

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, June 9, 2015**

**9:00 AM**

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

### **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 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.*

### **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) County of Monterey v. Skip Barber Racing School, LLC, et al. (Monterey County Superior Court case no. M129127)
  - b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

*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 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.*

### **Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar (See Supplemental Sheet)

**Ceremonial Resolutions**

3. Adopt Resolution Honoring William M. Merry on the occasion of his retirement following 29 years with the Monterey Regional Waste Management District. (Supervisor Parker)
- Attachments:** [Merry Ceremonial Resolution](#)
4. Adopt Resolution proclaiming the month of June 2015 as National Alzheimer's and Brain Awareness Month in Monterey County. (Full Board)
- Attachments:** [National Alzheimer's and Brain Awareness Month](#)
- 4.1 Adopt Resolution honoring Perry Flicker on the occasion of his 100th Birthday. (Supervisor Phillips)
- Attachments:** [Flicker Ceremonial Resolution](#)

**Appointments**

5. Appoint Cindy Avelino or Rafael Hernandez to the Soledad-Mission Recreation District with a term ending January 1, 2019. (Full Board)
- Attachments:** [Avelino Notification to Clerk](#)  
[Hernandez Notification to Clerk](#)
6. Reappoint Maria Guerrero and Shannan Watkins to the Monterey County Child Care Planning Council with terms ending June 30, 2018. (Full Board)
- Attachments:** [Guerrero Notification to Clerk](#)  
[Watkins Notification to Clerk](#)
7. Reappoint Connie White to the Community Restorative Justice Commission with a term ending June 9, 2018. (Full Board)
- Attachments:** [White Notification to Clerk](#)
8. Reappoint Deborah Carrillo to the Community Restorative Justice Commission with a term ending June 9, 2018. (Full Board)
- Attachments:** [Carrillo Notification to Clerk](#)
9. Appoint Marion E. Spearman, Sr. to the Community Restorative Justice Commission with a term ending February 14, 2018. (Full Board)
- Attachments:** [Spearman Notification to Clerk](#)
10. Appoint Gelacio Gonzalez to the Monterey County Child Care Planning Council with a term ending June 30, 2018. (Full Board)
- Attachments:** [Gonzalez Notification to Clerk](#)

11. Reappoint Leonard Ortiz to the Fort Ord Cemetery Citizen's Advisory Committee with a term ending January 1, 2018. (Supervisor Salinas)  
**Attachments:** [Ortiz Notification to Clerk](#)
12. Appoint Larry Santos to the South Monterey County Fire Protection District, for a term ending December 12, 2019. (Supervisor Salinas)  
**Attachments:** [Santos Notification to Clerk](#)

### **Other Board Matters**

13. Board Comments
14. CAO Comments and Referrals  
**Attachments:** [Referrals 060915](#)
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 an oral report on the update of the Monterey County Gang Violence Prevention Initiative's (MCGVP) Action Plan for Building Safe and Thriving Communities and Progress Report.  
b. Approve the draft of the MCGVP Initiative Action Plan for Building Safe and Thriving Communities.  
**Attachments:** [Board Report](#)  
[MCGVP Action Plan Iteration 3-v11 \(04162015\)](#)  
[Progress Report 06012015](#)
17. Acting on behalf of County Service Area No. 75 - Chualar:  
a. Conduct a Public Hearing to hear the report of delinquent fees and consider any protests or objections to the report by landowners liable to be assessed for delinquent fees for County Service Area No. 75 - Chualar;  
b. Consider adopting a resolution confirming the report of delinquent fees for County Service Area No. 75 - Chualar; as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and  
c. Consider authorizing the Clerk of the Board of Supervisors to file a certified

copy of the confirmed report with the Auditor-Controller.

- Attachments:** [Board Report](#)  
[Resolution](#)  
[Notice of Public Hearing](#)  
[Exhibit A Past Due Accounts](#)  
[Location Map](#)

## **Adjournment**

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

18.

a. Ratify execution by the Interim Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) of a Letter of Interest, dated April 21, 2015 to the California Department of Health Care Services (“State DHCS”), confirming the interest of the County of Monterey d/b/a NMC (“County”) in working with State DHCS and the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health (“CAAH”), to provide a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds (“IGT”) to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH for the period of July 1, 2013 to June 30, 2014;

b. Authorize the Interim CEO of NMC to execute the IGT Agreement between the County and the State DHCS, the source of which shall be funds from NMC and not the County’s General Fund, pursuant to Sections 14164 and 14168.7 of the Welfare & Institutions Code, to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH, and associated IGT fee assessment for a total amount not to exceed \$4,320,000 for healthcare services rendered in Fiscal Year 2013-14 and transfer to occur in Fiscal Year 2014-15 or FY15-16; and

c. Authorize the Deputy Purchasing Agent for NMC to execute the following agreements and amendments associated with the supplemental Medi-Cal managed care capitation rate payment for services rendered in Fiscal Year 2013-14. The items 3 and 4 referred in this board report are pending further discussion with CCAH and are not included at this time.

1. Intergovernmental Transfer Assessment Fee Agreement between County and State DHCS; and
2. Nineteenth Amendment to Health Plan - Provider Agreement; Primary Hospital and Outpatient Laboratory Services Agreement between County and the CCAH; and
3. Fifth Amendment to Primary Care Physician Services Agreement between County and the CCAH to be drafted in substantially similar form as the Nineteenth Amendment to Health Plan - Provider Agreement; Primary Hospital and Outpatient Laboratory Services Agreement described in item 2, subject to review and approval of County Council; and
4. Fifth Amendment to Referral Physician Services Agreement between County and the CCAH to be drafted in substantially similar form as the Nineteenth Amendment to Health Plan - Provider Agreement; Primary Hospital and Outpatient Laboratory Services Agreement described in item 2, subject to review and approval of County Council.



