



Monterey County

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

Action Minutes - Draft 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

Tuesday, December 8, 2015

9:00 AM

**See separate agendas for Pajaro County Sanitation District and Board of Supervisors
of the Monterey County Water Resources Agency.**

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 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Joe Diaz on Behalf of Spherion Staffing, LLC
 - (2) James Chapman
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) California Utilities Services, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M130665)
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna

Seca

Negotiators: Nick Chiulos, Assistant County Administrative Officer

Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula

Under negotiation: Price and terms

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal

Employee Organization(s): Unit S

f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal

Employee Organization(s): Unit H

g. Pursuant to Government Code section 54957 the Board will consult with the Sheriff and Counsel regarding the security of public buildings, facilities and services. (ADDED VIA ADDENDUM)

h. Pursuant to Government Code section 54957 the Board will confer regarding the appointment/employment of a deputy sheriff. (ADDED VIA ADDENDUM)

CLOSED SESSION REPORT

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Joe Diaz on Behalf of Spherion Staffing, LLC

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a. (1).

(2) James Chapman

CLOSED SESSION REPORT: The Board unanimously rejected the claim of James Chapman.

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) California Utilities Services, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M130665)

CLOSED SESSION REPORT: The Board took no reportable action on item 1. b. (1).

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

CLOSED SESSION REPORT: The Board took no reportable action on item 1. c.

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca

Negotiators: Nick Chiulos, Assistant County Administrative Officer

Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula
Under negotiation: Price and terms
CLOSED SESSION REPORT: The Board took no reportable action on item 1. d. (1).

e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit S
CLOSED SESSION REPORT: The Board took no reportable action on item 1. e.

f. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit H
CLOSED SESSION REPORT: The Board conferred with labor negotiators and agree to a new side letter related to classification for speech pathologists; the agreement will be available through County Counsel when fully executed.

g. Pursuant to Government Code section 54957 the Board will consult with the Sheriff and Counsel regarding the security of public buildings, facilities and services. (ADDED VIA ADDENDUM)
CLOSED SESSION REPORT: The Board took no reportable action on item 1. g.

h. Pursuant to Government Code section 54957 the Board will confer regarding the appointment/employment of a deputy sheriff. (ADDED VIA ADDENDUM)
CLOSED SESSION REPORT: The Board took no reportable action on item 1. h.

10:30 A.M. - Reconvene

Roll Call

Present: Charlie Steves, Interpreter

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 Parker.

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:

Correction to Consent Calendar –Health
33. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with Monterey County Health Department and Access Support Network (ASN) in the amount of \$114,000 for the provision of education, outreach and testing services in relation to HIV/AIDS and Hepatitis C for individuals and communities at high

risk for acquiring and transmitting these diseases, for the period of November 23, 2015 to June 30, 2018; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve three (3) future amendments that do not exceed (10%) (\$11,400) of the original Agreement and do not significantly alter the scope of services.

Correction to Consent Calendar –Health

34. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with Monterey Health Department and Access Support Network (ASN) in the amount of \$215,239 for the provision of on-medical case management services, housing assistance, insurance premium and share of cost assistance, and other supportive programs for individuals living with HIV for the period of November 23, 2015, to March 31, 2016.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approved Corrections to items 33 & 34 on the agenda. ALL AYES

Correction to Consent Calendar –Social Services

34.1 This item is to be listed under Consent Calendar - Health

Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98 394 and Appendix A to collapse, consolidate, re title and align salary for the classification of Physician Assistant I/II into a new classification of Physician Assistant with the salary range as indicated in the attached Resolution; and
- b. Amend the Health Department Budget (4000 HEA007 and HEA012 8410) as reflected in Attachment A; and
- c. Amend Natividad Medical Center Budget (9600 8142) as reflected in Attachment A; and
- d. Authorize the County Administrative Office to reflect these approved changes in the Fiscal Year 2015 16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to remove item 34.1 from the agenda and expect it to return to the Board on December 15, 2015. 4-1 (Supervisor Armenta dissented)

Consent Calendar

2.

Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Parker pulled items 38 & 43 and asked questions of staff. Sheriff Moore & Mike Miller responded to questions regarding item 38.

Supervisor Parker requested item 43 be retitled to include reference to the whole coalition.

