

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, March 17, 2015

9:00 AM

**See separate agendas for the Board of Supervisors of the Monterey
County Water Resources 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 AM - 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) Fermin Vasquez, et al. v. County of Monterey, et al. (Monterey County Superior Court case number M128437)
 - (2) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M129772)
 - (3) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M119940) (ADDED VIA ADDENDUM)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) 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
 - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - f. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Resource Management Agency Director.

g. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Lew Bauman, CAO

Unrepresented Employee: Resource Management Agency Director

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 recognizing Undisclosed Recipient as the Santa Cruz County Farm Bureau's 2015 Al Smith Friend of Agriculture Award Recipient.
(Supervisor Phillips)

Attachments: [Undisclosed Recipient Ceremonial Resolution](#)

4. Adopt Resolution commending Wells Fargo as the recipient of the Monterey County Branch of the National Association for the Advancement of Colored People's (NAACP) Tolly & Cleo Martin Spirit of Partnership Award.
(Supervisor Parker)

Attachments: [Wells Fargo Ceremonial Resolution](#)

5. Adopt Resolution commending James Black as the recipient of the Monterey County Branch of the National Association for the Advancement of Colored People's President's Award. (Supervisor Parker)

Attachments: [Black Ceremonial Resolution](#)

6. Adopt Resolution commending Danny Bakewell, Sr. as the recipient of the Monterey County Branch of the National Association for the Advancement of Colored People's Medgar Evers Freedom Legacy Award (Supervisor Parker)

Attachments: [Bakewell Ceremonial Resolution](#)

7. Adopt Resolution proclaiming the Month of March 2015 as Certified Government Financial Manager Month. (Full Board)

Attachments: [Certified Government Financial Manager Month Ceremonial Resolution](#)

8. Adopt Resolution recognizing the work of Girls Health in Girls' Hands. (Full Board)

Attachments: [Girls' Health in Girls' Hand Ceremonial Resolution](#)

- 8.1 Adopt Resolution honoring Mary Jane Antón upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Anton Ceremonial Resolution](#)

- 8.2 Adopt Resolution of Proclamation Honoring Andrea Manzo upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Manzo Ceremonial Resolution](#)

- 8.3 Adopt Resolution honoring Cheryl Camany upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Camany Ceremonial Resolution](#)

- 8.4 Adopt Resolution honoring Isabella Rose Shake upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Shake Ceremonial Resolution](#)

- 8.5 Adopt Resolution honoring Nancy Fountain upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Fountain Ceremonial Resolution](#)

- 8.6 Adopt Resolution honoring Jayanti Addleman upon her selection as one the Outstanding Women of Monterey County for 2015. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Addleman Ceremonial Resolution](#)

- 8.7 Adopt Resolution honoring Janet Van Balen upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Van Balen Ceremonial Resolution](#)

- 8.8 Adopt Resolution honoring Sonia Chapa upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Chapa Ceremonial Resolution](#)

- 8.9 Adopt Resolution honoring Selwa Said upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Said Ceremonial Resolution](#)

- 8.10 Adopt Resolution honoring Rose M. Vasquez upon her selection as one the Outstanding Women of Monterey County for 2015. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Vasquez Ceremonial Resolution](#)

Appointments

9. Appoint Nicolasa Alvarez to the Community Action Commission (Group C) with a term ending July 1, 2017. (Supervisor Armenta)

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

10. Reappoint Richard L. Hughett to the Fish & Game Advisory Commission for a term ending February 1, 2018. (Supervisor Armenta)

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

- 10.1 Reappoint John Sargenti to the Fish & Game Advisory Commission for a term ending ~~January 1, 2018~~ February 1, 2018. (Supervisor Phillips) (REVISED VIA SUPPLEMENTAL)

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

- 10.2 Reappoint Carlo Cortopassi to the Castroville Cemetery District for a term ending March 30, 2018. (Supervisor Phillips)

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

- 10.3 Reappoint Lynn Riddle; Gerald Gifford; Andrew Reiter; Martha Rau and Jim Vincent to the Community Service Area (CSA) - 45 Advisory Committee with terms ending January 12, 2018. (Supervisor Phillips)