**Attachments:** [Board Report.pdf](#)  
[Letter of Interest to DHCS.pdf](#)  
[2013-14 20 Percent IGT Assessment Agreement.doc](#)  
[2013-14 Rate Range Intergovernmental Agreement Template.doc](#)  
[19th Amendment to Health Plan Provider Agreement\\_050415\\_FINAL.pdf](#)

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Quinn Power Systems for Maintenance of Generators and Automatic Transfer Switch Services at NMC for an amount not to exceed \$184,993 for the period July 1, 2015 through June 30, 2018; 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.

**Attachments:** [Board Report](#)  
[Quinn Power Systems Original Agreement.pdf](#)

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-12261) with Karl Storz Endoscopy-America for Equipment Repair and Services at NMC, extending the Agreement an additional two year period for a revised term of May 5, 2011 through June 30, 2017 and adding \$208,800 for a revised total Agreement amount not to exceed \$602,878; 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.

**Attachments:** [Board Report.pdf](#)  
[Karl Storz Endoscopy-America Amendment No. 4.pdf](#)  
[Karl Storz Endoscopy-America Renewal and Amendment No. 3.pdf](#)  
[Karl Storz Endoscopy-America Amendment No. 2.pdf](#)  
[Karl Storz Endoscopy-America Amendment No. 1.pdf](#)  
[Karl Storz Endoscopy-America Original Agreement.pdf](#)  
[Karl Storz Endoscopy-America Spend Sheet.pdf](#)

21. Approve the correct full term of October 10, 2011 to June 30, 2017 for the Agreement (A-12242) with Nixon Peabody LLP for Legal Services at NMC.

**Attachments:** [Board Report](#)  
[Nixon Peabody Agreement through Amendment 3.pdf](#)

22. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-09333) with RehabCare Group Management Services, Inc. for Rehabilitation Program Management

Services at NMC, extending the term of the Agreement for one additional year through June 30, 2016, and increasing the amount by an additional \$2,611,290 for a revised total Agreement amount of \$12,757,720.

**Attachments:** [Board Report](#)  
[RehabCare Amendment 3.pdf](#)  
[RehabCare Amendment 2 w BO.pdf](#)  
[RehabCare Amendment 1 w BO.pdf](#)  
[RehabCare Amended & Reinstated Agreement.pdf](#)  
[RehabCare Group Management Services Spend Sheet.xls](#)

23. Adopt Resolution to:
- a. Approve and Amend the Personnel Policies and Practices Resolution No. 98-394 to Add the New Classification of Speech Pathologist at Natividad Medical Center (with the attached wage range); and
  - b. Direct the Human Resources Department to Implement the Changes in the Advantage HRM System.

**Attachments:** [Board Report](#)  
[RESOLUTION - Speech Pathologist.pdf](#)

## **Health Department**

24. Set a date for a public hearing on June 23, 2015, at 1:30 P.M., to consider approving the Fiscal Year (FY) 2015-16 assessments for CSA 74 for the Emergency Medical Services System Special Tax.

**Attachments:** [Board Report](#)  
[SPECTAX Resolution for FY 15-16.doc](#)  
[NOTICE TO TAXPAYERS FY15-16.pdf](#)  
[CSA 74 History\\_03.12.2015.doc](#)  
[CSA 74 FEE CODES0001.pdf](#)

25. a. Amend the Fiscal Year (FY) 2014-15 Health Department Animal Services Division (4000-HEA001) Adopted Budget to increase estimated appropriations and General Fund Contribution in the amount of \$50,000 (4/5ths vote required); and
- b. Amend FY 2014-15 Health Department Environmental Health (4000-HEA005) Adopted Budget to decrease in appropriations and General Fund Contribution by \$50,000 (4/5ths vote required).

**Attachments:** [Board Report](#)

26. a. Authorize the Director of Health to execute a three fiscal year term Mental Health Services Agreement with Harmony at Home for school-based counseling services for children who have been exposed to violence and trauma in the amount of \$91,120 for Fiscal Year (FY) 2015-16, \$91,120 for FY 2016-17, and

\$91,120 for FY 2017-18, for a total Agreement amount not to exceed \$273,360; and

b. Authorize the Director of Health to sign up to three future amendments to this Agreement where the amendments do not exceed 10% of the original Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report Harmony at Home](#)  
[HarmonyatHome\\_Mntl Hlth Srvs Agrt\\_FY15-18.pdf](#)

**27.**

a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Front St., Inc. in Santa Cruz, California for the provision of residential services to older adults with serious and persistent mental illness in the amount of \$1,238,680 for Fiscal Year (FY) 2015-16, \$1,238,680 for FY 2016-17, and \$1,238,680 for FY 2017-18, for a total Agreement in the amount of \$3,716,040; and

b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work.

**Attachments:** [Board Report Front St](#)  
[FrontStInc\\_MHS Medi-Cal Agreement\\_20150701-20180630\\_signed & pending.](#)

**28.**

a. Approve delegation of authority to the Director of Health ~~or designee~~ to execute a Mental Health Services Agreement with American Medical Transport, Inc., dba Central Coast Ambulance in the annual amount of \$100,000 for FY 2015-16, \$100,000 for FY 2016-17 and \$100,000 for FY 2017-18 for a maximum total Agreement amount of \$300,000 for the provision of wheelchair and gurney transportation services for psychiatrically and/or physically disabled clients for the period July 1, 2015 through June 30, 2018; and,

b. Authorize the Director of Health to approve 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.  
(REVISED VIA SUPPLEMENTAL)

**Attachments:** [Board Report American Transport](#)  
[Central Coast Ambulance Agreement 07012015-06302018.pdf](#)

**29.**

a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Summitview Child and Family Services, Inc. for the provision of mental health services in the amount of \$519,841 for FY 2015-16, \$519,841 for FY 2016-17, and \$519,841 for FY 2017-18 for a total Agreement amount of \$1,559,523; and

b. Authorize the Director of Health to approve up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report Summitview](#)  
[Summitview\\_Mntl Hlth Srv Agrt\\_FY2015-18.pdf](#)

30. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Aspiranet, for the provision of Therapeutic Behavioral Services (TBS) and Home Alternatives to Residential Treatment (HART) in the amount of \$686,495 for Fiscal Year (FY) 2015-16, \$686,495 for FY 2016-17, and \$686,495 for FY 2017-18, for a total Agreement in the amount of \$2,059,485; and
- b. Authorize the Director of Health to execute up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the ~~maximum Agreement~~ original contract amount and do not significantly change the scope of work.  
(REVISED VIA SUPPLEMENTAL)

**Attachments:** [Board Report Aspiranet](#)  
[Aspiranet Agreement for BOS.pdf](#)

31. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with JDT Consultants, Inc., for the provision of Therapeutic Behavioral Services (TBS) and Home Alternatives to Residential Treatment (HART) in the amount of \$812,400 for Fiscal Year (FY) 2015-16, \$812,400 for FY 2016-17, and \$812,400 for FY 2017-18, for a total Agreement in the amount of \$2,437,200; and
- b. Authorize the Director of Health to execute up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the maximum Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report JDT Consultants Home Alternatives](#)  
[JDT \(in-County\) agreement for BOS.pdf](#)

32. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with JDT Consultants, Inc., for the provision of Therapeutic Behavioral Services (TBS) to children placed in out of county rehabilitation facilities in the amount of \$40,960 for Fiscal Year (FY) 2015-16, \$40,960 for FY 2016-17, and \$40,960 for FY 2017-18, for a total Agreement in the amount of \$122,880; and
- b. Authorize the Director of Health to execute up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the maximum Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report JDT Consultants](#)  
[JDT \(out of county\) Agreement for BOS.pdf](#)

**33.**

- a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with 7th Avenue Center, LLC in Santa Cruz, California for the provision of mental health treatment services to adults with psychiatric impairments and disabilities in the amount of \$349,834 for Fiscal Year (FY) 2015-16, \$361,715 for FY 2016-17, and \$374,016 for FY 2017-18, for a total Agreement in the amount of \$1,085,565; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work.

**Attachments:** [Board Report 7th Ave Agreement 7th Ave..pdf](#)

**34.**

- a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Casa Pacifica Centers for Children and Families for the provision of mental health services in the amount of \$1,225,495 for Fiscal Year (FY) 2015-16, \$1,225,495 for FY 2016-17, and \$1,225,495 for FY 2017-18 for a total Agreement amount not to exceed \$3,676,485; and
- b. Authorize the Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report Casa Pacifica CasaPacifica\\_FY2015-18.pdf](#)

**35.**

- a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Telecare Corporation in Alameda, California for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients with a primary psychiatric diagnosis in the amount of \$256,329 for Fiscal Year (FY) 2015-16, \$256,329 for FY 2016-17 and \$256,329 for FY 2017-18 for a total Agreement amount of \$768,987; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work.

**Attachments:** [Board Report Telecare Telecare\\_MHS Agmt\\_20150701-20180630\\_signed & pending.pdf](#)

**36.**

- a. Approve delegation of authority to the Director of Health to execute a one-year Service Agreement (for the term of July 1, 2015 to June 30, 2016) with Rancho Cielo, Inc. for Monterey County Health Department, Behavioral Health Bureau to provide psychiatric services at the Rancho Cielo youth campus (no

exchange of funds), and

b. Approve delegation of authority to the Director of Health to execute up to three future amendments to this Services Agreement that do not significantly alter the scope of work.

**Attachments:** [Board Report Rancho Cielo](#)  
[RanchoCielo\\_Services Agreement\\_07115-063016\\_STT.pdf](#)

37. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with EMQ Families First, for the provision of Therapeutic Behavioral Services (TBS) and Home Alternatives to Residential Treatment (HART) in the amount of \$557,160 for Fiscal Year (FY) 2015-16, \$557,160 for FY 2016-17, and \$557,160 for FY 2017-18, for a total Agreement in the amount of \$1,671,480; and
- b. Authorize the Director of Health to execute up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the maximum Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report EMQ Families First Home](#)  
[EMQ FamiliesFirst \(Hart TBS\) Agreement for the BOS.pdf](#)

38. a. Authorize the Director of Health to execute a three fiscal year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with FamiliesFirst Inc. Residential Treatment Program in the amount of \$557,421 for FY 2015-16, \$557,421 for FY 2016-17, and \$557,421 for FY 2017-18 for a total Agreement amount of \$1,672,263; and
- b. Authorize the Director of Health to sign up to three (3) future amendments to this agreement where the amendments do not exceed 10% of the maximum Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report EMQ Families First Residential](#)  
[EMQ FamiliesFirst agreement for BOS](#)

39. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Victor Treatment Centers, Inc. in the amount of \$297,394 for FY 2015-16, \$297,394 for FY 2016-17, and \$297,394 for FY 2017-18 for a total Agreement amount of \$892,182; and
- b. Authorize the Director of Health to approve up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report Victor Treatment](#)  
[Victor Treatment Centers FY2015-18.pdf](#)

40. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Ronald Triplett, Master of Arts, Marriage Family Therapist (M.A., M.F.T.) for the provision of bilingual mental health services in the amount of \$36,000 for Fiscal Year (FY) 2015-16, \$36,000 for FY 2016-17, and \$36,000 for FY 2017-18, for a total Agreement amount not to exceed \$108,000; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report Ronald Triplett  
RonTriplett\\_FY2015-18.pdf](#)

41. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Pajaro Valley Prevention and Student Assistance, Inc. in the amount of \$286,000 for FY 2015-16, \$286,000 for FY 2016-17, and \$286,000 for FY 2017-18 for a total Agreement amount of \$858,000; and
- b. Authorize the Director of Health to approve up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report PVPS  
PVPSA\\_FY2015-18.pdf](#)

42. a. Authorize the Contracts/Purchasing Officer to execute an Agreement for the lease, installation, and monitoring of a temperature sensor alarm system, between the County of Monterey, d/b/a Monterey County Health Department (“County”) and First Alarm Security Services, Inc. (“First Alarm”) for a total Agreement amount of \$5,215.00 in the aggregate, for a five-year term ending March 16, 2020, for the following location: Laurel Family Practice Clinic, 1441 Constitution Boulevard, Building 400, 3rd Floor, Salinas, CA; and
- b. Accept the non-standard risk provisions in the First Alarm Security Services, Inc. Agreement.

