

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, December 15, 2015**

**9:00 AM**

**See separate agenda for Board of Supervisors of the Monterey  
County Water Resource Agency.**

### **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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)
    - (2) Landwatch Monterey County v. County of Monterey (Monterey County Superior Court case no. M109434)
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): All Units except Unit R
  - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca  
Agency Negotiator(s): Nick Chiulos, Assistant County Administrative Officer  
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula  
Under negotiation: Price and terms
  - e. Pursuant to Government Code section 54957, the Board will consult with the Sheriff and Counsel regarding the security of public buildings, facilities and services.

*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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Consent Calendar**

2. Approval of Consent Calendar (See Supplemental Sheet)

**Ceremonial Resolutions**

3. Adopt Resolution honoring Richard Smith, Monterey County Treasurer - Tax Collector's Department, upon his retirement after fifteen years of dedicated service. (Full Board)

**Attachments:** [Smith Ceremonial Resolution](#)

- 3.1 Adopt Resolution commending Ken Lofink on 45 years as a SCRAMP Volunteer Director. (Supervisor Potter)

**Attachments:** [Lofink Ceremonial Resolution](#)

- 3.2 Adopt Resolution commending Ed Magner on 50 years as a SCRAMP Volunteer Director. (Supervisor Potter)

**Attachments:** [Magner Ceremonial Resolution](#)

- 3.3 Adopt Resolution honoring Andy D'Arrigo upon his retirement from D'Arrigo Bros. Co., of CA after 64 Years of Distinguished Service. (Supervisor Phillips) (ADDED VIA ADDENDUM)

**Attachments:** [D'Arrigo Retirement Resolution](#)

**Appointments**

4. Appoint Rudy Darken to the Economic Opportunity Committee, representing Research & Development, with a term ending at the pleasure of the Board. (Full Board)

**Attachments:** [Notification to Clerk - Darken](#)

5. Appoint Tom Conway to the Commission on Disabilities, representing Community Based Organizations, with a term ending December 31, 2018. (Full Board)  
**Attachments:** [Notification to Clerk - Conway](#)
6. Reappoint Kelly Vasquez to the Area Agency on Aging Advisory Council with a term ending January 1, 2019. (Full Board)  
**Attachments:** [Notification to Clerk - Vasquez](#)
7. Reappoint Maria Dominguez Muñoz to the Area Agency on Aging Advisory Council with a term ending January 1, 2020. (Supervisor Armenta)  
**Attachments:** [Notification to Clerk - Munoz](#)
8. Reappoint Barbara Rainer to the Historic Resources Review Board with a term ending December 31, 2018. (Supervisor Potter)  
**Attachments:** [Notification to Clerk - Rainer](#)
9. Reappoint Kaytie Tong to the Area Agency on Aging Advisory Council with a term ending January 1, 2019. (Full Board)  
**Attachments:** [Notification to Clerk - Tong](#)
10. Appoint Joe Santibanez to the Greenfield Memorial District with a term ending November 30, 2019. (Supervisor Salinas)  
**Attachments:** [Notification to Clerk - Santibanez](#)
11. Reappoint Inocencio Martinez to the Greenfield Memorial District with a term ending November 30, 2019. (Supervisor Salinas)  
**Attachments:** [Notification to Clerk - Martinez.](#)
12. Appoint Dr. Gary Gray to the Santa Cruz-Monterey-Merced Managed Medical Care Commission aka Central California Alliance for Health with a term ending December 18, 2019. (Full Board)  
**Attachments:** [Notification to Clerk - Gray](#)
13. Reappoint John Gamble to the Santa Lucia Community Services District with a term ending November 5, 2019. (Supervisor Salinas)  
**Attachments:** [Notification to Clerk - Gamble](#)

**Other Board Matters**

14. Board Comments

**15.** CAO Comments and Referrals

**Attachments:** [Referrals 121515](#)

**16.** 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****16.1** Receive a report on the potential impacts of 2015-16 winter storm and El Niño forecasts and the emergency preparedness efforts by Monterey County.  
(ADDED VIA ADDENDUM)

**Attachments:** [Board report 2015-16 Winter Storm Legistar 12152015](#)  
[BOS Winter Storm Prep Report exhibit A final](#)

**11:30 A.M. - Scheduled Matters**

- 17.**
- a. Conduct a public hearing to receive input on the results of the activities funded by a State Community Development Block Grant to the County; and
  - b. Authorize the Economic Development Director to sign and submit closeout documents required by the State of California, and make such minor revisions as requested by the State after submittal.

