Information Technology.

37. a. Receive the Certified Statement of Votes cast and results of the November 4, 2008 Consolidated Presidential General Election;

b. Declare elected the candidates to their respective offices who received the highest number of votes on November 4, 2008, for which the Board of Supervisors has jurisdiction; and

c. Declare the results of each measure voted on November 4, 2008, for which the Board of Supervisors has jurisdiction.


39. a. Approve and authorize the Contracts/Purchasing Officer to sign the MONTEREY COUNTY I-NET USER AGREEMENT between the County of Monterey and Monterey County Office of Education (MCOE) for a five (5) year term beginning November 1, 2008;

b. Approve and authorize the transfer of $50,000 from the Cable TV Funds Restricted Revenue Account 080-3490 to Budget Unit (BU) 151- Telecommunications Fixed Assets for equipment required for MCOE to broadcast Monterey County Board of Supervisor's meetings to residents of Monterey County served by Charter Communications and equipment required for MCOE to transmit their broadcast signal to Comcast Cable using the Monterey County I-NET (4/5th Vote Required); and
c. Increase estimated revenue and appropriations by $50,000 in BU 151-Telecommunications as detailed on the attached Board Order (4/5th Vote Required).

40. Authorize the placement of Ms. Gail Borkowski at Step 4 of the Clerk of the Board of Supervisors salary range in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.11.1, Non-Elected Unit Y Salary Steps, effective Monday, January 12, 2009.

41. a. Amend Personnel Policies and Practices Resolution No. 98-394 to create the classification of Auditor Controller Analyst II, re-title Accounting Analyst to Auditor-Controller Analyst I, and consolidate the classifications of Accounting Analyst and Payroll Manager into Auditor-Controller Analyst I;
   b. Approve re-titling of five (5) Accounting Analyst incumbents and one (1) Finance Manager I incumbent to Auditor Controller Analyst I, and reclassification of one (1) Finance Manager I incumbent to Auditor-Controller Analyst II; and
   c. Direct the Auditor-Controller to incorporate these changes in the FY 2008-09 Auditor-Controller Budget Unit 111.

**RMA - PLANNING DEPARTMENT:**

42. a. Approve Amendment No. 5 to Professional Services Agreement (PSA) No. A-10518 with LSA Associates, Inc. (LSA) where the Base Budget is increased by $16,880 to $139,050 with no Contingency increase, for a total amount not to exceed $157,377, for completion of an Environmental Impact Report (EIR) for the Proposed Avila General Plan Amendment, Zone Change, Subdivision and Variance located at 870, 874, and 884 River Road in Salinas (PLN980516), for a term through December 31, 2008;
   b. Approve Amendment No. 5 to Reimbursement Agreement No. A-10519 with Joseph Samoske and Sandra Samoske and Mused Mohsin and Terry Mohsin where Exhibit 1D is added to the Reimbursement Agreement for completion of an Environmental Impact Report (EIR) for the Proposed Avila General Plan Amendment, Zone Change, Subdivision and Variance located at 870, 874, and 884 River Road in Salinas (PLN980516), for a term through December 31, 2008;
   c. Authorize the Director of Planning to execute Amendment No. 5 to PSA No. A-10518, Amendment No. 5 to Reimbursement Agreement No. A-10519 and future amendments that do not significantly alter the scope of work or change the approved Agreement amounts;
   d. Direct the Director of Planning to waive the thirty-five percent (35%) Administrative Fee for Environmental Impact Report processing based on Applicants paying hourly fees for processing of an Extraordinary Development Application; and
   e. Authorize the Director of Planning to release payment in the amount of $16,880 from the Base Budget of PSA No. A-10518 with LSA Associates,
Inc., for additional tasks outlined in Amendment No. 5 to PSA No. A-10518 from the Planning Department budget.

(Contract - PD060592/LSA Associates, County-wide)

43. a. Accept the Parcel Map for the Bernardi Minor Subdivision of an existing 15,032 square foot parcel resulting in two (2) lots; one being 9,556 square feet and another consisting of 5,476 square feet;
b. Accept the Parcel Map Guarantee and Tax Clearance letter from the Tax Collector; and
c. Direct the Clerk of the Board to submit the Parcel Map to the County Recorder for filing.

