

# Monterey County

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



## Meeting Agenda - Final-revised

Tuesday, November 4, 2014

9:00 AM

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

### **Board of Supervisors**

*Chair Louis R. Calcagno - District 2  
Vice Chair Simón Salinas - District 3  
Supervisor Fernando Armenta - District 1  
Supervisor Jane Parker - District 4  
Supervisor Dave Potter - District 5*

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 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Elliott Robinson, Director and Fran Buchanan  
Unit(s): IHSS
  - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
  - c. 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, et al. (Monterey County Superior Court case no. M109434)
  - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of Natividad Medical Center CEO.
  - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Equal Opportunity Officer.

*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 AM Reconvene**

**Roll Call****Pledge of Allegiance****Additions and Corrections**

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

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

2. Approval of Consent Calendar (See Supplemental Sheet)

**Ceremonial Resolutions**

3. Adopt Resolution commending Nancy Jane Upadhye, Social Worker Supervisor II, on her retirement from over 29 years of dedicated public service with the Monterey County Department of Social Services, Family and Children's Services Branch. (Full Board)

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

4. Adopt Resolution of appreciation for the dedicated service of Peter J. Chandler, MD, MPH to the Natividad Medical Center Board of Trustees. (Full Board)

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

**Appointments**

5. Appoint to the Soledad-Mission Recreation District April Richardson filling an unscheduled vacancy with a term ending January 31, 2015. (Supervisor Salinas)

**Attachments:** [Richardson Notification to Clerk](#)

**Other Board Matters**

6. Board Comments
7. CAO Comments and Referrals

**Attachments:** [Referrals 110414](#)

8. 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.*

**12:00 PM Recess to Lunch - Continued Closed Session**

**Adjournment**

## Supplemental Sheet, Consent Calendar

### Natividad Medical Center

9. Adopt Resolution to:
- Amend the Board of Supervisors' Action on July 1, 2014 retroactive to that date to amend the Monterey County Personnel Policies and Practices Resolution No. 98-394 to Add the New Classifications of: Surgical Technician, Central Sterile Technician, Senior Central Sterile Technician, Obstetrical Technician, Senior Obstetrical Technician and Telemetry Technician with attached wage ranges (as indicated in Attachment A);
  - Amend the Board of Supervisors' Action on July 1, 2014 to Reallocate 27.2 FTE Healthcare Technician and 2.0 FTE Senior Healthcare Technician Positions at Natividad Medical Center to 9.0 FTE Surgical Technicians, 4.8 FTE Central Sterile Technicians, 1.0 FTE Senior Central Sterile Technician, 6.4 FTE Obstetrical Technicians, 1.0 FTE Senior Obstetrical Technician, 4.5 FTE Telemetry Technicians and 1.8 FTE Nursing Assistants, retroactive to July 12, 2014 (the first full pay period in FY 2014-15);
  - Amend the Board of Supervisors' Action on July 1, 2014 to Reclassify the Current Incumbents in the Positions Identified Above from Healthcare Technicians and Senior Healthcare Technicians Respectively to Surgical Technicians, Central Sterile Technicians, Senior Central Sterile Technicians, Obstetrical Technicians, Senior Obstetrical Technicians, Telemetry Technicians and Nursing Assistants retroactive to July 19, 2014, and also include Healthcare Technicians hired into applicable positions since this action was taken; and
  - Authorize the County Administrative Office to Incorporate the Above Changes in the NMC FY 2014-15 Adopted Budget (Unit 9600).

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

10. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (A-12226) with Info Image of California Inc. for Medical Bill Mailing Services at NMC, extending the Agreement an additional two year period for a revised term of June 1, 2010 through June 30, 2016 and adding 144,000 for a revised total Agreement amount not to exceed \$324,000.

**Attachments:** [Board Report](#)  
[Info Image Renewal and Amendment No.2.pdf](#)  
[Prior Agreements Info Image of California Inc..pdf](#)  
[InfoImage Spend Sheet.pdf](#)

**Health Department**

11. Approve and authorize the Emergency Medical Services Agency Director to submit the revised annual Monterey County EMS Plan for 2013 to the California State Emergency Medical Services Authority.
- Attachments:** [Board Report](#)  
[EMS Plan 2013 \(DRAFT\)](#)
12. a. Set a Public Hearing for December 9, 2014, at 1:30 p.m. regarding proposed rates for new services and adjustments to current rates for the Unified Franchise Agreement A-11631 between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and  
b. Direct the Clerk of the Board to publish Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before November 28, 2014.
- Attachments:** [Board Report](#)  
[NOTICE OF HEARING 2015 RRI](#)

