

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 23, 2012

9:00 AM

See separate agendas for the Monterey County Water Resources Agency, East Garrison Community Services District & Successor Agency to the Monterey County Redevelopment Agency

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.

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) Martin Sanchez, et al. v. Jack Robert Hudson, et al., and related cross-actions (Monterey County Superior Court case no. M108880)
 - (2) County of Monterey v. California-American Water Company (San Francisco Superior Court case no. CGC-12-521875)
 - (3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
 - b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Kimberley Moore and Brette Neal
Employee Organization(s): Units H and S
 - d. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.

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****Consent Calendar- (See Supplemental Sheet)**

2. Approval of the Consent Calendar - Regular (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution honoring Dean Flippo on his selection by Community Partnership for Youth as a community leader who is making a difference in the lives of the youth. (Supervisor Parker)

Attachments: [RESO Dean Flippo. 10.23.2012](#)

4. Adopt Resolution honoring Martha Henry on her selection by Community Partnership for Youth as a community leader who is making a difference in the lives of the youth. (Supervisor Parker)

Attachments: [RESO Martha Henry 10.23.2012](#)

5. Adopt Resolution honoring Julianne Leavy on her selection by Community Partnership for Youth as a community leader who is making a difference in the lives of the youth. (Supervisor Parker)

Attachments: [RESO Julianne Leavy.10.23.2012](#)

6. Adopt Resolution honoring David Maradei on his selection by Community Partnership for Youth as a community leader who is making a difference in the lives of the youth. (Supervisor Parker)

Attachments: [RESO David Maradei.10.23.2012](#)

7. Adopt Resolution honoring Taffra Mayo Purnsley on her selection by Community Partnership for Youth as a community leader who is making a difference in the lives of the youth. (Supervisor Parker)

Attachments: [RESO Taffra Mayo Purnsley 10.23.2012](#)

8. Adopt Resolution honoring Claudia Ward as one of Monterey County Military and Veterans Services Advisory Commission's 2012 "Veteran's of the Year". (Supervisor Potter)

Attachments: [Ward Claudia 2012 Veteran of the Year](#)

9. Adopt Resolution honoring Byron Hoffman as one of Monterey County Military and Veterans Services Advisory Commission's 2012 "Veteran's of the Year". (Supervisor Potter)

Attachments: [Hoffman Byron 2012 Veteran of the Year final](#)

10. Adopt Resolution commending Sharon M. Distance, Senior Secretary to the Department of Public Works, for her dedicated service of over thirteen years to the County of Monterey. (Supervisor Potter)

Attachments: [Distance Sharon Retirement 10 23 12 final](#)

11. Adopt Resolution honoring John Wesley Tomkinson as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2012. (Supervisor Parker)

Attachments: [John Wesley Tomkinson Veteran of the Year 2012](#)

12. Adopt Resolution Honoring Michael A. O'Brien as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2012. (Supervisor Parker)

Attachments: [Michael A. O'Brien Veteran of the Year 2012](#)

13. Adopt Resolution Honoring Juan "Danny" Jose as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" 2012. (Supervisor Parker)

Attachments: [Juan Danny Jose Veteran of the Year 2012](#)

14. Adopt Resolution recognizing James P. Nunn on behalf of the Monterey County Veterans Services Advisory Commission. (Supervisor Armenta)

Attachments: [James Nunn Veteran 10-23-12](#)

15. Adopt Resolution recognizing Carl W. Triplett on behalf of the Monterey county veterans Services Advisory Commission. (Supervisor Armenta)

Attachments: [Carl Triplett Veteran 10-23-12](#)

16. Adopt Resolution honoring Karl Karl upon being selected as one of the Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for the year 2012. (Supervisor Calcagno)

Attachments: [2012 October 23 - KARL KARL Veteran of the Year](#)

17. Adopt Resolution honoring Elkhorn Slough Foundation on the occasion of their 30th Anniversary. (Supervisor Calcagno)

Attachments: [2012 October 23 - ELKHORN SLOUGH FOUNDATION](#)

