

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, April 7, 2015

9:00 AM

**See separate agendas for Special Jt. Meeting of BOS of the Water Resources Agency & Water Resources Agency Board of Directors;
& Spec. Jt Meeting of the BOS, BOS of the Water Resources Agency & Water Resources Agency Board of Directors**

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*

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

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

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

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

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

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

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

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

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

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

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

9:00 AM-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.

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) Jesse Hernandez, et al. v. County of Monterey (United States District Court case no. CV 13 2354 PSG)
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 1000 South Main Street, Salinas
Agency Negotiator: John Guertin, Acting Deputy Director
Party: Life Foundation Monterey, LLC
Under Negotiation: Price and terms
 - (2) Property: 730, 752 and 744 La Guardia Street, Salinas
Agency Negotiator: John Guertin, Acting Deputy Director
Party: Life Foundation Monterey, LLC
Under Negotiation: Price and terms
- Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

10:30 AM Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California

Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution recognizing Sea Otter Classic on the occasion of their 25th Anniversary. (Full Board)

Attachments: [Sea Otter Classic 25th Anniversary Ceremonial Resolution](#)

4. Adopt Resolution recognizing the 9th day of April 2015 in Monterey County as Stand Up For Transportation Day. (Full Board)

Attachments: [TAMC Stand Up For Transportation Day Ceremonial Resolution](#)

5. Adopt Resolution commending Property Technician Cindy Culver of Monterey County Sheriff's Office upon receiving the award of Professional Staff Employee of the Year for 2014. (Full Board)

Attachments: [Culver Ceremonial Resolution](#)

6. Adopt Resolution in appreciation of 17 years of Public Service to the County of Monterey Board of Supervisors upon the retirement of Henry M. Gowin. (Supervisor Phillips)

Attachments: [Gowin Ceremonial Resolution](#)

7. Adopt Resolution honoring Child Support Services Director Stephen H. Kennedy upon his retirement from the Monterey County District Attorney and Child Support Services after serving 21 years of outstanding county service. (Full Board)

Attachments: [Kennedy Ceremonial Resolution](#)

8. Adopt Resolution recognizing April 12 through April 18, 2015 in Monterey County as Public Safety Dispatchers Week. (Full Board)

Attachments: [Public Safety Dispatchers Week Ceremonial Resolution](#)

Appointments

9. Reappoint Margaret Robbins and Wayne Ross to the Monterey County Housing Advisory Committee with terms ending April 9, 2017. (Supervisor Potter)

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

[Notification to Clerk - Ross](#)

10. Reappoint Cheryl Ward-Kaiser to the Community Restorative Justice Commission with a term ending April 11, 2018. (Supervisor Parker)
Attachments: [Notification to Clerk - Ward](#)
11. Appoint Eric Sills to the Juvenile Justice Coordinating Council representing Chief of Police to serve at the pleasure of the Board. (Full Board)
Attachments: [Notification to Clerk -Sills](#)
12. Appoint Veronica Magana to the Juvenile Justice Coordinating Council representing the Sunrise House to serve at the pleasure of the Board. (Full Board)
Attachments: [Notification to Clerk - Magana](#)
13. Appoint Linda Fosler to the Juvenile Justice Coordinating Council, representing Voices for Children - Court Appointed Child Advocate (CASA) to serve at the pleasure of the Board. (Full Board)
Attachments: [Notification to Clerk - Fosler](#)
14. Appoint Ray Bullick to the Juvenile Justice Coordinating Council, representing Monterey County Health Department to serve at the pleasure of the Board. (Full Board)
Attachments: [Notification to Clerk - Bullick](#)
15. Appoint Stephen Bernal to the Juvenile Justice Coordinating Council, representing the Monterey County Sheriff's office to serve at the pleasure of the Board. (Full Board)
Attachments: [Notification to Clerk - Bernal](#)
16. Appoint Catherine Stedman to the Commission on the Status of Women to fill an unscheduled vacancy term ending February 1, 2017. (Supervisor Potter)
Attachments: [Notification to Clerk - Stedman](#)
17. Reappoint Mary Ann Worden to the Historical Advisory Commission with a term ending February 1, 2018. (Supervisor Armenta)
Attachments: [Notification to Clerk - Worden](#)
18. Appoint Susan Perez to the Soledad Cemetery District with a term ending February 1, 2019. (Supervisor Salinas)
Attachments: [Notification to Clerk - Perez](#)
19. Appoint Jocelyn Bridson to the Agricultural Advisory Committee with a term ending June 30, 2017. (Full Board)