Re item #43: Public Comment: Don Landis; Jesus Valenzuela; Elliott Roberts; Joe Vierra; Mr. Costas; Lorna Moffat.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet). ALL AYES

Ceremonial Resolutions

3. Adopt Resolution Commending Aurelio Salazar, Jr. for over 12 years of dedicated public service as Monterey County Planning Commissioner. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-298 commending Aurelio Salazar, Jr. for over 12 years of dedicated public service as Monterey County Planning Commissioner. (Supervisor Armenta) ALL AYES**
4. Adopt Resolution honoring Corie Alonzo-Hughes, of the Monterey County Department of Social Services, upon her retirement after twenty-five years of public service. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-299 honoring Corie Alonzo-Hughes, of the Monterey County Department of Social Services, upon her retirement after twenty-five years of public service. (Full Board) ALL AYES**

Appointments

5. Reappoint Ginger Pierce to the Workforce Development Board - Youth Committee with a term ending December 17, 2017. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to reappoint Ginger Pierce to the Workforce Development Board - Youth Committee with a term ending December 17, 2017. (Full Board) ALL AYES**
6. Reappoint Maximiliano Cuevas, MD to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2019. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to reappoint Maximiliano Cuevas, MD to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2019. (Full Board) ALL AYES**
7. Reappoint Elsa Quezada to the Santa Cruz-Monterey-Managed Medical Care Commission with a term ending December 31, 2019. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to reappoint Elsa Quezada to the Santa Cruz-Monterey-Managed Medical Care Commission with a term ending December 31, 2019. (Full Board) ALL AYES**
8. Appoint Lori McDonnal to the Commission on Disabilities to fill an unscheduled vacancy with a term ending December 31, 2016. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to appoint Lori McDonnal to the Commission on Disabilities to fill an unscheduled vacancy with a term ending December 31, 2016. (Full Board). ALL AYES**

9. Appoint Annette Hoff Danzer to the Economic Opportunity Committee to fill an unscheduled vacancy representing Agriculture with a term ending at the pleasure of the Board. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to appoint Annette Hoff Danzer to the Economic Opportunity Committee to fill an unscheduled vacancy representing Agriculture with a term ending at the pleasure of the Board. (Full Board) ALL AYES**
10. Reappoint Mary Arnold to the Animal Control Program Advisory Board with a term ending July 1, 2018. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to reappoint Mary Arnold to the Animal Control Program Advisory Board with a term ending July 1, 2018. (Full Board) ALL AYES**
11. Appoint Marcia Atkinson, CPA, MST to the Natividad Medical Center Board of Trustees with a term ending June 30, 2017. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to appoint Marcia Atkinson, CPA, MST to the Natividad Medical Center Board of Trustees with a term ending June 30, 2017. (Full Board) ALL AYES**
12. Appoint Susan Osorio to the Commission on Disabilities with a term ending at the pleasure of the Board. (Supervisor Phillips)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to appoint Susan Osorio to the Commission on Disabilities with a term ending at the pleasure of the Board. (Supervisor Phillips) ALL AYES**
13. Appoint Darlene A. Lambole to the Pajaro/Sunny Mesa Community Services District with a term ending November 30, 2019. (Supervisor Phillips)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to appoint Darlene A. Lambole to the Pajaro/Sunny Mesa Community Services District with a term ending November 30, 2019. (Supervisor Phillips) ALL AYES**
14. Reappoint Paul Miller to the Pajaro / Sunny Mesa Community Services District with a term ending November 30, 2019. (Supervisor Phillips)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to reappoint Paul Miller to the Pajaro / Sunny Mesa Community Services District with a term ending November 30, 2019. (Supervisor Phillips) ALL AYES**
15. Reappoint Barbara Rainer to the Historic Resources Review Board with a term ending December 31, 2018. (Supervisor Potter)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to reappoint Barbara Rainer to the Historic Resources Review Board with a term ending December 31, 2018. (Supervisor Potter). ALL AYES**
16. Reappoint Bill Nye to the Fort Ord Veteran Cemetery Citizen's Advisory Committee with a term ending at the pleasure of the Board. (Supervisor

Potter)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to reappoint Bill Nye to the Fort Ord Veteran Cemetery Citizen's Advisory Committee with a term ending at the pleasure of the Board. (Supervisor Potter) ALL AYES

17. Appoint Laura Dunn to the Monterey County Child Care Local Planning Council with a term ending June 30, 2018. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to appoint Laura Dunn to the Monterey County Child Care Local Planning Council with a term ending June 30, 2018. (Full Board) ALL AYES**
18. Appoint Juanita Perea to the Monterey Regional Water Pollution Control Agency as an Alternate representing Boronda County Sanitation District with a term ending at the pleasure of the Board. (Supervisor Phillips)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to appoint Juanita Perea to the Monterey Regional Water Pollution Control Agency as an Alternate representing Boronda County Sanitation District with a term ending at the pleasure of the Board. (Supervisor Phillips) ALL AYES**