**Attachments:** [Board Report First Alarm  
First Alarm Agreement 2015.pdf](#)

43. a. Adopt a Resolution confirming the appointment of Ray Bullick, the Director of the Monterey County Health Department, as Acting Director of Behavioral Health for the County Health Department, the term of which appointment shall be limited to a twelve month period from the date of approval of the appointment by the Director of the State of California Department of Mental Health (“CDMH”); and
- b. Authorize Chair of the Board of Supervisors to execute a letter to CDMH announcing the appointment of Mr. Bullick as Acting Director of Behavioral Health



**Attachments:** [Board Report](#)  
[Resolution re Appointment of Acting MH Director 5 29 15 SLS Revisions.docx](#)  
[Acting BH Director.docx](#)

44. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with On The Move dba The Epicenter in the amount of \$105,000 for Fiscal Year (FY) 2015-16, \$90,000 for FY 2016-17, and \$90,000 for FY 2017-18 for a total Agreement amount of \$285,000; and
- b. Authorize the Director of Health to approve up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report On The Move](#)  
[OnTheMove\\_Mental Health Agreement\\_FY2015-18.pdf](#)

45. Adopt a Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2015, to adjust certain fees related to the Health Department's Clinic Services Bureau pursuant to the attached Fee Schedule.

**Attachments:** [Board Report](#)  
[CS Fees Resolution.doc](#)  
[CS Fee Schedule 2015 Comparison.pdf](#)  
[CS Fee Schedule 2015.pdf](#)  
[Health Clinic Services Fee Schedule Calculations 052715 530p ok.pdf](#)

- 45.1 Approve and authorize the Director of Health to sign a service agreement with Weber, Hayes & Associates, Inc. in the amount of \$2,935.00 for the period of July 1, 2013 to September 30, 2013 for the development of a soil vapor intrusion plan for required screening in response to the Water Board's approval of the additional soil vapor sampling tasks in their directive dated June 28, 2013. This project includes field planning and inspections to assess potentially impacted structures and collection of the required sub slab vapor samples.

**Attachments:** [Board Report](#)  
[Weber, Hayes & Associates, Inc. Agreement.pdf](#)

### **Department of Social Services**

46. a. Approve increased appropriations and revenues of \$14,870,938 in the Department of Social Services Fund 025, 5010, SOC012, 8425 for 1991 Realignment Fund;
- b. Approve increased appropriations in the amount of \$451,709 in the Department of Social Services Fund 022, 5010, SOC011, 8262 for 2011 Realignment-Protective Services Fund;
- c. Approve increased appropriations and revenues in the amount of \$90,511 in



the Department of Social Services Fund 001, 5010, SOC010, 8268 for Area Agency on Aging; and

d. Authorize the Auditor Controller's Office to incorporate approved modifications in the FY 2014-15 Budget. (4/5th vote required)

**Attachments:** [Board Report](#)

47. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Seneca Family of Agencies for completing Adoption Home Studies received through the Interstate Compact on the Placement of Children (ICPC) for the period April 1, 2015 through June 30, 2017; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to (3) amendments to this agreement that do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Seneca ICPC agreement](#)

48. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Sable Computers, Inc, dba KIS, for \$4,144 for the period May 1, 2015 - September 30, 2015 to provide assessment, design, and implementation services to install Virtual Desktop Image (VDI) infrastructure for an additional 25 workstations at the Community Benefits Care Center (Call Center), including the non-standard liability and warranty provisions contained in Sections 5 and 8 of Exhibit A; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Sable KIS Contract](#)

## **Criminal Justice**

49. Approve and authorize the Contracts/Purchasing Officer to execute a two year Lease Agreement, effective on or about June 1, 2015, with Gloria Clinton Trustee of the Marital Trust under The Bobby J. Clinton and Gloria M. Clinton Trust Agreement, dated May 12, 1995, for approximately 2,400 rentable square feet of space located at 234 Capitol Street, Units 3 & 4, in Salinas, California, for use by the District Attorney's Office, Criminal Division.

**Attachments:** [Board Report](#)  
[234 Capitol Lease Agreement \(Legistar\).pdf](#)  
[234 Capitol Location Map.pdf](#)

- 50.** Approve a three-year agreement with GEO Reentry Services, LLC, a wholly owned subsidiary of The GEO Group. Inc., not to exceed \$958,125 annually, for a total of \$2,874,375, to provide services to adult offenders participating in the Day Reporting Center for the period July 1, 2015 through June 30, 2018.

**Attachments:** [Board Report](#)  
[GEO Reentry Services LLC FINAL FY 2015-2018](#)

- 50.1** Authorize modifications to the FY 2014-15 Adopted Budget to provide budgetary authority for implementing a September 16, 2014 and March 17, 2015 staff reports pertaining to inmate medical care, as follows:
- Increase appropriations by \$2,037,736 in CAO016-001-1050-8037-7614, financed by increased revenue of \$2,037,739 in CAO019-001-1050-8041-4820 (4/5th vote required);
  - Increase appropriations by \$2,037,736 in HEA013-025-4000-8424-7614, financed by an operating transfer in of \$2,037,736 to HEA013-025-4000-8424-5940 from CAO016 (4/5th vote required);
  - Increase appropriations by \$1,350,110 in SHE004-001-2300-8237-6610, financed by an operating transfer in to SHE004-001-2300-8237-5940 of \$2,037,736 from HEA013-025-4000-8424-7614 (4/5th vote required); and
  - Increase appropriations in SHE003-001-2300-8238-6111 by \$1,687,626 financed by an operating transfer in to SHE003-001-2300-8238-5940 from PRO002 of \$1,000,000 and General Fund unassigned fund balance of \$687,626 (4/5th vote required). (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[September 16 2014 Board of Supervisors Report](#)

