

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, November 5, 2013

9:00 AM

See separate Agendas for other Agency and Legislative Body Meetings

Board of Supervisors

*Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

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)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) County of Monterey v. La Paz Partners, et al.; 559 East Alisal Street, LLC, et al. v. County of Monterey (Monterey County Superior Court case no. M124457)
 - (2) City of Carmel-by-the-Sea, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M125153)
 - (3) City of Pacific Grove v. County of Monterey, et al. (Monterey County Superior Court case no. M125158)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
Employee Organization(s): All Units
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the following public employee positions:
 - (1) Equal Opportunity Officer
 - (2) County Counsel

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 AM - 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- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution congratulating Peter Meckel on the celebration of Hidden Valley Music Seminars 50th Anniversary. (Supervisor Potter)
Attachments: [Meckel Resolution](#)
4. Adopt Resolution congratulating Tony Tollner on the celebration of the 30th Anniversary of Rio Grill. (Supervisor Potter)
Attachments: [Tollner Resolution](#)
5. Adopt Resolution proclaiming November 2013 as National Caregiver Month in Monterey County. (Supervisor Armenta)
Attachments: [National Caregiver Month Reso](#)
6. Adopt Resolution honoring Salinas LULAC Council #2055 celebrating their 40th Anniversary this year and for the tremendous work they do for the Salinas area. (Supervisor Armenta)
Attachments: [Salinas LULAC Anniversary Resolution](#)

Appointments

7. Appoint Helene Brodrick to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy, term ending January 1, 2014. (Supervisor Calcagno)
Attachments: [Brodrick Notification to Clerk](#)
8. Reappoint Harry Wiggins and Stephen Snodgrass to the Pajaro-Sunny Mesa Community Services District, terms ending November 30, 2017. (Supervisor Calcagno)

Attachments: [Wiggins Notification to Clerk](#)
[Snodgrass Notification to Clerk](#)

9. Reappoint Alejandrina Tirado to the King City Cemetery District, term ending July 1, 2017. (Supervisor Salinas)

Attachments: [Tirado Notification to Clerk](#)

10. Appoint Sharon Albert to the Workforce Investment Board (Youth Council) term ending February 14, 2014. (Full Board)

Attachments: [Albert Notification to Clerk](#)

11. Appoint Vivian Brennand, Mary Luz Fucci and Romelo Hendley to the Workforce Investment Board (Youth Council), terms ending November 5, 2015. (Full Board)

Attachments: [Brennand Notification to Clerk](#)
[Fucci Notification to Clerk](#)
[Hendley Notification to Clerk](#)

12. Reappoint Al Davis to the Workforce Investment Board, term ending June 15, 2016. (Full Board)

Attachments: [Davis Notification to Clerk](#)

13. Reappoint Cesar Lara and Salvador Muñoz to the Workforce Investment Board, terms ending July 27, 2016. (Full Board)

Attachments: [Lara Notification to Clerk](#)
[Munoz Notificaiton to Clerk](#)

14. Reappoint Steve MacArthur to the Workforce Investment Board, term ending October 19, 2016. (Full Board)

Attachments: [MacArthur Notification to Clerk](#)

15. Reappoint David Dwyer to the Workforce Investment Board, term ending October 29, 2016. (Full Board)

Attachments: [Dwyer Notification to Clerk](#)

16. Reappoint Brian Turlington to the Workforce Investment Board, term ending November 5, 2016. (Full Board)

Attachments: [Turlington Notification to Clerk](#)

17. Appoint Eva Mae Sigala to the Castroville Cemetery District filling an unscheduled vacancy, term ending March 30, 2016. (Supervisor Calcagno)

Attachments: [Sigala Notification to Clerk](#)

Other Board Matters

- 17.1 Approve Board of Supervisors Regular Meeting Schedule for Calendar Year (CY) 2014. (ADDED VIA ADDENDUM)

Attachments: [2014 BoS Order Meeting Calendar](#)

18. Board Comments

19. CAO Comments and Referrals

Attachments: [Referrals 110513](#)

20. 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.

10:30 A.M. - Scheduled Matters

21. a. Receive and accept the FY 2012-13 Budget End-of-Year Report from the County Administrative Office.
b. Approve recommended actions as outlined in the FY 2012-13 Budget End of Year Report.