Attachments: [Notification to Clerk - Riddle](#)
[Notification to Clerk - Gifford](#)
[Notification to Clerk - Reiter](#)
[Notification to Clerk - Rau](#)
[Notification to Clerk - Vincent](#)

- 10.4** Reappoint James Perry to the Historical Advisory Commission for a term ending February 1, 2018. (Supervisor Phillips)

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

- 10.5** Appoint Joseph M. Aguero to the Community Action Commission, Group C for a term ending July 1, 2017. (Supervisor Parker)

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

Other Board Matters

- 11.** Board Comments

- 12.** CAO Comments and Referrals

Attachments: [Referrals 031715](#)

- 13.** 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

- 14.** Public hearing to consider adopting a resolution to accept an Annual Report on the status of compliance with Condition of Approval/Mitigation Monitoring and Reporting Plans for all land use projects with mitigation measures approved by the County of Monterey in 2014
(Condition of Approval and Mitigation Monitoring and Reporting Program 2014 Annual Report - REF150006/Countywide)

Attachments: [Board Report](#)
[Attachment A - Procedures for the COA & MMRP](#)
[Attachment B - 2014 Annual Report](#)
[Attachment C - Draft Resolution](#)
[Attachment D - Condition Status Reports](#)

- 15.** a. Receive an oral report on the Administrative Review of the Behavioral Health Adult System of Care, and support implementation of the recommendations;

and

b. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000, HEA012-8410 to add 25.0 FTE Psychiatric Social Worker IIs, 1.0 FTE Social Worker III, 1.0 FTE Clinical Psychologist, 1.0 FTE Behavioral Health Unit Supervisor, 2.0 FTE Contract Physicians, and 1.0 FTE Deputy Director Behavioral Health; and

c. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000, HEA012-8410 to increase Revenue and Appropriations in the amount of \$750,000; and

d. Authorize the County Administrative Office and the Auditor Controller to incorporate the position and budget changes in the FY 2014-15 Adopted Budget.

Attachments: [Board Report BH Positions](#)
[Attachement A Behavioral Health.docx](#)

12:00 P.M. - Recess to Lunch - Continued Closed Session

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

16.

Public hearing to consider:

a. Denying an appeal by Dr. Eugene J. Guglielmo from the decision of the Zoning Administrator to approve a Coastal Administrative Permit to allow the demolition of an existing 1,016 square foot single-family dwelling and the construction of a 2,230 square foot two-story single-family dwelling with an attached 986 square foot garage;

b. Finding the project exempt from CEQA per Section 15303 of the CEQA Guidelines; and

c. Approving a Coastal Administrative Permit to allow the demolition of an existing 1,016 square foot single-family dwelling and the construction of a 2,230 square foot two-story single-family dwelling with an attached 986 square foot garage.

(Appeal of Coastal Administrative Permit - PLN140143/Howerton, 5 Bayview Road, Castroville, North County Land Use Plan)

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - ZA Resolution No. 15-004](#)
[Attachment E - Vicinity Map](#)
[Attachment F - Advisory Committee Minutes](#)

16.1

Public hearing to consider an appeal of the Planning Commission's Administrative Interpretation finding public assemblages are an allowed accessory use to a wine storage building approved as part of the Chateau Julien Winery.
(Administrative Interpretation - 965157 ZA & PLN990138 - Chateau Julien/Coastal Cypress Corporation, Carmel Valley Master Plan) (ADDED VIA ADDENDUM)

Attachments: [Attachment A - Discussion](#)
[Attachment B - Applicant's Request](#)
[Attachment C - Administrative Interpretation](#)
[Attachment D - Applicant's Appeal](#)
[Attachment E - PC Resolution No. 99035](#)
[Attachment F - PC Resolution No. 97028](#)
[Attachment G - Notice of Appeal](#)
[Attachment H - BOS Minutes of September 7, 1999](#)
[Attachment I - Property Owner's Correspondence](#)
[Attachment J - Information Package](#)
[Attachment K - Draft Board Resolution](#)
[Attachment L - Correspondence](#)

