

**MONTEREY COUNTY BOARD OF SUPERVISORS  
MONTEREY COUNTY REDEVELOPMENT AGENCY  
TUESDAY, JUNE 28, 2011  
BOARD CHAMBERS,  
168 W. ALISAL ST., 1<sup>ST</sup> FLOOR, SALINAS, CA 93901  
9:00 AM**

**AGENDA**

**9:00 A.M.**

**ROLL CALL**

1. Additions and Corrections for Closed Session: The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**CLOSED SESSION**

2. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Keith Honda and Dianne Dinsmore
    - Employee organizations: All Units
  - b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one item of significant exposure to litigation.

**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)

**Recess**

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

## **MONTEREY COUNTY REDEVELOPMENT AGENCY**

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

### **Adjournment**

### **Reconvene as the Monterey County Board of Supervisors**

## **MONTEREY COUNTY BOARD OF SUPERVISORS**

### **CEREMONIAL RESOLUTIONS**

7. [Adopt Resolution commending Lee Blankenship upon his retirement for his thirty years of dedicated service in the](#) Office of County Counsel. (Full Board- Chair Parker)
8. [Adopt Resolution commending Kathleen La Verne Moon upon her retirement for her thirty six years of dedicated public service](#) to the County of Monterey. (Full Board-Chair Parker)
9. [Adopt Resolution recognizing and congratulating Richard Bishop, Public Administrator/Guardian/Conservator upon his](#) retirement from the Monterey County Health Department after 30 years of Public Service in Monterey County. (Full Board-Chair Parker)
10. [Adopt Resolution commending Sonya Hammond, Director to the Cooperative Extension, for her 20+ years of dedicated service to the](#) County of Monterey, upon her retirement. (Full Board-Chair Parker)

### **APPOINTMENTS**

11. [Reappoint Helen Stevenson to the Community Action Commission, term ending July 1, 2014.](#) (Supervisor Calcagno)
12. [Appoint Dave Costa to the Agricultural Advisory Committee, term ending June 30, 2014.](#) (Full Board)
- 12.1 [Correct the term of the May 25, 2010 appointment of Donald Bonsper to the Cachagua Fire Protection District, filling an unexpired term ending](#) November 30, 2011. (Supervisor Potter)

### **OTHER BOARD MATTERS:**

13. [Appoint two members of the Board of Supervisors to serve as an ad-hoc committee to review the Natividad Medical](#) Center Compensation Philosophy for Executive Compensation and make recommendations about necessary updates.
14. Board Comments

15. [CAO Comments and Referrals](#)
16. 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.

### **SCHEDULED MATTERS**

- S-1
  - a. [Conduct a public hearing and consider adopting a Resolution reallocating \\$34,000 in 2008 Community Development Block Grant \(CDBG\) Foreclosure Counseling funds to Homebuyer Education and Counseling Program funds to be administered by the Housing Resource Center \(HRC\);](#)
  - b. Approve an extension of the CDBG grant from June 30, 2011 to December 31, 2011;
  - c. Authorize the Director of the Redevelopment and Housing Office to execute Amendment No. 2 to the Subrecipient Agreement with the HRC to increase the allocation of funding within the total grant for Homebuyer Education and Counseling and extend the term of the grant to December 31, 2011; and
  - d. Authorize the Director of the Redevelopment and Housing Office to execute the amendment to the CDBG Standard Agreement.
- S-2 [Receive the 2011 Monterey and San Benito Counties Homeless Census and Survey Comprehensive Report.](#)

### **12:00 P.M. RECESS TO LUNCH**

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

### **ROLL CALL**

### **SCHEDULED MATTERS**

- S-3 [Public hearing to consider adoption of an Ordinance to amend Section 20.08.060 of Title 20 \(Coastal zoning\) of the Monterey County Code to reclassify a 2-acre parcel from the "WSC/40 \(CZ\)" zoning district \[Watershed and Scenic Conservation, 40 acres per unit, Coastal Zone\] to "WSC/40-HR \(CZ\)" zoning district \[Watershed and Scenic Conservation, 40 acres per unit, Historic Resources Overlay Zoning District, Coastal Zone\]. \(Zoning Reclassification - PLN110196/State of California, west of Highway 1 at Abalone Point north of Kasler Point, Big Sur Coast Land Use Plan area\)](#)
- S-4 [Public hearing to consider the following actions:](#)
  - a. Adopt Resolution of Intent to:

1. Adopt a Resolution to amend the Big Sur Land Use Plan, Carmel Area Land Use Plan, and Del Monte Forest Land Use Plan to remove Caretaker Unit Policies and in their place allow Accessory Dwelling Units;
2. Adopt an Ordinance amending the Monterey County Coastal Implementation Plan, (Title 20 of the Monterey County Code), including: Part 1 (Zoning Ordinance); Part 3 (Big Sur Coast Implementation Plan); Part 4 (Carmel Area Implementation Plan); and Part 5 (Del Monte Forest Implementation Plan) in order to implement the 2009-2014 Housing Element to revise and update definitions of terms and provide regulations and development standards for: 1) Residential Care Facilities; 2) Transitional Housing or Transitional Housing Development; 3) Supportive Housing; 4) Agricultural Employee Housing; 5) Employee Housing; 6) Single Room Occupancy Facilities; 7) Homeless Shelter; 8) Accessory Dwelling Units; 9) Reasonable Accommodation; and 10) Density Bonus and Incentives; and
- b. Direct staff to transmit the proposed amendments to the California Coastal Commission for certification together with materials sufficient for a thorough and complete review.  
(Amendments to Local Coastal Program to correspond to and implement Housing Element- REF 100044, County of Monterey, County-wide (Coastal Areas))

## **ADJOURNMENT**

### **(Supplemental Sheet)**

## **CONSENT CALENDAR**

### **NATIVIDAD MEDICAL CENTER**

17. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 1 to the](#) Agreement (A-11709) with Supplemental Health Care Services for ancillary and respiratory registry staffing services at NMC in an amount not to exceed \$250,000 in the aggregate and \$125,000 for the period July 1, 2011 to June 30, 2012.
18. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to extend Master Agreement \(RFP No. 10093\)](#) between NMC and all Nursing Registry Agencies currently providing services at NMC in an amount not to exceed \$2,000,000 for the term July 1, 2011 through June 30, 2012.
19. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Renewal Amendment No. 1 to the](#) Agreement with NetXperts Inc. (A-11763) for Voice-over-IP (VoIP) Telephony System Network Engineering Support Services at NMC in an aggregate amount of \$375,000 and the not to exceed amount of \$228,098 for the period July 1, 2011 to June 30, 2012.

20. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 5 to the](#) Agreement (A-11277) with Marblehead Group LLC, for continued medical staff consultative services at NMC in an amount not to exceed \$1,330,500 (an increase of \$100,000) for the period July 1, 2011 to June 30, 2012.
21. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 7 to the](#) Agreement (A-10169) with HFS Consultants for Medical Records Coding & Scanning, Critical Healthcare Strategic Planning and Productivity & Operations Analysis Services at NMC in an amount not to exceed \$5,354,000 in the aggregate and \$1,020,000 for the period July 1, 2011 to June 30, 2012.
22. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 1 to the](#) Agreement with Databank IMX for Software License and Maintenance Services at NMC in an amount not to exceed \$229,563.65 in the aggregate and \$143,123.65 for the period July 1, 2011 to December 31, 2014.
23. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 3 to the](#) Agreement with Credit Consulting Services Inc. for Bad Debt Collection Services at NMC in an amount not to exceed \$3,100,000 in the aggregate and \$700,000 for the period July 1, 2011 to June 30, 2012.
24. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 4 to the](#) Agreement (A-11879) with Beacon Partners for Meditech Billing and Accounts Receivable (B/AR) Module Support Services at NMC in an amount not to exceed \$513,080 in the aggregate and \$170,000 for the period July 1, 2011 to June 30, 2012.

