

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, May 21, 2013

9:00 AM

**See separate agendas for East Garrison Financing Authority,
Pajaro County Sanitation District and Monterey County Water
Resources Agency**

Board of Supervisors

*Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
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.

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) People of the State of California, et al. v. Atlantic Richfield Company, et al. (Santa Clara County Superior Court case no. 1-00-CV-788657)
 - (2) Julian Serrato, et al. v. Monterey County, et al. (United States District Court, California Northern District case number 5:11-cv-03642RMW)
 - (3) Rita Serrato, et al. v. County of Monterey, et al. (United States District Court, California Northern District case number 5:11-cv-04106RMW)
 - (4) John M. Kanalakakis (WC 608-661124)
 - (5) In re: SEIU 521 Group Grievance (Units F, H, J, K)
 - (6) Allen, et al. v. County of Monterey (United States District Court case no. C13-1659RHL)
 - (7) In re: Evello Fernando, Unfair Practice Charge (PERB Case No. SF-CE-992-M) (ADDED VIA ADDENDUM)
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Steven F. Fernandez
 - (2) Neida DeJesus
 - (3) Sylvia Acosta and Oscar Barrera
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette NealEmployee Organizations: All Units (ADDED VIA ADDENDUM)

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 proclaiming May 18 through May 24, 2013 as "National Safe Boating Week" in Monterey County. (Supervisor Armenta)

Attachments: [National Safe Boating Week Resolution](#)

4. Adopt Resolution recognizing the Salinas Valley Ammonia Safety Day Committee on its 20th Anniversary. (Supervisor Armenta)

Attachments: [Salinas Valley Ammonia Safety Day Resolution](#)

5. Adopt Resolution honoring: Margaret D'Arrigo-Martin upon the completion of her term as Chairwoman of the Grower Shipper Association. (Supervisor Salinas)

Attachments: [D'Arrigo-Martin Resolution](#)

6. Adopt Resolution honoring Dorothy Maras-Ildiz as 2013 Meals on Wheels of the Monterey Peninsula Woman of the Year. (Supervisor Potter)

Attachments: [Maras-Ildiz Resolution](#)

7. Adopt Resolution proclaiming the month of May 2013 as "Older Americans Month" in Monterey County. (Supervisor Armenta)

Attachments: [Older American's Month Resolution](#)

- 7.1 Adopt Resolution Honoring Alisal High School Boys Soccer team upon their CIF CCS Division 1 Championship. (Supervisor Armenta) (ADDED VIA

ADDENDUM)

Attachments: [Alisal High Soccer Boys Team 2013 Resolution](#)

7.2

Adopt Resolution honoring Mr. Steven Jon Soper upon his retirement after 44 years of distinguished service to The Palma School. (Supervisor Calcagno)
(ADDED VIA ADDENDUM)

Attachments: [Steven Jon Soper Resolution](#)

Appointments

8.

Appoint Anab Mohamed to the Domestic Violence Coordinating Council, term ending January 13, 2017. (Supervisor Parker)

Attachments: [Mohamed Notification to Clerk](#)

9.

Appoint Yolanda Cervantes to the Commission on the Status of Women, term ending February 1, 2016. (Supervisor Armenta)

Attachments: [Cervantes Notification to Clerk](#)

10.

Appoint David Banuelos to the Soledad-Mission Recreation District, term ending January 31, 2017. (Supervisor Salinas)

Attachments: [Banuelos Notification to Clerk](#)

11.

Appoint Pete S. Meza to the Soledad-Mission Recreation District Board with a term ending January 31, 2017. (Supervisor Salinas)

Attachments: [Meza Notification to Clerk](#)

12.

Appoint Sandra Miles to the Oversight Board representing City of Sand City, term ending at the pleasure of the Board. (Supervisor Parker)

Attachments: [Miles Notification to Clerk](#)

12.1

Appoint Gina Aubrey-Clark to the Aromas Tri-County Fire Protection District, term ending November 30, 2014. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Aubrey-Clark Notification to Clerk](#)

Other Board Matters

13.

Board Comments

14.

