

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, September 30, 2014**

**9:00 AM**

**See separate agendas for Boronda County Sanitation District and  
Pajaro County Sanitation District**

### **Board of Supervisors**

*Chair Louis R. Calcagno - District 2  
Vice Chair Simón Salinas - District 3  
Supervisor Fernando Armenta - District 1  
Supervisor Jane Parker - District 4  
Supervisor Dave Potter - District 5*

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

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

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

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

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

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

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

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

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

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

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

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session**

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~one matter~~ two matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
  - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
  - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
  - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: Property: County owned property at the corner of Laurel Drive and Constitution Boulevard, Salinas (APNs 003-851-021, -024, and -027)  
County Negotiator: Benny Young, Resource Management Agency Director;  
Leslie J. Girard, Chief Assistant County Counsel  
Negotiating Parties: Ray Corpuz, Salinas City Manager; Chris Callihan, Salinas City Attorney  
Under negotiation: Terms  
(2) Property: Manzanita Park  
Agency Negotiator(s): Nick Chiulos, Interim Parks Director  
Negotiating Parties: Steve Tansey, North County Youth Recreation Association  
Under negotiation: Terms (ADDED VIA SUPPLEMENTAL)  
*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 recognizing the month of October 2014 as National Domestic Violence Awareness Month. (Full Board)

**Attachments:** [National Domestic Violence Awareness Month Ceremonial Resolution](#)

4. Adopt Resolution proclaiming the month of September 2014 as National Payroll Professional Month. (Full Board)

**Attachments:** [National Payroll Professional Month Ceremonial Resolution](#)

5. Adopt Resolution proclaiming October 3 through October 12, 2014 as Binational Health Week. (Full Board)

**Attachments:** [Binational Health Week Ceremonial Resolution](#)

**Appointments**

6. Appoint to the Monterey County Children & Families Commission Julie Drezner with a term ending September 30, 2017. (Full Board)

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

7. Appoint to the Equal Opportunity Advisory Commission Jerry Teeter to fill an unscheduled vacancy, term ending December 31, 2016. (Full Board)

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

**Other Board Matters**

8. Board Comments

9. CAO Comments and Referrals

**Attachments:** [Referrals 093014](#)

10. 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**

11. Adopt a Resolution amending Article V of the Monterey County Master Fee Resolution relating to Parks Department user charges for park use, enforcement, and rentals, effective November 1, 2014, pursuant to the attached Article V.

**Attachments:** [Parks Article V Resolution\\_092014.doc](#)  
[Article V Fee Schedule\\_clean\\_092014.doc](#)  
[Article V Fee Schedule\\_tracked changes\\_092014.doc](#)

**12:00 PM Recess to Lunch**

**1:30 PM Reconvene**

**Roll Call**

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

12. Consider adoption of an ordinance, amending section 12.12.010 of the Monterey County Code to revise the speed limits and segment limits of two sections on Carmel Valley Road in the Carmel Valley area, in the unincorporated area of the County of Monterey.

**Attachments:** [ORDINANCE](#)  
[Location Map](#)  
[Proposed Speed Reductions](#)

13. Conduct a public hearing to consider the traffic volumes on Carmel Valley Road for Segments 3, 4, 5, 6, 7 and, 10, pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area.

**Attachments:** [Public Hearing Notice](#)[Attachment 1: Average Daily Traffic Volumes Carmel Valley Road](#)[Attachment 2: Percent Time Spent Following Carmel Valley Road](#)[Attachment 3: 2013 CVMP Annual Evaluation of Traffic Volumes](#)[Location Map](#)

