AGENDA
Tuesday, July 13, 2010

The Clerk of the Board will issue a Supplemental Agenda on the Friday preceding this meeting. To see if there are any changes, please go to the County’s website at, http://monterey.granicus.com/ViewPublisher.php?view_id=5 or call the Clerk of the Board office at 755-5066. Urgency items, submitted after posting of the Supplemental Agenda and/or Regular Agenda, may be read in by the Clerk of the Board at the beginning of the meeting.
MEETING PROCEDURES

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

The agenda is divided into two sections:

REGULAR CALENDAR: These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled Matters,” which are noticed hearings, work sessions and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by a single majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de 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.

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.
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 section 32106 of the Health and Safety Code and section 37606 of the Government Code, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new facility.

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

   c. 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) Misty Soria

   d. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
      (1) Deborah Conklin (WC)
      (2) Sylvia Torres (WC)
      (3) Ernest Spence (WC)

   e. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of Equal Opportunity Officer.

   f. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the County Administrative Officer.
Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

10:30 A.M.

ROLL CALL:

3. Pledge of Allegiance

4. Additions and Corrections

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

5. CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

Recess as the Monterey County Board of Supervisors

Convene as the Monterey County Redevelopment Agency

MONTEREY COUNTY REDEVELOPMENT AGENCY

Roll Call

6. CONSENT CALENDAR – MONTEREY COUNTY REDEVELOPMENT AGENCY (See Supplemental Sheet, Items 65-67)

Adjournment

Reconvene as the Monterey County Board of Supervisors

MONTEREY COUNTY BOARD OF SUPERVISORS

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.

11. Adopt Resolution recognizing Palma High School Senior Bruce Taylor upon being selected as the 2010 CIF/Farmers Scholar Athlete of the Year. (Supervisor Calcagno)

12. Adopt Resolution honoring the American Chicano rock band, Los Lobos, for generously performing a free concert at the Sand City West End Celebration to promote opportunities and good will for the youth in Monterey County. (Full Board)

13. Adopt Resolution honoring 100 years of The California Rodeo – Salinas in Monterey County. (Supervisor Salinas)

14. Adopt Resolution proclaiming the Month of August 2010, as "Breastfeeding Awareness Month" in Monterey County. (Supervisor Salinas)

15. Adopt Resolution proclaiming July 18 through July 24, 2010, as Probation Services Week and Celebrating Monterey County Probation's Centennial. (Supervisor Salinas)

16. Adopt Resolution honoring Richard Garza upon his retirement from the Military and Veterans Affairs Office and for his dedicated service to veterans of Monterey County. (Full Board)

**APPOINTMENTS:**

17. Reappoint Richard Rangel to the In-Home Support Services for a term ending June 30, 2013. (Supervisor Parker)

18. Reappoint Scott Violini to the Agricultural Advisory Committee for a term ending June 30, 2013. (Full Board)

19. Reappoint Philip Childress to the In-Home Supportive Services Advisory Committee for a term ending June 30, 2013. (Supervisor Potter)

20. Reappoint Susan O'Brien to the Animal Control Advisory Board for a term ending July 13, 2013. (Supervisor Potter)

**SCHEDULED MATTERS:**

S-1 Receive an oral report from the Interim Director of Health and the CEO of Natividad Medical Center regarding the proposed Strategic Plan for the provision of cost and clinically effective and high quality services to the citizens of Monterey County.

S-2 Receive and accept an oral presentation on the Enterprise Resource Planning (ERP) Project.
S-3  a. Accept a report on the Subdivision process within the unincorporated areas of Monterey County, and
   b. Direct staff on how to proceed in modifying the Subdivision process contained in the Monterey County Subdivision Ordinance (Title 19)
      (Monterey County Subdivision Ordinance, Board Referral No. 2010.07, Countywide)

12:00 P.M.
Recess to Lunch – Joint Board Leadership Meeting

1:30 P.M.