(Parcel Map - PLN070247/Bernardi, 10901 Seymour Street, Castroville, North County Area Plan)

RMA - PUBLIC WORKS:

44. Accept the Annual Evaluation Report of traffic on Carmel Valley Road, Rio Road, and Carmel Rancho Boulevard, pursuant to Carmel Valley Master Plan Policy 39.3.2.1(b), Carmel Valley Area.

45. Introduce, waive reading, and set January 13, 2009, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.48.035, to establish an 8-ton residence district weight limit on Burns Road, Crown Avenue, Elsa Circle, Enfield Road, Grace Circle, Hall Circle, Merritt Street, and Royal Drive, Royal Estates Subdivision near King City.

46. Introduce, waive reading, and set January 13, 2009, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at anytime on the northwest side of Paseo de Vaquero from a point 45 feet southwest of the centerline of San Benancio Road, southwesterly for a distance of 100 feet in Ambler Park, San Benancio area.

47. Introduce, waive reading, and set January 13, 2009, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.28.012, to establish no parking at anytime for commercial vehicles on both sides of Rio Road from Carmel Rancho Boulevard generally east to its terminus, Carmel area.

48. Introduce, waive reading, and set January 13, 2009, at 10:30 a.m. to consider adoption of an Ordinance amending the Monterey County Code, Title 12, to add Section 12.66.020 to establish a 20-minute-limit passenger or freight loading zone on the west side of Highlands Drive from a point 352 feet south of the centerline of Fern Canyon Road, southerly for a distance of 40 feet, in Carmel Highlands.
49. a. Adopt Resolution to determine the summary abandonment of a 20-foot wide natural drainage easement over lot 65 in the Los Tulares Subdivision, Unit No. 2, at 15488 Via La Gitana, Community of Carmel Valley is exempt from the California Environmental Quality Act;
b. Authorize the Acting Public Works Director to file a Notice of Exemption with the County Clerk;
c. Adopt Resolution to summarily abandon the 20-foot wide natural drainage easement over lot 65 in the Los Tulares Subdivision, Unit No. 2, at 15488 Via La Gitana, Community of Carmel Valley; and
d. Direct the Clerk of the Board to submit certified copies of the Resolutions to the Recorder for recordation.

50. a. Adopt Resolution to determine summary abandonment of a 10-foot wide drainage easement/alley on the northwesterly side of lots 9 and 51 between Brooklyn Street and Florence Avenue of the Fanny C. Porter Subdivisions, No. 2 and No. 4 in the Community of Pajaro and execution of four (4) Quitclaim Deeds are exempt from the California Environmental Quality Act;
b. Authorize the Acting Public Works Director to file a Notice of Exemption with the County Clerk;
c. Adopt Resolution to summarily abandon the 10-foot wide drainage easement/alley on the northwesterly side of lots 9 and 51 between Brooklyn Street and Florence Avenue of the Fanny C. Porter Subdivisions, No. 2 and No. 4 in the Pajaro area;
d. Adopt Resolution to quitclaiming the 10-foot wide drainage easement/alley to the four adjacent property owners and to quitclaiming any interest Monterey County has in said drainage easement/alley; and
e. Direct the Clerk of the Board to submit the four (4) Quitclaim Deeds and a certified copy of the Resolutions to the Recorder for recordation.

51. a. Approve submittal of a grant application to the California State Coastal Conservancy Grant Program for the proposed Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment Project for a total amount not to exceed $260,000; and
b. Authorize the Acting Public Works Director, or his designee, to act as the agent for the County in processing all documentation to secure these funds.

52. a. Authorize acceptance of work for the replacement boilers for the Adult Rehabilitation Facility located at 1410 Natividad Road, Salinas, Project No. 8513; and
b. Authorize the Acting Public Works Director to execute and record the Notice of Completion.

53. a. Approve Amendment No. 1 to Professional Services Agreement No. A-10966 with Kleinfelder West, Inc., to provide additional field geotechnical services and construction materials testing and observation (special inspection) for the Health Department located at 1270 Natividad Road in Salinas, in the amount
54.  a. Reject the single bid from West Star Environmental, Inc., for Fuel Systems Repairs - 855 E. Laurel Drive, Salinas and 2610 San Antonio Road, Bradley, California, Project No. 8525, Bid No. 10132;  
b. Authorize the negotiation of contracts with qualified contractors for completion of the project at a lower price than the bid;  
c. Authorize a contingency (not to exceed ten percent [10%] of each contract amount) to provide funding for approved contract change orders; and  
d. Authorize the Acting Public Works Director to execute the contracts.

