

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, January 28, 2014**

**9:00 AM**

**See separate agendas for Board of Supervisors governed Agencies  
and Special Districts**

### **Board of Supervisors**

*Chair Louis R. Calcagno - District 2  
Vice Chair Simón Salinas - District 3  
Supervisor 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

**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)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Carmel Rio Road LLC v. County of Monterey (Monterey County Superior Court case no. M118773)
    - (2) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)
    - (3) Cedric Johnson v. County of Monterey Sheriff's Department, et al. (Monterey County Superior Court case no. M118840)
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
  - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: James May and Brette Neal  
Employee Organization: Unit S
  - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

*Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**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 honoring Manuel Infante upon his retirement from the Monterey County District Attorney's Office after 23 years of service. (Supervisor Calcagno)

**Attachments:** [Infante Retirement Resolution](#)

4. Adopt Resolution recognizing Clint & Karen Miller as the recipient of the Pajaro Valley Chamber of Commerce & Agriculture - 2013 Lifetime Achievement Award. (Supervisor Calcagno)

**Attachments:** [Miller Lifetime Achievement Award](#)

**Appointments**

5. Reappoint Helene Brodrick to the Area Agency on Aging Advisory Council, term ending January 1, 2017. (Supervisor Calcagno)

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

6. Reappoint Rosalie Gray to the Historical Advisory Commission, term ending February 1, 2018. (Supervisor Parker)

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

- 6.1 Reappoint Eileen McCourt to the Monterey County Child Care Planning Council, term ending June 30, 2014. (Full Board)

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

7. Reappoint Fabian Barrera to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board)

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

8. Reappoint Chris Cullen to the Fish & Game Advisory Commission, term ending February 1, 2017. (Supervisor Potter)

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

9. Reappoint Martha Diehl to the Monterey County Planning Commission, term ending January 23, 2018. (Supervisor Potter)
- Attachments:** [Diehl Notification to Clerk](#)
10. Appoint Janet Shing to the Area Agency on Aging Advisory Council, term ending January 1, 2017. (Supervisor Parker)
- Attachments:** [Shing Notification to Clerk](#)
11. Reappoint Jack Stewart to the Ft. Ord Cemetery Advisory Committee, term ending December 31, 2015. (Full Board)
- Attachments:** [Stewart Notification to Clerk](#)
12. Reappoint Mary Estrada to the Military & Veterans Affairs Commission, term ending January 1, 2017. (Full Board)
- Attachments:** [Estrada Notification to Clerk](#)
13. Reappoint Shannan Watkins and Maria Guerrero to the Monterey County Child Care Planning Council term ending June 30, 2015. (Full Board)
- Attachments:** [Watkins Notification to Clerk](#)  
[Guerrero Notification to Clerk](#)
14. Appoint Dorrace E. Coman to the Monterey County Child Care Planning Council term ending June 30, 2016. (Full Board)
- Attachments:** [Coman Notification to Clerk](#)
15. Reappoint Lauryn Rodriguez, Kendra Bobsin and Larry Drury to the Monterey County Child Care Planning Council term ending June 30, 2016. (Full Board)
- Attachments:** [Rodriguez Notification to Clerk](#)  
[Bobsin Notification to Clerk](#)  
[Drury Notification to Clerk](#)
- 15.1 Consider and approve revised appointments of Board of Supervisor members to include Urban/County Community Development Block Grant (CDBG) ad hoc committee for the Calendar Year 2014. (ADDED VIA ADDENDUM)
- Attachments:** [Revised 2014 Board Assignments](#)

### **Other Board Matters**

16. Board Comments
17. CAO Comments and Referrals

**Attachments:** [Referrals 012814](#)

18. General Public Comment

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

### **1:30 PM Reconvene**

### **Roll Call**

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

19. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Intelligent Medical Objects, Inc. (IMO) for Software Subscription, Software Implementation, Migration and Software Maintenance Services at NMC in an amount not to exceed \$109,800 for the period January 28, 2014 to January 6, 2017.

**Attachments:** [Explanation of Meaningful Use](#)  
[IMO](#)

20. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Agreement with McKesson Technologies Inc. for RelayHealth Software Services in the amount of \$1,203,583 for the period January 28, 2014 through June 30, 2019.

