# **Monterey County**

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



**Meeting Agenda** 

Tuesday, December 12, 2006 9:30 AM

**Board Chambers** 

**Board of Supervisors** 

## **AGENDA**

9:30 a.m.

Pledge of Allegiance Pledge of Allegiance 06-849

Additions and Corrections to the Agenda.

06-850

06-852

<u>06-853</u>

06-854

The Clerk to 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 Govenment Code. Additions and Corrections to the Agenda.

The Clerk to 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 - REGULAR (See <u>06-851</u> Supplemental Sheet) CONSENT CALENDAR - REGULAR (See Supplemental Sheet)

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

## **APPOINTMENTS:**

Re-appoint Silvio Bernardi to the Northern Salinas Valley Mosquito Abatement District representing the County of Monterey for a term ending January 2, 2011. (Full Board) Re-appoint Silvio Bernardi to the Northern Salinas Valley Mosquito Abatement District representing the County of Monterey for a term ending January 2, 2011. (Full Board)

Re-appoint Nancy Colton to the Area Agency on Aging Advisory Committee for a term ending January 1, 2010. (Full Board) Re-appoint Nancy Colton to the Area Agency on Aging Advisory Committee for a term ending January

Board of Supervisors Meeting Agenda December 12, 2006

1, 2010. (Full Board)

1, 2010. (Full Board)	
Re-appoint Olivia Quezada to the Area Agency on Aging Advisory Council for a term ending January 1, 2010. (Full Board) Re-appoint Olivia Quezada to the Area Agency on Aging Advisory Council for a term ending January 1, 2010. (Full Board)	<u>06-855</u>
Re-appoint Jeane Errea to the Resource Conservation District of Monterey County for a term ending November 30, 2010. (Full Board) Re-appoint Jeane Errea to the Resource Conservation District of Monterey County for a term ending November 30, 2010. (Full Board)	<u>06-856</u>
Appoint Yolonda Ochoa, representing SEIU Local 525, to the Equal Opportunity Advisory Commission for a term ending December 31, 2010. (Full Board) Appoint Yolonda Ochoa, representing SEIU Local 525, to the Equal Opportunity Advisory Commission for a term ending December 31, 2010. (Full Board)	<u>06-857</u>
Appoint David Hart to the fill a vacancy, on the Monterey County Water Resources Agency Board of Directors for a term ending December 31, 2007. (Full Board) Appoint David Hart to the fill a vacancy, on the Monterey County Water Resources Agency Board of Directors for a term ending December 31, 2007. (Full Board)	<u>06-858</u>
Appoint Silvio Bernardi to the Water Resources Agency for a term ending December 31, 2010. (supervisor Calcagno) Appoint Silvio Bernardi to the Water Resources Agency for a term ending December 31, 2010. (supervisor Calcagno)	<u>06-859</u>
OTHER BOARD MATTERS:	
Board Comments and Referrals Board Comments and Referrals	<u>06-860</u>
Update on Board Referrals Update on Board Referrals	<u>06-861</u>
CAO Comments CAO Comments	<u>06-862</u>

Comments (Limited to 3 minutes per

speaker)

<u>06-863</u>

Public

Public Comments (Limited to 3 minutes per speaker)

Tuone comments (Emitted to 5 minutes per speaker)	
Adopt a Resolution commending Commander David J. Allard, Monterey County Sheriff's Office, upon his retirment from Public Service. (Full Board). Adopt a Resolution commending Commander David J. Allard, Monterey County Sheriff's Office, upon his retirment from Public Service. (Full Board).	<u>06-864</u>
Adopt a Resolution proclaiming the week of December 25, 2006 through January 1, 2007 as "Operation Cease Fire Week" in Monterey County. (Full Board)  Adopt a Resolution proclaiming the week of December 25, 2006 through January 1, 2007 as "Operation Cease Fire Week" in Monterey County. (Full Board)	<u>06-865</u>
Adopt resolution commending Mr. Jerry Combs for his dedicated service as Chief of Surveys in the Public Works Department upon his retirement. Adopt resolution commending Mr. Jerry Combs for his dedicated service as Chief of Surveys in the Public Works Department upon his retirement.	<u>06-866</u>
Adopt a Resolution commending Chief Deputy Michael P. Brassfield, Monterey County Sheriff's Office upon his retirment from public services. (Full Board) Adopt a Resolution commending Chief Deputy Michael P. Brassfield, Monterey County Sheriff's Office upon his retirment from public services. (Full Board)	<u>06-867</u>
Adopt a Resolution of Proclamation honoring Connie L. Martinez upon her retirement from the Monterey County Probation Department after 16 years of outstanding service. (Full Board) Adopt a Resolution of Proclamation honoring Connie L. Martinez upon her retirement from the Monterey County Probation Department after 16 years of outstanding service. (Full Board)	<u>06-868</u>
Adopt the Board of Supervisors' meeting schedule for the Adopt the Board of Supervisors' meeting schedule for the	<u>06-869</u>
Adopt a Resolution recognizing Elizabeth Cecchi-Ewing upon her retirement from 28 years of outstanding service	<u>06-870</u>

