

Monterey County

Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor



Meeting Agenda

Tuesday, June 24, 2008

9:00 AM

Board Chambers

Board of Supervisors

AGENDA**9:00 A.M.****TIME A.M.****ROLL CALL:****CLOSED SESSION**

1. a. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the following items of significant exposure to litigation/liability claims: a. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the following items of significant exposure to litigation/liability claims: [08-753](#)
2. b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation: b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation: [08-754](#)
3. c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (Units X and Y); Keith Honda for the County of Monterey. c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators (Units X and Y); Keith Honda for the County of Monterey. [08-755](#)
4. d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one item of significant exposure to litigation. d. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one item of significant exposure to litigation. [08-756](#)
5. e. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one item of significant exposure to litigation and/or potential initiation of litigation. e. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one item [08-757](#)

of significant exposure to litigation and/or potential initiation of litigation.

6. f. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one item of potential initiation of litigation. [08-758](#)
7. g. Pursuant to Government Code section 54957.6, the Board of Directors of the Redevelopment Agency will confer with real property negotiators regarding the East Garrison area of the former Fort Ord; Negotiator: Jim Cook for the County of Monterey. [08-759](#)
- g. Pursuant to Government Code section 54957.6, the Board of Directors of the Redevelopment Agency will confer with real property negotiators regarding the East Garrison area of the former Fort Ord; Negotiator: Jim Cook for the County of Monterey.

10:30 A.M.

ROLL CALL: 2

Pledge of Allegiance

Additions and Corrections

CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)

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

OTHER BOARD MATTERS:

Board Comments, Referrals, and Updates

CAO Comments

Public Comment (Limited to 3 minutes per speaker)

Resolution

Adopt Resolution honoring Dave Mora upon his retirement from the City of Salinas for his many [08-760](#)

Adopt Resolution honoring Dave Mora upon his retirement from the City of Salinas for his many

Attachments: [Completed Board Order](#)

Adopt Resolution honoring Ronald J. Stefani upon his retirement from the North County Fire Protection District of [08-761](#)
Adopt Resolution honoring Ronald J. Stefani upon his retirement from the North County Fire Protection District of

Attachments: [Completed Board Order](#)

Adopt Resolution recognizing Community Hospital of the Monterey Peninsula (CHOMP) and Salinas Valley Memorial [08-762](#)
Adopt Resolution recognizing Community Hospital of the Monterey Peninsula (CHOMP) and Salinas Valley Memorial

Attachments: [Completed Board Order \(CHOMP\)](#)
[Completed Board Order \(SVMHS\)](#)

A Resolution honoring (undisclosed recipient) as the Santa Cruz County Farm Bureau's Farmer of the Year award recipient for 2008. (Supervisor Calcagno) [08-763](#)
A Resolution honoring (undisclosed recipient) as the Santa Cruz County Farm Bureau's Farmer of the Year award recipient for 2008. (Supervisor Calcagno)

Attachments: [Completed Board Order](#)

Adopt Resolution honoring James McNulty upon his retirement from the Public Works Department of Monterey [08-764](#)
Adopt Resolution honoring James McNulty upon his retirement from the Public Works Department of Monterey

Attachments: [Completed Board Order](#)

A Resolution in recognition of the retirement of Doug Quetin from the Monterey Bay Unified Air Pollution Control District of Monterey, San Benito, and Santa Cruz Counties upon twenty-seven years of dedicated service.

[08-765](#)

A Resolution in recognition of the retirement of Doug Quetin from the Monterey Bay Unified Air Pollution Control District of Monterey, San Benito, and Santa Cruz Counties upon twenty-seven years of dedicated service.

Attachments: [Completed Board Order](#)

APPOINTMENTS:

Reappoint Hunter Harvath, AICP to the Overall Economic Development Committee for a term ending June 30, 2011. Reappoint Hunter Harvath, AICP to the Overall Economic Development Committee for a term ending June 30, 2011.

