



Monterey County

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Supervisor Salinas, seconded by Supervisor Potter and carried by those members present, the Board of Supervisors hereby:

Approved the Monterey County Board of Supervisors Action Minutes of Tuesday, March 26, 2013; Tuesday, May 21, 2013 and Wednesday, June 5, 2013.

PASSED AND ADOPTED on this 25th day of June 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Potter

NOES: None

ABSENT: Supervisor Parker

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on June 25, 2013.

Dated: July 10, 2013
File Number: 13-0680

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, March 26, 2013

9:00 AM

See separate agenda for East Garrison Community Services District

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

9:00 A.M. Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Additions and Corrections for Closed Session

There were no additions or corrections 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) Successor Agency to the Salinas Redevelopment Agency, et al. v. Matosantos, et al. (Sacramento County Superior Court case no. 34-2013-800001422-CU-WM-GDS)
 - (2) County of Monterey v. Nova Partners, Inc., et al. (Santa Clara County Superior Court case no. 1-10-CV-178283) (ADDED VIA ADDENDUM)
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
Employee Organization: All Units
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO. (ADDED VIA ADDENDUM)

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) Successor Agency to the Salinas Redevelopment Agency, et al. v. Matosantos, et al. (Sacramento County Superior Court case no. 34-2013-800001422-CU-WM-GDS)
CLOSED SESSION REPORT: The Board conferred with counsel and appropriate direction was given.
 - (2) County of Monterey v. Nova Partners, Inc., et al. (Santa Clara County Superior Court case no. 1-10-CV-178283) (ADDED VIA ADDENDUM)
CLOSED SESSION REPORT: The Board took no reportable action.
 - b. Pursuant to Government Code section 54957.6, the Board will confer with

labor negotiators:

(1) Designated representatives: James May and Brette Neal

Employee Organization: All Units

CLOSED SESSION REPORT: The Board provided appropriate direction to the labor negotiators and no reportable actions were taken.

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO. (ADDED VIA ADDENDUM)

CLOSED SESSION REPORT: The Board provided a performance evaluation for the Natividad Medical Center CEO and no reportable actions were taken.

10:30 AM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Armenta.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following additions and corrections:

Correction to Schedule Matters

17. Revised Resolution submitted (Clean and Tracked) Staff will present changes

Adopt a Resolution to waive the County's right to receive title to certain property in the Fort Ord Master Plan area that is proposed as a site for a state Veterans Cemetery and direct the Fort Ord Reuse Authority (FORA) to transfer the property directly to the State of California subject to certain conditions.

By consensus, the Board approved the Correction to the agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of the Consent Calendar - (See Supplemental Sheet)

Supervisor Parker pulled item 26 and commented on the great outdoor event. Steve Ecklund pulled item 30 for comment. Nick Chiulos responded.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve the Consent Calendar - Regular. ALL AYES

Ceremonial Resolutions

3. Adopt a Resolution honoring Dorothy Skillicorn on the occasion of her 100th Birthday. (Supervisor Calcagno)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-077. ALL AYES**
4. Adopt Resolution Honoring Tom Griffin upon his retirement from Monterey County's Military & Veterans Affairs Office as Department Director. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-079. ALL AYES**
5. Adopt a Resolution honoring Barbara Livingston upon her selection as one of five Outstanding Women of Monterey County for 2013. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-083. ALL AYES**
6. Adopt a Resolution Honoring Janet Brennan upon her selection as one of five Outstanding Women of Monterey County for 2013. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-084. ALL AYES**
7. Adopt a Resolution Honoring Maria Belen Perea upon her selection as one of five Outstanding Women of Monterey County for 2013. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-085. ALL AYES**
8. Adopt a Resolution Honoring Paulette Lynch upon her selection as one of five Outstanding Women of Monterey County for 2013. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-086. ALL AYES**
9. Adopt a Resolution Honoring Leslie Ann Geyer upon her selection as one of five Outstanding Women of Monterey County for 2013. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-087. ALL AYES**
10. Adopt Resolution honoring Salinas Valley Memorial Hospital in recognition of its 60th Anniversary serving community healthcare needs. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-088. ALL AYES**
- 10.1 Adopt a Resolution recognizing Steve Snodgrass as the United Way of Santa Cruz County Volunteer of the Year Award recipient for 2013. (Supervisor

Calcagno) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-097. ALL AYES

Appointments

11. Appoint John Mihi to the Community Restorative Justice Commission to fill an unscheduled vacancy, term ending November 1, 2014. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, that this Appointment be approved. ALL AYES**
12. Reappoint Tom Espinoza to the Housing Authority of Monterey County, term ending April 1, 2017. (Supervisor Potter)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, that this Reappointment be approved. ALL AYES**

Other Board Matters

13. Board Comments
- Supervisor Armenta thanked all that participated and attended the comprehensive immigration march. Congressman Sam Farr and Bishop Garcia joined in the march as well.**
14. CAO Comments and Referrals
- County Administrative Officer Dr. Lew Bauman congratulated Mike Derr on his selection and appointment as the Director of the North, representing his fellow colleagues on the Board of Directors of California Association of Purchasing Officials (CAPO). CAPO was formed in 1950 as a non-profit dedicated to maintaining the highest standards of professional behavior and ethical conduct in public purchasing.**

15. General Public Comment

Nina Beety; Hans Jongens; Gail Smith; Rick Martin.

10:30 A.M. - Scheduled Matters

16. Receive a report and recommendation from the Legislative Committee in response to a Board Referral related to possible adoption of a resolution urging the Supreme Court to affirm the constitutionality of the Voting Rights Act.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Simón Salinas to receive a report and recommendation from the Legislative Committee in response to a Board Referral; adopted Resolution No. 13-100 urging the Supreme Court to affirm the constitutionality of the Voting Rights Act. ALL AYES

17. Adopt a Resolution to waive the County's right to receive title to certain property in the Fort Ord Master Plan area that is proposed as a site for a state Veterans Cemetery and direct the Fort Ord Reuse Authority (FORA) to transfer the property directly to the State of California subject to certain conditions.

