

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, November 10, 2015

9:00 AM

Board of Supervisors

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

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)
 - (2) Landwatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Nick Chiulos, Assistant County Administrative Officer
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula
Under Negotiation: Price and Terms
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit S

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

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

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming November 2015 as National Family Caregivers Month in Monterey County. (~~Supervisor Armenta~~) (Full Board) (REVISED VIA SUPPLEMENTAL)

Attachments: [National Family Caregivers Month Ceremonial Resolution](#)

Other Board Matters

4. Board Comments
5. CAO Comments and Referrals

Attachments: [Referrals 111015](#)

6. 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

7. Receive a report on a timeline for the issuance and consideration of a Request for Qualifications/Request for Proposals competitive process for the procurement of a new concession agreement to manage Mazda Raceway Laguna Seca, in response to Board of Supervisors' Referral Number 2015.08, and provide appropriate direction.

Attachments: [Board Report](#)

8.
 - a. Consider approval of the Managing for Results (MFR) Fiscal Year (FY) 2014-2015 Annual Report; and
 - b. Provide direction to staff as appropriate.

- Attachments:** [Board Report](#)
[A - MFR FY 2014-15 Annual Report](#)
[B - Performance Measurement Cycle](#)
[C - MFR Department Contact "Cafe Conversation" Workshop](#)
[D - MFR Department Presentation Schedule](#)
[E - "Making the Connection" slides](#)

9. Receive a presentation and report on Managing for Results (MFR) from the Department of Emergency Communications.

- Attachments:** [Board Report](#)
[ECD BoS Presentation Performance Measures 11102015.pdf](#)
[ECD BoS Presentation Performance Measures 11102015](#)

Adjournment

Supplemental Sheet, Consent Calendar

Health Department

10. Authorize the Director of Health or Assistant Director of Health, to execute a Amendment No. 2 to Mental Health Services Agreement A-12521 with Edgewood Center for Children and Families, to increase the Fiscal Year (FY) 2015-16 amount from \$1,115,355 to \$1,278,291 (an increase of \$162,936), for a revised total Agreement amount not to exceed \$3,063,234.

Attachments: [Board Report Edgwood Center.pdf](#)
[Edgewood Amend No. 2 FY15-16.pdf](#)
[Edgewood fully executed Amend No. 1 to A-12521 FY14-15.pdf](#)
[Edgewood BH 20130701-20160630.pdf](#)

Criminal Justice

11. a. Approve the Renewal and Amendment to the Memorandum of Understanding (MOU) between the Monterey County Probation Department and the Monterey Peninsula Unified School District, reimbursing the Probation Department in the amount of \$126,359 for campus-based services provided by the Probation Department effective July 1, 2015 through June 30, 2016; and
- b. Approve and authorize the Chief Probation Officer to execute the MOU.

Attachments: [Board Report](#)
[MPUSD Agreement FY 2015-2016](#)

General Government

12. Public Hearing to consider further continuance to December 15, 2015 of public hearing regarding:
- a. Addendum No. 3 to the Final Environmental Impact Report for the 2010 Monterey County General Plan (#7-01, SCH #20071212001)(“FEIR”); and
- b. Amendments to the 2010 Monterey County General Plan to implement litigation settlement agreements with Land Watch Monterey County and The Open Monterey Project. (REF150010/General Plan Amendment No. 3) (REVISED VIA SUPPLEMENTAL)

PROJECT INFORMATION:

Planning File Numbers: REF150010

Applicant: County of Monterey

Project Location: County-wide (non-coastal)

CEQA Action: Addendum No. 3 to EIR#07-01, SCH#2007121001

Attachments: [Board Report](#)

- 13.
- a. Approve and authorize the Acting Director of Child Support Services to execute the Interagency Agreement for Enhanced Early Intervention with the Contra Costa County Department of Child Support Services, for a total not-to-exceed amount of \$46,000.00 for the period of July 1, 2015, through September 30, 2015; and
 - b. Accept non-standard County liability and indemnification provisions as recommended by the Acting Director of Child Support Services.

Attachments: [Board Report](#)

[Interagency Agreement Monterey Contra Costa County 07012015 to 0930201](#)

- 14.
- a. Approve and authorize the Acting Director of Child Support Services to execute the Interagency Agreement for Enhanced Early Intervention with the Contra Costa County Department of Child Support Services, for a total not-to-exceed amount of \$96,000.00 for the period of October 1, 2015, through June 30, 2016;
 - b. Accept non-standard County liability and indemnification provisions as recommended by the Acting Director of Child Support Services; and,
 - c. Approve and authorize the Acting Director of Child Support Services, or designee, to execute up to two future full one-year extensions to this Agreement that do not significantly alter the terms of the agreement and where the total amendments do not exceed 10% of the original contract amount.

Attachments: [Board Report](#)

[Interagency Agreement Monterey Contra Costa County 10012015 to 0630201](#)

RMA - Public Works

- 15.
- Adopt a Resolution to:
- a. Change a portion of the Moss Landing Underground Utility District No. 14 along a 350-foot portion of Potrero Road from Rule 20A to Rule 20B; and
 - b. Authorize the Clerk of the Board to mail a copy hereof to affected utility companies within ten (10) days after the adoption of this resolution.

Attachments: [Board Report](#)

[Resolution](#)

[RES 05-120 Dated 6.7.05](#)

[Location Map](#)

- 16.
- a. Approve a Pedestrian Bridge Crossing Agreement between the Union Pacific Railroad Company, a Delaware corporation, and Monterey County, a political subdivision of the State of California, in the amount of \$9,000 for rights sufficient to allow Monterey County to perform the project work, including a Public Pedestrian Easement, and \$11,000.00 for a Temporary Construction Easement for Right-of-Way for the construction of Castroville Bicycle/Pedestrian Path and Railroad Crossing Project, Project No. 8622;

- b. Authorize the Resource Management Agency-Director of Public Works to execute the Pedestrian Bridge Crossing Agreement and amendments to the Agreement that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
- c. Authorize the Resource Management Agency-Director of Public Works to accept the Public Pedestrian Easement Deed and to execute the Certificate of Acceptance and Consent to Recordation on behalf of Monterey County after the deed has been signed and granted by the Union Pacific Railroad Company.

Attachments: [Board Report](#)
[Project Budget](#)
[Pedestrian Bridge Crossing Agreement](#)
[Public Pedestrian Easement Deed](#)
[Location Map](#)

Board of Supervisors Supplemental Agenda

17. Board of Supervisors Supplemental Agenda for the meeting of Tuesday, November 10, 2015.

SUPPLEMENTAL

Correction Under Ceremonial Resolutions

3. Adopt Resolution proclaiming November 2015 as National Family Caregivers Month in Monterey County. ~~(Supervisor Armenta)~~ (Full Board)

Correction Under Consent Calendar - General Government

12. Public Hearing to consider further continuance December 15, 2015 of public hearing regarding:
- a. Addendum No. 3 to the Final Environmental Impact Report for the 2010 Monterey County General Plan (#7-01, SCH #20071212001) (“FEIR”); and
 - b. Amendments to the 2010 Monterey County General Plan to implement litigation settlement agreements with Land Watch Monterey County and The Open Monterey Project. (REF150010/General Plan Amendment No. 3).