**Attachments:** [Board Report](#)  
[CDBG-8401 Close Out Certification - 2015-12-15 12](#)  
[CDBG-8401 Multi Family Completion Report - 2015-12-15 12](#)  
[CDBG-8401 Multi Family Set Up Report - 2015-12-15 12](#)  
[CDBG-8401 Planning Set Up Completion Report - 2015-12-15-12](#)  
[RegionalCutFlowerShippingConsolidationStudy\\_Final](#)

**12:00 P.M. - Recess to Lunch****1:30 P.M. - Reconvene Monterey County Board of Supervisors****Roll Call****1:30 P.M. - Scheduled Matters**

- 18.** Public hearing, continued from October 27, 2015, to consider adopting a Resolution to:
- a. Grant the appeals by Quail Lodge, Inc. and Friends of Quail from the

- Planning Commission's decision certifying the Environmental Impact Report, adopting a Statement of Overriding Consideration, and approving an application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit;
- b. Find the denial of the project statutorily exempt from the California Environmental Quality Act (CEQA); and
  - c. Deny the application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit consisting of: 1) Use Permit for the development of a canine training/sports facility and event center for daily member usage and up to 24 "event days" (daily maximum of 250 people/300 dogs) per year; 2) Administrative Permit to allow the construction/placement of modular (temporary) structures to include a 700 square foot office trailer, 600 square foot member trailer, 600 square foot restroom trailer and 400 square foot electrical/storage room; and 3) Design Approval.
- (Carmel Canine Sports Center Appeal, PLN130352, 8100 Valley Greens Drive, Carmel Valley)

**Attachments:** [Board Report](#)  
[Attachment A - Draft Board Resolution](#)

**18.1**

The County Administrative Office recommends that the Board of Supervisors consider the following in support of progress on the Interlake Tunnel and San Antonio Dam Spillway Modification Projects (collectively, the "Projects"):

- a. Receive a report from the Water Resources Agency General Manager regarding the potential use of a Public Private Partnership ("P3") for the Projects under Government Code Sections 5956 - 5956.10, the California Infrastructure Financing Act and continue item "a" to the January 12, 2016 Board of Supervisors meeting to consider whether to authorize the Monterey County Water Resources Agency General Manager to issue a Request for Proposals ("RFP") for a P3 contractor;
- b. Approve the Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency, in the amount of \$971,000, for Environmental Consulting Services Phase I work and Program Management Services for the Projects, substantially in the form of Agreement attached and subject to approval by County Counsel;
- c. Approve and authorize the Auditor-Controller to amend the FY 2015-16 Adopted Budget reducing appropriations in the amount of \$971,000 from CAO-General Fund Contingencies, 001-1050-8034, Appropriation CAO020 and increasing appropriations in CAO- Contributions-Other Agencies, 001-1050-8029, Appropriation CAO007, 7013. (4/5th vote required); and
- d. Direct the Water Resources Agency to continue making monthly progress reports to the Budget Committee, County Counsel and Board of Supervisors regarding overall project progress, activities of the Agency to continue to procure grant funding, and progress with California Department of Fish and Wildlife to resolve the white bass transfer issue.



Attachments: [Board Report](#)

[Third Reimburse & Funding agreement final](#)

**18.2**

- a. Authorize the Department of Social Services to negotiate an agreement with the Franciscan Workers of Junipero Serra to extend operations of the Dorothy's Place Drop-In Center and case management services from 4 hours per day, 5 days per week to 10.5 hours per day, 7 days per week at a cost not to exceed \$114,129 for extended hours through March 31, 2016;
- b. Authorize the Department of Social Services to support Outreach Unlimited in expanding the Interfaith Homeless Emergency Lodging Program (I-HELP) on the Monterey Peninsula by up to 50 beds through March 31, 2016 in an amount not to exceed \$38,000;
- c. Authorize \$76,065 of General Fund Contingencies to fund these extended homeless services during the inclement weather period through March 31, 2016;
- d. Authorize the Auditor-Controller to amend the FY 2015-16 adopted budget for the Department of Social Services (001-5010-SOC004-8258) by increasing appropriations by \$152,129 (4/5ths vote);
- e. Authorize the Auditor-Controller to amend the FY 2015-16 adopted budget for the County Administrative Office by decreasing appropriations of \$76,064 for the Department of Social Services General Assistance Unit 001-5010-SOC002-8253 (4/5ths vote required);
- f. Authorize the Auditor-Controller to amend the FY 2015-16 adopted budget for the County Administrative Office by decreasing appropriations for General Fund Contingencies 001-1050-CAO020-8034 by \$76,065 (4/5ths vote required); and,
- g. Authorize the Department of Social Services to work with other local jurisdictions and private funders to match the \$76,065 allocation of General Fund Contingencies for these programs. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

**Adjournment**

*In Memory of John Kanalakis*

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

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Ventana Faculty Medical Associates to provide family medicine services at NMC for an amount not to exceed \$1,800,000 for the period January 1, 2016 to December 31, 2018; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% of the original contract amount (\$180,000) and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Ventana Faculty Medical Associates Agreement.pdf](#)