- 50.2** Authorize the Auditor-Controller to modify the FY 2014-15 Adopted Budget to cover a deficiency in Sheriff's Office appropriations, as follows:
- Increase appropriations by \$800,000 in the Sheriff's Inmate Medical Programs, SHE004-001-2300-8237-6610, financed by increased revenue (operating transfer in) of \$800,000 from the Health & Welfare Realignment Fund, HEA013-025-4000-8424-7614 (4/5ths vote required);
  - Increase appropriations by \$800,000 in the Health & Welfare Realignment Fund, HEA013-025-4000-8424-7614, financed by the fund balance of the Health & Welfare Realignment Fund, HEA013-025-4000 (4/5ths vote required);
  - Increase appropriations, by \$1,150,000 in the Sheriff's Office Administration and Enforcement Operations Bureau, SHE001-001-2300-8242-6111, funded by the Unassigned General Fund balance (4/5ths vote required);
  - Increase appropriations by \$500,000 in the Sheriff's Office Administration and Enforcement Operations Bureau, SHE001-001-2300-8242-6113, financed by \$500,000 in supplemental law enforcement revenue in the Sheriff's Office Administration and Enforcement Operations Bureau, SHE001-001-2300-8242-5570 (4/5ths vote required); and

- e. Increase appropriations by \$150,000 in the Coroner's Division, SHE002-001-2300-8226-6608, funded by the Unassigned General Fund balance (4/5ths vote required).

(ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)

## **General Government**

51. Approve and Authorize the County Library Director and/or Designees, to implement the Library Behavior and Banning Policy for Monterey County Free Libraries.

**Attachments:** [Board Report - MCFL Behavior Policy](#)

[Library Behavior Policy 5 2015](#)

[Inappropriate Behavior in the Library 5 2015](#)

[MCFL Banning Appeal Letter 5 2015](#)

[Notice of Banning 5 2015](#)

[Notice of Banning to Guardian of Juvenile 5 2015](#)

52. a. Approve and authorize the Contracts/Purchasing Officer to execute Countywide Service Agreements based on the criteria set forth in RFP #10515. The agreements are between the County of Monterey and the named vendors as follows: Central Coast Sign Language Interpreters, Interpreters Unlimited, Inc., Language Line Solutions, Inc., Languages Translation Services, Linguistica International, MediaLocate, and Norma L. Alvarez, for the provision of Language Translation/Interpretation and/or Sign Language Services for the County of Monterey on an as-needed basis for the initial term of three (3) years from the date of execution through and including April 30, 2018. The aggregate amount over the term of all Agreements shall not exceed \$750,000, in accordance with the terms and conditions set within each Agreement;
- b. Authorize the Contracts/Purchasing Officer to exercise the option to extend the Countywide Service Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions set within each Agreement;
- c. Authorize the Contracts/Purchasing Officer to execute, after one year, similar additional Agreements for Language Translation/Interpretation and/or Sign Language services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate April 30, 2018; and
- d. Authorize the Contracts/Purchasing Officer to increase the cumulative "not to exceed" amount by up to 10% of the original aggregate amount of \$750,000, even if no additional Agreements are entered into.

**Attachments:** [Board Report](#)  
[Agreement Central Coast Sign Language Interpreters](#)  
[Agreement Interpreters Unlimited, Inc.](#)  
[Agreement Language Line Solutions, Inc.](#)  
[Agreement Languages Translation Services](#)  
[Agreement Linguistica International](#)  
[Agreement MediaLocate](#)  
[Agreement Norma L. Alvarez](#)

- 53.**
- a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 for the Service Agreement with Multiple Awards between the County of Monterey and Val's Plumbing and Heating, Inc. to allow for an increase of the current annual aggregate amount of \$50,000;
  - b. The total annual aggregate per year shall not exceed \$100,000 with a per project limit of \$10,000. From the execution of Amendment No. 1 until the end of the term the total aggregate amount shall not exceed \$200,000;
  - c. Approve and authorize the Contracts/Purchasing Officer to sign future amendments where the amendments do not exceed ten percent of the original agreement amount and do not significantly change the scope of work as contained in RFP #10427; and
  - d. Approve and authorize the Contracts/Purchasing Officer to execute similar additional agreements for Plumbing Services with qualified contractors who meet the minimum requirements of the County of Monterey under RFP #10427, where each individual agreement does not affect the total amount authorized and where each amendment will terminate on the expiration of the other agreements.

**Attachments:** [Board Report](#)  
[Amendment 1\\_RFP 10427](#)  
[EXECUTED Board Order RFP 10427 - 1-22-2014](#)  
[EXECUTED Agreement RFP 10427 - Val's Plumbing](#)

- 54.**
- a. Approve and authorize the Contracts/Purchasing Officer to execute Countywide Service Agreements based on the criteria set forth in RFP #10514. The agreements are between the County of Monterey and the named vendors as follows: Asset Security, Inc., Condor Security of America, First Alarm Security & Patrol, Inc., National Security Industries & Services, SC3 DVBE Security Services, for the provision of Uniformed Security Guard Services for the County of Monterey on an as-needed basis for the initial term of three (3) years from the date of execution through and including May 31, 2018. The aggregate amount over the term of all Agreements shall not exceed \$9,000,000, in accordance with the terms and conditions set within each Agreement;
  - b. Authorize the Contracts/Purchasing Officer to exercise the option to extend the Countywide Service Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions set within each Agreement;

- c. Authorize the Contracts/Purchasing Officer to execute, after one year, similar additional Agreements for Uniformed Security Guard services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate May 31, 2018; and
- d. Authorize the Contracts/Purchasing Officer to increase the cumulative “not to exceed” amount by up to 5% of the original aggregate amount of \$9,000,000, even if no additional Agreements are entered into.

