

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-revised

Tuesday, July 10, 2012

9:00 AM

**See separate agenda for Monterey County Water Resources
Agency**

See Addendum/Supplemental Information , Item #37

Board of Supervisors

*Chair Dave Potter - District 5
Vice-Chair Fernando Armenta - District 1
Supervisor Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4*

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

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

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

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

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

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

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

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

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of

the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

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

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to the corresponding Board Report.

Call to Order

Roll Call

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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. 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 existing litigation:
 - (1) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: California Public Utilities Commission Application 12-04-019
 - b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Marina Coast Water District
 - d. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
 - e. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of three public employees.
 - f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Morin Jacob, Izetta Birch, and Brette Neal
Employee Organization(s): Units D, E, S and U (**Added Via the Addendum**)
 - g. Pursuant to Government Code sections 54956.9(b) and 54956.9(c), the Board will confer with legal counsel regarding one matter of significant exposure to litigation

and/or potential initiation of litigation.

h. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 AM Reconvene

Roll Call

Pledge of Allegiance

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 Section 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approve Consent Calendar - Regular (See Supplemental Sheet items 12 through 36)

Ceremonial Resolutions

3. Resolution proclaiming July 15 - 21, 2012 "*Probation and Community Supervision Week*". (Supervisor Potter)

Attachments: [Probation and Community Supervision Resolution](#)

Appointments

4. Appoint Steve Ray to the Agricultural Advisory Committee, term ending June 30, 2015. (Supervisor Parker)

Attachments: [Ray Notification to Clerk](#)

5. Appoint Linda Ferrasci to the Resource Conservation District, term ending November 30, 2012. (Full Board)

Attachments: [Ferrasci Notification to Clerk](#)

Other Board Matters

6. Board Comments

7. CAO Comments and Referrals

Attachments: [Referrals 071012](#)

8. General Public Comment

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 statement 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.

10:30 A.M. - Scheduled Matters9. Adopt and present Resolutions commending Paola Saenz and Tiana Tomas for their winning entries in *A.I.M. to Vote!*, Monterey County Election Department's 2012 youth poster contest.

Attachments: [Paola Saenz Resolution](#)
[Tiana Tomas Resolution](#)

Recess to Reception**12:00 PM Recess to Lunch****1:30 PM Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

10. Public hearing to consider:
- a. Acknowledging receipt of the California Coastal Commission resolution approving the Monterey County Local Coastal Program Amendment Number MCO-1-12 Part 2;
 - b. Adoption of an ordinance to amend the Monterey County Coastal Implementation Plan (Title 20 of the Monterey County Code) amending Section 20-22 of the zoning maps to: 1) rezone an approximately 598.41 acre parcel (APNs 241-221-012-000 and 243-201-012-000) from the "WSC/40 (CZ)" and "WSC/80 (CZ)" [Watershed and Scenic Conservation, 40 acres per unit and 80 acres per unit, Coastal Zone] and "WSC/40 SpTr (CZ)" and "WSC/80 SpTr (CZ)" [Watershed and Scenic Conservation, 40 acres per unit and 80 acres per unit, Special Treatment Overlay, Coastal Zone] zoning classifications to the "WSC/199.47 (CZ)" [Watershed and Scenic Conservation, 199.47 acres per unit, Coastal Zone] zoning classification; and 2) rezone an approximately 11.46 acre

parcel (APN 243-201-013-000) from the "WSC/40 SpTr (CZ)" [Watershed and Scenic Conservation, 40 acres per unit, Special Treatment Overlay, Coastal Zone] zoning classification to the "WSC/11.46 (CZ)" [Watershed and Scenic Conservation, 11.46 acres per unit, Coastal Zone] zoning classification; and

c. Directing staff to transmit the amendments to the California Coastal Commission for confirmation by the Coastal Commission at their next regular meeting and incorporation into the County's Local Coastal Program.