Public comment: Bill Nye; LaVonne Stone; Steve Ecklund; Greg Nakanishi; Richard Garza; Betti Palmer; Jack Stewart; James Bogan; Tim Eastman; Robin Falkenberg; Paula Capsell; Sid Williams; Tom Mancini; Rick Martin; Nancy Amateo; Dave Pacheco; Mary Estrada.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 13-101 to waive the County's right to receive title to certain property in the Fort Ord Master Plan area that is proposed as a site for a state Veterans Cemetery and direct the Fort Ord Reuse Authority (FORA) to transfer the property directly to the State of California subject to certain conditions; modifying language in the Resolution in paragraph C and an addition to sub-paragraph 4, as read into the record. ALL AYES

Adjournment

APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD

Supplemental Sheet, Consent Calendar**Health and Social Services**

18. a. Reallocate a vacant 1.0 FTE Psychiatric Social Worker II to a 1.0 FTE Public Health Nurse II in Health Department Budget Unit HEA003-8124; and
b. Authorize the County Administrative Office to incorporate the approved position changes in the FY 2012-13 Budget and the FY 2013-14 Adopted Budget. (REVISED VIA SUPPLEMENTAL)

Approved

19. Adopt a Resolution to:
a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Sexual Assault Forensic Examiner - Per Diem
b. Amend Personnel Policies and Practices Resolution No. 98-394 to add special pays for the classification of Sexual Assault Forensic Examiner - Per Diem as provided in Attachment PPPR Amendments

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 13-102 to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Sexual Assault Forensic Examiner - Per Diem; and
b. Amend Personnel Policies and Practices Resolution No. 98-394 to add special pays for the classification of Sexual Assault Forensic Examiner - Per Diem as provided in Attachment PPPR Amendments. ALL AYES**

20. a. Amend the Department of Social Services (DSS) Budget Unit 5010-SOC005-8262, to add one Management Analyst II to support readiness to implement new statewide automated systems in preparation for Health Care Reform; and
b. Authorize the County Administrative Office to incorporate approved position changes in the FY 2012-13 Budget and the FY 2013-14 Adopted Budget 5010- SOC005-8262; and
c. Approve and authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2012-13 Budget in the amount of \$30,133, and the County Administrative Office to reflect these approved changes in the FY 2013-14 Adopted Budget 5010-SOC005-8262 (4/5th vote required).

Approved

21. Adopt a Resolution to:
Amend Personnel Policies and Practices Resolution No. 98-394 to increase the top of the broad salary range for Bureau Chief as shown in Attachment A.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 13-103 to:
Amend Personnel Policies and Practices Resolution No. 98-394 to increase the**

Monterey County

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



Action Minutes - Final

Tuesday, May 21, 2013

9:00 AM

**See separate agendas for East Garrison Financing Authority, Pajaro
County Sanitation District and Monterey County Water Resources
Agency**

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*

Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

there Additions and Corrections for Closed Session

There were no additions or corrections 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) People of the State of California, et al. v. Atlantic Richfield Company, et al. (Santa Clara County Superior Court case no. 1-00-CV-788657)
 - (2) Julian Serrato, et al. v. Monterey County, et al. (United States District Court, California Northern District case number 5:11-cv-03642RMW)
 - (3) Rita Serrato, et al. v. County of Monterey, et al. (United States District Court, California Northern District case number 5:11-cv-04106RMW)
 - (4) John M. Kanalakis (WC 608-661124)
 - (5) In re: SEIU 521 Group Grievance (Units F, H, J, K)
 - (6) Allen, et al. v. County of Monterey (United States District Court case no. C13-1659RHL)
 - (7) In re: Evello Fernando, Unfair Practice Charge (PERB Case No. SF-CE-992-M) (ADDED VIA ADDENDUM)
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Steven F. Fernandez
 - (2) Neida DeJesus
 - (3) Sylvia Acosta and Oscar Barrera
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal

Employee Organizations: All Units (ADDED VIA ADDENDUM)

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) People of the State of California, et al. v. Atlantic Richfield Company, et al. (Santa Clara County Superior Court case no. 1-00-CV-788657)

(2) Julian Serrato, et al. v. Monterey County, et al. (United States District Court, California Northern District case number 5:11-cv-03642RMW)

(3) Rita Serrato, et al. v. County of Monterey, et al. (United States District Court, California Northern District case number 5:11-cv-04106RMW)

(4) John M. Kanalakis (WC 608-661124)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a (1) through (7).

b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Steven F. Fernandez

(2) Neida DeJesus

(3) Sylvia Acosta and Oscar Barrer

CLOSED SESSION REPORT: The Board rejected the claim of Steven S.

Fernandez; rejected the claim of Neida DeJesus; and rejected the claim and request to file a late claim of Sylvia Acosta and Oscar Barrera on a vote of 4-0 (Supervisor Potter Absent).

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

CLOSED SESSION REPORT: The Board took no reportable action.

d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: James May and Brette Neal

Employee Organizations: All Units (Added via Addendum)

CLOSED SESSION REPORT: The Board took no reportable action.

10:30 AM Reconvene**Roll Call**

Present: Charlie Steves, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Armenta.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following additions and corrections:

Removal from Consent Calendar – Health & Social Services and continue to June 11, 2013

25.1 a. Approve and authorize the Contracts/Purchasing Officer to execute a twenty year Lease Agreement with Community Hospital Properties, a California non-profit corporation and a division of Community Hospital of the Monterey Peninsula (CHOMP) for approximately 25,000 rentable square feet of space located at 1150-1154 Fremont Boulevard, Seaside, California for use by the Health Department's Clinic Services Bureau, to commence within one hundred twenty days of Board of Supervisors approval;

b. Authorize the Auditor-Controller to make lease payments in an amount not to exceed \$68,750 per month and in accordance with the terms of the Lease Agreement; and

c. Authorize the extension of the Lease Agreement for two additional five-year terms under the same terms and conditions, and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

Removal from Consent Calendar – General Government and continue to June 11, 2013

31. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Grower Shipper Association Foundation and Monterey County Agricultural Education, Inc. to provide support of agricultural education efforts in Monterey County, and

b. Authorize the Auditor Controller to make payments in accordance with the terms of the MOU's.