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

20. Appoint Karen Araujo to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2017. (Supervisor Parker)

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

21. Appoint Lauren DaSilva to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2017. (Supervisor Parker)

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

Other Board Matters

22. Board Comments

23. CAO Comments and Referrals

Attachments: [Referrals 040715](#)

24. 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 AM - Scheduled Matters

25. Approve the draft Urban County Annual Action Plan for Fiscal Year 2015-2016, including recommendations for projects and programs to be funded, for issuance for a 30-day period of public review.

Attachments: [Board Report](#)
[FY2015-16 Draft Annual Action Plan 3-25-2015](#)

26. Receive a status report on how OpenGov will bring greater financial transparency to Monterey County.

Attachments: [Board Report](#)
[OpenGov PPT Presentation - 04-07-15](#)

27. Public hearing to:
- a. Acknowledge receipt of the California Coastal Commission's resolution of certification of an ordinance relating to inactive discretionary land use applications; and
 - b. Adopt an ordinance to amend Title 19 (coastal subdivision ordinance) and the Monterey County Coastal Implementation Plan, Part 1 (Title 20- coastal zoning) of the Monterey County Code to establish notification and hearing procedures to address inactive discretionary land use permit applications in the coastal

unincorporated area of Monterey County.
(Inactive Discretionary Application Ordinance - REF120032, Unincorporated Coastal County-wide/Exempt from CEQA)

PROJECT INFORMATION:

Planning File Number: REF120032

Project Name: Inactive Discretionary Application Ordinance (coastal)

Plan Area: County-wide, coastal areas

CEQA Action: Exempt

Attachments: [Board Report](#)

[Attachment A - Final Ordinance](#)

[Attachment B - CCC Resolution](#)

[Attachment C - BOS Order and Resolution of Intent No. 14-213, July 8, 2014](#)

[Attachment D - Planning Commission Resolution No. 14-023, May 14, 2014](#)

[Attachment E - Inactive Application Flowchart](#)

27.1

Consider adopting a Resolution to:

a. Approve a Lot Line Adjustment between three (3) existing legal lots of record under an existing Williamson Act Agricultural Preserve and Land Conservation Contract No. 69-29 (AgP No. 69-29) consisting of Parcel 1 (318.79 acres), Parcel 2 (250.90 acres) and Parcel 3 (35.60 acres). The Lot Line Adjustment would result in three (3) parcels: Parcel A (449.65 acres), Parcel B (40 acres) and Parcel C (115.64 acres);

b. Authorize the Chair to execute a new or amended Land Conservation Contract or Contracts, in order to rescind a portion of the existing Land Conservation Contract as applicable to the reconfigured lots only and simultaneously execute a new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and the Property Owners of Record, reflecting the new legal descriptions, current ownership interests and, to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and

c. Direct the Clerk of the Board to record the new or amended Contract or Contracts for the reconfigured lots after the Certificates of Compliance for the reconfigured lots have been recorded and recording fees for said new or amended Contract or Contracts have been submitted by the Property Owners of Record.

(Lot Line Adjustment - PLN120819 /Long Valley Partners, LP, a California limited partnership, located at 58103 Cattlemen Road and Pine Valley Road, San Ardo [Assessor's Parcel Numbers: 421-0161-001, 002, 046, 047, and 421-141-004-000], South County Area Plan)

- Attachments:** [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Proposed Board Resolution](#)
[Attachment C - Conditions of Approval](#)
[Attachment D - Vicinity Map](#)
[Attachment E - Proposed Lot Line Adjustment Survey Map](#)
[Attachment F - Agricultural Preserve Land Conservation Contract No. 69-29](#)

12:00 PM - Recess to Lunch

1:30 PM - Reconvene

Roll Call

1:30 PM - Scheduled Matters

28. Receive a report from Office of Emergency Services on the status of the Alert Monterey Emergency Notification System and the community outreach efforts to date.