55.  a. Approve the Real Property Purchase Agreement with John R. Hackbarth, a single man, (APN 169-171-009) in the amount of $15,000 for construction of the Schulte Road Bridge (Co. No. 501) at Carmel River, Federal Aid Project No. BRLO-5944 (010), Project No. 09-382065;  
b. Authorize the Chair of the Board to execute the Real Property Purchase Agreement; and  
c. Authorize the Public Works Director to execute the Certificate of Acceptance and Consent to Recordation on behalf of the County.

56.  a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Contract-Architectural Services Project Manager;  
b. Amend Fiscal Year (FY) 2008-09 Public Works Department, Architectural Services Division, Fund 001, Budget Unit 165, to delete two (2) Facilities Project Manager positions and add two (2) Contract-Architectural Services Project Manager positions;  
c. Approve Employment Contract for Gerald W. Williams (Attachment A);  
d. Approve Employment Contract for Anthony Mitre (Attachment B);  
e. Authorize the Chair of the Board to execute Agreements; and  
f. Direct the Auditor Controller to amend FY 2008-09 Public Works Department, Architectural Services Division, Fund 001, Budget Unit 165, to reflect changes and implement employment contracts.

57.  a. Approve the plans and special provisions for the remodel of Natividad Medical Center, Building 400, Second Floor, Behavioral Health Tenant Improvement, Bid No. 10154; and  
b. Authorize the Clerk of the Board to advertise the Notice to Contractors in The Californian on December 15 and December 22, 2008.
PAJARO COUNTY SANITATION DISTRICT:

58.  a. Approve Amendment No. 2 to Operations and Services Agreement No. A-10766 with Pajaro/Sunny Mesa Community Services District, to provide additional operational and maintenance services for the wastewater collection system in the Pajaro County Sanitation District, in the amount of $168,000 for a total amount not to exceed $568,000 and extend the term through January 9, 2010;

   b. Authorize the Chair to execute Amendment No. 2 to Operations and Services Agreement No. A-10766 and future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly alter the scope of work;

   c. Authorize and direct the Auditor-Controller to decrease the Fund Balance Designations - 3810, by $100,000 and increase the available fund balance, Unreserved Fund Balance - 3800, by $100,000 for County Sanitation District 382 - Pajaro, Fund 382, Budget 910; and

   d. Authorize and direct the Auditor-Controller to increase appropriations for Fund 382, Budget 910, Account 6469, Other Professional Services by $100,000 (4/5th vote required).

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 Chair to sign a Funding Agreement with the Castroville Coalition to accept donations received by the Coalition of at least $67,500 to partially fund construction of the Fountain at the Castro Plaza in Castroville.

60. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey, approve and authorize the Chair to sign a Funding Agreement with the Castroville Coalition to accept donations received by the Coalition of $167,000 to partially fund construction of the Japanese Schoolhouse Historic Restoration Project in Castroville.

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See Supplemental Agenda on following page.
MONTEREY COUNTY
BOARD OF SUPERVISORS

Supplemental Agenda for Tuesday, December 9, 2008

AGENDA ADDENDA
THE FOLLOWING ITEMS HAVE BEEN ADDED TO THE AGENDA SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Under Consent Calendar:

Public Works:
SA-1  a. Declare an emergency under Sections 20134(a) and 22050 of the Public Contract Code;
     b. Find that the emergency will not permit a delay resulting from a competitive solicitation of bids;
     c. Authorize the emergency repairs to the County of Monterey Radio Communications Building, located on Mount Toro, Upper Site, without adopting plans and specifications and giving notice for bids to let contracts; and
     d. Adopt a resolution authorizing the Contracts/Purchasing Officer or designee to enter into agreements and issue purchase orders to accomplish the required emergency work and ratifying the execution of emergency contracts and actions by the Contracts/Purchasing Officer or designee to respond to the emergency (4/5th vote required).

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