- 14.**
- a. Conduct a Public Hearing to take comments on the proposed Substantial Amendments to the Urban County FY 2013-14 and FY 2014-15 Action Plan and the Urban County Consolidated Plan's Citizen Participation Plan;
  - b. Accept the transfer of approximately \$190,082 in funds that have been generated by repayments of principal and interest (Program Income) on County loans from State of California Housing and Community Development's Community Development Block Grant (CDBG) funds to the Urban County;
  - c. Authorize acceptance of transfer of all future Program generated by CDBG funds to the Urban County;
  - d. Accept receipt of the Del Rey Oaks Program Income of approximately \$43,175, as well as future Program Income generated by CDBG funds previously awarded to Del Rey Oaks, to the Urban County.
  - e. Reallocate unspent Urban County allocations from FY 2013-14 in the amount of \$32,085.37 for use in 2014-15 in order to retain the funds as follows: \$21,000 to GRID Alternatives' Solar Installation Project located within the Urban County and \$11,085.37 to MidPen Housing, Inc.'s Geil Street Housing Rehabilitation Project located in Castroville.
  - f. Allocate funds available, as of June 30, 2014, from the transfer of Monterey County Program Income to the Urban County in the amount of \$190,082, as well as Program Income estimated at \$45,000 to be received in FY 2014-15, as follows: \$50,418 to MidPen Housing, Inc.'s Geil Street Housing Rehabilitation Project; \$175,664 for improvements to a recreational facility in Chualar; and \$9,000 for administration of the Urban County program;
  - g. Allocate Del Rey Oaks funds available from the transfer of Program Income to the Urban County in the amount of \$43,175 for ADA improvements to City Hall;
  - h. Reallocate Gonzales FY 2013-14 funding in the amount of \$34,972 from two HVAC projects to (i.) the City's FY 2013-14 Childcare roof project in the amount of \$19,878 and (ii.) the City's FY 2014-15 ADA curbs project in the amount of \$15,094.
  - i. Amend the Citizen Participation Plan to cite the Monterey County Weekly and the Gonzales Tribune as the papers for noticing in English and El Sol for noticing in Spanish.
  - j. Authorize the Director of Economic Development to notify the State regarding the approval of, and action to transfer, existing Program Income of approximately \$190,082, as well as all future Program Income generated by CDBG funds, to the Urban County;
  - k. Authorize the Director of Economic Development to submit these Substantial Amendments to these Urban County FY 2013-14 and FY 2014-15 Action Plans and the Citizen Participation Plan to HUD; and

l. Authorize the Director of Economic Development to execute contracts and any and all other necessary and associated documents in regard to these allocations for Urban County projects.

**Attachments:**    [2014-09-30 Urban County Substantial Amdmnt - EXHIBIT A](#)

**15.**

- a. Receive a report from the Monterey Peninsula Regional Water Authority (Authority) regarding the Authority's request for additional funding and participation by the County, and the Authority's strategic plan, budget, and anticipated future expenses; and
- b. Provide direction regarding the County's participation in and funding of the Authority.

**Attachments:**    [Exhibit A](#)  
                          [Exhibit B](#)  
                          [Exhibit C](#)  
                          [Exhibit D](#)

## **Adjournment**



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

16. a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an eighteen month lease agreement with Creekbridge Apartments ("Lease Agreement"), with a retroactive start date of February 1, 2014 and a term through and including July 30, 2015, for apartment space located at 1757 Independence Boulevard, Unit 204 in Salinas, California, for housing of University of California-San Francisco medical students performing clerkship at NMC; and
- b. Authorize the Auditor-Controller to make lease payments of up to \$1,690.00 per month in accordance with the terms of an approved Lease Agreement; and
- c. Authorize the Auditor-Controller to pay after hour key charges not to exceed \$100 per key for up to 20 keys.

**Attachments:** [Creekbridge Lease plus Addendum to Lease pending BOS approval.pdf](#)  
[Creekbridge Security Deposit Refund Policy pending BOS approval.pdf](#)

17. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-12438/MYA723) with B.E. Smith Inc. for Interim Employee Services at NMC, extending the Agreement to June 30, 2015 and adding \$633,000 for a revised total Agreement amount not to exceed \$2,131,500.

**Attachments:** [B.E Smith Amendment No.4..pdf](#)  
[BE Smith Amendment 3 plus BO.pdf](#)  
[BE Smith Amendment 2 plus BO.pdf](#)  
[BE Smith Amendment 1 plus BO.pdf](#)  
[BE Smith Agmt.pdf](#)  
[BE Smith Spent Sheet and PO Balance calculated as of 08 15 2014.xls](#)

- 17.1 a. Authorize and direct the Deputy Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional and Call Coverage Services Agreement ("RFP Agreement") with Precision Orthopedics, a Medical Corporation, to provide orthopedic surgery services at NMC for the period October 1, 2014 to September 30, 2017 for a total amount not to exceed \$6,300,000 in the aggregate in accordance with RFP #9600-60; and
- b. Authorize the Deputy Purchasing Manager for NMC to execute up to three (3) amendments to the RFP Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and
- c. Authorize the Purchasing Manager for NMC to execute ancillary letters for the provision of notice of termination of existing independent contractor agreements with current providers of orthopedic services for NMC patients, in the event that this Board approves the RFP Agreement and in accordance with

the terms of the providers' existing agreements.

**Attachments:** [PRECISION AGREEMENT.pdf](#)

- 18.**
- a. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Amended and Consolidated Agreement (numbers A-12282 and A-12063) with Truven Health Analytics Inc. for additional Software Services at NMC, for the period of September 30, 2013 through June 30, 2016, for a cost of \$40,948 and for a revised total Agreement amount not to exceed \$736, 299 (a decrease of \$165,856) in the aggregate.
  - b. Authorize a contingency of 15% of the full Agreement amount or \$11,045 for travel expenses as stated per Renewal and Amendment No. 1, including non-standard travel expense language to the Monterey County Travel Policy.

