

# Monterey County

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



## Meeting Agenda

**Tuesday, March 3, 2015**

**9:00 AM**

**See separate agendas for the Pajaro County Sanitation District,  
Successor Agency to the Redevelopment Agency, & Board of  
Supervisors of the Monterey County Water Resources Agency.**

### **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 AM - 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) Sylvia Acosta, Oscar Barrera v. County of Monterey, et al. (Monterey County Superior Court case no. M123736)
    - (2) Thomas Dewey v. Monterey County, et al. (Monterey County Superior Court case no. M114120)
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
  - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding two matters of discipline, dismissal, or release of a public employee.
  - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Elliott Robinson, Director and Fran Buchanan  
Employee Organization(s): IHSS
    - (2) Designated Representatives: James May, Human Resources Director and Brette Neal  
Employee Organization(s): Unit S
    - (3) Designated Representatives: James May, Human Resources Director and Brette Neal  
Employee Organization(s): Units H
  - e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

*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. Approve the Consent Calendar (See Supplemental Sheet).

### **Ceremonial Resolutions**

3. Adopt Resolution honoring Sergeant William D. Napper of the Monterey County Sheriff's Office upon his retirement after more than 25 years of dedicated public service. (Full Board)  
  
**Attachments:** [Sergeant William D. Napper Ceremonial Resolution](#)
4. Adopt Resolution honoring Chris Shake as recipient of the Monterey Peninsula Chamber of Commerce 2014 Citizen of the Year Award. (Supervisor Potter)  
  
**Attachments:** [Shake Ceremonial Resolution](#)
5. Adopt Resolution honoring Joy G. Anderson as recipient of the Monterey Peninsula Chamber of Commerce 2014 Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Potter)  
  
**Attachments:** [Anderson Ceremonial Resolution](#)
6. Adopt Resolution honoring Mayor Chuck Della Sala as recipient of the Monterey Peninsula Chamber of Commerce 2014 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter)  
  
**Attachments:** [Dela Sala Ceremonial Resolution](#)

### **Appointments**

7. Appoint Chief Phil Penko to the Monterey County Mental Health Commission to fill an unexpired term ending May 31, 2016. (Full Board)

**Attachments:** [Notification to Clerk - Penko](#)

8. Appoint Roxanna Hernandez to the Monterey County Workforce Investment Board, Youth Council to fill an unscheduled vacancy term ending November 5, 2015. (Full Board)

**Attachments:** [Notification to Clerk - Hernandez](#)

9. Appoint Karen E. Wong to the Monterey County Workforce Investment Board for a term ending March 3, 2018. (Full Board)

**Attachments:** [Notification to Clerk - Wong](#)

10. Appoint to the Monterey County Housing Advisory Committee La'Quana Williams for a term ending March 3, 2017. (Supervisor Parker)

**Attachments:** [Notification to Clerk - Williams](#)

11. Appoint Michael Moore to the Community Restorative Justice Commission for a term ending November 1, 2017. (Full Board)

**Attachments:** [Notification to Clerk - Moore](#)

12. Reappoint to the Fish & Game Commission Mark DeHart and Robert Monares with terms ending February 1, 2018. (Supervisor Salinas)

**Attachments:** [Notification to Clerk - DeHart](#)

[Notification to Clerk - Monares](#)

13. Reappoint to the Greenfield Public Recreation District Mark T. Ruiz for a term ending December 31, 2017. (Supervisor Salinas)

**Attachments:** [Notification to Clerk Ruiz](#)

14. Reappoint to the Historical Advisory Commission Ann K. Beckett for a term ending February 1, 2019. (Supervisor Salinas)

**Attachments:** [Notification to Clerk - Beckett](#)

15. Appoint Steve Bradford to the Seaside Oversight Board to fill an unscheduled vacancy for a term ending July 1, 2016. (Supervisor Parker)

**Attachments:** [Notification to Clerk - Bradford](#)

16. Reappoint Mike De La Rosa to the Soledad Mission Recreation District for a term ending January 1, 2019. (Supervisor Salinas)

**Attachments:** [Notification to Clerk De La Rosa](#)

17. Reappoint Elizabeth Williams to the Housing Authority of the County of Monterey for a term ending May 1, 2019. (Supervisor Salinas)

**Attachments:** [Notification to Clerk - Williams](#)

18. Appoint Christopher M. Lopez to the Oversight Board to the Gonzales Successor Agency replacing Supervisor Simón Salinas for a term ending December 31, 2018. (Supervisor Salinas)

**Attachments:** [Notification to Clerk - Lopez](#)

### **Other Board Matters**

19. Board Comments
20. CAO Comments and Referrals

**Attachments:** [Referrals 030315](#)

21. 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**

22. Receive an oral report regarding Sales and Use Taxes including an Overview of Sales and Use Tax, Allocation of Sales and Use Tax and Current Sales Tax Trends from the Office of the Auditor-Controller and HdL Companies.