**Attachments:** [Board Report](#)  
[Asset Security Agreement](#)  
[Condor Security Agreement](#)  
[First Alarm Agreement](#)  
[National Security Agreement](#)  
[SC3 Agreement](#)

- 55.
- a. Approve and Authorize the Auditor-Controller to transfer of up to \$200,000 from the Agricultural Commissioner’s Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452, Dept. 7500, Appropriation Unit PAR004 for the monitoring and exclusion of the Zebra and Quagga Mussel in FY 2015-16 (4/5ths Vote Required);
  - b. Approve and authorize the request to participate in the *Forbes Reinventing America: The Agtech Summit* through the Monterey County Visitors and Convention Bureau in the amount of \$25,000 from Agricultural Commissioner’s Unit 8001, Appropriation AGR001, and
  - c. Approve and Authorize the Auditor-Controller transfer of up to \$275,000 from the Agricultural Commissioner’s Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the King City Project Number 28101(4/5ths Vote Required).

**Attachments:** [Board Report](#)

- 56.
- a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Grower Shipper Association Foundation for \$50,000 to provide support of agricultural education efforts in Monterey County, and;
  - b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

**Attachments:** [Board Report](#)  
[GSAF MOU.pdf](#)

57. Receive the Equal Opportunity Advisory Commission’s 2014 Annual Report.

**Attachments:** [Board Report](#)  
[2014 Equal Opportunity Advisory Commission Annual Report](#)

58. Authorize the Registrar of Voters to render specified election services to the Greenfield Fire Protection District for the August 25, 2015 All Mail Ballot Special Election.
- Attachments:** [Board Report](#)  
[Resolution No. 2015-08 and 2015-09](#)
59. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 3.0% base salary increase for Units P, X, XL, Y (excluding X & Y Safety classifications) and Z effective the first full pay period in July 2015;
  - Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2.0% base salary increase for Safety classifications in Units X and Y effective the first full pay period in July 2015; and
  - Authorize the Auditor-Controller and Human Resources Department to implement these changes in the Advantage HRM System.
- Attachments:** [Board Report](#)  
[Resolution - .03-Units P,X,XL,Y,Z](#)
60.
  - Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Duane Morris, LLP Agreement for Specialized Legal Services that provides for complex excess insurance, coverage contract and legal analysis, thereby increasing the total amount of the Agreement by \$150,000, for calendar years 2015, 2016, and 2017 (estimated \$50,000/per year) for a new total not to exceed \$249,900; and setting an expiration date of December 31, 2017; and
  - Approve and authorize County Counsel - Risk Management Division to implement the subject Amendment No. 2.
- Attachments:** [Board Report](#)  
[Duane Morris Amendment 2 Partial Signatures](#)
61. Approve and authorize the Contracts/Purchasing Officer to sign Amendment # 5 to the Professional Services Agreement with Bickmore in order to provide a combined annual master agreement for actuarial analysis of workers' compensation and general liability self-insurance programs, safety consulting, claims consulting and enterprise risk management consulting services by extending the term to June 30, 2016 and increasing the not to exceed amount by \$100,000 to a total of \$590,000.
- Attachments:** [Board Report](#)  
[Bickmore Amend 5 to Agreement 07-01-15 to 06-30-16 Partial Signatures](#)
62.
  - Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to extend Lease Agreement (No. A-11760) for two (2) years, effective January 1, 2016 through December 31, 2017, with B & A Farahmand Family Trust Dated November 8, 2006 for 12,011 square feet of space located at 1370-B South Main Street in Salinas, California, for use by the Monterey

County Elections Department; and

b. Direct the Auditor-Controller to make lease payments of \$31,575.00 per month and in accordance with the terms of Amendment No. 2 - Two Year Extension of Lease Agreement (Amendment No. 2).

**Attachments:** [Board Report A15-127](#)  
[1370-B S Main St Amnd 2](#)  
[1370-B S Main St Amnd 1](#)  
[1370-B S. Main St Lease \(2010\)](#)  
[1370-B S Main St Location Map](#)

63. Authorize the Registrar of Voters to execute Agreement Number 14G26125 with the Secretary of State's office and any associated documents/certifications necessary for the County to receive Help America Vote Act (HAVA) Section 261 grant funds in the amount of \$20,000.

**Attachments:** [Board Report](#)  
[CA Agreement 14G26125](#)

- 63.1 Approve and authorize the Chair to sign an Advanced Funding Agreement with BMC EG Courtyard, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County.  
(ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Advanced Funding Agreement with BMC EG Courtyard, LLC](#)

### **RMA-General**

64. Adopt a Resolution:  
Declaring the official intent of the County of Monterey to reimburse certain expenditures related to preliminary preparations of the East and West Wing Renovation Project from proceeds of indebtedness.

**Attachments:** [Board Report](#)  
[Resolution](#)

65. a. Approve and authorize the Contracts/Purchasing Officer to execute the Second Amendment to Lease Agreement A-10907, effective July 1, 2015, with the Low Income Family Enrichment Foundation, a California limited liability company, at 1000 South Main Street in Salinas, California, to provide \$1,500,000 in Lessor funding for tenant improvements, add three suites, thereby increasing the leased square footage from 81,877 to 89,832 for use by the Department of Social Services, reducing the annual cost of living adjustment from 3.3% to 2.75%, and extending the term an additional five (5) years from June 20, 2027 to June 20, 2032; and  
b. Direct the Auditor-Controller to make lease payments of \$227,121.90 per

month and in accordance with the terms of the agreement.

**Attachments:** [Board Report](#)  
[Second Amendment to Lease Agreement](#)  
[Lease Agreement A-10907](#)

- 66.** Approve and authorize the Contracts/Purchasing Officer to execute the First Amendment to Lease Agreement A-12539, effective July 1, 2015, with the Low Income Family Enrichment Foundation, a California limited liability company, at 1000 South Main Street in Salinas, California, to fix the annual cost of living adjustment at 2.75%; include one (1) option 8 year extended term and two (2) optional ten year extended terms with free base rent at the end of the initial term; and extend the initial term an additional five (5) five months from July 31, 2023 to December 31, 2023.

