

BOARD OF SUPERVISORS

Fernando Armenta
Louis R. Calcagno
Simón Salinas
Jane Parker
Dave Potter

1st District
2nd District (Chair)
3rd District (Vice-Chair)
4th District
5th District

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County Administrative Officer

Charles J. McKee
County Counsel

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Clerk of the Board
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AGENDA

Tuesday, January 27, 2009



The Clerk of the Board will issue a Supplemental Agenda on the Friday preceding this meeting. To see if there are any changes, please go to the County's website at www.co.monterey/cttb/agenda, or call the Clerk of the Board office at 755-5066. Urgency items, submitted after posting of the Supplemental Agenda and/or Regular Agenda, may be read in by the Clerk of the Board at the beginning of the meeting.

MEETING PROCEDURES

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.

The agenda is divided into two sections:

REGULAR CALENDAR: These items include significant financial and administrative actions, and items of special interest, usually approved by a single majority vote for each program. The regular calendar also includes "Scheduled Matters," which are noticed hearings, work sessions 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 a single 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.

**MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
TUESDAY, JANUARY 27, 2009**

9:00 AM

AGENDA

9:00 A.M.

ROLL CALL:

CLOSED SESSION:

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 Section 54954.2 of the California Government Code.

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 existing litigation.
1. Monica Baez (WC)

b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators.
Designated representative: Keith Honda and Patricia Covert
Employee organizations: All Units

c. Pursuant to Government Code section 54956.95, the Board will confer with legal counsel regarding a liability claim against the County of Monterey.
1. Carl Wilson

d. Pursuant to Government Code section 54957, the Board will confer regarding recruitment for and/or appointment to the position of Natividad Medical Center CEO.

e. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two items of anticipated litigation.

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

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 Section 54954.2 of the California Government Code.

5. CONSENT CALENDAR – REGULAR (See Supplemental Sheet)
6. CONSENT CALENDAR – MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet)

OTHER BOARD MATTERS:

7. Board Comments, Referrals, and Updates
8. CAO Comments
9. 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.

10. Adopt Resolution honoring Sharon Pursley upon her selection as the 2008 King City Chamber of Commerce Friend of the Community. (Supervisor Salinas)
11. Adopt Resolution honoring Lee Conatser Welding & King City Industrial upon their selection as the 2008 King City Chamber of Commerce Business of the Year. (Supervisor Salinas)
12. Adopt Resolution honoring Mickey and Patty Hearne upon their selection as the 2008 King City Chamber of Commerce Citizens of the Year. (Supervisor Salinas)
13. Adopt Resolution honoring Helen Stevenson, M.P.H., P.H.N, upon her retirement from the Monterey County Health Department after twenty years of public service. (Full Board)
14. Adopt Resolution proclaiming the Month of January as "National Blood Donor Month." (Full Board)

15. Receive Budget Committee Report and Action Minutes for the 2nd Quarter of Fiscal Year 2008-09.

APPOINTMENTS:

16. Reappoint Richard L. Hughett to the Fish & Game Advisory Commission for a term ending February 1, 2012. (Supervisor Armenta)
17. Reappoint Sonia Jaramillo and Yolanda Salinas Teneyuque to the Commission on the Status of Women with terms ending February 1, 2012. (Supervisor Salinas)
18. Reappoint Leonard Ortiz to the Fort Ord Cemetery Citizen's Advisory Committee for a term ending January 1, 2012. (Supervisor Salinas)
19. Reappoint Greg Burch to the Overall Economic Development Commission for a term ending June 30, 2011. (Supervisor Calcagno)

SCHEDULED MATTERS:

- S-1 Public hearing to consider adoption of a Resolution to deny an application for a Combined Development Permit consisting of:
 - a. Amendment to the Hidden Hills Estates Subdivision Final Map;
 - b. Variance to reduce the required front yard setbacks from 50 feet to 0 feet along Whip Road;
 - c. Use Permit and Design Approval for development of a new 12,116 sq ft two-story single-family residence in the Visual Sensitivity or "VS" Zoning District including an indoor swimming pool (1,473 sq ft), an attached 4-car garage (1,157 sq ft) and a detached accessory structure (3,280 sq ft), 7,640 cubic yards of grading (6,320 cut/1,320 fill), and the relocation of one 18-inch diameter oak tree;
 - d. Use Permit for ridgeline development; and
 - e. Administrative Permit for a detached 1-story caretaker unit (965 sq ft).
(Combined Development Permit Application- PLN060575/Curtis Angton, 11395 Saddle Road, Greater Monterey Peninsula Area Plan)
- S-2 Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.28.012, to establish no parking at anytime for commercial vehicles on both sides of Rio Road from Carmel Rancho Boulevard generally east to its terminus, Carmel area.
- S-3 Consider adoption of an Ordinance amending the Monterey County Code, Title 12, Section 12.12.010, to establish 45 m.p.h., 55 m.p.h., and 35 m.p.h. speed limits on three (3) segments of Carmel Valley Road, Carmel Valley area.