**Attachments:** [McKesson Relay Health](#)  
[NMC Community HIE Scope Graphic](#)  
[NMC Meaningful Use Explanation](#)

- 20.1
- a. Receive a report (Attachment A & B) from Emergency Medical Services (“EMS”) Agency Director on development of Level II Trauma Care and the implementation plan submitted by Natividad Medical Center (NMC);
  - b. Receive a report (Attachment A, C & D) from the NMC Chief Executive Officer on the proposed implementation timeline, staffing and financial analysis of the Level II Trauma program;
  - c. Receive a report (Attachment E) from CAO budget office Review of Independent Consultants NMC Trauma Feasibility Assessments
  - d. Approve the Implementation Plan; and
  - e. Authorize and Direct the NMC Chief Executive Officer to begin implementation of the Level II Trauma plan as directed by and in collaboration with the EMS Agency, and to return to the Board of Supervisors with necessary budgetary or contractual authorizations.

- Attachments:** [Attachment A NMC Implementation timeline .pdf](#)  
[Attachment B EMS Agency Report.doc](#)  
[Attachment C.xlsx](#)  
[Attachment D.xlsx](#)  
[Attachment E -CAO Report.docx](#)

## **Adjournment**

*Adjourn in Memory of Edward Balli*



**Supplemental Sheet, Consent Calendar****Health Department**

21. Approve and authorize the Director of Health to sign and execute Amendment No. 6 to Agreement No: A-11610 for a fourth one (1) year contract extension with American Medical Response - West (AMR) for the period of January 31, 2018 through January 31, 2019.
- Attachments:** [Attachment A.pdf](#)  
[Attachment B Section 6 - Renewal Provisions.pdf](#)  
[Attachment C.pdf](#)  
[Attachment D.pdf](#)
22. a. Approve and authorize the Director of Health to sign an Agreement with Catholic Charities/CYO of the Archdiocese of San Francisco-D/B/A St. Vincent's School for Boys, for the provision of mental health services effective July 1, 2013 through June 30, 2016, for a total amount not to exceed \$1,193,976; and  
b. Authorize the Director of Health, to sign up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.
- Attachments:** [St Vincent Agreement.pdf](#)
23. a. Accept and approve the standard Memorandum of Agreement ("MOA") template used to partner with local Community-Based Organizations (CBOs) to provide education to youth, using Evidence-Based Program Models (EBPMs) that provide teens with the knowledge, understanding, and behavioral skills necessary to make responsible decisions regarding risky sexual behaviors; and  
b. Authorize the Director of Health to sign the MOAs with local CBOs using the template in substantially the same form as that which has been presented to the Board, without significant change to its content, subject to review and approval of County Counsel; and  
c. Authorize the Director of Health to approve up to three future amendments to the MOAs that do not significantly alter the scopes of work.
- Attachments:** [MOA Community Based Organization.pdf](#)
24. a. Approve and authorize the Director of Health to sign an Agreement with San Benito County ("Agreement") in an amount not to exceed \$570,000, for the period of October 1, 2013 to September 30, 2016, to provide services in San Benito County that assist Supplemental Nutrition Assistance Program-Education (SNAP-Ed) eligible consumers in adopting healthy eating and physical activity behaviors as part of a healthy lifestyle; and  
b. Authorize the Director of Health to approve three future amendments to the Agreement up to ten percent (10%) of the annual amount, which does not

significantly alter the scope of services or result in an increase to net county costs; and

- c. Accept and approve the standard Memorandum of Agreement (“MOA”) template used to partner with local school districts within Monterey County, to provide nutrition education and promote physical activity for children and CalFresh (formally food stamp) eligible families; and
- d. Authorize the Director of Health to sign the MOAs with local school districts within Monterey County using the template in substantially the same form as that which has been presented to the Board without significant change to its content, subject to review and approval of County Counsel; and
- e. Authorize the Director of Health to approve up to three future amendments to the MOAs with local school districts within Monterey County that do not significantly alter the scopes of work.

**Attachments:** [Agreement San Benito County.pdf](#)  
[MOA Template.pdf](#)

## **General Government**

25.
  - a. Approve and authorize the Contracts/Purchasing Officer to execute a Support Agreement with Questys Solutions in the annual amount not to exceed \$3,080 for FY 2013-14, \$3,695 for FY 2014-15, and \$3,695 FY 2015-16 for a total aggregate amount not to exceed \$10,470 for the provision of hardware maintenance and support as needed;
  - b. Accept non-standard liability provisions as recommended by the Director of Information Technology, and
  - c. Authorize the Contracts/Purchasing Officer to execute renewals to the Support Agreement under the same or similar terms.

**Attachments:** [Questys Support Agreement Plasmon Support](#)

26.
  - a. Approve specifications for annual maintenance and repair of Parks Department interior roadways at Laguna Seca Recreation Area, for calendar year 2014 (January 1, 2014 through December 31, 2014), Bid No.10465;
  - b. Authorize solicitation of bids; and
  - c. Authorize and direct the Clerk of the Board to advertise the “Notice to Bidders” in the local newspaper, The Californian, on February 3, 2014 and February 10, 2014.