Corrections to Consent Calendar – General Government

34. Corrected report submitted changing Resisted Nurses Association to Registered Nurses Association

Approve the Memorandum of Understanding (MOU) for Registered Nurses Unit S for July 1, 2012 through December 31, 2013.

35. Approve the Action Minutes of the Monterey County Board of Supervisors of Tuesday, February 21, 2013. February 12, 2013

Removal from Consent Calendar – Planning

36. a. Accept the Conservation and Scenic Easement Deed for the Pini property;

b. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and

c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for recordation.

(Conservation and Scenic Easement Deed – PLN040256/Pini, 527 Pini Road, North County Land Use Plan, Coastal Zone)

Correction for 1:30 P.M. Scheduled Matter

18. A revised Strategic Plan for Gang Violence Prevention for Monterey County submitted

a. Receive report and consider adoption of the Monterey County Gang Violence Prevention: Strategic Plan; and

b. Receive report on recommended staffing plan for Strategic Plan implementation, Integrated Violence Prevention Action Plan development, and ongoing program coordination.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve Additions and Corrections. 4-0 (Supervisor Potter Absent)

Consent Calendar- (See Supplemental Sheet)

- 2.** Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Calcagno pulled item 41 for comment.

Supervisor Salinas commented on item 41.

Public comment on item 41: Jesus Corona; Jesus Venezuela.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno to approve the Consent Calendar - Regular. 4-0 (Supervisor Potter Absent)

Ceremonial Resolutions

- 3.** Adopt Resolution proclaiming May 18 through May 24, 2013 as “National Safe Boating Week” in Monterey County. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-151. 4-0 (Supervisor Potter Absent)**
- 4.** Adopt Resolution recognizing the Salinas Valley Ammonia Safety Day Committee on its 20th Anniversary. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-152. 4-0 (Supervisor Potter Absent)**
- 5.** Adopt Resolution honoring: Margaret D’Arrigo-Martin upon the completion of her term as Chairwoman of the Grower Shipper Association. (Supervisor Salinas)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-155. 4-0 (Supervisor Potter Absent)

6. Adopt Resolution honoring Dorothy Maras-Ildiz as 2013 Meals on Wheels of the Monterey Peninsula Woman of the Year. (Supervisor Potter)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-156. 4-0 (Supervisor Potter Absent)

7. Adopt Resolution proclaiming the month of May 2013 as “Older Americans Month” in Monterey County. (Supervisor Armenta)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-157. 4-0 (Supervisor Potter Absent)

- 7.1 Adopt Resolution Honoring Alisal High School Boys Soccer team upon their CIF CCS Division 1 Championship. (Supervisor Armenta) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-158. 4-0 (Supervisor Potter Absent)

- 7.2 Adopt Resolution honoring Mr. Steven Jon Soper upon his retirement after 44 years of distinguished service to The Palma School. (Supervisor Calcagno) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-159. 4-0 (Supervisor Potter Absent)

Appointments

8. Appoint Anab Mohamed to the Domestic Violence Coordinating Council, term ending January 13, 2017. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Louis R. Calcagno, that this Appointment be approved. 4-0 (Supervisor Potter Absent)

9. Appoint Yolanda Cervantes to the Commission on the Status of Women, term ending February 1, 2016. (Supervisor Armenta)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Louis R. Calcagno, that this Appointment be approved. 4-0 (Supervisor Potter Absent)

10. Appoint David Banuelos to the Soledad-Mission Recreation District, term ending January 31, 2017. (Supervisor Salinas)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Louis R. Calcagno, that this Appointment be approved. 4-0 (Supervisor Potter Absent)

11. Appoint Pete S. Meza to the Soledad-Mission Recreation District Board with a term ending January 31, 2017. (Supervisor Salinas)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Louis R. Calcagno, that this Appointment be approved. 4-0 (Supervisor Potter Absent)

- 12.** Appoint Sandra Miles to the Oversight Board representing City of Sand City, term ending at the pleasure of the Board. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Louis R. Calcagno, that this Appointment be approved. 4-0 (Supervisor Potter Absent)

- 12.1** Appoint Gina Aubrey-Clark to the Aromas Tri-County Fire Protection District, term ending November 30, 2014. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Louis R. Calcagno, that this Appointment be approved. 4-0 (Supervisor Potter Absent)

Other Board Matters

- 13.** Board Comments

Supervisor Parker announced she hosted a gathering and tour for Coastal Commissioner Carole Groom last week. About 35 people attended the breakfast session. They toured various sites around Monterey Bay and they had lunch with other ocean advocacy groups. Commissioner Groom appreciated hearing from constituents. She enjoyed learning about the issues. She's down to earth and well informed on the issues and committed to representing Monterey County well. Feel free to contact her office with any issues of concern. She is a San Mateo County Supervisor.

Supervisor Salinas thanked the Health Department for hosting a Health Fair at Natividad Park last Sunda. Fifteen or twenty agencies passed out good information. Kudos to Rosemary Soto for her work.

Supervisor Calcagno advised the Castroville Artichoke Festival was a successful event once again and was well attended this past weekend. Proceeds and profits go to help youth organizations in the community.

Supervisor Armenta announced next Monday is Memorial Day and he encouraged everyone to attend as many memorial veteran's ceremonies as possible. He will be attended the event at the Monterey County memorial site from 11:00 a.m. - 1:00 p.m. on Laurel Drive. He advised he couldn't make the Health Fair this year, but he did attend last year's event.

- 14.** CAO Comments and Referrals

There were no CAO comments or referrals.