Other Board Matters

19. Board Comments
- Supervisor Armenta advised that he and Supervisor Parker spent three hours yesterday with the homeless on Soledad St. in Chinatown in Salinas. He can provide an agenda and summary of the low key event to Board offices at a later date. He would like to have the Board of Supervisors participate in a study session in the next six months with the residents of Chinatown. He intends to work with the providers to help make things better for the homeless in the community. He realizes that there is a lot to the process of helping the homeless and there's a long way to go.**
- Supervisor Parker reminded the community that the Monterey County Parks Department is hosting a series of community meetings, open to the public, related to the concession agreement at Laguna Seca/Mazda Raceway on: Wednesday, Dec. 9th at the Marina Library from 5-6 pm; Wednesday December 16th at the Castroville Library from 5-6 pm at the Castroville Library; Thursday, December 17th at the Cesary Chavez Library in Salinas from 5- 6 pm; and Thursday, January 7, 2016 at the Laguna Seca Pavillion from 4:15-5:30 pm. It's a great opportunity to share your ideas about the management of the concession. Written comments can be submitted at Monterey County website: parks@mocoparks.org.**
- Supervisor Parker will be hosting a holiday party on Thursday, December 10th from 5:30 - 7:00 pm. It's also a fundraiser for the Food Bank and all are encouragd to bring food or a monetary donation. All are welcome to attend.**
- Supervisor Parker noted that high quality, affordable childcare is difficult to come by in Monterey County and the Monterey Peninsula School District has**

space to accommodate 30 preschool age children in Marina and Seaside. It's free to families that qualify based upon income. Children must be three years old by September 1st of this year and be potty trained. More details are available on the Monterey Peninsula School District website.

20. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman thanked County staff for their efforts in support of the 121st Annual CSAC Conference in Monterey. The Conference was very successful and Monterey County was commended as host, receiving positive feedback from attendees.

21. General Public Comment

Lorna Moffat; Joe Vierra; Hans Jongens.

21.1 Authorize the Chair to transmit Letter of Condolence to the Board of Supervisors of San Bernardino County in honor of lives lost on December 2, 2015 following a Mass Shooting. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parke to authorize the Chair to transmit Letters of Condolence to the Board of Supervisors of San Bernardino County in honor of lives lost on December 2, 2015 following a Mass Shooting. (ADDED VIA ADDENDUM) ALL AYES

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene Monterey County Board of Supervisors

Roll Call

Present: Charlie Steves & Denise Choate, Interpreters

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

1:30 P.M. - Scheduled Matters

Item No. 25 was heard first after the 1:30 p.m. reconvene.

- 22.** Conduct a hearing to:
- Approve Amendment No. 5 to the Unified Franchise Agreement A-11631 (UFA) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County, effective January 1, 2016, in order to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to adjust existing collection rates pursuant to the terms of said UFA and to add new rates for new food waste collection services to be provided, and to add and amend Sections to said UFA to incorporate the new food waste collection services to be provided; and

- b. Approve and authorize the Director of Health to execute Amendment No. 5 to the UFA between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to: a. Approve Amendment No. 5 to the Unified Franchise Agreement A-11631 (UFA) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County, effective January 1, 2016, in order to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to adjust existing collection rates pursuant to the terms of said UFA and to add new rates for new food waste collection services to be provided, and to add and amend Sections to said UFA to incorporate the new food waste collection services to be provided; and b. Approve and authorize the Director of Health to execute Amendment No. 5 to the UFA between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County. ALL AYES

23.

Conduct a public hearing to consider and adopt a Resolution to:

- a. Continue two (2) contracts to the 2017 round of applications:
 - 1. Linda S. De Santiago Living Trust dated December 21, 1998 Application No. 2016-001, to establish a Farmland Security Zone and Contract, and
 - 2. George R. Work, Colleen M. Work, Jody L. Birks and, Johnita A. Fisher Life Estate, Application No. 2016-002, to establish an Agricultural Preserve and Contract.
- b. Approve nine (9) contracts:
 - 1. BLS Land Company, LLC, a California limited liability company, Application No. 2016-003, to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016-003
 - 2. Orradre Ranch L.P., Application No. 2016-004 to establish an Agricultural Preserve and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Agricultural Preserve and Land Conservation Contract No. 2016-004
 - 3. Beatty Properties, LP, a California Limited Partnership, Nancy V. Larson, Trustee, or their successor in trust, under the Shultz-Larson Joint Revocable Living Trust dated 9/29/1999, Alice M. Kerbo, Trustee of the 2015 Alice M. Kerbo Revocable Trust Dated March 31, 2015, and Dale Schultz and Nancy Larson Trust dated 9-29-1999, Application No. 2016-005, to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed

new Farmland Security Zone Contract No. 2016-005

4. Hitchcock Children's Trust #1, UTA dated January 11, 2011 and David and Susan Gill Family Trust UTA dated January 26, 1983, Application No. 2016-006, to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016-006

And

Rescind a portion of Agricultural Preserve and Land Conservation Contract No. 2014-003 and simultaneously place the property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016-006.