Attachments: [BEYR 2012-13 102413](#)

22. a. Receive an oral report from Citygate Associates, consultants to Health Department - EMS Agency, regarding the final report developed on Ambulance System Issues Review and Analysis of Options.
b. Approve and authorize the Director of Health to sign and execute Amendment No. 5 to Agreement No.: A-11610 for a (1) year contract extension with American Medical Response - West (AMR) for the period of January 31, 2017 through January 31, 2018.

Attachments: [Monterey County EMS Agency Briefing \(10-01-13\).ppt](#)
[Citygate - Monterey County EMS Final Report \(09-24-13\).pdf](#)
[AMR Amend. 5.docx](#)

12:00 PM Recess to Lunch and:

**Special Joint Meeting of the Monterey County Board of Supervisors and
Natividad Medical Center Board of Trustees
Monterey Room, 2nd Floor
168 W. Alisal St., Salinas, CA 93901**

1:30 PM Reconvene**Roll Call****1:30 PM - Scheduled Matters**

23. Public hearing to consider adoption of a resolution to:
- Certify that the Board has reviewed and considered the Addendum together with the Environmental Impact Report (EIR) for the Santa Lucia Preserve (EIR No. 94-005); and
 - Approve a Map Amendment to increase the Homeland boundary of adjusted Lot 65 of the Santa Lucia Preserve Phase A Subdivision Map by 1.08 acres. (Map Amendment - PLN130466/Vardell, 34205 Robinson Canyon Road, Carmel, Greater Monterey Peninsula Area Plan)

Attachments: [Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution](#)
[Attachment B-1 Recommended Conditions of Approval](#)
[Attachment B-2 - Amended Final Map](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Settlement Agreement](#)
[Attachment E - Declaration of Protective Restrictions](#)
[Attachment F - EIR for the Santa Lucia Preserve \(EIR No. 94-005\)](#)
[Attachment G - Addendum to the Santa Lucia Preserve EIR](#)
[Attachment H - Santa Lucia Preserve Phase A Final Map](#)
[Attachment I - Vardell Lot Line Adjustment](#)
[Attachment J - Planning Commission Resolution No. 13-036](#)

24. Public hearing continued from October 22, 2013 to consider adopting a resolution to amend Article IX (RMA-Planning) of the Monterey County Fee Resolution to increase the Surface Mine Annual Inspection fee from \$3,227.91 to \$7,600.00 for all mines or only those with a disturbed area of greater than 20 acres, for Fiscal Year 2013-2014 to cover the reasonable cost of inspections. (Adjust Fees - REF130098/Surface Mine Annual Inspection Fee)

Attachments: [Attachment A - Discussion](#)
[Attachment B-1 - Article IX \(RMA-Planning\)](#)
[Attachment B-2 Article IX \(RMA-Planning\)](#)

25. Public hearing to consider:
Adoption of a resolution to adopt the Monterey County Municipal Climate Action Plan: Greenhouse Gas Reduction Plan for County Operations (MCAP). (County Operation Greenhouse Gas Reduction Plan - REF120044)

- Attachments:** [Attachment A - Project Discussion and Financial Analysis](#)
[Attachment B - Draft Board Resolution](#)
[Attachment B - Exhibit 1 - Draft Municipal Climate Action Plan](#)
[Attachment C - Planning Commission Resolution No. 13-032](#)

25.1

In the Matter of the Salinas Valley Solid Waste Authority Revenue Bonds, Series 2013, and the County’s Notices of Intent to Withdraw from the Authority and the related Waste Delivery Agreement. (ADDED VIA ADDENDUM)

- Attachments:** [Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)
[Attachment F](#)
[Attachment G](#)

Adjournment

Adjourn in Memory of Warren Goldman

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

26. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Renewed, Amended and Consolidated Agreement with Truven Health Analytics Inc. for Meaningful Use Quality Manager (A-12282) and Care Discovery Transform Tool (A-12063) Services at NMC, for the period October 8, 2013 through June 30, 2016 and adding \$313,845 (over three years) for a revised total Agreement amount not to exceed \$902,155 in the aggregate.

Attachments: [Truven Spend Sheet \(Combined\)](#)
[Truven Renewal Consolidation Amendment #3 Cost Sheet \(2\)](#)
[Truven Amended & Consolidated Agreement](#)

Health Department

27. a. Reallocate two (2) vacant 2.0 FTE Public Health Nutritionist II to two (2) 2.0 FTE Public Health Program Coordinator in Health Department Budget Unit HEA003-8124; and
b. Authorize the County Administrative Office to incorporate approved position changes in the FY 2013-14 Adopted Budget.