[08-766](#)

Reappoint Robert Bittner to the Workforce Investment Board representing the Employment Development Department for a term ending June 17, 2011. (Full Board) Reappoint Robert Bittner to the Workforce Investment Board representing the Employment Development Department for a term ending June 17, 2011. (Full Board)

[08-767](#)

Appoint Theresa Ream to the Workforce Investment Board representing Private-Sector Business for a term ending June 17, 2011. (Full Board) Appoint Theresa Ream to the Workforce Investment Board representing Private-Sector Business for a term ending June 17, 2011. (Full Board)

[08-768](#)

Appoint Elliott Robinson to the Workforce Investment Board to fill the vacancy of Barbara Verba with a term ending August 23, 2008. (Full Board) Appoint Elliott Robinson to the Workforce Investment Board to fill the vacancy of Barbara Verba with a term ending August 23, 2008. (Full Board)

[08-769](#)

Reappoint Donna Oliveira to the Overall Economic Development Commission for a term ending June 30, 2011. Reappoint Donna Oliveira to the Overall Economic Development Commission for a term ending June 30,

[08-770](#)

2011.

Reappoint Gary Wilmot to the Overall Economic Development Commission for a term ending June 30, 2011. (Supervisor Mettee-McCutchon) Reappoint Gary Wilmot to the Overall Economic Development Commission for a term ending June 30, 2011. (Supervisor Mettee-McCutchon) [08-771](#)

Reappoint Darlene Drain to the Animal Control Advisory Board for a term ending July 1, 2011. (Supervisor Mettee-McCutchon) Reappoint Darlene Drain to the Animal Control Advisory Board for a term ending July 1, 2011. (Supervisor Mettee-McCutchon) [08-772](#)

10:30 A.M. SCHEDULED MATTERS:

SCHEDULED MATTERS:

S-1 S-2 Approve and Adopt the Amendment of Article VII of the S-2 Approve and Adopt the Amendment of Article VII of the [08-773](#)

Attachments: [Completed Board Orders](#)

S-2 S-4 a. Conduct a public hearing to hear all objections, protests, and recommended changes or corrections to Written S-4 a. Conduct a public hearing to hear all objections, protests, and recommended changes or corrections to Written [08-774](#)

Attachments: [Completed Board Order](#)
[Completed Resolutions \(CSA 9-75\)](#)

S-7 S-3 Consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to establish a 55 S-3 Consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to establish a 55 [08-775](#)

Attachments: [Executed Ordinance](#)

21. S-5 Approve and Authorize the Purchasing Manager to execute an agreement between Zynx Health Incorporated [08-776](#)

and S-5 Approve and Authorize the Purchasing Manager to execute an agreement between Zynx Health Incorporated and

Authorize the CEO of Natividad Medical Center to execute an Amendment to the Health Care Information System Authorize the CEO of Natividad Medical Center to execute an Amendment to the Health Care Information System

[08-777](#)

Attachments: [Completed Board Order](#)

12:00 P.M. RECESS TO LUNCH

TIME P.M.

ROLL CALL: 3

1:30 P.M. SCHEDULED MATTERS:

S-3 S-6 Adopt the Fiscal Year (FY) 2008-09 Final Budget for the County of Monterey including the Special Districts and S-6 Adopt the Fiscal Year (FY) 2008-09 Final Budget for the County of Monterey including the Special Districts and

[08-778](#)

Attachments: [Completed Board Order](#)

S-4 S-7 Adopt a Resolution levying the Paramedic Emergency Medical Services Special Tax for FY 2008-09 at the S-7 Adopt a Resolution levying the Paramedic Emergency Medical Services Special Tax for FY 2008-09 at the

[08-779](#)

Attachments: [Completed Board Order](#)

S-5 S-8 Accept an oral presentation from the Health Department regarding Evaluation Policy Program and Implementation. S-8 Accept an oral presentation from the Health Department regarding Evaluation Policy Program and Implementation.

[08-780](#)

Attachments: [Completed Board Order](#)

- S-6** S-9 Approve and adopt the FY 2008-09 Department of Public Works Final Work Program for the Road Fund [08-781](#)
S-9 Approve and adopt the FY 2008-09 Department of Public Works Final Work Program for the Road Fund

Attachments: [Completed Board Order](#)

- 58.** S-10 a. Approve and authorize the Contracts/Purchasing Officer to sign a "Wireless Communication Site Lease" [08-782](#)
S-10 a. Approve and authorize the Contracts/Purchasing Officer to sign a "Wireless Communication Site Lease"

Attachments: [Completed Board Order](#)

CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

HEALTH AND SOCIAL SERVICES:

- 22.** a. Approve and authorize the Purchasing Manager to sign the Health Budget Unit 411 Professional Services [08-783](#)
a. Approve and authorize the Purchasing Manager to sign the Health Budget Unit 411 Professional Services

Attachments: [Completed Board Order](#)

- 23.** Proclaim state of local emergency relating to the spread of HIV among injection drug users in Monterey County. [08-784](#)
Proclaim state of local emergency relating to the spread of HIV among injection drug users in Monterey County.

