

Monterey County

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



Meeting Agenda

Tuesday, March 8, 2016

8:30 AM

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

Board of Supervisors

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2*

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

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

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

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

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

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

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

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

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

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

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

8:30 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 54957(a), the Board will confer with Sheriff and County Counsel regarding a potential threat to the security of public facilities and services.

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

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

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution honoring Jose Galindo, of King City Cemetery District, for his twenty-five years public service. (Supervisor Salinas)

Attachments: [Galindo Ceremonial Resolution](#)

4. Adopt Resolution honoring Scott Violini upon his selection as 2016 Cattleman of the Year. (Supervisor Salinas)
Attachments: [Violini Ceremonial Resolution](#)
5. Adopt Resolution honoring Lorena “Renie” Perrien on her retirement from the County of Monterey after 23 years of dedicated service. (Full Board)
Attachments: [Perrien Retirement Resolution](#)
6. Adopt Resolution honoring Michael Troutman as recipient of the Monterey Peninsula Chamber of Commerce 2015 Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Potter)
Attachments: [Troutman Ceremonial Resolution](#)
7. Adopt Resolution honoring Mayor Ralph Rubio as recipient of the Monterey Peninsula Chamber of Commerce 2015 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter)
Attachments: [Rubio Ceremonial Resolution](#)
8. Adopt Resolution honoring John Mahoney as recipient of the Monterey Peninsula Chamber of Commerce 2015 Citizen of the Year Award. (Supervisor Potter)
Attachments: [Mahoney Ceremonial Resolution](#)
9. Adopt Resolution recognizing the American Legion District 28 Honor Guard of Monterey County for their service & volunteerism for the past 45 years. (Supervisor Armenta)
Attachments: [American Legion District 28 Honor Guard Ceremonial Resolution](#)
- 9.1 Adopt Resolution commending Sergeant Brian Pickens as the recipient of the Monterey County Sheriff’s Office Deputy of the Year for 2015. (Full Board)
Attachments: [Sergeant Pickens Ceremonial Resolution](#)
- 9.2 Adopt Resolution commending Deputy Blain Councilman as the recipient of the Monterey County Sheriff’s Office COB Deputy of the Year for 2015. (Full Board)
Attachments: [Deputy Councilman Ceremonial Resolution](#)

Appointments

10. Appoint Nicole Melvin to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy with a term ending January 1, 2018. (Full Board)
Attachments: [Notification to Clerk - Melvin](#)

11. Appoint Christopher M. Lopez to the Greenfield Public Recreation District to fill an unscheduled vacancy with a term ending December 31, 2017. (Supervisor Salinas)

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

12. Appoint Jazmin Lopez to the Greenfield Public Recreation District to fill an unscheduled vacancy with a term ending December 31, 2016. (Supervisor Salinas)

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

Other Board Matters

13. Board Comments

14. CAO Comments and Referrals

Attachments: [Referrals 03-08-16](#)

15. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting

10:30 A.M. - Scheduled Matters

16. a. Receive the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (FY 2016-17 through FY 2018-19); and
b. Approve the recommended actions as outlined in the Monterey County Financial Forecast.

Attachments: [Board Report](#)
[Forecast 2016](#)

- 16.1 a. Accept the FY 2014-15 Annual Report from First 5 Monterey County (a.k.a. The Monterey County Children and Families Commission); and
b. Receive an oral presentation regarding current First 5 Monterey County programs.

Attachments: [Board Report](#)
[Community Annual Report](#)
[F5MC FY2014-2015 Annual Report - March 8 2016](#)

Adjournment

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

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with AMF Media Group for Public Relations Services at NMC for an amount not to exceed \$185,500 for the term April 1, 2016 through March 31, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the agreement per each amendment.

Attachments: [Board Report.pdf](#)
[Original Agreement with AMF Media Group.pdf](#)

18. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-12807) with Healthcare Transformation, LLC (HCT), for temporary management and consulting services at NMC, retroactive to November 30, 2015 to include an Infection Preventionist consultant thereby extending the term of the Agreement an additional two (2) month period for a revised full Agreement term of January 1, 2014 through May 27, 2016 and adding \$195,000 for a revised total Agreement amount not to exceed \$1,215,600.

Attachments: [Board Report.pdf](#)
[HCT Amendment 6.pdf](#)
[HCT Amendment 5.pdf](#)
[HCT Amendment 4.pdf](#)
[HCT Amendment 3.pdf](#)
[HCT Amendment 2.pdf](#)
[HCT Amendment 1.pdf](#)
[HCT Original Agreement.pdf](#)
[Health Care Transformation LLC Spend Sheet.xls](#)

Health Department

19. a. Ratify and approve Amendment No. 8 to the Agreement between the County of Monterey and American Medical Response West for the provision of Advanced Life Support Ambulance Services for the County of Monterey to replace Exhibit B (Monterey County Ambulance Rate Table) to said Agreement to correct a typographical error, effective February 1, 2013; and
- b. Authorize the Director of Health to execute Amendment No. 8 to the Agreement between the County of Monterey and American Medical Response West for the provision of Advanced Life Support Ambulance Services for the

County of Monterey effective February 1, 2013.