20. ~~Ratify and~~ Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal & Amendment No. 5 to the Agreement (A-11123) with MModal Services LTD, retroactive to July 1, 2015, for medical dictation and transcription services at NMC, to extend the term of the Agreement for an additional one (1) year period for a revised full term of March 24, 2008 through June 30, 2016 with no increase to the previously approved Agreement amount of \$4,000,000. (REVISED VIA SUPPLEMENTAL)

**Attachments:** [Revised Board Report](#)  
[Board Report](#)  
[MModal Renewal and Amendment 5.pdf](#)  
[MModal Amendment 4.pdf](#)  
[MModal Amendment 3.pdf](#)  
[MModal Amendment 2.pdf](#)  
[MModal Amendment 1.pdf](#)  
[Mmodal Orig Agmt w BO.pdf](#)  
[MModal Spend Sheet.xls](#)

21. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 to the Agreement (A-12261) with Karl Storz Endoscopy-America for equipment repair and maintenance services at NMC, adding \$37,917.53 for a revised total Agreement amount not to exceed \$640,795.03 and with no change to the Agreement term of May 5, 2011 through June 30, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute future amendments to the Agreement for the purpose of updating the

equipment list and associated cost for maintenance when new scopes are purchased throughout the year provided there is no extension to the term of the Agreement and provided that the total Agreement amount does not exceed \$900,000 through June 30, 2017. (FINANCING SECTION OF BOARD REPORT REVISED VIA SUPPLEMENTAL)

**Attachments:** [Revised Board Report](#)  
[Board Report](#)  
[Amendment No. 5 to Karl Storz Endoscopy-America.pdf](#)  
[Amendment No. 4 to Karl Storz Endoscopy-America.pdf](#)  
[Renewal and Amendment No. 3 to Karl Storz Endoscopy-America.pdf](#)  
[Amendment No. 2 to Karl Storz Endoscopy-America.pdf](#)  
[Amendment No. 1 to Karl Storz Endoscopy-America.pdf](#)  
[Original Agreement with Karl Storz Endoscopy-America.pdf](#)  
[Karl Storz Endoscopy-America Spend Sheet.pdf](#)

- 22.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with California Transplant Services dba SafetyGraft for Tissue Bank Services at NMC for an amount not to exceed \$175,000 for the term January 1, 2016 through December 31, 2020.
  - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the agreement per each amendment.

**Attachments:** [Board Report](#)  
[California Transplant Services dba SafetyGraft Agreement.pdf](#)

- 23.**
- a. Ratify United Health Care Insurance (“Agreement”) Between United Healthcare and Natividad Medical Center (“NMC”), executed by the former Chief Executive Officer for NMC, for an original one year term effective December 22, 2009, renewing annually effective January 1, 2011, until terminated pursuant to the Agreement.
  - b. Authorize execution by the Chief Executive Officer of NMC of Amendment No. 1 to Agreement, designating County of Monterey, on behalf of NMC, as the proper party to the Agreement, revising reimbursement rates and implementing medical necessity protocols effective January 1, 2016.

**Attachments:** [Board Report](#)  
[Amendment 1 to UHC Agreement.pdf](#)  
[UHC Agreement signed rates redacted.pdf](#)

- 24.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a two-year Agreement with Foley & Lardner LLP for Independent Consulting and Legal Services at NMC, for a term of July 1, 2015 through June 30, 2017 and a total Agreement amount not to exceed \$600,000.
  - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) to the annual cost of the Agreement.

**Attachments:** [Board Report](#)  
[Agreement with Foley and Lardner.pdf](#)

## **Health Department**

25. Approve and Authorize the Director of Health, or Assistant Director of Health, to execute Amendment No. 6 to the Mental Health Services Agreement A-12493 with Interim, Incorporated for housing, residential treatment, homeless outreach and engagement, and supported education and employment services for adults with serious mental illnesses. Amendment No. 6 increases the current Agreement amount of \$24,760,259 by \$60,000 in FY 2015-16 for a new total Agreement amount not to exceed \$24,820,259.

**Attachments:** [Board Report Interim.pdf](#)  
[Interim Inc Amend #6 to A-12493 pending.pdf](#)  
[Interim Inc Amendment No 5\\_BH\\_070115-063016 \(1\).pdf](#)  
[Interim Inc. Amendment No 4.pdf](#)  
[Interim Inc Amendment No 3 FY 14-15.pdf](#)  
[Interim Inc Amendment No 2 FY 13-14.pdf](#)  
[Interim Inc Amendment No 1 FY 13-14.pdf](#)  
[Interim Inc Agmt #12493 FY 13-14 thru FY 15-16.pdf](#)