12:00 P.M.

Recess to Lunch

1:30 P.M. RECONVENE

ROLL CALL:

SCHEDULED MATTERS:

- S-4 a. Consider the recommendations of the Moss Landing Community Plan Update Committee; and
b. Provide direction to staff regarding preparation of a scope of work and budget for drafting the Moss Landing Community Plan Update and Environmental Impact Report.
(PD080541/Moss Landing Community Plan, Highway 1 and Dolan Road, North County Land Use Plan)
- S-5 Public hearing (continued from November 18, 2008) to consider adoption of a Resolution to:
a. Deny the appeal by Marjorie Kay from the Minor Subdivision Committee's adoption of the Mitigated Negative Declaration and approval of a Coastal Development Permit (Jehovah Witnesses South Spanish Congregation/ZA06672);
b. Adopt the Mitigated Negative Declaration with errata and approve the Mitigation Monitoring and Reporting Plan; and
c. Approve a Coastal Development Permit consisting of a Tentative Parcel Map creating four parcels of 3 acres, 3 acres, 3 acres, and 11 acres, based on the findings and evidence and subject to the recommended conditions.
(Appeal - PLN080185/Jehovah Witnesses South Spanish Congregation, 125 Sill Road, Las Lomas)
- S-6 a. Approve an appropriations transfer of \$68,380 from Budget Unit 990-Contingencies to Budget Unit 256-Juvenile Institutions and Alternative Programs as funding gap solution for the Silver Star Gang Prevention and Intervention (SSGPI) program for Fiscal Year (FY) 2008-09 (4/5th vote required); and
b. Direct the Auditor-Controller to decrease FY 2008-09 appropriations in Budget Unit 990-Contingencies and increase appropriations in Budget Unit 256 by \$68,380 as detailed in the Board Order (4/5th vote required).
- S-7 a. Accept report on Gang Task Force funding gap solution for Fiscal Year (FY) 2008-09 and projected Gang Task Force Net County Cost for FY 2009-10; and
b. Authorize the Auditor-Controller to transfer appropriations from the Contingencies Fund to the Gang Task Force Budget Unit 235 in the amount of \$156,077 as detailed in the Board Order (4/5th vote required).

**ORDER FOR ADJOURNMENT
TO TUESDAY, FEBRUARY 3, 2009**

Future Board Meetings:
Tuesday, February 10, 2009
Tuesday, February 17, 2009 – No Meeting
Tuesday, February 24, 2009

(Supplemental Sheet)

CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER:

20.
 - a. Adopt Resolution amending Personnel Policies and Practices Resolution No. 98-394 to adjust the salary range for the following classification at Natividad Medical Center: Director of Family Practice Residency Program;
 - b. Authorize the Auditor-Controller to make the adjustment retroactive to August 30, 2008 and pay the incumbent employee retroactive to August 30, 2008; and
 - c. Direct and authorize the Auditor-Controller to increase Natividad Medical Center appropriations for Fiscal Year 2008-09 in the amount of \$21,781 (4/5th vote required).

21.
 - a. Adopt Resolution amending Personnel Policies and Practices Resolution No. 98-394 to add the following classifications at Natividad Medical Center: Hospital Quality Assurance Nurse and Hospital Nurse Auditor;
 - b. Approve and amend Fiscal Year (FY) 2008-09 Natividad Medical Center Budget Unit 960 to add the following allocations: 2.00 FTE Hospital Quality Assurance Nurse and 1.00 FTE Hospital Nurse Auditor;
 - c. Direct the Auditor-Controller to amend the FY 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count;
 - d. Approve to reclassify one incumbent into the Hospital Quality Assurance Nurse Classification at Natividad Medical Center in accordance with the attached side letter between the County of Monterey and SEIU-Local 521;
 - e. Authorize the Auditor-Controller to make the adjustment retroactive to October 25, 2008 and pay the incumbent employee retroactive to October 25, 2008; and
 - f. Direct and authorize the Auditor-Controller to increase Natividad Medical Center FY 2008-09 appropriations in Budget Unit 960 in the amount of \$84,549 (4/5th vote required).