- 15.** General Public Comment

Katherine Rosas; Steve Ecklund.

10:30 A.M. - Scheduled Matters

16. Acting on behalf of County Service Area 75 - Chualar adopt a Resolution to:
- a. Conduct a Public Hearing to hear the report of delinquent fees and consider any protests or objections to the report by landowners liable to be assessed for delinquent fees for County Service Area 75 - Chualar;
 - b. Consider confirming the report of delinquent fees for County Service Area 75 - Chualar, as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary county ad valorem property taxes are collected; and
 - c. Consider authorizing the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno, Acting on behalf of County Service Area 75 - Chualar: adopted Resolution No. 13-160 and:

- a. Conducted a Public Hearing to hear the report of delinquent fees and consider any protests or objections to the report by landowners liable to be assessed for delinquent fees for County Service Area 75 - Chualar;**
- b. Confirmed the report of delinquent fees for County Service Area 75 - Chualar, as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary county ad valorem property taxes are collected; and**
- c. Authorized the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller. 4-0 (Supervisor Potter Absent)**

17. Receive a report and provide comment on the status of the County Resource Management Agency-Planning's Long Range Planning Work Program including a status of the implementation of the Monterey County 2010 General Plan and update to the Local Coastal Program and status of the budget related to the 2010 General Plan Implementation.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno to receive a report and provide comment on the status of the County Resource Management Agency-Planning's Long Range Planning Work Program including a status of the implementation of the Monterey County 2010 General Plan and update to the Local Coastal Program and status of the budget related to the 2010 General Plan Implementation. 4-0 (Supervisor Potter Absent)

12:00 PM Recess to Lunch

1:30 PM Reconvene

- 17.1 a. Determining that there is a need to add an item to the Agenda, pursuant to Government Code section 54954.2(b)(2) and a need to take immediate action,

due to the medication shortages of Total Parenteral Nutrition (TPN) at Natividad Medical Center (NMC) (2/3s vote required); (Contractor - Central Admixture Pharmacy Services or CAPS); and

b. Determining that this need for action came to the attention of the County subsequent to the posting of the agenda for the May 21st hearing; and

c. Authorizing emergency purchase of Total Parenteral Nutrition (TPN) compounded sterile preparations by NMC without a formal approved agreement; and

d. Authorizing the NMC Purchasing Manager, or his designee, to enter into a contract and issue purchase orders to avert a substantial threat to the public health, and to return to the Board to ratify the execution of final agreement and actions taken by the NMC Purchasing Manager, or his designee.

A motion No. 1 was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas finding due to the need for immediate consideration by the Board of matters that arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code, the Board added item 17.1 to the agenda. 4-0 (Supervisor Potter Absent)

A motion No. 2 was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas: a. Determining that there is a need to add an item to the Agenda, pursuant to Government Code section 54954.2(b)(2) and a need to take immediate action, due to the medication shortages of Total Parenteral Nutrition (TPN) at Natividad Medical Center (NMC) (2/3s vote required); (Contractor - Central Admixture Pharmacy Services or CAPS); and

b. Determining that this need for action came to the attention of the County subsequent to the posting of the agenda for the May 21st hearing; and

c. Authorizing emergency purchase of Total Parenteral Nutrition (TPN) compounded sterile preparations by NMC without a formal approved agreement; and

d. Authorizing the NMC Purchasing Manager, or his designee, to enter into a contract and issue purchase orders to avert a substantial threat to the public health, and to return to the Board to ratify the execution of final agreement and actions taken by the NMC Purchasing Manager, or his designee. 4-0 (Supervisor Potter Absent)

Roll Call

1:30 P.M. - Scheduled Matters

18. a. Receive report and consider adoption of the *Monterey County Gang Violence Prevention: Strategic Plan*; and
- b. Receive report on recommended staffing plan for *Strategic Plan* implementation, Integrated Violence Prevention Action Plan development, and ongoing program coordination.

Public comment: Bill Carrothers; Michael Powers; Steve Ecklund; Jose Aguila; Katherine Ramirez; Terry McMurray.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to: a. Receive report and consider adoption of the Monterey County Gang Violence Prevention: Strategic Plan; and

b. Receive report on recommended staffing plan for Strategic Plan implementation, Integrated Violence Prevention Action Plan development, and ongoing program coordination; and further directed that two members of the Board of Supervisors be appointed to an Ad Hoc Committee; review job coordinator description to find someone with direct experience working with gangs in Monterey County or somewhere else, and involve SPR in a facilitating/leadership role in the public health campaign; get appropriate participation in action planning process by youth, parents, & schools. 4-0 (Supervisor Potter Absent)

19.

- a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with County of Alameda to provide housing/bed space for Monterey County inmates in the Santa Rita Jail in an amount of not less than \$85 and not more than \$125 per day per inmate for a term to commence with the signing of the Agreement through June 30, 2014; and,
- b. Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the amendments do not exceed 10% of the original agreement and do not significantly change the scope of work.

Public comment: Eric Peterson.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement (A-12560) with County of Alameda to provide housing/bed space for Monterey County inmates in the Santa Rita Jail in an amount of not less than \$85 and not more than \$125 per day per inmate for a term to commence with the signing of the Agreement through June 30, 2014; and,

b. Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the amendments do not exceed 10% of the original agreement and do not significantly change the scope of work. 4-0 (Supervisor Potter Absent)

19.1

- a. Accept an oral presentation from California State University Monterey Bay faculty summarizing an analysis of access to care through safety net providers in Monterey County commissioned by the Monterey County Health Department and as requested by the Board of Supervisors; and
- b. Adopt the findings as the basis for safety net expansion in Monterey County; and
- c. Direct staff to initiate a complimentary study assessing the safety net from the user's perspective.