- 25.1 Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to collapse, consolidate, re-title and align salary for the classification of Physician Assistant I/II into a new classification of Physician Assistant with the salary range as indicated in the attached Resolution; and
  - b. Amend the Health Department Budget (4000-HEA007 and HEA012-8410) as reflected in Attachment A; and
  - c. Amend Natividad Medical Center Budget (9600-8142) as reflected in Attachment A; and
  - d. Authorize the County Administrative Office to reflect these approved changes in the Fiscal Year 2015-16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report PA.pdf](#)  
[Attachment A PA.docx](#)  
[Resolution Health PA.docx](#)

## **Criminal Justice**

- 26.**
- a. Receive a report on the Sheriff's staffing needs, including an update on the impact to Sheriff's patrol operations resulting from the recent transfer of 18 Deputy Sheriffs-Patrol positions to the County Jail;
  - b. Authorize to fill 11 unfunded Deputy Sheriff-Operations vacancies to reduce the impact of the transfer on patrol operations and to work with the County Administrative Office to identify sources of funding to cover the cost of filling the vacancies; and
  - c. Authorize to add six (6) Custody Control Specialist positions in the Sheriff's Budget Unit 001-2300-SHE003-8238.

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

- 26.1**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Non Standard Information Technology Agreement with VertiQ Software, LLC in the amount of \$117,235 to fund five (5) years of a hosted software subscription (\$90,000), one-time set up and customization costs (\$26,735) and establish an allowance for additional storage needs (\$500);
  - b. Accept the non-standard County Liability and Indemnification provisions pursuant to the recommendation of the Sheriff-Coroner;
  - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign one (1) amendment to the agreement where the amendment does not significantly change the scope of work, and the amendment does not exceed 10% of the value (\$9,000) for a total cumulative not to exceed contract amount of \$126,235; and
  - d. Authorize the Auditor-Controller to modify the FY 2015-16 Adopted Budget to increase estimated revenue and appropriations in the Sheriff's Coroner Unit, 001-2300-SHE002-5570/7562, in the amount of \$44,735, funded by the Sheriff's state asset forfeiture fund, 020-2779 (4/5th vote required). (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[VertiQ Software Agreement](#)

## **General Government**

- 27.**
- a. Approve and authorize the Contracts/Purchasing Officer to execute an eight (8) month Sublease Agreement, effective December 1, 2015, with Monterey County Business Council, for approximately 480 square feet of office space located at 3180 Imjin Road, Suite 102, in Marina, California, for use by the Workforce Development Board;

- b. Approve and authorize the Contracts/Purchasing Officer to execute the Consent to Sublease required by the primary lease landlord, the Regents of the University of California, containing non-standard terms;
- c. Direct the Auditor-Controller to make Sublease payments of \$830.00 per month in accordance with the terms of the Sublease Agreement;
- d. Authorize the Contracts/Purchasing Officer to extend the term of the Sublease Agreement for a maximum of two (2) years, with rent increases per year limited to 3% or actual Consumer Price Index for the San Francisco Bay Area, whichever is higher; and
- e. Authorize minor revisions to the Sublease Agreement if deemed to be in the best interests of the County by the Contracts/Purchasing Officer

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

[Consent to Sublease Agreement between MCBC and WDB and UC Regents](#)

**28.**

- a. Approve the Small Business Revolving Loan Fund Administrative Manual, including a new collections policy (requires 4/5ths vote);
- b. Authorize the Director of the Economic Development Department to submit the Small Business Revolving Loan Fund Administrative Manual to the U.S. Department of Commerce, Economic Development Administration for approval, including authority to make minor changes, as necessary, to implement the loan program and comply with federal requirements; and
- c. Authorize the Director of Economic Development to sign a professional services agreement with Credit Consulting Services, Inc., to provide collections services in connection with defaulted small business loans.

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

[Credit Consulting Services Executed Agreement](#)

[SBRLF Administrative Manual - 2015-12-15](#)

**29.**

- a. Ratify a change in the method by which a monitoring fee is paid to the County, in connection with the loan made between County of Monterey in its capacity as Housing Successor Agency (“County”) and MP Geil LLC, related to the Geil Street Apartments, Castroville, as well as ratify associated budget changes required to accommodate the change in payment method;
- b. Approve amendments to the Loan Agreement, and to the Regulatory Agreement and Declaration of Restrictive Covenants between County and MP Geil LLC, to reflect the change in the method of paying the monitoring fee to the County; and
- c. Authorize the Director of Economic Development to make minor revisions, as needed, to the amendments and to execute the amendments.

**Attachments:** [Board Report](#)  
[Geil Loan Agreement, recorded July 2, 2015](#)  
[Geil 1st amdmnt to Agency loan agrmt](#)  
[Geil Regulatory Agreement, recorded July 2, 2015](#)  
[Geil 1st amdmnt to Regulatory agrmt and Dec of Restrictive Covenants](#)

30. Approve and authorize the Acting Director of Child Support Services (CSS) to sign a Plan of Cooperation (POC) with the Superior Court of California, County of Monterey, for the period of July 1, 2015 through June 30, 2017, to secure the assistance of the Court to perform the duties listed in California Code of Civil Procedure §259 and California Family Code §4251(d), in relation to the child support enforcement program under Title IV-D of the Social Security Act.