Attachments: [Completed Board Order](#)

- 24.** a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with AspiraNet, effective [08-785](#)
a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with AspiraNet, effective

Attachments: [Completed Board Order](#)
[Executed Agreement](#)
[Executed Amendment No. 1 to Agreement A-11193 wit
Aspiranet](#)

25. a. Approve and authorize the Director of Health and Contracts/Purchasing Officer to sign the Health Budget Unit a. Approve and authorize the Director of Health and Contracts/Purchasing Officer to sign the Health Budget Unit [08-786](#)

Attachments: [Completed Board Order](#)

26. a. Approve and authorize the Director of Health to sign Amendment No. 1 to the Sexual Assault Forensic Examiner a. Approve and authorize the Director of Health to sign Amendment No. 1 to the Sexual Assault Forensic Examiner [08-787](#)

Attachments: [Completed Board Order](#)

28. 27. a. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-10738 with Peacock Acres, 27. a. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-10738 with Peacock Acres, [08-788](#)

Attachments: [Completed Board Order](#)

29. 28. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Davis Guest 28. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Davis Guest [08-789](#)

Attachments: [Completed Board Order](#)
[Executed Agreement](#)
[Amendment No. 1 to Mental Heal Services Agreement
No. A-11196 Between County of Monterrey & Davis
Guest Home, Inc.](#)

30. 29. a. Approve and authorize the Director of the [08-790](#)

Department of Social & Employment Services, or his designee, to sign an
29. a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an

Attachments: [Completed Board Order](#)
[Fully Executed Amendment 1 to Agreement A-11197 Between County of Monterey and Action Council of Monterey County](#)

31. 30. a. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-10678 with the Center [08-791](#)
30. a. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-10678 with the Center

Attachments: [Completed Board Order](#)

32. 31. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Fred Finch Youth [08-792](#)
31. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with Fred Finch Youth

Attachments: [Completed Board Order](#)
[Executed Agreement](#)

33. 32. a. Approve and authorize the Director of Health to sign an Agreement with Edgewood Center for Children and [08-793](#)
32. a. Approve and authorize the Director of Health to sign an Agreement with Edgewood Center for Children and

Attachments: [Completed Board Order](#)
[Executed Agreement](#)

34. 33. Authorize the Contracts/Purchasing Officer under County Code 2.32.100 to surplus a 1998, 15-passenger van to the [08-794](#)
33. Authorize the Contracts/Purchasing Officer under County Code 2.32.100 to surplus a 1998, 15-passenger van to the

Attachments: [Completed Board Orders](#)

35. 34. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign 34. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign [08-795](#)

Attachments: [Completed Board Order](#)

36. 35. a. Approve and authorize the Chairman of the Board of Supervisors to sign Emergency Medical Services (EMS), 35. a. Approve and authorize the Chairman of the Board of Supervisors to sign Emergency Medical Services (EMS), [08-796](#)

Attachments: [Completed Board Orders](#)

37. 36. Concur with the Monterey County Workforce Investment Board (WIB) recommendation to: 36. Concur with the Monterey County Workforce Investment Board (WIB) recommendation to: [08-797](#)

Attachments: [Completed Board Order](#)

38. 37. Concur with the Monterey County Workforce Investment Board (WIB) funding recommendations to: 37. Concur with the Monterey County Workforce Investment Board (WIB) funding recommendations to: [08-798](#)

Attachments: [Completed Board Order](#)

39. 38. Concur with the Monterey County Workforce Investment Board (WIB) funding recommendations to: 38. Concur with the Monterey County Workforce Investment Board (WIB) funding recommendations to: [08-799](#)

Attachments: [Completed Board Order](#)

40. 39. a. Approve increased appropriations of \$1,652,000 and estimated revenues of \$1,633,276 in Budget Unit 531 39. a. Approve increased appropriations of \$1,652,000 [08-800](#)

and estimated revenues of \$1,633,276 in Budget Unit 531

Attachments: [Completed Board Orders](#)

41. 40. a. Approve increased appropriations of \$1,142,709 and estimated revenues of \$723,699 in Budget Unit 535 [08-801](#)
40. a. Approve increased appropriations of \$1,142,709 and estimated revenues of \$723,699 in Budget Unit 535

Attachments: [Completed Board Orders](#)