**Department of Social Services**

13. a. Amend the Department of Social Services Military and Veterans Affairs Office (MVAO) Budget Unit 001-5010-SOC003-8260 to add one (1) FTE Military & Veterans Representative II position and reallocate one (1) FTE Management Analyst II to one (1) FTE Management Analyst III; and  
b. Authorize the County Administrative Office to incorporate the changes to the FY 2014-15 Adopted Budget in 001-5010-SOC003-8260 to reflect the change in position counts; and  
c. Approve and authorize the Auditor-Controller to amend the FY 2014-15 Adopted Budget, Fund 001, Appropriation Unit SOC003, to increase estimated revenues and appropriations by \$91,856. (4/5ths Vote Required)
- Attachments:** [Board Report](#)
14. a. Amend the Department of Social Services Budget Unit 001-5010-SOC003-8260 to reallocate one (1) FTE Eligibility Worker III to one (1) FTE Supervisor Office Assistant I; and  
b. Authorize the County Administrative Office to incorporate the changes to the FY 2014-15 Adopted Budget in Fund 001-5010-SOC003-8260 to reflect the change in position counts.
- Attachments:** [Board Report](#)
15. a. Approve and authorize the Monterey County Veterans Services Officer to sign standard funding agreement 14XS0006 for \$25,000 with the California Department of Veterans Affairs for mental health outreach services in Monterey



County for the period November 1, 2014 through September 30, 2015; and  
b. Approve and authorize the Monterey County Veterans Services Officer to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% of the original agreement amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Calif. Dept. of Veteran's Affairs Agreement](#)

## **General Government**

16. a. Approve Fiscal Year (FY) 2014-15 budget for a Facility Utilization Program related to Schilling Place and County Administration Building in the amount of \$336,439.  
b. Approve FY 2014-15 budget for tenant improvements and relocation expenses for Schilling Place #1488 in the amount of \$1 million.  
c. Approve increasing Fund 404 appropriations (404-3000-8174-7551) and operating transfer in (404-3000-8174-7614) by \$1.1 million to finance the Facility Utilization Program and #1488 tenant improvements. (4/5th vote required.)

**Attachments:** [Board Report](#)  
[Schilling Place 1488 TI Budget](#)  
[Schilling Annex Schedule - 10-23-14](#)  
[Schilling Place - Location Map](#)

17. a. Authorize the Auditor-Controller's Office to increase Fiscal Year (FY) 2014-15 estimated appropriations and revenue in the amount of \$36,000 in the Office of Emergency Services (OES) 1050/8412, Appropriations Unit CAO023 (4/5ths vote required); and  
b. Approve and authorize the Auditor-Controller's Office to incorporate approved estimated appropriations and revenue modifications to the FY 2014-15 Adopted Budget (4/5ths vote required). (REVISED VIA SUPPLEMENTAL)

**Attachments:** [Board Report](#)  
[Table Top Exercise Elkhorn Slough Spill Budget Narrative v3](#)  
[HMEP Project Narrative Monterey County OES3](#)

18. a. Approve the transfer of 2.5 acres of federal land in Jolon, CA., which contains the County-owned Tidball Store, which will be transferred to the County of Monterey per stipulations outlined in a Memorandum of Agreement (MOA) between the Department of the Army, the County of Monterey and the California State Historic Preservation Office in order to protect and preserve the historic property; and  
b. Authorize the Chair of the Board to sign the MOA.

**Attachments:** [Board Report](#)  
[Memorandum of Agreement](#)

19. a. Approve the Memorandum of Understanding (MOU) between Monterey County, acting through the Monterey County Workforce Investment Board (WIB), and the Job Corps, Northern California Outreach and Admissions for providing services at the Monterey County America's Job Center of California; and  
b. Authorize the WIB Executive Director to sign the agreement on behalf of Monterey County.

**Attachments:** [Board Report](#)  
[MOU\\_Job Corps\\_AJCC\\_Mo Co](#)

20. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Greenfield Union School District.

**Attachments:** [Board Report](#)  
[Draft Resolution](#)  
[Greenfield USD amended COI - 2014](#)  
[Approval Document](#)  
[Memorandum from the Office of County Counsel](#)

21. Approve the Monterey County Board of Supervisors Action Meeting Minutes for the following dates: Tuesday, March 25, 2014; Tuesday, April 1, 2014; Tuesday, July 1, 2014; Tuesday, September 16, 2014; Tuesday, September 23, 2014 and Tuesday, September 30, 2014.

