

A C T I O N M I N U T E S**THE MONTEREY COUNTY BOARD OF SUPERVISORS,
AND THE MONTEREY COUNTY WATER RESOURCES AGENCY****Tuesday, January 14, 2003****9:30 a.m.**

S-1 Additions and corrections to Agenda

Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried, the Board approved the following additions and corrections to the Agenda:

Upon the request of the CEO of the Natividad Medical Center, remove from the Agenda and take no action on Consent Item Nos. 14 and 16, under "Natividad Medical Center."

Upon the request of Supervisor Calcagno, add under "Appointments," approve reappointment of Ron Stefani and Joe Islas to the Board of Directors of the North County Parks and Recreation District, for terms expiring November 30, 2006.

Upon the request of Supervisor Armenta, add under "Other Board Matters," Item No. 9, approve appointment of Supervisor Edith Johnsen to the Board of Directors of the Monterey Regional Waste Management District, and approve appointment of Supervisor W. B. "Butch" Lindley to the Restorative Justice Commission.

Upon the request of Chair Armenta, add under "Other Board Matters," Item No. 10, adoption of a Resolution honoring Bernardus Lodge as recipient of the Monterey Peninsula Chamber of Commerce 2002 Business of the Year Award.

Upon the request of Supervisor Lindley, adjourn today's meeting in memory of Joe Ledesma, former mayor of the City of Soledad, deceased.

S-2 CONSENT CALENDAR - REGULAR [See [Supplementary Sheet](#) attached]

2050.000 S-3 PUBLIC COMMENT PERIOD:

- a. The following persons addressed the Board requesting the matter of a pay increase and benefits for home health care workers, be placed on a future Board agenda for public hearing: Joe Salisbury, Home Health Care Worker and member of Local 817, SEIU; Mark Weller, Research Analyst with the Hotel Employees and Restaurant Employees Union, Local 483; Tim McCormick,**

- representative of the Labor Union Local 270, and Executive Vice President of the Monterey Bay Central Labor Council; Joan Marie Neville; and William Riedinger, Home Health Care Worker.
- b. Hans Jongens addressed the Board concerning a proposal to add fluoride to drinking water.
 - c. Douglas Fay stated that he attended the City-County Growth Agreements Meeting recently in Gonzales, concerning the River Road/wine corridor tax sharing item.
 - d. Bob Perkins, Executive Director of the Monterey County Farm Bureau, addressed the Board concerning the proposal by Governor Davis to eliminate the Williamson Act subventions to counties, which would result in a loss of \$834,252 to Monterey County.

APPOINTMENTS:

Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried, the Board approved the following appointments:

- 0400.975 1. **Reappointed** Margaret Robbins, Lance Monosoff and Mark Holbrook, to the County Service Area No. 50 Advisory Committee, for terms to end on January 1, 2006. (Full Board)
- 0402.950 2. **Appointed** Cosme Padilla, to the Monterey County Planning Commission, for a term to end on January 23, 2007. (Calcagno)
- 0400.250 3. **Reappointed** Jeff Fortin, to the Equal Opportunity Advisory Commission, to serve a term to expire at the pleasure of the Board. (Calcagno)
- 0400.435 4. **Resolution No. 03-014: Reappointed** Cindy Hatton, John O'Brien, LaVonne Rilling, Dean Sims and Marvin Wolf to the Older Americans Advisory Council, for terms to end on January 1, 2006. (Full Board)
- 0800.600 NA/1 **Reappointed** Ron Stefani and Joe Islas to the Board of Directors of the North County Parks and Recreation District, for terms expiring November 30, 2006. (Calcagno)

OTHER BOARD MATTERS:

- 6300.000 5. Board comments and referrals: **Supervisor Johnsen responded to public comment, and announced that the In-Home Supportive Services (IHSS) matter will be heard by the Board on January 28, 2003, at the hour of 10:00 a.m., on a number of issues, including: 1) the cost of potential raises; 2) cost of health insurance; 3) the governance issue; and 4) the issue regarding policy on hourly assignments.**
- 0600.025 6. County Administrative Officer's Comments and Reports: **Sally R. Reed, County Administrative Officer, presented**

each Supervisor with a memorandum outlining a rough, first cut of the impacts of the Governor's Budget, released January 10, 2003, on Monterey County. The memorandum addressed the overall \$34.6 billion gap.