16.2

Consider:

- a. Accepting the Annual Progress Report for the 2010 General Plan Implementation pursuant to Government Code Section 65400;
- b. Accepting the Annual Progress Report for the 2009-2014 Housing Element Implementation to comply with State Department of Housing and Community Development requirements;
- c. Authorizing the Resource Management Agency - Director of Planning to submit the progress reports to the State Office of Planning and Research and State Department of Housing and Community Development; and
- d. Receiving a report on the Long Range Planning Work Program, including the 2010 General Plan Implementation, Local Coastal Program (LCP) update, Board Referrals, and update of other policy and regulatory documents, and provide direction to staff on priorities.
(REF150008/Annual Progress Report for the 2010 General Plan Implementation, Housing Element Implementation, and Long Range Planning Work Program) (ADDED VIA ADDENDUM)

PROJECT INFORMATION:**Planning File Numbers:** REF150008**Applicant:** County of Monterey, RMA-Planning**Project Location:** County-wide**CEQA Action:** Not Applicable per Section 15060(c) (1) and 15378(b) (4)**Attachments:** [Board Report](#)[Attachment A - Discussion](#)[Attachment B-Annual Progress Report for the Monterey County 2010 General P](#)[Exhibit 1 - Long Range Planning Work Program Summary Matrix - March 2015](#)[Exhibit 2 - 2009-2014 Annual Housing Element Progress Report](#)

17. a. Receive status update on the State of California's oil well stimulation treatment regulations and staff's development of amendments to Title 21 (inland zoning) of the Monterey County Code relating to exploration and removal of oil and gas;
- b. Provide direction to staff related to the Planning Commission's recommendation for an interim urgency ordinance temporarily prohibiting certain oil well stimulation techniques.
- (Status Report - REF130051/Oil well stimulation treatment regulations, County-wide)

Attachments: [Board Report](#)[Attachment A - Discussion](#)[Attachment B - DOC Narrative Description](#)**Adjournment**

Supplemental Sheet, Consent Calendar

Natividad Medical Center

18. Item deleted
- 18.1
- a. Authorize an increase to the aggregate spending limit for the Reseller Agreement with SHI International Corp. increasing the amount by an additional \$347,303 for a total maximum liability of \$1,444,582 for the term May 1, 2012 through June 30, 2015 for additional Third Party Software License and Third Party Software Maintenance Reseller Services at NMC.
 - b. Authorize the Deputy Purchasing Agent for NMC to execute purchase orders on an as needed basis, at the recommendation of the NMC Chief Executive Officer, for Third Party Software License and Third Party Software Maintenance Reseller Services whereby the aggregate amount does not exceed \$1,444,582 through June 30, 2015.
 - c. Authorize the Deputy Purchasing Agent for NMC to execute Third Party Software License and Maintenance Agreements with Microsoft and any other Third Party Manufacturers, which licenses and maintenance agreements are purchased pursuant to the Reseller Agreement with SHI International Corp., subject to County Counsel approval. (ADDED VIA ADDENDUM)

Attachments: [BoardReport.pdf](#)
[SHI Reseller Agmt w Board Order.pdf](#)
[Microsoft Corporation letter of auth - Natividad Med Ctr.pdf](#)

Health Services

- 19.
- a. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000-HEA014-8438 to add 1.0 FTE Business Technology Analyst IV, add 1.0 FTE Business Technology Analyst III; and add 1.0 FTE Supervising Department Information Systems Coordinator; and
 - b. Authorize the County Administrative Office to incorporate the position changes in the FY 2014-15 Adopted Budget.