to the Monterey County Libraries and their patrons. (Supervisor W.B. Lindley)

Adopt a Resolution recognizing Elizabeth Cecchi-Ewing upon her retirement from 28 years of outstanding service to the Monterey County Libraries and their patrons. (Supervisor W.B. Lindley)

Adopt a Resolution commending Richard Casey recipient of hte 2006 King city chamber of Commerce Citizen of the Year Award. (Supervisor Lindley) Adopt a Resolution commending Richard Casey recipient of hte 2006 King city chamber of Commerce Citizen of the Year Award. (Supervisor Lindley)

06-871

06-872

06-873

**06-874** 

#### **SCHEDULED MATTERS:**

#### 10:30 a.m.

a. Continue review of the Draft 2006 General Plan update, including review of the Planning Commission recommendation and the Draft EIR and a. Continue review of the Draft 2006 General Plan update, including review of the Planning Commission recommendation and the Draft EIR and

ordinance adding Section 7.12.085 to Monterey County Code relating to the Cable System Regulatory Code to establish fees to support Public, Educational, and Governmental (PEG) Access channels with State Federal consistent and laws. Adopt ordinance adding Section 7.12.085 to the Monterey County Code relating to the Cable System Regulatory Code to establish fees to support Public, Educational, and Governmental (PEG) Access channels consistent with State and Federal laws.

a. Approve Amendment #1 to the Agreement (# A-09744) with Kenneth Ishizue, M.D. in an amount not to exceed \$115,500 for orthopedic clinic and emergency call coverage professional services at Natividad Medical Center for the term July 1, 2006 through August 15, 2007. and:

a. Approve Amendment #1 to the Agreement (#A-09744) with Kenneth Ishizue, M.D. in an amount not to exceed \$115,500 for orthopedic clinic and emergency call coverage professional services at Natividad Medical Center for the term July 1, 2006 through August 15, 2007. and:

Approve Amendment No. 4 to the Agreement with Monterey Anesthesia Professionals, A-10327) Medical Corporation, in not an amount to \$2,024,000 for the January 1, 2007 through term provision of 2007 for the December 31, Anesthesia professional services at Natividad Medical Center (NMC) and;

Approve Amendment No. 4 to the Agreement (# Anesthesia Professionals, A-10327) with Monterey Medical Corporation, in an amount not to exceed 1. \$2,024,000 for the term January 2007 through December 31. 2007 for the provision of Anesthesia professional services at Natividad Medical Center (NMC) and;

a. Authorize the Chief Executive Officer of Natividad Medical Center, (NMC) to execute Amendment #1 to the Agreement (A-09872) with John Sinnhuber M.D. in an amount not to exceed \$211,000 for the term September 1, 2004 through August 31, 2007for Pediatric Professional services at NMC; and

a. Authorize the Chief Executive Officer of Natividad Medical Center, (NMC) to execute Amendment #1 to the Agreement (A-09872) with John Sinnhuber M.D. in an amount not to exceed \$211,000 for the term September 1, 2004 through August 31, 2007for Pediatric Professional services at NMC; and

a. Approve and authorize the Chief Executive Officer of Natividad Medical Center. (NMC) to execute Professional Services Agreement with Juan Calzetta, M.D. for the amount not to exceed \$108,000 for the term July 2006 through June 30, 2007 for vascular professional services and call coverage at NMC; and a. Approve and authorize the Chief Executive Officer of Natividad Medical Center. (NMC) execute a **06-875** 

