

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, April 28, 2015

9:00 AM

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

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. - Convene

Roll Call

Additions and Corrections for Closed Session

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 312 East Alisal Street, Salinas
Agency Negotiator(s): Carl Holm, RMA Director
Negotiating Parties: City of Salinas
Under negotiation: Price and terms
 - (2) Property: 331 North Sanborn Road, Salinas
Agency Negotiator(s): Ray Bullick, Director of Health
Negotiating Parties: Successor Agency to the City of Salinas Redevelopment Agency
Under negotiation: Price and terms
 - (3) Property: Concession Agreement re Mazda Raceway at Laguna Seca
Agency Negotiator(s): Nick Chiulos, Assistant CAO
Negotiating Parties: Gill Campbell, General Manager of SCRAMP
Under negotiation: Price and terms
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)
 - (2) The Open Monterey Project v. Monterey County Board of Supervisors, et al. (Monterey County Superior Court case no. M109441)
 - (3) Jesse Hernandez v. County of Monterey, et al. (United States District Court case no. CV 13 2354 PSG)
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer

with legal counsel regarding two matters of significant exposure to litigation.

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding two matters of discipline, dismissal, or release of a public employee.

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

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

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Appointments

3. Appoint W. Dawn Mathes to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2016. (Supervisor Potter)

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

Other Board Matters

4. Board Comments
 5. CAO Comments and Referrals
- Attachments:** [Referrals 042815](#)
6. 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

7. Consider:
- a. Finding the consolidation of the North County-Inland and North County-Coastal Land Use Advisory Committees (LUAC) and revision of LUAC procedures is not a project under California Environmental Quality Act (CEQA) Guidelines;
 - b. Consolidating the North County-Inland and North County-Coastal Land Use Advisory Committees; and
 - c. Amending the Land Use Advisory Committee Procedures to reflect the consolidation.
(North County Land Use Advisory Committees - REF150004/County of Monterey)

Attachments: [Board Report](#)
[Attachment A - Draft Board Resolution](#)
[Attachment B - PC Resolution No. 15-014](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

8. Public Hearing to consider:
- a. Addendum No 3 to the Final Environmental Impact Report for the 2010 Monterey County General Plan together with (#7-01, SCH #20071212001) (“FEIR”); and
 - b. Amendments to the 2010 Monterey County General Plan to implement litigation settlement agreements with LandWatch Monterey County and The Open Monterey Project.
(REF150010/General Plan Amendment No. 3)

- Attachments:** [Board Report](#)
[Attachment A - Underline-strikeout of Policies](#)
[Attachment B - Summary with Figure OS-1](#)
[Attachment C - Draft Addendum No. 3](#)
[Attachment D - FEIR](#)
[Attachment D - Approving Resolution, Findings, Statment of Overriding Consid](#)
[Attachment D - Mitigation Monitoring & Reporting Program](#)
[Attachment E - Settlement Agreement LandWatch Monterey County](#)
[Attachment F - Settlement Agreement The Open Monterey Project](#)
[Attachment G - PC Resolution No. 15-026](#)
[Attachment H - Letters of Correspondence](#)
[Attachment I - Amendment No. 1 CVA - CVMP](#)
[Attachment J - Amendment No. 1 - Salinas Valley Coalition et al](#)

Adjournment

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

9. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 3 to the Agreement (A-12466/MYA703) with The Abaris Group for continuing consultation for the Level II Trauma Center at NMC retroactive to July 1, 2014, and extending the Agreement an additional thirty (30) month period for a revised term of November 1, 2012 through December 31, 2016 and adding \$150,000 for a revised total Agreement amount not to exceed \$641,450; and
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute (3) future amendments which do not significantly alter the scope of work and does not cause an increase of more than ten percent (10%) to the Agreement.