5. Espinosa Road Salinas LP, a Delaware limited partnership, c/o Joseph Van Wingerden, Application No. 2016-007 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016-007
6. D'Arrigo Bros. Co. of California, a California Corporation, c/o Michael J. Harrington, Application No. 2016-008 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016-008
7. D'Arrigo Bros. Co. of California, a California Corporation, c/o Michael J. Harrington, Application No. 2016-009 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016-009
8. John Dalke and Sharren L. Dalke, Trustees of the Dalke Family Living Trust dated September 22, 2005, Tracy G. Foree, and Nicholas Foree aka Nick Foree and, Tim M. Hearne and Kate Hearne, Application No. 2016-010 to establish an Agricultural Preserve and Land Conservation Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Agricultural Preserve Contract No. 2016-010
9. Araich Limited, S.A. f.n.a. Anstalt Araich Ltd. c/o Randy Meyenberg, Esq., Application No. 2016-012 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to

proposed new Agricultural Preserve Contract No. 2016-012

And

Rescind a portion of Agricultural Preserve and Land Conservation Contract No. 1996-005 and simultaneously place the property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract 2016-012.

- a. Defer one (1) contract to the Board of Supervisors, pursuant to Board of Supervisors Resolution No. 01-486:
 1. Araich Limited, S.A. f.n.a. Anstalt Araich Ltd. c/o Randy Meyenberg, Esq., Application to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016-011.
- b. Authorize the Chair to execute the recommended, and deferred, Farmland Security Zone Contracts and Agricultural Preserve Land Conservation Contracts.
- c. Direct the Clerk of the Board to record the Farmland Security Zone and Agricultural Preserve Land Conservation Contracts prior to the January 1, 2016 property tax lien date subject to the submittal of recording fees by the property owners of record.

(REF150079 - Williamson Act Contract Applications 2016 - County-wide)

Conducted a public hearing.

Public comment: Randy Meinberg.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 15-302 to:

a. Continue two (2) contracts to the 2017 round of applications:

- 1. Linda S. De Santiago Living Trust dated December 21, 1998 Application No. 2016 001, to establish a Farmland Security Zone and Contract, and**
- 2. George R. Work, Colleen M. Work, Jody L. Birks and, Johnita A. Fisher Life Estate, Application No. 2016 002, to establish an Agricultural Preserve and Contract.**

b. Approve nine (9) contracts:

- 1. BLS Land Company, LLC, a California limited liability company, Application No. 2016 003, to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016 003**
- 2. Orradre Ranch L.P., Application No. 2016 004 to establish an Agricultural Preserve and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Agricultural Preserve and Land Conservation Contract No. 2016 004**
- 3. Beatty Properties, LP, a California Limited Partnership, Nancy V. Larson, Trustee, or their successor in trust, under the Shultz Larson Joint Revocable Living Trust dated 9/29/1999, Alice M. Kerbo, Trustee of the 2015 Alice M. Kerbo Revocable Trust Dated March 31, 2015, and Dale Schultz and Nancy Larson Trust dated 9 29 1999, Application No. 2016 005, to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security**

Zone Contract No. 2016 0054. Hitchcock Children's Trust #1, UTA dated January 11, 2011 and David and Susan Gill Family Trust UTA dated January 26, 1983, Application No. 2016 006, to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016 006 And

Rescind a portion of Agricultural Preserve and Land Conservation Contract No. 2014 003 and simultaneously place the property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016 006.

5. Espinosa Road Salinas LP, a Delaware limited partnership, c/o Joseph Van Wingerden, Application No. 2016 007 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016 007

6. D'Arrigo Bros. Co. of California, a California Corporation, c/o Michael J. Harrington, Application No. 2016 008 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016 008

7. D'Arrigo Bros. Co. of California, a California Corporation, c/o Michael J. Harrington, Application No. 2016 009 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016 009

8. John Dalke and Sharren L. Dalke, Trustees of the Dalke Family Living Trust dated September 22, 2005, Tracy G. Foree, and Nicholas Foree aka Nick Foree and, Tim M. Hearne and Kate Hearne, Application No. 2016 010 to establish an Agricultural Preserve and Land Conservation Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Agricultural Preserve Contract No. 2016 010

9. Araich Limited, S.A. f.n.a. Anstalt Araich Ltd. c/o Randy Meyenberg, Esq., Application No. 2016 012 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Agricultural Preserve Contract No. 2016 012

And

Rescind a portion of Agricultural Preserve and Land Conservation Contract No. 1996 005 and simultaneously place the property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract 2016 012.

a. Defer one (1) contract to the Board of Supervisors, pursuant to Board of Supervisors Resolution No. 01 486:

1. Araich Limited, S.A. f.n.a. Anstalt Araich Ltd. c/o Randy Meyenberg, Esq., Application to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016 011.

b. Authorize the Chair to execute the recommended, and deferred, Farmland Security Zone Contracts and Agricultural Preserve Land Conservation Contracts.

c. Direct the Clerk of the Board to record the Farmland Security Zone and Agricultural Preserve Land Conservation Contracts prior to the January 1, 2016 property tax lien date subject to the submittal of recording fees by the property owners of record.(REF150079 Williamson Act Contract Applications 2016 County wide) ALL AYES

24.

