

Monterey County

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



Meeting Agenda

Tuesday, May 9, 2006

9:30 AM

Board Chambers

Board of Supervisors

AGENDA**9:30 a.m.**

The Pledge of Allegiance The Pledge of Allegiance [06-622](#)

Additons and Corrections to the Agenda Additons and [06-623](#)
Corrections to the Agenda

CONSENT CALENDAR - REGULAR (See [06-624](#)
Supplemental Sheet) CONSENT CALENDAR -
REGULAR (See Supplemental Sheet)

APPOINTMENTS:**OTHER BOARD MATTERS:**

Board Comments and Referrals Board Comments and [06-625](#)
Referrals

Update on Board Referrals Update on Board Referrals [06-626](#)

CAO Comments CAO Comments [06-627](#)

Public Comment (Limited to 3 minutes per speaker) [06-628](#)
Public Comment (Limited to 3 minutes per speaker)

Adopt a Resolution Commending North Fremont Business [06-629](#)
District of Monterey for Special Recognition by the
Friends of the Monterey CountyFair for their efforts in
bringing "Monterey on Ice" to the Monterey Peninsula.
(Supervisor Lindley) Adopt a Resolution Commending
North Fremont Business District of Monterey for Special
Recognition by the Friends of the Monterey CountyFair
for their efforts in bringing "Monterey on Ice" to the
Monterey Peninsula. (Supervisor Lindley)

Attachments: [Completed Board Order](#)

Adopt a Resolution Commending the Roeseler family of [06-630](#)
Salinas for Special Recognition by the Friends of the
Monterey County fair for ----- years of volunteer service
to the Monterey County Fair. (Supervisor Lindley) Adopt
a Resolution Commending the Roeseler family of Salinas

for Special Recognition by the Friends of the Monterey County fair for ----- years of volunteer service to the Monterey County Fair. (Supervisor Lindley)

Adopt a Resolution Congratulating Margaret "Peggy" Pruitt, Public Health Nurse III, .Community Health Division, Upon Her Retirement From the Monterey County Health Department After 20 Years of Public Service... Adopt a Resolution Congratulating Margaret "Peggy" Pruitt, Public Health Nurse III, .Community Health Division, Upon Her Retirement From the Monterey County Health Department After 20 Years of Public Service...

[06-631](#)

Attachments: [Completed Board Order](#)

Adopt a Resolution Commending Michael K. Roebuck, Senior Service Station Attendant in the County Department of General Services Fleet Management Division, Upon His Retirement. Adopt a Resolution Commending Michael K. Roebuck, Senior Service Station Attendant in the County Department of General Services Fleet Management Division, Upon His Retirement.

[06-632](#)

Attachments: [Completed Board Order](#)

Adopt resolution proclaiming the week of May 21-27, 2006 as National Public Works Weem. Adopt resolution proclaiming the week of May 21-27, 2006 as National Public Works Weem.

[06-633](#)

S/A-1 Adopt a Resolution Declaring the week of May 13 through May 21, 2006 as Bike Week. S/A-1 Adopt a Resolution Declaring the week of May 13 through May 21, 2006 as Bike Week.

[06-634](#)

S/A-2 Authorize the Board chair to sign a letter to the California Department of Transportation in support for the Monterey-Salinas Transit (MST), Section 5311(f), Grant Application, Cycle Thirteen. S/A-2 Authorize the Board chair to sign a letter to the California Department of Transportation in support for the Monterey-Salinas Transit (MST), Section 5311(f), Grant Application, Cycle

[06-635](#)

Thirteen.

Attachments: [Completed Board Order](#)

Authorized the Board Chair to sign letters to the California Integrated Waste Management Board in support of the Salinas Valley Solid Waste Authority's application for a Household Waste Grant. Authorized the Board Chair to sign letters to the California Integrated Waste Management Board in support of the Salinas Valley Solid Waste Authority's application for a Household Waste Grant.

[06-636](#)

Attachments: [Completed Board Order](#)

SCHEDULED MATTERS:

10:30 a.m.

Consider the appeal (Quail Lodge - PLN050685) by Quail Lodge Incorporated, from the determination of the Planning Commission and Director of Planning and Building Inspection that a Use Permit is required for a driving school operating on undeveloped properties owned by Quail Lodge Incorporated, in a Rural Grazing Zoning district, Carmel Valley area, south of Valley Greens Drive. Consider the appeal (Quail Lodge - PLN050685) by Quail Lodge Incorporated, from the determination of the Planning Commission and Director of Planning and Building Inspection that a Use Permit is required for a driving school operating on undeveloped properties owned by Quail Lodge Incorporated, in a Rural Grazing Zoning district, Carmel Valley area, south of Valley Greens Drive.

[06-637](#)

Receive update: a. Natividad Medical Center Budget Action Plan update.