**Attachments:** [Q4 2013 Sales Tax Update](#)  
[Q3 2014 Sales Tax Update](#)  
[Brick and Mortar vs Online 2014](#)  
[Annual Sales Tax Recovery](#)

23. a. Accept the 2013-14 Annual Report from the Monterey County Children's Council; and  
b. Receive an oral presentation regarding current Children's Council initiatives - the Early Childhood Development Initiative and the All Kids Our Kids partnership with local schools.

**Attachments:** [Board Report](#)  
[MCCC FY 2013-14 Annual Report to the Community](#)  
[MCCC FY 2013-14 Report to the Board of Supervisors](#)

24. a. Accept the FY 2013-14 Annual Report from First 5 Monterey County (a.k.a. The Monterey County Children and Families Commission); and  
b. Receive an oral presentation regarding current First 5 Monterey County programs.

**Attachments:** [Board Report](#)  
[F5MC Annual Report to the BOS FY13-14](#)

## **12:00 PM Recess to Lunch**

## **1:30 PM Reconvene - Monterey County Board of Supervisors**

### **Roll Call**

### **1:30 P.M. - Scheduled Matters**

25. Approve the Monterey County Economic Development Department - Workforce Investment Board's (Monterey County EDD/WIB) Annual Report for Program Year (PY) 2013-14.

**Attachments:** [Board Report](#)

26. Public hearing, continued from December 2, 2014, to:
- a. Consider the appeal by Harper Canyon Realty LLC from the Planning Commission's denial of Harper Canyon Realty's application for a Combined Development Permit consisting of : 1) A Vesting Tentative Map for the subdivision of 344 acres into 17 residential lots ranging in size from 5.13 acres to 23.42 acres on 164 acres with one 180-acre remainder parcel; 2) Use Permit for the removal of approximately 79 Coast live oak trees over six inches in diameter for road and driveway construction; 3) Use Permit for development on slopes in excess of 30 percent; 4) Use Permit for the creation of a public water system with a stand-alone treatment facility (Option B); 5) Grading for net cut and fill of approximately 2,000 cubic yards; and 6) Design Approval; and
  - b. Consider the report on the pumping and aquifer recovery tests completed for the wells associated with the project; and
  - c. Adopt a motion of intent in regard to the project application and continue the hearing to April 7, 2015 to enable staff to present a resolution in support of the motion of intent.
- (Appeal of Combined Development Permit - PLN000696/Harper Canyon Realty LLC, San Benancio Road and Meyer Road, Salinas, Toro Area Plan area)

**Attachments:** [Board Report](#)  
[Attachment A - Report](#)  
[Attachment B - Cover Sheet](#)  
[Attachment C - EHB Source Capacity Testing Procedures](#)

## **Adjournment**



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

27. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-12327/MYA654) with AllMed Healthcare Management (AllMed) for External Peer Review Services at NMC, extending the Agreement an additional three year period for a revised term of October 1, 2012 through September 30, 2017 and adding \$80,000 for a revised total aggregate amount not to exceed \$100,000. (CORRECTED VIA SUPPLEMENTAL)

**Attachments:** [Revised Board Report](#)  
[AllMed Renewal & Amendment #1 Board Report.pdf](#)  
[AllMed Healthcare Management Agreement.pdf](#)  
[AllMed Healthcare Management Spend Sheet.xls](#)  
[AllMed Healthcare Management Renewal & Amendment #1 \(BOS Ready\).pdf](#)

28. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with the Natividad Medical Foundation (NMF) to provide philanthropic support for NMC and NMC (non-philanthropic) specially requested services with a retroactive start date of January 1, 2015 through December 31, 2015, and for a total amount not to exceed \$876,019.

