

**\*\* Updated Web Agenda\*\***

**7/23/2010 11:40**

Web Agenda was updated to reflect the correct numbering on the printed and posted agenda.

**MONTEREY COUNTY BOARD OF SUPERVISORS**

**TUESDAY, JULY 27, 2010**

**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 54956.9(a), the Board will confer with legal counsel regarding four items of significant exposure to litigation.
  - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.  
Designated representatives: Keith Honda and Patricia Covert  
Employee organizations: Units F, H, J, K, and R
  - c. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.  
(1) Highway 68 Coalition v. County of Monterey; MCSC Case no. M106390
  - d. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of Equal Opportunity Officer.
  - e. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Barbara Grant
    - (2) Pablo Magana Gutierrez, George Gutierrez, and Amparo Gutierrez
    - (3) Kenneth E. Packer

- f. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding potential initiation of a litigation case.

**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)
6. Board Comments

**OTHER BOARD MATTERS:**

7. CAO Comments and Referrals
8. 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.

9. Announce appointment of the County of Monterey Equal Opportunity Officer.
10. [Receive Budget Committee Report and Action Minutes for the 3rd Quarter of Fiscal Year 2009-10 \(January 22, 2010, February 10, 2010, and February 24, 2010\)](#)
11. [Adopt Resolution honoring Joe Rosa, General Manger for the Pajaro/Sunny Mesa Community Services District, upon](#) his retirement after twenty-four years of service. (Full Board)

12. [Adopt Resolution honoring Danilo Aranton, Deputy Sheriff, upon his retirement from the Monterey County Sheriff's Office after twenty-three years of service.](#) (Full Board)
13. [Adopt Resolution recognizing the 20th anniversary of the Americans with Disabilities Act.](#) (Full Board)
14. [Adopt Resolution honoring Ed Fischer for his dedicated service to the Monterey County Rural Life Museum Board.](#) (Supervisor Salinas)
15. [Adopt Resolution honoring Jack Austin Hayes for his dedicated service to the Monterey County Rural Life Museum Board.](#) (Supervisor Salinas)
16. [Adopt Resolution honoring Joann Dunwoody for her dedicated service to the Monterey County Rural Life Museum Board.](#) (Supervisor Salinas)
17. [Adopt Resolution honoring Marie Goodwin for her dedicated service to the Monterey County Rural Life Museum Board.](#) (Supervisor Salinas)
18. [Adopt Resolution honoring Norris Beebe for his dedicated service to the Monterey County Rural Life Museum Board.](#) (Supervisor Salinas)
19. [Adopt Resolution honoring Richard Nample for his dedicated service to the Monterey County Rural Life Museum Board.](#) (Supervisor Salinas)

**APPOINTMENTS:**

20. [Reappoint Mark A. Lopez to the Mental Health Commission, term ending May 31, 2014.](#) (Supervisor Salinas)
21. [Reappoint Bruce Adams, Lynda Avey, Gretchen Cardinale and Mark Kennedy to CSA No. 15 Advisory Committee,](#) terms ending January 1, 2013. (Supervisor Potter)
22. [Reappoint Luther M. Hert to the Mental Health Commission, term ending May 31, 2013.](#) (Supervisor Parker)
23. [appoint Sheri Braden to the San Lucas Cemetery District to fill an unexpired term ending November 30, 2011.](#) (District 3) (Supervisor Salinas)
24. [Reappoint Lupe Palacio, Cesar Lara, Richard Gillis, Salvador Munoz and Judith Profetao the Workforce Investment Board,](#) terms ending July 27, 2013. (Full Board)
25. [Appoint Ann Kilty, Tina Rosa to the Workforce Investment Board , Youth Council,](#) terms ending July 27, 2012. (Full Board)

26. [Reappoint Shirely Jorgenson, Thomas Bailey and Barbara De Groot to the Animal Control Advisory Board, terms ending July 1, 2013. \(Full Board\)](#)
27. [Appoint Brian E. Turlington to the Workforce Investment Board, term ending July 27, 2013. \(Full Board\)](#)
- 27.1 [Reappoint Alma McHoney and Diana Jimenez to the Mental Health Commission, term ending May 31, 2013 \(Supervisor Calcagno\)](#)
- 27.2 [Reappoint Cecelia Correa and Ronald Holder to the Community Action Commission, term ending July 1, 2013 \(Supervisor Calcagno\)](#)