Attachments: [Board Report](#)
[Exhibit A Alert Monterey County Summary](#)

29. Public hearing, continued from March 3, 2015, to consider:
- Certifying that: the Final EIR for the Harper Canyon (Encina Hills) Subdivision Project (SCH #2003071157) has been completed in compliance with CEQA; that the Final EIR was presented to the Board of Supervisors and that the Board of Supervisors reviewed and considered the information contained in the EIR prior approving the project; and that the Final EIR reflects the County's independent judgment and analysis; and
 - Adopting the findings and the Statement of Overriding Considerations; and
 - Upholding the appeal by Harper Canyon Realty, LLC from the Planning Commission's denial of an application by Harper Canyon Realty, LLC for a Combined Development Permit consisting of a Vesting Tentative Map for the subdivision of 344 acres into 17 lots and associated Use Permits; and
 - Approving a Combined Development Permit consisting of a 1) A Vesting Tentative Map for the subdivision of 344 acres into 17 residential lots ranging in size from 5.13 acres to 23.42 acres on 164 acres with one 180-acre remainder parcel; 2) Use Permit for the removal of approximately 79 Coast live oak trees over six inches in diameter for road and driveway construction; 3) Use Permit for development on slopes in excess of 30 percent; 4) Use Permit for the creation of a public water system with a stand-alone treatment facility (Option B); and 5) grading for net cut and fill of approximately 2,000 cubic yards; and
 - Adopting a Mitigation Monitoring and Reporting Plan.
- (Appeal of Combined Development Permit - PLN000696/Harper Canyon Realty

LLC, San Benancio Road and Meyer Road, Salinas, Toro Area Plan area)

Attachments: [Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment A-1 - COA and MMRP](#)

[Attachment A-2 - Vesting Tentative Map](#)

[Attachment B - Environmental Documents](#)

[Attachment B-1 - Draft EIR Volumes I & II](#)

[Attachment B-2 - Recirculated DEIR Volumes I & II](#)

[Attachment B-3 - Final EIR](#)

Adjournment

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

- 30.
- a. Award Job Order Contract Natividad Medical Center 2014-01 contract to California Plus Engineering Incorporated, the lowest responsible and responsive bidder for Natividad Medical Center Project JOC, with a bid award criteria figure of 1.1950, for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.5 Million;
 - b. Award Job Order Contract Natividad Medical Center 2014-02 contract to Ausonio Incorporated, the lowest responsible and responsive bidder for Natividad Medical Center Project JOC, with a bid award criteria figure of 1.2060, for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.5 Million;
 - c. Award Job Order Contract Natividad Medical Center 2014-03 contract to John F. Otto, Inc. dba Otto Construction, the lowest responsible and responsive bidder for Natividad Medical Center Project JOC, with a bid award criteria figure of 1.304, for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.5 Million;
 - d. Approve the Performance and Payment Bonds executed and provided by Ausonio Incorporated, Inc. in the amount of \$2 Million;
 - e. Approve the Performance and Payment Bonds executed and provided by California Plus Engineering Incorporated, Inc. in the amount of \$2 Million;
 - f. Approve the Performance and Payment Bonds executed and provided by Otto Construction, Inc. in the amount of \$2 Million; and
 - g. Approve the CEO of Natividad Medical Center to execute Job Order Contract Natividad Medical Center 2014-01 with California Plus Engineering Incorporated, Job Order Contract Natividad Medical Center 2014-02 with Ausonio Incorporated, and Job Order Contract Facilities 2014-03 with John F. Otto, Inc. dba Otto Construction.

Attachments: [Board Report](#)
[Agreement - Ausonio.pdf](#)
[Agreement - CA Plus Eng.pdf](#)
[Agreement - Otto Construction.pdf](#)

- 31.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Peninsula Business Interiors for new product, delivery, installation and associated furniture services at NMC for an amount not to exceed \$775,000 for the period April 15, 2015 through April 14, 2016; and
 - b. Authorize the Deputy Purchasing Agent for NMC 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](#)
[Peninsula Business Interiors \(PBI\), Service Agreement.pdf](#)

32. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Novia Strategies Inc., for the preparation of job classification studies and consulting services for the Human Resources Division at NMC with a term of March 25, 2015 through March 24, 2016 and a total agreement amount not to exceed \$197,500.

Attachments: [Board Report](#)
[Novia Strategies, SA.pdf](#)

33. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (MYA-1101) with HealthCare Transformations, LLC (HCT) to add Compliance Officer Consulting Services and Chief Information Officer Consulting Services at NMC at a cost of \$236,600 for a revised total Agreement amount not to exceed \$513,400; and
b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute one future amendment to the Agreement with HealthCare Transformations, LLC to extend the term for the consultants currently listed within the Agreement for one additional term equal to the first in duration and cost as needed.