SCHEDULED MATTERS:

S-4  Consider adoption of Resolutions:
   a. Urging the State of Arizona to repeal SB 1070, the "Support Our Law Enforcement and Safe Neighborhoods Act", and direct the Clerk of the Board to send a copy of this Resolution to Arizona Governor Jan Brewer; and
   b. Calling upon the United States Congress to pass, and President Obama to sign, a just and humane comprehensive immigration reform bill in 2010.

ORDER FOR ADJOURNMENT
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement with Advocate RX Solutions for Interim Management Services at NMC in an amount not to exceed $601,000 (an increase of $1,000) for the period July 1, 2010 to June 30, 2011.

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement with Gallun Snow Associates Inc. for Interior Design & Design Master Planning Services at NMC in an amount not to exceed $348,499 (an increase of $150,000) for the period July 1, 2010 to June 30, 2011.

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with NetXperts Inc for System and Network Engineering Support Services at NMC in an amount not to exceed $175,000 for the period July 1, 2010 to June 30, 2011.

24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the contract renewal amendments for the continuation of various existing services with multiple vendors (outlined in the Board Order) at NMC in FY 2010-11, not to exceed $2,470,675.

HEALTH AND SOCIAL SERVICES:

25. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Community Human Services for $290,260 to support the Family-to-Family Initiative throughout Monterey County for the period July 1, 2010 through June 30, 2011; and
b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

26. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Food Bank for Monterey County for $322,544 to provide food bags to CalWORKs families, and Food Stamp families with children, through the TANF ECF Emergency Food Assistance Program for the period July 1, 2010 through September 30, 2010; and
b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and
c. Direct the Auditor-Controller to increase appropriations and estimated revenues of $322,544 in 01-SOC005-5010-8262 for Fiscal Year 2010-11. (4/5th vote required)

27. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Agreement with the Salinas Union High School District increasing the amount of the Agreement by $65,000 for a total amount of $155,000, for the provision of credentialed adult education teachers to teach nutrition education classes, for the period of October 1, 2008 through September 30, 2011; and
b. Authorize the Contracts/Purchasing Officer to sign up to two additional Amendments, where the Amendments do not exceed ten percent (10%) of the total amount of the Agreement, and do not significantly change the scope of services.

28. Authorize the purchase of 27 refrigerators in the amount of $110,500 to increase vaccine storage capacity in County operated clinics, and other provider clinics and offices within Monterey County.

29. a. Approve and authorize the Contracts/Purchasing Officer to sign a one month and three fiscal year term Mental Health Services Agreement (May 28, 2010 to June 30, 2010 and July 1, 2010 to June 30, 2013) with Benjamin Macasaet dba New Horizon II Adult Residential Facility to provide services to adults with severe psychiatric disabilities to Monterey County residents in the amount of $10,625 from May 28, 2010 to June 30, 2010, $114,062.50 for Fiscal Year (FY) 2010-11, $114,062.50 for FY 2011-12, and $114,062.50 for FY 2012-13 for a total Agreement amount of $352,812.50; and
b. Authorize the Contracts/Purchasing Officer, to sign up to three future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work or result in an increase of net county contribution.

30. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with Interim, Inc. for the provision of employment and educational support services for mental health staff, clients, and family members, Amendment No. 1 will modify the current Agreement, extend the term from June 30, 2010 to June 30, 2011, and add $99,341 for a revised total amount not to exceed $198,682; and
b. Authorize the Contracts/Purchasing Officer to approve future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county contribution.

31. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with Central Coast Center for Independent Living for the provision of work incentive counseling, independent living skills, and outreach services for mental health clients and family members, Amendment No. 1 will replace the current Agreement,
extend the term from June 30, 2010 to June 30, 2011, and add $88,850 for a revised total amount not to exceed $177,700; and

b. Authorize the Contracts/Purchasing Officer to approve future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to net county contribution.

32. a. Approve and authorize the Contracts/Purchasing Officer to sign a three Fiscal Year term (FY 2010-11, FY 2011-12 and FY 2012-13) Agreement with Kinship Center for mental health services to children and their families in the amount of $1,326,922 for Fiscal Year 2010-11; $1,326,922 for FY 2011-12 and $1,326,922 for FY 2012-13 for a total Agreement amount of $3,980,766; and

b. Authorize the Contracts/Purchasing Officer, to sign up to three future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work or result in an increase in net county contribution.