**10:30 A.M. SCHEDULED MATTERS:**

**SCHEDULED MATTERS:**

- S-1 [Receive the 2009 annual Monterey County Crop Report from the Agricultural Commissioner.](#)
- S-2 [Continued from June 8, 2010 to consider:](#)
  - a. Appeal by Michael Moeller from the January 26, 2010 Planning Commission denial of an application (PLN060251/Moeller) for a Lot Line Adjustment and new single family home;
  - b. Application for a Combined Development Permit consisting of: (1) Coastal Development Permit for a Lot Line Adjustment consisting of an equal exchange of land between two legal lots of record resulting in no change of area: Lot 5 (APN: 243-181-005-000/192 San Remo Road) has 0.61 acres and Lot 6 (APN: 243-181-006-000/194 San Remo Road) has 0.85 acres; (2) Coastal Administrative Permit and Design Approval to allow the construction of a three-story 3,994 square foot single family dwelling with a 643 square foot three-car garage, 858 square feet of deck area, and grading (approximately 523 cubic yards of cut and 89 cubic yards of fill); (3) Coastal Development Permit for development on slopes in excess of 30%; (4) Coastal Development Permit for the removal of nine Monterey pine trees and eight coastal live oak trees; and
  - c. Denial of a Fee Waiver request.  
(PLN060251/Moeller, 192 and 194 San Remo Drive, Carmel Area Land Use Plan, Coastal Zone)
- S-3 [Conduct a public hearing and accept the Homebuyer Assistance Study funded by a Community Development Block Grant \(CDBG\) Planning and Technical Assistance \(PTA\) Grant.](#)

**12:00 P.M.**

Recess to Lunch

**1:30 P.M.**

## SCHEDULED MATTERS:

- S-4 [Consider adoption of Resolution denying the appeal by Wayne Holman for Aromas Heritage Oaks LLC from the](#) Planning Commission's denial of a Combined Development Permit (Aromas Heritage Oaks; PLN980503) consisting of: Standard Subdivision to divide approximately 79.5 acres into 32 parcels ranging in size from 1.0 acres to 15.91 acres, including one lot (Lot 32) with four inclusionary rental units; Use Permit for removal of approximately 367 protected oak trees (271 for roads and up to 96 on the individual lots); Use Permit for four inclusionary rental units; and grading (approximately 5,100 cubic yards cut and 5,100 cubic yards fill. (PLN980503/Aromas Heritage Oaks LLC, North County Area Plan)
- S-5 [a. Consider the appeal of Kurt and Sue Jagers from the discretionary decision by the Zoning Administrator denying a](#) Variance from the 18-foot height limit;
- b. Consider the application (PLN090253/Jagers) for a Combined Development Permit consisting of: 1) a Coastal Administrative Permit for the demolition of an existing 4,095 square foot single family dwelling with 248 square feet of deck and an attached 429 square foot garage, the construction of a new 5,080 square foot single family dwelling with an attached 670 square foot garage and 644 square feet of deck, and cisterns; 2) a Coastal Development Permit to allow development within 750 feet of a known archaeological resource; 3) a Coastal Development Permit to allow development on slope greater than 30 percent; 4) a Variance from the 18-foot height limit to allow a height above average natural grade of approximately 21.7 feet (net reduction of approximately 1.6 feet from the existing residence); 5) Design Approval; and grading consisting of approximately 1,010 cubic yards of cut and 200 cubic yards of fill (net export of approximately 810 cubic yards); and
- c. Continue the item to a date certain, and provide direction to staff to return with findings and evidence reflecting the Board's direction.  
(Appeal, Discretionary Decision - PLN090253/Jagers, 2741 Calle la Cruz, Carmel Meadows, Carmel Area Land Use Plan)
- S-6 [a. Conduct a Public Hearing to Consider Modifications to Mitigation Monitoring and Reporting Program for the State](#) Route 68 at San Benancio Road Intersection Improvements by Substituting Equivalent or More Effective Mitigation Measures;
- b. Consider adopting a Resolution making Appropriate Findings and adopting the Mitigation Monitoring and Reporting Program for the State Route 68 at San Benancio Road Intersection Improvements;
- c. Consider approving Plans and Special Provisions for the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065;
- d. Consider authorizing the Director of Public Works to sign the approved Plans and Specifications; and

- e. Consider authorizing the Director of Public Works to advertise the "Notice to Bidders" in The Californian on January 17, 2011 and January 24, 2011, contingent upon passage of the State Budget.