**Attachments:** [Board Report](#)  
[Natividad Medical Foundation Agreement.pdf](#)

29. a. Approve the County Standard Patient Transfer Agreement (“Agreement”) template defining the terms of transfer of patients between Natividad Medical Center (NMC) and other health care facilities; and  
b. Authorize execution of the Agreement by the NMC Deputy Purchasing Agent using the template in substantially the same form as that which has been presented to the Board without significant change to its content, subject to review and approval of County Counsel; delegation of authority expires June 30, 2019; and  
c. Authorize execution of up to three (3) future amendments to any executed Agreement where the amendments do not significantly alter the risk associated with the parties’ duties under the Agreement, subject to review and approval of County Counsel; delegation of authority expires June 30, 2019.

**Attachments:** [Board Report](#)  
[County of Monterey Patient Transfer Agreement template.docx](#)

30. Adopt a Resolution to:  
a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to create and abolish classifications and associated salary ranges to

effectuate the changes due to the organizational review and classification study of positions in the Resource Management Agency and Natividad Medical Center as indicated in the attached Resolution;

b. Amend the Resource Management Agency's Unit 8176 - Facilities Admin and Unit 8195 - Construction to approve reallocations and reclassifications as indicated by position numbers in the attached Resolution;

c. Amend the Natividad Medical Center's Unit 8348 - Plant Maintenance to approve reallocations and reclassifications as indicated by position numbers in the attached Resolution; and

d. Authorize the Auditor Controller to incorporate the approved changes in the FY 2014-15 Adopted Budget and direct the County Administrative Office to incorporate the approved position changes in the FY 2014-15 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Attachment A](#)

## **Health Department**

31. Ratify, approve and authorize the Director of Health to sign a service agreement with Cinderella Showcase, Inc., DBA Cinderella Carpet One Floor & Home in the amount of \$2,598.88 for the period of August 1, 2014 to September 30, 2014.

**Attachments:** [Board Report](#)  
[Agreement Cinderella Showcase Inc DBA Cinderella Carpet One Floor Home.](#)

32. Approve and authorize the Director of Health or designee to sign and record a deed restriction for alternative Onsite Wastewater Treatment System requirements, with Rancho Cielo, Inc. for permit number PLN110485 on County-owned property.

**Attachments:** [Board Report](#)  
[Deed Restriction Rancho Cielo, Inc..pdf](#)

33. Authorize the Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-12255 with Telecare Corporation to revise the Business Associate Agreement, and add a Non-Medi-Cal eligible Enhanced Treatment (ET) Rate, and increase funding for fiscal year (FY) 2014-15 from \$83,435 to \$242,355 (an increase of \$158,920), for a revised total Agreement amount not to exceed \$409,226.

**Attachments:** [Board Report](#)  
[Amend No. 1 Agreement A-12255 Telecare 20141212 nm.pdf](#)  
[Telecare MHS Agreement 20120701-20150630 A-12255 Fully Executed.pdf](#)

34. a. Authorize the Contracts/Purchasing Officer to approve and sign a Professional Services Agreement with Zachary Botterman, for the period of March 15, 2015 through June 30, 2017 for modification, maintenance, continued development, and ongoing revisions to the Monterey County Emergency Medical Services (EMS) Agency smart phone application, in the total amount of \$120,000; and,
- b. Authorize the modification of the County standard insurance requirements pertaining to General Liability Insurance and Business Automobile Liability Insurance.

**Attachments:** [Board Report.pdf](#)  
[PSA Z BOTTERMAN FY 2015 FY 2017.pdf](#)  
[Zachary Botterman\\_EX\\_A\\_updated.doc](#)  
[Exhibit B ZACH BOTTERMON.doc](#)

35. a. Authorize the Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-12521 with Edgewood Center for Children and Families to revise the Business Associate Agreement; and
- b. Authorize the Director of Health to execute Amendment No. 1 to add mental health and board and care services; and
- c. Authorize the Director of Health to execute Amendment No. 1 to increase the FY 2014-15 Agreement amount by \$502,617 and FY 2015-16 amount by \$474,192 for a new total Agreement amount not to exceed \$2,900,298.

**Attachments:** [Board Report.pdf](#)  
[Amdt#1 Edgewood Agrt A-12521 FY 2014-15 20150209.pdf](#)  
[Edgewood Agreement FY 2013-16 \(fully executed\).pdf](#)

36. a. Authorize the Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-12314 with Summitview Child and Family Services to revise the Business Associate Agreement;
- b. Authorize the Director of Health to execute Amendment No. 1 to add board and care services; and
- c. Authorize the Director of Health to execute Amendment No. 1 to increase FY 14-15 amount by \$123,383 for a new total Agreement amount not to exceed \$281,798.