**06-876** 

<u>06-877</u>

Professional Services Agreement with Juan Calzetta, M.D. for the amount not to exceed \$108,000 for the term July 1, 2006 through June 30, 2007 for vascular surgery professional services and call coverage at NMC; and

a.Authorize the Chief Executive Officer of Natividad Medical Center, (NMC) to execute Amendment #1 to the Professional Services Agreement (#09734) with Ventana Faculty Medical Association (Ventana) extending the term to June 30, 2007 in an amount not to exceed \$1,009,609.90 for the period July 1, 2006 through June 30, 2007 for professional Family Practice services at NMC; and

a.Authorize the Chief Executive Officer of Natividad Medical Center, (NMC) to execute Amendment #1 to the Professional Services Agreement (#09734) with Ventana Faculty Medical Association (Ventana) extending the term to June 30, 2007 in an amount not to exceed \$1,009,609.90 for the period July 1, 2006 through June 30, 2007 for professional Family Practice services at NMC; and

- a. Approve Amendment #1 to the Agreement (# A-09745) with Donald Pompan, M.D. in an amount not to exceed \$123,300 for orthopedic clinic and emergency call coverage professional services at Natividad Medical Center for the term July 1, 2006 through August 15, 2007; and
- a. Approve Amendment #1 to the Agreement (# A-09745) with Donald Pompan, M.D. in an amount not to exceed \$123,300 for orthopedic clinic and emergency call coverage professional services at Natividad Medical Center for the term July 1, 2006 through August 15, 2007; and
- a. Approve Amendment #1 to the current Professional Services Agreement between Jennifer D'Attilio and Natividad Medical Center (NMC) increasing the Purchase Order from \$25,000 to an amount not to exceed \$66,500 for the term December 12, 2006 through June 30, 2007 for speech language pathology services; and
  - a. Approve Amendment #1 to the current Professional

06-879

Services Agreement between Jennifer D'Attilio and Natividad Medical Center (NMC) increasing the Purchase Order from \$25,000 to an amount not to exceed \$66,500 for the term December 12, 2006 through June 30, 2007 for speech language pathology services; and

a. Authorize the Chief Executive Officer of Natividad Medical Center, (NMC) to execute a Professional Services Agreement with Central Coast Head and Neck Surgeons, Inc. in an exceed \$280,000 amount not to clinical otolaryngology call and services, audiology and outpatient clinical services at assessment services NMC for the term July 1, 2006 through June 30, 2007; and

06-881

06-882

06-884

- a. Authorize the Chief Executive Officer of Natividad Medical Center, (NMC) to execute a Professional Services Agreement with Central Coast Head and Neck Surgeons, Inc. in an amount not to exceed \$280,000 for otolaryngology call and clinical services, audiology assessment services and outpatient clinical services at NMC for the term July 1, 2006 through June 30, 2007; and
- a. Approve Amendment No 1 to the Agreement with Katrin Elizabeth Emler in an amount not to exceed \$40,000 for the term October 1, 2006 through May 2, 2008 for Locum obstetrical and gynecological call and clinic services at Natividad Medical Center, (NMC); and
- a. Approve Amendment No 1 to the Agreement with Katrin Elizabeth Emler in an amount not to exceed \$40,000 for the term October 1, 2006 through May 2, 2008 for Locum obstetrical and gynecological call and clinic services at Natividad Medical Center, (NMC); and

Adopt an ordinance of the County of Monterey amending

Adopt an ordinance of the County of Monterey amending

06-883

Continued public hearing from December 5, 2006 to consider adoption of a Resolution to:

- a. Certified the Final Revised Environmental Impact Report; and
- b. Modified the score of the Citizen's Subdivision

Evaluation Committee to a passing score, based on Findings and Evidence; and

- c. Approved the Combined Development Permit for the September Ranch Project located on Carmel Valley Road in the Carmel Valley Master Plan Area consisting of the Reduced Forest Impact with High Inclusionary project alternative (73 market rate, 15 inclusionary units and 7 deed-restricted workforce housing units) based on the Findings and Evidence and subject to the recommended conditions of approval; and
- d. Approved the Mitigation Monitoring and Reporting Plan.