CAO Comments and Referrals

Attachments: [Referrals 052113](#)

15.

General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

16. Acting on behalf of County Service Area 75 - Chualar adopt a Resolution to:
- Conduct a Public Hearing to hear the report of delinquent fees and consider any protests or objections to the report by landowners liable to be assessed for delinquent fees for County Service Area 75 - Chualar;
 - Consider confirming the report of delinquent fees for County Service Area 75 - Chualar, as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary county ad valorem property taxes are collected; and
 - Consider authorizing the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller.

Attachments: [Board Resolution](#)
[Notice of Public Hearing County of Monterey CSA 75 - Chualar](#)
[Exhibit A - Past Due Accounty for County Service Area 75 Chualar](#)
[Location Map](#)

17. Receive a report and provide comment on the status of the County Resource Management Agency-Planning's Long Range Planning Work Program including a status of the implementation of the Monterey County 2010 General Plan and update to the Local Coastal Program and status of the budget related to the 2010 General Plan Implementation.

Attachments: [Attachment A - Discussion](#)
[Exhibit 1](#)
[Exhibit 2](#)
[Exhibit 3](#)
[Exhibit 4](#)

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

18. a. Receive report and consider adoption of the *Monterey County Gang Violence Prevention: Strategic Plan*; and

b. Receive report on recommended staffing plan for *Strategic Plan* implementation, Integrated Violence Prevention Action Plan development, and ongoing program coordination.

Attachments: [SPR_MtryCty_GangViolenceStratPlan_Final_DraftReport_5.15.2013](#)

19.

- a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with County of Alameda to provide housing/bed space for Monterey County inmates in the Santa Rita Jail in an amount of not less than \$85 and not more than \$125 per day per inmate for a term to commence with the signing of the Agreement through June 30, 2014; and,
- b. Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the amendments do not exceed 10% of the original agreement and do not significantly change the scope of work.

Attachments: [Agreement - Santa Rita Jail](#)

19.1

- a. Accept an oral presentation from California State University Monterey Bay faculty summarizing an analysis of access to care through safety net providers in Monterey County commissioned by the Monterey County Health Department and as requested by the Board of Supervisors; and
- b. Adopt the findings as the basis for safety net expansion in Monterey County; and
- c. Direct staff to initiate a complimentary study assessing the safety net from the user's perspective.

Attachments: [A_Safety Net Provider Study-Phase I Report--FINAL-5-7-13](#)

[B_MCHD-SNP-FINAL-Phase 1 Full Appendix](#)

[C_Safety Net Provider Study-Phase III Report--FINAL-5-7-13](#)

Adjournment

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

20. a. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute a Reseller Agreement with SHI International Corp. for Third Party Software License and Third Party Software Maintenance Reseller Services at NMC in the amount of \$181,340.45 for Fiscal Year 2011-2012 and \$915,938.22 for Fiscal Years 2012-2015, for a total Agreement amount not to exceed \$1,097,278.67 for the period retroactive from May 1, 2012 through June 30, 2015.
- b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to the Reseller Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.
- c. Authorize the Purchasing Manager for NMC to execute the Third Party Software Maintenance Agreements with Fontware Ltd. and Symantec, and any other Third Party Software Maintenance Agreements that are purchased pursuant to the Reseller Agreement with SHI International Corp. and require signature authorization of the parties, subject to County Counsel approval.

Attachments: [SHI Attachment 1](#)
 [SHI Attachment 2](#)
 [SHI Attachment 3](#)

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Navin, Haffty & Associates, LLC for Computerized Physician Order Entry Support Services at NMC in an amount not to exceed \$1,907,500 for the period May 1, 2013 to July 31, 2014.

Attachments: [Navin Haffty & Associates LLC](#)

22. Authorize the Purchasing Manager of Natividad Medical Center to execute Amendment No. 1 to the Agreement (A-12386) with The Camden Group for the development of integrated systems of health care services, extending the Agreement to June 30, 2014 and adding \$621,000, for a revised total Agreement amount not to exceed \$800,000.