(Rezoning - PLN110318 / Keig/Costa, 200 Crest Road and 30 Mentone Drive, Carmel, Carmel Area Land Use Plan)

Attachments: [Attachment A - Draft Ordinance](#)
[Attachment B - California Coastal Commission Resolution](#)
[Attachment C - Board of Supervisors Resolution No. 12-015](#)
[Attachment D - Planning Commission Resolutino No. 11-045](#)
[Attachment E - Vicinity Map](#)

11.

Public hearing to consider:

- a. A Negative Declaration previously adopted by the Planning Commission for the project;
- b. Adopting a resolution to amend Figure LU-9 of the Monterey County General Plan, South County Area Plan, to reclassify 12.5 acres from the land use designation of "Farmlands 40-160 acre minimum" to the "Public/Quasi-Public" land use designation; and
- c. Adopting an ordinance amending Section 21-79 of the Sectional District Maps of Section 21.08.060 of Title 21 (zoning) of the Monterey County Code to rezone 12.5 acres from the "F/40" [Farmland, 40 acres per unit] zoning classification to the "PQP" [Public/Quasi-Public] zoning classification.

(General Plan Amendment and Rezoning - PLN100573/Patterson, intersection of Jolon Road and Lockwood-Bradley Road, Lockwood, South County Area Plan)

Attachments: [Attachment A1 - Draft Resolution Considering the Negative Declaration and Am](#)
[Attachment A2 - Draft Ordinance Rezoning the Property](#)
[Attachment B - Vicinity Map](#)
[Attachment C - Planning Commission Resolution No. 12-013](#)
[Attachment D - Board of Supervisors Resolution 06-221](#)
[Attachment E - Board of Supervisors Resolution 08-365](#)
[Attachment F - Adopted Negative Declaration](#)

11.1

Consider adopting a resolution amending the Monterey County Fee Resolution to:

- a. Authorize the Director of Planning to consider and decide requests for waiver of land use appeal fees when the appellant is unable to afford the appeal fee due to appellant's financial condition; and
- b. Authorize the Appropriate Authority to hear appeals from the Director of Planning's decisions on land use fee waiver requests.

(Fee Waiver Resolution/REF120049)

Attachments: [Attachment A - Draft Resolution](#)

11.2

Public hearing to consider:

- a. Denial of an appeal by Katherine Richardson from the Planning Commission's adoption of a Negative Declaration and approval of an application by California American Water Company for a Combined Development Permit consisting of: 1) a Use Permit to replace two (2) existing 20,000 gallon water tanks with one (1) 120,000 gallon water tank and Design Approval; 2) a Use Permit to exceed the 15 foot height limit of the zoning district to allow a water tank 18 feet high; and 3) a Use Permit for the removal of a protected tree (one 8-inch oak tree);
- b. Denial of the Appellant's request to waive the appeal fee and requiring Appellant to pay the appeal fee;
- c. Adoption of the Negative Declaration prepared for the project; and
- d. Approval of the Combined Development Permit consisting of: 1) a Use Permit for the California American Company to replace two (2) 20,000 gallon water tanks at the "Upper Rimrock" site with one (1) 120,000 gallon water tank and Design Approval; 2) a Use Permit pursuant to section 21.62.030.B of the Monterey County Code to exceed the 15 foot height limit of the zoning district to allow a water tank 18 feet high; and 3) a Use Permit for the removal of a protected tree (one 8-inch oak tree).

[Appeal of a Combined Development Permit - PLN090087/Richardson (Cal-Am), 24522 Rimrock Canyon Road, Salinas, Toro Area Plan]

Attachments: [Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution](#)
[Attachment C - Notice of Appeal \(May 1, 2012\)](#)
[Attachment D - Fee Waiver Request and Correspondence](#)
[Attachment E- Planning Commission Resolution No. 12-015](#)
[Attachment F - Toro Land Use Advisory Committee Minutes](#)
[Attachment G - Vicinity Map](#)
[Attachment H - Initial Study-Negative](#)
[Attachment I - Comments on Initial Study-Negative Declaration](#)
[Attachment J - Letter from Monterey County Regional Fire Protection District](#)
[Attachment K - Board of Supervisors Resolution No. 2000-342](#)
[Attachment L - Board of Supervisors Resolution No. 08-132](#)

11.3

Consider:

- a. Approving a Memorandum of Agreement between the City of Gonzales and the County of Monterey regarding working cooperatively on common planning, growth and development issues; and
- b. Authorizing the Chair of the Board of Supervisors to execute the Memorandum of Agreement.

