

Monterey County

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



Meeting Agenda

Tuesday, July 8, 2014

9:00 AM

**See separate agenda for Board of Supervisors of the Monterey
County Water Resources Agency**

Board of Supervisors

*Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Fernando Armenta - District 1
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)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.
 - 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(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

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.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming July 13-19, 2014 "Probation Services Week."
(Full Board)

Attachments: [Probation Services Week Ceremonial Resolution](#)

4. Adopt Resolution commemorating the 75th Anniversary of Mann Packing Company, Inc. (Full Board)

Attachments: [75th Anniversary of Mann Packing Company, Inc. Ceremonial Resolution](#)

Appointments

5. Reappoint Dick Stott to the Carmel Valley Road Committee, as an alternate representing Mouth of the Valley with a term ending June 30, 2017. (Supervisor Potter)

Attachments: [Stott Notification to Clerk](#)

6. Reappoint to the Emergency Medical Care Committee the following individuals, with terms ending June 30, 2016, Jodi Schaffer; Fire Chief Martha Karstens; Harold Wolgamott; Paul Casolary and Police Chief Paul Miller. (Full Board)

Attachments: [Schaffer Notification to Clerk](#)

[Karstens Notification to Clerk](#)

[Wolgamott Notification to Clerk](#)

[Casolary Notification to Clerk](#)

[Miller Notification to Clerk](#)

7. Appoint Dr. Heather Taher to the Emergency Medical Care Committee, term ending June 30, 2016. (Full Board)

Attachments: [Taher Notification to Clerk](#)

Other Board Matters

8. Board Comments

9. CAO Comments and Referrals

Attachments: [Referrals 070814](#)

10. 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

- 11.** Receive a report from the Auditor-Controller regarding the award of the Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2013 and the Association of Government Accountants 2013-14 Chapter Recognition Award for providing an excellent educational program.

Attachments: [GFOA 2013](#)
[AGA Chapter Award Letter 2013-14](#)

- 12.** Public hearing to consider:
- a. Finding that the ordinance is not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Sections 15060 (c)(3) and 15378 (b) (5);
 - b. Adopting a resolution of intent to adopt an ordinance amending Title 19 (coastal subdivision ordinance) and Title 20 (Monterey County Coastal Implementation Plan, Part 1) of the Monterey County Code to establish notification and hearing procedures to address inactive discretionary land use permit applications in the coastal unincorporated area of Monterey County; and
 - c. Directing staff to submit the proposed ordinance to the California Coastal Commission for certification. (Inactive Discretionary Application Ordinance - REF120032, Unincorporated Coastal)

Attachments: [Attachment A - Discussion](#)
[Attachment B - Draft BOS Resolution of Intent](#)
[Exhibit 1 to Attachment B - Draft Ordinance](#)
[Attachment C - PC Resolution No. 14-023](#)
[Attachment D - Inactive Application Flowchart](#)
[Attachment E - Resolution of Intention No. 12-050](#)

12:00 PM Recess to Lunch - Continued Closed Session**1:30 PM Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

13. a. Consider approval of the response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 2; and
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by July 28, 2014.

Attachments: [Response to Civil Grand Jury Interim Final Report No. 2](#)

14. Receive informational copies of the responses provided by the District Attorney and Sheriff to the 2013 Monterey County Grand Jury Interim Final Report No. 2.

Attachments: [District Attorney Response to Civil Grand Jury Response No. 2](#)
[Sheriff's Response to Civil Grand Jury Final Report No 2](#)

15. Public hearing to:
a. Receive a follow-up report as directed during Budget Hearings on June 10, 2014 regarding remaining Fiscal Year (FY) 2014-15 funding requirements for Long Range Planning tasks and associated costs related to the additional \$1,000,000 allocation included in the FY 2014-15 Adopted Budget, along with anticipated costs for future years; and
b. Consider and approve a transfer of \$192,000 from General Fund Contingencies to the CAO budget to fund increased FY 2014-15 costs for the Salinas Valley Water Study; and
c. Approve and authorize the Auditor-Controller to decrease appropriations by \$192,000 in General Fund Contingencies 001-1050-8034 (CAO020) and increase appropriations by \$192,000 in County Administrative Office - Other Financing Uses 001-1050-8038 (CAO017) to fund FY 2014-15 expenditures for the Salinas Valley water study (4/5th vote required)
(REF14-059/Budget for RMA-Long Range Planning FY 14-15)

Attachments: [Attachment A - Discussion](#)

16. a. Receive follow-up report as directed during Budget Hearings on June 10, 2014 regarding remaining FY 2014-15 funding requirements for new and increased mandates related to storm water run-off, water quality monitoring, and street sweeping; and
b. Consider potential funding options and provide direction to staff.