Public hearing to consider:

- a. The request by 161 homeowners of the Moro Cojo Subdivision to amend Condition No. 99 of the previously-approved Combined Development Permit (SH93001) for the Moro Cojo Standard Subdivision and the Planning Commission recommendation to adopt a negative declaration, approve the request to amend Condition No. 99 with a term of 20 years, and determine whether replacement units are required;
- b. Direction to staff regarding the proposed amendment; and
- c. Continuation of the public hearing to January 26, 2016 for staff to return with a draft Resolution for adoption based upon the Board's direction. (PLN120650, Moro Cojo Subdivision, Castroville Boulevard, North County Land Use Plan)

Public hearing held.

Alfred Diaz Infante addressed the Board. Jason Retterer addressed the Board on behalf of CHISPA.

Public comment: Juan Urranga; Jane Haines; Margaret Robbins; Manuel with Interpreter; Javier with Interpreter; Leticia Rodriguez with Interpreter; Angel Vargas with Interpreter; Mario Acosta; Male-no name given with Interpreter; Sebastain Resendes with Interpreter; Maria Cuellar with Interpreter; Maria Guadalupe Ibarra with Interpreter; young woman-no name given; Marta Rodriguez with Interpreter; Jose Carpo; male-no name given; Roberto; male-no name given with Interpreter; Lorena Delgado with Interpreter; Maria Guzman with Interpreter; Rogelio Tinajera with Interpreter; Maring Marroquin with Interpreter.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor John M. Phillips to consider the request by 161 homeowners of the Moro Cojo Subdivision to amend Condition No. 99 of the previously-approved Combined Development Permit (SH93001) for the Moro Cojo Standard Subdivision and the Planning Commission recommendation to adopt a negative declaration, approve the request to remove Condition No. 99 with a term of 20 years, and no replacement units.

- b. Direction to staff regarding the proposed amendment; and
- c. Continuation of the public hearing to January 26, 2016 for staff to return with a draft resolution for adoption based upon the Board's direction.
- d. Additionally, requested that CHISPA provide a report on development of more affordable units and where they will be built. 4-1 (Supervisor Parker Dissented)

25.

Public hearing to consider:

- a. Acknowledging receipt of the California Coastal Commission's resolution of certification with two suggested modifications;
- b. Certifying that the Board has considered the Addendum together with the previously adopted Negative Declaration for the Housing Amendments;
- c. Adopting a resolution amending the Big Sur Land Use Plan, the North County Land Use Plan, the Del Monte Forest Land Use Plan, and the Carmel Area Land Use Plan of the County's Local Coastal Program to remove Caretaker Unit Policies and in their place allow Accessory Dwelling Units and to add new language that will allow the granting of Density Bonus;

- d. Adopting an ordinance amending the Monterey County Coastal Implementation Plan, (Title 20 of the Monterey County Code), including: Part 1 (Zoning Ordinance); Part 2 (North County Land Use Plan Area Implementation Plan); Part 3 (Big Sur Coast Implementation Plan); and Part 4 (Carmel Area Implementation Plan) in order to implement the 2009-2014 Housing Element to review and update definitions of terms and provide regulations and development standards for 1) Residential Care Facilities; 2) Transitional Housing or Transitional Housing Development; 3) Supportive Housing; 4) Agricultural Employee Housing; 5) Employee Housing; 6) Single Room Occupancy Facilities; 7) Homeless Shelter; 8) Accessory Dwelling Units; 9) Reasonable Accommodation; and 10) Density Bonus and Incentives, including the modifications suggested by the Coastal Commission;
 - e. Certifying that Coastal Development Permits will be subject to the Local Coastal Program as amended; and
 - f. Directing staff to notify the Executive Director of the Coastal Commission of the Board of Supervisors' action.
- (Coastal Zone; File Number: REF140049)

Public hearing held; and

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to :