22.
 - a. Approve and amend Fiscal Year (FY) 2008-09 Natividad Medical Center Budget Unit 960 to delete 1.0 FTE Senior Patient Account Representative and add 1.0 FTE Patient Account Manager;
 - b. Direct the Auditor-Controller to amend FY 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count; and
 - c. Direct and authorize the Auditor-Controller to increase Natividad Medical Center FY 2008-09 appropriations in Budget Unit 960 in the amount of \$36,340 (4/5th vote required).

23.
 - a. Adopt Resolution amending Personnel Policies and Practices Resolution No. 98-394 to add the following classifications: Hospital Chief Information Officer and Hospital Chief Medical Officer;

- b. Approve and amend Natividad Medical Center Budget Unit 960 to add 1.0 FTE Hospital Chief Information Officer and 1.0 FTE Hospital Chief Medical Officer;
 - c. Direct the Auditor-Controller to amend Fiscal Year (FY) 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count;
 - d. Adopt Resolution amending Personnel Policies and Practices Resolution No. 98-394 to retitle the following classifications: NMC Chief Executive Officer to Hospital Chief Executive Officer; NMC Chief Financial Officer to Hospital Chief Financial Officer; NMC Chief Nursing Officer to Hospital Chief Nursing Officer; and NMC Assistant Administrator to Hospital Assistant Administrator;
 - e. Adopt Resolution amending Personnel Policies and Practices Resolution No. 98-394 to adjust the salary ranges for Hospital Specific Executive-Level Classifications of Hospital Chief Executive Officer, Hospital Chief Financial Officer, Hospital Chief Nursing Officer and Hospital Assistant Administrator in accordance with the NMC compensation philosophy; and
 - f. Direct and authorize the Auditor-Controller to increase Natividad Medical Center FY 2008-09 appropriations in Budget Unit 960 in the amount of \$488,571 (4/5th vote required).
- 24.
- a. Adopt Resolution amending Personnel Policies and Practices Resolution No. 98-394 to add the following classifications of Hospital Risk Assessment and Compliance Officer and Hospital Director of Nursing Education;
 - b. Adopt Resolution amending Personnel Policies and Practices Resolution No. 98-394 to delete the classification of Hospital Safety and Risk Officer;
 - c. Approve and amend Natividad Medical Center Budget Unit 960 to add 1.0 FTE Hospital Risk Assessment and Compliance Officer and 1.0 FTE Hospital Director of Nursing Education;
 - d. Direct the Auditor-Controller to amend Fiscal Year (FY) 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count; and
 - e. Direct and authorize the Auditor-Controller to increase Natividad Medical Center FY 2008-09 appropriations in Budget Unit 960 in the amount of \$167,258 (4/5th vote required).
25. Approve and authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute an Agreement with Beacon Partners for Consulting Services for the implementation of the Picis Operating Room Management (ORM) system in an amount not to exceed \$165,600 for the period January 1, 2009 through June 30, 2009.

HEALTH AND SOCIAL SERVICES:

26. Concur with the Monterey County Workforce Investment Board (WIB) Executive Committee to accept \$291,561 in job training economic stimulus grant funds from the Governor's Workforce Investment Act (WIA) 25 Percent Dislocated Worker Additional Assistance fund.

27.
 - a. Approve and authorize the Director of Health to sign an Agreement with Lincoln Child Center, for provision of mental health services, effective October 22, 2008 through June 30, 2010, for a total amount not to exceed \$144,345; and
 - b. Authorize the Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

28. Approve and authorize the Director of Health to sign the Agreement with Questa Engineering Corporation, in an amount not to exceed \$283,870 for the term November 26, 2008 through November 26, 2009, to prepare an investigative study report and onsite wastewater management plan for the Carmel Highlands. (Ordinance - PLN070521/Carmel Area Land Use Plan, Carmel Highlands)