42. 41. a. Approve increased appropriations and estimated revenues of \$539,830 in Budget Unit 548 In-Home [08-802](#)
41. a. Approve increased appropriations and estimated revenues of \$539,830 in Budget Unit 548 In-Home

Attachments: [Completed Board Orders](#)

CRIMINAL JUSTICE:

43. 42. Approve augmentation of the Community Restorative Justice Commission's membership to 18 members. 42. Approve augmentation of the Community Restorative Justice Commission's membership to 18 members. [08-803](#)

Attachments: [Completed Board Order](#)

44. 43. Approve and authorize the Sheriff to sign Amendment No. 1 43. Approve and authorize the Sheriff to sign Amendment No. 1 [08-804](#)

Attachments: [Completed Board Order](#)

45. 44. a. Approve FY 2007-08 transfer of \$302,000 from Budget 44. a. Approve FY 2007-08 transfer of \$302,000 from Budget [08-805](#)

Attachments: [Completed Board Order](#)

46. 45. a. Approve and authorize a transfer of FY 2007-08 appropriations of \$150,000 from Budget Unit 227-Public 45. a. Approve and authorize a transfer of FY 2007-08 [08-806](#)

appropriations of \$150,000 from Budget Unit 227-Public

Attachments: [Completed Board Order](#)

47. 46. a. Approve and authorize the Sheriff to submit a joint 46. a. Approve and authorize the Sheriff to submit a joint [08-807](#)

Attachments: [Completed Board Order](#)

48. 47. a. Approve an appropriations transfer of \$30,000 from Budget Unit 990-Contingencies to Budget Unit 47. a. Approve an appropriations transfer of \$30,000 from Budget Unit 990-Contingencies to Budget Unit [08-808](#)

Attachments: [Completed Board Order](#)

GENERAL GOVERNMENT:

50. 48. Approve and authorize the Contracts/Purchasing Officer to sign a Master Agreement with Monterey Bay Pest Control 48. Approve and authorize the Contracts/Purchasing Officer to sign a Master Agreement with Monterey Bay Pest Control [08-809](#)

Attachments: [Completed Board Order](#)

51. 49. Approve the Action Minutes for the meetings of: 49. Approve the Action Minutes for the meetings of: [08-810](#)

Attachments: [Completed Board Order](#)

52. 50. a. Authorize Director of Parks to accept work and file Notice of Completion for race track safety improvements 50. a. Authorize Director of Parks to accept work and file Notice of Completion for race track safety improvements [08-811](#)

Attachments: [Completed Board Order](#)
[Signed Notice of Completion](#)
[Signed Certificate of Completion](#)

53. 51. Approve the amendment of Article II of the Monterey County Master Fee Resolution to adjust fees for plant quarantine 51. Approve the amendment of Article II of the Monterey County Master Fee Resolution to adjust fees for plant quarantine [08-812](#)
- Attachments:** [Completed Board Order](#)
54. 52. Approve and authorize the County Administrative Officer or his designee to sign a Professional Services Agreement with 52. Approve and authorize the County Administrative Officer or his designee to sign a Professional Services Agreement with [08-813](#)
- Attachments:** [Completed Board Order](#)
55. 53. Approve and authorize the County Administrative Officer or his designee to sign a Professional Services Agreement with 53. Approve and authorize the County Administrative Officer or his designee to sign a Professional Services Agreement with [08-814](#)
- Attachments:** [Completed Board Order](#)
56. 54. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements with Clean Innovation, ABM 54. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements with Clean Innovation, ABM [08-815](#)
- Attachments:** [Completed Board Order](#)
57. 55. Approve and authorize the Contracts/Purchasing Officer to sign Agreements with Regional Government Services 55. Approve and authorize the Contracts/Purchasing Officer to sign Agreements with Regional Government Services [08-816](#)
- Attachments:** [Completed Board Order](#)
59. 56. Approve and authorize the transfer of funds in the amount of \$11,000 from Services and Supplies to Fixed [08-817](#)

Assets in 56. Approve and authorize the transfer of funds in the amount of \$11,000 from Services and Supplies to Fixed Assets in

Attachments: [Completed Board Order](#)

60. 57. a. Increase FY 2007-08 appropriations in Budget Unit 285, Proposition 172-Contributions, by \$916,645 to 57. a. Increase FY 2007-08 appropriations in Budget Unit 285, Proposition 172-Contributions, by \$916,645 to [08-818](#)

Attachments: [Completed Board Order](#)