**Attachments:** [Board Report](#)  
[BOS Draft Minutes 3-25-14](#)  
[BOS Draft Minutes 4-1-14](#)  
[BOS Draft Minutes 7-1-14](#)  
[BOS Draft Minutes 9-16-14](#)  
[BOS Draft Minutes 9-23-14](#)  
[BOS Draft Minutes 9-30-14](#)

- 21.1 Approve and authorize the Chair to sign the letter to California Coastal Commission in Support of the Monterey Peninsula Water Supply Project Slant Test Well Application. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Bd Rpt - Test Slant Well ATTACHMENT -Draft LTR Parties\\_CCCTestWell supp](#)

## **RMA - General**

22. Take the following actions in connection with future Pollution Legal Liability (PLL) insurance coverage for property within the former Fort Ord:

- a. Renew Pollution Legal Liability (PLL) insurance coverage for the County of Monterey through participation in FORA's Pollution Legal Liability insurance policy for the former Fort Ord area for the ten year period from January 1, 2015 through December 31, 2024;
- b. Authorize the County Risk Manager to bind coverage for the County of Monterey as part of \$20 million of joint shared coverage for the County of Monterey and Successor Agency to the Redevelopment Agency of the County of Monterey for the ten year period at a projected estimated total cost of \$400,000;
- c. Authorize use of General Liability Internal Service Fund (ISF) Enterprise Liability Fund to fund the obligation, subject to contribution to the premium by the Successor Agency if allowed by the Successor Agency;
- d. Authorize the Risk Manager to finalize coverage terms and enter into a payment plan with FORA and to provide UCP East Garrison LLC an option to purchase a portion of County's coverage as an additional insured; and
- e. Direct staff to negotiate with FORA staff and return to the Board with a recommendation within the next 30 days as to whether and under what terms County would consider succeeding FORA as the first-named insured for the remainder of the term of the PLL policy following dissolution of FORA.

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

[Attachment A - 1-27-14 Fort Ord Committee Report](#)

[Attachment B - 10-10-14 FORA Board Report](#)

## **RMA - Planning**

23.
  - a. Approve Amendment No. 2 to Professional Services Agreement No. A-12163 with EMC Planning Group, Inc. where there is no increase to the Base budget amount of \$1,002,022 or the Contingency budget amount of \$118,950 for a total amount not to exceed \$1,120,972 to allow for the addition of a new task in the amount of \$5,610 to address revisions to a Nighttime Noise Control Ordinance related to implementation of the 2010 Monterey County General Plan (RFP #10287) for a term to June 30, 2015; and
  - b. Authorize the usage of Contingency budget funds for the payment of the new task associated with the revision of a Nighttime Noise Ordinance related to implementation of the 2010 Monterey County General Plan (RFP #10287) in the amount of \$5,610; and
  - c. Authorize the Contracts/Purchasing Office to execute Amendment No. 2 to Professional Services Agreement No. A-12163 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.  
(Amendment - REF140090/EMC Planning Group, Inc.,  
(REF110063/REF140008)

**Attachments:** [Board Report](#)  
[Attachment A - Summary of PSA](#)  
[Attachment B - Amendment No. 2 to PSA](#)

24. a. Approve the Amended Final Map to the Homeland Boundary of adjusted Lot 65 in Santa Lucia Preserve;  
b. Accept the Amended Conservation and Scenic Easement Deed on Lot 65;  
c. Authorize the Chair to execute the Conservation and Scenic Easement Deed; and the Quit Claim Deed; and  
d. Direct the Clerk of the Board to submit the Amended Final Map, Conservation and Scenic Easement Deed, and the Quit Claim Deed to the County Recorder for filing and recordation.  
(Conservation and Scenic Easement Deed - PLN130466/Thomas A. Vardell & Andrea M. Vardell both as individuals and as Trustees of the Vardell Living Trust dated May 31, 2002, 34205 Robinson Canyon Road, Carmel, Greater Monterey Peninsula Area Plan) (REVISED VIA SUPPLEMENTAL)

**Attachments:** [Board Report](#)  
[Board Report Revised 10-31-14](#)  
[Attachment A - Amended Deed](#)  
[Attachment B - Amended Map](#)  
[Attachment C - Quit Claim Deed](#)

