

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 3, 2017

1:30 PM

Supervisor Phillips will call in for Closed Session from The Hamilton at 1001 14th Street NW, Washington D.C., 20005

Board of Supervisors

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4*

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.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

1:30 P.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

Supervisor Phillips will call in for Closed Session from The Hamilton at 1001 14th Street NW, Washington D.C., 20005. (ADDED VIA ADDENDUM)

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 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.

2:00 P.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution recognizing Congressman Sam Farr for being honored by the Pinnacles National Park Foundation with the initial Sam Farr Pinnacles Service Award. (Full Board)

Attachments: [Congressman Sam Farr Ceremonial Resolution](#)

Appointments

4. Reappoint Chris Daniel to the Assessment Appeals Board for a term ending September 4, 2020. (Supervisor Phillips)

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

5. Appoint Linda Cooperman to the Community Service Area No. 1 Advisory Committee to fill an unscheduled vacancy ending June 30, 2019. (Supervisor Adams)

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

6. Appoint Dionne Ybarra to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2018. (Supervisor Adams)

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

7. Reappoint Richard Ravich to the Big Sur Multi-Agency Advisory Council for a term ending June 25, 2019. (Supervisor Adams)

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

8. Appoint Jacqueline Jimenez to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2019. (Supervisor Alejo)

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

9. Appoint Alejandrina Tirado to the King City Cemetery District for a term ending July 1, 2021. (Supervisor Salinas)

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

10. Appoint Laraine Lang to the Soledad-Mission Recreation District for a term ending January 31, 2021. (Supervisor Salinas)

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

- 10.1 Appoint Estevan R. Rojas to the Greenfield Memorial District to fill an unscheduled vacancy with a term ending November 30, 2019. (Supervisor Salinas)

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

Other Board Matters

11. Board Comments
12. CAO Comments and Referrals

Attachments: [Referrals 10-03-17](#)

[Referrals 10-03-17 REVISED - Submitted via Supplemental Agenda](#)

13. General Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.

Adjournment

Natividad Medical Center

14. Approve and authorize the Auditor-Controller to process payment to Quest Diagnostics on Natividad Medical Center's (NMC) behalf for Laboratory services at NMC, for one-time costs of outstanding invoices, in an amount not to exceed \$75,186 for FY17-18.

Attachments: [Board Report](#)
[Previous Board Order for approval of Amendment No. 10.pdf](#)
[Agreement showing original spending limit.pdf](#)

15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement with Himage Solutions, Inc. for remote retrospective abstraction, data collection and entry of trauma patients into NMC's Trauma One Database, adding \$250,000 for a revised total agreement amount not to exceed \$449,999 with an agreement term of July 1, 2016 through June 30, 2018.

Attachments: [Board Report](#)
[Himage Solutions Inc Amendment 2.pdf](#)
[Himage Solutions Inc Amendment 1.pdf](#)
[Himage Solutions Inc Agreement.pdf](#)
[Himage Solutions Inc Spend Sheet.pdf](#)

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No.1 to the agreement with Arxium, Inc. for Pharmacy Purchasing and Inventory Management Software, adding \$55,000 for a revised total agreement amount not to exceed \$110,000 with no changes to the term of the Agreement August 1, 2016 through January 31, 2018.
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Arxium Inc. Amendment 1.pdf](#)
[Arxium Inc. Agreement.pdf](#)
[Arxium Inc. Spend Sheet.pdf](#)

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 11 to the agreement (A-11065) with Kronos, Inc. for software support and professional services of a timekeeper system at NMC, increasing the total agreement amount by \$156,630 to continue services and for additional Kronos timekeeper user license for a revised total agreement amount of \$3,012,056 and extending the agreement an additional twelve

(12) month period (July 1, 2017 through June 30, 2018) for a revised full agreement term of November 20, 2007 through June 30, 2018.

Attachments: [Board Report](#)
[Kronos Renewal and Amendment No. 11.pdf](#)
[Kronos Amendment 10.pdf](#)
[Kronos Amendment 9.pdf](#)
[Kronos Amendment No. 8.pdf](#)
[Kronos Amendment No. 7.pdf](#)
[Kronos Amendment No. 6.pdf](#)
[Kronos Amendment No. 5.pdf](#)
[Kronos Renewal and Amendment No. 4.pdf](#)
[Kronos Amendment No. 3.pdf](#)
[Kronos Amendment No. 2.pdf](#)
[Kronos Amendment No. 1.pdf](#)
[Kronos Original Agreement.pdf](#)
[Kronos Spend Sheet.pdf](#)

Health Department

18. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a two-year Renewal & Amendment No. 2 to Standard Agreement A-13310 with M-3 Information, LLC, for online access to the M3 Clinician mental health assessment application, extending the term to June 30, 2019 for an increased amount of \$8,000 for a new total Agreement amount not to exceed \$20,000 for the full-term July 1, 2015 to June 30, 2019.