- 17.1 Adopt Resolution honoring Dr. John W. Kisting on his selection as Monterey County Military and Veterans Services Advisory Commission's 2012 Veteran of the Year. (Supervisor Salinas)

Attachments: [Dr. John W. Kisting Resolution](#)

- 17.2 Adopt Resolution honoring Robert Lockwood on his selection as Monterey County Military and Veterans Services Advisory Commission's 2012 Veteran of the Year. (Supervisor Salinas)

Attachments: [Robert Lockwood Resolution](#)

Appointments

18. Appoint Samantha Harrison, Joanne Webster and Alan Crawford to the Monterey County Workforce Investment Board, terms ending October 23, 2014. (Full Board)

Attachments: [Harrison Notification to the Clerk](#)
[Webster Notification to the Clerk](#)
[Crawford Notification to the Clerk](#)

19. Appoint Dr. Willard Clark Lewallen to the Monterey County Workforce Investment Board to fill unscheduled vacancy, term ending February 14, 2015. (Full Board)

Attachments: [Dr. Lewallen Notification to the Clerk](#)

20. Appoint Todd Farr to the Youth Council Workforce Investment Board to fill unscheduled vacancy, term ending February 14, 2014. (Full Board)

Attachments: [Farr Notification to the Clerk](#)

21. Appoint Wendy Crawford to the Monterey County Workforce Investment Board to fill unscheduled vacancy, term ending May 25, 2013. (Full Board)

Attachments: [Crawford Notification to the Clerk](#)

22. ~~Appoint Deidre Sullivan to the Water Resources Agency Board of Directors to fill unscheduled vacancy, term ending December 31, 2013. (Supervisor Parker)~~
ITEM REMOVED VIA SUPPLEMENTAL

Attachments: [Sullivan Notification to the Clerk](#)
[Sullivan Resume](#)

23. Nominate one or more county supervisors and one or more city council members for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly.

Attachments: [Letter from the Speaker Assembly John A. Perez](#)
[California Government Code Section 30301 and 30301.2](#)
[California Government Code Section 30313](#)

Other Board Matters

24. Board Comments
25. CAO Comments and Referrals

Attachments: [Referrals 102312](#)

26. 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 Matters

27. Public hearing to consider:
- a. Denial of the appeal by Glen R. Mozingo from the Zoning Administrator's approval of an application by the Estate of William Dan Powell for an amendment to a Coastal Administrative Permit (PLN110366/Powell) to allow the development of a test well and authorize the construction and use of the well for testing to establish a water source in a new location from the location that was previously approved;
 - b. Approval of the amendment to a Coastal Administrative Permit (PLN110366/Powell) to allow the development of a test well and authorize the construction and use of the well for testing to establish a water source;
 - c. Denial of the appeal by Glen R. Mozingo from the Zoning Administrator's approval of an application by the Estate of William Dan Powell for a Coastal Administrative Permit (PLN110367/Powell) to allow the conversion of the test well (previously approved under PLN070074 and amended under PLN110366) to a domestic production well; and
 - d. Approval of a Coastal Administrative Permit (PLN110367/Powell) to allow the conversion of the test well (previously approved under PLN070074 and amended under PLN110366) to a domestic production well.
- (Appeal of Coastal Administrative Permits - PLN110366 and PLN110367/Mozingo (Powell) 3072 Serra Avenue, Carmel, Carmel Area Land Use Plan)
- [Board to consider applicant's request for continuance of the hearing.]

- Attachments:** [Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution PLN110366](#)
[Attachment C - Draft Board Resolution PLN110367](#)
[Attachment D - Notice of Appeals](#)
[Attachment E - Project Resolutions](#)
[Attachment F - Vicinity Map](#)
[Attachment G - Interim Ordinances](#)
[Attachment H - Carmel Area Wastewater District Sewer Main](#)
[Attachment I - Carmel Area Wastewater District correspondence](#)
[Attachment J- Project Site & Vicinity Photos](#)
[Attachment K - Map illustrating zoning setbacks ...](#)
[Attachment L - Well location maps](#)
[Attachment M - Memo from John Ramirez](#)
[Attachment N - Request for a continuance by John Bridges](#)

- 28.** Receive an oral report to consider County initiated Notice of Non-Renewal of a portion of Williamson Act Land Conservation Contract No. 69-017 effective January 1, 2013.
(PLN120564 - County initiated Notices of Non-Renewal 2013 - Portion of Williamson Act Agricultural Preserve Land Conservation Contract No. 69-017, South County Area Plan)
- 28.1** Receive an update oral report on “Via Care,” Monterey County’s contemplated Low Income Health Plan (LIHP) from the Director of Health and the CEO of Natividad Medical Center (NMC).