- a. Acknowledge receipt of the California Coastal Commission's resolution of certification with two suggested modifications;**
 - b. Certify that the Board has considered the Addendum together with the previously adopted Negative Declaration for the Housing Amendments;**
 - c. Adopt Resolution 15-301 amending the Big Sur Land Use Plan, the North County Land Use Plan, the Del Monte Forest Land Use Plan, and the Carmel Area Land Use Plan of the County's Local Coastal Program to remove Caretaker Unit Policies and in their place allow Accessory Dwelling Units and to add new language that will allow the granting of Density Bonus;**
 - d. Adopt Ordinance 5283 amending the Monterey County Coastal Implementation Plan, (Title 20 of the Monterey County Code), including: Part 1 (Zoning Ordinance); Part 2 (North County Land Use Plan Area Implementation Plan); Part 3 (Big Sur Coast Implementation Plan); and Part 4 (Carmel Area Implementation Plan) in order to implement the 2009 2014 Housing Element to review and update definitions of terms and provide regulations and development standards for 1) Residential Care Facilities; 2) Transitional Housing or Transitional Housing Development; 3) Supportive Housing; 4) Agricultural Employee Housing; 5) Employee Housing; 6) Single Room Occupancy Facilities; 7) Homeless Shelter; 8) Accessory Dwelling Units; 9) Reasonable Accommodation; and 10) Density Bonus and Incentives, including the modifications suggested by the Coastal Commission;**
 - e. Certify that Coastal Development Permits will be subject to the Local Coastal Program as amended; and**
 - f. Direct staff to notify the Executive Director of the Coastal Commission of the Board of Supervisors' action. (Coastal Zone; File Number: REF140049) ALL**
- AYES**

Adjournment

In Memory of those who lost their lives, that were injured, their families, friends
and the citizens of San Bernardino County.

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____

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

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement (A-12138) with Smith and Enright Landscape Inc. for Landscape Maintenance Services at NMC per the Request for Proposals (RFP) No. 9600-19, extending the Agreement an additional one (1) year period for a revised full term of December 1, 2011 through November 30, 2016, and with no increase to the previously approved total Agreement amount of \$424,771.

Approved - Agreement No. A-12138

27. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Patrick Gonzalez Jr., MD to provide general surgery and surgical critical care services at NMC for an amount not to exceed \$500,000 for the period January 1, 2016 to December 31, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% of the original contract amount (\$50,000) and do not significantly change the scope of work.

Approved - Agreement No. A-13001

28. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) Fifth (5th) Amendment to the Primary Care Physician (PCP) Services Agreement effective January 1, 2016, changing CCAH's criteria for 2016 Care Based Incentive Program and updates the Agreement to reflect a program name change.

Approved - Agreement No. A-11933

29. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Salinas Valley Memorial Healthcare Systems dba Salinas Valley Medical Clinic (SVMC) to provide neurology, hematology and oncology services, effective January 1, 2016, adding \$270,000 for revised not to exceed amount of \$517,000 for the full term of the Agreement April 1, 2015 to June 30, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) amendments to this Agreement where the total amendments do not extend the term more than twelve (12) months, do not exceed 10% of the original contract amount (\$24,700) and do not

significantly change the scope of work.

Approved - Agreement No. A-13002

Health Department

- 30.** Approve and authorize the Director of Health or Assistant Director of Health to execute the Memorandum of Understanding (“MOU”) between the Monterey County Health Department, Behavioral Health Bureau (“BHB”) and Alisal Union School District (“AUSD”) for the provision of therapeutic services by BHB to AUSD students for Fiscal Year 2015-2016, County’s costs to be reimbursed by a mix of funding dollars from AUSD (for a maximum liability of \$360,000), Medi-Cal, and Mental Health Services Act (“MHSA”).

Approved

- 31.**
- a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Education Agreement with Simmons College for nursing students to obtain practical and clinical experience at Health Department clinics, effective on the date of his or her execution and continuing for a period of five (5) years; and
 - b. Authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Approved - Agreement No. A-13011

- 32.**
- a. Approve and Authorize the Director of Health or Assistant Director of Health to sign an Agreement with CareMessage Corporation, to provide a text and voice messaging patient communication system, for a total contract amount not to exceed \$98,800, for the period of November 1, 2015 to October 31, 2017; and
 - b. Accept the recommendations of the Director of Health regarding non-standard provisions in the Agreement including indemnification, records and confidentiality and termination; and
 - c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original contract amount (\$9,880) and do not significantly change the scope of work.

Approved - Agreement No. A-13006

- 33.**
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with ~~Monterey County Health Department~~ and Access Support Network (ASN) in the amount of \$114,000 for the provision of education, outreach and testing services in relation to HIV/AIDS and Hepatitis C for individuals and communities at high risk for acquiring and transmitting these diseases, for the period of November 23, 2015 to June 30, 2018; and

- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve three (3) future amendments that do not exceed (10%) (\$11,400) of the original Agreement and do not significantly alter the scope of services. (Revised via Additions and Corrections)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to: a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement (No. A-13009) with Access Support Network (ASN) in the amount of \$114,000 for the provision of education, outreach and testing services in relation to HIV/AIDS and Hepatitis C for individuals and communities at high risk for acquiring and transmitting these diseases, for the period of November 23, 2015 to June 30, 2018; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve three (3) future amendments that do not exceed (10%) (\$11,400) of the original Agreement and do not significantly alter the scope of services. (Revised via Additions and Corrections) ALL AYES

34.