Attachments: [Attachment to Bd Rept Reallocating PHNutr to HPC.docx](#)

28. a. Set a Public Hearing for December 10, 2013, at 10:30 a.m. regarding proposed rate adjustments for the Unified Franchise Agreement A-11631 (UFA) for solid waste and recyclables collection between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation (Waste Management); and
b. Direct the Clerk of the Board to publish Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before November 29, 2013. (REVISED ATTACHMENT A VIA SUPPLEMENTAL)

Attachments: [ATTACHMENT A - NOTICE OF HEARING.doc](#)
[REVISED ATTACHMENT A - NOTICE OF HEARING](#)

29. Approve and authorize the Director of Health to sign Amendment No. 1 to the Mental Health Services Agreement A-12488 with the Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults. Amendment No. 1 increases the current Agreement amount of \$440,160 by \$225,000 in FYs 2014-16 for a new total Agreement amount not to exceed \$665,160.

Attachments: [Amend #1 Alliance on Aging A-12488.pdf](#)

30. a. Approve and authorize the Director of Health or his designee to sign Agreement #13-20348 with the California Department of Public Health in the amount of \$321,208, for the period of July 1, 2013 through June 30, 2015, to develop, implement and evaluate small-scale, low-cost educational interventions to promote safety with underserved schools in the Monterey Peninsula Unified School District ; and
- b. Authorize the Contracts/Purchasing Officer to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to general fund contribution.

Attachments: [Kid's Plate Agreement.pdf](#)

31. Authorize the Contracts/Purchasing Officer to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement between TR & Associates, Inc. and TFR Medical Services, Inc., effective August 29, 2013. The contract is for the provision of services related to credentialing and re-credentialing of health care providers and facility applications for the Clinic Services Bureau of the Health Department.

Attachments: [Assignment and Assumption TR Associates Inc TFR Medical Services Inc .pdf](#)

32. Approve and authorize the Director of Health to sign Amendment No. 2 to Agreement A-12068 with the Family Service Agency of the Central Coast for suicide prevention services for Monterey County residents. Amendment No. 2 increases the FY 2013-14 annual amount by \$5,360 for a revised total Agreement amount not to exceed \$389,360.

Attachments: [Amend #2 FSACC A-12068.pdf](#)
[FSACC A-12068 FY 2011-13.pdf](#)

33. a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with Monterey County Children and Families Commission DBA First 5 Monterey County in the amount of \$300,000, for the period of October 22, 2013 to June 30, 2014, to finalize Phase 1 and to implement Phases 2 and 3 of the Early Childhood Development Initiative in Monterey County; and
- b. Accept the modifications to the County's Standard Agreement language; and
- c. Authorize the Contracts/Purchasing Officer to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs.

Attachments: [F5MC Agmt BOS 11 5 13.pdf](#)

34. a. Approve and authorize the Director of Health or designee to execute and submit, on behalf of the County of Monterey, all agreements, applications and documents, and any amendments thereto, related to the revised Local Primacy Delegation Agreement and the Grant Funding Agreement for grant funds that

will be awarded from the State of California Department of Public Health after the two agreements have been executed;

- b. Authorize the Director of Health or designee to receive grant funds in an amount of \$879,000 to implement the purposes specified in the revised Local Primacy Delegation Agreement and the Grant Funding Agreement with the State of California Department of Public Health; and
- c. Authorize the Auditor-Controller to establish a deferred revenue liability sub-Balance Sheet Account (BSA) LPA Trust Fund under BSA 2875 EHB LPA for Environmental Health, effective FY 2013-14.

Attachments: [ATTACHMENT A - LOCAL PRIMACY DELEGATION AGREEMENT.pdf](#)
[ATTACHMENT B - GRANT FUNDING AGREEMENT.doc](#)

Social Services Department

- 35.
 - a. Approve and authorize the Monterey County Veteran's Services Officer to sign the California Department of Veterans Affairs' Special Certificate of Compliance to receive one-time Subvention Program funding for Fiscal Year 2013-14;
 - b. Approve and authorize the Auditor-Controller to amend the 5010-SOC003-8260 FY 2013-14 Adopted Budget to increase appropriations and estimated revenues in the amount of \$36,498. (4/5ths Vote Required)

Attachments: [Cert. of Compliance \(attach\)](#)

- 36. Approve Child Abuse Prevention Program (CAPIT/CBCAP/PSSF) Funding Assurances for Monterey County and Authorize the Chair of the Board to sign the required Notice of Intent for January 1, 2014 through December 31, 2014 for submission to the State.