## **HEALTH AND SOCIAL SERVICES**

25.
  - a. [Set a date for a public hearing on July 12, 2011, at 10:30 a.m. to consider approving the Fiscal Year \(FY\) 2011-12](#) assessments for CSA 74 for the Emergency Medical Services System Special Tax, and;
  - b. Direct the Clerk to the Board to publish a hearing notice in *The Monterey Herald*, *The Soledad Bee*, *The Register-Pajaronian*, *The Californian* and the *King City Rustler* at least ten days prior to the date set for the hearing.
26. [Consider and approve the recommendation of the Child Care Planning Council to transfer the administration of the](#) Local Planning Council to the Monterey County Office of Education.
27.
  - a. [Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an](#) agreement with ACTION

- Council of Monterey County Inc., for \$519,275 for the period July 1, 2011 - June 30, 2012 to provide the Wraparound Administrative Services Agent (WASA) function for Wraparound Monterey County; and
- b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.
28. [a. Approve and authorize the Director of the Department of Social & Employment Services to sign an agreement for \\$775,698 with ACTION Council of Monterey County to provide project leadership and coordination for Differential Response also known as Pathways to Safety for the period July 1, 2011 through June 30, 2012; 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 10% of the original contract amount, and do not significantly change the scope of work.
29. [a. Approve position changes to the Health Department Budget Units HEA007-8096 and HEA003-8128 which](#) include deleting 1.0 FTE Management Analyst II from HEA007-8096 and adding 1.0 FTE Management Analyst II to HEA003-8128; and
- b. Direct the County Administrative Office to amend the FY 2011-12 Health Department Budget 4000, HEA007-8096 and HEA003-8128 to reflect change in position count as outlined in the Board Order. (4/5ths vote required)

### **CRIMINAL JUSTICE**

30. [a. Approve an increase in estimated revenues and appropriations for FY 2010-11 Sheriff's Office budget in the](#) amount of \$1,363,802 funded by increased Public Safety Sales Tax revenue in the amount of \$552,802, and use of Sheriff's Office restricted revenue sources in the amount of \$811,000 (4/5ths vote required);
- b. Approve a release from the Designation account and an increase in appropriations in the amount of \$962,598 for FY 2010-11 Sheriff's Office budget to cover termination benefits expenses (4/5ths vote required);
  - c. Approve a release from the Designation For Vehicle Replacement account and an increase in appropriations for FY 2010-11 Sheriff's Office budget in the amount of \$76,000 for the Sheriff's vehicles (4/5ths vote required);
  - d. Approve a transfer of appropriations for the FY 2010-11 Sheriff's Office budget of \$60,000 from Sheriff's Unit SHE002 (Coroner) to SHE005 (Gang Task Force); and
  - e. Authorize the Auditor-Controller to approve adjustments in estimated revenues and appropriations as detailed in the attached Board Order.

31. [Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Professional Services Agreement A-11139 with Dr. John Hain for conducting postmortem examinations through the Coroner's Office in an amount not to exceed \\$320,000.](#)
32.
  - a. [Receive information regarding the Office of the Public Defender's \(PD\) FY 2010-11 anticipated budget shortfall](#) due to costs related to Death Penalty cases, court appointments of private counsel pursuant to Penal Code sec. 987.2(d), Truancy Court staffing and offender treatment program placement services provided by Monterey County Placements (MCP);
  - b. Recognize unanticipated revenue and increase appropriations in the amount of \$206,151 from state reimbursements of prison defense costs and client registration fees; and
  - c. Report directly to the full Board of Supervisors after conferring with the CAO regarding the remaining anticipated shortfall of \$297,054.
33. [Approve an increase of \\$122,471 in appropriations in Department 2550-Probation from the release of funds from](#) Designations for termination expenses incurred during Fiscal Year (FY) 2010-11. (4/5ths vote required)