33. a. Approve and authorize the Contracts/Purchasing Officer to sign a three Fiscal Year term (July 1, 2010 through June 30, 2013) Agreement with Community Human Services for outpatient mental health services to Monterey County residents in the amount of $442,800 for Fiscal Year 2010-11; $442,800 for FY 2011-12 and $442,800 for FY 2012-13 for a total Agreement amount of $1,328,400 to replace Agreement A-10930 which expires June 30, 2010; and

b. Authorize the Contracts/Purchasing Officer, to sign up to three future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work or result in an increase in net county contribution.

34. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to Agreement A-11474 with Peacock Acres, Inc., extending the current Agreement through Fiscal Year (FY) 2010-11 and increasing the amount by $185,048 for FY 2010-11 for a revised maximum total Agreement amount of $359,187 for supported transitional housing services for youth who have graduated from the Probation Department’s youth center for the period July 1, 2009 through June 30, 2011.

35. a. Approve and authorize the Contracts/Purchasing Officer to sign a renewal Mental Health Services Agreement with the Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults in the maximum agreement amount of $138,000 for July 1, 2010 through June 30, 2011; and

b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Mental Health Services Agreement when the amendments do not exceed ten percent (10%) and do not significantly change the scope of work.
36. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to Agreement A-11331 with The Village Project, Inc., extending the current Agreement through Fiscal Year (FY) 2010-11 and increasing the amount by $216,000 for FY 2010-11 for a revised maximum total Agreement amount of $558,000 for mental health outreach and counseling services for Monterey County adults, youth and families of color for the period December 1, 2008 through June 30, 2011.

37. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement A-11257 with McWilliams- Mailliard Technology Group, Inc. to provide license and subscriptions to the AACTS software for Adult Protective Services staff, adding $22,200 for the period July 1, 2010 through June 30, 2012, increasing the total contract amount to $48,420, including Mutual Indemnification in Exhibit A-1, sections 9.2 and 9.3; and
b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

38. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Peacock Acres Inc. for $425,700 to implement the Transitional Housing Program-Plus (THP-Plus) program for eligible emancipated foster and probation youth for the period July 1, 2010 through June 30, 2011; and
b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work.

39. Introduce, waive reading and set for adoption on August 24, 2010, an amendment to Section 2.65.040.E of the Monterey County Code eliminating the six year term limit for In-Home Supportive Services Advisory Committee members.

40. a. Approve and authorize the Contracts/Purchasing Officer to sign a one (1) Fiscal Year term Agreement (July 1, 2010 through June 30, 2011) with the County of San Benito for the Monterey County Health Department, Behavioral Health Bureau to provide and bill for mental health services for an annual total amount not to exceed $25,000 for Fiscal Year 2010-11, and
b. Authorize the Contracts/Purchasing Officer, to sign up to three future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work or result in an increase of net county contribution.

41. a. Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to approve a Bargaining Unit change from Y Unit to X Unit for the Emergency Medical Services Director, HEA006, Unit 8109, and
b. Direct the Auditor Controller’s Office and the County Administrative Office to incorporate approved changes in the Fiscal Year 2010-11 Adopted Budget.

42. a. Approve and authorize the Contracts/Purchasing Officer to sign a two Fiscal Year term, Professional Services Agreement (July 1, 2010 to June 30, 2012) with LocumTenens.com to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the annual amount of $90,000 for Fiscal Year (FY) 2010-11 and $90,000 for FY 2011-12 for a total Agreement amount of $180,000; and

   b. Authorize the Contracts/Purchasing Officer, to sign up to three (3) future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work or result in an increase of net county contribution.

43. a. Approve and authorize the Contracts/Purchasing Officer to sign a two fiscal year term Professional Services Agreement (July 1, 2010 to June 30, 2012) with Jackson & Coker Locum Tenens, LLC to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the annual amount of $90,000 for Fiscal Year (FY) 2010-11 and $90,000 for FY 2011-12 for a total Agreement amount of $180,000; and

   b. Authorize the Contracts/Purchasing Officer, to sign up to three (3) future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work or result in an increase of net county contribution.