[06-638](#)

Receive update: a. Natividad Medical Center Budget Action Plan update.

12:00 p.m.

1:30 p.m.

a. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the

[06-639](#)

following liability claims: a. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the following liability claims:

b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment position: b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the following public employment position:

[06-640](#)

CONSENT CALENDAR

HEALTH AND SOCIAL SERVICES:

Proclaim state of local emergency relating to the spread of HIV among injection drug users in Monterey County. Proclaim state of local emergency relating to the spread of HIV among injection drug users in Monterey County.

[06-641](#)

Attachments: [Completed Board Order](#)

a. Approve the Area Agency on Aging 2006-2007 Area Plan Update and a. Approve the Area Agency on Aging 2006-2007 Area Plan Update and

[06-642](#)

Attachments: [Completed Board Order](#)

Approve Revised Bylaws of the Area Agency on Aging Advisory Council Approve Revised Bylaws of the Area Agency on Aging Advisory Council

[06-643](#)

Attachments: [Bylaws](#)

CRIMINAL JUSTICE:

a. Approve a resolution authorizing the Chief Probation a. Approve a resolution authorizing the Chief Probation

[06-644](#)

Attachments: [Completed Board Order](#)

Approve and authorize the Sheriff to submit an application to the Governor's Office of Emergency Services for a \$300,000 grant to fund the Monterey County Agricultural

[06-645](#)

Crime Task Force, with a Joint Powers Agreement between the Sheriff and the District Attorney for the period of July 1, 2006 to June 30, 2007. Approve and authorize the Sheriff to submit an application to the Governor's Office of Emergency Services for a \$300,000 grant to fund the Monterey County Agricultural Crime Task Force, with a Joint Powers Agreement between the Sheriff and the District Attorney for the period of July 1, 2006 to June 30, 2007.

Attachments: [Completed Board Order](#)

GENERAL GOVERNMENT:

Approve and authorize the Purchasing Manager to sign an agreement and optional extensions to Central Maintenance Company to provide custodial maintenance services and supplies for the County of Monterey for the term of two (2) years, July 1, 2006 through June 30, 2008, with the option to extend the Agreement for two (2) additional one (1) year terms, with an aggregate value of approximately \$800,000, per fiscal year, in accordance with the terms and conditions within the Agreement. Approve and authorize the Purchasing Manager to sign an agreement and optional extensions to Central Maintenance Company to provide custodial maintenance services and supplies for the County of Monterey for the term of two (2) years, July 1, 2006 through June 30, 2008, with the option to extend the Agreement for two (2) additional one (1) year terms, with an aggregate value of approximately \$800,000, per fiscal year, in accordance with the terms and conditions within the Agreement.

[06-646](#)

Attachments: [Completed Board Order](#)

Receive Report on the Office of Emergency Services'
Receive Report on the Office of Emergency Services'

[06-647](#)

Attachments: [Completed Board Order](#)

Approve appointment of members to various Political Party Central Committees with insufficient nominees to cause an election on June 6, 2006. Approve appointment

[06-648](#)

of members to various Political Party Central Committees with insufficient nominees to cause an election on June 6, 2006.

Attachments: [Completed Board Order](#)

a.b.c. Approve and authorize the Purchasing Manager to execute a nine month sublease agreement effective retroactively to October 1, 2005 with Interim, Inc., a non-profit 501 (c) (3) public benefit corporation, for approximately 258 square feet of space located at 220 Twelfth Street in Marina, California, for use by the Health Department's Behavioral Health Division for the purpose of providing outreach and counseling services; and Direct the Auditor-Controller to make lease payments of \$586 per month and in accordance with the terms of the agreement; and Authorize one extension of the Sublease Agreement for a term of up to three years under the terms and conditions of the Sublease Agreement, if deemed by the Purchasing Manager to be in the best interest of the County.

a.b.c. Approve and authorize the Purchasing Manager to execute a nine month sublease agreement effective retroactively to October 1, 2005 with Interim, Inc., a non-profit 501 (c) (3) public benefit corporation, for approximately 258 square feet of space located at 220 Twelfth Street in Marina, California, for use by the Health Department's Behavioral Health Division for the purpose of providing outreach and counseling services; and Direct the Auditor-Controller to make lease payments of \$586 per month and in accordance with the terms of the agreement; and Authorize one extension of the Sublease Agreement for a term of up to three years under the terms and conditions of the Sublease Agreement, if deemed by the Purchasing Manager to be in the best interest of the County.