Attachments: [Notice of Intent \(attach\)](#)

Criminal Justice

- 37. Authorize the Sheriff's Office to apply for the Marijuana Suppression Program (MSP) grant application in the amount of \$179,873 with the Board of State and Community Corrections (BSCC) to continue funding for the County of Monterey Marijuana Eradication Team (COMMET) Program for the period of October 1, 2013 through September 30, 2014.

Attachments: [COMMET Resolution](#)

- 38. Authorize the Sheriff's to apply for the Anti Drug Abuse (ADA) Enforcement Team Program grant application in the amount of \$179,124 with the Board of State and Community Corrections (BSCC) to continue funding for the County of Monterey Narcotics Enforcement Unit (NEUCOM) Program for the period of October 1, 2013 through September 30, 2014.

Attachments: [NEUCOM Resolution](#)

39. a. Approve and authorize the Contracts/Purchasing Officer to sign a Memorandum of Understanding in the amount of \$160,915 between the Probation Department and the Monterey County Office of Education for collaborative services for the Salinas Community School program during FY 2013-2014; and
- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

Attachments: [MCOE Salinas Community School Program 2013-14.pdf](#)

General Government

40. Approve and authorize a resolution for the renewal of a Memorandum of Understanding (MOU) with the Cities of Oakland, San Jose, San Francisco and the Counties of Alameda, Contra Costa, Marin, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation and distribution of federal Urban Area Security Initiative (UASI) programs and reappoints a primary and alternate member to the UASI Approval Authority.

Attachments: [Bay Area UASI Master MOU 2013](#)

41. a. Approve & Authorize the Contracts / Purchasing Officer to sign a Memorandum of Understanding between COUNTY OF MONTEREY and CITY AND COUNTY OF SAN FRANCISCO and associated Grant Assurances Document to receive funds in the amount of \$750,000 for the replacement of the Emergency Communications Department's Computer Aided Dispatch System; and
- b. Approve & Authorize the Contracts / Purchasing Officer to sign up to three (3) future amendments to the Memorandum of Understanding where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

Attachments: [FY2013 UASI MOU - Monterey final.pdf](#)

42. a. Ratify the October 1, 2013 execution of a Revocable License Agreement for Non-Federal Use of Real Property between the County of Monterey and the Secretary of the Army by the U.S. Army Engineer District, Sacramento, for the use of roof top space at the DoD Center located at Ord Military Community for public safety communications for a term of 5 years;
- b. Authorize payment of power costs as invoiced by DMDC as specified in the Agreement; and
- c. Authorize the Contracts / Purchasing Officer to sign amendments to this agreement where the total amendments do not result in additional cost to the County or significantly change the scope of the Agreement.

Attachments: [Revocable License for Non-Federal Use of Real Property.pdf](#)

43. a. Approve and authorize the purchase of individual Security Socket Layer Certificates by the Information Technology Department for the provision of secure connectivity from a web server to a browser for county users accessing County data in a yearly amount not to exceed a combined total of \$25,000;
b. Accept non-standard terms and conditions that accompany Security Socket Layer Certificate purchases as recommended by the Director of Information Technology; and
c. Authorize the Contracts/Purchasing Officer to issue individual purchase orders as requested by the Information Technology Department for the purchase of separate Security Socket Layer Certificates not to exceed a combined total of \$25,000.

Attachments: [Attachment I Non-Exclusive Sample of Entities](#)

44. Accept the Monterey County Law Library Annual Report, Financial Year 2012-2013.

Attachments: [MCLaw Library Annual Report FY 2012-13](#)

45. Approve an Amendment to the Governance Committee Agreement for review of the Monterey Peninsula Water Supply Project to Incorporate Revisions Necessitated by Changes included in the Settlement Agreement in California Public Utilities Commission application A.12.04.019.

Attachments: [Changes to Gov Comm Agreement-MPWSP-Governance-Committee-Executed-3-8-13 Revised and Amended Gov Com Agr](#)

46. Consider and approve appointments to the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Del Rey Oaks.

47. a. Approve amending the Community Development Block Grant FY 2013-2014 adopted budget, by increasing revenue and appropriations by \$1,038,220; and
b. Authorize the Auditor-Controller's Office to incorporate the approved appropriations and revenue modifications in the FY 2013-2014 Budget.

48. Approve and authorize the Contracts/Purchasing Officer to sign a Professional Services Agreement with JEA & Associates for the provision of state legislative advocacy services at a cost of \$144,000, for the one (1) year period of July 1, 2013 through June 30, 2014.

