

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final-revised

Tuesday, November 3, 2015

9:00 AM

See separate agenda for Board governed Agencies and Special Districts.

Board of Supervisors

*Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Supervisor Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor John M. Phillips - District 2*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. ~~Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Nick Chiulos, Assistant County Administrative Officer
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula
Under Negotiation: Price and Terms (REMOVED VIA SUPPLEMENTAL)~~
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit S
- Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution honoring Reverend Alvin Davis, Pastor after more than 30 Years of Community Service within Monterey County. (Supervisor Armenta) (REVISED VIA SUPPLEMENTAL)

Attachments: [Davis Ceremonial Resolution](#)
[Revised Davis Ceremonial Resolution](#)

4. Adopt Resolution honoring “Undisclosed Recipient” upon being named recipient of the 2015 Monterey County Hospitality Papa Vince Award. (Supervisor Potter) (REVISED VIA SUPPLEMENTAL)

Attachments: [Revised Undisclosed Recipient](#)

5. Adopt Resolution in Commemoration of the 48th Anniversary of Mount Nebo Missionary Baptist Church, Salinas. (Supervisor Armenta) (REVISED VIA SUPPLEMENTAL)

Attachments: [Mount Nebo Missionary Baptist Church Ceremonial Resolution](#)
[Revised Mount Nebo Missionary Baptist Church](#)

Appointments

6. Reappoint Linda Larson to the San Lucas Cemetery District for a term ending November 30, 2019. (Supervisor Salinas)

Attachments: [Notification of Appointment - Larson](#)

7. Reappoint Sheri Braden to the San Lucas Cemetery District for a term ending November 30, 2019. (Supervisor Salinas)

Attachments: [Notification of Appointment - Braden](#)

8. Reappoint Estella Ramirez to the San Lucas Cemetery District for a term ending November 30, 2019. (Supervisor Salinas)

Attachments: [Notification of Appointment - Ramirez](#)

9. Reappoint Timothy Maxwell to the King City Cemetery District for a term ending July 1, 2019. (Supervisor Salinas)
Attachments: [Notification of Appointment - Maxwell](#)
10. Reappoint Javier J. Cervantes to the San Lucas County Water District for a term ending December 1, 2019. (Supervisor Salinas)
Attachments: [Notification of Appointment - Cervantes](#)
11. Reappoint Curtis Carroll to the San Lucas County Water District for a term ending December 1, 2019. (Supervisor Salinas)
Attachments: [Notification of Appointment - Carroll](#)

Other Board Matters

12. Board Comments
13. CAO Comments and Referrals

Attachments: [Referrals 110315](#)

14. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Adjournment

In Memory of Mateo Joseph Secondo

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

15. Ratify and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal & Amendment No. 6 with Metro Republic Commercial Service, Inc. (D.B.A. Medical Receivables Consulting Service) for debt collection services at NMC to extend the term of the Agreement for one additional year, retroactive to July 1, 2015, for a full Agreement term August 1, 2007 through June 30, 2016, with no increase to the total Agreement amount of \$3,100,000.

Attachments: [Board Report](#)[Metro Republic Renewal-Amendment 6.pdf](#)[Metro Republic updated BAA.pdf](#)[Metro Republic Commercial Services Amendment 5.pdf](#)[Metro Republic Commercial Services Amendment 4.pdf](#)[Metro Republic Commercial Services Amendment 3.pdf](#)[Metro Republic Commercial Services Amendment 2.pdf](#)[Metro Republic Commercial Services Renewal and Amendment 1.pdf](#)[Metro Republic Commercial Services Agreement.pdf](#)[Metro Republic Commercial Services Spend Sheet.xls](#)

16. a. Ratify and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal & Amendment No. 6 with Credit Consulting Services, Inc. for debt collection services at NMC to extend the term of the Agreement for one additional year, retroactive to July 1, 2015, for a full Agreement term of August 1, 2007 through June 30, 2016, with no increase to the total Agreement amount of \$3,100,000.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute one (1) future Amendment to the agreement which does not significantly alter the scope of work and does not cause an increase of more than \$100,000 which is ten percent (10%) of the original amount of the Agreement (\$1,000,000).

Attachments: [Board Report](#)
[CCS Renewal-Amendment 6 w updated BAA.pdf](#)
[Credit Consulting Services Amendment 5.pdf](#)
[Credit Consulting Services Renewal and Amendment 4.pdf](#)
[Credit Consulting Services Amendment 3.pdf](#)
[Credit Consulting Services Renewal and Amendment 2.pdf](#)
[Credit Consulting Services Renewal and Amendment 1.pdf](#)
[Credit Consulting Services Inc Agreement.pdf](#)
[Credit Consulting Services Inc Spend Sheet.xls](#)

- 17.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Customer Order No. 1000067761, applying the terms and conditions of the previously Board-approved Master Agreement (A-12934) with Carefusion Solutions, LLC (collectively, “Agreement”) for the leasing of pharmaceutical supply automation inventory management dispensing machines at NMC for a five (5) year period of September 26, 2016 through September 25, 2021, during which time NMC shall be billed for a five (5) year lease term at \$25,443 monthly, totaling \$1,526,580, with no charges applied during the implementation phase until implementation is complete; and
 - b. Authorize the Deputy Purchasing Agent at NMC to execute the Implementation Timeline for Customer Order No. 1000067761; and
 - c. Authorize the Deputy Purchasing Agent at NMC to execute any future modified Implementation Timelines to Customer Order No. 1000067761 which may arise due to unforeseen scheduling changes and which do not cause an increase to the total cost.

