MONTEREY COUNTY

BOARD OF SUPERVISORS



Materials submitted for Tuesday, December 6, 2011 View reports at:

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

MATERIALS SUBMITTED

(See link above)

<u>Materials Submitted – Scheduled Item</u>

- S-5 Conduct a Public Hearing and adopt corresponding Resolutions to:
 - a. Take action on five (5) Applications to establish Agricultural Preserves and Land Conservation Contracts and twenty (20) Applications to establish Farmland Security Zones and Contracts effective January 1, 2012 and one request to continue Farmland Security Zone Application (No. 2011-007) to the 2013 application period.
 - b. Approve four (4) Applications to establish Agricultural Preserves and Land Conservation Contracts; Partially Approve one (1) Application (No. 2012-025) to establish Agricultural Preserve and Land Conservation Contract (for Parcel II APN 139-101-029 only) and Partially Deny Application No. 2012-025 (for Parcel IV APN 139-101-028); Approve twenty (20) Applications to establish Farmland Security Zones and Contracts; and, rescind Agricultural Preserves and Land Conservation Contract Nos. 73-34, 71-51, 72-31 and 89-003 and simultaneously place the property in new Farmland Security Zones and Contracts as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract Nos. 2012-015, 2012-017, 2012-018 and 2012-019, respectively.
 - c. Continue one (1) Application for a Farmland Security Zone Contract (Application No. 2011-007 Ryan Land Company and Ryan Ranch) to the 2013 application period.
 - d. Authorize the Chair to execute Farmland Security Zone Contracts and Land Conservation Contracts.
 - e. Direct the Clerk of the Board to record the Farmland Security Zone Contracts and Land Conservation Contracts prior to the January 1, 2012 property tax lien date.

(PLN110505/Williamson Act Contract Applications. County-wide

Attachment A; Attachment B

<u>Materials Submitted – Regular Consent – Health and Social Services</u>

21. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement No. A 11449 with Door to Hope to increase the existing Agreement amount by \$238,572 for a new total amount not to exceed \$5,337,978.

Agreement

<u>Materials Submitted - Regular Consent - General Government</u>

29. Approve the four Memoranda of Understanding (MOU) for Service Employee International Union (SEIU) Local 521 Unit F (Supervisory Employees), Unit H (Health Care Employees), Unit J (General Employees) and Unit K (Social Services) for July 1, 2011 through June 30, 2013 SEIU F, H, J & K Attachments

<u>Materials Submitted – Regular Consent – Public Works</u>

- 49. a. Approve Plans and Special Provisions for the Schulte Road Bridge at Carmel River Replacement Project, County Bridge No. 501; State Bridge No. 44C-0115, Project No. 382065, State Project No. EA 05-141004l, Federal Aid Project No. BRLO-5944 (010); and
 - b. Authorize the Director of Public Works to advertise the "Notice to Bidders" in The Californian for ten consecutive times prior to January 5, 2012.

Book One Notice to Bidders and Special Provisions - Schulte Road Bridge Book Two Notice to Bidders and Special Provisions - Schulte Road Bridge

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