Attachments: [Board Report Amend. 8 AMR.pdf](#)
[ATTACHMENT A--AMENDMENT NO. 8.pdf](#)

Criminal Justice

- 20.
- a. Authorize the County Administrative Officer or his designee to sign an amended Memorandum of Agreement with the City of Salinas, as well as the joint application and all related documentation on behalf of the County as may be necessary, for the Federal Government Justice Assistance Grant (JAG) Program for FY 2015-16 in the amount of \$14,807.00 for the County share of the grant, to purchase computer equipment and software for the District Attorney's Office;
 - b. Request the Board of Supervisors accept the terms of the JAG Grant as detailed in the documentation provided by Department of Justice Grant Award; and
 - c. Authorize the District Attorney to certify and otherwise execute all documents necessary to receive the Grant Funds on behalf of the County.

Attachments: [Board Report](#)
[Award Document 2015 JAG.pdf](#)
[BOS Order 15-0864 - JAG Grant.pdf](#)
[City of Salinas MOU - JAG.pdf](#)
[City of Salinas Resolution - JAG.pdf](#)
[jag grant bos corrected 021716 256p 16-135.doc](#)

- 21.
- Approve the transfer of \$5,358 from the Juvenile Ward Trust Fund 020 to Fund 001, Department 2550-Probation for the purchase of recreational equipment for indoor and outdoor sports for juveniles in the Monterey County Youth Center and Juvenile Hall.

Attachments: [Board Report](#)
[Juvenile Ward Fund Details - 2016](#)

General Government

- 22.
- a. Authorize an increase in estimated revenues and appropriations in the amount of \$400,000 in the Economic Development Department's Inclusionary Housing Fund appropriations Unit 009-8208-DEO002 (4/5th vote required); and
 - b. Authorize the Auditor-Controller to amend the FY 2015-16 Economic Development Department Community Development adopted budget, Fund 009, Unit 8208 and Appropriation Unit DEO002, to increase estimated revenues and appropriations by \$400,000 (4/5th vote required)..

Attachments: [Board Report](#)

23. a. Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to sign Lease Amendment 1 to Lease No. L-0058 with the State of California Department of General Services and CAL Fire to implement modifications to the Lease Payment provision and permit removal and installation of alternative Telecommunications Equipment at the site; and
b. Approve payment of prorated-rent in an amount not to exceed \$480.00 for rent beginning March 1, 2016 through June 30, 2016; and
c. Accept Non-Standard County Liability, Indemnification, and Insurance Provisions as recommended by the Director of Emergency Communications.

Attachments: [Board Report](#)
[Lease Agreement](#)
[Amendment No. 1](#)

24. Approve the Bingo License Application for American Legion Post #593 pursuant to Chapter 7.08 of the Monterey County Code effective March 8, 2016 through March 7, 2017.

Attachments: [Memorandum to Sheriff including Original Application](#)
[Draft Bingo License](#)

25. a. Introduce, waive reading, and set March 8, 2016 at 10:30 a.m. to consider adoption of an ordinance of the County of Monterey, State of California, amending Section 5.32 of the Monterey County Code as it relates to the Documentary Transfer Tax to reflect current law; and
b. Direct the Clerk of Board to publish the summary five days prior to set date of March 22, 2016 and within 15 days of adoption in The Salinas Californian.

Attachments: [Board Report](#)
[Proposed Ordinance - Clean](#)
[Proposed Ordinance - Strike Out](#)

26. a. Approve and authorize an increase in appropriations of \$291,817.90 for the FY 2015-16 Economic Development Department's Revolving Loan Fund, Fund 011 Appropriations Unit DEO020, Unit 8044, financed by an operating transfer of \$291,817.90 from the Unassigned Fund Balance, for the purpose of enhancing small business lending (requires 4/5ths vote);
b. Authorize the Auditor-Controller to amend the FY 2015-16 Adopted Budget for Fund 011, Appropriations Unit DEO020, Unit 8044 by increasing appropriations in the amount of \$291,817.90, using Unassigned Fund Balance as the financing source, for the purpose of enhancing small business lending (requires 4/5ths vote);
c. Authorize the Director of Economic Development to immediately transfer \$150,620.37 of this amount from the amended budget to the County Small Business Revolving Loan Fund (SBRLF) lending accounts, thereby accounting for SBRLF capital funds previously used for administrative

- expenses and increasing funds available for small business lending;
- d. Authorize the Director of Economic Development to transfer \$141,197.53 of this amount from the amended budget to the County's SBRLF lending accounts, upon receipt of the U.S. Department of Commerce, Economic Development Administration's approval to replace State Community Development Block Grant (CDBG) funds in the SBRLF, thereby making loans more available and attractive to county businesses; and
 - e. Authorize the Director of the Economic Development Department to send a letter to the U.S. Department of Commerce, Economic Development Administration regarding these transfers and the administration of small business lending funds.