Public comment: Carlos Ramos; Mitch Matthews; Maria Juriado; Michelle Long.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to:
a. Accept an oral presentation from California State University Monterey Bay faculty summarizing an analysis of access to care through safety net providers in Monterey County commissioned by the Monterey County Health Department and as requested by the Board of Supervisors; and
b. Adopt the findings as the basis for safety net expansion in Monterey County; and

c. Direct staff to initiate a complimentary study assessing the safety net from the user's perspective; additionally approved editorial changes to the report under recommendation 19.1 b. "adopt findings as a basis for safety net

expansion" and 19.1 c. - change spelling of word complimentary to complementary. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD

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

20. a. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute a Reseller Agreement with SHI International Corp. for Third Party Software License and Third Party Software Maintenance Reseller Services at NMC in the amount of \$181,340.45 for Fiscal Year 2011-2012 and \$915,938.22 for Fiscal Years 2012-2015, for a total Agreement amount not to exceed \$1,097,278.67 for the period retroactive from May 1, 2012 through June 30, 2015.
- b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to the Reseller Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.
- c. Authorize the Purchasing Manager for NMC to execute the Third Party Software Maintenance Agreements with Fontware Ltd. and Symantec, and any other Third Party Software Maintenance Agreements that are purchased pursuant to the Reseller Agreement with SHI International Corp. and require signature authorization of the parties, subject to County Counsel approval.

Approved - Agreement No. A-12459

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Navin, Haffty & Associates, LLC for Computerized Physician Order Entry Support Services at NMC in an amount not to exceed \$1,907,500 for the period May 1, 2013 to July 31, 2014.

Approved - Agreement No. A-12461

22. Authorize the Purchasing Manager of Natividad Medical Center to execute Amendment No. 1 to the Agreement (A-12386) with The Camden Group for the development of integrated systems of health care services, extending the Agreement to June 30, 2014 and adding \$621,000, for a revised total Agreement amount not to exceed \$800,000.

Approved - Agreement No. A-12386

Health and Social Services

23. Authorize the request to the Auditor-Controller to amend the Health Department's Budget Unit HEA003-8124 FY 2012-13 Adopted Budget to increase estimated revenues in the amount of \$421,711.

Approved

24. Approve and authorize the Contracts/Purchasing Officer to sign Amendment

No. 3 to Professional Services Agreement #A-11745 with the Action Council of Monterey County Inc., for the provision of community educational management and contracting for specialized services, to increase the amount by \$150,000 for a revised total amount not to exceed \$750,000; and to extend the term of the Agreement by two years, for a new term of July 1, 2010 through June 30, 2015.

Approved - Agreement No. A-11745

25. Approve and authorize the Director of Health to sign Amendment No. 2 to Agreement A-12069 with The Village Project, Inc., increasing the amount by \$9,516 for FY 2012-13, and \$48,312 for FY 2013-14 for a revised maximum total Agreement amount of \$723,828 for mental health outreach and counseling services for Monterey County African-American adults, youth and families for the period July 1, 2011 through June 30, 2014.

Approved - Agreement No. A-12069

- 25.1
- a. Approve and authorize the Contracts/Purchasing Officer to execute a twenty year Lease Agreement with Community Hospital Properties for approximately 25,000 rentable square feet of space located at 1150-1154 Fremont Boulevard, Seaside, California for use by the Health Department's Clinic Services Bureau, to commence within one hundred twenty days of Board of Supervisors approval;
 - b. Authorize the Auditor-Controller to make lease payments in an amount not to exceed \$68,750 per month and in accordance with the terms of the Lease Agreement; and
 - c. Authorize the extension of the Lease Agreement for two additional five year terms under the same terms and conditions, if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.
 - d. Authorize the establishment of a committed fund of up to \$3.2 million from the Natividad Medical Center Enterprise Fund in accordance with the Article 5 of the Lease Agreement, solely for that purpose.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno to continue this item to June 11, 2013. 4-0 (Supervisor Potter Absent)

Criminal Justice

26. Receive and accept an update on the recommended AB 109 Public Safety Realignment Budget for \$12,290,191 for Fiscal Year (FY) 2013-14.

Approved

General Government

27. Authorize the Chair To Sign Amendment No. 6 to Agreement No. A-11162 with Gallina, LLP in an amount not to exceed \$215,291 to perform audits of

the following: 2012-13 General Purpose Financial Statements, Single Audit, the Public Improvement Corporation, the Treasury Oversight Committee, the Monterey County Financing Authority and the Secure Families Project.

Approved - Agreement No. A-11162

- 28.** Set June 5, 2013 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2013-14 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Approved

- 29.** Approve an increase in appropriations totaling \$6,079 in the Auditor-Controller (001-1110-8011), Appropriation Unit AUD001 offset by an increase in estimated revenue totaling \$6,079 from Microsoft lawsuits and Dell reimbursements to replace outdated computer equipment in the 2012-13 Adopted Budget. (4/5th Vote Required)

Approved

- 30.** Approve the reclassification of one (1) FTE Senior Secretary-Confidential and one (1) FTE Supervising Clerk I-Confidential to two (2) FTE Personnel Technician - Confidential in the Human Resources Department.

Approved

- 31.** a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Grower Shipper Association Foundation and Monterey County Agricultural Education, Inc. to provide support of agricultural education efforts in Monterey County, and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU's.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to continue this item to June 11, 2013. 4-0 (Supervisor Potter Absent)

- 32.** a. Approve and authorize the Auditor-Controller to increase FY 2012-13 estimated revenues and appropriations by \$446,694 in the Agricultural Commissioner's Department (4/5ths Vote Required);
b. Approve and authorize the transfer of up to \$300,00 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452, Dept. 7500, Appropriation Unit PAR004 for the monitoring and exclusion of the Zebra and Quagga Mussel;
c. Approve and authorize the transfer of up to \$80,000 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Unit 8174, Appropriation RMA014, for the new Downy Mildew Environmental Chamber Project; and
d. Approve and authorize the transfer of up to \$416,694 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects

Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the King City Project Number 28101.

