

MONTEREY COUNTY

BOARD OF SUPERVISORS



Addendum / Supplemental for Tuesday, September 20, 2011
View Addendum reports at:

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

ADDENDUM

Add to Closed Session

2. Closed Session under Government Code section 54950, relating to the following items:
 - b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (5) Grievances of Dan Mitchell
 - (6) Grievances of Dave Dungan
 - c.1 Pursuant to Government code section 54957.6(b), the Board will confer regarding one matter of significant exposure to litigation.

Add to Consent Regular – General Government

- 26.1 Adopt Resolution to approve the Tentative Agreement with Unit E dated September 13, 2011, for a term of one year, for the Memorandum of Understanding between the Monterey County Prosecutors' Association (Unit E) and the County of Monterey, effective July 1, 2011 to June 30, 2012.

Add to RMA – Building Department

- 27.1
 - a. Approve Amendment No. 4 to Professional Services Agreement No. A-11957 with California Code Check, Inc. (CCC) to continue to provide services associated with plan check, inspection and related services to the Monterey County Building Services Department, in the amount of \$102,446 for a total amount not to exceed \$387,446 and extend the term through March 31, 2012; and
 - b. Approve Amendment No. 2 to the Professional Services Agreement with CSG Consultants, Inc. (CSG) to continue to provide services associated with plan review services to the Monterey County Building Services Department, in the amount of \$102,446 for a total amount not to exceed \$202,446 and extend the term through March 31, 2012; and
 - c. Approve Amendment No. 2 to the Professional Services Agreement with West Coast Code Consultants, Inc. (WC3) to continue to provide services associated with plan review services to the Monterey County Building Services Department, in the amount of \$102,446 for a total amount not to exceed \$202,446 and extend the term through March 31, 2012; and
 - d. Authorize the Contracts/Purchasing Officer to execute the Amendments to the Professional Services Agreements and future amendments that do not significantly alter the scope of work or change the approved Agreement amounts.

Add to Scheduled Items As the Board of Supervisors of Monterey County Water Resources Agency

- S-3 Consider amendment to employment agreement with the General Manager to modify the terms of employment and separation. (Material available on September 20, 2011)

SUPPLEMENTAL

CORRECTION

Under Scheduled Items

This item is being moved to 10:30 a.m. Scheduled Item as noticed

- S-1 Public hearing to: Consider a request to amend Williamson Act Agricultural Preserve Compatible Use List for Agricultural Preserve No. 71-047, to allow: Assemblages of people, such as carnivals, circuses, festivals, concerts, dances, quinceneras, weddings, races (motorcycle and bicycle) and private parties not exceeding ten (10) days per event and not involving construction of permanent facilities, and other uses of a similar character, density and intensity. The subject Agricultural Preserve totals approximately 135.50 acres in size, and is comprised of three (3) adjoining parcels: Assessor's Parcel Number (APN) 137-161-001-000; 11.54 acres, APN 137-161-002-000; 7.59 acres and APN 137-161-003-000; 116.37 acres. PLN110238/Jack Barbieri, et al. / The properties are located at 1652 Old Stage Road, Central Salinas Valley Area Plan.
25. Receive the Registrar's Certificate to the Referendum Petition Against Monterey County Ordinance No. 5181.
Board Report section OTHER AGENCY INVOLVEMENT should read:
County Counsel and Resource Management Agency – Planning Department have been consulted with respect to this report and concur with the recommendations.

MATERIALS SUBMITTED

(See link above)

RMA – Public Works

28. Acting on behalf of County Service Area No. 1 - Carmel Point adopt Resolution:
- a. Establishing the Public Works Advisory Committee for County Service Area No. 1 - Carmel Point pursuant to the Resolution No. 80-12; and
 - b. Appointing members of the Public Works Advisory Committee for County Service Area No. 1 - Carmel Point; and
 - c. Adopting the County Service Area No. 1 - Carmel Point Public Works Advisory Committee By-Laws.
29. Adopt Resolution:
- a. Establishing the Carmel Valley Road Committee pursuant to the Carmel Valley Master Plan Policy CV 2.18;
 - b. Adopting the Carmel Valley Road Committee By-Law Guidelines; and
 - c. Appointing members of the Carmel Valley Road Committee.

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