**Attachments:** [Board Report](#)  
[Amdt#1 to Summitview Agrt A-12314 FY 2012-15.pdf](#)  
[Summitview Child and Family Services fully executed Agreement \(A-12314\).pdf](#)

### **Department of Social Services**

37. a. Approve and authorize to amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to add one (1) FTE Administrative Services Assistant and reallocate one (1) FTE Office Assistant II to one (1) FTE Social

Services Aide II; and

b. Approve and authorize the County Administrative Office to incorporate the changes to the FY 2014-15 Adopted Budget in Fund 001-5010-SOC005-8262 to reflect the change in position counts.

**Attachments:** [Board Report](#)

38. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Department of Social Services.

**Attachments:** [Board Report](#)

[Draft Resolution](#)

[DSS Conflict of Interest Code-clean version](#)

[DSS Conflict of Interest Code-strikethrough version](#)

39. a. Approve and authorize the Director of the Department of Social Services (DSS), or his designee, to sign County Purchase MT-08-2014 with the California Statewide Automated Welfare Systems (SAWS) Consortium IV (C-IV) under the C-IV Joint Powers Authority MOU executed on April 27, 2010, for \$545,073 to expand C-IV Contact Center technology support in Monterey County for the period April 1, 2015 through October 31, 2019; 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:** [Board Report](#)

[C-IV MOU](#)

[County Purchase MT-08-2014](#)

- 39.1 a. Approve and Authorize the Contracts/Purchasing Officer to execute Renewal and Amendment of Lease Agreement No. A-10467, ratify hold over status from November 1, 2010 through December 31, 2014, and renew said Lease Agreement through December 31, 2021 with Nino Family Limited Partnership & Nino Revocable Trust dated August 19, 1999 (LESSOR), for 15,695 square feet of space located at 116 and 118 Broadway in King City, California, for use by the Department of Social Services;  
b. Authorize the Auditor-Controller to make lease payments of \$16,479.75 per month in accordance with the terms of the Lease Agreement; and  
c. Authorize the optional extension of the Lease Agreement for an additional two (2), five (5) year periods under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

**Attachments:** [Board Report](#)

[Location Map 116-118 Broadway King City](#)

[Lease Renewal 116-118 Broadway King City](#)

**Criminal Justice**

40. Approve and adopt a Resolution amending Article XVIII of the Master Fee Resolution to set fees charged by the Probation Department effective April 6, 2015, as attached in Exhibit A

**Attachments:** [Board Report](#)  
[Cost Analysis for SHC Probation Fees 2015](#)  
[Probation SHC Fees April 2015](#)  
[Probation Proposed SHC Fees 2015](#)  
[RESO Amend Probation Fees 2015](#)

- 40.1 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. (ADDED VIA ADDENDUM)

**Attachments:** [BoardReport](#)

- 40.2 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. (ADDED VIA ADDENDUM)

**Attachments:** [BoardReport](#)

**General Government**

41. a. Adopt a Comprehensive Economic Development Strategy for Monterey County; and,  
b. Authorize the Director of Economic Development to submit the Comprehensive Economic Development Strategy to the U.S. Department of Commerce, Economic Development Administration.(FINAL BOARD REPORT ATTACHED VIA SUPPLEMENTAL)

**Attachments:** [Final Board Report](#)  
[Board Report](#)  
[Draft CEDS Landscape](#)

42. Approve the reallocation of 2.0 vacant FTE 80S01 - Communications Dispatcher II positions to 2.0 FTE 14C31 - Management Analyst III positions in the Emergency Communications Department Budget 1520-8065

**Attachments:** [Board Report](#)

43. a. Approve a loan, if specified conditions are met, in the amount of \$400,000 from the County Housing Successor Agency to MP Geil Street LLC, Inc., an

affiliate of MidPen Housing Corporation, for the Geil Street Apartment project in Castroville;

b. Authorize the Director of Economic Development to make minor changes and execute loan documents, and other necessary and associated documents, if specified conditions are met; and

c. Approve and authorize the Auditor-Controller to amend the FY 2014-2015 adopted budget to increase estimated revenues and appropriations by \$400,000 in the Castroville Pajaro Set Aside, Fund 175, Unit 8203, Appropriation Unit DEO012 to fund the Geil Street Apartment project in Castroville (4/5th vote required).