(Gonzales Memorandum of Agreement/REF090001)

Attachments: [Attachment A - Discussion](#)
[Attachment B - Government Code Section 56425](#)
[Attachment C - Draft Memorandum of Agreement](#)

Adjournment in Memory of Captain Alan Poindexter

Supplemental Sheet, Consent Calendar

Natividad Medical Center

12. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-12062) with Morehead Associates Inc. for Employee Survey Services at NMC, extending the Agreement to June 30, 2014 and adding \$106,872 for a revised total Agreement amount not to exceed \$293,872 in the aggregate.

Attachments: [Morehead Associates](#)

13. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (SC2491) with Thomson Reuters (Healthcare) Inc. for continuing CareDiscovery Quality Measures (CDQM) services through June 30, 2014, and the addition of Meaningful Use Quality Manager Services through June 30, 2013 at NMC, extending the Agreement and adding \$147,106 for a revised total Agreement amount not to exceed \$185,106 in the aggregate.

Attachments: [Attachment 1 Thompson Reuters \(Healthcare\) CDQM Services](#)
[Thompson Reuters Agreement & Amendment #1](#)

14. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-12060) with Audac for Pillow Speakers, Nurse Call Pull Cords and Clinical Alarm Services at NMC, extending the Agreement to June 30, 2013 and adding \$25,000 for a revised total Agreement amount not to exceed \$145,500 in the aggregate.

Attachments: [Audac](#)

Health and Social Services

15. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with ASPIRAnet , for the provision of mental health services in the amount of \$289,744 for Fiscal Year (FY) 2012-13, \$289,744 for FY 2013-14, and \$289,744 for FY 2014-15, for a total Agreement in the amount of \$869,232; and
b. Authorize the Director of Health to approve up to three future amendments to this

Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: [AspiraNet agreement FY 2012-15.pdf](#)

16. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with JDT Consultants, Inc. for the provision of mental health services (Therapeutic Behavioral Services) in the amount of \$250,000 for Fiscal Year (FY) 2012-13, \$250,000 for FY 2013-14, and \$250,000 for FY 2014-15, for a total Agreement in the amount of \$750,000; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: [JDT-In County agreement FY 2012-15.pdf](#)

17. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with JDT Consultants, Inc. for the provision of mental health services (Therapeutic Behavioral Services) to children placed in out of county rehabilitation facilities in the amount of \$120,960 for Fiscal Year (FY) 2012-13, \$120,960 for FY 2013-14, and \$120,960 for FY 2014-15, for a total Agreement in the amount of \$362,880; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: [JDT-Out of County agreement FY 12-15.pdf](#)

18. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Ron Triplett, Master of Arts, Marriage Family Therapist (M.A., M.F.T.) for the provision of bilingual mental health services in the amount of \$36,000 for Fiscal Year (FY) 2012-13, \$36,000 for FY 2013-14, and \$36,000 for FY 2014-15, for a total Agreement in the amount of \$108,000; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: [R Triplett agreement FY 2012-15.pdf](#)

19. Approve and authorize the Emergency Medical Services Agency Director to submit the revised Monterey County Trauma System Care Plan to the California Emergency

Medical Services Authority.

Attachments: [EMS Plan '11 \(7-12\).docx](#)

- 20.**
- 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 \$805,442 to provide project leadership and coordination for Differential Response, aka: Pathways to Safety, for the period July 1, 2012 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 10% of the original contract amount, and do not significantly change the scope of work

Attachments: [Action Council](#)

- 21.**
- a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Seneca Residential & Day Treatment Center for Children for \$306,600 for the period July 1, 2012 through June 30, 2013 for the provision of services to relative and near-kin caregivers; 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.