25. Adopt a Resolution to:
- a. Approve a Lot Line Adjustment between two existing legal lots of record under a Williamson Act contract (FSZ 2014-003) consisting of Parcel 1 (45.9 acres) and Parcel 2 (523.4 acres). The lot line adjustment would result in two (2) parcels: Parcel 1 (385.1 acres) and Parcel 2 (184.2 acres);
- b. Authorize the Chair to execute a new or amended Land Conservation Contract and/or Farmland Security Zone Contract or Contracts as applicable in order to rescind the existing Land Conservation Contract and/or Farmland Security Zone Contract as applicable to the reconfigured lots only and simultaneously execute a new or amended Land Conservation and/or Farmland Security Zone Contract for the reconfigured lots between the County and the Property Owners of Record, reflecting the new legal descriptions, current ownership interests, and to incorporate any legislative changes to State Williamson Act provisions and current County Williamson Act Policies or Procedures; and
- c. Direct the Clerk of the Board to record the new or amended Contract or Contracts concurrently with the recordation of the Certificates of Compliance for the reconfigured Williamson Act parcels.  
(Lot Line Adjustment - PLN140327/Cling, located near the intersection of US Highway 101 and Arroyo Seco Road, Soledad, Central Salinas Valley Area Plan)

**Attachments:** [Board Report](#)  
[Attachment A - Discussion](#)  
[Attachment B - Proposed Board Resolution](#)  
[Attachment C - Recommended Conditions of Approval](#)  
[Attachment D - Vicinity Map](#)  
[Attachment E - Proposed LLA Survey Map](#)  
[Attachment F - Williamson Act Contract](#)

**26.**

Adopt a Resolution to:

a. Approve a Lot Line Adjustment between three (3) existing legal lots of record under Williamson Act Farmland Security Zone Contracts (FSZ K No. 2001-006 and FSZ K No. 2001-007) consisting of Parcel 1 (1140.62 acres), Parcel 2 (40.00 acres) and Parcel 3 (661.88 acres). The lot line adjustment would result in three (3) parcels: Parcel 1 (1139.5 acres), Parcel 2 (40 acres) and Parcel 3 (663 acres);

b. Authorize the Chair to execute a new or amended Contract or Contracts in order to rescind a portion of the existing Contract or Contracts as applicable to the reconfigured lots only and simultaneously execute a new or amended Contract or Contracts for the reconfigured lots between the County and the Property Owners of Record, reflecting the new legal descriptions, current ownership interests, and to incorporate any legislative changes to State Williamson Act provisions and current County Williamson Act Policies or Procedures; and

c. Direct the Clerk of the Board to record the new or amended Contract or Contracts concurrently with the recordation of the Certificates of Compliance for the reconfigured Williamson Act parcels.

(Lot Line Adjustment - PLN140369/South County Property Co. LLC/Fairview Real Properties, LLC, located at 59020 Paris Valley Road, San Lucas [Assessor's Parcel Numbers: 233-021-006, 233-021-009, 233-021-022, 233-021-023, 233-021-030], South County Area Plan)

**Attachments:** [Board Report](#)  
[Attachment A - Discussion](#)  
[Attachment B - Proposed Board Resolution.1](#)  
[Attachment C - Recommended Conditions of Approval](#)  
[Attachment D - Vicinity Map](#)  
[Attachment E - Proposed LLA Survey Maps](#)  
[Attachment F - FSZ 2001-006 & 007](#)

**26.1**

a. Set a public hearing for December 2, 2014 at 10:30 a.m., to consider year 2015 applications to establish five (5) Farmland Security Zones ("FSZ") and Contracts; and

b. Direct the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on December 2, 2014 at 10:30 a.m., to consider

year 2015 applications to establish five (5) Farmland Security Zones (“FSZ”) and Contracts.

(REF140061 - /Williamson Act Contract Applications - 2015, County-wide)  
(ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Attachment A - Notice of Hearing](#)  
[Attachment B - Procedures for the Creation of FSZ & AgP](#)  
[Attachment C - 2015 Application Matrix](#)  
[Attachment D - County-wide Map](#)

## **RMA - Public Works**

27. a. Approve the addition of the Rico Street Sidewalk Improvements, Project No. 1572, to the approved Work Plan for Fiscal Year 2014-15;  
b. Approve an increase estimated revenues of \$100,000 and appropriations in the amount of \$181,676 in the FY 2014-15 Adopted Budget for the Construction Unit 002-3000-8195-RMA0112 (4/5th vote required); and  
c. Authorize the Auditor-Controller to amend the FY 2014-15 adopted budget, for the Construction Unit 8195, Fund 002, Appropriation Unit RMA012 to increase estimated revenues by \$100,000 and appropriations in the amount of \$181,676, where uncommitted fund balance of \$81,676 is the financing source to balance the appropriation increase for the Rico Street Sidewalk Improvements Project (4/5 vote required).