Attachments: [Board Report](#)
[Abaris Group Original Agreement.pdf](#)
[Abaris Group Amendment No.1.pdf](#)
[Abaris Group Amendment No.2.pdf](#)
[Abaris Renewal and Amendment No.3.pdf](#)
[Abaris Group Spend Sheet.xls](#)

10. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the NMC Master Agreements (A-12187) with JKL Construction, Origin Solutions, Ausonio, Inc., and Integrated Construction Management for Construction Management Services whereby the construction management fees do not exceed \$100,000 per project at NMC per RFP 9600-24, retroactive to January 1, 2014 and extending the Agreement an additional two (2) year period for a revised term of February 1, 2012 through and including December 31, 2015; and
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute amendments to extend the Agreements one additional two (2) year extension as per the Agreement provided there is no significant change to the scope of work; and
- c. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to establish a total obligation for all project contracts combined not to exceed \$600,000 per calendar year effective January 1, 2014 through until the Agreement expires and all projects started during the active Agreement term have been completed, whereby the construction management fees do not exceed \$100,000 per project at NMC per RFP 9600-24, for an aggregate total of up to \$3,000,000 should the County opt to utilize the services for the full seventy one (71) month term.

Attachments: [Board Report](#)
[Ausonio Inc. Original Agreement.pdf](#)
[Renewal and Amendment No1 Ausonio.pdf](#)
[Integrated Construction Management Original Agreement.pdf](#)
[Renewal and Amendment No.1 Integrated Construction Management .pdf](#)
[JKL Original Agreement.pdf](#)
[Renewal and Amendment No.1 JKL Construction Services.pdf](#)
[Origin Solutions Original Agreement.pdf](#)
[Renewal and Amendment No.1 Origin Solution.pdf](#)
[Original Board Order - Agreements for Construction Management.pdf](#)
[Construction Management Master Agreements Spend Sheet.pdf](#)

11. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute a Notice of Termination Letter for the Professional and Call Coverage Services Agreement with Trauma & Critical Care SFV Group to provide general and critical care surgery services.

Attachments: [Board Report.pdf](#)
[Termination Letter.pdf](#)
[Trauma & Critical Care SFV Group Agreement \(063015\).pdf](#)

12. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No.4 to the Agreement (A-12472/MYA221) with Marci Bracco Cain for Marketing and Public Relation Consulting Services at NMC, extending the Agreement an additional 27 month period for a revised term of January 1, 2012 through September 30, 2017 and adding \$50,000 for a revised total Agreement amount not to exceed \$300,000; and
b. Authorize the Deputy Purchasing Agent for NMC to execute up to one future Amendment to the Agreement which does not significantly alter the scope of work and does not cause an increase of more than ten percent (10%) of the original cost of the Agreement.

Attachments: [Board Report](#)
[Marci Bracco Cain Original Agreement.pdf](#)
[Marci Bracco Cain Amendment 1.pdf](#)
[Marci Bracco Cain Amendment 2.pdf](#)
[Marci Bracco Cain Renewal and Amendment 3.pdf](#)
[Marci Bracco Cain Amendment 4.pdf](#)
[Marci Bracco Cain Spend Sheet.pdf](#)

13. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to approve the Third Amendment to Professional Services Agreement with Jackson & Coker to provide referrals of locum tenens physicians at NMC, adding \$200,000 for a revised amount not to exceed \$600,000 in the aggregate

(for the period April 1, 2012 to June 30, 2015); and

b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)

[Jackson & Coker Amendment #3.pdf](#)

[Jackson & Coker Amendment #2.pdf](#)

[Jackson & Coker Amendment #1.pdf](#)

[Jackson & Coker Agreement.pdf](#)

14.