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with Monterey County Health Department and Access Support Network (ASN) in the amount of \$215,239 for the provision of on-medical case management services, housing assistance, insurance premium and share of cost assistance, and other supportive programs for individuals living with HIV for the period of November 23, 2015, to March 31, 2016.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement (No. A-13007) with Access Support Network (ASN) in the amount of \$215,239 for the provision of on-medical case management services, housing assistance, insurance premium and share of cost assistance, and other supportive programs for individuals living with HIV for the period of November 23, 2015, to March 31, 2016. (Revised via Additions & Corrections) ALL AYES

Department of Social Services

34.1

Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to collapse, consolidate, re-title and align salary for the classification of Physician Assistant I/II into a new classification of Physician Assistant with the salary range as indicated in the attached Resolution; and
- b. Amend the Health Department Budget (4000-HEA007 and HEA012-8410) as reflected in Attachment A; and
- c. Amend Natividad Medical Center Budget (9600-8142) as reflected in Attachment A; and
- d. Authorize the County Administrative Office to reflect these approved changes in the Fiscal Year 2015-16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to remove this item from today's agenda and it is expected to return on December 15, 2015. 4-1 (Supervisor Armenta Dissented)

35. Approve and authorize the Director of the Department of Social Services to sign the Tri-County Commercially Sexually Exploited Children (CSEC) Project Agreement, with Santa Cruz County Human Services Department, and the San Benito County Health and Human Services Agency for the period July 1, 2015 - March 31, 2016.

Approved - Agreement No. A-13010

Criminal Justice

36. Adopt a Resolution:
- Approving the Operational and Staffing Plan for the New Juvenile Hall Project No. 8811;
 - Authorizing submittal of the approved Operational and Staffing Plan to the Board of State and Community Corrections for State approval; and
 - Authorizing and directing the County Administrative Officer, Resource Management Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to meet State milestone requirements as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Financing Program.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt a Resolution No. 15-303:

- Approving the Operational and Staffing Plan for the New Juvenile Hall Project No. 8811;**
- Authorizing submittal of the approved Operational and Staffing Plan to the Board of State and Community Corrections for State approval; and**
- Authorizing and directing the County Administrative Officer, Resource Management Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to meet State milestone requirements as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Financing Program. ALL AYES**

37.
 - Approve Memorandum of Understanding (MOU) between the Monterey County Probation Department and the City of Seaside for services at the Youth Seaside Resource Center funded by a CalGRIP grant for the period July 1, 2015 through December 1, 2017; and
 - Approve and authorize the Chief Probation Officer to execute the MOU and Amendments to the MOU as required by the grant in case of extension.

Approved - Agreement No. A-12998

38. Accept the Inmate Welfare Trust Fund Annual Report for the Fiscal Year 2014-15.

Approved

General Government

39. a. Approve and authorize the Auditor-Controller to amend the FY 2015-16 Agricultural Commissioner's adopted budget, Fund 001, Appropriation Unit AGR001 to increase appropriation by \$200,000, to make a transfer to Parks' Fund 452 for the monitoring and exclusion of the Zebra and Quagga Mussel in FY 2015-16. The appropriation increase is funded by restricted fund balance, account 001-3041-UGTR (4/5th vote required); and
- b. Authorize the Auditor-Controller and County Administrative Office to reflect approved changes in FY 2015-16 Adopted Budget.

Approved

40. a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of classifications as indicated in the attached Resolution to comply with Assembly Bill No. 10, raising the minimum wage to \$10.00/hour effective January 1, 2016; and
- b. Direct the Human Resources Department to implement these changes in the Advantage HRM System.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-301 to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of classifications as indicated in the attached Resolution to comply with Assembly Bill No. 10, raising the minimum wage to \$10.00/hour effective January 1, 2016; and**
- b. Direct the Human Resources Department to implement these changes in the Advantage HRM System. ALL AYES**

41. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, on behalf of County of Monterey, an Agreement with Black & Veatch Corporation in the maximum amount of \$568,168, for the period of December 17, 2015 through June 30, 2017, to conduct infrastructure assessment of specified County telecommunications facilities; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute one (1) amendment to extend the term of the Agreement for an additional one (1) year, at no additional cost.

Approved - Agreement No. A-12997

42. Receive the action minutes from the February 9, May 4, June 8 and October 15, 2015 meetings of the Legislative Committee.