Attachments: [Board Report](#)
[Letter regarding SBRLF administration to EDA](#)

27. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, July 7, 2015, Tuesday, July 28, 2015, Tuesday, September 1, 2015, Tuesday, September 29, 2015, Tuesday, December 8, 2015, Thursday, January 14, 2016, Tuesday, February 9, 2016 and Tuesday, February 16, 2016

Attachments: [Board Report](#)
[BOS Draft Minutes 2015-07-07](#)
[BOS Draft Minutes 2015-07-28](#)
[BOS Draft Minutes 2015-12-08](#)
[BOS Special Mtg Agenda GRE 2016-01-14](#)
[BOS Draft Minutes 2016-02-16](#)
[BOS Draft Minutes 2016-02-09](#)
[BOS Draft Minutes 2015-09-29](#)
[BOS Draft Minutes 2015-09-01](#)

28. a. Approve revisions to the County's *General Financial Policies* including technical corrections regarding the annual appropriation for contingencies and policies pertaining to budget modifications.
b. Provide direction to staff.

Attachments: [Board Report](#)
[Attachment 1 - General Financial Policies FY 2016-17 Final](#)
[Attachment 2 - General Financial Policies FY 2016-17 - Redline Version](#)

RMA - Public Works

29. Introduce, waive the reading, and set March 22, 2016 at 10:30 a.m. (consent) to consider adoption of an ordinance amending Section 12.48.031 of the Monterey County Code to establish a restriction for commercial vehicles exceeding a gross weight of 14,000 pounds at any time on the entire length of Atherton

Drive and Mesa Drive in the Carmel area of the unincorporated area of the County of Monterey.

Attachments: [Board Report](#)
[Attachment 1 - Ordinance](#)
[Attachment 2 - Projection Map](#)
[Attachment 3 - Location Map](#)

- 30.** Acting on behalf of County Service Area 25 - Carmel Valley Golf & Country Club:
- a. Approve an increase in appropriations in the amount of \$199,399 in the FY 2015-16 Adopted Budget for County Service Area (CSA) No. 25 - Carmel Valley Golf & Country Club, Fund 062-3000-8198-RMA058, where the financing source is Unassigned Fund Balance, to fund road maintenance projects (4/5th vote required); and
 - b. Authorize the Auditor-Controller to amend the budget for CSA 25 - Carmel Valley Golf & Country Club, Fund 062-3000-8198-RMA058, for FY 2015-16 by increasing appropriations in the amount of \$199,399 where RMA Fund 062 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5th vote required).

Attachments: [Board Report](#)
[CSA 25 - Financial Summary](#)
[Letter dated 11-29-15 from Quail Inc HOA](#)
[Location Map](#)

- 31.** Acting on behalf of County Service Area 34 - Rancho Rio Vista/Carmel Knolls and County Service Area 47 - Carmel Views:
- a. Approve an increase in appropriations in the amount of \$13,499 in the FY 2015-16 Adopted Budget for County Service Area 34 - Rancho Rio Vista/Carmel Knolls, Fund 068-3000-8198-RMA064, where the financing source is Unassigned Fund Balance, to fund the Canada Drive Emergency Storm Drain Repair Project and investigation of drainage issues at Rio Vista Road and Carmel Valley Road (4/5th vote required);
 - b. Authorize the Auditor-Controller to amend the budget for County Service Area 34 - Rancho Rio Vista/Carmel Knolls, Fund 068-3000-8198-RMA064, for FY 2015-16 by increasing appropriations in the amount of \$13,499 where RMA Fund 068 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5th vote required);
 - c. Approve an increase in appropriations in the amount of \$40,487 in the FY 2015-16 Adopted Budget for County Service Area 47 - Carmel Views, Fund 076-3000-8198-RMA072, where the financing source is Unassigned Fund Balance, to fund the Emergency Storm Drain Repair project and Guardrail Design Services (4/5th vote required); and
 - d. Authorize the Auditor-Controller to amend the budget for County Service Area 47 - Carmel Views, Fund 076-3000-8198-RMA072, for FY 2015-16 by

increasing appropriations in the amount of \$40,487 where RMA Fund 076 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5th vote required).

Attachments: [Board Report](#)
[CSA 34 FY 2015-16 Financial Summary](#)
[CSA 47 FY 2015-16 Financial Summary](#)
[BOS Memo Dated January 28, 2016](#)
[CSA 34 Location Map](#)
[CSA 47 Location Map](#)

32.

Acting on behalf of County Service Area 17 - Rancho Tierra Grande:

- a. Approve an increase in appropriations in the amount of \$12,000 in the FY 2015-16 Adopted Budget for County Service Area 17 - Rancho Tierra Grande, Fund 057-3000-8198-RMA053, where the financing source is Unassigned Fund Balance, to fund open space maintenance projects (4/5 vote required); and
- b. Authorize the Auditor-Controller to amend the budget for County Service Area No. 17 - Rancho Tierra Grande, Fund 057-3000-8198-RMA053, for FY 2015-16 by increasing appropriations in the amount of \$12,000 where RMA Fund 057 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5 vote required).

Attachments: [Board Report](#)
[Budget Summary](#)
[Financial Summary](#)
[Location Map](#)