

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, February 10, 2015

9:00 AM

See separate agendas for Board of Supervisors of the Water Resources agency and the Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors

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

Final Revised agenda republished February 6, 2015 at 4:40 PM

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 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.
 - b. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Dr. Kelly O'Keefe, NMC Interim CEO and Charles McKee, County Counsel.
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jesse Hernandez v. County of Monterey, et al. (United States District Court case no. CV-13-2354-PSG)
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
 - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding three matters of 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 honoring Undisclosed Recipient upon being selected as the 2015 Cattleman of the Year. (Full Board)

Attachments: [Undisclosed Recipient Ceremonial Resolution](#)

4. Adopt Resolution honoring Alma Almanza for her years of dedicated service and commitment to the Commission on Disabilities. (Full Board) (REVISED RESOLUTION SUBMITTED VIA SUPPLEMENTAL)

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

Presentation of Ceremonial Resolution at 12:30 PM

5. Adopt Resolution honoring Kirk Gafill as the recipient of the Monterey County Hospitality Association's 2014 Hospitality Professional of the Year Award. (Supervisor Potter)

Attachments: [Gafill Ceremonial Resolution](#)

6. Adopt Resolution recognizing and congratulating Wayne Clark, Ph.D., Chief, Behavioral Health Bureau, upon his retirement from the Monterey County Health Department after 12 Years of public service in Monterey County. (Full Board)

Attachments: [Clark Retirement Resolution](#)

- 6.1 Adopt Resolution Honoring Tony Cadiente of Sambrailo Packaging for being named the 2015 Ag Leadership Awardee by the 94th Annual Salinas Valley Chamber of Commerce in their Annual Awards Luncheon to be held Thursday, February 26, 2015 at Sherwood Hall in Salinas. (Supervisor Armenta) (ADDED VIA ADDENDUM)

Attachments: [Cadiante Ceremonial Resolution](#)

- 6.2 Adopt Resolution Honoring Credit Consulting Services, Inc., for being named the 2015 Large business of the Year Awardee by the 94th Annual Salinas Valley Chamber of Commerce in their Annual Awards Luncheon to be held Thursday, February 26, 2015 at Sherwood Hall in Salinas. (Supervisor Armenta) (ADDED VIA ADDENDUM)

Attachments: [Credit Consulting Services, Inc. Ceremonial Resolution](#)

- 6.3 Adopt Resolution Honoring Jose Gil, Founder of the Gil Basketball Academy for being named the 2015 Spirit of the Community Awardee by the 94th Annual Salinas Valley Chamber of Commerce in their Annual Awards Luncheon to be held Thursday, February 26, 2015 at Sherwood Hall in Salinas. (Supervisor Armenta) (ADDED VIA ADDENDUM)

Attachments: [Gil Ceremonial Resolution](#)

- 6.4 Adopt Resolution recognizing ProSource Wholesale Floorcoverings as the recipient of the Salinas Valley Chamber of Commerce 2015 Small Business of the Year Award. (Supervisor Phillips) (ADDED VIA ADDENDUM)

Attachments: [ProSource Wholesale Floorcoverings Ceremonial Resolution](#)

- 6.5 Adopt Resolution in support of the Mother Friendly Childbirth Initiative, urge hospitals and birth centers to fully implement the 10 steps of the Mother Friendly Childbirth Initiative, and encourage consumers to actively seek evidence based maternity care. (Supervisor Parker) (ADDED VIA ADDENDUM)

Attachments: [Mother Friendly Childbirth Initiative](#)

- 6.6 Adopt Resolution Honoring Dr. Barbara Bannan upon her retirement for her decades of service as a physician in the Monterey County Clinics. (Supervisor Parker) (ADDED VIA ADDENDUM)

Attachments: [Bannan Ceremonial Resolution](#)

- 6.7 Adopt Resolution honoring Teresa Madrid, owner of JT Healthcare Uniforms on the occasion of her recognition by the Salinas Valley Chamber of Commerce as Businesswoman of the Year. (Supervisor Parker) (ADDED VIA ADDENDUM)

Attachments: [Madrid Ceremonial Resolution](#)

Appointments

7. Reappoint Eric Lauritzen to the Equal Opportunity Advisory Commission for a term ending December 31, 2017. (Full Board)