Attachments: [Attachment A –Program Description and Requirements](#)

17. Receive Status Update related to progress in developing the Salinas Downtown Vibrancy Plan.

Adjournment

Supplemental Sheet, Consent Calendar**Department of Health**

18. Approve and authorize the Director of Health to sign Amendment No. 7 to the License and Support Agreement (No. A-10635) dated September 12, 2006, between the County of Monterey and Decade Software Company, LLC, to extend the agreement for one (1) year through June 30, 2015, to expand the scope of work, and establish the fee payable to Decade Software Company, LLC, at \$56,694.00 for annual licensing fees and \$31,364.00 for additional services to be provided for a total Agreement amount not to exceed \$539,965.26.

Attachments: [AMENDMENT NO 7 TO AGREEMENT A-10635 \(PROPOSED\).pdf](#)

19. Approve and authorize the Director of Health to sign Amendment No. 2 to the Mental Health Service Agreement A-12262 with Central Coast Center for Independent Living for the provision of work incentive counseling, independent living skills, and outreach services for mental health clients and family members. Amendment No. 2 adds \$45,832 (\$22,916 for FY 2014-15, \$22,916 for FY 2015-16) for a new total Agreement amount not to exceed \$411,894.

Attachments: [CCCIL Amend 2 pending](#)

Department of Social Services

20. a. Approve and ratify Amendment No. 3 to the CSBG Standard Agreement No. 14F-3027 with the State Department of Community Services and Development for an increase of \$60,000 in funding of the Agreement and for a change in the scope of services to incorporate new services for the CSBG Drought Water Assistance Program Pilot for the period July 1, 2014 to December 31, 2014, increasing the total amount of the contract amount to \$525,111; and,
b. Approve and ratify the execution of the Amendment No. 3 to the CSBG Standard Agreement No. 14F-3027 with State Department of Community Services and Development by Wendy Russell, Deputy Director of Administration of the Department of Social Services on June 16, 2014.

Attachments: [CSBG amendment 3](#)
[CSBG 2014 Std Agreement](#)
[CSBG 2014 Amend 1](#)
[CSBG 2014 Amend 2](#)

21. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Rebekah Children's Services (RCS) for \$1,504,000 for the period July 1, 2014 through June 30, 2016 to provide intensive Wraparound Care Coordination to adoption assisted families and foster youth and their families; and

b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Rebekah Children's Services Agreement 2014_16](#)

22.

a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Action Council for \$1,148,005 for the period July 1, 2014 - June 30, 2016 to provide Wraparound Administrative Services to adoption assisted families and foster youth and their families; and

b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Action Council Agreement 2014_16](#)

General Government

23.

a. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements between the County of Monterey and TPO Human Resources Management, Reward Strategy Group, Inc., Renne Sloan Holtzman Sakai, LLP., Public Interest Investigations, Inc., GY Investigations and Legal Services, Inc., CPS HR Consulting, Consulting Services International, LLC., Critical Incident Management Team, William Avery & Associates, Inc. for the provision of Human Resources Consulting services to the County of Monterey on an as-needed basis for a term of five (5) years, effective from the date of execution of each agreement through and including June 30, 2019, not to exceed the aggregate amount of \$500,000 over the term of all Agreements, in accordance with the terms and conditions set forth within each Agreement.

b. Authorize the Contracts/Purchasing Officer to execute similar additional Agreements for Human Resources Consulting services with qualified contractors who meet the minimum requirements of the County of Monterey.

Attachments: [Agmt TPO](#)

[Agmt Reward Strategy](#)

[Agmt Renne Sloan](#)

[Agmt Public Interest Investigations](#)

[Agmt GY Investigations](#)

[Agmt CPS](#)

[Agmt Consulting Services Int](#)

[Agmt CIMT](#)

[Agmt Avery Associates](#)

24. Approve and authorize the reinstatement of 10 Workers' Compensation Allocation on Loan positions (Classification Code 99ZWC) to Risk Management, Appropriation Code COU002.

RMA - Public Works

25. Adopt a Resolution to:
- Adopt the Mitigated Negative Declaration for the Peach Tree Road at Pancho Rico Bridge Replacement Project County Bridge No. 412, Project No. 220165, State Project No. EA 05-142284L, Federal Aid Project No. STPLZ-5944 (041);
 - Adopt a Mitigation Monitoring and Reporting Plan; and
 - Authorize the Resource Management Agency - Public Works to proceed with said Project.

Attachments: [Resolution](#)
[Exhibit A - Mitigation and Monitoring and Reporting Plan](#)
[Project Budget](#)
[Initial Study and Mitigated Negative Declaration](#)
[Appendix A NES 2000](#)
[Appendix B CTS Site Assessment](#)
[Appendix C RWQCB Water Certification 2013](#)
[Appendix D Bridge Study 2010](#)
[Location Map](#)

26. Adopt a Resolution:
- Pursuant to Section 8333(c) of the California Streets and Highways Code, finding that certain Public Utility Easements at East Garrison Phase 1 are in excess to the public's needs and that there are no other public facilities located within the area to be vacated;
 - Summarily vacating the public service easements as identified herein; and
 - Authorizing the Clerk of the Board of Supervisors to submit a certified copy of the resolution to the County Recorder for recordation.

Attachments: [Resolution](#)
[Exhibits A & B - Lots with Unoccupied PUEs](#)
[Vicinity Map - East Garrison](#)