**Attachments:** [Board Report](#)  
[Project Budget](#)  
[Location Map](#)

28. Acting on behalf of County Service Area No. 1 - Carmel Point:  
a. Approve an increase in appropriations of \$20,000 in the FY 2014-15 Adopted Budget for Resource Management Agency County Service Area 1 - Carmel Point Fund 051-3000-8198-6613-RMA047 and the use of \$20,000 from Uncommitted Fund Balance to fund a peer review of a professional study regarding the Lower Carmel River. (4/5th vote required); and  
b. Authorize the Auditor-Controller to amend the FY 2014-15 Adopted Budget for County Service Area 1 - Carmel Point RMA Appropriation Unit 8198, Fund 047, to increase appropriations in the amount of \$20,000 where the Unassigned Fund Balance of \$20,000 is the financing source to balance the appropriation increase to fund a peer review of a professional study regarding the Lower Carmel River.

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

29. a. Approve the addition of the Castroville Boulevard Overlay, Project No. 14-157165, to the approved Work Plan for Fiscal Year 2014-15;
- b. Approve an increase in appropriations in the amount of \$1,553,841 in the FY 2014-15 Road Fund, Fund 002-3000-8195-RMA012 for the Castroville Boulevard Overlay (4/5th vote required);
- c. Authorize the use of uncommitted fund balance, in the amount of \$1,553,841, as the financing source; and
- d. Authorize the Auditor-Controller to incorporate the approved modification in the FY 2014-15 Budget.

**Attachments:** [Board Report](#)  
[Project Budget](#)  
[Location Map](#)

30. Acting on behalf of County Service Area No. 50 - Rioway Track:
- a. Approve an increase in appropriations of \$47,000 in the FY 2014-15 Adopted Budget for County Service Area 50 - Rioway Track Fund 077-3000-8198-6613-RMA 073 and the use of \$47,000 from Uncommitted Fund Balance to fund a stormwater management and flood control report for Lower Carmel River. (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2014-15 Adopted Budget for County Service Area 50 - Rioway Track RMA Appropriation Unit 8198, RMA Fund 073 to increase appropriations in the amount of \$47,000 where the Resource Management Agency RMA073 Unassigned Fund Balance of \$47,000 is the financing source to balance the appropriation increase.

**Attachments:** [Board Report](#)  
[CSA 50 LOCATION MAP](#)

31. Acting on behalf of CSA 72 - Las Palmas Ranch:
- a. Approve an increase in appropriations in the amount of \$13,000 and use of \$13,000 from Uncommitted Fund Balance in the FY 2014-15 Adopted Budget for County Service Area 72 - Las Palmas Ranch Fund 091-3000-8198-6835-RMA087 Balance to fund the initial phase of Las Palmas Ranch Cross Connection Remediation Program (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2014-15 Adopted Budget for County Service Area 72 - Las Palmas Ranch RMA Appropriation Unit 8198 RMA Fund 073 to increase appropriations in the amount of \$47,000 where the RMA Fund 073 Unassigned Fund Balance is the financing source to balance the appropriation increase.

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

32. a. Authorize and approve a modification to the FY 2014-15 Budget for Capital Projects Fund 404, Appropriation Unit RMA015, increasing estimated revenues by \$311,582 and appropriations by \$132,266 (4/5th vote required);

- b. Authorize and approve the use of uncommitted fund balance of \$2,933,840 from Fund 404, Appropriation Unit RMA015 (4/5th vote required);
- c. Authorize and approve a transfer of \$2,656,052 from Fund 404, Appropriation Unit RMA015 to the New Juvenile Hall General Fund Assignment 3127 as part of the previously Board approved County match for the New Juvenile Hall Project (4/5th vote required);
- d. Authorize the Auditor-Controller to Amend the Fiscal Year 2014-15 Capital Project adopted budget, Fund 404, Appropriation Unit RMA015, to increase estimated revenue of \$311,582 and appropriations by \$132,266; and
- e. Authorize the Auditor-Controller to transfer \$2,656,052 from RMA, Fund 404, Appropriation Unit RMA015 of uncommitted Fund Balance, to the General Fund Juvenile Hall Housing Assignment 3127.