[06-649](#)

Increase estimated revenue and appropriations in the amount of \$500,000 in General Services Budget Unit 106, fund 001, to meet the unanticipated increase in fuel prices. (4/5th vote required) Increase estimated revenue and appropriations in the amount of \$500,000 in General Services Budget Unit 106, fund 001, to meet the

[06-650](#)

unanticipated increase in fuel prices. (4/5th vote required)

Consider amending the 2006 Board of Supervisor's Meeting Schedule adopted February 14, 2006, Canceling the schedule meeting of Tuesday, May 30, 2006. Consider amending the 2006 Board of Supervisor's Meeting Schedule adopted February 14, 2006, Canceling the schedule meeting of Tuesday, May 30, 2006.

[06-651](#)

Attachments: [Completed Board Order](#)

a. Approve letter to John Richardson, court appointed receiver for ALCO Water Company, requesting installation and operation at county expense of a water treatment facility for the ALCO-San Jerardo Water System; and b. Authorize CAO to enter into any necessary agreements and to expend appropriate funds not to exceed \$500,000. a. Approve letter to John Richardson, court appointed receiver for ALCO Water Company, requesting installation and operation at county expense of a water treatment facility for the ALCO-San Jerardo Water System; and b. Authorize CAO to enter into any necessary agreements and to expend appropriate funds not to exceed \$500,000.

[06-652](#)

Attachments: [Completed Board Report](#)
[Fully Executed Board Order](#)

a. Approve letter to John Richardson, court appointed receiver for ALCO Water Company, requesting installation and operation at county expense of a water treatment facility for the ALCO-San Jerardo Water System; and b. Authorize CAO to enter into any necessary agreements and to expend appropriate funds not to exceed \$500,000. a. Approve letter to John Richardson, court appointed receiver for ALCO Water Company, requesting installation and operation at county expense of a water treatment facility for the ALCO-San Jerardo Water System; and b. Authorize CAO to enter into any necessary agreements and to expend appropriate funds not to exceed \$500,000.

[06-653](#)

RMA - PLANNING AND BUILDING INSPECTION:

a. Accept the Final Parcel Map for the minor subdivision [PLN990181, Ng] of 407.68 acres into four lots of 10.05 acres [Lot1], 10.20 acres [Lot 2], 192.24 acres [Lot 3], and 195.19 acres [Lot 4], Indemnification Agreement, Tax Clearance Letter, Subdivision Title Guarantee and Recording Fee; a. Accept the Final Parcel Map for the minor subdivision [PLN990181, Ng] of 407.68 acres into four lots of 10.05 acres [Lot1], 10.20 acres [Lot 2], 192.24 acres [Lot 3], and 195.19 acres [Lot

[06-654](#)

4], Indemnification Agreement, Tax Clearance Letter, Subdivision Title Guarantee and Recording Fee;

Attachments: [Complete Board Order](#)

a. Accept the Final Map for the standard subdivision [PLN040571, SAMMUT] of 1.5 acres into six lots between 10,000 and 11,000 square feet, Indemnification Agreement, Permit Approval Notice, Mitigation Monitoring and Reporting Program, Tax Clearance Letter, , Subdivision Title Guarantee and Recording Fee; a. Accept the Final Map for the standard subdivision [PLN040571, SAMMUT] of 1.5 acres into six lots between 10,000 and 11,000 square feet, Indemnification Agreement, Permit Approval Notice, Mitigation Monitoring and Reporting Program, Tax Clearance Letter, , Subdivision Title Guarantee and Recording Fee;

[06-655](#)

Attachments: [Completed Board Order](#)

Accept Conservation and Scenic Easement Deed for the Wayne and Shae Rainey (PLN 040742 - Rainey) located at 8255 Manjares in the Monterra Ranch Subdivision prepared pursuant to Condition #2 of Minor Subdivision Committee Resolution 05017 (APN 259-191-006-000), Greater Monterey Peninsula Area. There is no financial impact on the County General Fund. Accept Conservation and Scenic Easement Deed for the Wayne and Shae Rainey (PLN 040742 - Rainey) located at 8255 Manjares in the Monterra Ranch Subdivision prepared pursuant to Condition #2 of Minor Subdivision Committee Resolution 05017 (APN 259-191-006-000), Greater Monterey Peninsula Area. There is no financial impact on the County General Fund.

[06-656](#)

RMA - PUBLIC WORKS:

a. Approve Amendment No. 1 in the amount of \$21,725 for a. Approve Amendment No. 1 in the amount of \$21,725 for

[06-657](#)

a. Receive Written Reports for County Service Areas a. Receive Written Reports for County Service Areas

[06-658](#)

- a. Approve Plans and Special Provisions for construction [06-659](#)
- a. Approve Plans and Special Provisions for construction

Attachments: [Completed Board Order](#)

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

- a. Approve and authorize the Chair to sign a a. Approve [06-660](#)
- and authorize the Chair to sign a

Attachments: [Completed Board Order \(a\)\(b\)](#)

MONTEREY COUNTY WATER RESOURCES AGENCY