**Attachments:** [Board Report](#)  
[First Amendment to Lease Agreement](#)  
[Lease Agreement A-12539](#)

## **RMA-Planning**

- 67.**
- a. Approve the parcel map for the Kabo Development, LLC minor subdivision to divide an approximate 4.77 acre parcel into two (2) 1.00 acre parcels, one (1) 1.139 acre parcel, and one (1) 1.63 acre parcel; and
  - b. Direct the Clerk of the Board to submit the parcel map, the General Development Plan Notices for each of the four (4) parcels, Declaration of Covenants, Conditions and Restrictions to the County Recorder for filing and recordation, subject to the collection of the applicable recording fees. (Parcel Map PLN130678/Kabo Development LLC, 1095 Madison Lane, Salinas, Greater Salinas Area Plan)

**Attachments:** [Board Report](#)  
[Attachment A - Cover letter](#)  
[Attachment B - Vicinity Map](#)  
[Attachment C - Parcel Map](#)  
[Attachment D - Subdivision Guarantee](#)  
[Attachment E - Property Tax Clearance Certification](#)  
[Attachment F - GDP Notices](#)  
[Attachment G - Declaration of Covenants, Conditions & Restrictions](#)

## **RMA-Public Works**

- 68.** Acting on behalf of County Service Area No. 15:
- a. Approve an increase in appropriations in the amount of \$21,000 in the FY 2014-15 Adopted Budget for County Service Area No. 15 - Toro Park and Serra Village Fund 056-3000-8198-6881-RMA052, where the financing source



is Uncommitted Fund Balance, to pay for utility costs (4/5th vote required); and  
b. Authorize the Auditor-Controller to amend the budget for County Service Area No. 15 - Toro Park and Serra Village Fund 056-3000-8198-6881-RMA052, for FY 2014-15 by increasing appropriations in the amount of \$21,000 where RMA056 Unassigned Fund Balance is the financing source to balance the appropriation increase.

**Attachments:** [BoardReport](#)  
[Location Map](#)

- 69.**
- a. Approve Amendment No. 8 to Professional Services Agreement No. A-10864 with Wood Rodgers, Inc. to provide additional coordination and revisions to the Geometric Layout of the Project Approval and Environmental Document (PA&ED) and draft Plans, Specifications and Engineer's Estimate (PS&E) to complete final design for the State Highway 1 Climbing Lane between Carmel Valley Road and Rio Road project, Project No. 869065, in the amount of \$143,560 for a total amount not to exceed \$638,885, and extend the term to December 31, 2016; and  
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 8 to Professional Services Agreement No. A-10864 and future amendments to this Agreement where the amendment does not significantly alter the scope of work or change the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Attachment A - Summary of PSA](#)  
[Amendment No 8 to PSA with Wood Rodgers Inc](#)  
[Project Budget](#)  
[Project Schedule](#)  
[Location Map](#)  
[PSA and Amendments Nos 1-7](#)

- 70.**
- a. Approve a project budget increase in FY 2014-15 of \$455,000 for the New Juvenile Hall, Project 8811 (Project) (4/5th vote required);  
b. Approve an increase in appropriations and estimated revenues in the amount of \$455,000 in the FY 2014-15 Adopted Budget for Fund 404-3000-8174-RMA015 where the financing source is the New Juvenile Hall Project Assignment 3127 (4/5th vote required);  
c. Approve a transfer in the amount of \$455,000 from the New Juvenile Hall Project Assignment 3127 to Fund 404-3000-8174-5940-RMA015 (4/5th vote required); and  
d. Authorize the Auditor-Controller to amend the FY 2014-15 budget for Fund 404-3000-8174-RMA015, to increase estimated revenue and appropriations by \$455,000.

**Attachments:** [Board Report](#)  
[Project Budget](#)  
[Project Milestone Schedule](#)

71. Approve and authorize the Chair to sign a Contract to Purchase Public Utility Easement in the amount of \$12,140 from Quin Delta, LLC (APN 133-251-005 and -009) (Public Utility Easement “B”) for the Moss Landing Rule 20A Underground Utility District Project in the Community of Moss Landing.

**Attachments:** [Board Report](#)  
[Contract to Purchase Public Utility Easement](#)

72. Adopt a resolution:
- a. Approving the submission of the Certification Agreement to the Green Building Certification Institute (GBCI) for the purpose of initiating the United States Green Building Council (USGBC) Leadership in Energy and Environmental Design (LEED) Certification Program; and
  - b. Authorizing the Chair of the Board to sign the Confirmation of Agent’s Authority to GBCI authorizing the Director of Public Works or his designee to act as the Owner’s Agent for the New Juvenile Hall project for the purposes of processing Project documents to achieve LEED Silver Certification.

**Attachments:** [Board Report](#)  
[Resolution](#)  
[GBCI Confirmation of Agent's Authority.pdf](#)  
[GBCI Certification Agreement](#)  
[USGBC LEED v4 for Building Design & Construction rp.pdf](#)

73. Acting on behalf of County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:
- a. Adopt Resolutions certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62; 66, 68, 72, and 75; and
  - b. Authorize the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll for FY 2015-16 as described in Exhibit A of each Resolution.

**Attachments:** [Board Report](#)  
[Attachment 1 - Table of Annual Service Charge](#)  
[CSA 1 75000 RES](#)  
[CSA 9 75100 RES](#)  
[CSA 15 75400 RES](#)  
[CSA 19 75600 RES](#)  
[CSA 20 75700 RES](#)  
[CSA 23 75800 RES](#)  
[CSA 24 75900 RES](#)  
[CSA 26 76100 RES](#)  
[CSA 30 76200 RES](#)  
[CSA 31 76300 RES](#)  
[CSA 32 76400 RES](#)  
[CSA 33 76500 RES](#)  
[CSA 35 76700 RES](#)  
[CSA 37 76800 RES](#)  
[CSA 38 76900 RES](#)  
[CSA 41 77200 RES](#)  
[CSA 44 77500 RES](#)  
[CSA 45 77600 RES](#)  
[CSA 47 77800 RES](#)  
[CSA 50 77900 RES](#)  
[CSA 51 78000 RES](#)  
[CSA 52 78100 RES](#)  
[CSA 53 78200 RES](#)  
[CSA 54 78300 RES](#)  
[CSA 56 78500 RES](#)  
[CSA 58 78700 RES](#)  
[CSA 62 79000 RES](#)  
[CSA 66 79400 RES](#)  
[CSA 68 79600 RES](#)  
[CSA 72 79800 RES](#)  
[CSA 75 79900 RES](#)

**74.**

Adopt Resolution to:

- a. Certify the Final Environmental Impact Report for the Jail Housing Addition Project (SCH No. 2013011006);
- b. Adopt California Environmental Quality Act findings for project approval;
- c. Adopt a Mitigation Monitoring and Reporting Program; and
- d. Approve proceeding with the Jail Housing Addition Project.

