

A C T I O N M I N U T E S**MONTEREY COUNTY BOARD OF SUPERVISORS
AND THE MONTEREY COUNTY REDEVELOPMENT AGENCY****Tuesday, September 17, 2002 at 9:30 a.m.****Recess to Lunch at 12:00 Noon****9:30 a.m.**

2050.000 S-1 Celebration of leadership in Monterey County, by presenting gavels to past Chairs of the Board.

BOARD ACTION: Gavels were presented to the following past Chairs of the Board: Louis Calcagno, Warren Church, Marc Del Piero, Edith Johnsen, Sam Karas, Michal Moore, Judy Pennycook, Tom Perkins, Dave Potter, Roger Poyner, Simon Salinas, and Karin Strasser Kauffman.

(Reception was held in the East Wing Conference Room following the gavel ceremony)

S-2 Additions and corrections to Agenda

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

Remove from the agenda, and take no action on Consent No. 31, to accept the final Parcel Map and related documents in connection with the Conditional Certificate of Compliance for Leonard Patchen (CC010013), for a .82 acre parcel, located at 18891 Vierra Canyon Road, Prunedale.

The Board is asked by County Counsel to add the following to the closed session agenda:

Two matters of potential litigation pursuant to Government Code section 54956.9(c).

The Board will adjourn today's meeting to Friday, September 20, 2002 at the hour of 1:30 p.m. to conduct a continued public hearing on the Monterey County 21st Century General Plan Update.

S-3 CONSENT CALENDAR - REGULAR [See [Supplementary Sheet](#) attached]

S-4 CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY

2050.000 S-5 PUBLIC COMMENT PERIOD:

a. Philip P. Shapter, resident of South Monterey County, addressed the Board concerning peace officer status of

Monterey County Park Rangers.

- b. **Ken Culp**, resident of Prunedale, stated that his property came before the Non-Coastal Land Use Advisory Committee. The LUAC, in addition to County staff, recommended that his exception to the current General Plan be accepted. He supports limited growth; however, in his case, in 1980 he purchased a large lot for which he is requesting 2.5 acre minimum, to allow him to build a 1724 sq. ft. house for his mother.
- c. **Hans Jongens** addressed the Board in support of city centered growth, and urged every city in Monterey County to focus on developing within their current boundaries, before looking to annex agricultural land. He urges the Board to support current legislation to protect agricultural lands.

APPOINTMENTS:

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

- 0401.870 1. **Appointed** Wendell Harry, M.D., to the HIV/AIDS Advisory Committee, for a term to end on March 1, 2006. (Armenta)
- 0402.800 2. **Appointed** William Liles, to the Overall Economic Development Commission, for a term to end on June 30, 2005. (Johnsen)
- 0403.425 3. **Appointed** Robert Weisskirch, to the Social Services Commission, for a term July 1, 2006. (Johnsen)

OTHER BOARD MATTERS:

- 6300.000 4. Board comments and referrals:
 - a. **Supervisor Johnsen** recommended that the Supervisors pass suggestions to the Board's Budget Subcommittee on ways to handle the current budget crisis over the next couple of months, and what kind of hearing process should be held. She feels it is appropriate for this Board to be in an anticipatory mode, to plan on how the County's budget is going to evolve from now through the end of this Fiscal Year. She requested that County staff be working on a process that can be used by the Board's Budget Subcommittee.
 - b. **Supervisor Calcagno** also addressed the State budget crisis, and believes that the County will have to face major budget adjustments in January and February of 2003.
 - c. Upon the request of Supervisor Pennycook, the Board referred Senate Bill SB 1523, regarding e-waste funding legislation, to the County Administrative Office to prepare a letter of support for the Chair's signature.

- d. Upon the request of Supervisor Pennycook, the Board referred the matter of constructing a barrier at Reese Circle and Highway 101 to prevent cross traffic and save lives, to the Department of Public Works to work with Caltrans to facilitate this request.
- e. Supervisor Pennycook introduced the featured dog of the week. Max is a 2-month old male Labrador retriever mix, brown and brindle, and is very sweet. The featured cat of the week is Starr. She is a 2 ½-year old female, domestic short-hair mix, black and white with large, inquisitive eyes. She is a wonderful cat with a lot of personality. These pets, among others, are available for adoption from the Monterey County Animal Shelter.

0600.025 5. County Administrative Officer's Comments and Reports:
None.

2050.000 6. **Resolution No. 02-329: Adopted** Resolution celebrating the 30 years of community service by Meals on Wheels of the Monterey Peninsula. (Potter)
BOARD ACTION: Upon motion of Supervisor Potter, seconded by Supervisor Johnsen, and unanimously carried.

SCHEDULED MATTERS

10:00 a.m.

0401.412 S-6 **Accepted and approved** the Children's Council of Monterey County Annual Report to the Board of Supervisors.
BOARD ACTION: Upon motion of Supervisor Armenta, seconded by Supervisor Pennycook, and unanimously carried, the Board accepted and approved the annual report.