(PLN050001/September Ranch Partners)

Continued public hearing from December 5, 2006 to consider adoption of a Resolution to:

- a. Certified the Final Revised Environmental Impact Report; and
- b. Modified the score of the Citizen's Subdivision Evaluation Committee to a passing score, based on Findings and Evidence; and
- c. Approved the Combined Development Permit for the September Ranch Project located on Carmel Valley Road in the Carmel Valley Master Plan Area consisting of the Reduced Forest Impact with High Inclusionary project alternative (73 market rate, 15 inclusionary units and 7 deed-restricted workforce housing units) based on the Findings and Evidence and subject to the recommended conditions of approval; and
- d. Approved the Mitigation Monitoring and Reporting Plan.

(PLN050001/September Ranch Partners)

# 12:00 p.m.

## 1:30 p.m.

a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators regarding the following: a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators regarding the following:

<u>06-885</u>

b. Pursuant to Government Code section 54956.9(a), the

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

c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the following significant exposure to litigation/liability claims: c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding the following significant exposure to litigation/liability claims:

## **CONSENT CALENDAR**

## **HEALTH AND SOCIAL SERVICES:**

a. Approve the reallocation of a Contract Physician to a Physician Assistant/Nurse Practitioner; and, a. Approve the reallocation of a Contract Physician to a Physician Assistant/Nurse Practitioner; and,

Approve and authorize the Director of Health to sign Amendment No. 2 to the Professional Services Agreement A-10150 with Kim Stemler for Mental Health Services Act planning, training and implementation support services in the amount not to exceed \$89,000 for the term beginning March 15, 2005 through June 30, 2007. Approve and authorize the Director of Health to sign Amendment No. 2 to the Professional Services Agreement A-10150 with Kim Stemler for Mental Health Services Act planning, training and implementation support services in the amount not to exceed \$89,000 for the term beginning March 15, 2005 through June 30, 2007.

a. Approve and authorize the Director of Health to sign Amendment 1 to Agreement A-10559 with Ron Triplett, Master of Arts, and Marriage Family Therapist, increasing the agreement from \$90,000 to \$108,000 for July 1, 2006 through June 30, 2009. a. Approve and authorize the Director of Health to sign Amendment 1 to Agreement A-10559 with Ron Triplett, Master of Arts, and Marriage Family Therapist, increasing the agreement from \$90,000 to \$108,000 for July 1, 2006 through June 30, 2009.

06-890

06-887

06-888

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.

<u>06-891</u>

Approve and authorize the Military and Veterans Affairs sign the FY2006-07 annual agreements participate in the California Veterans Affair's and Medi-Cal Cost Avoidance Approve and authorize the Military and Veterans Affairs FY2006-07 annual sign the agreements participate in the California Veterans Affair's Subvention and Medi-Cal Cost Avoidance Programs.

06-892

Approve and authorize the County Purchasing Manager to sign a Professional Services Agreement on behalf of Behavioral Health with Nova Partners, Inc., in the amount of \$148,280 to provide project management services for tenant improvement of Building 400, on the Natividad Medical Center campus, for the period of January 01, 2007 through January 15, 2008. Approve and authorize the County Purchasing Manager to sign a Professional Services Agreement on behalf of Behavioral Health with Nova Partners, Inc., in the amount of \$148,280 to provide project management services for tenant improvement of Building 400, on the Natividad Medical Center campus, for the period of January 01, 2007 through January 15, 2008.

06-893

Authorize the Chair of the Board of Supervisors to sign an application submitting the Family Ties project to the Ash Institute for an Innovations in American Government Award Authorize the Chair of the Board of Supervisors to sign an application submitting the Family Ties project to the Ash Institute for an Innovations in American Government Award

<u>06-894</u>

Authorize the Chair of the Board of Supervisors to sign an application submitting the Family Ties project to the Ash Institute for an Innovation in American Government Award. Authorize the Chair of the Board of Supervisors to sign an application submitting the Family Ties project to

the	Ash	Institute	for	an	Innovation	in	American
Government Award.							