Attachments: [Attachment 1 - JEA Accomplishments Memo.docx](#)
[Attachment 2 - PSA JEA FY13-14](#)
[Exhibit A - Scope+ Payment provisions](#)
[Exhibit B - Disclosure of Conflicts of Interest](#)

49. Approve and authorize the Contracts/Purchasing Officer to sign a Professional

Services Agreement with Nossaman LLP for the provision of federal legislative advocacy services at a cost of \$125,000, for the one (1) year period of July 1, 2013 through June 30, 2014.

Attachments: [Attachment 1 - Nossaman Accomplishments Memo](#)
[Attachment 2 - PSA Nossaman LLP FY13-14](#)
[Exhibit A - Scope+Payment provisions](#)
[Exhibit B - Disclosure of Conflicts of Interest](#)

RMA - General

50. a. Receive a report on United States Postal Service (USPS) Full Service Intelligent Mail barcode system; and
b. Approve the recommendation to update the County's Mail Services software to support the new USPS barcode and to allow for the continuation of discounts for Full-Service mailings by January 2014.

Attachments: [Attachment A - Postal Service Letter](#)

RMA - Planning

51. a. Set a public hearing for December 3, 2013 at 10:30 a.m., to consider 2014 applications to establish twelve (12) Farmland Security Zones ("FSZ") and Contracts.
b. Direct the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on December 3, 2013 at 10:30 a.m., to consider 2014 applications to establish twelve (12) Farmland Security Zones ("FSZ") and Contracts.
(REF130065 - /Williamson Act Contract Applications - 2014, County-wide)

Attachments: [Attachment A - Notice of Hearing](#)
[Attachment B - Procedures for the Creation of FSZ & Ag Preserves](#)
[Attachment C - 2014 Application Matrix](#)
[Attachment D - County-wide Map](#)

RMA - Public Works

52. a. Approve the submittal of a Brownfields Program Cleanup Grant application to the United States Environmental Protection Agency; and
b. Authorize the Director of Public Works, or his designee, to act as the Agent for the County in processing all documentation to secure the grant funds.

Attachments: [Project Budget](#)
[EPA Brownfields Cleanup Fact Sheet](#)
[Location Map](#)

53. Acting on behalf of County Service Area No. 31 - Aromas:

- a. Accept a report on the financial condition of County Service Area No. 31 - Aromas;
- b. Authorize the Auditor-Controller to increase appropriations in County Service Area No. 31 - Aromas, Fund 065-3000-8198-RMA061, in the amount of \$15,000 for the Aromas Drainage System Rehabilitation Project; and
- c. Authorize the Auditor-Controller to incorporate the approved increase in appropriations into the FY 2013-14 budget (4/5th vote required).

Attachments: [Project Budget](#)
[Location Map](#)

- 54.** Introduce, waive the reading, and set December 3, 2013 at 1:30 p.m. as the date and time to consider adoption of an ordinance amending section 12.24.020 of the Monterey County Code to establish a three-way stop intersection at Main Street and Lincoln Street and a four-way stop intersection at Jackson Street and Washington Street in Chualar in the unincorporated area of the County of Monterey.

Attachments: [Ordinance](#)
[Location Map](#)
[Proposed Stop Intersection Map](#)

- 55.** Adopt a Resolution:
- a. Approving the acceptance of additional conditional funding for the Jail Housing Addition Project, Project 8819, in the amount of \$43,705,000, to increase the present Project from a 288 medium-security bed facility to a 576 medium-security bed facility with essential administrative and support space improvements based on the State of California conditional award of \$80 Million;
 - b. Approving the additional minimum matching funds in the amount of \$4,867,222 to the previously approved match of \$4,032,778, for a total cash and in-kind match of \$8,900,000;
 - c. Authorizing the Sheriff to accept the additional conditional funding award from the Board of State and Community Corrections;
 - d. Authorizing the Director of Public Works to negotiate and expand the Professional Services Agreement with Lionakis to increase its scope to comply with State full conditional award milestones, with a not-to-exceed additional amount of \$3,500,000 for additional architectural services;
 - e. Authorizing and directing the County Administrative Officer, Director of Public Works, and Sheriff to take such other further actions as may be necessary or appropriate to move the Project forward to meet the State's milestone requirements for design submissions as defined under the AB 900 Phase II funding program;
 - f. Authorizing the Director of Public Works to negotiate and execute an amendment for professional services with HMC Architects or an agreement with EMC Planning to complete an Environmental Impact Report for the State full conditional award, with a not-to-exceed amount of \$400,000; and

g. Authorizing the Director of Public Works to negotiate and enter into an agreement for professional services with Kitchell CEM to provide Project Management Services to comply with State full conditional award milestones, with a not-to-exceed amount of \$2 Million.