**Attachments:** [Truven Amended and Consolidated Agreement.pdf](#)  
[Truven Renewal and Amendment No. 1.pdf](#)  
[Truven Spend Sheet \(Combined\).xls](#)

- 19.**
- Approve and direct Purchasing Manager for Natividad Medical Center (NMC) to execute an agreement with RBB Architects Inc. for The Radiology Modernization Project per RFQ #9600-54 at NMC in an amount not to exceed \$862,450 for the period September 23, 2014 to June 30, 2017.

**Attachments:** [Radiology Modernization Project Budget.pdf](#)  
[RBB Architects Inc Contract.pdf](#)

- 20.**
- a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Monterey Spine & Joint to provide neurosurgery services at NMC for an amount not to exceed \$1,250,000 for the period October 1, 2014 to September 30, 2015; and
  - b. Authorize the Purchasing Manager 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:** [MONTEREY SPINE AND JOINT AGREEMENT.pdf](#)

- 20.1**
- a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement (A-12445) with Salinas Valley Radiologists Inc. to provide radiology services at NMC, extending the term from October 1, 2014 to June 30, 2016 and adding \$980,000 for revised amount not to exceed \$1,667,000 for the period May 1, 2013 to June 30, 2016; and
  - b. Authorize the Purchasing Manager 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:** [SALINAS VALLEY RADIOLOGIST INC AGREEMENT \(043016\).pdf](#)  
[SALINAS VALLEY RADIOLOGIST INC FIRST AMENDMENT.pdf](#)

## **Health Department**

21. a. Ratify, approve and authorize the Director of Health, or his designee, to sign an Agreement with the City of Carmel-by-the-Sea for the Use of the Animal Services Center for the period from July 1, 2014 through June 30, 2017;  
b. Approve and authorize the Director of Health, or his designee, to sign up to three future amendments to the Agreement for the Use of the Animal Services Center where amendments do not exceed ten percent (10%) of the original amount or significantly change the scope of work.

**Attachments:** [Agreement with City of Carmel-by-the-Sea](#)  
[BR Carmel-By-The-Sea Agreement for Use of Animal Center 9.30.14](#)

- 21.1 a. Ratify and authorize the Contracts/Purchasing Officer to sign an Agreement with the County of Santa Clara in the amount of \$20,000, for the period of July 1, 2014 to June 30, 2019, to provide confirmatory testing on specimens being tested for HIV, Syphilis, Blood Lead and other diseases or conditions for the Monterey County Health Department's Laboratory; and  
b. Accept and approve the non-standard language and risk provisions; and Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the total amendment amounts do not exceed ten percent (10%) of the contract amount and do not significantly alter the scope of services.

**Attachments:** [Santa Clara County Board of Supervisors Approval](#)  
[Service Agreement County of Santa Clara Lab Services](#)

## **Department of Social Services**

22. Approve and authorize the Director of the Department of Social Services, or his designee, to sign funding agreement SP-1415-32 with the California Department of Aging in the amount of \$59,322 to provide The Supplemental Nutrition Assistance Program - Education (SNAP-Ed) for the period July 1, 2014 through June 30, 2015.

**Attachments:** [SNAP Funding Agreement](#)

23. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to PSA #942 with Shelter Outreach Plus adding \$20,000 to expand homeless services in Monterey County, increasing the total contract amount to \$118,551; and  
b. Authorize the Director of the Department of Social Services, or his designee, to sign up to (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:**    [Shelter Outreach Plus, Amend #1](#)  
[Shelter Outreach Plus - executed contract](#)

24.            a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with the Seniors Council of Santa Cruz (SCSC), and the Central Coast Center for Independent Living (CCCIL) to establish an Aging & Disability Resource Connection (ADRC) in the Tri-County Region of Monterey, Santa Cruz and San Benito for the period October 1, 2014 through June 30, 2018; 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 significantly change the scope of work.

**Attachments:**    [ADRC Agreement](#)

25.            a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 with Learning Time Inc. adding \$34,925 for additional job readiness education services, increasing the total contract amount to \$130,950 for the period July 1, 2014 through June 30, 2015; 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:**    [Learning Time Original Agreement 2014-15](#)  
[Learning Time, Amend #1](#)

## **Criminal Justice**

26.            Receive and accept the Annual Real Estate Fraud Report for Fiscal Year 2013-14 submitted by the District Attorney's Office in accordance with California Government Code section 27388(d).
27.            Approve and authorize the Board of Supervisors' Chairperson to sign Agreement with County of Los Angeles Sheriff's Department for prisoner transportation services within the State of California, for the period of July 1, 2014 to June 30, 2019.