12:00 PM Recess to Lunch and Continued Closed Session

Adjournment

Supplemental Sheet, Consent Calendar

Natividad Medical Center

- 29.** Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement (A-11514) between The Regents of the University of California, a California Constitution corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (“UCSF”), and Natividad Medical Center (“NMC”) to provide Neonatology Services at NMC, extending the term Agreement to October 31, 2013, for a total amount not to exceed \$1,050,000 (no change from the previously approved amount) in the aggregate.

Attachments: [UCSF Dept of Pediatrics \(NICU\)](#)

Health and Social Services

30. a. Amend FY 2012-2013 Health Department Budget 4000, HEA012-8410 to reallocate 1.0 FTE Behavioral Health Aide to 1.0 FTE Psychiatric Social Worker II; and
b. Direct the County Administrative Office to incorporate the approved change in the FY 2012-13 Adopted Budget.

Attachments: [Attachement A for BR \(BHA to PSW II--Edgull-FINAL\) 9 27 12.doc](#)

31. a. Adopt a Resolution to approve Amendment No. 2 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County in order to adjust collection rates as shown in Exhibit 1 "Approved Rates and Charges" of Amendment No. 2 effective January 1, 2013, to implement a rate adjustment as required by contract for services provided by USA Waste of California, Inc., dba Carmel Marina Corporation; and
b. Approve and authorize the Director of Health to execute Amendment No. 2 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

Attachments: [EXHIBIT A - AMENDMENT 2 AND EXHIBIT 1 \(2\).pdf](#)

[EXHIBIT B - RRI WORKSHEETS.pdf](#)

[EXHIBIT C - RESOLUTION.doc](#)

32. Approve appointment of Lisa B. Hernandez, M.D., M.P.H., to the position of Health Officer at an annual salary of \$190,686, effective November 3, 2012.

General Government

33. Adopt a Resolution to:
- Approve the transfer of the administrative organizational reporting structure of the Office for Employment Training from the Department of Social and Employment Services to the Economic Development Department;
 - Amend Personnel Policies and Practices Resolution No. 98-394 to re title the classification of Economic Development/WIB Director to Economic Development Director and amend Section A.10.1 Department Heads Designated as indicated in Attachment A;
 - Approve the re-titling of the Department of Social and Employment Services to the Department of Social Services; and
 - Authorize the County Administrative Officer and Auditor Controller to take the necessary action to program the Advantage system to implement these actions including the transfer of positions, appropriations and units as well as

the accounting structure and levels of the appropriation control effective July 1, 2013 (4/5ths vote required).

Attachments: [ATT A~PPPR Rev Sec A.10.1.pdf](#)
[Resolution OET Transfer.doc](#)
[Attachment 1-Current EDD Org Chart](#)
[9-2010-OEDC Ltr](#)
[Attachment D-Draft EDD Org Chart](#)

34. a. Authorize the term of the Monterey County Civil Grand Jury to be on a fiscal year basis commencing July 1, 2013;
b. Request the Monterey County Superior Court to convene a new Civil Grand Jury for the term July 1, 2013 - June 30, 2014;
c. Extend the term of the 2012 Civil Grand Jury for one month, to end January 31, 2013; and
d. Request the Monterey County Superior Court to discharge the 2012 Civil Grand Jury no earlier than February 1, 2013.

Attachments: [Fiscal year term Resolution](#)

35. Continue the date and time for Hearing the Pebble Beach Company's Appeal of Transient Occupancy Tax Late Payment Penalty from November 6, 2012, to a date and time to be determined and set in 2013.