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Eleventh Amendment to the Professional Services Agreement (A-11427) with Medical Doctor Associates (MDA) to provide locum tenens services at NMC adding \$200,000, for a revised total Agreement amount not to exceed \$3,000,000 in the aggregate (for the period February 1, 2009 to June 30, 2015); and

b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)

[Medical Doctor Associates Amendment #11.pdf](#)

[Medical Doctor Associates Amendment #10.pdf](#)

[Medical Doctor Associates Amendment #9.pdf](#)

[Medical Doctor Associates Amendment #8.pdf](#)

[Medical Doctor Associates Amendment #7.pdf](#)

[Medical Doctor Associates Amendment #6.pdf](#)

[Medical Doctor Associates Amendment #5.pdf](#)

[Medical Doctor Associates Amendment #4.pdf](#)

[Medical Doctor Associates Amendment #3.pdf](#)

[Medical Doctor Associates Amendment #2.pdf](#)

[Medical Doctor Associates Amendment #1.pdf](#)

[Medical Doctor Associates Agreement.pdf](#)

15.

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 9 to the Agreement (A-10789) with Foley & Lardner LLP for Independent Consulting and Legal Services at NMC, maintaining the existing term end date of June 30, 2015 and adding \$350,000 for a revised total Agreement amount not to exceed \$2,968,000 in the aggregate. (CORRECTED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Amendment No 9 to Foley Lardner Agreement.pdf](#)
[Correct Amendment 9](#)
[Foley & Lardner Amendment 1 through Amendment 8.pdf](#)
[Foley & Lardner orig Agreement.pdf](#)
[Foley & Lardner, Spend Sheet.xls](#)

16. Approve the correct term of April 15, 2009 to June 30, 2016 for the Agreement (A-11719) with UHS Surgical Services for Laser Guided Imagery, Lithotripsy, and Cryotherapy Services at NMC. (CORRECTED VIA SUPPLEMENTAL)

Attachments: [A 15-085 Board Report.pdf](#)
[Correct Board Report](#)
[UHS Surgical Services Original w Amends 1-3.pdf](#)
[UHS Surgical Services Amendment 4 and BO.pdf](#)

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Brainlab, Inc. for Knee Surgery Navigation Equipment including Hardware, Software, Maintenance and Training at NMC for an amount not to exceed \$204,411.86 for the period April 28, 2015 through April 27, 2020.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, limitations on liability, and limitations on damages provisions within the Agreement. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Revised Board Report](#)
[Brainlab Agreement.pdf](#)
[Brainlab Inc BAA.pdf](#)

Health Department

18. a. Approve and authorize the Director of Health to sign Amendment No. 2 to the County of Monterey Standard Agreement with Keith Vandevere, Attorney-At-Law to serve as the hearing officer for certification review hearings under the mandated Lanterman-Petris-Short Act; and to increase the existing Agreement amount by \$6,000 for Fiscal Year (FY) 2014-15, and \$21,000 for FY 2015-16 for a new total contract amount not to exceed \$144,000; and
- b. Authorize the Director of Health to sign up to two future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total contract amount and do not significantly change the scope of work.

Attachments: [Board Report Keith Vandevere.pdf](#)
[Vandevere, Keith Amend No. 2 signed for BOS.pdf](#)
[Vandevere, Keith Fully Executed Amend No. 1.pdf](#)
[Vandevere, Keith Fully Executed Agreement.pdf](#)

19. Authorize the Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-12314 with Summitview Child and Family Services to increase the funding for fiscal year (FY) 2014-15 from \$176,188 to \$518,894 (an increase of \$342,706) for a revised total Agreement amount not to exceed \$624,504.

Attachments: [Board Report Summitview Amend. #2.pdf](#)
[Summitview Amend. #2.pdf](#)
[Summitview Amend. #1.pdf](#)
[Summitview Agreement.pdf](#)

20. Authorize the Director of Health to execute Amendment No. 4 to the Alcohol and/or Drug Service Contract Agreement A-12237 with Community Human Services to increase the funding for fiscal year (FY) 2014-15 from \$1,757,491 to \$2,078,769 (an increase of \$321,278) for a revised total Agreement amount not to exceed \$5,526,298.