Attachments: [Seneca](#)

- 22.**
- a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Hartnell College for \$687,038 to provide foster care and adoption training and recruitment services to eligible Monterey County local agency employees, and current and prospective caregivers, for the period July 1, 2012 through June 30, 2014, including mutual indemnification (Exhibit H); 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.

Attachments: [Hartnell](#)

- 23.**
- a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign a contract with the Regents of the University of California, U.C. Davis Extension in the amount of \$56,848 for the provision of staff training for the period July 1, 2012 through June 30, 2013, including non-standard mutual indemnity; 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.

Attachments: [UC Davis](#)

24. Approve the Monterey County Expenditures Workbook and Program Descriptions for Child Abuse Prevention Intervention and Treatment Funds (CAPIT), Community Based Child Abuse Prevention Funds (CBCAP) and Community Based Preservation of Safe and Stable Families Funds (PSSF)

Attachments: [OCAP Expenditure End of Year Summ](#)
[OCAP](#)

25. Approve release of the Warranty Security in the amount of \$12,615.09 held in Comerica Bank Certificate of Deposit account 890750000012503 for the Freeman Minor Subdivision Water System Improvement Project (PLN 070032).

Attachments: [ATTACHMENT 1 SUBDIVISION IMPROVEMENT AGREEMENT.pdf](#)
[ATTACHMENT 2 - CONSULTING ENGINEER INSPECTION LETTER \(2\).pdf](#)
[ATTACHMENT 3 - AS-BUILT WATER SYSTEM IMPROVEMENT PLANS.pdf](#)
[ATTACHMENT 4 - BOARD REPORT ORDER 01-25-11.pdf](#)

26. a. Amend the FY 2012-13 Health Department Budget 4000-HEA003-8128 to reallocate a 1.0 FTE Senior Health Educator to a 1.0 FTE Chronic Disease Prevention Coordinator; and
b. Direct the County Administrative Office to incorporate the approved position changes in the FY 2012-13 Adopted Budget.

Attachments: [ATTACHMENT A. - HR Admin. PEP.doc](#)

General Government

27. a. Amend the FY 2012-13 Auditor-Controller Budget 1110, Unit 8011 to reallocate one Office Assistant II to Account Clerk and;
b. Authorize the County Administrative Office to incorporate approved position changes in the FY 2012-13 Adopted Budget.

Attachments: [Attachment A Auditor-Controller.doc](#)
[RTC OA II to AC.pdf](#)

28. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 8 to the Proprietary Software Maintenance Agreement Statement dated April 7, 2008 for support of CGI Technologies' Advantage System to add Enhanced Maintenance Service for Advantage HRM in the amount of \$165,000 plus all applicable taxes for July 1, 2012 to June 30, 2013.

Attachments: [Maintenance - EMS Amendment No 8.doc](#)

29. a. Amend the County Administrative Office-Budget & Analysis Division Budget 1050, CAO001-8046 to reallocate one (1) Principal Administrative Analyst to one (1) Associate Administrative Analyst; and to add one (1) Business Technology Analyst II; and
- b. Direct the County Administrative Office to incorporate the changes into the FY 2012-13 adopted budget to reflect the change in position counts as indicated in Attachment A; and
- c. Authorize the Auditor-Controller to incorporate these changes into the FY 2012-13 Department 1050/Unit 8046 adopted budget.

Attachments: [Attachment A - Changes in Positions for Budget & Analysis Unit 8046.DOC](#)

30. Approve a request from the North County Fire Protection District for dry period loan of \$3,400,000.00 for the Fiscal Year ending June 30, 2013.

Attachments: [North County FPD 2013 Reso.pdf](#)
[North County FPD 2013 Req & Cert.pdf](#)

31. a. Receive the Certified Statement of Votes cast and declare the results of the June 5, 2012 Presidential Primary Election;
- b. Declare elected the candidates to each office under the Board's jurisdiction; and
- c. Appoint in lieu of election the candidates to their respective offices that have insufficient nominees to cause an election.