Attachments: [Board Report Administration](#)
[Attachment A Health Administration.docx](#)

- 20.
- Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to create the classification of Clinic Operations Supervisor with the salary range as indicated in the attached Resolution;
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to create the classification of Assistant Director, Public Health Laboratory, with the salary range as indicated in the attached Resolution;
 - c. Amend the salary range for the position of Director, Public Health Laboratory

- as indicated in the attached Resolution;
- d. Amend the Health Department Budget (4000-HEA007-8097) to reallocate one (1) To Be Determined Allocations to one (1) Clinic Operations Supervisor;
 - e. Amend the Health Department Budget (4000-HEA007-8099) to reallocate one (1) To Be Determined Allocations to one (1) Clinic Operations Supervisor;
 - f. Amend the Health Department Budget (4000-HEA007-8101) to reallocate one (1) To Be Determined Allocations to one (1) Clinic Operations Supervisor;
 - g. Amend the Health Department Budget (4000-HEA007-8105) to reallocate one (1) To Be Determined Allocations to one (1) Clinic Operations Supervisor;
 - h. Amend the Health Department Budget (4000-HEA007-8449) to reallocate one (1) To Be Determined Allocation to Management Analyst III;
 - i. Amend the Health Department Budget (4000-HEA003-8124) to reallocate one (1) To Be Determined Allocation to one (1) Assistant Director, Public Health Laboratory; and
 - j. Authorize the County Administrative Office to reflect these approved changes in the Fiscal Year 2014-15 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report PPR1](#)
[Resolution PPR.doc](#)

- 21.
- a. Approve the standard Memorandum of Understanding (MOU) template to be used to partner with school districts in Monterey County for the provision of therapeutic services including, individual therapy, group therapy, parent and/or teacher consultation, treatment planning, classroom observation, teacher training, parent education and referrals for crisis intervention as needed;
 - b. Approve delegation of authority to the Director of Health to execute the standard MOU, retroactive to July 1, 2014, with school districts in Monterey County using the template in substantially the same form as that which has been presented to the Board without significant change to its content, subject to review and approval of County Counsel, County Risk Manager, and County Auditor-Controller; delegation of authority limited to Fiscal Year 2014-2015, and
 - c. Approve delegation of authority to the Director of Health to execute up to three future amendments to the MOUs with school districts in Monterey County that would allow extending the MOU through and including FY 2016-17 and do not significantly alter the scope of work where the total amendments do not exceed 10% of the original contract amount.
- (ADDED MATERIALS VIA SUPPLEMENTAL)

Attachments: [Board Report School MOU.pdf](#)
[Attachment A MOU.pdf](#)
[MCDMH MOU Template.pdf](#)
[Behavioral Health Review January 2015 F1 \(Added via Supplemental\)](#)

General Government

- 22.** Authorize modifications to the FY 2014-15 Adopted Budget to provide budgetary authority for implementing a September 16, 2014 staff report pertaining to inmate medical care, as follows:
- a. Increase appropriations by \$1,350,110 in SHE004-001-2300-8237-6610, financed by increased revenue (operating transfer in) of \$2,037,736 from HEA013-025-4000-8424-7614; (4/5th vote required)
 - b. Increase appropriations by \$2,037,736 in HEA013-025-4000-8424-7614, financed by increased revenue (operating transfer in) of \$2,037,736 in HEA013-025-4000-8424-5940; (4/5th vote required)
 - c. Increase appropriations in SHE003-001-2300-8238-6111 by \$1,534,205 financed by increased revenue (operating transfer in) from PRO002-022-2550-8165-7614 of \$1,000,000 and General Fund Contribution of \$534,205; (4/5th vote required)
 - d. Increase appropriations in SHE003-001-2300-8234-6111 by \$153,421, financed by General Fund Contribution of \$153,421; (4/5th vote required) and
 - e. Increase appropriations by \$2,037,736 in CAO016-001-1050-8037-7614, financed by increased revenue of \$2,037,736 in CAO-001-1050-8041-4820. (4/5th vote required)

Attachments: [Board Report](#)
[Attachment - Sheriffs Ofc - 9-16-14 BoS Report](#)