#### **GENERAL GOVERNMENT**

34. [Approve the application from Casa Robro, LLC to add the John S. Cravens Gate House Structures to the County's](#) Local Official Register of Historic Resources, as recommended by the County's Historic Resources Review Board.
35.
  - a. [Approve and authorize the Contracts/Purchasing Officer on behalf of the Information Technology Department](#) to execute a Professional Services Agreement between the County of Monterey and Granicus, Inc. in the amount of \$20,607 for FY 2011-12, \$20,607 for FY 2012-13, and \$20,607 for FY 2013-14 for a total contact amount of \$ 61,821 for the provision of maintenance and support of the Granicus software to include MinutesMakerT and MediaManagerT which is part of a comprehensive services package to include storage and archiving, and audio/video streaming of Board of Supervisors, Planning Commission, and LAFCO meetings which take place in Monterey County;
  - b. Accept vendor's coverage term and limits;
  - c. Authorize the Contracts/Purchasing Officer to sign up to two future amendments to this agreement where the amendments do not exceed ten percent (10%) and do not significantly change the scope of work; and
  - d. Authorize the Auditor-Controller to transfer funds from Fund 020-2883 PEG funds upon request from Information Technology Department as expended.
36. [Approve an application and order for destruction of designated Treasurer-Tax Collector, Revenue Division](#) records that are no longer necessary for County purposes to be retained.

37.
  - a. [Amend Fiscal Year \(FY\) 2011-12 Clerk of the Board Department Budget 1300, to allocate a 0.5 FTE Board Clerk](#) position in Unit 8019, to support assessment appeals;
  - b. Authorize the Auditor-Controller to amend adopted FY 2011-12 Clerk of the Board Budget 1300, Unit 8019, to reflect the change in position count; and
  - c. Direct the County Administrative Office to incorporate the approved changes into FY 2011-12 Clerk of the Board Department Budget 1300, Unit 8019, to reflect change in position count. (4/5ths vote required)
  
38.
  - a. [Approve amendment of the Economic Development Committee Bylaws; revising procedures for the appointment](#) of members, creating opportunities to expand the membership and revising the Committee name to Economic Opportunity Committee; and
  - b. Approve appointment of Lori Koster to the Board of Supervisors Economic Development Committee.
  
39. [Approve Special Handling Procedure for Economic Development Projects for commercial, office/professional or](#) industrial development projects that create certain levels of jobs, serve as a catalyst for economic activity, or enhance the revenue available to finance local government.
  
40.
  - a. [Approve and consent to a First Implementation Agreement to Disposition and Development Agreement](#) between the Redevelopment Agency of the County of Monterey and UCP East Garrison, LLC with respect to the implementation of the Disposition and Development Agreement for the East Garrison Project;
  - b. Approve an Implementation Agreement Among UCP East Garrison, LLC, Midpen Housing Corporation, County of Monterey, and the Redevelopment Agency of the County of Monterey with respect to the development of affordable housing in Phase 1 of the East Garrison Project; and
  - c. Authorize the Chair to execute both agreements.
  
41.
  - a. [Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with Pacific Health Alliance for](#) Third Party Administrator Services for the County's self insured Dental Program per Request for Proposal #10254, with the initial Agreement term beginning on July 1, 2011 through June 30, 2014, including the option to extend the Agreement for up to two (2) additional one (1) year periods; and
  - b. Authorize the Contracts/Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

**RMA - PLANNING DEPARTMENT**



42.
  - a. [Approve a Funding Agreement with Aera Energy LLC where the Base Budget is \\$72,324 with a Contingency of \\$10,849 and the County fee is \\$3,170, for a total amount not to exceed \\$86,343, to allow funding to Monterey County for costs incurred by Rincon Consultants, Inc. for the San Ardo Produced Water Management Project \(PLN090403\) in South County and to reimburse County for the cost of contract administration, for a term through February 29, 2012; and](#)
  - b. Authorize the Contracts/Purchasing Officer to execute the Funding Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (PD060202/Rincon Consultants, Inc., County-wide)
  