36. Receive and Accept the Treasurer's Report of Investments for the quarter ending September 30, 2012.

Attachments: [Exhibit A - Portfolio Review 09.30.12](#)
[Portfolio Management Report 9.30.12 - Exhibit B](#)
[Quarterly Yield Review 09.30.12-Exhibit C](#)
[Aging Summary 10.01.12 - Exhibit D](#)
[MMF Pie Charts - Exhibit E](#)

37. Appoint nominees to governing boards of various districts that have insufficient nominees to cause an election on November 6, 2012.

Attachments: [November 2012 Election Appointments](#)

38. Approve and authorize Assessor to enter into a Two Year Agreement on Behalf of Monterey County for a Petroleum and Geothermal Property Sales Study between California Assessor's Association Members and Harold W. Bertholf, Inc.

Attachments: [2012-2014 PSAC AGREEMENT](#)

39. a. Approve a one-year extension on the Management Agreement between Monterey County and Urban Park Concessionaires, doing business locally as "Monterey Lakes Recreation Company", at Monterey County Parks lake resort

- operations, extending the current term through October 31, 2013;
- b. Authorize the Chair of the Monterey County Board of Supervisors to sign the Addendum No. 1 to the Agreement; and
- c. Authorize the Chair of the Monterey County Water Resources Agency Board to sign the Addendum No. 1 to the Agreement on behalf of the Water Resources Agency.

Attachments: [Attachment A TCPC Contract Extend.xlsx](#)
[Attachment B Addendum No 1 - Attachment B.doc](#)

39.1

- a. Approve a request for the American Society of Civil Engineers to conduct a Peer Review for the Resource Management Agency ; and
- b. Authorize the Resource Management Agency Director to execute the American Society of Civil Engineers Peer Review Letter Agreement.

Attachments: [Peer Review Letter Agreement](#)

RMA - Planning**40.**

- a. Approve Amendment No. 1 to Professional Services Agreement No. A-11561 with Benchmark Land Use Group, Inc. (d.b.a. Benchmark Resources) to continue to provide tasks associated with State of California Surface Mining and Reclamation Act (SMARA) annual inspections and assistance with the Office of Mine Reclamation's (OMR) Lead Agency Review Team (LART) report for the County of Monterey Resource Management Agency - Planning Department, in the amount of \$46,773.50 for a total amount not to exceed \$175,473.50 and extend the term to November 3, 2013; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement No. A-11561 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Permit Type: PD060230/Contract and PD090745/SMARA State of California Surface Mining and Reclamation Act (SMARA) annual inspections (Request for Proposal No. 10209)

Attachments: [Attachment A](#)

41.

Adopt resolution finding that a public convenience would be served by the issuance of a Type 20 (Off-Sale Beer and Wine) license by the Department of Alcoholic Beverage Control (ABC) to Peninsula Petroleum, LLC at 7 Carmel Center Place, Carmel for the sale of beer and wine for off-site consumption, pursuant to Section 23958.4 of the Business and Professions Code.

(PLN120569/ Peninsula Petroleum, LLC, 7 Carmel Center Place, Carmel,
Carmel Valley

Master Plan.

Attachments: [Attachment A - Resolution](#)
[Attachment B - Comments from Monterey County Sheriff's Office](#)
[Attachment C - Vicinity Map](#)

- 41.1**
- a. Rescinding prior Board Resolution No. 06-206 approving an amendment to the Conservation and Scenic Easement Deed and Final Map Dedication for Phase IV of the Monterra Ranch Subdivision recorded as Volume 22, Cities and Towns, at Page 38, as adopted on May 16, 2006;
 - b. Adopting a Resolution approving the amendment to the Conservation and Scenic Easement Deed and Final Map Dedications for Canada Woods North, Phase II, recorded at Volume 22, Cities and Towns, at Page 8;
 - c. Authorizing the Chair of the Board to execute the amendment to the Conservation and Scenic Easement Deed and Final Map Dedications for Canada Woods North, Phase II, recorded as Volume 22, Cities and Towns, at Page 8; and
 - d. Directing the Clerk of the Board to submit the amendment to the Conservation and Scenic Easement Deed and Final Map Dedications to the County Recorder for recordation.
(Conservation & Scenic Easement - PLN030068/CRE LJ CA LLC, Greater Monterey Peninsula Area Plan)