## **ORDER FOR ADJOURNMENT**

(Supplemental Sheet)

### **CONSENT CALENDAR**

#### **NATIVIDAD MEDICAL CENTER:**

28. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the Agreement with Hooper, Lundy & Bookman](#) for Independent Consulting and Legal Services at NMC in an amount not to exceed \$100,000 for the period April 1, 2010 to March 31, 2011.
29. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 1 to the](#) Agreement with Ciber Inc. for Business Applications Project Manager Services at NMC in an amount not to exceed \$175,000 (an increase of \$75,000) for the period July 1, 2010 to December 3, 2010.
30. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute an Agreement with Interim](#) Physicians, LLC (formerly known as Interim Physicians, Inc.) and Amendments with Medical Doctor Associates and Staff Care, Inc. to provide locum tenens physician services for fiscal year 2010-11.
31. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the Agreement with Latham &](#) Watkins for Independent Consulting and Legal Services at NMC in an amount not to exceed \$100,000 for the period May 1, 2010 to April 30, 2011.

#### **HEALTH AND SOCIAL SERVICES:**

32.
  - a. [Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an](#) agreement with Door to Hope, Inc. for \$281,801 for the period July 1, 2010 through June 30, 2011 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families;
  - b. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign the First 5 Monterey County Fical Year 2010-11 Agreement to Distribute Funds in the amount of \$36,194 as the County's match; and
  - c. Approve and 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%) and do not significantly change the scope of work.

33.
  - a. [Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an](#) agreement for \$168,755 with Moss Beach Homes, Inc. dba Aspiranet for the operation of the CHERISH Receiving Center for the period July 1, 2010 through June 30, 2011; and
  - b. Authorize the Director of the Department of Social and 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.
  
34.
  - a. [Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an](#) agreement with ACTION Council of Monterey County for \$80,240 to provide short term non-recurring services to TANF (Temporary Assistance to Needy Families) eligible families for the period July 1, 2010 through September 30, 2010;
  - 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. Authorize the Auditor-Controller's Office to amend the Department of Social & Employment Services Fiscal Year 2010-11 Adopted Budget 001-SOC005-8262 to increase appropriations and estimated revenues of \$80,240 as indicated in the Board Order (4/5<sup>th</sup> vote required)
  
35.
  - a. [Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign a](#) funding agreement from First 5 Monterey County in the amount of \$980,346 for the period July 1, 2010 through June 30, 2011 to support the Comprehensive Approaches to Raising Educational Standards (C.A.R.E.S.) Program; 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.
  
36.
  - a. [Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign a](#) contract with San Francisco State University for \$119,025 for the provision of staff training and procurement of training resources for the period July 1, 2010 through June 30, 2011, including non-standard mutual indemnification; 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.
  
37.
  - a. [Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to execute](#) two agreements with CareAccess Silicon Valley, Inc. for a total of \$10,080 for the maintenance of

- websites to access third-party software, including non-standard Mutual Indemnification, Warranty and Liability provisions, 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 these agreements, where the total amendments do not exceed ten percent (10%) of the original contract amounts, and do not significantly change the scopes of work.
38.
    - a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Industrial Employers Distribution Association for \$21,930 for the provision of Employer-Employee labor relations services for the Monterey County Public Authority for In-Home Supportive Services for the period July 1, 2010 through June 30, 2011, including non-standard Mutual Indemnification provisions in Exhibit F; 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. Adopt Resolution to approve the revised Terms of Reference for the Monterey County Integrated Waste Management Task Force, thereby effectuating changes designed to reorganize its membership and business practices for the purposes of improving representation and responsiveness.
  40.
    - a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement for \$775,926 with ACTION Council of Monterey County to provide project leadership and coordination for Differential Response aka: Pathways to Safety 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
  41. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to the Mental Health Services Agreement No. A-10929 with Allen/Loeb Associates for the final evaluation reports to include the three (3)-month grant extension for the Substance Abuse and Mental Health Services Administration (SAMHSA) Center for Substance Abuse Treatment (CSAT) grant for Homeless Program. Amendment No. 3 extends the term from Fiscal Year 2009-10 to October 31, 2010 and adds \$8,075 for a revised total amount not to exceed \$437,746.
  42. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 4 to Agreement A-10970 with ACTION Council of Monterey County, Inc., extending the current Agreement through Fiscal Year (FY) 2010-11 and