**Attachments:** [Board Report](#)  
[POC MDCDCSS Monterey Superior Court July 1, 2015 to June 30, 2017](#)

31. Approve the Memorandum of Understanding (MOU) for the Service Employee International Union (SEIU) Local 521 Resident Physicians Unit R for the period January 1, 2015 through December 31, 2017.

**Attachments:** [Board Report](#)  
[FINAL Unit R MOU\\_2015 to 2017.pdf](#)

32. Approve and authorize the Contracts Purchasing Officer, or the Contracts Purchasing Supervisor, to execute Amendment No. 1 to the Agreement with Questys Solutions, for the purchase and implementation of the Infolinx Records Management System for the Information Technology Department (ITD), to increase the term of service by four months, from October 1, 2015 to December 31, 2015; to October 1, 2015 to April 30, 2016.

**Attachments:** [Board Report](#)  
[Questys-InfoLinx Amendment No 1 Final](#)  
[Questys Infolinx RM SOW Exhibit A-1 - Final](#)  
[Executed Questys Infolinx Agreement and Signed Board Order](#)

33. Continue to March 1, 2016, the public hearing regarding:  
a. Addendum No. 3 to the Final Environmental Impact Report for the 2010 Monterey County General Plan (#7-01, SCH #20071212001)(“FEIR”); and  
b. Amendments to the 2010 Monterey County General Plan to implement litigation settlement agreements with Land Watch Monterey County and The Open Monterey Project. (REF150010/General Plan Amendment No. 3)

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

34. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Agreements under RFP 10495 with (1) Manpowergroup US Inc., (2) Nova Management Inc. and (3) SlingShot Connections, LLC to provide Temporary Employment Services for

the term beginning upon signature of the agreements through December 31, 2018, with the option to extend the Agreements for 2 additional one-year period on an as-needed basis, with an aggregate amount not to exceed \$10 million;

- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendments to the Agreements which could extend the Agreements and increase the total aggregate amount by up to 10% (\$1 million);
- c. Designate that all County contracts for Temporary Employment Services reference and meet the standards set forth in Request for Proposal (RFP) 10495 concerning hours reporting and compliance, for the duration of the resulting contracts; and
- d. Designate the Contracts/Purchasing Officer and Contracts/Purchasing Supervisor as having exclusive authority to sign any and all future Agreements and Amendments for Temporary Employment Services for the duration of the Agreements resulting from RFP 10495.

**Attachments:** [Board Report](#)  
[Attachment A - County Benchmark Specs](#)  
[Manpower Agreement](#)  
[Nova Mgmt Agreement](#)  
[SlingShot Agreement](#)

- 35.
- a. Receive the Certified Statement of Votes Cast and declare final the results of the November 3, 2015 City, School and Special District Election as set forth in the attached document; and
  - b. Declare "elected" the candidates to their respective offices who received the highest number of votes on November 3, 2015 under the Board's jurisdiction.

**Attachments:** [Board Report](#)  
[Statement of Votes Cast](#)

- 36.
- Approve and Authorize the Registrar of Voters to execute Agreement Number 11G30112 Amendment No. 1 with the Secretary of State's office to extend the term for the State Agreement for the provision of Help America Vote Act (HAVA) services through March 31, 2016.

**Attachments:** [Board Report](#)  
[CA Agreement 11G30112 Amendment No.1](#)  
[CA Agreement 11G30112 \(2011\)](#)

- 37.
- Authorize the Registrar of Voters to enter into a standard Elections agreement with City of Carmel-by-the-Sea to provide specified election services for their April 12, 2016 Municipal Election.

**Attachments:** [Board Report](#)  
[Resolution No. 2015-097](#)



38. Update on Board of Supervisors' Referral Number 2015.08 - RFQ/RFP for Mazda Raceway Laguna Seca Concession Agreement and BOS report 15-1227.

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

39. a. Approve and authorize the Equal Opportunity Officer to sign a Professional Services Agreement with Liebert Cassidy Whitmore (LCW) for the provision of Equal Opportunity, Non-Discrimination and Diversity training to all County employees, for a not-to-exceed amount of \$300,000, for the period of January 1, 2016 through December 31, 2018; and
- b. Authorize the Equal Opportunity Officer to approve three (3) future amendments that do not alter the original amount and do not significantly alter the scope of services.