Attachments: [Camden Group Amendment #1](#)

Health and Social Services

23. Authorize the request to the Auditor-Controller to amend the Health Department's Budget Unit HEA003-8124 FY 2012-13 Adopted Budget to increase estimated revenues in the amount of \$421,711.
24. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to Professional Services Agreement #A-11745 with the Action Council of

Monterey County Inc., for the provision of community educational management and contracting for specialized services, to increase the amount by \$150,000 for a revised total amount not to exceed \$750,000; and to extend the term of the Agreement by two years, for a new term of July 1, 2010 through June 30, 2015.

Attachments: [Action Council Amend No 3 5 21 13 robinsonk](#)

- 25.** Approve and authorize the Director of Health to sign Amendment No. 2 to Agreement A-12069 with The Village Project, Inc., increasing the amount by \$9,516 for FY 2012-13, and \$48,312 for FY 2013-14 for a revised maximum total Agreement amount of \$723,828 for mental health outreach and counseling services for Monterey County African-American adults, youth and families for the period July 1, 2011 through June 30, 2014.

Attachments: [TVP Amend #2 FY 12-13.pdf](#)

- 25.1**
- a. Approve and authorize the Contracts/Purchasing Officer to execute a twenty year Lease Agreement with Community Hospital Properties, a California non-profit corporation and a division of Community Hospital of the Monterey Peninsula (CHOMP) for approximately 25,000 rentable square feet of space located at 1150-1154 Fremont Boulevard, Seaside, California for use by the Health Department's Clinic Services Bureau, to commence within one hundred twenty days of Board of Supervisors approval;
 - b. Authorize the Auditor-Controller to make lease payments in an amount not to exceed \$68,750 per month and in accordance with the terms of the Lease Agreement; and
 - c. Authorize the extension of the Lease Agreement for two additional five-year terms under the same terms and conditions, and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

Attachments: [Att A-Lease Agreement for 1150-1154 Fremont Blvd_CHOMP \(Rev4-8-13\) emj.](#)
[Completed Board Order](#)

Criminal Justice

- 26.** Receive and accept an update on the recommended AB 109 Public Safety Realignment Budget for \$12,290,191 for Fiscal Year (FY) 2013-14.

Attachments: [Attachment AAB109_Budget_FY 13-14 CCP Approved.xls](#)

General Government

- 27.** Authorize the Chair To Sign Amendment No. 6 to Agreement No. A-11162 with Gallina, LLP in an amount not to exceed \$215,291 to perform audits of the following: 2012-13 General Purpose Financial Statements, Single Audit, the Public Improvement Corporation, the Treasury Oversight Committee, the Monterey County Financing Authority and the Secure Families Project.

Attachments: [Gallina Agrmt No. A-11162](#)
 [Amend No. 6 signed](#)

- 28.** Set June 5, 2013 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2013-14 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Appropriation Limits 13-14](#)

- 29.** Approve an increase in appropriations totaling \$6,079 in the Auditor-Controller (001-1110-8011), Appropriation Unit AUD001 offset by an increase in estimated revenue totaling \$6,079 from Microsoft lawsuits and Dell reimbursements to replace outdated computer equipment in the 2012-13 Adopted Budget. (4/5th Vote Required)

- 30.** Approve the reclassification of one (1) FTE Senior Secretary-Confidential and one (1) FTE Supervising Clerk I-Confidential to two (2) FTE Personnel Technician - Confidential in the Human Resources Department.

- 31.** a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Grower Shipper Association Foundation and Monterey County Agricultural Education, Inc. to provide support of agricultural education efforts in Monterey County, and;
 b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU's.

Attachments: [MOU Grower Shipper_04 08 13 Final 05 02 13.docx](#)
 [MOU Ag Education MOU 1-17-2013 from SS MGP Edits 1-22-2013 Version 2](#)

- 32.** a. Approve and authorize the Auditor-Controller to increase FY 2012-13 estimated revenues and appropriations by \$446,694 in the Agricultural Commissioner's Department (4/5ths Vote Required);
 b. Approve and authorize the transfer of up to \$300,00 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452, Dept. 7500, Appropriation Unit PAR004 for the monitoring and exclusion of the Zebra and Quagga Mussel;
 c. Approve and authorize the transfer of up to \$80,000 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Unit 8174, Appropriation RMA014, for the new Downy Mildew Environmental Chamber Project; and
 d. Approve and authorize the transfer of up to \$416,694 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the King City Project Number 28101.