Attachments: [Board Report.pdf](#)
[HCT, LLC Amendment # 3.pdf](#)
[HCT, LLC Amendment #2.pdf](#)
[HCT, LLC Amendment #1.pdf](#)
[HCT, LLC Orig. Agmt.pdf](#)
[HCT, LLC Spend Sheet.pdf](#)

34. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Quality Assurance Services, Inc. for Radiation Physics and Performance Testing Services of Radiology Equipment at NMC for an amount not to exceed \$107,270, with a retroactive start date of July 1, 2014 and an end date through June 30, 2017; and
b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and whereby each Amendment does not cause an increase of more than ten percent (10%) of the original cost of the Agreement.

Attachments: [Board Report](#)
[Quality Assurance Orig. Agmt.pdf](#)
[Quality Assurance Spend Sheet.pdf](#)

35. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12051) with Mission Linen for Linen Cleaning Services at NMC, extending the Agreement an additional

one (1) year period for a revised term of July 1, 2011 through June 30, 2016, and adding \$502,000 for a revised total Agreement amount not to exceed \$1,927,000.

Attachments: [Board Report.pdf](#)
[Mission Linen Orig. Agmt RFP9600-16.pdf](#)
[Mission Linen Amend. #2.pdf](#)
[Mission Linen Amend. #1 & BR & BO.pdf](#)
[Mission Linen Spend Sheet.pdf](#)

Health Department

36. Approve delegation of authority to the Director of Health to execute Amendment No. 4 to the Mental Health Services Agreement A-12493 with Interim, Incorporated for housing, residential treatment, homeless outreach and engagement, and supported education and employment services for adults with serious mental illnesses. Amendment No. 4 increases the current Agreement amount of \$22,103,674 by \$163,393 in FY 2014-15 and \$1,194,266 in FY 2015-16 for a new total Agreement amount not to exceed \$23,461,333.

Attachments: [Board Report Amend 4 Interim.pdf](#)
[Interim Inc Amend #4.pdf](#)
[Amendment #3 FY 14-15 Interim Inc 052814.pdf](#)
[Amendment No 2 FY 13-14 Interim Inc. 03 12 2014.pdf](#)
[Amend #1 Interim Inc FY 13-14.pdf](#)
[Interim Inc Agmt #12493 FY 13-14 thru FY 15-16.pdf](#)

37. a. Authorize the Contracts/Purchasing Officer to sign a License Agreement with the National Training Institute Upstream “NTI” for the provision of a PDF copy of the 4P’s Plus Screening Tool, in the annual amount of \$1,000, for the period of March 17, 2015 through March 16, 2016; and
b. Accept the Non-Standard Contract Provisions and Indemnification Language as recommended by the Director of Health; and
c. Authorize the Contracts Purchasing Officer to approve up to three future renewals of this Agreement where the annual amounts do not exceed ten percent (10%) of the original contract amount and do not significantly change the 4Ps Screening Tool.

Attachments: [Board Report National Training institute.pdf](#)
[NTI 4Ps Agmt. agenda 4.7.15.pdf](#)

Department of Social Services

38. Approve and authorize the Director of the Department of Social Services, or his designee, to sign the Tri-County Commercially Sexually Exploited Children (CSEC) Project Agreement for the period March 1, 2015 through June 30, 2015

with Santa Cruz County Human Services Department, and San Benito County Health and Human Services Agency.

Attachments: [CSEC Board Report.rtf](#)
[Tri-County CSEC Agreement](#)

Criminal Justice

39. Approve and Authorize the District Attorney to sign, submit and execute grant applications for existing programs, including any extensions or amendments thereof under similar terms, for continued funding for FY 2015-16 from Federal and State agencies for the District Attorney's Office Victim Assistance Unit and other Prosecution Programs.

Attachments: [Board Report](#)

General Government

40. a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Agreement No. A-12700 with Granicus, Inc., increasing the amount of the Agreement from \$349,919 to \$359,303.80, for the period of July 1, 2014 through June 30, 2019, in order to replace the Stream Replicator product with the Virtual Performance Accelerator product;
b. Approve non-standard terms and conditions based on the recommendation of the Director of Information Technology Department and Clerk of the Board;
c. Authorize the Contracts/Purchasing Officer to sign two future amendments to this Agreement with the same Agreement terms; and
d. Authorize the Auditor-Controller to transfer funds from Fund 020-2883 PEG Funds upon request from the Information Technology Department as expended.