61. 58. a. Approve increased FY 2007-08 estimated revenue and appropriations of \$126,635 in Budget Unit (BU) [08-819](#)
58. a. Approve increased FY 2007-08 estimated revenue and appropriations of \$126,635 in Budget Unit (BU)

Attachments: [Completed Board Order](#)

62. 59. Authorize the Registrar of Voters to render election services to the Salinas Valley Memorial Healthcare System for the 59. Authorize the Registrar of Voters to render election services to the Salinas Valley Memorial Healthcare System for the [08-820](#)

Attachments: [Completed Board Order](#)

63. 60. a. Approve and authorize the Registrar of Voters to execute Agreement Number 07G30117 Amendment No. 1 with the 60. a. Approve and authorize the Registrar of Voters to execute Agreement Number 07G30117 Amendment No. 1 with the [08-821](#)

Attachments: [Completed Board Order](#)

64. 61. Effective June 24, 2008, approve an amendment to the Personnel Policies and Practices Resolution No. 98-394 to 61. Effective June 24, 2008, approve an amendment to the Personnel Policies and Practices Resolution No. 98-394 to [08-822](#)

Attachments: [Completed Board Order](#)

65. 62. Amend Personnel Policies and Practices Resolution No. 98-394 to add Section A.9.17 - X Unit Educational Stipend [08-823](#)
62. Amend Personnel Policies and Practices Resolution No. 98-394 to add Section A.9.17 - X Unit Educational Stipend

Attachments: [Completed Board Order](#)

66. 63. a. Approve the attached Side Letter between the County of Monterey and SEIU 521 - Unit K, Social Services extending [08-824](#)
63. a. Approve the attached Side Letter between the County of Monterey and SEIU 521 - Unit K, Social Services extending

Attachments: [Completed Board Order](#)**RMA - PLANNING DEPARTMENT:**

67. 64. Adopt a resolution authorizing the Chair to sign a form, to be sent to the United States Board on Geographic [08-825](#)
64. Adopt a resolution authorizing the Chair to sign a form, to be sent to the United States Board on Geographic

Attachments: [Completed Board Order](#)

68. 65. a. Rescind approval of the Final Map for the second phase of the East Garrison Standard Subdivision, which [08-826](#)
created
65. a. Rescind approval of the Final Map for the second phase of the East Garrison Standard Subdivision, which created

Attachments: [Completed Board Order](#)**RMA - BUILDING DEPARTMENT:**

71. 66. a. Approve Amendment No. 4 to the Professional Services Agreement No. A-10384 with CSG Consultants, Inc. to [08-827](#)
66. a. Approve Amendment No. 4 to the Professional Services Agreement No. A-10384 with CSG

Consultants, Inc. to

Attachments: [Completed Board Order](#)

RMA - PUBLIC WORKS:

72. 67. Approve and authorize the Board Chair to sign the Calendar Year 2007 and 2008 Operating Budget forms provided by 67. Approve and authorize the Board Chair to sign the Calendar Year 2007 and 2008 Operating Budget forms provided by [08-828](#)

Attachments: [Completed Board Order](#)

75. 68. a. Approve additional funding of \$63,000 for the Mount Toro - Radio Communications Building Project, Project 68. a. Approve additional funding of \$63,000 for the Mount Toro - Radio Communications Building Project, Project [08-829](#)

Attachments: [Completed Board Order](#)

76. 69. a. Award a contract to Granite Construction Company, the lowest responsible bidder, for construction of the Russell 69. a. Award a contract to Granite Construction Company, the lowest responsible bidder, for construction of the Russell [08-830](#)

Attachments: [Completed Board Order](#)

77. 70. Approve an increase in appropriations in Account 6345-Fuel and a respective increase in appropriations in the 70. Approve an increase in appropriations in Account 6345-Fuel and a respective increase in appropriations in the [08-831](#)

Attachments: [Completed Board Order](#)

71. Adopt a Resolution: a. ratifying the County Administrative Officer's proclamation of a local emergency dated June 16, 71. Adopt a Resolution: a. ratifying the County Administrative Officer's proclamation of a local emergency dated June 16, [08-832](#)

Attachments: [Completed Board Order](#)

SPECIAL DISTRICTS

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

73. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey, authorize the Chair to

73. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey, authorize the Chair to

[08-833](#)

Attachments: [Completed Board Order](#)
 [Exected Agreement](#)

74. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: a. Find that the

74. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: a. Find that the

[08-834](#)

Attachments: [Completed Board Order](#)

RMA - MONTEREY COUNTY WATER RESOURCES AGENCY