Attachments: [Board Report](#)
[Carefusion Cust Order 1000067761.pdf](#)
[Carefusion Implentation Timeline for Cust Order 1000067761.pdf](#)
[CareFusion Executed Master Agreement Pyxis Equipment.pdf](#)

Health Department

- 18.
- a. Authorize the Contracts/Purchasing Officer to approve and sign a Standard Agreement with James Stubblefield, M. D., for the period of December 01, 2015 through June 30, 2019 for Medical Director services for the Emergency Medical Services Agency, in the amount of \$51,090 for Fiscal Year (FY) 2015-16, \$84,696 for FY 2016-17, \$87,012 in FY 2017-18, and \$89,412 for FY 2018-19, for a total Agreement amount not to exceed \$312,210 upon receipt of all required and updated documents and certificates of professional liability insurance;
 - b. Authorize the Contracts/Purchasing Office to approve up to two future amendments to this Agreement where the combined amendments do not exceed ten percent (10%) of the original amount contract amount of

- \$312,210, and do not significantly change the scope of work; and
- c. Authorize the modification of the County standard insurance requirements pertaining to General Liability Insurance, Business Automobile Liability Insurance, Workers Compensation Insurance, and Professional Liability Insurance.

Attachments: [Board Report](#)
[Agreement Dr. Stubblefield.pdf](#)
[EXHIBIT A Dr. Stubblefield.pdf](#)

Department of Social Services

- 19.
- a. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to reallocate one (1) Eligibility Worker II and one (1) Departmental Information Systems Coordinator to two (2) Business Technology Analysts; and
- b. Authorize the County Administrative Office to incorporate the changes to the FY 2015-16 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts. (4/5ths Vote Required)

Attachments: [Board Report](#)

- 20.
- a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement No. A-12769 with the Regents of the University of California, U.C. Davis Extension, adding \$78,210 to add 22 units of training, effective November 1, 2015, increasing the total contract amount to \$149,310.
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement, where the total amendments do not exceed 10% (\$7,110) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[UC Davis 2015-16](#)
[UC Davis, Amend #1](#)

General Government

- 21.
- a. Authorize disbursement of rental income funds to serve as working capital to implement the previously-approved Kents Court Management Agreement between the County of Monterey and the John Stewart Company, in the amount of \$280,000 for a three (3) year term; and
- b. Authorize disbursement of rental income funds to serve as additional working capital to implement the previously approved Kents Court Management Agreement between the County of Monterey and the John Stewart Company in the amount of \$90,000 per year, for up to two (2) renewals of the Agreement of one (1) year each, which would together result

in additional expenses of no more than \$180,000, for maximum working capital expenditures of \$460,000.

Attachments: [Board Report](#)

[Kents Court Mgmnt Agreement between the Hsg Succ Agency of the Co Mo an](#)

- 22.**
- a. Approve a one-time Concession Agreement for Special Events between The Do LaB, LLC, and the County of Monterey to produce the Lightning in a Bottle Arts & Music Festival event at the Lake San Antonio North Shore on May 25th-30th, 2016.
 - b. Authorize the Director of Parks to sign the Agreement.

Attachments: [Board Report](#)

[LIB Contract and Application 2016](#)

- 23.**
- a. Ratify, amend and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute six (6) Amendments to the current Countywide Service Agreements listed in Attachment A to provide Temporary Employment Services.
 - b. Authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute Amendments to extend the term of the current Agreements from August 1, 2015 to December 31, 2015.

Attachments: [Board Report](#)

[ATTACHMENT A - List of Agreements](#)

- 24.**
- a. Authorize the Assessor to continue to participate in the State-County Assessors' Partnership Program with the California Department of Finance; and
 - b. Approve and authorize the Auditor-Controller to release \$200,000 from the Productivity Investment Program Assignment (Fund 001-3125) to match the \$200,000 grant funds. (4/5th Vote Required)

Attachments: [Board Report](#)

[Award Letter](#)

[SCAPP](#)

- 25.**
- Approve and Authorize the Monterey County Assessor-County Clerk-Recorder to execute a Host Company Agreement and a Training/Internship Placement Plan between the Monterey County Assessor Department and Intrax [U.S. Department of State (DOS) designated Exchange Visitor Program] for a student seeking public sector experience for completion of her degree for Fiscal Year 2015-16.