- 23.**
- a. Amend the Human Resources Budget 1060, HRD001-8402 to add one (1) Associate Personnel Analyst and one (1.0) Personnel Technician-Confidential as indicated in Attachment A;
 - b. Amend the Human Resources Budget 1060, HRD001-8404 to add one (1) Risk & Benefits Analyst as indicated in Attachment A;
 - c. Direct the County Administrative Office to incorporate the approved changes in the FY 2014-15 Adopted Budget to reflect the change in position counts;
 - d. Authorize the Auditor-Controller to increase Appropriations in HRD001, Human Resources, by \$93,116 offset by an Interfund Reimbursement of \$93,116 from AUD006, Capital Project Automation. (4/5ths Vote Required)

Attachments: [Board Report](#)
[Add Assoc Personnel Analyst, Personnel Tech Signed BR](#)

- 24.** Approve the Monterey County Board of Supervisors Action Meeting Minutes for the following dates: Tuesday, August 26, 2014, Tuesday, October 21, 2014 and Tuesday, October 28, 2014.

Attachments: [Board Report](#)
[BOS Draft Minutes 08-26-14](#)
[BOS Draft Minutes 10-21-14](#)
[BOS Draft Minutes 10-28-14](#)

25. Receive the action minutes from the September 29, November 7 and December 10, 2014 meetings of the Legislative Committee.

Attachments: [Board Report](#)

[09.29.14 Legislative Committee Mtg Min](#)

[11.07.14 Legislative Committee Mtg Min](#)

[12.10.14 Legislative Committee Mtg Min](#)

- 25.1
- a. Approve the Second Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design, further Water Rights Analysis, Spillway Modification Feasibility, Technical Support to the Monterey County Water Resources Agency during design, Environmental Consulting Services, and Program Management, relating to the Interlake Tunnel Project;
 - b. Increase the amount reimbursable to the Agency to include the additional scope of work and reimbursement by \$600,000 for total reimbursement up to \$1,100,000 for FY 2014-15; and
 - c. Authorize the Auditor-Controller to modify the FY 2014-15 Adopted Budget by increasing appropriations in CAO017-001-1050-8038-7614 and decreasing appropriations in CAO020-001-1050-8034-7811 by an equal amount of \$600,000. (4/5th vote required) (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

[Attachment 1 - Second Reimbursement FundingAgt 3-13-15](#)

[Exhibit 1 - WRA Original Cash Chart](#)

RMA - Public Works

- 26.
- a. Approve and authorize the Resource Management Agency Acting Director to execute a two-year License Agreement, effective April 1, 2015, with the City of Salinas for the use of the parking lot located at 12 West Market Street and 20-26 Station Place in Salinas, California to provide daily parking for jurors and person responding to juror summons; and
 - b. Authorize the Resource Management Agency Acting Director to make minor revisions to the License Agreement if deemed necessary by the Resource Management Agency Acting Director to be in the best interest of the County.

Attachments: [Board Report](#)

[License Agreement between City of Salinas and Monterey County](#)

[Location Map](#)

27. Monterey County Board of Supervisors Addendum/Supplemental for Tuesday, March 17, 2015.

ADDENDUM

Add to 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:

(3) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M119940)

Add to Ceremonial Resolutions

- 8.1 Adopt Resolution honoring Mary Jane Antón upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board)
- 8.2 Adopt Resolution of Proclamation Honoring Andrea Manzo upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board)
- 8.3 Adopt Resolution honoring Cheryl Camany upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board)
- 8.4 Adopt Resolution honoring Isabella Rose Shake upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board)
- 8.5 Adopt Resolution honoring Nancy Fountain upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board)
- 8.6 Adopt Resolution honoring Jayanti Addleman upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board)
- 8.7 Adopt Resolution honoring Janet Van Balen upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board)
- 8.8 Adopt Resolution honoring Sonia Chapa upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board)
- 8.9 Adopt Resolution honoring Selwa Said upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board)
- 8.10 Adopt Resolution honoring Rose M. Vasquez upon her selection as one of the Outstanding Women of Monterey County for 2015. (Full Board)

Add to Scheduled Matters 1:30 P.M.

- 16.1 Public hearing to consider an appeal of the Planning Commission's Administrative Interpretation finding public assemblages are an allowed accessory use to a wine storage building approved as part of the Chateau Julien Winery.