Attachments: [Board Report](#)
[Executed Agreement with Granicus](#)
[Executed Amendment No 1 to Granicus Agreement](#)
[Granicus Amendment No 2 Final](#)
[Exhibit A-2 Summary of Charges Granicus.pdf](#)

41. Adopt a Resolution to approve the amended Conflict of Interest Code of the Human Resources Department of the County of Monterey.

Attachments: [Board Report](#)
[Att A - COI Reso](#)
[Att B - COI Code Revised-Strikethrough Version](#)
[Att C - COI Code Revised-Clean Version](#)

42. Receive a report from the County Administrative Office, Budget & Analysis Division regarding the award of the Distinguished Budget Presentation for the

current fiscal period.

Attachments: [Board Report](#)
[Attachment 1 - GFOA Award Letter](#)
[Attachment 2 - GFOA Award](#)

RMA-General

43. a. Authorize and approve an increase in estimated appropriations of \$141,545 in the Fiscal Year 2014-15 Adopted Budget for Environmental Services Unit 001-3000-8444-RMA099 for the Carmel River Floodplain Restoration and Environmental Enhancement Project, where the financing source will be a reimbursement by the State of California Department of Water Resources (4/5th vote required);
- b. Authorize and approve an increase in estimated revenue of \$141,545 in the FY 2014-15 Adopted Budget for Environmental Services Unit 001-3000-8444-RMA099; and
- c. Authorize the Auditor-Controller to incorporate approved modifications in the FY 2014-15 Budget.

Attachments: [Board Report](#)
[Agreement between the State of CA Dept. of Water Resources and Monterey C](#)

RMA-Planning

44. Adopt a resolution finding that a Public Convenience or Necessity (PCN) will be served by the issuance of a Type 42 (On-Sale Beer and Wine for Public Premises) license by the Department of Alcoholic Beverage Control (ABC) to Carmel Valley Wine Tasting LLC located at 1 E. Carmel Valley Road, Ste. C, Carmel Valley for sale of alcoholic beverages.
(PLN140858, LePlus, Frances and Brigitte; Hofmann, Lee and Rebecca, 1 E. Carmel Valley Road, Ste. C, Carmel Valley, APN 189-291-005-000, Carmel Valley Master Plan)

Attachments: [Board Report](#)
[Attachment A - Board Resolution](#)
[Attachment B - Letter Requesting Finding of a PCN](#)
[Attachment C - California ABC Licensing Data](#)
[Attachment D - Letter from EHB](#)
[Attachment E - Letter from County Sheriff's Department](#)
[Attachment F - Vicinity Map](#)

45. Authorize the Chair of the Board of Supervisors to sign and send a letter to the County of San Luis Obispo addressing the County of Monterey's concerns related to transport of crude oil by rail through Monterey County related to expansion of the Phillips 66 refinery operations permit in San Luis Obispo

County.
(REF150022, County-wide, Phillips 66 Refinery Rail Spur)

PROJECT INFORMATION:

Planning File Number: REF150022

Owner: N/A

Project Location: County-wide

APN: County-wide

Agent: N/A

Plan Area: County-wide

Flagged and Staked: N/A

CEQA Action: N/A

Attachments: [Board Report](#)

[Attachment A-Monterey County comment letter to San Luis Obispo County](#)

Supplemental

46. Monterey County Board of Supervisors Supplemental Agenda for Tuesday, April 7, 2015.

SUPPLEMENTAL

Under Consent Calendar - General Government

40. **Attachment Published: Executed Agreement with Granicus**
- a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Agreement No. A-12700 with Granicus, Inc., increasing the amount of the Agreement from \$349,919 to \$359,303.80, for the period of July 1, 2014 through June 30, 2019, in order to replace the Stream Replicator product with the Virtual Performance Accelerator product;
 - b. Approve non-standard terms and conditions based on the recommendation of the Director of Information Technology Department and Clerk of the Board;
 - c. Authorize the Contracts/Purchasing Officer to sign two future amendments to this Agreement with the same Agreement terms; and
 - d. Authorize the Auditor-Controller to transfer funds from Fund 020-2883 PEG Funds upon request from the Information Technology Department as expended.