Attachments: [Notification to Clerk - Lauritzen](#)

8. Reappoint Donn Trenner to the Monterey County Regional Fire District Board of Directors for a term ending March 1, 2019. (Supervisor Potter)

Attachments: [Notification to Clerk - Trenner](#)

Other Board Matters

9. Board Comments
10. CAO Comments and Referrals

Attachments: [Referrals 021015](#)

11. 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

12. Accept the Design Presentation for the New Juvenile Hall, Project 8811.

Attachments: [Board Report](#)
[NJH Presentation](#)

13. Consider accepting the Design Presentation for the Jail Housing Addition, Project 8819.

Attachments: [Board Report](#)
[Jail Housing Addition Design Presentation](#)

12:00 PM Recess to Lunch

12:30 P.M. Convene Special Joint Meeting

See separate agenda for the Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors

2:00 P.M. Reconvene meeting of the Board of Supervisors

2:00 P.M. - Scheduled Matters

14. Public hearing continued from February 3, 2015 to consider:

- a. Adoption of a resolution to certify the Final Environmental Impact Report and adopt associated Findings of Fact and a Statement of Overriding Considerations for the California Flats Solar Project;
- b. Adoption of a resolution to approve a Use Permit to allow the construction of a 280 Megawatt solar generating facility on an approximately 3,000 acre site including: photovoltaic (PV) solar modules, two substations (approximately 6 acres each), a switching station (approximately 6 acres), a 4,000 square foot operations and maintenance building, an approximately 155 acre utility corridor, other infrastructure needed to serve the proposed project and grading of approximately 880,000 cubic yards of cut and 880,000 cubic yards of fill.; and to adopt a Mitigation Monitoring and Reporting Plan; and
- c. Adoption of an Ordinance to approve a Development Agreement between the County of Monterey and California Flats Solar, LLC and to authorize the Chair of the Board to execute the Development Agreement.
(PLN120294/California Flats, southeastern corner of Monterey County, approximately 7 miles southeast of Parkfield, South County Area Plan)
(REVISED EXHIBIT G TO ATTACHMENT D SUBMITTED VIA SUPPLEMENTAL)

Attachments: [Attachment A - Project Discussion](#)

[Board Report](#)

[Attachment B - Draft Resolution](#)

[Attachment C - Draft Resolution](#)

[Attachment D - Ordinance Adopting DA](#)

[Revised Exhibit G to Attachment D](#)

[Attachment E - Vicinity Map](#)

[Attachment F-1 -11-19-14 South County LUAC Minutes](#)

[Attachment F-2 - 9-19-12 South County LUAC Minutes](#)

[Attachment G - Project Correspondence](#)

[Attachment H - Letter from Wallace Group](#)

[Attachment I-1 - PC Resolution No. 15-003](#)

[Attachment I-2 - PC Resolution No. 14-004](#)

[Attachment I-3 - PC Resolution No. 15-005](#)

[Attachment J - Draft EIR](#)

[Attachment K - Appendices to DEIR](#)

[Attachment L - Final EIR](#)

Adjournment

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

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Renewal Hospital Participation Agreement (A 13-006) with the American College of Surgeons (ACS) for participation in the ACS National Surgical Quality Improvement Program (ACS NSQIP) extending the Agreement retroactively from January 1, 2014 to December 31, 2017 and adding \$30,000 for a revised total Agreement amount not to exceed \$60,500; and
- b. Accept the modification of non-standard Insurance, Warranty, Indemnification language, Governing Law and Payment Provisions per the ACS NSQIP Renewal Hospital Participation Agreement.

Attachments: [Board Report](#)[A 14-283 American College of Surgeons Renewal Board Report](#)[ACS NISQUIP Renewal Hospital Participation Agreement.pdf](#)[ACS NISQUIP Original Agreement.pdf](#)[Sole Source Form.pdf](#)[Risk Assessment.pdf](#)[Business Associate Agreement.pdf](#)[American College of Surgeons Spend Sheet.xls](#)

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Yu-Chuan Liu M.D. to provide cardiology services at NMC for an amount not to exceed \$600,000 for the period March 1, 2015 to June 30, 2016; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% of the contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)[Liu Agreement.pdf](#)

