

# Monterey County

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



## Action Minutes - Draft

Tuesday, October 3, 2017

1:30 PM

**Supervisor Phillips will call in for Closed Session from The Hamilton at  
1001 14th Street NW, Washington D.C., 20005**

## Board of Supervisors

*Chair Mary L. Adams - District 5  
Vice Chair Luis Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Simon Salinas - District 3  
Supervisor Jane Parker - District 4*

**1:30 P.M. - Call to Order**

The meeting was called to order by Chair Adams.

**Roll Call**

Supervisor John M. Phillips was not present, but called into Closed Session.

**Present:** 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 1 - Supervisor John M. Phillips

**Additions and Corrections for Closed Session:**

There were no Additions and Corrections for Closed Session.

**Closed Session**

**Supervisor Phillips called in for Closed Session from The Hamilton at 1001 14th Street NW, Washington D.C., 20005. (ADDED VIA ADDENDUM)**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

**There was no report out for Closed Session.**

**2:00 P.M. - Reconvene**

**Roll Call**

*Present: Diego Celis, Interpreter*

**Present:** 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 1 - Supervisor John M. Phillips

**Pledge of Allegiance**

The Pledge of Allegiance was led by Chair Mary Adams and Supervisor Simón Salinas. Chair Mary Adams requested a moment of silence in memory of the Las Vegas shooting victims.

### **Additions and Corrections**

A Revised Referral Matrix was submitted to reflect that Referral No. 2017-22 is a referral submitted jointly by Supervisor Mary Adams and Supervisor Luis Alejo.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary Adams to approve the corrections to the agenda. 4-0 (Supervisor Phillips absent)

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

2. Approval of Consent Calendar (See Supplemental Sheet)

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to approve the Consent Agenda (See Supplemental Sheet). 4-0 (Supervisor Phillips Absent)

### **Ceremonial Resolutions**

3. Adopt Resolution recognizing Congressman Sam Farr for being honored by the Pinnacles National Park Foundation with the initial Sam Farr Pinnacles Service Award. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-350 recognizing Congressman Sam Farr for being honored by the Pinnacles National Park Foundation with the initial Sam Farr Pinnacles Service Award. (Full Board) 4-0 (Supervisor Phillips absent)

### **Appointments**

4. Reappoint Chris Daniel to the Assessment Appeals Board for a term ending September 4, 2020. (Supervisor Phillips)

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to reappoint Chris Daniel to the Assessment Appeals Board for a term ending September 4, 2020. (Supervisor Phillips) 4-0 (Supervisor Phillips Absent)

5. Appoint Linda Cooperman to the Community Service Area No. 1 Advisory Committee to fill an unscheduled vacancy ending June 30, 2019. (Supervisor Adams)

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to appoint Linda Cooperman to the Community Service Area No. 1 Advisory Committee to fill an unscheduled vacancy ending June 30, 2019. (Supervisor Adams) 4-0 (Supervisor Phillips Absent)

6. Appoint Dionne Ybarra to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2018. (Supervisor Adams)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to appoint Dionne Ybarra to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2018. (Supervisor Adams) 4-0 (Supervisor Phillips Absent)**
7. Reappoint Richard Ravich to the Big Sur Multi-Agency Advisory Council for a term ending June 25, 2019. (Supervisor Adams)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to reappoint Richard Ravich to the Big Sur Multi-Agency Advisory Council for a term ending June 25, 2019. (Supervisor Adams) 4-0 (Supervisor Phillips Absent)**
8. Appoint Jacqueline Jimenez to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2019. (Supervisor Alejo)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to appoint Jacqueline Jimenez to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2019. (Supervisor Alejo) 4-0 (Supervisor Phillips Absent)**
9. Appoint Alejandrina Tirado to the King City Cemetery District for a term ending July 1, 2021. (Supervisor Salians)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to appoint Alejandrina Tirado to the King City Cemetery District for a term ending July 1, 2021. (Supervisor Salians) 4-0 (Supervisor Phillips Absent)**
10. Appoint Laraine Lang to the Soledad-Mission Recreation District for a term ending January 31, 2021. (Supervisor Salinas)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to appoint Laraine Lang to the Soledad-Mission Recreation District for a term ending January 31, 2021. (Supervisor Salinas) 4-0 (Supervisor Phillips Absent)**
- 10.1 Appoint Estevan R. Rojas to the Greenfield Memorial District to fill an unscheduled vacancy with a term ending November 30, 2019. (Supervisor Salinas)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to appoint Estevan R. Rojas to the Greenfield Memorial District to fill an unscheduled vacancy with a term ending November 30, 2019. (Supervisor Salinas) 4-0 (Supervisor Phillips Absent)**

### **Other Board Matters**

11. Board Comments
- Supervisor Salinas thanked all of the volunteers that helped with the California International Air Show Salinas. It was another successful event and it's always**

great to see the community come together.

Supervisor Alejo wanted to commend the parents of murdered children. Last Friday, there was a day of remembrance in honor of the loved ones that have been lost to violence in Monterey County. Special thanks to Angie Ortega and her team for putting together the ceremony to honor the loved ones that have been lost.

12. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman advised of a joint referral submitted by Chair Mary Adams and Supervisor Luis Alejo. The referral is to request a Community Engagement Plan & Budgetary Goals for Future Incremental Cannabis Tax Revenue Distribution.

13. General Public Comment

There was no Public Comment.

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**LUIS ALEJO, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**NICHOLAS E. CHIULOS**  
**INTERIM CLERK OF THE BOARD**  
**APPROVED ON** \_\_\_\_\_

**Supplemental Sheet, Consent Calendar**

**A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to approve the Consent Agenda (See Supplemental Sheet). 4-0 (Supervisor Phillips Absent)**

**Natividad Medical Center**

14. Approve and authorize the Auditor-Controller to process payment to Quest Diagnostics on Natividad Medical Center's (NMC) behalf for Laboratory services at NMC, for one-time costs of outstanding invoices, in an amount not to exceed \$75,186 for FY17-18.
- Approved**
15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement with Himage Solutions, Inc. for remote retrospective abstraction, data collection and entry of trauma patients into NMC's Trauma One Database, adding \$250,000 for a revised total agreement amount not to exceed \$449,999 with an agreement term of July 1, 2016 through June 30, 2018.
- Approved Agreement No. A-13569**
16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No.1 to the agreement with Arxium, Inc. for Pharmacy Purchasing and Inventory Management Software, adding \$55,000 for a revised total agreement amount not to exceed \$110,000 with no changes to the term of the Agreement August 1, 2016 through January 31, 2018.
- 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.
- Approved Agreement No. A-13744**
17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 11 to the agreement (A-11065) with Kronos, Inc. for software support and professional services of a timekeeper system at NMC, increasing the total agreement amount by \$156,630 to continue services and for additional Kronos timekeeper user license for a revised total agreement amount of \$3,012,056 and extending the agreement an additional twelve (12) month period (July 1, 2017 through June 30, 2018) for a revised full agreement term of November 20, 2007 through June 30, 2018.
- Approved Agreement No. A-11065**

**Health Department**

18. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a two-year Renewal & Amendment No. 2 to Standard Agreement A-13310 with M-3 Information, LLC, for online access to the M3 Clinician mental health assessment application, extending the term to June 30, 2019 for an increased amount of \$8,000 for a new total Agreement amount not to exceed \$20,000 for the full-term July 1, 2015 to June 30, 2019.

**Approved Agreement A-13310**

**Criminal Justice**

19. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Professional Services Agreement containing non-standard language provisions, retroactive to March 7, 2017, by and between County of Monterey and Kronos, Incorporated for usage, troubleshooting and support of a time scheduling system at the Sheriff's Office in the amount of \$103,000; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to approve up to three (3) future amendments to the Agreement where the amendment does not significantly change the scope of work, and together do not add more than ten (10) percent (\$10,300) for a total contract value of \$113,300.

**Approved Agreement No. A-13745**

20. a. Approve and authorize the Contracts/Purchasing Manager or Contracts/Purchasing Supervisor to sign Amendment No. 1 to Agreement A-13057 by and between County of Monterey and Cellebrite, Inc., for software and hardware support and upgrades for Universal Forensic Extraction Devices (UFED) used by the Sheriff's Investigative Unit. This amendment adds \$15,358.00 to the agreement, for a not to exceed amount of \$43,000.00; and
- b. Authorize the Contracts/Purchasing Manager or Contracts/Purchasing Supervisor to sign up to two (2) amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendments in total do not exceed ten percent (10%) of the original contract amount (\$2,764.00) for a cumulative, not to exceed total of \$45,764.00.

**Approved Agreement No. A-13057**

**General Government**

21. Approve and authorize the Director of the Information Technology Department to sign a Product Evaluation and Mutual Confidentiality Agreement with SlashNext,

Incorporated to test and evaluate the SlashNext Active Cyber Defense System.

**Approved Agreement No. A-13745**

22. a. Authorize the Director of the Information Technology Department or his designee to execute a non-standard agreement with CommScope Technologies, LLC, dba Comsearch, for Federal Communications Commission license management services in an amount not to exceed \$20,750, for a term of October 10, 2017 through October 9, 2022; and
- b. Accept non-standard contract provisions as recommended by the Director of Information Technology.

**Approved Agreement No. A-13747**

23. Adopt the ordinance amending Chapter 1.10 of the Monterey County Ordinance Code authorizing and requiring electronic filing of campaign disclosure statements, reports, and other documents with the Registrar of Voters of Monterey County.

**Approved Ordinance No. 5288**

### **RMA - Administration**

24. a. Approve Amendment No. 3 to Agreement No. A-11983 with Urban Park Concessionaires, dba Monterey Lakes Recreation Company (CalParks), to continue to provide lake resort management services and extend the expiration date from October 31, 2017 one (1) additional year through October 31, 2018; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-11983.

**Approved Agreement No. A-11983**

### **RMA - Public Works and Facilities**

25. a. Approve Standard Agreement with Granite Rock Company dba FMG to provide on-call rental of fully operated, fueled and maintained asphalt grinding and paver machines at various locations in the County, in a total amount not to exceed \$210,000, beginning October 3, 2017 through September 30, 2018; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

**Approved Agreement No. A-13748**