**Attachments:**    [Agreement by and between County of Los Angeles and County of Monterey](#)

## **General Government**

28.            Approve and Adopt a Resolution amending Article VIII, of the Monterey County Master Fee Resolution, to set and authorize to collect Fees and Fines for the Monterey Free Libraries effective January 1, 2015 as set forth in Exhibit A.

**Attachments:** [library informal handout approved final 090914](#)  
[library article viii tracked approved final 090914](#)  
[library article viii clean approved final 090914](#)  
[library spreadsheet 8x11 approved final 090914](#)  
[library resolution w clean attachment approved final 090914](#)

29. Receive the 1st Quarter Action Minutes of the Budget Committee for January 24, 2014, January 29, 2014, February 24, 2014 and February 26, 2014.

**Attachments:** [01-24-14 Sp BC Action Minutes](#)  
[01-29-14 BC Action Minutes](#)  
[02-24-14 Sp BC Action Minutes](#)  
[02-26-14 BC Action Minutes](#)

30. Approve a recommendation by the Legislative Committee, to take an oppose position on Proposition 46: Drug and Alcohol Testing of Doctors. Medical Negligence Lawsuits. Initiative Statute., also known as The Troy and Alana Pack Patient Safety Act of 2014.

**Attachments:** [Exhibit A - Information on Proposition 46 from the Official Voter Information Guide](#)  
[Exhibit B - Prop 46 Oppose Letter](#)

31. Approve and authorize the Chair to sign an Amendment to the Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee.

**Attachments:** [Attach 1 MPWSP Amend Governance Committee](#)  
[Attach 2 MPRWA Governance Committee Agree](#)

32. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey County Regional Fire District.

**Attachments:** [Draft Resolution](#)  
[MCRFD COI 2012](#)  
[Resolution of the Board of Directors of MCRFD approving amended COI](#)  
[Memorandum from the Office of County Counsel](#)

33. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the North County Recreation and Park District.

**Attachments:** [Draft Resolution](#)  
[NCRPD COI 2014](#)  
[NCRPD Board Minutes approving COI amendments](#)  
[NCRPD COI 1995](#)

34. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Regional Park District.

**Attachments:**   [Draft Resolution](#)  
[MPRPD COI clean version](#)  
[MPRPD COI strikethrough](#)  
[MPRPD BoD Resolution approving amended COI](#)  
[Memorandum from the Office of County Counsel](#)

**34.1**

- a. Approve the reprioritization of uses/assignments for any Fiscal Year (FY) 2013-14 Unassigned/Unbudgeted Fund Balance as outlined in attachment B.
- b. Authorize the County Administrative Office and Auditor Controller to increase FY 2014-15 appropriations in the County Administrative Office Budget (001-1050-8038-7614) by \$14,336,439 financed by FY 2013-14 Unassigned/Unbudgeted Fund Balance. (4/5ths)
- c. Authorize the County Administrative Office and Auditor Controller to increase FY 2014-15 appropriations in Resource Management Agency Capital Project Facilities Master Plan (404-3000-8174-7521) by \$13,000,000 financed by an equal amount of Operating Transfer In (404-3000-8174-5940). (4/5ths) (ADDED VIA ADDENDUM)

**Attachments:**   [Attachment A](#)  
[Attachment B](#)

**RMA - General****35.**

Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394, Appendix B, to re-title the classification of Chief Building Official to Director of Building Services and amend Section A.10.1, Department Heads Designated, as indicated in Attachment A;
- b. Reallocate one (1.0) FTE Assistant Director of Redevelopment and Housing (14M11) to one (1.0) FTE RMA Services Manager (14K51) in the Resources Management Agency (RMA) Administration Unit 8222 as indicated in Attachment A;
- c. Authorize the Human Resources Department to implement the changes; and
- d. Authorize the County Administrative Office to incorporate the approved position changes in the FY 2014-15 RMA Adopted Budget.

**Attachments:**   [Attachment A - Resolution](#)

**RMA - Planning****36.**

- a. Set a public hearing for October 14, 2014 at 10:30 a.m. to Consider County-initiated Notices of Non-Renewal for portions of 18 Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting Williamson Act Program and County Land Conservation Contract requirements and/or with the Property Owner's consent.
- b. Direct the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on October 14, 2014 at 10:30 a.m., for

County-initiated Notices of Non-Renewal for portions of 18 Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting program or Contract requirements and/or with the Property Owner's consent.