Approved

33. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, Standard Agreements and any Amendments thereto, with Federal, State and local agencies for designated programs performed by the department for a period of three years ending June 30, 2016 and;
b. Approve and authorize the Agricultural Commissioner, or his designee, to sign up to (3) amendments to each agreement where the total amendments do not exceed fifteen percent (15%) for each agreement and do not significantly change the scope of work.

Approved - Agreement No. A-12464

34. Approve the Memorandum of Understanding (MOU) for Registered Nurses Unit S for July 1, 2012 through December 31, 2013.

Approved

35. Approve the Action Minutes of the Monterey County Board of Supervisors of Tuesday, February 21, 2013.

Approved

RMA - Planning

36. a. Accept the Conservation and Scenic Easement Deed for the Pini property;
b. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for recordation.
(Conservation and Scenic Easement Deed - PLN040256/Pini, 527 Pini Road, North County Land Use Plan, Coastal Zone)

This item removed via Additions and Corrections

37. a. Approve Amendment No. 1 to Professional Services Agreement No. A-12269 with ICF Jones & Stokes, Inc. (ICF) where the Base Budget is increased by \$18,354.00 to \$286,544.00 and the Contingency budget is increased by \$2,753.10 to \$42,981.60 for a total amount not to exceed \$329,525.60 to provide new tasks associated with review of recommended additional biological field surveys and allow for additional traffic data collection and assessment for inclusion into the Environmental Impact Report (EIR) for the Stonewall Canyon Quarry (PLN060550) in the Central Salinas Valley Area Plan, and extend the term through June 30, 2014;
b. Approve Amendment No. 1 to Funding Agreement No. A-12270 with Syar Industries, Inc. where the Base Budget is increased by \$18,354.00 to

\$286,544.00, the Contingency fee is increased by \$2,753.10 to \$42,981.60, with no increase to the County contract administration fee of \$3,170.00, for a total amount not to exceed \$332,695.60 to allow funding to Monterey County for costs incurred by ICF and County departments to provide new tasks associated with review of recommended additional biological field surveys and allow for additional traffic data collection and assessment for inclusion into the EIR for the Stonewall Canyon Quarry (PLN060550) in the Central Salinas Valley Area Plan, and extend the term through June 30, 2014; and c. Authorize the Director of Planning to execute Amendment No. 1 to Professional Services Agreement No. A-12269, Amendment No. 1 to Funding Agreement No. A-12270 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

(REF110024/ ICF Jones and Stokes and PLN060550/EIR for the Stonewall Canyon Quarry in the Central Salinas Valley Area Plan)

Approved - Agreement Nos. A-12269 (ICF Jones & Stokes); A-12270 (Syar Industries, Inc.)

RMA - Public Works

38. Acting on behalf of County Service Area 25 - Carmel Valley Golf & Country Club:
- a. Authorize the Auditor-Controller to amend the budget for County Service Area 25 - Carmel Valley Golf & Country Club, Fund 062, Appropriation Unit RMA058, Account 6311 for FY 2013-14 by increasing appropriations by \$144,248 (4/5th vote required);
 - b. Authorize the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications to the FY 2013-14 Budget, and the County Administrative Office to reflect the approved changes in the FY 2013-14 Adopted Budget;
 - c. Adopt Plans and Special Provisions for the CSA 25 Street Improvements, Project No. 13-812527; and
 - d. Authorize the Director of Public Works to advertise the "Notice to Bidders" in the *Monterey County Weekly*.

Approved

39.
 - a. Adopt Plans and Special Provisions for the Procurement (Delivery and Application) of Asphalt Emulsion and Pavement Delineation for the Seal Coat 2013 Project, Project No. 14-551428; and
 - b. Authorize the Director of Public Works to advertise the "Notice to Bidders" in the *Monterey County Weekly*.

Approved - Construction No. 2013-008

40.
 - a. Ratify and authorize the Director of Public Works to execute Change Orders Nos. 7, 8, 9, and 10 to Agreement No. A-12264 with William A.

Thayer Construction, Inc., for the Youth Center Kitchen Refurbishment, 970 Circle Drive, Salinas, CA, Project No. 8538, Bid Package No. 10310, in an amount of \$13,696;

- b. Adopt a Resolution accepting the Certificate of Completion for construction of the Refurbish Youth Center Kitchen, 970 Circle Drive, Salinas, CA, Project No. 8538, Bid Package No. 10310, performed by William A. Thayer Construction, Inc.; and
- c. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Refurbish Youth Center Kitchen, 970 Circle Drive, Salinas, CA, Project No. 8538, Bid Package No. 10310, performed by William A. Thayer Construction, Inc.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno to adopt Resolution No. 13-162 to: a. Ratify and authorize the Director of Public Works to execute Change Orders Nos. 7, 8, 9, and 10 to Agreement No. A-12264 with William A. Thayer Construction, Inc., for the Youth Center Kitchen Refurbishment, 970 Circle Drive, Salinas, CA, Project No. 8538, Bid Package No. 10310, in an amount of \$13,696;

- b. Adopt a Resolution accepting the Certificate of Completion for construction of the Refurbish Youth Center Kitchen, 970 Circle Drive, Salinas, CA, Project No. 8538, Bid Package No. 10310, performed by William A. Thayer Construction, Inc.; and**
- c. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Refurbish Youth Center Kitchen, 970 Circle Drive, Salinas, CA, Project No. 8538, Bid Package No. 10310, performed by William A. Thayer Construction, Inc. (Construction No. 2012-009) 4-0 (Supervisor Potter Absent)**

41.

- a. Approve and authorize the Chair to execute an Agreement with the City of Salinas to rehabilitate Harris Road with hot mix asphalt in the City of Salinas;
- b. Award a contract to Granite Construction Company, the lowest responsible bidder, for the construction of Harris Road Overlay, Project No. 13-142365, in the amount of \$2,009,339;
- c. Approve the Performance and Payment Bonds executed and provided by Granite Construction Company and Federal Insurance Company;
- d. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders;
- e. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work;
- f. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Harris Road Overlay, Project No. 13-142365, performed by Granite Construction Company.