(County Project No. 8819/1410 Natividad Road, Salinas) [PD 080640 (APN 003-851-034)]  
(ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Attachment 1 Resolution](#)  
[Attachment 2 City Salinas Ltr 5202015](#)  
[Attachment 3 Draft EIR](#)  
[Attachment 4 Final EIR](#)  
[Attachment 5 Location Map](#)

### **Addendum / Supplemental Agenda**

75. Board of Supervisor's Addendum / Supplemental Agenda for the meeting of Tuesday, June 9, 2015.

#### **ADDENDUM**

##### **Add to Consent Calendar - Health**

- 45.1 Approve and authorize the Director of Health to sign a service agreement with Weber, Hayes & Associates, Inc. in the amount of \$2,935.00 for the period of July 1, 2013 to September 30, 2013 for the development of a soil vapor intrusion plan for required screening in response to the Water Board's approval of the additional soil vapor sampling tasks in their directive dated June 28, 2013. This project includes field planning and inspections to assess potentially impacted structures and collection of the required sub slab vapor samples.

##### **Add to Consent Calendar - Sheriff**

- 50.1 Authorize modifications to the FY 2014-15 Adopted Budget to provide budgetary authority for implementing a September 16, 2014 and March 17, 2015 staff reports pertaining to inmate medical care, as follows:
- a. Increase appropriations by \$2,037,736 in CAO016-001-1050-8037-7614, financed by increased revenue of \$2,037,739 in CAO019-001-1050-8041-4820 (4/5th vote required);
  - b. Increase appropriations by \$2,037,736 in HEA013-025-4000-8424-7614, financed by an operating transfer in of \$2,037,736 to HEA013-025-4000-8424-5940 from CAO016 (4/5th vote required);
  - c. Increase appropriations by \$1,350,110 in SHE004-001-2300-8237-6610, financed by an operating transfer in to SHE004-001-2300-8237-5940 of \$2,037,736 from HEA013-025-4000-8424-7614 (4/5th vote required); and
  - d. Increase appropriations in SHE003-001-2300-8238-6111 by \$1,687,626 financed by an operating transfer in to SHE003-001-2300-8238-5940 from PRO002 of \$1,000,000 and General

Fund unassigned fund balance of \$687,626 (4/5th vote required).

**Add to Consent Calendar - Sheriff**

- 50.2 Authorize the Auditor-Controller to modify the FY 2014-15 Adopted Budget to cover a deficiency in Sheriff's Office appropriations, as follows:
- a. Increase appropriations by \$800,000 in the Sheriff's Inmate Medical Programs, SHE004-001-2300-8237-6610, financed by increased revenue (operating transfer in) of \$800,000 from the Health & Welfare Realignment Fund, HEA013-025-4000-8424-7614 (4/5ths vote required);
  - b. Increase appropriations by \$800,000 in the Health & Welfare Realignment Fund, HEA013-025-4000-8424-7614, financed by the fund balance of the Health & Welfare Realignment Fund, HEA013-025-4000 (4/5ths vote required);
  - c. Increase appropriations, by \$1,150,000 in the Sheriff's Office Administration and Enforcement Operations Bureau, SHE001-001-2300-8242-6111, funded by the Unassigned General Fund balance (4/5ths vote required);
  - d. Increase appropriations by \$500,000 in the Sheriff's Office Administration and Enforcement Operations Bureau, SHE001-001-2300-8242-6113, financed by \$500,000 in supplemental law enforcement revenue in the Sheriff's Office Administration and Enforcement Operations Bureau, SHE001-001-2300-8242-5570 (4/5ths vote required); and
  - e. Increase appropriations by \$150,000 in the Coroner's Division, SHE002-001-2300-8226-6608, funded by the Unassigned General Fund balance (4/5ths vote required).

**Add to Consent Calendar - General Government**

- 63.1 Approve and authorize the Chair to sign an Advanced Funding Agreement with BMC EG Courtyard, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County.

**Add to Consent Calendar - Public Works**

74. Adopt Resolution to:
- a. Certify the Final Environmental Impact Report for the Jail Housing Addition Project (SCH No. 2013011006);
  - b. Adopt California Environmental Quality Act findings for project approval;
  - c. Adopt a Mitigation Monitoring and Reporting Program; and
  - d. Approve proceeding with the Jail Housing Addition Project. (County Project No. 8819/1410 Natividad Road, Salinas) [PD 080640 (APN 003-851-034)]

## SUPPLEMENTAL

**Correction on Consent Calendar - Health**

28. a. Approve delegation of authority to the Director of Health ~~or designee~~ to execute a Mental Health Services Agreement with American Medical Transport, Inc., dba Central Coast Ambulance in the annual amount of \$100,000 for FY 2015-16, \$100,000 for FY 2016-17 and \$100,000 for FY 2017-18 for a maximum total Agreement amount of \$300,000 for the provision of wheelchair and gurney transportation services for psychiatrically and/or physically disabled clients for the period July 1, 2015 through June 30, 2018; and,
- b. Authorize the Director of Health to approve 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.

**Correction on Consent Calendar - Health**

30. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Aspiranet, for the provision of Therapeutic Behavioral Services (TBS) and Home Alternatives to Residential Treatment (HART) in the amount of \$686,495 for Fiscal Year (FY) 2015-16, \$686,495 for FY 2016-17, and \$686,495 for FY 2017-18, for a total Agreement in the amount of \$2,059,485; and
- b. Authorize the Director of Health to execute up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the ~~maximum Agreement~~ original contract amount and do not significantly change the scope of work. \_