

Monterey County

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



Action Minutes - Final

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

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

9:00 A.M. Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

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 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.

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

10:30 AM Reconvene

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Potter.

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 corrections:

Addition Under Ceremonial Resolutions

6.8 Adopt Resolution recognizing Brian Finegan as the recipient of the Salinas Valley Chamber of Commerce 2015 Citizen of the Year. (Supervisor Parker)

Correction Under Consent Calendar – Natividad Medical Center

15. Revised Report Submitted and the item now reads: (Legistar updated 02-11-15)

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Renewal Hospital Participation Agreement with the American College of Surgeons (ACS), for NMC's participation in the ACS National Surgical Quality Improvement Program (ACS NSQIP), for a total Agreement amount not to exceed \$60,500 for the period retroactive from January 1, 2014 through December 31, 2017; and**
- b. Accept non-standard Insurance, Warranty, Indemnification language, Governing Law and Payment Provisions per the ACS NSQIP Renewal Hospital Participation Agreement, as recommended by the NMC CEO.**

Correction Under Consent Calendar – Natividad Medical Center

16. Correct 16. b. to add the word "original" and the item now reads:

- 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 original contract amount and do not significantly change the scope of work. (Legistar updated 02-11-15)**

Correction Under Consent Calendar - RMA Planning

26. Revised Attachment A Submitted – Strikeout and Clean Version (see pages 7 & 33 b.1 for changes) (Updated in Legistar 02-11-15)

- 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])

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve Additions and Corrections to the agenda. ALL AYES.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Potter pulled item 18 for comments of support.

Supervisor Parker pulled item 21 for comments and questions.

Supervisor Phillips pulled items 23.1 and 23.2. He advised of his concerns regarding the step increases. He would be okay with Step 5, but Step 7 creates some concerns and he wants more information.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet), with the exception of items 18, 21, 23.1 and 23.2. ALL AYES

Item 18: A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve item 18. ALL AYES

Item 21: A motion was made by Supervisors Jane Parker, seconded by Supervisor John Phillips to approve item 21, with additional direction to provide practice profile reports to the Board twice per year.

Items 23.1 and 23.2: A motion was made by Supervisor Jane Parker, seconded by Supervisor John Phillips directing staff to return on March 3, 2015 with comparisons of experience, education and other factors weighed to determine salaries, and assure following County's internal guidance. ALL AYES

Ceremonial Resolutions

3. Adopt Resolution honoring Undisclosed Recipient upon being selected as the 2015 Cattleman of the Year. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-016 honoring Larry Homen upon his selection as the 2015 Cattleman of the Year. (Full Board) ALL AYES

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)

Presentation of this resolution at 12:30 P.M.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-017 honoring Alma Almanza for her years of dedicated service and commitment to the Commission on Disabilities. (Full Board) ALL AYES

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)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-018 honoring Kirk Gafill as the recipient of the Monterey County Hospitality Association's 2014 Hospitality Professional of the Year Award. (Supervisor Potter). ALL AYES**
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)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-019 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) ALL AYES**
- 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)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-013 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) ALL AYES**
- 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)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-014 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) ALL AYES**
- 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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-015 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) ALL AYES

- 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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-020 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) ALL AYES

- 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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-021 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). ALL AYES

- 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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-023 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) ALL AYES

- 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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-022 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) ALL AYES

- 6.8** Adopt Resolution recognizing Brian Finegan as the recipient of the Salinas Valley Chamber of Commerce 2015 Citizen of the Year. (Full Board)

(ADDED VIA ADDITIONS)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-024 recognizing Brian Finegan as the recipient of the Salinas Valley Chamber of Commerce 2015 Citizen of the Year. (Full Board) (ADDED VIA ADDITIONS) ALL AYES

Appointments

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

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Reappoint Eric Lauritzen to the Equal Opportunity Advisory Commission for a term ending December 31, 2017. (Full Board) ALL AYES

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

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Reappoint Donn Trenner to the Monterey County Regional Fire District Board of Directors for a term ending March 1, 2019. (Supervisor Potter) ALL AYES

Other Board Matters

9. Board Comments

Supervisor Armenta advised he received a letter from David Vanderberg, Patient Advocate regarding a recent appointment by his office to the Mental Health Commission and a possible conflict of interest. He advised his staff will review this. He requested the appointment process be reviewed for all County Boards, Committees and Commissions, having meetings in the Government Center, and possibly having a County Counsel attend all meetings.