- increasing the amount by \$30,500 for FY 2010-11 for a revised maximum total Agreement amount of \$698,750 for program implementation, community education, and training services for the period July 24, 2007 through June 30, 2011.
43. [Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to Agreement A-10552 with Family Service Agency of the Central Coast](#), extending the current Agreement through Fiscal Year (FY) 2010-11 and increasing the amount by \$137,000 for FY 2010-11 for a revised maximum total Agreement amount of \$470,500 for suicide prevention services for Monterey County residents for the period July 1, 2006 through June 30, 2011.
  44.
    - a. [Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to Agreement A-11516 with Harmony at Home](#) for the provision of counseling services to elementary school-aged children who have been exposed to domestic violence, Amendment No. 1 extends the term from June 30, 2010 through June 30, 2011 and adds \$75,000 for a revised total amount not to exceed \$150,000; 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 in net county contribution.
  45. [Accept and approve the By-Laws of the Monterey County Mental Health Commission as amended.](#)
  46. [Approve and authorize the Director of Health to sign the revised California Mental Health Services Authority Joint Exercise of Powers Agreement.](#)
  47.
    - 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 Psychiatrists Only, 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 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.
  48.
    - a. [Approve the extension of the Workforce Investment Act \(WIA\) Title I Youth Follow-up subcontract with Unity Care Group in the amount of \\$105,000 for the period of July 1, 2010 to 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%), and do not significantly change the scope of work.

49.
  - a. [Approve the extension of the Workforce Investment Act \(WIA\) Title I Youth subcontracts with Turning Point of](#) Central California and Unity Care Group, Inc. in the amount of \$363,000 for the period of 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%), and do not significantly change the scope of work.
  
50.
  - a. [Declare the 2007 Chevrolet Express 13 passenger van, vehicle identification number 1GAHG39U671189899, as](#) surplus property and release all claims against and waive any outstanding ownership rights applicable to that vehicle; and
  - b. Authorize the Contracts/Purchasing Officer to release the van to Kinship Center in furtherance of its ongoing programs pursuant to the County's standard vehicle release procedure.
  
51.
  - a. [Approve the extension of the Workforce Investment Act \(WIA\) Title I Adult subcontracts with Shoreline Workforce](#) Development Services and Turning Point of Central California, in the amount of \$881,250 for the period of July 1, 2010 through June 30, 2011;
  - b. Approve the extension of the Workforce Investment Act (WIA) Title I Adult subcontract with Arbor Career Center, in the amount of \$18,750 for the period of July 1, 2010 through July 31, 2010; and
  - c. 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%), and do not significantly change the scope of work.
  
52.
  - a. [Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an](#) agreement with Mexican American Opportunity Foundation for \$134,223 to provide funding for child care and development services for children who are at risk of abuse, neglect, or exploitation, and are receiving child welfare services from the County of Monterey for the period July 1, 2010 through June 30, 2013; 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.
  
53.
  - a. [Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign](#) Amendment No. 2 to PSA No. 690 with Goodwill Industries of Santa Cruz, Monterey & San Luis Obispo Counties, a California Nonprofit Corporation dba Shoreline Workforce Development Services to continue a subsidized employment training program for CalWORKs families by adding \$595,200, increasing the total contract amount to \$3,961,626;

- b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to two (2) amendments to the 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. Authorize the Auditor-Controller to amend the Department of Social & Employment Services Fiscal Year 2010-11 Adopted Budget to increase appropriations and estimated revenues of \$595,200 in SCO005-001-5010-8262. (4/5<sup>th</sup> vote required).

**CRIMINAL JUSTICE:**

- 54.
  - a. [Approve and authorize the District Attorney to sign a contract for \\$54,000 with the Victim Compensation and](#) Government Claims Board for Fiscal Years 2010-11 for the continuation of the "Criminal Restitution Compact Unit; and
  - b. Authorize the District Attorney 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 the agreement.
- 55. [Approve and authorize the Sheriff to process the retirement of two canines, Jack and Yantz,](#) owned by Monterey County and to allow the canine handlers to purchase their assigned canine for the sum of \$1.00 each in accordance with the Memorandum of Understanding between the County of Monterey and the Deputy Sheriff's Association.