Attachments: [Board Report](#)
[M-3 Amend No. 2 .pdf](#)
[M-3 Amend No. 1 .pdf](#)
[M-3 Agreement.pdf](#)

Criminal Justice

19. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Professional Services Agreement containing non-standard language provisions, retroactive to March 7, 2017, by and between County of Monterey and Kronos, Incorporated for usage, troubleshooting and support of a time scheduling system at the Sheriff's Office in the amount of \$103,000; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to approve up to three (3) future amendments to the Agreement where the amendment does not significantly change the scope of work, and together do not add

more than ten (10) percent (\$10,300) for a total contract value of \$113,300.

Attachments: [Board Report](#)
[New Kronos Contract and Exhibits A B C and D.pdf](#)

- 20.
- a. Approve and authorize the Contracts/Purchasing Manager or Contracts/Purchasing Supervisor to sign Amendment No. 1 to Agreement A-13057 by and between County of Monterey and Cellebrite, Inc., for software and hardware support and upgrades for Universal Forensic Extraction Devices (UFED) used by the Sheriff's Investigative Unit. This amendment adds \$15,358.00 to the agreement, for a not to exceed amount of \$43,000.00; and
 - b. Authorize the Contracts/Purchasing Manager or Contracts/Purchasing Supervisor to sign up to two (2) amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendments in total do not exceed ten percent (10%) of the original contract amount (\$2,764.00) for a cumulative, not to exceed total of \$45,764.00.

Attachments: [Board Report](#)
[Agreement A-13057 by and between County of Monterey and Cellebrite Inc](#)

General Government

21. Approve and authorize the Director of the Information Technology Department to sign a Product Evaluation and Mutual Confidentiality Agreement with SlashNext, Incorporated to test and evaluate the SlashNext Active Cyber Defense System.

Attachments: [Board Report](#)
[Evaluation and Mutual Confidentiality Agmt](#)

- 22.
- a. Authorize the Director of the Information Technology Department or his designee to execute a non-standard agreement with CommScope Technologies, LLC, dba Comsearch, for Federal Communications Commission license management services in an amount not to exceed \$20,750, for a term of October 10, 2017 through October 9, 2022; and
 - b. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[CommScope Technologies LLC Agrmt](#)

23. Adopt the ordinance amending Chapter 1.10 of the Monterey County Ordinance Code authorizing and requiring electronic filing of campaign disclosure statements, reports, and other documents with the Registrar of Voters of Monterey County.

Attachments: [Board Report](#)
[Exhibit A - Proposed Amended Ordinance \(Clean Version\) - Copy](#)
[Exhibit B - Proposed Amended Ordinance \(Redline Version\) - Copy](#)

RMA - Administration

24. a. Approve Amendment No. 3 to Agreement No. A-11983 with Urban Park Concessionaires, dba Monterey Lakes Recreation Company (CalParks), to continue to provide lake resort management services and extend the expiration date from October 31, 2017 one (1) additional year through October 31, 2018; and
b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-11983.

Attachments: [Board Report](#)
[Attachment A - Agreement](#)
[Attachment B - Amendment 1](#)
[Attachment C - Amendment 2](#)
[Attachment D - Amendment 3](#)

RMA - Public Works and Facilities

25. a. Approve Standard Agreement with Granite Rock Company dba FMG to provide on-call rental of fully operated, fueled and maintained asphalt grinding and paver machines at various locations in the County, in a total amount not to exceed \$210,000, beginning October 3, 2017 through September 30, 2018; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Standard Agreement with Sole Source Justification](#)

Board of Supervisors Addendum/Supplemental

26. Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, October 3, 2017.

ADDENDUM**Add to Closed Session**

Supervisor Phillips will call in for Closed Session from The Hamilton at 1001 14th Street NW, Washington D.C., 20005.

SUPPLEMENTAL**CAO Comments and Referrals - Revised Attachment Submitted**

12. Revised Board Referral Matrix submitted