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional Services Agreement between The Regents of the University of California, a California corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (“UCSF”), and Natividad Medical Center (“NMC”) to provide Neonatology Services at NMC effective March 1, 2015, extending the term of the Agreement to February 28, 2018 and adding \$900,000 for a revised amount not to exceed \$2,500,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC 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: [Board Report](#)
[UCSF NICU Third Amendment.pdf](#)
[UCSF NICU Second Amendment.pdf](#)
[UCSF NICU Letter Agreement.pdf](#)
[UCSF NICU First Amendment.pdf](#)
[UCSF NICU Agreement.pdf](#)

18. a. Appoint Dr. Gary Gray Interim Chief Executive Officer of Natividad Medical Center; and
b. Authorize the Chair to sign the employment Agreement with Dr. Gary Gray as Interim Chief Executive Officer of NMC.

Attachments: [Board Report](#)
[Interim CEO PROFESSIONAL SERVICES AGREEMENT](#)

Health Department

19. Authorize the Chair to appoint Stan Chau, Matthew Fore and Darryl Wong to the Monterey County Solid Waste Hearing Panel, each to serve a four-year term ending November 30, 2018.

Attachments: [Board Report](#)

20. Authorize the Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-12267 with Casa Pacifica Centers for Children and Families to revise the Business Associate Agreement and add board and care services, and increase funding for fiscal year (FY) 14-15 from \$446,352 to \$1,139,469 (an increase of \$693,117), for a revised total Agreement amount not to exceed \$2,032,173.

Attachments: [Board Report](#)
[Amdt No 2 Casa Pacifica Mntl Hlth Agmt A-12267 FY 2014-15.pdf](#)
[Casa Pacifica Amendment 1 to A-12267 \(FULLY EXECUTED\).pdf](#)
[Casa Pacifica Centers for Children Families Agreement FINAL FY 12-15.pdf](#)

21. Approve and Authorize the Director of Health to sign Amendment No. 5 to the Primary Care Physician Services Agreement, between the Health Department's Clinic Services Bureau and Central California Alliance for Health, changing the Payment Methodology for Primary Care Services from Fee For Service (FFS) to Capitation and changing CCAH's criteria for 2015 for Care Based Incentives.

Attachments: [Board Report](#)
[Fifth Amendment and CBI Addendum Redacted.pdf](#)
[CCAH PCP Agr \(A-4\) w 2014 Attestation.pdf](#)
[CCAH PCP Agr \(A-3\) w 2013 Attestation.pdf](#)
[CCAH PCP Agr \(A-2\) w 2012 Attestation.pdf](#)
[CCAH PCP Agr \(A-1\).pdf](#)
[CCAH PCP Agr \(2011\).pdf](#)

Department of Social Services

- 22.** Receive and approve a recommendation from the Department of Social Services (DSS) to “Opt-In” to implement the approved Relative Caregiver Program (ARC).

Attachments: [Board Report](#)

Criminal Justice

- 23.** Authorize advance step placement of Michael Moore at Step 5 of the Chief Deputy Sheriff salary range effective 1/26/2015 in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5.

Attachments: [Board Report](#)

- 23.1** Authorize advance step placement of Tracy Brown at Step 6 of the Chief Deputy Sheriff salary range effective December 31, 2014 in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5.

Attachments: [Board Report](#)

- 23.2** Authorize advance step placement of Galen Bohner at Step 7 of the Undersheriff salary range effective December 31, 2014 in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5

Attachments: [Board Report](#)

- 23.3** Approve and authorize the Contracts/Purchasing Officer to sign Amendment #2 to Agreement A-10833 with California Forensic Medical Group, Inc. (CFMG) for increased staffing to allow for a nurse to provide medical intake services at the Adult Detention Facility of Monterey County. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Amednment #2](#)

General Government

24. Approve and authorize a transfer totaling \$500,820.00 from General Fund Contingencies, 001-1050-8034-CA0020, to the Enterprise Risk Fund, 001-1210-8429-COU006 to comply with a restitution order.
- Attachments:** [Board Report](#)
[Superior Court of Monterey County - Ruling](#)
25. Approve an advanced placement at Step 4 for Marina Camacho, the newly appointed Assistant Assessor-Valuation, effective 12/13/2014 in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1.
- Attachments:** [Board Report](#)
- 25.1 Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to increase the salary range of the Hospital Chief Medical Officer classification as indicated in the attached Resolution; and
- b. Authorize the Human Resources Department to implement the change in the Advantage HRM System and the Auditor-Controller to make retroactive payment. (ADDED VIA ADDENDUM)
- Attachments:** [Board Report](#)
[BoS Resolution_NMC-CMO_Salary Range Increase_02-10-15.pdf](#)