County Counsel Charles McKee advised that County Counsel is looking into this and attending as many meetings as possible to gather more facts. He advised he will work with the Clerk of the Board to review and evaluate current processes.

Supervisor Parker thanked everyone in the community that participated in the design guidelines for Fort Ord. She advised there is a wrap-up meeting, at the FORA offices, on February 11th from 6-8 pm. She advised the team working on the design guidelines is also available to any Monterey County cities to review their downtown plans. The County will pay half the cost up to \$10,000 to offset the costs of the review.

Supervisor Parker noted the resolution adopted today regarding the Mother Friendly initiative and commended the Natividad Medical Center for their work in this area, specifically their labor and delivery center. They are becoming recognized not just in the state, but across the country for their efforts, and the resolution shows the support of the Board of Supervisors for their continued good work in this area of health care.

- 10. CAO Comments and Referrals

There were no CAO comments or referrals.

- 11. General Public Comment

Steve Ecklund; Bill Garrison; Hans Jongens; Abraham Moriano.

10:30 A.M. - Scheduled Matters

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to accept the Design Presentation for the New Juvenile Hall, Project 8811. ALL AYES

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

Public comment: Hans Jongens.
A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to accept the Design Presentation for the Jail Housing Additon, Project 8819. ALL AYES

12:00 PM Recess to Lunch

The Board reconvened at 12:36 pm and presented the Resolution No. 15-017 (Item 4) to Alma Almanza.

12:30 P.M. or thereafter Convened 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

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

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)

Held a Public hearing. Anthony Lombardo, with Corrine Kendall, addressed the Board on behalf of the Applicant.

Public comments: Brennan Jensen; Jane Wooster; W.J. Von Bostel; Kathleen Lambeth; Hans Jongens; Flint Spear; Laura Horton; Linda Sealy; Michael Jenks; Mary Russell; Paricia Gagliotti; David Swiegert; Steve Hamilton; Cliff Garrison; John Gagliotti; Ann Myhre; Keving Dayton; Brighton Hollis; Dawn Legge; Robert Mayer; Dan Barrett; Ann Gagliotti; Thor Von Bostel; Ron Chesshire.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to: a. Adopt Resolution No. 15-026 certifying the Final Environmental Impact Report and adopting associated Findings of Fact and a Statement of Overriding Considerations for the California Flats Solar Project; b. Adopt Resolution No. 15-027 approving a Use Permit with a 34 year duration 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. Adopt Ordinance No. 5251 approving 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)
ALL AYES**

Adjournment

APPROVED:

/s/ Simón Salinas

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 07-28-2015

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.

Approved - Agreement No. A-12391

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 original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-12844

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.

Approved - Agreement No. A-11514

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.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to: a. Appoint Dr. Gary Gray Interim Chief Executive Officer of Natividad Medical Center.
b. Authorize the Chair to sign the employment Agreement with Dr. Gary Gray as Interim Chief Executive Officer of NMC. ALL AYES**

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.

Approved

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.

Approved - Agreement No. A-12267

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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to approve and authorize the Director of Health to sign Amendment No. 5 to the Primary Care Physician Services Agreement (A-11933), 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. ALL AYES

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).

Approved

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.

Approved

- 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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to 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.. ALL AYES

- 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

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to 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 ALL AYES

- 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)

Approved - Agreement No. A-10833

General Government

- 24.** Approve and authorize a transfer totaling \$500,820.00 from General Fund Contingencies, 001-1050-8034-CAO020, to the Enterprise Risk Fund, 001-1210-8429-COU006 to comply with a restitution order.

Approved

- 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.

Approved

- 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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-025 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) ALL AYES**

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])

Approved – Agreement No. A-12845

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).

Approved – Agreement No. A-12701; Construction No. 2014 – 007

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.

Approved

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.

Approved - Construction No. 2014-007

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.

Approved- Construction No. 2015-007

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.

Approved - Agreement No. A-12843; Construction No. 2015-006