44. Authorize the Interim Director of Health, or his designee, on behalf of Monterey County, as Lead Agency for the County and the twelve incorporated cities of Monterey County, to execute and submit all necessary applications, contracts, payment requests, agreements, annual reports, expenditure reports, documents and amendments thereto for the purposes of securing Used Oil Payment Program funds for Fiscal Year (FY) 2010-11 in an amount not to exceed $200,000, and for subsequent agreements for FY 2011-12, FY 2012-13, FY 2013-14 and FY 2014-15 in amounts not to exceed $250,000 annually, and to implement and carry out the purposes specified in the applications.

45. a. Approve and authorize the Contracts/Purchasing Officer to sign a Professional Services Agreement with BSK Analytical Laboratories in the amount of $300,000, for the provision of Environmental Laboratory Testing & Analysis services, for the period of July 1, 2010 through June 30, 2013; and

   b. Authorize the Contracts/Purchasing Officer to approve future Amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs.
CRIMINAL JUSTICE:

46. a. Approve and authorize the Chief Probation Officer to sign and submit a grant application for $100,000 in funding from the California Emergency Management Agency for the Probation Specialized Supervision Program; and
   b. Authorize the Chief Probation Officer and the Chair to sign the required documentation for the grant application.

47. a. Approve Reclassification of two (2) Accounting Technician FTE to two (2) Accountant I FTE; and
   b. Approve amendment of the Fiscal Year 2010-11 District Attorney Budget Unit 2240 to delete two (2) Account Technician allocations and add two (2) Accountant I allocations.

GENERAL GOVERNMENT:

48. Approve the recommendation of the Overall Economic Development Commission (OEDC) to fund the Spring 2010 Development Set-Aside regranting proposal submitted by the Arts Council for Monterey County (ACMC) in the amount of $44,797.

49. Authorize Director of Parks to accept work and file Notice of Completion for Concrete Multi-use Improvements at Laguna Seca Recreation Area, Bid No. 10239.

50. a. Approve specifications for Island Group Area Building Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10252;
   b. Authorize and direct the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on July 16 and July 26, 2010; and
   c. Set August 5, 2010 at 10:00 a.m. for the opening of the bids.

51. a. Approve specifications for Island Group Area Infrastructure Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10251;
   b. Authorize and direct the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on July 16 and July 26, 2010; and
   c. Set August 5, 2010 at 9:30 a.m. for the opening of the bids.

52. a. Approve the form of loan documents in conjunction with the resale of homes to qualified buyers in the Neighborhood Stabilization Program including a Homebuyer Assistance Loan Agreement; Promissory Note; Deed of Trust; Buyer's Occupancy, Financing and Resale Price Restrictions Agreement; and Addendum to Purchase and Sale Agreement; and
   b. Authorize the Director of the Redevelopment and Housing Office to make minor revisions to the documents as needed and to execute the documents on behalf of the County.

53. a. Approve an Amendment to the Agreement for Affordability Covenants between Interim, Inc. and the County of Monterey; and
b. Authorize the Director of the Redevelopment and Housing Office to make minor changes and sign the Amendment.

54. a. Approve and amend an increase in Fiscal Year (FY) 2010-11 estimated revenues by $350,000 and appropriations of $350,000 in the Agricultural Commissioner's Department (4/5th vote required); and
b. Approve and amend the Agricultural Commissioner's budget 8001 to add two (2) Agricultural Inspector/Biologist III, three (3) Agricultural Aides and increase Fixed Assets for the purchase of three (3) light duty trucks in FY 2010-11.

55. Approve and authorize the Agricultural Commissioner to sign and approve the Memorandum of Understanding (MOU) between the County of Monterey and the County of Santa Barbara wherein the County of Monterey agrees to provide temporary, interim Agricultural Commissioner/Sealer Services to the County of Santa Barbara in return for compensation of said services.