Approved

43. Approve and authorize the Chair to sign a letter to American Civil Liberties

Union (ACLU), Monterey Chapter responding to their concerns regarding the implementation of federal Priority Enforcement Program (PEP) by the Monterey Sheriff's Office. (CORRECTED ATTACHMENT VIA SUPPLEMENTAL)

Approved

- 44.**
- a. Rescind Board of Supervisors Resolution No. 15-072 regarding a Property Tax Transfer for South County Fire Protection District Annexation; and
 - b. Approve Revised Property Tax Transfer pursuant to an amended South County Fire Protection District annexation.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-314 to: a. Rescind Board of Supervisors Resolution No. 15-072 regarding a Property Tax Transfer for South County Fire Protection District Annexation; and b. Approve Revised Property Tax Transfer pursuant to an amended South County Fire Protection District annexation. ALL AYES

44.1

Adopt Resolution to:

- a. Approve a grant application being submitted to the California Department of Water Resources to obtain a 'Counties With Stressed Basins Grant' under the Sustainable Groundwater Planning (SGWP) Grant Program for work to be done on the Salinas Valley Groundwater Basin Assessment and Modeling project.
- b. Authorize the Director of the Resource Management Agency to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources (DWR). (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-311 to:

- a. Approve a grant application being submitted to the California Department of Water Resources to obtain a 'Counties With Stressed Basins Grant' under the Sustainable Groundwater Planning (SGWP) Grant Program for work to be done on the Salinas Valley Groundwater Basin Assessment and Modeling project.**
- b. Authorize the Director of the Resource Management Agency to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources (DWR). (ADDED VIA ADDENDUM) ALL AYES**

RMA - Planning

45.

Consider adopting a Resolution to:

- a. Approve the revised Records Retention Schedule for Resource Management Agency (RMA). Planning for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and
- b. Authorize the Director of RMA-Planning or his or her designee to destroy or cause the destruction of County records in accordance with the approved

Records Retention Schedule for Resource Management Agency (RMA) Planning.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-313 to:

- a. Approve the revised Records Retention Schedule for Resource Management Agency (RMA). Planning for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and**
- b. Authorize the Director of RMA-Planning or his or her designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule for Resource Management Agency (RMA) Planning. ALL AYES**

RMA - Public Works

46.

Adopt a Resolution:

- a. Accepting the Certificate of Completion for the construction of the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065, performed by GoodFellow Top Grade Construction, LLC (formally known as Top Grade Construction, Inc.); and
- b. Authorizing the RMA - Director of Public Works to execute and record the Notice of Completion for the construction of the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065, performed by GoodFellow Top Grade Construction, LLC (formally known as Top Grade Construction, Inc.).

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-312:

- a. Accepting the Certificate of Completion for the construction of the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065, performed by GoodFellow Top Grade Construction, LLC (formally known as Top Grade Construction, Inc.); and**
- b. Authorizing the RMA - Director of Public Works to execute and record the Notice of Completion for the construction of the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065, performed by GoodFellow Top Grade Construction, LLC (formally known as Top Grade Construction, Inc.). ALL AYES**

47.

Consider adoption of an ordinance amending section 12.24.020 of the Monterey County Code to establish a four way stop intersection at Guadalupe Street and Pico Avenue in the Carmel area in the unincorporated area of the County of Monterey.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Adopt Ordinance 5282 amending section 12.24.020 of the Monterey County Code to establish a four way stop intersection at Guadalupe Street and Pico Avenue in the Carmel area in the unincorporated area of the County of Monterey. ALL AYES

48.

- a. Approve Amendment No. 2 to Standard Agreement MYA 3000 *1097 with

The Don Chapin Company, Inc. to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis as requested by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$50,000 for a total amount not to exceed \$150,000, and extend the term to December 31, 2016;

- b. Approve Amendment No. 2 to Standard Agreement MYA 3000 *1098 with Granite Rock Company to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis as requested by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$50,000 for a total amount not to exceed \$150,000, and extend the term to December 31, 2016;
- c. Approve Amendment No. 2 to Standard Agreement MYA 3000 *1102 with Granite Construction Company to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis as requested by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$50,000 for a total amount not to exceed \$150,000, and extend the term to December 31, 2016; and
- d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Standard Agreements and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved amount of the Agreements.

Approved - Agreement Nos. A-13017 (Don Chapin, Inc.); A-13018 (Granite Rock Co.); A-13019 (Granite Construction Co.)

49.

- a. Adopt the Plans and Specifications for the San Lucas Branch Library, Project No. 8548, Bid Package No.10542; and
- b. Authorize the Director of Public Works to advertise for bids in the Monterey County Weekly.

Approved - Construction No. 2015-023