



Monterey County

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

Action Minutes - Draft 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

Tuesday, October 7, 2014

9:30 AM

**See separate agenda for Board of Supervisors of the Monterey County Water
Resources Agency**

9:30 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter and Jane Parker

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Public comment on Closed Session:
Ace Tate; Scott Davis.

CLOSED SESSION REPORT:
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.

CLOSED SESSION REPORT: The Board conferred regarding the discipline, dismissal, or release of a public employee and voted unanimously to review the Arbitrator's decision themselves to make a decision on their own to either uphold, reject or modify the Arbitrator's decision. The Board rejected the Arbitrator's decision at this time in order to review the record and come to their own conclusion.

10:30 AM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter and Jane Parker

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 items provided in Section 54954.2 of the California Government Code the Board is asked to make the following additions and Corrections.

Removed from Consent Calendar – Public Works

- 24. a. Adopt the Monterey County Construction Task Catalog, Roads & Bridges and Facilities JOC Specifications Manuals, and Monterey County Technical Specifications for the Job Order Contracting 2014, Project No. JOC 2014, Bid No. Roads & Bridges 2014 01, Bid No. Roads & Bridges 2014 02, and Project No. JOC 2014, Bid No. Facilities 2014 01, Bid No. Facilities 2014 02; and**
- b. Authorize the Director of Public Works to advertise the “Notice to Contractors” in the Monterey County Weekly.**

Added Under Adjournment:

Adjourn in the Memory of Sue Jamiesson and Agnes Tebo

A motion was made by Supervisor Simon Salinas, seconded by Supervisor Fernando Armenta to approve Additions and Corrections. ALL AYES

Consent Calendar- (See Supplemental Sheet)

- 2. Approval of Consent Calendar (See Supplemental Sheet)**

Supervisor Parker pulled item 16 and 17 and asked questions of staff.

Kirk Schmidt responded to questions regarding item 16. Ray Bullick responded to questions regarding item 17.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve the Consent Calendar with the exception of item 24 which was removed via Additions and Corrections. ALL AYES

Ceremonial Resolutions

- 3. Adopt Resolution dedicating the Monterey County Sheriff’s Memorial located at the Monterey County Sheriff’s Office upon its completion on the 24th day of October 2014. (Full Board)**

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-264 dedicating the Monterey County Sheriff's Memorial located at the Monterey County Sheriff's Office upon its completion on the 24th day of October 2014. (Full Board) ALL AYES

4. Adopt Resolution proclaiming October 2014 as National Cyber Security Awareness Month. (Full Board)

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-268 proclaiming October 2014 as National Cyber Security Awareness Month. (Full Board) ALL AYES

5. Adopt Resolution honoring Big Sur Health Center on the occasion of their 35th Anniversary. (Supervisor Potter)

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-273 honoring Big Sur Health Center on the occasion of their 35th Anniversary. (Supervisor Potter) ALL AYES

Appointments

- 5.1 Appoint to the Carmel Highlands Fire Protection District Craig Descalzi to fill an unscheduled vacancy, term ending July 30, 2015. (District 5)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Appoint to the Carmel Highlands Fire Protection District Craig Descalzi to fill an unscheduled vacancy, term ending July 30, 2015. (District 5) ALL AYES

Other Board Matters

6. Board Comments

Supervisor Parker acknowledged that there was some confusion by District 4 constituents as to the action last week approving a Parks walk-in fee on holidays. She requested information be provided to the community to address the community questions & concerns as soon as possible.

Supervisor Parker announced an open house meeting tonight of the Community Restorative Justice Partners at 4:30 pm at 229 Reindollar Avenue in Marina. Those interested in learning more about the process are encouraged to attend to learn more about the accountability and healing process.

Supervisor Parker announced vacancies on various committees and that she is recruiting District 4 residents for appointments to the Seaside Oversight Board, In-Home Supportive Services Advisory Committee, Mental Health Commission, Community Action Commission and the Housing Advisory Committee. Information on the various vacancies is available on flyers on the desk and on the JaneParker website.

Supervisor Armenta announced the Alisal School District will celebrate their 20th Anniversary on Friday from 4:00 p.m. to 6:00 p.m. at the Family Resource Center. This is a significant milestone for the district and that community and

the County.

7. CAO Comments and Referrals

There were no CAO comments or referrals.

Dr. Lew Bauman wished Supervisor Salinas and County Counsel Charles McKee Happy Birthday.

8. General Public Comment

Eloise Shim.

10:30 A.M. - Scheduled Matters

9. Consider approving the use of Electronic Filing for Statements of Economic Interest and direct the Clerk of the Board to submit the application to Obtain Certification of Electronic Filing System for Processing a Statement of Economic Interests, Form 700 to the Fair Political Practices Commission.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the use of Electronic Filing for Statements of Economic Interest and direct the Clerk of the Board to submit the application to Obtain Certification of Electronic Filing System for Processing a Statement of Economic Interests, Form 700 to the Fair Political Practices Commission. ALL AYES

10. Receive a presentation on Managing For Results (MFR) from the Economic Development Department.

A motion was made by Jane Parker, seconded by Supervisor Fernando Armenta to receive a presentation on Managing For Results (MFR) from the Economic Development Department. ALL AYES

11. a. Consider approving a resolution to support establishing a California State University of Monterey Bay campus in downtown Salinas and forego the receipt of un-anticipated tax revenue of approximately \$68,264.00 from the sale of the Steinbeck Center to California State University Monterey Bay; and
b. Authorize the County Administrative Officer, or his designee, to sign and approve all related documents allowing this sale.