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

[Professional Services Agreement with LCW](#)

- 39.1 a. Approve and authorize the Contracts Purchasing Officer or his Designee to sign a System Purchase Agreement, Software Support Agreement, and license/maintenance Agreements in the amount not to exceed \$2,407,112.00 for the first year period of December 2015 through November 2016, subject to minor non-substantive changes approved by County Counsel and agreed to by County for the first year, and the renewal of the Subscription Service License & Use Agreement TriTech.com IQ and maintenance Agreements between County and TriTech Software Systems for up to four additional years in an amount not to exceed \$278K per additional year; and
- b. Accept Non-Standard Contract Terms and Conditions Provisions as recommended by the Director of Emergency Communications. (ADDED VIA ADDENDUM)

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

[2 Monterey County - Inform System Purchase Agreement - 12.04.2015 Clean C](#)

[3 Inform - Software Support Agreement - 12.04.2015 Clean Copy \(pending finali](#)

[4 Monterey County Statement of Work v 3.0 Nov-19-2015 \(pending finalization](#)

[5 Inform CAD and Mobile System Planning Guide 5 7 \(pending finalization of ne](#)

[6 Master Three Party Escrow 10-02-06 \(pending finalization of negotiations\)](#)

- 39.2 Review of Previously Adopted Proclamation of Local Emergency due to the conditions of saltwater intrusion into groundwater sources and inundation near the Moro Cojo Slough, causing conditions of extreme peril to the safety of persons and property nearby. (ADDED VIA ADDENDUM)

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

[KR comments 2015-11-17 Proclamation for Moro Cojo](#)

[Board resolution 15-285 11032015](#)

**RMA - General****39.3**

- a. Approve and authorize the Chair of the Board of Supervisors to sign a Memorandum of Understanding with the Pajaro/Sunny Mesa Community Services District in the amount of \$25,000 per fiscal year through June 30, 2039 to pay a portion of the District's costs to operate and maintain the Pajaro Neighborhood Park; and
- b. Authorize the Auditor-Controller to issue annual payments of \$25,000 to the Pajaro/Sunny Mesa Community Services District every fiscal year through June 30, 2039 in accordance with the Memorandum of Understanding.  
(ADDED VIA ADDENDUM)

**Attachments:** [Contribution MOU 2015-10-21 initial draft LJG edits](#)  
[Board Report](#)

**40.**

- a. Approve and authorize the Chair to sign an Advanced Funding Agreement with BMC EG BLUFFS, 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;
- b. Approve and authorize the Chair to sign an Advanced Funding Agreement with BMC EG GROVE, 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;
- c. Approve and authorize the Chair to sign Amendment No. 1 to Advanced Funding Agreement No. A-12424 with BMC EG GARDEN, 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;
- d. Approve and authorize the Chair to sign Amendment No. 1 to Advanced Funding Agreement No. A-12425 with BMC EG BUNGALOW, 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; and
- e. Approve and authorize the Chair to sign Amendment No. 1 to Advanced Funding Agreement No. A-12426 with BMC EG VILLAGE, 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.

**Attachments:** [Board Report](#)  
[Attachment 1 - Advanced Funding Agreement with BMC EG BLUFF, LLC](#)  
[Attachment 2 - Advanced Funding Agreement with BMC EG GROVE, LLC](#)  
[Attachment 3 - Amendment No. 1 to Advanced Funding Agreement No. A-12424](#)  
[Attachment 4 - Amendment No. 1 to Advanced Funding Agreement No. A-12425](#)  
[Attachment 5 - Amendment No. 1 to Advanced Funding Agreement No. A-12426](#)

**RMA - Planning**

- 41.
- a. Approve Amendment No. 7 to Professional Services Agreement No. A-11684 with EcoSystems West Consulting Group where the Base Budget is increased by \$60,283, for a total amount not to exceed \$232,232, to provide 2015 Piperia Plan Studies for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan in Pebble Beach, for a term to June 30, 2016;
  - b. Approve Amendment No. 7 to Reimbursement Agreement No. A-11411 with The Pebble Beach Company where the Base Budget is increased by \$60,283 with no change to the County Surcharge of \$2,500, for a total amount not to exceed \$234,732, to allow reimbursement to Monterey County for costs incurred by EcoSystems West Consulting Group and the Resource Management Agency - Planning to provide 2015 Piperia Plan Studies for The Pebble Beach Company's Del Monte Forest Preservation and Development Plan in Pebble Beach, for a term to June 30, 2016; and
  - c. Authorize the Director of Planning to execute Amendment No. 7 to Professional Services Agreement No. A-11684, Amendment No. 7 to Reimbursement Agreement No. A-11411 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

**Attachments:** [Board Report](#)  
[ATTACHMENT A - Summary of PSA and RA](#)  
[ATTACHMENT B - Amend. No. 7 to PSA](#)  
[ATTACHMENT C - Amend. No. 7 to RA](#)  
[ATTACHMENT D - Reference Documents](#)