**Attachments:** [Board Report](#)  
[Fund 404 Attachment A](#)

**33.**

Adopt Resolution to:

- a. Approve a Local Agency Funding Allocation Agreement between the Transportation Agency for Monterey County and the County of Monterey for the Allocation of Funding Approved by the Transportation Agency for Monterey County Board of Directors for County projects; and
- b. Authorize the Director of Public Works, or his designee, to act as the agent for the County to execute documents to secure these funds from Transportation Agency for Monterey County.

**Attachments:** [Board Report](#)  
[11-4-14 Board Resolution](#)  
[11-4-14 TAMC Funding Agreement](#)

**34.**

- a. Approve Amendment No. 6 to Professional Services Agreement No. A-11286 with Wood Rodgers, Inc. to provide tasks associated with Interpretive Signage and Community Outreach Services for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment, Project No. 8668, in the amount of \$86,830 for a total amount not to exceed \$1,819,408, for a term to June 30, 2016; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 6 to Professional Services Agreement No. A-11286, and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.



**Attachments:** [Board Report](#)  
[Attachment A](#)  
[Exhibit A](#)  
[Amend 6 - Wood Rodgers PSA](#)  
[PSA A-11286](#)  
[Amend 1 and Approved PO](#)  
[Amend 2 and approved PO](#)  
[Amend 3 and Approved PO](#)  
[Amend 4 and Approved PO](#)  
[Amend 5 and Approved PO](#)  
[Project Budget](#)  
[Location Map](#)

- 35.** a. Approve Amendment No. 1 to the Professional Services Agreement with Harris & Associates, Inc. to continue to provide management of County Service Areas, County Sanitation Districts, and closed County disposal sites, in the amount of \$100,640 for a total amount not to exceed \$200,000, for a term to June 30, 2015; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Professional Services Agreement and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Amend No. 1 PSA Harris & Assoc](#)  
[Executed Harris & Assoc PSA and Approved PO 7-1-14](#)

- 36. Board of Supervisors Addendum for the meeting of Tuesday, November 4, 2014.**

#### ADDENDUM

##### **Add to Consent Calendar - General Government**

- 21.1 Approve letter to California Coastal Commission in Support of the Monterey Peninsula Water Supply Project Test Well Application.

##### **Add Under Consent Calendar - RMA/Planning**

- 26.1 a. Set a public hearing for December 2, 2014 at 10:30 a.m., to consider year 2015 applications to establish five (5) Farmland Security Zones ("FSZ") and Contracts.
- b. Direct the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on December 2, 2014 at 10:30 a.m., to consider year 2015 applications to establish five (5) Farmland Security Zones ("FSZ") and Contracts.  
 (REF140061 - /Williamson Act Contract Applications - 2015, County-wide)

## SUPPLEMENTAL

**Correction Under Consent Calendar - General Government**17. *Revised Report Submitted -*

- a. Authorize the Auditor-Controller's Office to increase Fiscal Year (FY) 2014-15 estimated appropriations and revenue in the amount of \$36,000 in the Office of Emergency Services (OES) 1050/8412, Appropriations Unit CAO023 (4/5ths vote required); and
- b. Approve and authorize the Auditor-Controller's Office to incorporate approved estimated appropriations and revenue modifications to the FY 2014-15 Adopted Budget (4/5ths vote required).

**Correction Under Consent Calendar - RMA/Planning**

24.
  - a. Approve the Amended Final Map to the Homeland Boundary of adjusted Lot 65 in Santa Lucia Preserve;
  - b. Accept the Amended Conservation and Scenic Easement Deed on Lot 65;
  - c. Authorize the Chair to execute the Conservation and Scenic Easement Deed and the Quick Claim Deed; and
  - d. Direct the Clerk of the Board to submit the Amended Final Map, Conservation and Scenic Easement Deed, and the Quit Claim Deed to the County Recorder for filing and recordation.  
(Conservation and Scenic Easement Deed - PLN130466/Thomas A. Vardell & Andrea M. Vardell both as individuals and as Trustees of the Vardell Living Trust dated May 31, 2002, 34205 Robinson Canyon Road, Carmel, Greater Monterey Peninsula Area Plan)