56. Receive the action minutes from the April 14, 2010 meeting of the Legislative Committee.

57. a. Approve and authorize the transfer of $390,000 from the Cable TV Funds Restricted Revenue Account 20-2883 to Telecommunications Unit 1930-8140 for services necessary to operate the Monterey County Government Channel during Fiscal Year (FY) 2010-2011;
b. Direct the Information Technology Department to continue to deposit PEG Fees from any cable provider into restricted revenue account 20-2883 as consistent with past practices and federal law;
c. Approve and authorize an increase in FY 2010-11 estimated revenue and appropriations by $390,000 in Telecommunications Unit 1930-8140 as detailed in the Board Order (4/5th vote required); and
d. Direct the Auditor-Controller to transfer restricted revenue funds upon request from Information Technology Department and increase FY 2010-11 estimated revenue and appropriations as detailed in the Board Order.

58. a. Receive the Certified Statement of Votes cast and declare the results of the June 8, 2010 Consolidated Statewide Primary Election;
b. Declare elected the candidates to each office under the Board's jurisdiction; and
c. Appoint in lieu of election the candidates to their respective offices that have insufficient nominees to cause an election.

59. Adopt Resolution to approve the Extension Agreement of the Memorandum of Understanding between the Monterey County Park Rangers Association (Units Q/V) and the County of Monterey for one year, effective July 1, 2010 through June 30, 2011.
60. a. Approve and authorize the Contracts/Purchasing Officer to sign a Professional Services Agreement with Nossaman LLP in the amount of $112,500 for the provision of federal legislative advocacy services for the period of July 1, 2010 through June 30, 2011;
   b. Authorize the Contracts/Purchasing Officer to sign future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly alter the scope of work; and
   c. Authorize the Contracts/Purchasing Officer to extend the Agreement for three (3) additional one (1) year periods subject to budget approval.

61. a. Approve and authorize the Contracts/Purchasing Officer to sign a Professional Services Agreement with JEA & Associates in the amount of $129,600 for the provision of state legislative advocacy services for the period of July 1, 2010 through June 30, 2011;
   b. Authorize the Contracts/Purchasing Officer to sign future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly alter the scope of work; and
   c. Authorize the Contracts/Purchasing Officer to extend the Agreement for three (3) additional one (1) year periods subject to budget approval.

RMA - PLANNING DEPARTMENT:

62. a. Approve the Parcel Map to allow a subdivision of an existing 62.24 acre parcel into two (2) parcels: Parcel A (57.24 acres) and Parcel B (5 acres);
   b. Accept the Tax Clearance Letter and the Parcel Map Guarantee; and
   c. Direct the Clerk of the Board to submit the Parcel Map to the County Clerk for recording.
   (Parcel Map - PLN070505/Walworth, 2579 San Juan Road, Aromas, North County LUP area)

63. Consider at a public hearing a resolution to:
   a. Approve a Lot Line Adjustment between four separate lots of record under Land Conservation Contract Nos. 75-06 and 75-19, established by Monterey County Board of Supervisors Resolution Nos. 75-60 and 75-53, respectively, with no net decrease in acreage under Williamson Act Contracts;
   b. Authorize the Chair to execute new or amended Land Conservation Contracts in order to rescind a portion of the existing Land Conservation Contracts, as they apply to the reconfigured, contracted parcels only and simultaneously execute new or amended Land Conservation Contract Nos. 75-06A and 75-19A, for the reconfigured, contracted parcels between the County and Cahoon, and the County and Boekenoogen, 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 - PLN090323/Boekenoogen, Carmel Valley Road, Cachagua Area Plan)
RMA - PUBLIC WORKS:

64. a. Award a contract in the amount of $19,250 to Beltramo Electric, Inc., the lowest responsible bidder, for San Miguel Canyon Road Signal Coordination, Project No. 10-135065;
   b. Approve the Performance and Payment Bonds executed and provided by Beltramo Electric, Inc.;
   c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders; and
   d. Authorize the Director of Public Works to execute the contract and contract change orders not to exceed ten percent (10%) of the contract amount.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

65. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approve Amendment No. 1 to the Funding Agreement between the Redevelopment Agency of the County of Monterey and the County of Monterey, for the reimbursement of costs to prepare an Environmental Impact Report for the proposed Fort Ord Whispering Oaks Business Park, extending the term of the Agreement to July 31, 2011; and
   b. Authorize the Director of the Housing and Redevelopment Office to execute future amendments to the Agreement that do not significantly alter the Scope of Work or change the approved amount.

66. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Approve the First Amendment to Loan Agreement and Promissory Note with Mid-Peninsula Castroville Associates increasing the loan amount for the Cynara Court II Affordable Housing Project by $145,000 for a total loan of $1,028,333; and
   b. Authorize the Director of the Redevelopment and Housing Office to make minor changes and execute the Amendment.

67. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:
   a. Authorize the Director of the Redevelopment and Housing Office to make minor changes and enter into a one-year property management agreement with South County Property Management Corporation for management of the Kents Court Relocation Facility; and
   b. Authorize the Director of the Redevelopment and Housing Office to accept 19 manufactured homes from South County Housing Corporation in lieu of outstanding debt in the amount of $791,884.

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MONTEREY COUNTY
BOARD OF SUPERVISORS

Addendum/Supplemental for Tuesday, July 13, 2010

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ADDENDUM

Item Added Under Other Board Matters:
16.1 Adopt Resolution in recognition of the 40th anniversary of the Moss Landing Antique Street Fair sponsored by the Moss Landing Chamber of Commerce. (Supervisor Calcagno)

Item Added Under Regular Consent – General Government:
61.1 Approve and authorize the Chair of the Board to execute a letter of support for the designation of a Salinas Valley Innovation Hub (iHub) Initiative to the California Department of Housing and Community Development.

Item Added Under Regular Consent – Public Works:
64.1 a. Approve submittal of a grant application to the US Environmental Protection Agency (EPA) under the “Climate Showcase Communities” Grant Program;
b. Authorize the Chief Administrative Officer, or his designee, to act as the agent for the County in processing all documentation to secure these funds; and
c. Authorize the Chair to sign the letter of submittal on behalf of the County.

Item Added Adjourn in the Memory of:
John W. Inman, Farrell Udell and Carol Girvetz

SUPPLEMENTAL

Item Changed Under Closed Session:
2. a. Pursuant to section 32106 of the Health and Safety Code and section 37606 of the Government Code, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new facility.
   a. Pursuant to section 1462 of the Health and Safety Code, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new facility.
**Item Changed Under Regular - Consent Criminal Justice:**
47. a. Approve reclassification of two (2) Accounting Technician FTE to two (2) Accountant I FTE; and  
b. Approve amendment of the Fiscal Year 2010-11 District Attorney Budget Unit 2240 to delete two (2) Account Technician allocations and add two (2) Accountant I allocations  
a. Adopt Resolution to approve reclassification of two Accounting Technician FTE to two Accountant I FTE; and  
b. Approve amendment of the FY 2010-11 District Attorney Budget Unit 2240 to delete two Accounting Technician allocations and add two Accountant I allocations.

**Item Changed Under Regular Consent – General Government:**
50. a. Approve specifications for Island Group Area Building Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10252;  
b. Authorize and direct the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on July 16 and July 26, 2010; and  
c. Set August 5, 2010 at 10:00 a.m. for the opening of the bids  
a. Approve specifications for Island Group Area Building Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10252;  
b. Authorize and direct the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on July 19 and July 29, 2010; and  
c. Set August 9, 2010 at 10:00 a.m. for the opening of the bids.

**Item Changed Under Regular Consent – General Government:**
51. a. Approve specifications for Island Group Area Infrastructure Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10251;  
b. Authorize and direct the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on July 16 and July 26, 2010; and  
c. Set August 5, 2010 at 9:30 a.m. for the opening of the bids  
a. Approve specifications for Island Group Area Infrastructure Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10251;  
b. Authorize and direct the Clerk of the Board to advertise the "Notice to Bidders" in The Californian on July 19 and July 29, 2010; and  
c. Set August 9, 2010 at 9:30 a.m. for the opening of the bids.

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