Attachments: [Resolution](#)
[Project Budget](#)
[Location Map](#)

- 56.
- a. Award Job Order Contract Roads & Bridges 2013-01 contract to Sea Pac Engineering, Inc., the lowest responsible and responsive bidder for Roads & Bridges Project JOC, with a bid award criteria figure of .9260, for a term of one year with a minimum contract value of \$25,000 and maximum contract value of \$4.43 Million;
 - b. Award Job Order Contract Roads & Bridges 2013-02 contract to The Don Chapin Company, Inc., the lowest responsible and responsive bidder for Roads & Bridges Project JOC, with a bid award criteria figure of 1.3057, for a term of one year with a minimum contract value of \$25,000 and maximum contract value of \$4.43 Million;
 - c. Award Job Order Contract Facilities 2013-01 contract to Sea Pac Engineering, Inc., the lowest responsible and responsive bidder for Facilities Project JOC, with a bid award criteria figure of .9130, for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.43 Million;
 - d. Approve the two Performance and Payment Bonds executed and provided by Sea Pac Engineering, Inc. in the amount of \$2 Million each; and
 - e. Approve the Performance and Payment Bonds executed and provided by The Don Chapin Company, Inc. in the amount of \$2 Million.

Attachments: [Bid Summary Roads and Bridges 2013-01 and 2013-02](#)
[Bid Summary Facilities JOC 2013-01 and 2013-02](#)
[Contract Agreements](#)

- 57.
- a. Approve Agreement with Lionakis to provide architectural services for schematic design through construction services of the Jail Housing Addition, Project No. 8819 (RFQ #10401), in an amount not to exceed \$2,608,643 from execution of the Agreement through and including June 30, 2018; and
 - b. Authorize the Contracts/Purchasing Officer to execute the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Agreement with Lionakis](#)
[Attachment 1 - RFQ #10401.pdf](#)
[Attachment 2 - Lionakis SOQ Dated 011413.pdf](#)
[Location Map.docx](#)

58. a. Approve award of an Agreement with FASTER Asset Solutions to the County

with a new Turn-Key Fleet Management Operations System, for the initial term beginning November 5, 2013, through and including November 5, 2018, with an aggregate value estimated not to exceed \$360,000; and

b. Authorize the Contracts/Purchasing Officer to execute the Agreement and to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement annual rates of more than fifteen percent (15%).

Attachments: [FINAL FASTER AGMT SIGNATURES](#)

59.

Adopt a Resolution to:

- a. Reestablish the Monterey Regional Storm Water Management Program, effective upon approval of all participating parties;
- b. Authorize the Resource Management Agency Director to execute the Memorandum of Agreement, Monterey Regional Storm Water Management Program with the Monterey Regional Water Pollution Control Agency; and
- c. Approve the recommendation for Resource Management Agency to pay invoice No. 09928 in the amount of \$134,076 from the Monterey Regional Water Pollution Control Agency for the annual County's FY 2013-14 participation fee to the Monterey Regional Storm Water Management Program.

Attachments: [Resolution](#)

[Exhibit A Memorandum of Agreement MRSWMP](#)

[Exhibit 2 Memorandum of Agreement MRSWPPP Executed 11-26-02](#)

[Exhibit 3 MRSWMP Estimated Budget 2013/2014](#)

[Exhibit 4 Invoice No. 09928](#)

Addendum/Supplemental for Tuesday, November 5, 2013

60.

ADDENDUM

Add Under Other Board Matters

17.1 Adopt the Board of Supervisors meeting schedule for the Calendar Year (CY) 2014.

Add Under Scheduled PM Matters

25.1 In the Matter of the Salinas Valley Solid Waste Authority Revenue Bonds, Series 2013, and the County's Notices of Intent to Withdraw from the Authority and the related Waste Delivery Agreement.

SUPPLEMENTAL

Correction Under Consent Calendar - Health Department

28. **Revised Attachment A - Notice of Public Hearing Submitted**

- a. Set a Public Hearing for December 10, 2013, at 10:30 a.m. regarding proposed rate adjustments for the Unified Franchise Agreement A-11631

- (UFA) for solid waste and recyclables collection between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation (Waste Management); and
- b. Direct the Clerk of the Board to publish Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before November 29, 2013.