**Attachments:** [Board Report](#)

[Letter from MidPen](#)

[MP Geil Street LLC Loan Agreement](#)

[Promissory Note](#)

[Deed of Trust & Security Agreement](#)

[Regulatory Agreement and Declaration of Restrictive Covenants](#)

[Notice of Affordability Restrictions on Transfer of Property](#)

44. Approve the use of Toro Park on August 30, 2015 for a function held by St. Paul's Church in compliance with Monterey County Code 14.12.130.

**Attachments:** [Board Report](#)

45. Approve the use of Toro Park on September 6, 2015 for a function held by San Pablo de Colores Church in compliance with Monterey County Code 14.12.130.

**Attachments:** [Board Report](#)

46. a. Approve the Department of Labor Workforce Innovation Fund grant Third-Party Evaluation Services subcontract with Social Policy Research Associates by entering into a new Standard Agreement for a total contract allocation of \$449,996 for the period of March 15, 2015 through September 30, 2019; and;
- b. Authorize the Economic Development Department Director, or designee, to execute the contract, including amendments thereto, contingent upon approval by County Counsel, which do not affect the maximum dollar amount or term of the Agreement, and which make minor modifications to the contract as necessary to comply with Workforce Innovation Fund requirements

**Attachments:** [Board Report](#)

[SPR-Monterey WIF Evaluation Agreement\\_signed \(2\)](#)

47. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Cooperative Agricultural Support Services Authority (CASS) for temporary help for regulatory agricultural programs from March 1, 2015, through November 30, 2015, not to exceed \$165,000 and;

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

**Attachments:** [Board Report](#)  
[CASS MOU.pdf](#)

48. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Community College District.

**Attachments:** [Board Report](#)  
[Draft Resolution](#)  
[MPC 2014 COI](#)  
[MPC 2013 COI](#)  
[Approval Document - Resolution of the MPC Board of Trustees](#)

49. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Alisal Union School District.

**Attachments:** [Board Report](#)  
[Draft Resolution](#)  
[Alisal USD COI 1995](#)  
[Conflict of Interest Code - updated version](#)  
[Approval Document](#)  
[COI Code Alisal Union School District jnl memo](#)

50. Adopt a resolution to approve the amendments to the Conflict of Interest Code of the Salinas Valley Solid Waste Authority.

**Attachments:** [Board Report](#)  
[Draft Resolution](#)  
[2014-33 Resolution Revising COI Code](#)  
[SVSWA COI](#)

51. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Community Human Services.

**Attachments:** [Board Report](#)  
[Draft Resolution](#)  
[Community Human Services amended COI and approval document](#)  
[CHS COI 2013](#)  
[COI Code Community Human Services revisions memo](#)

52. Adopt a Resolution to:  
a. Amend Personnel Policies and Practices Resolution No. 98-394, Section A.9.7 Water Resources Agency Professional Certification Premium, to remove

the Biologist classification series and the exclusivity of the pay premium to the Water Resources Agency; and

b. Authorize the Human Resources Department to implement the changes.

**Attachments:** [Board Report](#)

[Resolution](#)

53. a. Approve and authorize the Director of Information Technology to execute a non-standard agreement with American Registry for Internet Numbers, LTD. (ARIN), enabling the County of Monterey to obtain a unique network Autonomous System (AS) number and unique County Internet Protocol (IP) addresses, in an amount not to exceed \$1,500 annually for the period of February 1, 2015 through June 30, 2018;
- b. Accept the non-standard language in the Agreement provided by ARIN as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology to sign renewals to the ARIN agreement and to issue purchase orders on an as-needed basis, incorporating the same non-standard contract provisions, in an amount not to exceed \$1,500 per year for up to an additional two (2) years.

**Attachments:** [Board Report](#)

[Attachment A-Agreement.pdf](#)

[Attachment B-Quote.pdf](#)

54. a. Approve and authorize the Director of Information Technology to execute an Agreement with Websense Inc. on behalf of the County of Monterey for the provision of software subscription and maintenance/support for the Websense Web Security software in the amount of \$54,855 for the period of March 1, 2015 through February 29, 2016;
- b. Accept non-standard County liability, payment, and indemnification provisions as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology to sign up to two one-year extensions to this Agreement providing the annual cost does not exceed 10% of the prior year's cost.

**Attachments:** [Board Report](#)

[Agreement Websense 2015-16.pdf](#)

55. Approve the Monterey County Board of Supervisors Action Meeting Minutes for the following dates: Tuesday, June 24, 2014, Thursday, December 11, 2014 and Tuesday, December 16, 2014.