- 6300.000 7. **Adopted** Board of Supervisors' Meeting Schedule for the 2003 Calendar Year. (Armenta)
BOARD ACTION: Upon motion of Supervisor Potter, seconded by Supervisor Calcagno, and unanimously carried.
- 2050.000 8. **Resolution No. 03-019: Adopted** Resolution commending Gregory Liskey, Deputy Sheriff, upon his retirement from public service with the Monterey County Sheriff's Department. (Armenta)
BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Potter, and unanimously carried.
- 6300.000 9. **Approved** recommended appointments of Board Members to various boards, committees and commissions for the Calendar Year 2003. (Armenta)
BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Potter, and unanimously carried, the Board approved the recommendations, including the appointment of Supervisor Edith Johnsen to the Board of Directors of the Monterey Regional Water Management District, and Supervisor W. B. "Butch" Lindley to the Restorative Justice Commission.
- 2050.000 10. **Resolution Nos. 03-006 Through 03-009: Adopted** the following Resolutions to recipients being honored by the Monterey Peninsula Chamber of Commerce:

| Res No. | Recipient | Award |
|---------|------------------------|----------------------------------------|
| 03-006 | Supervisor Dave Potter | 2002 Public Official of the Year Award |
| 03-007 | Julie Ann Lozano | 2002 Robert C. Littlefield Award |
| 03-008 | Paul E. Davis | 2002 Citizen of the Year Award |
| 03-009 | Bernardus Lodge | 2002 Business of the Year Award |

(Armenta)

BOARD ACTION: Upon motion of Supervisor Calcagno, seconded by Supervisor Potter, and unanimously carried. (Supervisor Potter abstained from voting on Resolution No. 03-006)

- 6300.000 11. **Accepted** Report from Board of Supervisors' Budget Committee for December 2002. (Supervisors Johnsen and Calcagno)
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried.

SCHEDULED MATTERS

10:00 a.m.

- 3600.000 S-5 **Held** public hearing on the appeal of a Use Permit and Design Approval (Mirabito, PLN980301) for a single-story mini-storage warehouse development with a total area of 43,715 sq. ft., including a 900 sq. ft. single-story office, a 35 sq. ft. monument sign, and a proposed 38,303 sq. ft. public

park dedication. The project is proposed to be built and operated in two phases. Phase one will consist of an additional 12,690 sq. ft. of mini-storage, for a total project area of 43,715 sq. ft. The property is located at 9640 and 9680 Carmel Valley Road, Carmel, west of the intersection of Carmel Valley Road and Robinson Canyon Road, Carmel Valley area.

BOARD ACTION: After discussion, and upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and carried, the Board continued this public hearing, open, to Tuesday, March 11, 2003 at the hour of 11:00 a.m. to allow the applicant an opportunity to explore alternative uses on this property.

3600.000 S-6 **Held** public hearing on a Use Permit and Design Approval (Gamboa/PLN000357) requesting to develop a 64-suite, 78-bed, assisted care living facility consisting of a 3-building complex totaling 43,400 sq. ft., 35 space parking lot, including 4 handicap-accessible spaces, plus improvements to Val Verde Drive from Rio Road to the subject parcel. This is a 4.5 acre, vacant parcel, located at the southwest corner of Carmel Valley Road and Val Verde Drive (private road), east of Carmel Rancho Boulevard in the Carmel Valley Master Plan area.

BOARD ACTION: After discussion, and upon motion of Supervisor Potter, seconded by Supervisor Johnsen, and carried, the Board directed staff to revise the Initial Study and circulate the appropriate environmental document, and remand the project to the Planning Commission to consider the revised environmental document and a Combined Development Permit which may include the use permits for tree removal, floodplain development, and development on slope in excess of 30 percent, as needed depending on the project design. The motion acknowledged the intent to allocate 4.8 acre feet of water for this project. This public hearing is continued for 90 days, to Tuesday, April 22, 2003 at the hour of 10:30 a.m.

11:00 a.m.

0802.000 S-7 **Monterey County Water Resources Agency:** Approved the Engineer's report for the Salinas Valley Water Project and **directed** MCWRA staff to conduct an Assessment Ballot Proceeding pursuant to Proposition 218 to obtain landowner approval of the Salinas Valley Water Project Assessment.

BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried, the Board adopted Resolution No. 03-017.

0601.175 S-8 **Resolution No. 03-018:** Public Hearing to approve a \$150,000 Community Block Grant loan to the Veterans Transition Center of Monterey County for the "Coming Home" Project.

BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried.

11:30 p.m.

S-9 Closed Session relating to the following items:

6200.000 a. Pursuant to Government Code Section 54956.9(a), the Board will confer with legal counsel regarding the following existing litigation:

- 1. Conkin v. County of Monterey, et al.
- 2. Architectural Heritage Assn v Co of Monterey
- 3. Camacho v. County of Monterey, et al.

BOARD ACTION: No reportable action taken.

6200.000 b. Conference with real property negotiators pursuant to Government Code Section 54946.8. Property: East Garrison areas of the former Fort Ord; Negotiating Parties: Monterey County Redevelopment Agency; County of Monterey; Woodman Development.

BOARD ACTION: No reportable action taken.

ORDER FOR ADJOURNMENT TO TUESDAY, JANUARY 21, 2003 AT 9:30 A.M., IN MEMORY OF JOE LEDESMA, FORMER MAYOR OF THE CITY OF SOLEDAD, DECEASED.

APPROVED:

Chair

ATTEST:
SALLY R. REED,
Clerk of the Board

By: _____
Deputy

(Supplementary Sheet)

CONSENT CALENDAR

Upon motion of Supervisor Potter, seconded by Supervisor Johnsen, and unanimously carried, the Board approved the following actions, except as otherwise noted:

NATIVIDAD MEDICAL CENTER:

0125.000 12. **Agreement No. A-09130: Approved and authorized** the CEO of Natividad Medical Center (NMC) to amend NMC's existing

Professional Service Agreement with Agostini and Associates, Inc., a temporary nursing registry company, to increase the agreement from \$60,000 to \$80,000.

- 0125.000 13. **Agreement No. A-09293: Approved and authorized** the CEO of Natividad Medical Center (NMC) to sign an agreement with Standard Register in the amount of \$250,000, to provide all forms to NMC excluding those forms already being created by County Graphics.
14. **PULLED; NO ACTION TAKEN** to approve and authorize the CEO of Natividad Medical Center (NMC) to sign an amendment to an existing Professional Service Agreement with Supplemental Health Care Services, a temporary nursing and technologist registry company, to increase NMC's agreement from \$100,000 to \$200,000.
- 0601.525 15. **Approved and authorized** the CEO of Natividad Medical Center (NMC) to increase established Purchase Order with Manpower by \$20,000, to pay for existing outstanding invoices for Environmental Services.
16. **PULLED; NO ACTION TAKEN** to approve and authorize the CEO of Natividad Medical Center (NMC) to amend NMC's existing Professional Service Agreement with Aureus, a temporary technologist registry company, to increase the agreement by \$400,000.
- 0601.525 17. **Approved and authorized** the CEO of Natividad Medical Center (NMC) to increase established purchase order by \$15,000 for repair and maintenance of TVs, VCRs, video cameras, security cameras, nurse call systems, and other electronic devices provided by Peninsula Video for the FY 2002-2003; the total on the Purchase Order will be \$38,000.
- 0601.525 18. **Approved and authorized** the CEO of Natividad Medical Center (NMC) to rollover the established Purchase Order for Campus Laundry Services in the amount of \$300,000, for the FY 2002-2003.

HEALTH AND SOCIAL SERVICES:

- 0125.000 19. **Agreement No. A-09294: Approved and authorized** the Director of Health to sign a Behavioral Health Services Agreement with Children's Services International for the provision of Mental Health Services to children and their families in the amount of \$137,280, for the period July 1, 2002 through June 30, 2003.
- 0125.000 20. **Agreement No. A-09295: Approved and authorized** the Director of Health to sign a Behavioral Health Services Agreement With Charis Youth Center for the provision of mental health day treatment and medication support services to eligible Monterey County youth in the amount of \$143,988, for the

period of July 1, 2002 through June 30, 2003; and **authorized** the Director of Health to approve future amendments up to 50% of the annual amount which do not significantly alter the scope of work or result in an increase to net County cost.