## **CRIMINAL JUSTICE:**

Approve and authorize the Sheriff Approve and authorize the Sheriff

description of the Sheriff Approve and authorize the Sheriff Approve and Approve approximate the Sheriff Approve and Approximate the Sheriff Approve and Approximate the Sheriff Ap

Amend Personnel Policies and Practices Amend Personnel <u>06-897</u>
Policies and Practices

# **Attachments:** Completed Board Order

- a. Approve increased appropriations and estimated a. <u>06-898</u>
  Approve increased appropriations and estimated
- a. Approve transfer of funds in the amount of \$40,450 <u>06-899</u> from a. Approve transfer of funds in the amount of \$40,450 from
- a. Approve and authorize the Sheriff a. Approve and <u>06-900</u> authorize the Sheriff

06-901

06-902

06-903

## **GENERAL GOVERNMENT:**

Approve and authorize the County Administrative Officer or Approve and authorize the County Administrative Officer or

Approve a request from the Carmel Valley Fire Protection District for dry period loan of \$565,000.00 for the Fiscal Year ended June 30, 2007. Approve a request from the Carmel Valley Fire Protection District for dry period loan of \$565,000.00 for the Fiscal Year ended June 30, 2007.

- a. Authorize Director of Parks to accept work and file Notice of Completion for walkway and drainage improvements at Laguna Seca Recreation Area, Bid No. 9937.
- a. Authorize Director of Parks to accept work and file Notice of Completion for walkway and drainage improvements at Laguna Seca Recreation Area, Bid No. 9937.

Authorize Director of Parks to accept work and file Notice of Completion for roadway erosion and culvert repair at Laguna Seca Recreation Area, Bid No. 9883. Authorize Director of Parks to accept work and file Notice of Completion for roadway erosion and culvert repair at Laguna Seca Recreation Area, Bid No. 9883.

06-904

a. Approve and authorize the Director of Information Technology to sign a Frequency Reconfiguration Agreement with Nextel to recoup costs estimated at \$79,491.56 associated with changing frequencies to reduce interference to public safety radio systems; and

06-905

a. Approve and authorize the Director of Information Technology to sign a Frequency Reconfiguration Agreement with Nextel to recoup costs estimated at \$79,491.56 associated with changing frequencies to reduce interference to public safety radio systems; and

06-906

Approve and authorize the Purchasing Manager to sign a Professional Services Agreement with MTG Management Consultants, LLC, for Program Management Services as described in RFP #9901 in an amount not to exceed \$230,780 for the period of December 1, 2006 to December 2007. 31, Approve and authorize the sign Professional Purchasing Manager to a Agreement with MTG Management Consultants, LLC, for Program Management Services as described #9901 in an amount not to exceed \$230,780 for the period of December 1, 2006 to December 31, 2007.

06-907

Approve Action Minutes for the meeting of Tuesday, November 7. 2006. copies having been previously distributed to each Board member. Approve Action Minutes for the meeting of Tuesday, November 7, 2006, copies having been previously distributed to each Board member.

06-908

Approve Action Minutes for the meeting of Tuesday November 21, 2006, copies having been previously distributed to each Board member. Approve Action Minutes for the meeting of Tuesday November 21, 2006, copies having been previously distributed to each Board

member.

Introduce, waive reading, and set for adoption on December Introduce, waive reading, and set for adoption on December

<u>06-909</u>

a. Approve reallocation of a Software Programmer Analyst III to a Systems Programmer Analyst III; and a. Approve reallocation of a Software Programmer Analyst III to a Systems Programmer Analyst III; and 06-910

a. Approve a Professional Services Agreement (PSA) with Wald, Ruhnke & Dost Architects, LLP in the amount of \$89,000, for the term of December 1, 2006 through May 1, 2008 for development of plans and specifications, bidding assistance. and construction administration services \$1.048,000 Lake for the Nacimiento Launching Facility Improvement Project, Phase Two. Approve a Professional Services Agreement (PSA) with Wald, Ruhnke & Dost Architects, LLP in the amount of \$89,000, for the term of December 1, 2006 through May development of plans and 1. 2008 for specifications. bidding assistance. and construction administration services for the \$1.048,000 Lake Nacimiento **Boat** Launching Facility Improvement Project, Phase Two.