29.
 - a. Amend Health Department Budget Unit 411 to reallocate the following vacant positions: 6.0 FTE Community Service Aide III, 1.0 FTE Community Service Aide IV, 2.0 FTE Chronic Disease Prevention Coordinator, and 1.0 FTE Office Assistant II to 10.0 FTE Chronic Disease Prevention Specialist I;
 - b. Amend Health Department Budget Unit 411 to retitle 2.0 FTE Health Education Assistant to Chronic Disease Prevention Specialist I, and reallocate these positions to 2.0 FTE Chronic Disease Prevention Specialist I;
 - c. Amend Health Department Budget Unit 411 to add 7.0 FTE Chronic Disease Prevention Specialist I;
 - d. Amend Health Department Budget Unit 411 to reallocate a vacant 1.0 FTE Public Health Programs Supervisor to 1.0 FTE Supervising Public Health Nutritionist;
 - e. Amend Health Department Budget Unit 411 to reclassify 1.0 FTE Public Health Program Manager I to 1.0 FTE Public Health Program Manager II; and
 - f. Direct the Auditor-Controller to amend the adopted FY 2008-09 Health Department Budget Unit 411 to reflect the change in position count as outlined in the attached Board Order (4/5th vote required).

CRIMINAL JUSTICE:

30. Adopt Resolution amending Resolution No. 97-428 to adjust the fee from \$2.00 to \$3.00 for Real Estate recordings in support of the Real Estate Fraud Prosecutors Fund for the District Attorney's Office, Budget Unit 224, effective January 1, 2009.

31.
 - a. Approve and authorize the District Attorney to accept a grant previously applied for from the Department of Insurance (DOI) in the amount of \$450,000; and
 - b. Direct the Auditor-Controller to amend Fiscal Year 2008-09 District Attorney Budget Unit 224 to increase revenues and appropriations in the amount of \$124,788 as detailed in the Board Order (4/5th vote required).

32. Approve and authorize the Chair to sign a reciprocal Agreement between the Counties of Monterey and San Benito for placement of youth at the other party's Juvenile Hall, effective November 25, 2008 through June 30, 2013.
33.
 - a. Approve an appropriations transfer in the amount of \$101,882 from Budget Unit 255-Probation to Budget Unit 256-Juvenile Institutions and Alternative Programs within the Probation Department's budget due to a shortfall in Juvenile Probation and Camps Funding Program funding; and
 - b. Direct the Auditor-Controller to decrease Fiscal Year 2008-09 appropriations in Budget Unit 255-Probation and increase appropriations in Budget Unit 256-Juvenile Institutions and Alternative Programs by \$101,882, as detailed in the Board Order (4/5th vote required).

GENERAL GOVERNMENT:

34. Approve and authorize the Contracts/Purchasing Officer to sign Agreements with Terrasearch, Inc., Moore Twining Associates, Inc., and Kleinfelder West, Inc., to provide Lab Testing of Construction Materials on an as-needed basis to the County of Monterey Public Works Department for the initial term of approximately nineteen (19) months from the date of Board approval through June 30, 2010, including the option to extend the Agreements for two (2) additional one (1) year periods, in accordance with the terms and conditions set within each Agreement.
35. Receive report regarding the Office of Emergency Services' Quarterly Work Plan for the period of January through March 2009.
36. Extend the Proclamation of Local Emergency adopted September 23, 2008, in the aftermath of the Basin Complex Fire (4/5th vote required).
37. Adopt Monterey County Winter Storm Emergency Response Plan.
38. Receive and accept the Treasurer's Report of Investments for the quarter ending December 31, 2008.
39.
 - a. Amend Fiscal Year 2008-09 Budget Unit 193 - Information Technology Department to reflect increased expenditures and \$280,000 of additional offsetting revenue being received from Natividad Medical Center for three (3) months of information technology services to be rendered between January 1 and March 31, 2009 (4/5th vote required); and
 - b. Direct the Auditor/Controller to increase estimated revenue and appropriations by \$280,000 in Budget Unit 193 - Information Technology Department as detailed in the Board Order.
40.
 - a. Authorize the Treasurer-Tax Collector's Revenue Division to renew the Franchise Tax Board Court-Ordered Debt on collection program.
 - b. Direct the Chair of the Board to sign the contract renewal.

41. Authorize the Registrar of Voters to render specified election services to the City of Gonzales for the May 5, 2009 All Mail Ballot Special Municipal Election.
42. Approve recommendations from the Legislative Committee as follows:
 - a. Amend the 2009 Legislative Priorities and Platform to include an increase in federal match rate on Medicaid, eliminate provisions of federal law which exclude the use of Medicaid costs for individuals receiving care in institutions for mental diseases and oppose attempts to eliminate the Medicaid Administrative Allowance and Targeted Case Management funds; and
 - b. Submit federal Fiscal Year 10 appropriations requests to the office of United States Senator Dianne Feinstein.