RMA - Planning

26. a. Approve Professional Services Agreement with Coffman Associates, Inc. to provide airport land use planning consulting services for four general public use airports within Monterey County (Request for Qualifications #10451), in an initial amount of \$25,000 for the current fiscal year, and for a total amount not to exceed \$486,025, contingent upon availability of future funding, for a period of three (3) years, from execution of the Agreement, with the option to extend the Agreement for one (1) additional one (1) year period; and
- b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and up to three (3) future amendments to said Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.
- (REF140098/Airport Land Use Planning Consulting Services for Four General Public Use Airports within Monterey County [Request for Qualifications #10451])
- Attachments:** [Board Report](#)
[Attachment A - PSA with Coffman Associates, Inc.](#)

RMA - Public Works

27. a. Authorize an increase to the contract contingencies in the amount of \$71,380 corresponding to an additional 10% of the original contract value plus \$126,640 for Change Order No. 5, for a total contingency amount of \$269,400 to provide funding for enhanced bicycle lane marking and striping for the Davis Road Class II Bikeway Project, Project No. 14-869465, State Project No. EA 05-4A2784L, Federal Aid Project No. HRRRL-5944(104) (4/5th vote required); and
- b. Ratify the Director of Public Works approval of Change Order No. 5 in the amount not to exceed of \$126,640 to Contract No. A-12701 with Monterey Peninsula Engineering A Partnership, for the Davis Road Class II Bikeway Project, Project No. 14-869465, State Project No. EA 05-4A2784L, Federal Aid Project No. HRRRL-5944(104).

Attachments: [Board Report](#)
[Project Budget](#)
[10-14-14 BOS Memo - Davis Road Bike Path](#)
[Change Order 5](#)
[location map](#)

28. a. Approve Real Property Purchase Agreement with Raymond C. Barker and Carol S. Barker, Co-Trustees of the BARKER LIVING TRUST dated 12/20/93 as to the fee estate, in the amount of \$1,000 for APN 421-221-003 for the purchase of 0.030 acres (1,307 sq. ft.) for a slope and utility easement and purchase of 0.073 acres (3,180 sq. ft.) for a temporary construction easement necessary for the construction of 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);
- b. Authorize the Director of Public Works to execute the Real Property Purchase Agreement and the Certificate of Acceptance and Consent to Recordation of the deed on behalf of the County; and
- c. Authorize the Director of Public Works to record the Public Utilities and Slope Easement and Deed.

Attachments: [Board Report](#)
[Project Budget](#)
[Real Property Purchase Agreement](#)
[Public Utilities and Slope Easement Deed and Certificate of Acceptance](#)
[Certification of Trust](#)
[Location Map](#)

29. a. Adopt Plans and Special Provisions for the River Road Pavement Delineation, Project No. 1428, State Project No. 0513000080L-N, Federal Aid Project No. HRRRL-5944(113); and

b. Authorize the Director of Public Works to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)
[Project Budget](#)
[Notice to Bidders](#)
[1428 River Road Pavement Delineation Book 1](#)
[1428 River Road Pavement Delineation Book 2](#)
[1428 River Road Pavement Delineation Plans](#)
[Location Map](#)

30. a. Adopt Plans and Special Provisions for the River Road Overlay, Project No. 1724; and
b. Authorize the Director of Public Works to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)
[Project Budget](#)
[Notice to Bidder](#)
[Location Map](#)
[RIVER ROAD OVERLAY PLANS](#)
[Book 1 Notice of Bidders-Special Provisions](#)
[Book 2 Bid Form](#)

31. a. Ratify awarding of an emergency construction contract to Granite Rock Company for the Moss Landing Emergency Road Repair, Project No. 621165, in the total amount not to exceed \$300,000;
b. Ratify approval of the Performance and Payment Bonds executed and provided by Granite Rock Company; and
c. 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 for the construction of the Moss Landing Emergency Road Repair, Project No. 621165, performed by Granite Rock Company.