(Administrative Interpretation - 965157 ZA & PLN990138 - Chateau Julien/Coastal Cypress Corporation, Carmel Valley Master Plan

Add to Scheduled Matters 1:30 P.M.

16.2 Consider:

- a. Accepting the Annual Progress Report for the 2010 General Plan Implementation pursuant to Government Code Section 65400;
- b. Accepting the Annual Progress Report for the 2009-2014 Housing Element Implementation to comply with State Department of Housing and Community Development requirements;
- c. Authorizing the Resource Management Agency - Director of Planning to submit the progress reports to the State Office of Planning and Research and State Department of Housing and Community Development; and
- d. Receiving a report on the Long Range Planning Work Program, including the 2010 General Plan Implementation, Local Coastal Program (LCP) update, Board Referrals, and update of other policy and regulatory documents, and provide direction to staff on priorities.

(REF150008/Annual Progress Report for the 2010 General Plan Implementation, Housing Element Implementation, and Long Range Planning Work Program)

Add to Consent Calendar - Natividad Medical Center

18.
 - a. Authorize an increase to the aggregate spending limit for the Reseller Agreement with SHI International Corp. increasing the amount by an additional \$347,303 for a total maximum liability of \$1,444,582 for the term May 1, 2012 through June 30, 2015 for additional Third Party Software License and Third Party Software Maintenance Reseller Services at NMC.
 - b. Authorize the Deputy Purchasing Agent for NMC to execute purchase orders on an as needed basis, at the recommendation of the NMC Chief Executive Officer, for Third Party Software License and Third Party Software Maintenance Reseller Services whereby the aggregate amount does not exceed \$1,444,582 through June 30, 2015.
 - c. Authorize the Deputy Purchasing Agent for NMC to execute Third Party Software License and Maintenance Agreements with Microsoft and any other Third Party Manufacturers, which licenses and maintenance agreements are purchased pursuant to the Reseller Agreement with SHI International Corp., subject to County Counsel approval.

Add to Consent Calendar - General Government

- 25.1
 - a. Approve the Second Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water

- Resources Agency for Preliminary Engineering and Design, further Water Rights Analysis, Spillway Modification Feasibility, Technical Support to the Monterey County Water Resources Agency during design, Environmental Consulting Services, and Program Management, relating to the Interlake Tunnel Project;
- b. Increase the amount reimbursable to the Agency to include the additional scope of work and reimbursement by \$600,000 for total reimbursement up to \$1,100,000 for FY 2014-15; and
 - c. Authorize the Auditor-Controller to modify the FY 2014-15 Adopted Budget by increasing appropriations in CAO017-001-1050-8038-7614 and decreasing appropriations in CAO020-001-1050-8034-7811 by an equal amount of \$600,000. (4/5th vote required)

SUPPLEMENTAL

Correction Under Appointments

- 10.1 Reappoint John Sargenti to the Fish & Game Advisory Commission for a term ending ~~January 1, 2018.~~ February 1, 2018. (Supervisor Phillips)

Correction Under Consent Calendar - Health

21. *Added Attachment named Behavioral Health Review January 2015 F1*
 - a. Approve the standard Memorandum of Understanding (MOU) template to be used to partner with school districts in Monterey County for the provision of therapeutic services including, individual therapy, group therapy, parent and/or teacher consultation, treatment planning, classroom observation, teacher training, parent education and referrals for crisis intervention as needed;
 - b. Approve delegation of authority to the Director of Health to execute the standard MOU, retroactive to July 1, 2014, with school districts in Monterey County using the template in substantially the same form as that which has been presented to the Board without significant change to its content, subject to review and approval of County Counsel, County Risk Manager, and County Auditor-Controller; delegation of authority limited to Fiscal Year 2014-2015, and
 - c. Approve delegation of authority to the Director of Health to execute up to three future amendments to the MOUs with school districts in Monterey County that would allow extending the MOU through and including FY 2016-17 and do not significantly alter the scope of work where the total amendments do not exceed 10% of the original contract amount.