43.
  - a. [Approve Professional Services Agreement with Jones & Stokes Associates, Inc., a wholly owned subsidiary of ICF Consulting Group, Inc., a Delaware corporation, to provide a Climate Action Plan \(CAP\) for County of Monterey Operations \(RFP#10287\), in an amount not to exceed \\$111,357.35, for a term through June 30, 2012; and](#)
  - b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (REF110024/ICF Consulting Group, Inc., County-wide)
  
44.
  - a. [Accept the Final Map to allow the merger and re-subdivision of eight legal lots of record ranging in size](#) from 0.115 to 1.531 acres, resulting in: one parcel (Parcel "A" - 0.161 acres) to separate/subdivide an existing single family dwelling, one parcel (Parcel "B" - approximately 3.391 acres) for a 59-unit apartment complex, five parcels (Parcels "C"- "G" approximately 0.125 acres each) for single family residences, one parcel (Parcel "H"-approximately 0.5934 acres) with approximately 0.466 acres located in the Coastal Zone, designated as a Conservation and Scenic Easement, and a Well Lot (0.046 acres);
  - b. Approve and authorize the Chair to sign the Conservation and Scenic Easement Deed;
  - c. Approve and authorize the Chair to sign the Subdivision Improvement Agreement; and
  - d. Direct the Clerk of the Board to submit the Final Map, Conservation and Scenic Easement Deed and the Subdivision Improvement Agreement to the County Recorders for recording. (PLN080039/ Chapin / Preston St & Axtell St Castroville/ Castroville Community Plan Area)

## **RMA - PUBLIC WORKS**

45. [Adopt Resolution:](#)

- a. Accepting the Certificate of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-08 for Drywall Supply and Install, performed by Lombardo Construction, Inc.; and
  - b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Renovation of North Wing of Salinas Courthouse, Project No. 8772-Project Bid 9781-08 for Drywall Supply and Install, performed by Lombardo Construction, Incorporated.
46. [Approve and authorize the Director of Public Works to execute the Real Property Purchase Agreement to](#) Purchase Permanent Easement and Temporary Construction Easement (0.2740 acres, and 0.2824 acres, respectively) with Big Sur Land Trust (APN 169-171-008), in the amount of \$95,000 for Right-of-Way for the construction of Schulte Road Bridge Project, Project No. 382065.
47. [Approve and Authorize Delegation of Authority to the Director of Public Works, or designee, to Execute](#) Amendment No. 2 to the Transfer Agreement for the North Wing Court Facility to provide for the prorata allocation and payment of the fees and charges for utilities by the Administrative Office of the Courts. Delegation of authority shall expire on June 30, 2011.

#### **MONTEREY COUNTY REDEVELOPMENT AGENCY**

48. [Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:](#)
- a. Approve a Subsequent Loan Agreement, Operating Agreement, Promissory Note, Deed of Trust and Security Agreement, and Declaration of Restrictive Covenants (Loan Agreements) with CHISPA for a \$2,300,000 loan for the Sea Garden Apartments;
  - b. Authorize the Director of the Redevelopment and Housing Office to make minor revisions to the Loan and Operating Agreements which do not materially alter them and to execute said documents on behalf of the Redevelopment Agency and execute future subordination agreements and other documents in regard to the construction and permanent financing of the project, as necessary, and consistent with the terms of the Loan Agreement; and
  - c. Increase appropriations in the FY2011-12 budget for Fund 175, Unit 8203 Castroville/Pajaro Housing Set-Aside by \$1,800,000. (4/5ths vote required)
49. [Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey:](#)
- a. Approve a First Implementation Agreement to Disposition and Development Agreement between the Redevelopment Agency of the County of Monterey and UCP East Garrison, LLC with respect to the implementation of the Disposition and Development Agreement for the East Garrison Project;
  - b. Approve an Implementation Agreement Among UCP East Garrison, LLC, Midpen Housing Corporation, County of Monterey, and the Redevelopment

- Agency of the County of Monterey with respect to the development of affordable housing in Phase 1 of the East Garrison Project; and
- c. Authorize the Chair to execute both agreements.

###