(REF140054/County initiated Notices of Non-Renewal 2015 - Portions of Williamson Act Agricultural Preserve Land Conservation Contracts)

**Attachments:** [Attachment A - List of potential non-renewals](#)

[Attachment B - Notice of Public Hearing](#)

## **RMA - Public Works**

- 37.** Approve the addition of the 1200 Aguajito Road Elevator Modernization, Project No. 8559, to the approved list of Capital Projects for Fiscal Year 2014-15 in Capital Projects Fund 401.

**Attachments:** [Project Budget](#)

[Location Map](#)

- 38.**
- a. Receive a report on the Feasibility Study for the State Highway 1 at Dolan Road Safety and Operational Improvements;
  - b. Approve Improvement Alternatives 2, 3, and 4, combined as the short term improvement project at State Highway 1 at Dolan Road;
  - c. Authorize and direct the Resource Management Agency - Public Works to work with Caltrans and the Transportation Agency for Monterey County to seek funding for Improvement Alternatives 2, 3, and 4, combined;
  - d. Approve addition of the State Highway 1 at Dolan Road Project, Project 1372, to the approved Work Plan for FY 2014-15;
  - e. Approve an increase in appropriations in the amount of \$28,261 in the FY 2014-15 Road Fund, Fund 002-3000-8195-RMA012, for the State Highway 1 at Dolan Road Project, Project 1372 (4/5th vote required); and
  - f. Authorize the Auditor-Controller to incorporate the approved modification in the FY 2014-15 Budget.

**Attachments:** [State Highway 1 & Dolan Road Feasibility Study](#)

[Appendix A-Geotechnical Letter Report](#)

[Location Map](#)

[Conceptual Plans of each Alternative](#)

- 39.**
- a. Approve Amendment No. 3 to Professional Services Agreement No. A-12624 with Page & Turnbull, Inc. to include revisions to the original scope of work to provide for a broader analysis of reuse alternatives for an Adaptive Reuse Feasibility Study for the Old County Jail located at 142 West Alisal Street, Salinas, CA, Project No. 8850, RFP No. 10438, in the amount of \$14,660 for a total amount not to exceed \$134,360, for a term to November 7, 2014; and
  - b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-12624, and up to two (2) future amendments that do not significantly alter the scope of work or change the

approved Agreement amount.

**Attachments:**   [Attachment A Summary of PSA](#)  
[Amendment 3 to PSA](#)  
[Project Budget](#)  
[Location Map](#)  
[Executed PSA](#)  
[Executed Amendment 1](#)  
[Executed Amendment 2](#)

40.           a. Approve Amendment No. 5 to Professional Services Agreement with Frank J. Conte dba Conte's Generator Service to continue to provide regular preventative maintenance and emergency repairs and parts for the diesel generators operated and maintained by the Monterey County Resource Management Agency - Public Works, in the amount of \$37,300 for a total amount not to exceed \$136,397 and extend the term to October 1, 2015; and  
              b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 5 to the Professional Services Agreement.

**Attachments:**   [Executed PSA Amendment No. 5](#)  
[Executed PSA and Approved PO](#)  
[Executed PSA Amendment No. 1](#)  
[Executed Amendment No. 2](#)  
[Executed Amendment No. 3](#)  
[Executed Amendment No. 4](#)

41.           Board of Supervisors Addendum Agenda for Tuesday, September 30, 2014.

ADDENDUM

**Add Under Consent Calendar - General Government**

- 34.1a. Approve the reprioritization of uses/assignments for any Fiscal Year (FY) 2013-14 Unassigned/Unbudgeted Fund Balance as outlined in attachment B;
- b. Authorize the County Administrative Office and Auditor Controller to increase FY 2014-15 appropriations in the County Administrative Office Budget (001-1050-8038-7614) by \$14,336,439 financed by FY 2013-14 Unassigned/Unbudgeted Fund Balance. (4/5ths vote required); and
- c. Authorize the County Administrative Office and Auditor Controller to increase FY 2014-15 appropriations in Resource Management Agency Capital Project Facilities Master Plan (404-3000-8174-7521) by \$13,000,000 financed by an equal amount of Operating Transfer In (404-3000-8174-5940). (4/5ths vote required).

SUPPLEMENTAL

**Changes Under Closed Session**



1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~one matter~~ two matters of significant exposure to litigation.

**Add to Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (2) Property: Manzanita Park  
Agency Negotiator(s) Nick Chiulos, Interim Parks Director  
Negotiating Parties: Steve Tansey, North County Youth Recreation Association  
Under Negotiation: Terms