



MONTEREY COUNTY

BOARD OF SUPERVISORS

Supplemental / Addendum for Tuesday, August 30, 2011
View Addendum reports at:

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

ADDENDUM

Add Under Consent - Regular – Health and Social Services

- 25.1 a. Authorize the Auditor-Controller to establish Designated Account 3127, Mental Health Designation, effective FY 2010-11;
- b. Approve a transfer in the estimated amount of \$2,519,250 from Behavioral Health Revenue 001-4000-8081-HEA002-4960 to Account 3127, Mental Health Designation, for FY 2010-11;
- c. Approve a transfer in the estimated amount of \$890,440 from Non-Program Revenue 001-1050-8041-CAO019-4820 to Account 3127, Mental Health Designation, for FY 2010-11;
- d. Authorize the Director of Health to certify the final amounts to be transferred to the Designated Account, where those amounts do not have a variance greater than 10% of the total estimated amount of the transfers (\$340,969); and
- e. Authorize the Auditor-Controller to make changes as detailed on the accompanying Board Order. (4/5ths Vote Required)

Add Under Consent - Regular – Criminal Justice

- 26.1 a. Approve and authorize the Contracts/Purchasing Officer to sign the Renewal Agreement with Data 911 Mobile Computer Systems for the Sheriff's Office to increase the amount by \$15,147 for a revised total amount of \$40,809 and to renew the agreement by extending the term through February 28, 2012; and
- b. Authorize the Contracts/Purchasing Officer to sign future amendments to this agreement where the amendments do not exceed 10% and do not significantly change the scope of work.

Add Under Consent Regular – General Government

- 37.1 Approve and authorize the transfer of \$100,000.00 from Information Technology Department 1930, Telecommunications Appropriations Unit INF001 to Information Technology Department 1930, Information Technology Appropriations Unit INF002.

Add Under Consent - Regular – Monterey County Water Resources Agency

Acting as the Board of Supervisors of the Monterey County Water Resources Agency:

- 44.1 Approve Internal Revenue Code Section 414(h)(2) Resolution which would allow WRA (Water Resources Agency) employee contributions to retirement to be made pre-tax.

SUPPLEMENTAL

Under Regular Consent – General Government

36. **REVISED TITLE**

~~Receive information on the County-wide Economic Development Strategic Planning process and:~~

- a. Approve the Fiscal Year (FY) 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Monterey County Convention and Visitors Bureau (MCCVB) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed \$780,134;
- b. Approve the FY 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Arts Council for Monterey County (ACMC) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed \$225,000;
- c. Approve the FY 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Monterey County Film Commission (MCFC) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed \$107,678; and
- d. Approve the FY 2011-12 Development Set-Aside Agency/Professional Services Agreement ("Agreement") for the Monterey County Business Council (MCBC) and authorize the Director of the Redevelopment and Housing Office to execute the Agreement for the term July 1, 2011 through June 30, 2012, in an amount not to exceed \$87, 210.

Under Scheduled Items

S-1 **REVISED TITLE AND MATERIALS SUBMITTED**

Receive a report from the Natividad Medical Center (NMC) CEO and the Chair of the NMC Board of Trustees on the NMC Authority Timeline Version Two for the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling Ordinance(s) & State law with a projected implementation date no later than November 30, 2012.

~~Receive a report from the Natividad Medical Center (NMC) CEO and the Chair of the NMC Board of Trustees on the NMC Authority Timeline Version One for the establishment of a public authority business model as a designated public safety net hospital to take effect following the passage of enabling Ordinance(s) & State law with a projected implementation date no later than November 1, 2012.~~

S-2 **REVISED TITLE AND MATERIALS SUBMITTED**

Consider continuance of the Public Hearing to September 20, 2011 to consider certification of an Environmental Impact Report, approval of a Combined Development Permit consisting of 1) Use Permit 2) General Development Plan; and 3) Design Approval for development of a 99,970 square foot retail center known as the Corral de Tierra Neighborhood Retail Village and 4) Lot Line Adjustment to modify the lot line between two existing parcels (5.6 acres and

5.38 acres in area) to create Parcel A (1.12 acres) and Parcel B (9.86 acres), and a request to rezone the property to remove the “B-8” Overlay Zoning District from the subject site’s overall “LC-B-8-D” zoning classification.

(Appeal, Discretionary Decision – PLN110077 (an appeal of PLN020344) Omni Resources, Inc. LLC, 5 Corral de Tierra Road, Salinas, Toro Area Plan)

CANCELLED

12:00 P.M. - Monterey County Board of Supervisors and Monterey County Water Resources Agency Joint Board Leadership Meeting.

ADJOURNMENT

In Memory of Anna Louise Flores Martinez

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