**Attachments:** [Board Report](#)

[BOS Draft Minutes 6-24-14](#)

[BOS Special Mtg Draft Minutes 12-11-14](#)

[BOS Draft Minutes 12-16-14](#)



**RMA - General**

56. Adopt a Resolution to:
- a. Amend the Resource Management Agency's Unit 8170-Building Services and Unit 8222-RMA Administration to approve reallocations and reclassifications as indicated in Attachment A;
  - b. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to abolish the Grading Inspector classification; and
  - c. Direct the County Administrative Office to incorporate the approved position changes in the FY 2014-15 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[Attachment A](#)  
[Resolution](#)

**RMA - Planning**

57.
  - a. Accept and authorize the Chair to execute the Conservation and Scenic Easement Deed.
  - b. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing. (Conservation and Scenic Easement Deed - PLN120802/Telespan Communications LLC, half mile south of the Hall Road and San Miguel Canyon Road Intersection, Royal Oaks)

**Attachments:** [Board Report](#)  
[Attachment A - Conservation & Scenic Easement Deed](#)

58.
  - a. Approve the Final Map for the second phase (Phase 2) of the East Garrison Standard Subdivision, which creates 373 residential parcels, 9 open space/park parcels, 13 townhome parcels, 2 apartment parcels and 2 remainder parcels to be developed in approved future phases; and the Subdivision Improvement Agreement.
  - b. Authorize the Chair of the Board of Supervisors to execute the Subdivision Improvement Agreement;
  - c. Direct the Clerk of the Board to submit the Final Map and the Subdivision Improvement Agreement to the County Recorder for filing, subject to the collection of applicable recording fees, and submit the tax bond, Tax Clearance Estimate from the County Assessor, and the Subdivision Title Guarantee as required by the County Recorder's Office.  
(Final Map - PLN030204/Union Community Partners, LLC, Fort Ord Master Plan, East Garrison Specific Plan)

- Attachments:** [Board Report](#)  
[Attachment A - Background Discussion](#)  
[Attachment B - Cover Memorandum](#)  
[Attachment C - Vicinity Map](#)  
[Attachment D - Final Map](#)  
[Attachment E - Subdivision Title Guarantee](#)  
[Attachment F - Tax Clearance Estimate and Tax Bond](#)  
[Attachment G - Subdivision Improvement Agreement](#)  
[Attachment H - Subdivision Bonds](#)

### **RMA- Public Works**

59. Approve and authorize the Chair to sign a Contract to Purchase Public Utility Easement in the amount of \$7,700 from Philip V. DiGirolamo and Judy Anne DiGirolamo, husband and wife as Joint Tenants (APN 133-193-002) (Public Utility Easement “Q”) for the Moss Landing Rule 20A Underground Utility District Project in the Community of Moss Landing.
- Attachments:** [Board Report A15-017](#)  
[Board Report](#)  
[Contract to Purchase Public Utility Easement](#)
60. Approve and authorize the Chair to sign a Contract to Purchase Public Utility Easement in the amount of \$5,000 from Leon D. Leash and Gloria A. Leash, his wife (APN 133-194-017) (Public Utility Easement “S”) for the Moss Landing Rule 20A Underground Utility District Project in the Community of Moss Landing.
- Attachments:** [Board Report A15-018](#)  
[Board Report](#)  
[Contract to Purchase Public Utility Easement](#)
61. Monterey County Board of Supervisors Addendum/Supplemental for Tuesday, March 3, 2015.

### **ADDENDUM**

#### **Add Under Consent Calendar - Criminal Justice**

- 40.1 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.

#### **Add Under Consent Calendar - Criminal Justice**

- 40.2 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.

## SUPPLEMENTAL

### **Correction Under Consent Calendar - Natividad Medical Center**

27. The title now reads
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-12327/MYA654) with AllMed Healthcare Management (AllMed) for External Peer Review Services at NMC, extending the Agreement an additional three year period for a revised term of October 1, 2012 through September 30, 2017 and adding \$80,000 for a revised total aggregate amount not to exceed \$100,000.

### **Correction Under Consent Calendar - General Government**

41. Final Board Report added under Attachments
- a. Adopt a Comprehensive Economic Development Strategy for Monterey County; and,
  - b. Authorize the Director of Economic Development to submit the Comprehensive Economic Development Strategy to the U.S. Department of Commerce, Economic Development Administration.