Public comment: Jesus Corona; Jesus Venezuela.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno to: a. Approve and authorize the Chair to execute an

- Agreement with the City of Salinas to rehabilitate Harris Road with hot mix asphalt in the City of Salinas;
- b. Award a contract to Granite Construction Company, the lowest responsible bidder, for the construction of Harris Road Overlay, Project No. 13-142365, in the amount of \$2,009,339;
 - c. Approve the Performance and Payment Bonds executed and provided by Granite Construction Company and Federal Insurance Company;
 - d. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders;
 - e. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work;
 - f. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Harris Road Overlay, Project No. 13-142365, performed by Granite Construction Company. 4-0 (Supervisor Potter Absent)

Monterey County

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



Action Minutes - Final

Wednesday, June 5, 2013

9:00 AM

Fiscal Year 2013-14 Budget Hearings

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts**

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*

Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Assistant CAO Dewayne Woods.

Additions and Corrections

There were no additions or corrections.

General Public Comment

Julie Felice; Harry Gamotan; Hans Jongens.

Scheduled Matters

1. Adopt the Fiscal Year 2013-14 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt the Fiscal Year 2013-14 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution. ALL AYES
2. County Administrative Officer's comments on the FY 2013-14 Recommended Budget.
County Administrative Officer Dr. Lew Bauman presented the Fiscal Year (FY) 2013-14 County of Monterey Recommended Budget.
3. Report of the Budget Committee and Comments by Board Members.
Supervisor Calcagno presented the Budget Committee report. The Board of Supervisors commented on the oral report and thanked staff and County partners for their participation.
4. County Administrative Office presentation of the FY 2013-14 Recommended Budget, including supplemental actions, as requested by the CAO.
Assistant County Administrative Officer Dewayne Woods and Principal Administrative Analyst Paul Lewis presented the FY 2013-14 County of

Monterey Recommended Budget.

5. Public Comment regarding the Recommended Budget & departmental Budget Hearings (Limited to 3 minutes per speaker).
- Ben Franklin; Greg McWilliams; Arlene Samrick; Max Stone; Dean Carothers; Martha Becerra; Robert Miller; Alexander Miller; Sandy Ayala; Nancy Treffrey; Yvette Yoshida; Javier Ramirez with interpreter Charlie Steves; Pedra Rodriguez; Jesus Corona; Barbara Mitchell; Carol Biddle; Mark Lopez; Teresa Sullivan; Hans Jongens.**
6. Departmental Budget Hearings Schedule (attached order of departmental Budget Hearings).
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution of Intention No. 13-176 to approve the recommended 2013-14 Budget (items 10 through 38), including: 8038-Other Financing Uses (CAO017): use of 20% of Transient Occupancy Tax (TOT) from FY 2012-13 (approximately \$1.4 million) for Public Works for roads and at a later date determine priority settings for future allocations and bring back to the Board quickly; 8038-Other Financing Uses (CAO017) allocation increase of \$200,000, with a maximum intended appropriation of \$800,000 for Las Lomas; 8038-Other Financing Uses (CAO017): appropriate \$136,500 to the Gang Task Force Law Enforcement Center; 8038-Other Financing Uses (CAO017): appropriate \$25,000 for maintenance of the Pajaro Park; 1070- Economic Development: augmentation in the amount of \$276,000 or work with staff to find a more financially advantageous way to restore positions and assure these resources are available; 1080-Equal Opportunity: augmentation in the amount of \$129,688 for Sr. Analyst or appropriate staff for implementation of the Monterey County Plan; 8171-Code Enforcement: augmentation in the amount of \$104,000 and a report on status of what is happening in the department; 3000-Public Works: staff to review the Las Lomas sidewalks and drainage project and address it as a capital project and return to the Board within 30 days (at same time as review of road maintenance proposal); 8124-Public Health: work with the department on augmentation in the amount of \$300,000 for the Early Childhood Program initiative; Violence Prevention: requested the CAO's office return in a few months with what is needed for the Public Health campaign and how to work with the Blue Ribbon Panel to expand and better coordinate violence prevention efforts, and include other peninsula cities; 2300-Sheriff: staff return in six months with a comprehensive report regarding providing mental comprehensive mental health services to inmates; staff to work with RMA to allocate up to \$1 million to fund Las Lomas gutters, sidewalks and drainage project out of capital expenditures and take the details of the project to the Capital Improvements Committee for evaluation, then to the Board; and Behavioral Health fund - modify appropriations to do all commissions that they brought forward. ALL AYES**
7. Consideration of a Resolution:
- Authorizing the issuance of lay-off notices to impacted employees no sooner than June 10, 2013 with an effective date of July 2, 2013;
 - Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;
 - Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;

- d. Authorizing the County Administrative Office and Human Resources Department to make adjustments to position classifications as necessary to mitigate layoffs and adverse impacts to affected employees;
- e. Granting flexibility to Department Heads to withhold the issuance of a lay-off notice due to unanticipated vacancies, retirements or resignations that may occur; and
- f. Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to lay-off timing and bumping process extending into the beginning of Fiscal Year 2013-14.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Dave Potter to adopt Resolution No. 13-166:

- a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 10, 2013 with an effective date of July 2, 2013;**
- b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;**
- c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;**
- d. Authorizing the County Administrative Office and Human Resources Department to make adjustments to position classifications as necessary to mitigate layoffs and adverse impacts to affected employees;**
- e. Granting flexibility to Department Heads to withhold the issuance of a lay-off notice due to unanticipated vacancies, retirements or resignations that may occur; and**
- f. Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to lay-off timing and bumping process extending into the beginning of Fiscal Year 2013-14.**

8. Authorize the Registrar of Voters to render specified petition services to the Fort Ord Reuse Authority (FORA).

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to authorize the Registrar of Voters to render specified petition services to the Fort Ord Reuse Authority (FORA). (Agreement No. A-12465) ALL AYES

9. Continue departmental Budget Hearings, if needed, to June 6, 2013 at 9:00 a.m. and June 7, 2013 @ 9:00 a.m. in the Government Center - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

The Board directed staff to return on June 25, 2013 for approval of the Final FY 2013-14 Budget, incorporating the actions approved by the Board today.