Attachments: [Election Results](#)
[Statement of Votes Cast](#)

RMA - Public Works

32. a. Award a contract to AAA Fence Company, Inc., the lowest responsible and responsive bidder, for the 1410 Natividad Rd, Salinas, California, Upgrade Security Fencing, Project No. 8529, Bid Package No. 10348, in the total amount of \$146,825;
- b. Approve the Performance and Payment Bonds executed and provided by AAA Fence Company, Inc.;
- c. Authorize a contingency (not to exceed 10 percent of the contract amount) to provide funding for approved contract change orders; and
- d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders where total change orders do not exceed 10 percent of the original contract amount, and do not significantly alter the scope of work.

Attachments: [Project Budget](#)
[Bid Summary](#)
[Agreement and Bonds](#)
[Location Map](#)

- 33.** Acting on behalf of County Service Area 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72 and 75:
- a. Adopt Resolutions certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72 and 75; and
 - b. Authorize the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll for FY 2012-13 as described in Exhibit A of each resolution.

Attachments: [Resolution CSA 1](#)
[Resolution CSA 9](#)
[Resolution CSA 15](#)
[Resolution CSA 19](#)
[Resolution CSA 20](#)
[Resolution CSA 23](#)
[Resolution CSA 24](#)
[Resolution CSA 26](#)
[Resolution CSA 30](#)
[Resolution CSA 31](#)
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[Resolution CSA 58](#)
[Resolution CSA 62](#)
[Resolution CSA 66](#)
[Resolution CSA 68](#)
[Resolution CSA 72](#)
[Resolution CSA 75](#)
[Attachment 1 Table of Annual Service Charge for a Typical Single-Family Dwelling](#)

34.

Adopt a Resolution:

- a. Accepting the Certificate of Completion for construction of the San Miguel Canyon Road/Hall Road Intersection Improvements, Project No. 05-152065 performed by Graniterock Company dba Pavex Construction Division; and
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the San Miguel Canyon Road/Hall Road Intersection Improvements, Project No. 05-152065 performed by Graniterock Company dba Pavex

Construction Division.

Attachments: [Resolution](#)
[Project Budget](#)
[Certificate of Completion](#)
[Notice of Completion](#)
[Location Map](#)

35.

Adopt a Resolution:

- a. Accepting the Certificate of Completion for the construction of the Replacement Of Bridge On Sandholdt Road Over Moss Landing Slough, State Bridge No. 44C-0108, County Bridge No. 112, Federal-Aid Project No. STPLZ-5944 (034), Project No. 05-220465, performed by Golden State Bridge Inc.; and
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Replacement Of Bridge On Sandholdt Road Over Moss Landing Slough, State Bridge No. 44C-0108, County Bridge No. 112, Federal-Aid Project No. STPLZ-5944 (034), Project No. 05-220465, performed by Golden State Bridge Inc.

Attachments: [Resolution](#)
[Project Budget](#)
[Certificate of Completion](#)
[Notice of Completion](#)
[Location Map](#)

36.

- a. Find that the 142 W. Alisal St, Salinas, CA-Old Jail-Roof Replacement and Limited Weatherization, Project No. 8820, Bid Package No. 10362 is Categorical Exemption under California Environmental Quality Act Guidelines, Section 15331 (Class 31, Historical Resource Restoration/Rehabilitation);
- b. Adopt Plans and Special Provisions for the 142 W. Alisal St, Salinas, CA-Old Jail-Roof Replacement and Limited Weatherization, Project No. 8820, Bid Package No. 10362; and
- c. Authorize the Director of Public Works to advertise the “Notice to Contractors” in *The Californian*; and
- d. Direct the Director of Public Works to file a Notice of Exemption under California Environmental Quality Act with the County Clerk.