Attachments: [Board Report Community Human Services.pdf](#)
[Amend. #4 Community Human Services.pdf](#)
[Amend. #3 Community Human Services.pdf](#)
[Amend. #2 Community Human Services.pdf](#)
[Amend. #1 Community Human Services.pdf](#)
[Agreement Community Human Services.pdf](#)

- 20.1 a. Approve and authorize the Contracts/Purchasing Officer to execute a five year Lease Agreement, effective on June 10, 2015, with 559 E. Alisal Street, LLC, for approximately 11,761 rentable square feet of space located at 559 East Alisal Street, Suites 106 and 200, in Salinas, California, for use by the Health Department's Clinic Services Bureau; and
b. Authorize the Auditor-Controller to make lease payments of \$19,876.09 per month and in accordance with the terms of the agreement. (ADDED VIA ADDENDA)

Attachments: [Board Report 559 E. Alisal St. Lease.pdf](#)
[Attach A Lease Agreement 559 E Alisal Salinas.pdf](#)

Department of Social Services

21. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #2 to Professional Services Agreement (PSA) 968 with California State University Fresno Foundation adding \$78,710 to

provide training and protocols for the Commercially Sexually Exploited Children (CSEC) program effective April 1, 2015, increasing the total contract amount to \$176,310; and

b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CSU Fresno 2014-15](#)
[CSU Fresno Amend #1](#)
[CSU Fresno, Amend #2](#)

General Government

22. a. Authorize the Auditor-Controller to increase revenue (001-1520-8065-EME001-5870) and appropriations (001-1520-8065-EME001-7531) in the Department of Emergency Communications Fiscal Year 2014/15 adopted budget by \$403,960.40 for the purchase of dispatch console furniture using State Emergency Telephone Number Account (SETNA) funds. (4/5ths vote required)

Attachments: [Board Report](#)
[Attachment1-CPEfundingallotment.pdf](#)
[Attachment2-SETNAApprovalXybix.pdf](#)

23. a. Approve a one-time Concession Agreement for Special Events between Spartan Race, Inc., and the County of Monterey to produce the Monterey Super Spartan Race event at the Toro County Park on June 6, 2015; and
b. Authorize the Director of Purchasing to sign the Agreement.

Attachments: [Board Report.pdf](#)
[Spartan Race Special Events Concession Agreement.pdf](#)

24. Approve the use of Toro Park on September 13, 2015 for a function held by Northside Assembly of God in compliance with Monterey County Code 14.12.130.

Attachments: [Board Report.pdf](#)

25. Approve the use of Toro Park on August 9, 2015 for a function held by Canaan Methodist Church in compliance with Monterey County Code 14.12.130.

Attachments: [Board Report.pdf](#)

26. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement and any Amendments thereto, with the Department of Pesticide Regulation (DPR) to perform work under the

Enforcement Evaluation and Improvement Project not to exceed \$60,641.24 each year for a period of three years ending June 30, 2017, and;

b. Approve and authorize the Agricultural Commissioner, or his designee, to sign up to three (3) amendments to the agreement where the total amendment does not exceed twenty percent (20%) of the agreement and does not significantly change the scope of work.

Attachments: [Board Report](#)
[Attachment I - Agreement 14-C0064.pdf](#)

27. Receive and Accept the Treasurer's Report of Investments for the quarter ending March 31, 2015.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 3.31.15.pdf](#)
[Exhibit B - Portfolio Management Report - 03-31-15 v2.pdf](#)
[Exhibit C - Monterey County Historical Yields vs. Benchmarks.pdf](#)
[Exhibit D - Aging Summary 4.01.15.pdf](#)

28. a. Approve and authorize the Director of the Information Technology Department to execute a Standard Monterey County Agreement for Professional Services with D & S Communications, Inc., for the provision of yearly maintenance services, technical support and system upgrades of the Mitel telephone system, in an amount not to exceed \$912,701.54 for the period of May 1, 2015 through December 28, 2018; and
b. Authorize the Director of the Information Technology Department to sign up to two (2) future amendments to this Agreement where the amendments do not exceed 10% of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[D&S Communications Telephone System Services Agreement 2015-2018](#)
[D&S Communications Exhibit A SOW](#)
[D&S Communications Exhibit B Pricing Calculations](#)
[D&S Communications Exhibit C Parts List \(3\)](#)