Adjournment

APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD

Finance and Administration (General Government)**Consent**

- 10. 1000 Board of Supervisors...pg. 143**
1050 County Administrative Office...pg. 149
1050 CAO Departmental...pg. 155
8045 Administration & Finance (CAO001)
8046 Budget & Analysis (CAO001)
8047 Contracts/Purchasing (CAO002)
8054 Intergovernmental & Legislative Affairs (CAO004)
8056 Office of Emergency Services (CAO005)
- 11. 1050 CAO Non-Departmental...pg. 167**
8028 Contribution-Proposition 172 (CAO007)
8029 Contributions Other Agencies (CAO007)
8031 Trial Courts (CAO008)
8035 County Memberships (CAO013)
8037 Medical Care Services (CAO016)
8038 Other Financing Uses (CAO017)
8039 Other General Expenditures (CAO014)
8041 Non-Program Revenue (CAO019)
8412 Homeland Security Grant (CAO0023)
- 12. 1060 Human Resources Departmental...pg. 181**
8401 Employee Relations (HRD001)
8402 Human Resources (HRD001)
8403 Training (HRD001)
8404 Employee Benefits (HRD001)
- 13. 1060 Human Resources Non-Departmental...pg. 195**
8413 Dental (HRD002)
8414 Vision (HRD002)
8415 EAP (HRD002)
8416 Disability (HRD002)
8417 Unemployment (HRD002)
8418 Misc Benefits (HRD002)
8419 OPEB (HRD002)
- 14. 1070 Economic Opportunity...pg. 205**

- 8042 Cluster Loans (DEO018)
 - 8043 Development Set-Aside (DEO019)
 - 8044 Revolving Loan Program (DEO020)
 - 8199 Community Development Reuse (DEO003)
 - 8200 Community Development Grant (DEO003)
 - 8208 Inclusionary Housing (DEO002)
 - 8221 Economic Opportunity Administration (DEO001)
 - 8396 Workforce Investment Board (DEO016)
 - 8427 Office of Employment & Training (DEO026)
- 15. 1080 Equal Opportunity...pg. 235**
- 16. 1110 Auditor-Controller...pg. 241**
1110 Auditor-Controller Departmental...pg. 246
- 8011 Auditor-Controller (AUD001)
 - 8371 Debt Management (AUD001)
 - 8372 Disbursements (AUD001)
 - 8373 Systems Management (AUD001)
 - 8374 General Accounting (AUD001)
 - 8375 Internal Audit (AUD001)
- 17. 1110 Auditor-Controller Non-Departmental...pg. 260**
- 8005 County Overhead Recovered (AUD003)
 - 8006 Enterprise Resource Project (AUD006)
 - 8007 Public Improvement Corporation Debt Service (AUD005)
 - 8009 Short Term Borrowing (AUD004)
 - 8010 Annual County Audit (AUD002)
- 18. 1170 Treasurer-Tax Collector...pg. 267**
- 8263 Property Tax (TRE001)
 - 8264 Revenue (TRE001)
 - 8266 Treasury (TRE001)
- 19. 1180 Assessor-County Clerk-Recorder...pg. 279**
- 8003 Assessor (ACR001)
 - 8004 Clerk/Recorder (ACR002)
- 20. 1210 County Counsel Departmental...pg. 289**
- 8057 County Counsel (COU001)
- 21. 1210 County Counsel Non-Departmental...pg. 300**

- 8405 Grand Jury (COU005)
 - 8407 Risk Management (COU002)
 - 8408 General Liability (COU003)
 - 8409 Workers' Compensation (COU004)
 - 8429 Lakes Fuel Spill (COU006)
- 22. 1300 Clerk of the Board...pg. 307**
- 8019 Assessment Appeals Board (COB001)
 - 8020 Clerk of the Board (COB001)
- 23. 1410 Elections...pg. 315**
- 24. 1930 Information Technology...pg. 329**
- 8137 Information Technology Systems (INF002)
 - 8139 Records Retention (INF004)
 - 8140 Telecommunication (INF001)

Land Use and Environment

Consent

- 25. 2810 Agricultural Commissioner...pg. 415**
- 8001 Agriculture/Weights & Measures (AGR001)
 - 8002 Produce Inspection (AGR001)
- 26. 3000 Resource Management Agency...pg. 423**
- 3000 RMA Administration...pg. 432**
 - 3000 Building Services...pg. 437**
 - 8170 Building (Permit) Services (RMA011)
 - 8171 Code Enforcement (RMA011)
 - 3000 Planning Services...pg. 442**
 - 8172 Planning (RMA001)
 - 3000 Public Works/Countywide Services...pg. 446**
 - 8198 County Service Areas (RMA047 through RMA049
and RMA052 through RMA088 and RMA090)
 - 3000 Public Works...pg. 451**
 - 8173 Architectural Services (RMA003)
 - 8174 Capital Projects Fund (RMA014)
 - 8174 Facility Master Plan Implementation (RMA015)

- 8175 County Disposal Sites (RMA039)
- 8176 Admin Facilities (RMA006)
- 8177 Courier (RMA005)
- 8178 Mail (RMA005)
- 8181 Grounds (RMA006)
- 8182 Utilities (RMA006)
- 8183 Real Property (RMA006)
- 8184 Facilities Maintenance Projects (RMA004)
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- 8096 Finance/Budgeting - Clinic (HEA007)
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- 8111 Uncompensated Care (HEA009)
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- 8114 Solid Waste Management (HEA005)
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- 8116 Hazardous Materials Management (HEA005)
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 - 8253 General Assistance (SOC002)
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 - 8255 Out of Home Care (SOC001)
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- 31. 6210 Cooperative Extension...pg. 579**
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