2800.000 S-7 **Ordinance No. 04159: Conducted** a Public Hearing and **adopted** an Ordinance Amending Title 8, Section 8.08.020 of the Monterey County Code Relating to the provision of copies of Rabies Vaccination Certificates to the Director of Health.
BOARD ACTION: Upon motion of Supervisor Potter, seconded by Supervisor Johnsen, and unanimously carried, the Board adopted Ordinance No. 04159.

3150.000 S-8 **Held** continued public hearing (open) to approve a Combined Development Permit (Paul & Marianne Hoffman, PLN010577), consisting of a Coastal Administrative Permit and Design Approval for the demolition of an existing single-family dwelling with an attached three-car garage and grading (1,095 cu. yds. cut, 832 cu. yds. fill); a Coastal Development Permit for development on slopes greater than 30%; and a Variance to exceed the 5,000 sq. ft. structural-coverage limit for the Pescadero Watershed. The property is located at 1488 Bonifacio Road, Pebble Beach (Assessor's Parcel Number 008-341-027-000), Del Monte Forest area, Coastal Zone.

BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried, the Board continued this matter indefinitely.

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. Howard, et al. v. County of Monterey, et al.

BOARD ACTION: No reportable action taken.

0300.000 b. Pursuant to Government Code Section 54956.9(b), the Board will confer with legal counsel regarding the following potential litigation:

1. Claim of Donald and Nancy Ingalls

BOARD ACTION: No reportable action taken.

6200.000 c. Two matters of potential litigation pursuant to Government Code section 54956.9(c).

BOARD ACTION: No reportable action taken.

11:00 a.m.

1350.450 S-10 **Held** continued public hearing on the Monterey County 21st Century General Plan Update including a review of the boundaries of the proposed community areas and rural centers, and review of property owner requests.
BOARD ACTION: Public hearing continued to the afternoon session.

12:00 p.m.

Recess to lunch

1:30 p.m.

1350.450 S-11 Resume public hearing on the Monterey County 21st Century General Plan Update including a review of the boundaries of the proposed community areas and rural centers, and review of property owner requests.
BOARD ACTION: By consensus of the Board of Supervisors, the public hearing was closed, and further discussion of the Monterey County 21st Century General Plan Update, was continued to September 20, 2002 at 1:30 p.m., in the Board Chambers.

ORDER FOR ADJOURNMENT TO FRIDAY, SEPTEMBER 20, 2002 AT 1:30 P.M.

APPROVED:

_____ Chair

ATTEST:

SALLY R. REED,
Clerk of the Board

By: _____
Deputy

[\(Supplementary Sheet\)](#)

CONSENT CALENDAR

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

NATIVIDAD MEDICAL CENTER:

- 0601.525 7. **Approved and authorized** the CEO of Natividad Medical Center (NMC) to sign a purchase order for the maintenance and support of the Tamtron Pathology Information system for Fiscal Year 2001-2002 and Fiscal Year 2002-2003.
- 0125.000 8. **Agreement No. A-09177: Approved and authorized** the CEO of Natividad Medical Center (NMC) to sign an Agreement with Healthcare Financial Solutions in the amount of \$50,000 for compliance audit and educational services.
- 0125.000 9. **Agreement No. A-09179: Approved and authorized** the CEO of Natividad Medical Center (NMC) to sign an Agreement with Nancy (Nani) Balph to provide Radiologic Technologist Services, amount not to exceed \$35,000 effective October 1, 2002 through December 31, 2002.
- 0601.525 10. **Approved and authorized** the CEO of Natividad Medical Center (NMC) to rollover established purchase order amounts for the listed professional contract services for FY 2002-03.
- 0125.000 11. **Agreement No. A-09180: Approved and authorized** the CEO of Natividad Medical Center (NMC) to: 1) increase the existing agreement with Healthcare Consulting Services from \$24,000 to a total of \$33,000; and 2) **amended** the existing agreement to extend the term of the agreement to June 30, 2003.
- 0125.000 12. **Agreement No. A-09181: Approved and authorized** the CEO of Natividad Medical Center (NMC) to sign an Agreement with Solucient, LLC to provide external performance monitoring services in the amount of \$35,600 from July 1, 2001 to June 30, 2005.

- 0125.000 13. **Agreement No. A-09182: Approved and authorized** the CEO of Natividad Medical Center (NMC) to: 1) sign an Agreement with Mark Garfield, M.D. to provide professional administrative services over the Medical Staff/Quality Management Department in the amount of \$240,000/year, with the possibility of a 5% increase to the base salary after the first 12 months if mutually agreed upon targets are met, effective on or about November 1, 2002; and 2) reimburse relocation costs up to \$10,000.
- 0125.000 14. **Agreement No. A-09183: Approved and authorized** the CEO of Natividad Medical Center (NMC) to enter into an agreement with Superior Consulting to provide management and support services in the Patient Accounting Department for a period of three months.
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Calcagno, and unanimously carried, the Board approved the Agreement, with amendments outlined by David Small, Chief Executive Officer of Natividad Medical Center.