**GENERAL GOVERNMENT:**

- 56. [Approve a request from the North County Fire Protection District for dry period loan of \\$3,850,000 for the](#) Fiscal Year ended June 30, 2011
- 57. [Approve a request from the North County Recreation and Park District for dry period loan of \\$130,000 for the](#) Fiscal Year ended June 30, 2011
- 58. [Approve the use of County Park facilities on August 8, 2010 for one function by Celebration Church in compliance with](#) Monterey County Code 14.12.130.
- 59.
  - a. [Receive and Accept the Treasurer's Report of Investments for the quarter ending June 30, 2010;](#)
  - b. Receive and adopt Resolution amending the Treasurer's investment policy for Fiscal Year 2010-11; and c. Delegate Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.
- 60. [Adopt Resolution to approve the Extension Agreement of the Mermorandum of Understanding between](#) the Probation Association (Units M/N) and the County of Monterey for one year effective, July 1, 2010 through June 30, 2011.
- 61. [Adopt Resolution to approve the Extension Agreement of the Memorandum of Understanding between the Monterey](#) County Registered Nurses Association

- (Unit S) and the County of Monterey for one year, effective July 1, 2010 through June 30, 2011.
62. [Approve a request from the Greenfield Fire Protection District for dry period loan of \\$300,000 for the Fiscal Year ended June 30, 2011.](#)
  63.
    - a. [Approve a Professional Services Agreement with the Monterey County Business Council \(MCBC\) for the term July 1, 2010 through June 30, 2011, in an amount not to exceed \\$91,800, to administer all aspects of the Competitive Clusters \(C \); and](#)
    - b. Authorize the Contracts/Purchasing Officer to execute the Agreement.
  64.
    - a. [Approve the FY 2010-11 Development Set-Aside \(DSA\) Work Plans submitted by the Monterey County Convention and Visitors Bureau \(MCCVB\), the Arts Council for Monterey County \(ACMC\), and the Monterey County Film Commission \(MCFC\), as recommended by the Overall Economic Development Commission \(OEDC\);](#)
    - b. Authorize the Contracts/Purchasing Officer to execute an Agreement with the MCCVB for the term July 1, 2010 through June 30, 2011, in an amount not to exceed \$897,423;
    - c. Authorize the Contracts/Purchasing Officer to execute an Agreement with the ACMC for the term July 1, 2010 through June 30, 2011, in an amount not to exceed \$236,920; and
    - d. Authorize the Contracts/Purchasing Officer to execute an Agreement with the MCFC for the term July 1, 2010 through June 30, 2011, in an amount not to exceed \$113,674.
  65.
    - a. [Approve and authorize re-designation of the County Administrative Office \(CAO\)-Risk Management/Benefits Unit 8051 from Risk Management Appropriation Unit CAO006 to Human Resources Appropriation Unit CAO003;](#)
    - b. Approve Fiscal Year (FY) 2010-11 estimated revenue and appropriations of \$9,336,500 in Fund 477-Benefits Internal Service Fund (4/5th vote required);
    - c. Approve and authorize transfer of \$4,286,500 in appropriations and revenues from Self-Insurance Reserves Fund 017 to the Benefits Internal Service Fund 477 to more appropriately account for and report on the County's employee benefits funds;
    - d. Approve and authorize transfer of \$3,348,003 in appropriations and revenues from Unit 8036-Insurance to the Benefits Internal Service Fund 477; and
    - e. Authorize the Auditor-Controller to incorporate these changes in the FY 2010-11 Adopted Budget as detailed in the Board Order, effective July 1, 2010.
  66.
    - a. [Adopt Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to amend various sections](#) to make changes consistent with the Enterprise Resource Planning project, as previously approved by the HR Committee, as indicated in Attachment A; and
    - b. Authorize the Auditor-Controller to implement the terms of this amendment.