**RMA - Public Works**

- 42.
- a. Approve Amendment No. 5 to Professional Services Agreement No. A-11906 with TRC Engineers, Inc. to include additional design, engineering, plans, specifications, estimate, right-of-way and utility coordination services and other assistance tasks for Phase 2, Final Design Basic Tasks, of the Castroville Railroad Crossing Bicycle/Pedestrian Path (RFQ/RFP #10197), Project No. 862265, Federal Aid Project No. HP21L-5944 (097) (formerly Federal Aid Project No. STPLHSR-5944 (058), in the amount of \$74,297 for a total amount not to exceed \$1,039,088, and extend the term through December 31, 2017; and
  - b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 5 to Professional Services Agreement No. A-11906 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Amendment No. 5 to PSA with TRC Engineers, Inc.](#)  
[Project Budget](#)  
[Attachment A - Summary of Professional Service Agreement](#)  
[Location Map](#)  
[Executed A4 and Approved PO](#)  
[Executed A3 and Approved PO](#)  
[Executed A2 and Approved PO](#)  
[Executed A1 and Approved PO](#)  
[Executed PSA and Approved PO](#)

43.

Adopt a Resolution:

- a. Approving the Working Drawings (Plans and Specifications) for the New Juvenile Hall, Project No. 8811, Bid Package No.10560 (Project);
- b. Approving Request For Qualifications 10550 List of Prequalified Contractors Eligible to Bid on the Construction Contract for the New Juvenile Hall, Project No. 8811;
- c. Authorizing submittal of the approved Working Drawings (Plans and Specifications) to the Board of State and Community Corrections for State approval of Working Drawings and Proceed to Bid.
- d. Authorizing the RMA-Director of Public Works, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the approved Working Drawings (Plans and Specifications) to the Prequalified Contractors Eligible to Bid on the Construction Contract for the New Juvenile Hall, Project No. 8811; and
- e. Authorizing and directing the County Administrative Officer, Resource Management Agency Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to move the Project to construction to meet State milestone requirements as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Att A Project Description and Location Map](#)  
[Att B RFQ # 10550 Juvenile Hall GC PreQual](#)  
[Att C Prequalified Contractors List](#)  
[Att D Monterey SB81 Project Milestone Juvenile Schedule 11215015](#)  
[Att E New Juvenile Hall Project 8811 Budget](#)  
[Att F 2 of 3 NJH Specifications](#)  
[Att F1 of 3 NJH Specifications](#)  
[Att F 3 of 3 NJH Specifications](#)  
[ATT G Notice To Bidders](#)

**Addendum/Supplemental**

44. Board of Supervisors Addendum/Supplemental agenda for Tuesday, December 15, 2015.

**ADDENDUM****Add to Ceremonial Resolutions**

- 3.3 Adopt Resolution honoring Andy D'Arrigo upon his retirement from D'Arrigo Bros. Co., of CA after 64 Years of Distinguished Service. (Supervisor Phillips)

**Add Scheduled Matters 10:30 A.M.**

- 16.1 Receive a report on the potential impacts of 2015-16 winter storm and El Niño forecasts and the emergency preparedness efforts by Monterey County.

**Add to Scheduled Matters 1:30 P.M.**

- 18.2 a. Authorize the Department of Social Services to negotiate an agreement with the Franciscan Workers of Junipero Serra to extend operations of the Dorothy's Place Drop-In Center and case management services from 4 hours per day, 5 days per week to 10.5 hours per day, 7 days per week at a cost not to exceed \$114,129 for extended hours through March 31, 2016;
- b. Authorize the Department of Social Services to support Outreach Unlimited in expanding the Interfaith Homeless Emergency Lodging Program (I-HELP) on the Monterey Peninsula by up to 50 beds through March 31, 2016 in an amount not to exceed \$38,000;
- c. Authorize \$76,065 of General Fund Contingencies to fund these extended homeless services during the inclement weather period through March 31, 2016;
- d. Authorize the Auditor-Controller to amend the FY 2015-16 adopted budget for the Department of Social Services (001-5010-SOC004-8258) by increasing appropriations by \$152,129 (4/5ths vote);
- e. Authorize the Auditor-Controller to amend the FY 2015-16 adopted budget for the County Administrative Office by decreasing appropriations of \$76,064 for the Department of Social Services General Assistance Unit 001-5010-SOC002-8253 (4/5ths vote required);
- f. Authorize the Auditor-Controller to amend the FY 2015-16 adopted budget for the County Administrative Office by decreasing appropriations for General Fund Contingencies 001-1050-CAO020-8034 by \$76,065 (4/5ths vote required); and,
- g. Authorize the Department of Social Services to work with other local jurisdictions and private funders to match the \$76,065 allocation of General Fund Contingencies for these programs.