<u>06-911</u>

Amend the Fiscal Year 2006-07 Cooperative a) Extension Budget Unit 621 to delete one Senior Account Clerk and add one Accounting Technician; and b) Direct the Auditor-Controller to incorporate this change in the FY Extension Budget Unit 2006-07 Cooperative 621 a) Amend the Fiscal Year 2006-07 Cooperative a) Extension Budget Unit 621 to delete one Senior Account Clerk and add one Accounting Technician; and b) Direct Auditor-Controller to incorporate this change in the FY 2006-07 Cooperative Extension Budget Unit 621

06-912

## RMA - PLANNING AND BUILDING INSPECTION:

a. Accept the Parcel Map for the Minor Subdivision of an 11,500 square foot lot into two parcels of 5,500 and 6,000 square feet each, Indemnification Agreement, Tax Report from the Tax Collector, and Parcel Map

<u>06-913</u>

Guarantee. a. Accept the Parcel Map for the Minor Subdivision of an 11,500 square foot lot into two parcels of 5,500 and 6,000 square feet each, Indemnification Agreement, Tax Report from the Tax Collector, and Parcel Map Guarantee.

Continued public hearing from December 5, 2006 to consider adoption of a Resolution to:

a. Certify the Final Revised Environmental Impact Report;

Continued public hearing from December 5, 2006 to consider adoption of a Resolution to:

a. Certify the Final Revised Environmental Impact Report;

## **RMA - PUBLIC WORKS:**

Accept report on the status of developer fees for the period ending June 30, 2006 and make findings regarding unexpended fees. Accept report on the status of developer fees for the period ending June 30, 2006 and make findings regarding unexpended fees.

Introduce, waive the reading, and set January 9, 2007 at 10:30 a.m. to consider adoption of an ordinance amending Monterey County Code, Title 12, Section 12.12.010, to establish a 35 m.p.h. speed limit on Commercial Parkway in Castroville. Introduce, waive the reading, and set January 9, 2007 at 10:30 a.m. to consider adoption of an ordinance amending Monterey County Code, Title 12, Section 12.12.010, to establish a 35 m.p.h. speed limit on Commercial Parkway in Castroville.

Introduce, waive the reading, and set January 9, 2007 at 10:30 a.m. to consider adoption of an ordinance amending the Monterey County Code, Title 12, Section 12.28.010, to extend a 650-foot no parking at any time restriction on the east side of Castroville Boulevard 680 feet to the south. The proposed southern end is to be 3,849 feet north of the centerline of Cielo Azul, Castroville area. Introduce, waive the reading, and set January 9, 2007 at 10:30 a.m. to consider adoption of an ordinance amending

06-914

06-915

the Monterey County Code, Title 12, Section 12.28.010, to extend a 650-foot no parking at any time restriction on the east side of Castroville Boulevard 680 feet to the south. The proposed southern end is to be 3,849 feet north of the centerline of Cielo Azul, Castroville area.

06-918

06-919

Introduce, waive the reading, and set January 9, 2007 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 east side of Prunedale South Road from a point 435 feet north of the extension of the centerline of Olson Place (a private road), for a distance of 253 feet, in Prunedale. northerly Introduce, waive the reading, and set January 9, 2007 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 east side of Prunedale South Road from a point 435 feet north of the extension of the centerline of Olson Place (a private road), northerly for a distance of 253 feet, in Prunedale.

Introduce, waive the reading, and set January 9, 2007 at 10:30 a.m. to consider adoption of an ordinance amending Monterey County Code, Title 12, Section 12.24.010, to establish Pine Canyon Road as a through highway, Salinas area. Introduce, waive the reading, and set January 9, 2007 at 10:30 a.m. to consider adoption of an ordinance amending Monterey County Code, Title 12, Section 12.24.010, to establish Pine Canyon Road as a through highway, Salinas area.

- a. Approve submittal of two Safe Routes to School grant <u>06-920</u>
- a. Approve submittal of two Safe Routes to School grant
- a. Accept annual evaluation report of traffic on Carmel 06-921
- a. Accept annual evaluation report of traffic on Carmel
- a. Award a contract in the amount of \$125,290 to a. <u>06-922</u>
  Award a contract in the amount of \$125,290 to
- a. Approve and authorize the Purchasing Manager to a. <u>06-923</u>
  Approve and authorize the Purchasing Manager to

a. Approve request for pre-grading of the Commons at a. Approve request for pre-grading of the Commons at

06-924

# RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY

# **SPECIAL DISTRICTS**

# MONTEREY COUNTY WATER RESOURCES AGENCY

a. Approve and amend the FY 2006-07 Water Resources

06-925

a. Approve and amend the FY 2006-07 Water Resources