**Attachments:** [Bid for Road Maintenance Specs 2014.doc](#)  
[NOTICE TO CONTRACTORS BID #10465 IN NEWSPAPER.doc](#)

27. Receive and Accept the Treasurer’s Report of Investments for the quarter ending December 31, 2013.

**Attachments:** [Exhibit A - Investment Portfolio Review 12.31.13](#)  
[Exhibit B - Portfolio Management Report 12.31.13](#)  
[Exhibit C - Monterey County Historical Yields vs. Benchmarks](#)  
[Exhibit D - Aging Report 01.01.14](#)  
[Exhibit E - Overnight \(Liquid\) Asset Distribution](#)

28. a. Adopt a Resolution declaring an emergency as defined by California Public Contract Code Section 1102 due to the urgent need to mitigate structural defects and potential roof failure and water damage of the Tidball store, a National Register property owned by the County located in Jolon, CA;
- b. Finding that the time-critical nature of the work will not permit a delay resulting from a formal adoption of plans and specifications nor solicitation of bids, and that the action is necessary to respond to the emergency;
- c. Finding that emergency work at the Tidball Store in Jolon, CA is necessary to permit the continued county operation of services, and maintain structural integrity, National Register status, and ensure public safety of a unique County asset; and
- d. Authorizing the Contracts/Purchasing Officer, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency (4/5ths vote required).

**Attachments:** [Contract.pdf](#)  
[Tidball Resolution.docx](#)

29. Approve the Board of Supervisors Action Minutes of Tuesday, January 15, 2013 and Tuesday, February 5, 2013.

**Attachments:** [BOS Draft Action Minutes 1-15-13](#)  
[BOS Draft Action Minutes 2-5-13](#)

30. Approve the Board of Supervisors revised Action Minutes of Tuesday, February 7, 2012.

**Attachments:** [BOS Final Revised Minutes 2-7-12](#)

- 30.1 a. Approve and authorize the Contracts/Purchasing Officer to execute a consultant Agreement with Mercer Health & Benefits, LLC to commence on January 29, 2014, for the provision of consultant services regarding employee medical benefits options in an amount not to exceed \$25,000;
- b. Accept non-standard contract provisions as recommended by the County Administrative Office; and
- c. Authorize the Contracts/Purchasing Officer to sign amendments to the Agreement not to exceed 10% of the current contract amount under the same or similar terms as needed. (ADDED VIA ADDENDUM)

**Attachments:** [Mercer Engagement Letter Agreement](#)  
[Mercer Statement of Work for Self Insured Feasibility Study](#)

### **RMA - General**

31. a. Amend the FY 2013-14 Resource Management Agency RMA Admin Unit 8222 to delete one Management Analyst III (14C31) and add one Planning & Building Services Manager (14K51) as indicated in the attached Exhibit A; and  
b. Authorize the Human Resources Department and County Administrative Office to make the adjustment in the Department's Budget as approved by the Board.

**Attachments:** [Exhibit A](#)

### **RMA - Public Works**

32. Adopt a Resolution:  
a. Accepting the Certificate of Completion for construction of the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction; and  
b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction.

**Attachments:** [Resolution](#)  
[Project Budget](#)  
[Certificate of Completion](#)  
[Notice of Completion](#)  
[Location Map](#)

33. a. Approve a License to cross a portion of a non-access strip located on Paul Avenue, North Salinas;  
b. Authorize the Chair of the Board to execute the License; and  
c. Authorize the Public Works Director to submit the executed License with the County Recorder for recordation.

**Attachments:** [License to Cross Reserved Dedication Strip](#)  
[Notice of Exemption](#)  
[Location Map](#)

**34.** Board of Supervisors Addendum for January 28, 2014

## ADDENDUM

Add Under Appointments

- 15.1 Consider and approve revised appointments of Board of Supervisor members to include Urban/County Community Development Block Grant (CDBG) ad hoc committee for the Calendar Year 2014.

Add Under Consent Calendar - General Government

- 30.1 a. Approve and authorize the Contracts/Purchasing Officer to execute a consultant Agreement with Mercer Health & Benefits, LLC to commence on January 29, 2014, for the provision of consultant services regarding employee medical benefits options in an amount not to exceed \$25,000;
- b. Accept non-standard contract provisions as recommended by the County Administrative Office; and
- c. Authorize the Contracts/Purchasing Officer to sign amendments to the Agreement not to exceed 10% of the current contract amount under the same or similar terms as needed.