**Add to Consent Calendar - Health**

- 25.1 Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to collapse, consolidate, re-title and align salary for the classification of Physician Assistant I/II into a new classification of Physician Assistant with the salary range as indicated in the attached Resolution; and
  - b. Amend the Health Department Budget (4000-HEA007 and HEA012-8410) as reflected in Attachment A; and
  - c. Amend Natividad Medical Center Budget (9600-8142) as reflected in Attachment A; and
  - d. Authorize the County Administrative Office to reflect these approved changes in the Fiscal Year 2015-16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

**Add to Consent Calendar - Criminal Justice**

- 26.1
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to sign a Non Standard Information Technology Agreement with VertiQ Software, LLC in the amount of \$117,235 to fund five (5) years of a hosted software subscription (\$90,000), one-time set up and customization costs (\$26,735) and establish an allowance for additional storage needs (\$500);
  - b. Accept the non-standard County Liability and Indemnification provisions pursuant to the recommendation of the Sheriff-Coroner;
  - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign one (1) amendment to the agreement where the amendment does not significantly change the scope of work, and the amendment does not exceed 10% of the value (\$9,000) for a total cumulative not to exceed contract amount of \$126,235; and
  - d. Authorize the Auditor-Controller to modify the FY 2015-16 Adopted Budget to increase estimated revenue and appropriations in the Sheriff's Coroner Unit, 001-2300-SHE002-5570/7562, in the amount of \$44,735, funded by the Sheriff's state asset forfeiture fund, 020-2779 (4/5th vote required).

**Add to Consent Calendar - General Government**

- 39.1
- a. Approve and authorize the Contracts Purchasing Officer or his Designee to sign a System Purchase Agreement, Software Support Agreement, and license/maintenance Agreements in the amount not to exceed \$2,407,112.00 for the first year period of December 2015 through November 2016, subject to minor non-substantive changes approved by County Counsel and agreed to by County for the first year, and the renewal of the Subscription Service License & Use

Agreement TriTech.com IQ and maintenance Agreements between County and TriTech Software Systems for up to four additional years in an amount not to exceed \$278K per additional year.

- b. Accept Non-Standard Contract Terms and Conditions Provisions as recommended by the Director of Emergency Communications.

**Add to Consent Calendar - General Government**

- 39.2 Review of Previously Adopted Proclamation of Local Emergency due to the conditions of saltwater intrusion into groundwater sources and inundation near the Moro Cojo Slough, causing conditions of extreme peril to the safety of persons and property nearby.

**Add to Consent Calendar - RMA - General**

- 39.3
  - a. Approve and authorize the Chair of the Board of Supervisors to sign a Memorandum of Understanding with the Pajaro/Sunny Mesa Community Services District in the amount of \$25,000 per fiscal year through June 30, 2039 to pay a portion of the District's costs to operate and maintain the Pajaro Neighborhood Park; and
  - b. Authorize the Auditor-Controller to issue annual payments of \$25,000 to the Pajaro/Sunny Mesa Community Services District every fiscal year through June 30, 2039 in accordance with the Memorandum of Understanding.

**Add to Consent Calendar - RMA - Public Works**

43. Adopt a Resolution:
  - a. Approving the Working Drawings (Plans and Specifications) for the New Juvenile Hall, Project No. 8811, Bid Package No.10560 (Project);
  - b. Approving Request For Qualifications 10550 List of Prequalified Contractors Eligible to Bid on the Construction Contract for the New Juvenile Hall, Project No. 8811;
  - c. Authorizing submittal of the approved Working Drawings (Plans and Specifications) to the Board of State and Community Corrections for State approval of Working Drawings and Proceed to Bid.
  - d. Authorizing the RMA-Director of Public Works, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the approved Working Drawings (Plans and Specifications) to the Prequalified Contractors Eligible to Bid on the Construction Contract for the New Juvenile Hall, Project No. 8811; and
  - e. Authorizing and directing the County Administrative Officer, Resource Management Agency Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to move the Project to construction to meet State milestone requirements as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.

**Add Adjournment**

In Memory of John Kanalakis

**SUPPLEMENTAL****Correction to Consent Calendar - Natividad Medical Center**

20. ~~Ratify and~~ Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal & Amendment No. 5 to the Agreement (A-11123) with MModal Services LTD, retroactive to July 1, 2015, for medical dictation and transcription services at NMC, to extend the term of the Agreement for an additional one (1) year period for a revised full term of March 24, 2008 through June 30, 2016 with no increase to the previously approved Agreement amount of \$4,000,000.

**Correction to Consent Calendar - Natividad Medical Center**

21. **Revised Board Report submitted with edits to Finance Section**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 to the Agreement (A-12261) with Karl Storz Endoscopy-America for equipment repair and maintenance services at NMC, adding \$37,917.53 for a revised total Agreement amount not to exceed \$640,795.03 and with no change to the Agreement term of May 5, 2011 through June 30, 2017; and
  - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute future amendments to the Agreement for the purpose of updating the equipment list and associated cost for maintenance when new scopes are purchased throughout the year provided there is no extension to the term of the Agree.