Monterey County

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



Action Minutes - Final

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

9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

<u>Additions and Corrections for Closed Session</u>

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 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.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. through b.

10:30 A.M. - Reconvene

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

Pledge of Allegiance

The Pledge of Allegiance was led by Clerk of the Board Gail T. Borkowski.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Remove from Consent Calendar – 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.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the correction to the agenda. ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Phillips pulled items 62, 65, and 66 for questions and comments. Members of the public pulled items 50, 52, and 59. Robert Murdoch, Director of Public Works, pulled item 74.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet), with the exception of items 50, 51, 52, 59, 62, 65, 66, and 74. ALL AYES

Item 50: Supervisor Armenta advised of his concerns that this item should have been scheduled and requested it return as a scheduled item. See item for motion.

Item 52: Supervisor Armenta questioned staff. Public comment: Jay Donato. Mike Derr responded to public comment on item 52. See item 52 for motion. Item 59: Supervisor Armenta questioned staff. Public comment: Jay Donato. See item 59 for motion.

Items 62, 65 & 66: Supervisor Phillips commented on these items. See items 62, 65 and 66 for motions.

Item 74: Bob Murdoch addressed the Board regarding this item and requested it be continued. See item for motion.

See item 51 for motion. Removed via Additions and Corrections.

Ceremonial Resolutions

Adopt Resolution Honoring William M. Merry on the occasion of his retirement following 29 years with the Monterey Regional Waste Management District. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 15-118 honoring William M. Merry on the occasion of his retirement following 29 years with the Monterey Regional Waste Management District. (Supervisor Parker) ALL AYES

Adopt Resolution proclaiming the month of June 2015 as National Alzheimer's and Brain Awareness Month in Monterey County. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 15-119 proclaiming the month of June 2015 as National Alzheimer's and Brain Awareness Month in Monterey County. (Full Board) ALL AYES

4.1 Adopt Resolution honoring Perry Flicker on the occasion of his 100th Birthday. (Supervisor Phillips)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 15-120 honoring Perry Flicker on the occasion of his 100th Birthday. (Supervisor Phillips) ALL AYES

Appointments

6.

7.

8.

9.

10.

5.	Appoint Cindy Avelino or Rafael Hernandez to the Soledad-Mission
	Recreation District with a term ending January 1, 2019. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Cindy Avelino to the Soledad-Mission Recreation District with a term ending January 1, 2019. (Full Board) ALL AYES

Reappoint Maria Guerrero and Shannan Watkins to the Monterey County Child Care Planning Council with terms ending June 30, 2018. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Maria Guerrero and Shannan Watkins to the Monterey County Child Care Planning Council with terms ending June 30, 2018. (Full Board) ALL AYES

Reappoint Connie White to the Community Restorative Justice Commission with a term ending June 9, 2018. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Connie White to the Community Restorative Justice Commission with a term ending June 9, 2018. (Full Board) ALL AYES

Reappoint Deborah Carrillo to the Community Restorative Justice Commission with a term ending June 9, 2018. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Deborah Carrillo to the Community Restorative Justice Commission with a term ending June 9, 2018. (Full Board) ALL AYES

Appoint Marion E. Spearman, Sr. to the Community Restorative Justice Commission with a term ending February 14, 2018. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Marion E. Spearman, Sr. to the Community Restorative Justice Commission with a term ending February 14, 2018. (Full Board) ALL AYES

Appoint Gelacio Gonzalez to the Monterey County Child Care Planning Council with a term ending June 30, 2018. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Appoint Gelacio Gonzalez to the Monterey County Child Care Planning Council with a term ending June 30, 2018. (Full Board) ALL AYES

11. Reappoint Leonard Ortiz to the Fort Ord Cemetery Citizen's Advisory Committee with a term ending January 1, 2018. (Supervisor Salinas)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Leonard Ortiz to the Fort Ord Cemetery Citizen's Advisory Committee with a term ending January 1, 2018. (Supervisor Salinas) ALL AYES

Salinas) ALL AYES

12. Appoint Larry Santos to the South Monterey County Fire Protection District, for a term ending December 12, 2019. (Supervisor Salinas)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Larry Santos to the South Monterey County Fire Protection District, for a term ending December 1, 2019. (Supervisor Salinas) ALL AYES

Other Board Matters

13. Board Comments

Supervisor Armenta advised he made a referral regarding homelessness and since that time he has had a couple of meetings with the Housing Authority Director, City of Salinas, Director of Health, Social Services and District 4 staff member. He requested a summary of the direct services delivered to the homeless population, specifically in the City of Salinas. It was good for him to wake up on the issue of homelessness. He hopes to have a summary report from staff in the next 30 to 45 days of services, commitments, possibilities and the things that are underway.

Supervisor Salinas added that there is a move by the federal government to find permanent solutions to homelessness, noting that the Department of Social Services is involved with the Master Plan to End Homelessness 10-year plan and perhaps there can be a presentation on what is being done countywide. It is a serious problem.

14. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman announced that the National Association of Counties (NaCO) has granted Monterey County a 2015 Achievement Award for its program titled " Contracts & Purchasing Academy", in the category of personnel management, employee training and employee benefits. This academy development was initiated at a Board retreat to improve the contracting process. Nick Chiulos, Joann Iwamoto, Yvonne Walker and Kay Reimann are commended for their work on the development of this program.

15. General Public Comment

Ali Shum; Pamela Westin; Gertrude Smith.

10:30 A.M. - Scheduled Matters

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.

Public comment: Adam Nanda; Tinoche Ortiz; Julio Perez; Raul Damien Tapia; Juana Sanchez; Destiny Villa; Israel Villa; Juan Gomez; Rafael Mendez; John Pineda; Pamela Westin; Rene Costas; Miriam Smith; George Villa; Gertrude Smith

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to: 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; and

b. Approve the draft of the Monterey County Gang Violence Prevention Initiative Action Plan for Building Safe and Thriving Communities, and directed staff to return in 90 days with information for consideration of additional staffing to assist with the Monterey County Gang Violence Prevention Initiative Action Plan and to augment the report and plan to include a community voice; look at school interns to help with the implementation and coordination of the plan; consult with the community to determine what changes are recommended; seek grant funding for training county departments; and determine how best to utilize ex-offenders to guide, advise and become the voice of the plan. ALL AYES

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.

Acting on behalf of County Service Area No. 75 Chuala, a motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta:

- a. Conducted 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. Adopted Resolution No. 15-128 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. Authorized the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor Controller. ALL AYES

Adjournment

APPROVED:

/s/ Simón Salinas

SIMÓN SALINAS, CHAIR BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI CLERK OF THE BOARD

APPROVED ON <u>11/03/2015</u>

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 ("CCAH"), 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 Counsel; 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 Counsel.

Approved

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.

Approved - Agreement No. A-12707

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.

Approved - Agreement No. A-12261

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.

Approved

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.

Approved - Agreement No. A-09333

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

b. Direct the Human Resources Department to Implement the Changes in the Advantage HRM System.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-129 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. ALL AYES

Health Department

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.

Approved

25.

24.

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).

Approved

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.

Approved - Agreement A-12708

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.

Approved - Agreement No. A-12709

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 <u>contract</u> amount and do not significantly change the scope of work. (REVISED VIA SUPPLEMENTAL)

Approved - Agreement No. A-12712

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.

Approved - Agreement No. A-12710

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)

Approved - Agreement No. A-12713

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.

Approved - Agreement No. A-12711

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.

Approved - Agreement No. A-12714

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.

Approved - Agreement No. A-12715

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.

Approved - Agreement No. A-12716

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.

Approved - Agreement No. A-12717

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.

Approved - Agreement No. A-12718

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.

Approved - Agreement No. A-12719

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.

Approved - Agreement No. A-12720

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.

Approved - Agreement No. A-12721

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.

Approved - Agreement No. A-12722

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.

Approved - Agreement No. A-12724

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.

Approved - Agreement No. A-12723

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-134 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. ALL AYES

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.

Approved - Agreement No. A-12725

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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-135 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. ALL AYES

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.

Approved - Agreement No. A-12745

44.

45.

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)

Approved

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.

Approved - Agreement No. A-12744

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.

Approved - Agreement No. A-12706

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.

Approved - Agreement No. A-12729

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.

Public comment: Karen Araujo; Helen Rucker; Bianca Din; Season Santillan; Judith Amore; Pamela Westin.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to CONTINUE TO JUNE 23, 2015 consideration to: 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; directed staff to provide a list of concerns and issues with the BI group over the last two years; data that tells of community involvement; evaluation report of services provided. ALL AYES

Authorize modifications to the FY 2014-15 Adopted Budget to provide

50.1

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). (ADDED VIA ADDENDUM)

Approved

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).

(ADDED VIA ADDENDUM)

Approved

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.

Item removed via Additions and Corrections.

- 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;

a. Approve and authorize the Contracts/Purchasing Officer to execute

- 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.

Public comment: Jay Donato.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to: a. Approve and authorized 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: Interpreters Unlimited, Inc. A-12731; Language Line Solutions, Inc. A-12732; Languages Translation Services A-12733; Linguistica International A-12734; MediaLocate A-12735; Norma L. Alvarez A-12736 and Central Coast Sign Language Interpreters, A-12737 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 to return and evaluate for one (1) year period 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. ALL AYES
- 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.

Approved - Agreement No. A-12634

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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to: 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. A-12738; Condor Security of America, A-12739; First Alarm Security & Patrol, Inc., A-12740; National Security Industries & Services, A-12741; and SC3 DVBE Security Services, A-12742 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. Authorized 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. Authorized 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. ALL AYES

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).

Approved

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.