Attachments: [Board Report](#)
[Host Company Agreement \(Intrax\)](#)
[Training/Internship Placement Plan](#)
[Prospective Intern Information](#)
[County Internship Program Material](#)

26. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, June 9, 2015, Tuesday, June 16, 2015, Tuesday, June 23, 2015 and Friday, September 11, 2015.

Attachments: [Board Report](#)
[BoS Draft Action Meeting Minutes 06-09-15](#)
[BoS Draft Action Meeting Minutes 06-16-15](#)
[BoS Draft Action Meeting Minutes 06-23-15](#)
[BoS Draft Action Meeting Minutes 09-11-15](#)

- 26.1 Approve Proclamation of Local Emergency due to the conditions of saltwater intrusion into groundwater sources and inundation near the Moro Cojo Slough, causing conditions of extreme peril to the safety of persons and property nearby. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Resolution, Proclamation for November 3, 2015](#)

RMA - General

27. Approve a Professional Services Agreement with Denise Duffy & Associates in an amount not to exceed \$103,950 to maintain suitable upland habitat for the California Tiger Salamander (*Ambystoma californiense*) on 134 acres of County-owned property on the former Fort Ord on an interim basis beginning on the date of approval of this Agreement and continuing until the Fort Ord Reuse Authority adopts the Installation-Wide Multispecies Habitat Conservation Plan and the California Department of Fish & Wildlife issues its base-wide Incidental Take Permit, but not extending past August 20, 2020 unless extended by the Board of Supervisors.

Attachments: [Board Report](#)
[Attachment 1 - Vicinity Map](#)
[Attachment 2 - Professional Services Agreement](#)

RMA - Public Works

28. a. Award Roads & Bridges Job Order Contracts (JOC) for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.59 Million to the lowest responsive bidders as follows: 2015-01 Sea Pac Engineering, Inc.; 2015-02 Granite Rock Company; and 2015-03 Granite

- Construction Company;
- b. Award Facilities Job Order Contract (JOC) for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.59 Million to the lowest responsive bidders as follows: 2015-01 Pueblo Construction, Inc.; 2015-02 Sea Pac Engineering, Inc.; and 2015-03 Staples Construction Company, Inc.;
 - c. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$2 Million each by Sea Pac Engineering, Inc.; Granite Rock Company; and Granite Construction Company;
 - d. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$2 Million each by Pueblo Construction, Inc.; Sea Pac Engineering, and Staples Construction Company, Inc.; and
 - e. Authorize the RMA - Director of Public Works to execute the Roads & Bridges and Facilities Job Order Contracts.

Attachments: [Board Report](#)

[COB Bid Summaries](#)

[JOC FAC 2015-01 Pueblo Agrmt Pkt](#)

[JOC FAC 2015-02 Sea Pac Agrmt Pkt](#)

[JOC FAC 2015-03 Staples Agrmt Pkt](#)

[JOC R&B 2015-01 Sea Pac Agrmt Pkt](#)

[JOC R&B 2015-02 Granite Rock Agrmt Pkt](#)

[JOC R&B 2015-03 Granite Constr Agrmt Pkt](#)

[JOCFac2015-01 Pueblo Bonds](#)

[JOCFac2015-02 SeaPac Bonds](#)

[JOCFac2015-03 Staples Bonds](#)

[JOCCR&B2015-01 SeaPac Bonds](#)

[JOCCR&B2015-02 Granite Rock Bonds](#)

[JOCCR&B2015-03 Granite Construction Bonds](#)

Board of Supervisors Addendum/Supplemental Agenda for November 3, 2015

29. Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, November 3, 2015.

ADDENDUM

Add to Consent Calendar - General Government

- 26.1 Approve Proclamation of Local Emergency due to the conditions of saltwater intrusion into groundwater sources and inundation near the Moro Cojo Slough, causing conditions of extreme peril to the safety of persons and property nearby.

Adjourn in Memory of Mateo Joseph Secondo

SUPPLEMENTAL**Remove from Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca Agency Negotiator(s): Nick Chiulos, Assistant County Administrative Officer Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula Under Negotiation: Price and Terms

Under Ceremonial Resolutions

3. REVISED RESOLUTION SUBMITTED
Adopt Resolution honoring Reverend Alvin Davis, Pastor after more than 30 Years of Community Service within Monterey County.
(Supervisor Armenta)
4. REVISED RESOLUTION SUBMITTED
Adopt Resolution honoring "Undisclosed Recipient" upon being named recipient of the 2015 Monterey County Hospitality Papa Vince Award.
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5. REVISED RESOLUTION SUBMITTED
Adopt Resolution in Commemoration of the 48th Anniversary of Mount Nebo Missionary Baptist Church, Salinas. (Supervisor Armenta)