HEALTH AND SOCIAL SERVICES:

- 0601.100 15. **Resolution No. 02-331: Proclaimed** State of Local Emergency Relating to the Spread of HIV Among Injection Drug Users in Monterey County.
- 0125.000 16. **Agreement No. A-09184: Approved and authorized** Director of Health to sign a Memorandum of Agreement and amendments with Central Coast Alliance for Health to provide member reimbursement through the State of California Department of Health Services for patient services provided, and **authorized** the Director of Health to sign subsequent amendments that do not significantly alter the scope of the Agreement.
- 0125.000 17. **Agreement No. A-08760: Approved and authorized** the Chair to sign amendment to Agreement No. A-08760 with Alisal Community Healthy Start to increase the amount of the contract by \$25,000, for a total of \$75,000; and **increased** appropriations and estimated revenues in Social Services budget Unit 501 by \$25,000.

CRIMINAL JUSTICE:

- 0602.500 18. **Resolution No. 02-332: Approved and authorized** the Sheriff to submit a grant application with U. S. Department of Justice, Bureau of Justice Assistance to procure funding for Reducing Community Gun Violence: Project Safe Neighborhoods.
- 0602.500 19. **Accepted** Annual Report for Inmate Welfare Fund, Fiscal Year 2001-2002.

GENERAL GOVERNMENT:

- 6300.000 20. **Approved** Action Minutes for the meeting of Tuesday, August 27, 2002, copies having been distributed to each Board Member.
- 5400.000 21. **Resolution No. 02-333: Amended** Personnel Policies and Practices Resolution No. 98-394 to retitle and consolidate clerical classifications and amend budgets to reflect changes.
- 1590.000 22. **Received** staff's report concerning health insurance.
BOARD ACTION: Upon motion of Supervisor Johnsen, seconded by Supervisor Pennycook, and unanimously carried.
- 0600.150 23. **Concurred** with the Monterey County Workforce
0150.142 Investment Board (WIB) to accept \$370,440 from the State of California as part of the Regional Technology (Re-Tech) Consortium; and **authorized** Auditor-Controller to increase estimated revenue and appropriations in the Office for Employment Training, Fund 007, Budget Unit 365, totaling \$370,440.
- 0125.000 24. **Agreement No. A-09185: Approved and authorized** the Auditor-Controller or his designee, to sign an Agreement for professional consulting services with Maximus, Incorporated in an amount not to exceed \$50,100.
- 0525.000 25. **Rejected** non-responsive bid and **awarded** the Contract to Johnson Electronics Inc. for the "Sheriff's Data/Voice Cabling Replacement Project" in the amount of \$183,700, including change order contingencies.
- 0125.000 26. **Agreement No. A-09186: Approved and authorized** the Contracts/Purchasing Manager to sign an Assignment and Assumption of Lease Document giving the County's consent to the transfer of a fifty-five year ground lease consisting of 1.72 acres located on Natividad Road, Salinas, California, from Harold E. Rumbel, M.D., to the Valle Verde Condominium Association, an Unincorporated Association.
- 0125.000 27. **Agreement No. A-06363: Approved and authorized** the Contracts/Purchasing Manager to sign Amendment 3 to Lease Agreement No. A-06363 to extend the lease period through August 31, 2005 with Blanco Plaza for 5,771 square feet of clinic and general office space at 945 Blanco Circle, Suite D, Salinas, California for use by the Natividad Medical Center-Family Health.
- 0601.600 28. **Approved** the reallocation of one (1) Secretary to one (1) Administrative Secretary and amend Parks Budget Unit 750 accordingly.
- 0125.000 29. **Agreement No. A-09187: Approved** an Agreement to sell to the Monterey Peninsula Regional Park District unimproved tax defaulted property described as Parcel 011-501-013-000.

- 0602.750 30. **Resolution No. 02-334: Authorized** the public auction and sealed bid sale of tax-defaulted property by the Tax Collector for non-payment of property taxes.

PLANNING AND BUILDING INSPECTION DEPARTMENT:

31. **REMOVED FROM THE AGENDA; NO ACTION TAKEN** to accept the final Parcel Map, Tax Report, Subdivision Title Guarantee, and recording fees in connection with the Conditional Certificate of Compliance for Leonard Patchen (CC010013), for a 0.82-acre parcel, located at 18891 Vierra Canyon Road, Prunedale, North County Planning Area, Assessor's Parcel Number 125-381-024.

PUBLIC WORKS:

- 0125.000 32. **Agreement No. A-09188: Approved** a Traffic Signal Maintenance Agreement with the City of Salinas to share costs for operation of the newly-constructed traffic signal at the intersection of Abbott Street and Harris Road.

MONTEREY COUNTY REDEVELOPMENT AGENCY:

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

- 0125.000 33. **Agreement No. A-09189: Adopted** Implementation Agreement #1 to the Japanese School Disposition and Development Agreement regarding the sale of approximately 72,182 square feet of the Japanese school property (APN 030-102-001) to the North County Recreation and Park District and **authorized** Chairman of Board to sign of letter acknowledging financing agreement with the North Monterey County Unified School District.

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