RMA - PLANNING DEPARTMENT:

43. Approve the request for a Letter of Public Convenience and Necessity for the sale of beer and wine for off-site consumption (Type 20 license).
(Public Convenience & Necessity - PLN080257/AJIR, dba NAFT Petroleum, 27800 Dorris Drive, Carmel, Carmel Valley Master Plan)
44.
 - a. Accept the Parcel Map Conditional Certificate of Compliance;
 - b. Accept the Parcel Map Guarantee and Tax Report from the Tax Collector; and
 - c. Direct the Clerk to the Board to submit the Parcel Map to the County Recorder for filing.
(Parcel Map - PLN060755/Thomas, Carmel Valley Master Plan)
45.
 - a. Accept the Parcel Map for the Harness Minor Subdivision to subdivide an 8.95 acre parcel into two (2) parcels consisting of 6.98 and 1.96 acres each;
 - b. Accept the Tax Clearance Letter and the Parcel Map Guarantee; and
 - c. Direct the Clerk of the Board to submit the Parcel Map for recording.
(Parcel Map - PLN070139/Harness MS Resolution No. 08006, 25 Esquiline Rd, Carmel Valley, CA, Carmel Valley Master Plan)
- 46./50.
 - a. Accept the Parcel Map to allow a minor subdivision to divide two (2) existing lots of record of 152.2 and 111.8 acres, totaling 264 acres into three (3) parcels of 40 acres each and one (1) remainder parcel of 144 acres, Permit Approval Notice, Indemnification Agreement, Agreement to Implement a Mitigation Monitoring and Reporting Plan, Deed Restriction, and Deed of Trust for Assignment of Rents;
 - b. Accept the Parcel Map Guarantee and Property Tax Clearance Certification;
 - c. Authorize the Chair of Water Resources to execute Road and Drainage Maintenance Agreement; and
 - d. Direct the Clerk of the Board to submit the Parcel Map, Permit Approval Notice, Indemnification Agreement, Agreement to Implement a Mitigation Monitoring and Reporting Plan, Deed Restriction, and Deed of Trust for Assignment of Rents to the County Recorder for filing.
(Parcel Map - PLN050025/Coletta TR ET AL, 68961 Argyle Road, King City, South County Area Plan)

47. a. Accept the Parcel Map to allow minor subdivision of one (1) 5 acre parcel into two (2) 2.5 acre parcels.
- b. Accept the Parcel Map Guarantee and Property Tax Clearance Certification.
- c. Direct the Clerk of the Board to submit the Parcel Map to the County Recorder for filing.
(PLN060375 Kyle Bartlebaugh, 8871 Holly Hill Drive, Prunedale North County Non-Coastal Area)

RMA - PUBLIC WORKS:

48. a. Adopt Resolution finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate action without adopting plans and specifications and giving notice for bids to let contracts; and
 - b. Adopt Resolution ratifying the execution of emergency contracts and emergency actions taken by the Contracts Purchasing Officer, or his designee, to respond to the emergency (4/5th vote required).
49. Accept the Annual Evaluation Report of traffic on Carmel Valley Road, Rio Road, and Carmel Rancho Boulevard, pursuant to Carmel Valley Master Plan, Policy 39.3.2.1(b), Carmel Valley Area.

MONTEREY COUNTY WATER RESOURCES AGENCY:

- 50./46. a. Accept the Parcel Map to allow a minor subdivision to divide two (2) existing lots of record of 152.2 and 111.8 acres, totaling 264 acres into three (3) parcels of 40 acres each and one (1) remainder parcel of 144 acres, Permit Approval Notice, Indemnification Agreement, Agreement to Implement a Mitigation Monitoring and Reporting Plan, Deed Restriction, and Deed of Trust for Assignment of Rents;
- b. Accept the Parcel Map Guarantee and Property Tax Clearance Certification;
- c. Authorize the Chair of Water Resources to execute Road and Drainage Maintenance Agreement; and
- d. Direct the Clerk of the Board to submit the Parcel Map, Permit Approval Notice, Indemnification Agreement, Agreement to Implement a Mitigation Monitoring and Reporting Plan, Deed Restriction, and Deed of Trust for Assignment of Rents to the County Recorder for filing.
(Parcel Map - PLN050025/Coletta TR ET AL, 68961 Argyle Road, King City, South County Area Plan)

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