- 66.1 a. [Approve and authorize the Contracts/Purchasing Officer to execute the Agreements with Manpower Inc. California Peninsula](#), Comforce Staffing Services, Robert Half International, Inc., SFN Group Inc., and Select Staffing for the provision of temporary staffing services for the County of Monterey in the amount of \$8,000,000 on an as-needed basis, for the initial term of two years from the date of execution through and including December 31, 2012.
- b. Approve and authorize the Contracts/Purchasing Officer the option to extend the Agreements for three additional one year periods in accordance with the terms and conditions set within each Agreement, and although there is no ceiling amount stated in the Agreements, the aggregate amount to be spent for all Agreements issued under RFP #10129 shall not to exceed \$20,000,000; and
- c. Authorize the Contracts/Purchasing Officer to execute similar additional Agreements for temporary staffing services with qualified contractors who meet the minimum requirements of the County of Monterey
- 66.2 [Approve employment agreement with the County of Monterey Equal Opportunity Officer.](#)
- 66.3 [Adopt the restated local agency Resolution, originally approved on April 27, 2010, authorizing and approving the](#) borrowing of funds for fiscal year 2010-11, the issuance and sale of a 2010-11 Tax and Revenue Anticipation Note ("TRAN") therefore increasing the maximum approved TRAN borrowing to the legal limit, but not to exceed \$55 million through the issuance and sale of Tax and Revenue Anticipation Notes. The original financing team remains intact.

**RMA - PLANNING DEPARTMENT:**

67. [Monterey County General Plan Update:](#)
- a. Re-authorize expenditure of an additional amount not to exceed a total of \$70,000 for the services of The Sohagi Law Group, PLC; Kimley-Horn and Associates; and IFC Jones & Stokes for tasks related to the completion of the General Plan Update and its associated Environmental Impact Report, and for participation in hearings before the Planning Commission and Board of Supervisors;
- b. Re-Authorize the County Administrative Officer to determine the appropriate allocation of funds between the above-named consultants to enable completion of tasks; and
- c. Authorize the Auditor-Controller to transfer \$70,000 from General Fund Contingencies 001-CAO020-1050-8034-7811 to County Counsel 001 COU001-1210-8057-6606 (4/5<sup>th</sup> vote required).

**RMA - PUBLIC WORKS:**

68. a. [Ratify Amendment No. 1 to Professional Services Agreement with EMC Planning Group, Inc. to provide an](#) additional Biological Report for the coastal permit application package and preparation of a proof draft of the Natural

- Environment Study, Visual Impact Assessment, and Initial Study and Mitigated Negative Declaration for the Blackie Road Safety Improvements Project, Phase II, Project No. 142265, in the amount of \$4,781.50 for a total amount not to exceed \$56,164.50 for a term through December 31, 2011; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement.
69. [Introduce, waive the reading, and set August 24, 2010, at 10:30 a.m., to consider adoption of an Ordinance amending](#) the Monterey County Code, Title 12, Section 12.12.015, to establish a 5 m.p.h. speed limit for vehicles over 20 tons at Turner Creek Bridge No. 536 (State No. 44C-0163) and Mill Creek Bridge No. 540 (State No. 44C-0164) on Palo Colorado Road, Big Sur Coastal area.
70. [Introduce, waive the reading, and set August 24, 2010, at 10:30 a.m., to consider adoption of an](#) Ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to establish no parking at any time on the northeast side of Merritt Street (State Highway 183) from a point 35 feet southeast of the centerline of Sanchez Street, southeasterly for a distance of 46 feet; and Monterey County Code, Title 12, Section 12.28.065, to establish twenty-minute limited parking on the northeast side of Merritt Street (State Highway 183) from a point 81 feet southeast of the centerline of Sanchez Street southeasterly for a distance of 40 feet, Castroville area.
71.
  - a. [Approve Utility Agreement No. 2205-1 with AT&T California for the relocation of underground telephone lines](#) into the proposed bridge conduit for one hundred percent (100%) of the actual net cost to AT&T California estimated to be in the amount of \$13,230.00 for the construction of Lonoak Road Bridge Project; and
  - b. Authorize the Director of Public Works to execute Utility Agreement No. 2205-1 and future amendments that do not significantly alter the scope of work.
72.
  - a. [Approve a Cooperative Agreement with Caltrans for the State Route 68 at San Benancio Road Intersection](#) Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065;
  - b. Authorize the Chair to execute the Cooperative Agreement; and
  - c. Direct the Clerk of the Board to submit the Cooperative Agreement to the County Recorder for filing.

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