29. a. Approve and authorize the Contracts/Purchasing Officer to execute, on behalf of Monterey County, a service agreement with ServiceNow, Inc. in the amount of \$266,018, for the period of April 27, 2015 through June 30, 2016, to implement Information Technology Department customer service software;
b. Approve and authorize the use of the Information Technology Designation account in the amount of \$266,018 for Fiscal Years 2014-15 and 2015-16;
c. Authorize the Auditor Controller to incorporate approved appropriation and estimated revenue modifications to the FY 2014-15 Budget, and the County Administrative Office to reflect these approved changes in the FY 2015-16 Adopted Budget (4/5ths vote required); and
d. Authorize the Contracts/Purchasing Officer to sign up to two (2) future

one-year renewals to this service agreement, under the same or similar terms, as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[ServiceNow Scope of Work](#)
[ServiceNow Order Form](#)
[ITSM ServiceNow Cost Overview](#)
[ITD Designation Account Breakdown](#)

RMA - General

30. a. Approve Amendment No. 1 to the Memorandum of Understanding by and between the County of Monterey and the City of Salinas regarding the mutual planning and implementation of a multi-agency campus style government center located in Downtown Salinas to extend the term of the Memorandum of Understanding through October 31, 2015; and
b. Authorize the Chair of the Board to sign Amendment No. 1 to the Memorandum of Understanding.

Attachments: [Board Report](#)
[Attachment A-Amendment No. 1 to the MOU](#)
[Attachment B-MOU Agreement A-12212](#)

RMA - Planning

31. a. Find the ordinance described below categorically exempt under the California Environmental Quality Act; and
b. Adopt an ordinance amending Section 21.66.050 (Archaeological Resources Standards) of Title 21 (non-coastal zoning) of the Monterey County Code to establish new policies and procedures for the protection of archaeological and tribal cultural resources, and amending Title 2 of the Monterey County Code to add Chapter 2.95 establishing a Native American and Archaeological Resources Technical Advisory Panel consistent with 2010 Monterey County General Plan Goals OS-6 and OS-8.
(REF110065/Archaeological and Tribal Cultural Resources Ordinance)

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

Addenda/Supplemental

32. Monterey County Board of Supervisors Addenda/Supplemental for the meeting of Tuesday, April 28, 2015.

ADDENDA

Add Under Consent Calendar - Health Department

- 20.1 a. Approve and authorize the Contracts/Purchasing Officer to execute a five year Lease Agreement, effective on June 10, 2015, with 559 E. Alisal Street, LLC, for approximately 11,761 rentable square feet of space located at 559 East Alisal Street, Suites 106 and 200, in Salinas, California, for use by the Health Department's Clinic Services Bureau; and
- b. Authorize the Auditor-Controller to make lease payments of \$19,876.09 per month and in accordance with the terms of the agreement.

SUPPLEMENTAL

Correction Under Consent Calendar - Natividad Medical Center

15. **Attachment - Correct Foley & Lardner Amendment 9 Submitted**
Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 9 to the Agreement (A-10789) with Foley & Lardner LLP for Independent Consulting and Legal Services at NMC, maintaining the existing term end date of June 30, 2015 and adding \$350,000 for a revised total Agreement amount not to exceed \$2,968,000 in the aggregate.

Correction Under Consent Calendar - Natividad Medical Center

16. **Attachment 1. Correct Board Report attached to agenda item on website.**
Approve the correct term of April 15, 2009 to June 30, 2016 for the Agreement (A-11719) with UHS Surgical Services for Laser Guided Imagery, Lithotripsy, and Cryotherapy Services at NMC.

Correction Under Consent Calendar - Natividad Medical Center

17. **Revised Title and Board Report Attachment Submitted**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Brainlab, Inc. for Knee Surgery Navigation Equipment including Hardware, Software, Maintenance and Training at NMC for an amount not to exceed \$204,411.86 for the period April 28, 2015 through April 27, 2020.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, limitations on liability, and limitations on damages provisions within the Agreement.