- 0601.100 21. **Reallocated** 1.0 FTE vacant Medical Transcriptionist II
0150.142 position to 1.0 FTE Business Technology Analyst II Position; and **directed** the Auditor-Controller to amend the FY 2002-2003 Public Health Budget Unit 411 to reflect the change in position count.
- 0125.000 22. **Agreement No. A-09296: Approved and authorized** the Military & Veterans Affairs Officer to sign a contract for veterans services for up to five years at a total cost not to exceed \$293,686.

CRIMINAL JUSTICE:

- 0602.500 23. **Approved and authorized** the Sheriff of Monterey County to rename the Monterey County Sheriff's Department to Monterey County Sheriff's Office.

GENERAL GOVERNMENT:

- 0600.125 24. **Approved** the destruction and the retention of contaminated County documents in the Old Jail.
- 0525.000 25. **Directed** the Capital Projects Manager to file a Notice of Completion for the project, "Site Improvements at 101 West Alisal, Salinas", and authorize the Auditor-Controller to make final payment and release the construction retention upon approval of Capital Projects Management.
- 0125.000 26. **Agreement No. A-09279: Approved** Memorandum of Understanding with California State Department of Boating and Waterways for park ranger training reimbursement for FY 2002-2003; and **authorized** the Director of Parks to execute the Memorandum.
- 0500.100 27. **Approved** amendments to Conflict of Interest Code of San Antonio Union School District of Monterey County
- 0125.000 28. **Agreement No. A-09290: Approved and authorized** the Agricultural Commissioner to sign Standard State Agreement 02-0663 with California Department of Food and Agriculture in the amount of \$228,444 for survey, public outreach, inspection, and related activities for management of the Glassy-Winged Sharpshooter for the period of July 1, 2002 through June 30, 2003.
- 0525.000 29. **Declared** an Emergency and Waive Normal Bidding Requirements to Make Emergency Repairs and Modifications to the Heating System in Building 700 of the Old Natividad Medical Center;

authorized the Purchasing Agent to Issue Purchase Order Contracts to Accomplish the Required Work.

- 0800.200 30. **Resolution No. 03-011: Approved** property tax transfer for the proposed Carmel Highlands Fire Protection District Annexation involving annexation of 40 +/- acres to the Carmel Highlands Fire Protection District.
- 0601.600 31. **Approved and authorized** an increase to appropriations and estimated revenues in Parks Department Budget Unit 755 for a Grant in the amount of \$25,000 from the Department of Parks and Recreation 2000 Park Bond Act for an Environmental Education Exhibit at Toro Park.

PLANNING AND BUILDING INSPECTION:

- 6000.500 32. **Accepted** Parcel Map for Minor Subdivision of a two-acre parcel into two one-acre parcels, Tax Report, Subdivision Title Guarantee, and Recording Fee for Combined Development Permit File No. PLN000045 for Stephen Bradshaw located at 17609 Berta Canyon Road (APN 129-121-026-000), Prunedale Area, North County.
- 5400.000 33. **Resolution No. 03-012: Amended** Personnel Policies and
0602.200 Practices Resolution No. 98-394 to Add Deputy Building
0150.142 Official Classification; and **amended** Planning and Building
Inspection Department Budget Unit 293 to reallocate
positions.
- 0602.200 34. **Resolution No. 03-013: Amended** Planning and Building
0150.142 Inspection Department Budget Unit 293 to approve reallocation
to delete (1) Office Assistant II and add (1) Office
Assistant III.
- 0700.000 35. **Accepted** two combined Conservation, Scenic, and Open Space
Easement Deeds and **authorized** the Chair to sign the Deeds
with Joe A. Rocha and Victoria M. Rocha (PLN000223 and
PLN000224) for properties fronting on Live Oak Road between
Live Oak Road and Johnson Road at 184 Live Oak Road (APN
181-032-017-000 and APN 181-032-016-000), Watsonville Area,
North County Land Use Plan, Coastal Zone.

PUBLIC WORKS:

- 0525.000 36. **Approved** Plans and Special Provisions and advertise for bids
for the State Highway 68 Emergency Vehicle Pre-emption
Upgrade Project.
- 0525.000 37. **Approved** an increase in the amount of \$29,918 in contingency
funding for construction of the Blanco Road Overlay Project.

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