Attachments: [Attachment A - Draft Board Resolution...](#)
[Attachment B - Vicinity Map](#)
[Attachment C - Resolution No. 06-206](#)

RMA - Public Works

- 42.**
- a. Receive a report on Board Referral No. 2012.05 regarding a feasibility study of various alternatives for wastewater treatment for the Toro Community; and
 - b. Approve the recommendation to conduct the feasibility study.
- 43.**
- a. Receive a report on Monterey Bay Unified Air Pollution Control District enhanced vapor recovery upgrade requirements for Standing Loss Control Retrofits; and
 - b. Approve retrofitting nine aboveground gasoline storage tanks in order to conform to California Air Resources Board Executive Order VR-301 by April 1, 2013.
- 44.**
- Adopt a Resolution:
- a. Accepting the Certificate of Completion for construction of the County of Monterey, Project 8810 Bid 10301 Agricultural Commissioner's Addition and Renovation, 1428 Abbott Street, Salinas CA, Earthwork Component, performed by Monterey Peninsula Engineering; and
 - b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the County of Monterey, Project 8810 Bid 10301 Agricultural

Commissioner's Addition and Renovation, 1428 Abbott Street, Salinas CA, Earthwork Component, performed by Monterey Peninsula Engineering.

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

45. Introduce, waive the reading, and set December 11, 2012, at 10:30 a.m. as the date and time to consider adoption of an ordinance amending the Monterey County Code, Title 5, Section 5.08.120 as presented by the Resource Management Agency - Public Works in response to Board Referral 2011.07 regarding the local hiring process for County construction contracts.

Attachments: [Redline Ordinance](#)
[Draft Ordinance](#)

46. **Addendum for Tuesday, October 23, 2012**

Add To Ceremonial Resolutions

17.1 Adopt Resolution honoring Dr. John W. Kisting on his selection as Monterey County Military and Veterans Services Advisory Commission's 2012 Veteran of the Year. (Supervisor Salinas)

17.2 Adopt Resolution honoring Robert Lockwood on his selection as Monterey County Military and Veterans Services Advisory Commission's 2012 Veteran of the Year. (Supervisor Salinas)

Add to Consent Calendar - RMA General

39.1 a. Approve a request for the American Society of Civil Engineers to conduct a Peer Review for the Resource Management Agency; and
b. Authorize the Resource Management Agency Director to execute the American Society of Civil Engineers Peer Review Letter Agreement.

Add to Consent Calendar -Planning

41.1 a. Rescinding prior Board Resolution No. 06-206 approving an amendment to the Conservation and Scenic Easement Deed and Final Map Dedication for Phase IV of the Monterra Ranch Subdivision recorded as Volume 22, Cities and Towns, at Page 38, as adopted on May 16, 2006
b. Adopting a Resolution approving the amendment to the Conservation and Scenic Easement Deed and Final Map Dedications for Canada Woods North, Phase II, recorded at Volume 22, Cities and Towns, at Page 8;
c. Authorizing the Chair of the Board to execute the amendment to the Conservation and Scenic Easement Deed and Final Map Dedications for Canada Woods North, Phase II, recorded as Volume 22, Cities and Towns, at Page 8;
and

d. Directing the Clerk of the Board to submit the amendment to the Conservation and Scenic Easement Deed and Final Map Dedications to the County Recorder for recordation.
(Conservation & Scenic Easement - PLN030068/CRE LJ CA LLC, Greater Monterey Peninsula Area Plan)

Add To 10:30 A.M. Scheduled Matters

28.1 Receive an update oral report on “Via Care,” Monterey County’s contemplated Low Income Health Plan (LIHP) from the Director of Health and the CEO of Natividad Medical Center (NMC).

SUPPLEMENTAL

Remove from Appointments

22. Appoint Deidre Sullivan to the Water Resources Agency Board of Directors to fill unscheduled vacancy, term ending December 31, 2013. (Supervisor Parker)

###