Attachments: [Project Budget](#)
[Revised Special Provisions Project Manual](#)
[Revised Plans](#)
[Notice to Contractors](#)
[Exhibit A - Old Monterey County Jail Decision Matrix](#)
[Monterey County Historic Resources Review Board Minutes Dated November 3](#)
[Monterey County Historic Resources Review Board Minutes Dated May 10, 201](#)
[Notice of Exemption](#)
[Location Map](#)
[Plans and Special Provisions Project Manual](#)

37. Addendum / Supplemental for Tuesday, July 10, 2012

ADDENDUM ITEMS

Add Under Closed Session

1. f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

- (1) Designated representatives: Morin Jacob, Izetta Birch, and Brette Neal
Employee Organization(s): Units D, E, S, and U.

Add Under Scheduled 1:30 P.M.

11.1. Consider adopting Resolution amending the Monterey County Fee Resolution to:

- a. Authorize the Director of Planning to consider and decide requests for waiver of land use appeal fees when the appellant is unable to afford the appeal fee due to appellant's financial condition; and
- b. Authorize the Appropriate Authority to hear appeals from the Director of Planning's decisions on land use fee waiver requests. (Fee Waiver Resolution/REF120049)

Add Under Scheduled 1:30 P.M.

11.2. Public hearing to consider:

- a. Denial of an appeal by Katherine Richardson from the Planning Commission's adoption of a Negative Declaration and approval of an application by California American Water Company for a Combined Development Permit consisting of: 1) a Use Permit to replace two (2) existing 20,000 gallon water tanks with one (1) 120,000 gallon water tank and Design Approval; 2) a Use Permit to exceed the 15 foot height limit of the zoning district to allow a water tank 18 feet high; and 3) a Use Permit for the removal of a protected tree (one 8-inch oak tree);
- b. Denial of the Appellant's request to waive the appeal fee and requiring Appellant to pay the appeal fee;
- c. Adoption of the Negative Declaration prepared for the project; and

d. Approval of the Combined Development Permit consisting of: 1) a Use Permit for the California American Company to replace two (2) 20,000 gallon water tanks at the "Upper Rimrock" site with one (1) 120,000 gallon water tank and Design Approval; 2) a Use Permit pursuant to section 21.62.030.B of the Monterey County Code to exceed the 15 foot height limit of the zoning district to allow a water tank 18 feet high; and 3) a Use Permit for the removal of a protected tree (one 8-inch oak tree).

[Appeal of a Combined Development Permit - PLN090087/Richardson (Cal-Am), 24522 Rimrock Canyon Road, Salinas, Toro Area Plan]

Add Under Scheduled 1:30 P.M.

11.3. Consider:

- a. Approving a Memorandum of Agreement between the City of Gonzales and the County of Monterey regarding working cooperatively on common planning, growth and development issues; and
- b. Authorizing the Chair of the Board of Supervisors to execute the Memorandum of Agreement.
(Gonzales Memorandum of Agreement/REF090001)

SUPPLEMENTAL - CORRECTION

Correction Under Health and Social Services

19. Approve and authorize the Emergency Medical Services Director to submit the revised Monterey County ~~Trauma System Care Plan~~ Emergency Medical Services Plan to the California Emergency Medical Services Authority.

MATERIALS SUBMITTED (See link above)

Revised Plans and Special Provisions Attachment Submitted Under Public Works

36. a. Find that the 142 W. Alisal St, Salinas, CA-Old Jail-Roof Replacement and Limited Weatherization, Project No. 8820, Bid Package No. 10362 is Categorically Exempt under California Environmental Quality Act Guidelines, Section 15331 (Class 31, Historical Resource Restoration/Rehabilitation);
- b. Adopt Plans and Special Provisions for the 142 W. Alisal St, Salinas, CA-Old Jail-Roof Replacement and Limited Weatherization, Project No. 8820, Bid Package No. 10362; and
 - c. Authorize the Director of Public Works to advertise the "Notice to Contractors" in *The Californian*; and
 - d. Direct the Director of Public Works to file a Notice of Exemption under California Environmental Quality Act with the County Clerk.

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