Approved - Agreement No. A-12728

57.

Receive the Equal Opportunity Advisory Commission's 2014 Annual Report.

Approved

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.

Approved

59.

Adopt Resolution to:

a. 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; b. 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

c. Authorize the Auditor-Controller and Human Resources Department to implement these changes in the Advantage HRM System.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John

- M. Phillips to Adopt Resolution No. 15-069 to:
- a. 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;
- b. 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
- c. Authorize the Auditor-Controller and Human Resources Department to implement these changes in the Advantage HRM System. ALL AYES

a. 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

b. Approve and authorize County Counsel - Risk Management Division to implement the subject Amendment No. 2.

Approved - Agreement No. A-12705

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.

Approved - Agreement No. A-11991

a. 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).

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Dave Potter to continue to a date to be determined consideration to: a. 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

60.

61.

month and in accordance with the terms of Amendment No. 2 - Two Year Extension of Lease Agreement (Amendment No. 2). ALL AYES

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.

Approved - Agreement No. A-12726

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)

Approved - Agreement No. A-12727

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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-136 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. ALL AYES

- 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.

Public comment: Jeff Gilles.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to: 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. ALL AYES

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.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to 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. ALL AYES

RMA-Planning

67.

68.

66.

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)

Approved

RMA-Public Works

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.

Approved

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.

Approved - Agreement No. A-10864

Project Assignment 3127 (4/5th vote required);

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
- 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.

Approved

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.

Approved - Agreement No. A-12747

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

Monterey County Page 24

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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-130:

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. ALL AYES

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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to:

a: Adopt Resolution No. 15-137 Resolution 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 Area 1 - Carmel Point; Adopt Resolution No. 15-138 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 Area 9-Oak Park;

Adopt Resolution No. 15-139 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 Area 15 Serra Village Toro Park 12; Adopted Resolution No. 15-140 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 Area 19- Carmel Meadows 6 and 7;

Adopted Resolution No. 15-141certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property-related fees and charges for County Service Area 20 - Royal Estates 1, 2, 3 and 4;

Adopted Resolution No. 15-142 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 Area 23 - Carmel Rancho 1, 2, and 3;

Adopted Resolution No. 15-143 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 Area 24 - Pedrazzi

Subdivision 2/Indian Springs/Vista Del Rio and Pine Canyon Estates; Adopted Resolution No. 15-144 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 Area 26 - New Moss Landing Heights;

Adopted Resolution No. 15-145 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 Area 30 - Rancho Mar Monte 1, 2, and 3;

Adopted Resolution No. 15-146 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 Area 31 - Aromas Hills Subdivision;

Adopted Resolution No. 15-147 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 Area 32 - Green Valley Acres and Moon Subdivision;

Adopted Resolution No. 15-148 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 Area 33 - Coast Ridge Subdivision and Carmel Sur;

Adopted Resolution No. 15-149 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 Area 35 - Paradise Park and Rancho Borromeo;

Adopted Resolution No. 15-150 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 Area 37 - Colonial Oak Estates:

Adopted Resolution No. 15-151 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property-related fees and charges for County Services Area 38 - Paradise Lakes Estates;

Adopted Resolution No. 15-152 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 Area 41 - Gabilan Acres/Boronda;

Adopted Resolution No. 15-153 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 Area 44 - Corral de Tierra Oaks 1, 2, and 3;

Adopted Resolution No. 15-154 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 Area 45 - Oak Hills Subdivision;

Adopted Resolution No. 15-155 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 Area 47 - Carmel Views 1, 2, 3, and 4 and Mar Vista/Lower Carmel River Zone 1;

Adopted Resolution No. 15-156 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 Area 50- Lower Carmel River Zone 4/Lower Carmel River Zone 5;

Adopted Resolution No. 15-157 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 Area 51 - High Meadows No. 1 and 2:

Adopted Resolution No. 15-158 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 Area 52 - Carmel Valley Village;

Adopted Resolution No. 15-159 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 Area 53 - Arroyo Seco, Los Coches and Guidotti Annex;

Adopted Resolution No. 15-160 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 Area 54 - Manzanita Subdivision and Sarsi Subdivision:

Adopted Resolution No. 15-161 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 Area 56 - Del Mesa Carmel;

Adopted Resolution No. 15-162 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 Area 58 - Vista Dorado Subdivision;

Adopted Resolution No. 15-163 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 Area 62 - Rancho Del Monte No. 14;

Adopted Resolution No. 15-164 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 Area 66 - Zone 2 Oak Tree:

Adopted Resolution No. 15-165 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 Area 68 - vierra Canyon and Knolls Tract 811;

Adopted Resolution No. 15-166 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 Area 72 - Las Palmas; Adopted Resolution No. 15-167 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 Area 75 - Chualar; 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. ALL AYES

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)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to remove this item from the agenda and continue the matter to June 23, 2015. ALL AYES

Monterey County Page 28