Attachments: [BoardReport](#)
[Project Budget](#)
[Granite Rock Agreement](#)
[Granite Rock Paymt Bond - Moss Landing](#)
[Granite Rock Perf Bonds - Moss Landing Emrg](#)
[Location Map](#)

32. Board of Supervisors Addendum / Supplemental for Tuesday, February 10, 2015.

ADDENDUM

Addition Under Ceremonial Resolutions

- 6.1 Adopt Resolution Honoring Tony Cadiente of Sambrailo Packaging for being named the 2015 AG LEADERSHIP AWARDEE by the 94th Annual Salinas Valley Chamber of Commerce in their Annual Awards Luncheon to be held Thursday, February 26, 2015 at Sherwood Hall in Salinas. (Full Board)
- 6.2 Adopt Resolution Honoring Credit Consulting Services, Inc., for being named the 2015 Large business of the year AWARDEE by the 94th Annual Salinas Valley Chamber of Commerce in their Annual Awards Luncheon to be held Thursday, February 26, 2015 at Sherwood Hall in Salinas. (Full Board)
- 6.3 Adopt Resolution Honoring Jose Gil, Founder of the Gil Basketball Academy for being named the 2015 Spirit of the Community AWARDEE by the 94th Annual Salinas Valley Chamber of Commerce in their Annual Awards Luncheon to be held Thursday, February 26, 2015 at Sherwood Hall in Salinas. (Full Board)
- 6.4 Adopt Resolution recognizing ProSource Wholesale Floorcoverings as the recipient of the Salinas Valley Chamber of Commerce 2015 Small Business of the Year Award. (Supervisor Phillips)
- 6.5 Adopt Resolution in support of the Mother Friendly Childbirth Initiative; urge hospitals and birth centers to fully implement the 10 steps of the Mother Friendly Childbirth Initiative, and encourage consumers to actively seek evidence based maternity care. (Supervisor Parker)
- 6.6 Adopt Resolution Honoring Dr. Barbara Bannan upon her retirement for her decades of service as a physician in the Monterey County Clinics. (Supervisor Parker)
- 6.7 Adopt Resolution honoring Teresa Madrid, owner of JT Healthcare Uniforms on the occasion of her recognition by the Salinas Valley Chamber of Commerce as Businesswoman of the Year. (Supervisor Parker)

Addition to Consent Calendar - Criminal Justice

- 23.3 Approve and authorize the Contracts/Purchasing Officer to sign Amendment #2 to Agreement A-10833 with California Forensic Medical Group, Inc. (CFMG) for increased staffing to allow for a nurse to provide medical intake services at the Adult Detention

Facility of Monterey County.

Addition to Consent Calendar - General Government

- 25.1 Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to increase the salary range of the Hospital Chief Medical Officer classification as indicated in the attached Resolution; and
 - b. Authorize the Human Resources Department to implement the change in the Advantage HRM System and the Auditor-Controller to make retroactive payment.

SUPPLEMENTAL

Correction Under Ceremonial Resolutions

4. Revised Resolution Submitted
Adopt Resolution honoring Alma Almanza for her years of dedicated service and commitment to the Commission on Disabilities. (Full Board)

Correction Under Scheduled Matters 1:30 p.m.

14. Revised Exhibit G to Attachment D Submitted
Public hearing continued from February 3, 2015 to consider:
- a. Adoption of a resolution to certify the Final Environmental Impact Report and adopt associated Findings of Fact and a Statement of Overriding Considerations for the California Flats Solar Project;
 - b. Adoption of a resolution to approve a Use Permit to allow the construction of a 280 Megawatt solar generating facility on an approximately 3,000 acre site including: photovoltaic (PV) solar modules, two substations (approximately 6 acres each), a switching station (approximately 6 acres), a 4,000 square foot operations and maintenance building, an approximately 155 acre utility corridor, other infrastructure needed to serve the proposed project and grading of approximately 880,000 cubic yards of cut and 880,000 cubic yards of fill.; and to adopt a Mitigation Monitoring and Reporting Plan; and
 - c. Adoption of an Ordinance to approve a Development Agreement between the County of Monterey and California Flats Solar, LLC and to authorize the Chair of the Board to execute the Development Agreement.
- (PLN120294/California Flats, southeastern corner of Monterey County, approximately 7 miles southeast of Parkfield, South County Area Plan)