Public comment: Chris Steinbrenner.

A motion was made by Supervisor Simón Salinas, seconded by Jane Parker to adopt Resolution No. 14-285: a. To support establishing a California State University of Monterey Bay campus in downtown Salinas and forego the receipt of un-anticipated tax revenue of approximately \$68,264.00 from the sale of the Steinbeck Center to California State University Monterey Bay; and b. Authorized the County Administrative Officer, or his designee, to sign and approve all related documents allowing this sale. ALL AYES

Adjournment

In Memory of Sue Jamiesson & Agnes Tebo

APPROVED:

**LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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

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

12. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (BSC1851) with Salinas Valley Memorial Hospital for Laboratory Testing Services at NMC, extending the Agreement from November 1, 2011 through June 30, 2015 and adding \$144,000 for a revised total Agreement amount not to exceed \$504,000.

Approved - Agreement No. A-12458

13. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12461) with Navin, Haffty & Associates, LLC for Information Technology Project Management Consulting Services at NMC to extend the term an additional five months for a revised Agreement term of July 1, 2013 through December 31, 2014 at no additional cost.

Approved - Agreement No. A-12461

14. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (MYA-1101) with Health Care Transformations LLC (HCT) for Infection Control Nursing Services at NMC, keeping the Agreement end term date at June 30, 2015 and adding \$88,400 for a revised total Agreement amount not to exceed \$276,800 in the aggregate.

Approved - Agreement No. A-12807

15. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (MYA837) with Southland Industries for Annual Chiller Services and Repairs Services at NMC, extending the Agreement from March 1, 2013 to June 30, 2015 and adding \$40,000 for a revised total Agreement amount not to exceed \$140,000.

Approved - Agreement No. A12805

Health Department

16. Accept and approve the Emergency Medical Services Agency (EMS) Annual Report for Fiscal Year 2013-14.

Approved

17. a. Approve and authorize the Contracts/Purchasing Officer to sign a one-year Memorandum of Understanding (MOU) (July 1, 2014 to June 30, 2015) with

Monterey Peninsula Unified School District for provision of psychiatric services at the Cabrillo Family Resource Center, and

b. Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this MOU where the amendments do not significantly change the scope of work.

Approved - Agreement No. A-12806

Department of Social Services

18. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with RTZ Associates for \$36,585.60 for a license to use the CA-GetCare System for data collection and reporting compliant with the California Aging Reporting System for the period July 1, 2014 through June 30, 2016; and
- b. Accept absence of standard contract provisions regarding intellectual property indemnification/protection based on the recommendation of the Director of Social Services; and
- c. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to the agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Approved

Criminal Justice

19. a. Approve and authorize the Contracts/Purchasing Officer to sign a Memorandum of Understanding in the amount of \$160,915 between the Probation Department and the Monterey County Office of Education for collaborative services for the Salinas Community School program during FY 2014-2015; and
- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-12808

General Government

20. Approve and authorize the Contracts/Purchasing Officer to sign Amendment #2 (Attachment C) to the contract with Great West Life & Annuity Insurance Corporation (GW) to augment recordkeeping and communication services for the Deferred Compensation 457(b) Plan as specified in the contract (Attachment A).

Approved

21. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Soledad Cemetery District.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-284 to approve the amendments to the Conflict of Interest Code of the Soledad Cemetery District. ALL AYES**
22. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Mission Soledad Rural Fire Protection District.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-282 to approve the amendments to the Conflict of Interest Code of the Mission Soledad Rural Fire Protection District. ALL AYES**
23. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey County Office of Education.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Resolution No. 14-285 to approve the amendments to the Conflict of Interest Code of the Monterey County Office of Education. ALL AYES**

RMA - Public Works

24. a. Adopt the Monterey County Construction Task Catalog, Roads & Bridges and Facilities JOC Specifications Manuals, and Monterey County Technical Specifications for the Job Order Contracting 2014, Project No. JOC 2014, Bid No. Roads & Bridges 2014-01, Bid No. Roads & Bridges 2014-02, and Project No. JOC 2014, Bid No. Facilities 2014-01, Bid No. Facilities 2014-02; and
- b. Authorize the Director of Public Works to advertise the “Notice to Contractors” in the *Monterey County Weekly*.
- Item removed via Additions and Corrections.**
25. a. Authorize the Resource Management Agency Director of Public Works to approve Change Order No. 5 in an amount not to exceed \$30,000 to Contract No. A-12438 with Don Chapin Company, Inc. for the Chualar Sanitary Sewer Rehabilitation Project No. 093-45 to provide funding for additional Contract Change Order No. 5 “Monitoring Well Replacement” ; and
- b. Authorize an increase of \$5,990 to the contract contingencies corresponding to 10% of the original contract value for total contingency of \$17,970.
- Approved - Agreement No. A12438**