



MONTEREY COUNTY

BOARD OF SUPERVISORS

REVISED

Supplemental / Addendum for Tuesday, July 12, 2011

View Addendum reports at:

http://www.co.monterey.ca.us/cob/Supplemental_Addendum%202011/

ADDENDUM

Add Under Consent Calendar – Regular – Health and Social Services

- 44.1 a. Extend the effective date of lay-off notices in the Department of Social and Employment Services for positions covered by Merit Systems Services to August 13, 2011; and
- b. Authorize the County Administrative Officer and County Auditor-Controller to take such actions as may be necessary or appropriate to implement the intent and purposes of the above described direction.

Add Under Consent Calendar – Regular – General Government

- 59.1 Approve a request from the Greenfield Fire Protection District for dry period loan of \$325,000.00 for the Fiscal Year ended June 30, 2012.
- 59.2 Approve a request from the Monterey County Regional Fire District for dry period loan of \$5,000,000.00 for the Fiscal Year ended June 30, 2012.
- 59.3 Adopt Resolution to approve the Tentative Agreement with Units M and N dated June 29, 2011, for a term of two years, for the Memorandum of Understanding between the Monterey County Probation Association (Units M and N) and the County of Monterey, effective July 1, 2011 to June 30, 2013.
- 59.4 Adopt Resolution to approve the Tentative Agreement with Units F, J, H, K dated June 30, 2011, for a term of two years, for the Memorandum of Understanding between the Service Employees' International Union Local 521 (Units F, H, J, K) and the County of Monterey, effective July 1, 2011 to June 30, 2013.

CORRECTION

Under Closed Session

2. b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding ~~five~~ three matters of significant exposure to litigation.

SUPPLEMENTAL

Under Scheduled Items

S-1 REVISED TITLE

Consider adoption of one Resolution:

- a. Amending the County’s Personnel Policy and Practices resolution affecting the O, P, X, Y and Z employee classifications;
- b. Amending the County budget to add certain identified positions;
- c. Rescinding lay-off notices issued to employees in certain identified positions; and
- d. Authorizing the County Administrative Officer and Auditor–Controller to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution including, but not limited to, extending the effective date of lay-off notices to July 30, 2011, issued to unrepresented employees identified in the Administrative Officer’s discretion whose positions may be restored in the budget.

MATERIALS SUBMITTED

(See link above)

Under Consent Calendar – Regular – General Government

59. Adopt Resolution to approve the Tentative Agreement with Units A, B, and C dated June 22, 2011, for a term of two years, for the Memorandum of Understanding between the Monterey County Deputy Sheriffs' Association (Units A, B, C) and the County of Monterey, effective July 1, 2011 to June 30, 2013.

Under Consent Calendar – Regular – RMA Planning Department

64.
 - a. Approve the Final Map to allow the merger and re-subdivision of eight legal lots of record ranging in size from 0.115 to 1.531 acres, resulting in: one parcel (Parcel "A" - 0.150 acres) to separate/subdivide an existing single family dwelling, one parcel (Parcel "B" - approximately 3.371 acres) for a 59-unit apartment complex, five parcels (Parcels “C”–“G” approximately 0.125 acres each) for single family residences, one parcel (Parcel “H”- approximately 0.5934 acres) with approximately 0.466 acres located in the Coastal Zone, designated as a Conservation and Scenic Easement, and a Well Lot (0.046 acres).
 - b. Accept and authorize the Chair to sign the Conservation and Scenic Easement Deed;
 - c. Accept and authorize the Chair to sign the Subdivision Improvement Agreement;
 - d. Direct the Clerk of the Board to submit the Final Map, Conservation and Scenic Easement Deed and the Subdivision Improvement Agreement to the County Recorder for recording.
(PLN080039/ Chapin-Axtell / Preston St & Axtell St Castroville/ Castroville Community Plan

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