- 33.** a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, Standard Agreements and any Amendments thereto, with Federal, State and local agencies for designated programs performed by the department

for a period of three years ending June 30, 2016 and;

b. Approve and authorize the Agricultural Commissioner, or his designee, to sign up to (3) amendments to each agreement where the total amendments do not exceed fifteen percent (15%) for each agreement and do not significantly change the scope of work.

Attachments: [Annual Contracts, Exhibit A, Ag Commissioner Office.docx](#)

- 34.** Approve the Memorandum of Understanding (MOU) for Registered Nurses Unit S for July 1, 2012 through December 31, 2013.

Attachments: [Unit S FINAL MOU 3 25 13](#)

- 35.** Approve the Action Minutes of the Monterey County Board of Supervisors of Tuesday, February 21, 2013.

Attachments: [Action Minutes 02-12-13](#)

RMA - Planning

- 36.**
- a. Accept the Conservation and Scenic Easement Deed for the Pini property;
 - b. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
 - c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for recordation.
- (Conservation and Scenic Easement Deed - PLN040256/Pini, 527 Pini Road, North County Land Use Plan, Coastal Zone)

Attachments: [Conservation & Scenic Easement Deed](#)

- 37.**
- a. Approve Amendment No. 1 to Professional Services Agreement No. A-12269 with ICF Jones & Stokes, Inc. (ICF) where the Base Budget is increased by \$18,354.00 to \$286,544.00 and the Contingency budget is increased by \$2,753.10 to \$42,981.60 for a total amount not to exceed \$329,525.60 to provide new tasks associated with review of recommended additional biological field surveys and allow for additional traffic data collection and assessment for inclusion into the Environmental Impact Report (EIR) for the Stonewall Canyon Quarry (PLN060550) in the Central Salinas Valley Area Plan, and extend the term through June 30, 2014;
 - b. Approve Amendment No. 1 to Funding Agreement No. A-12270 with Syar Industries, Inc. where the Base Budget is increased by \$18,354.00 to \$286,544.00, the Contingency fee is increased by \$2,753.10 to \$42,981.60, with no increase to the County contract administration fee of \$3,170.00, for a total amount not to exceed \$332,695.60 to allow funding to Monterey County for costs incurred by ICF and County departments to provide new tasks associated with review of recommended additional biological field surveys and allow for additional traffic data collection and assessment for inclusion into the EIR for the Stonewall Canyon Quarry (PLN060550) in the Central Salinas Valley Area Plan, and extend the term through June 30, 2014; and

c. Authorize the Director of Planning to execute Amendment No. 1 to Professional Services Agreement No. A-12269, Amendment No. 1 to Funding Agreement No. A-12270 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

(REF110024/ ICF Jones and Stokes and PLN060550/EIR for the Stonewall Canyon Quarry in the Central Salinas Valley Area Plan)

Attachments: [Attachment A - Amendment No. 1 to PSA No. A-12269](#)
[Attachment B - Amendment No. 1 to FA No. A-12270](#)
[Attachment C - Synopsis of PSA and FA](#)

RMA - Public Works

- 38.** Acting on behalf of County Service Area 25 - Carmel Valley Golf & Country Club:
- a. Authorize the Auditor-Controller to amend the budget for County Service Area 25 - Carmel Valley Golf & Country Club, Fund 062, Appropriation Unit RMA058, Account 6311 for FY 2013-14 by increasing appropriations by \$144,248 (4/5th vote required);
 - b. Authorize the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications to the FY 2013-14 Budget, and the County Administrative Office to reflect the approved changes in the FY 2013-14 Adopted Budget;
 - c. Adopt Plans and Special Provisions for the CSA 25 Street Improvements, Project No. 13-812527; and
 - d. Authorize the Director of Public Works to advertise the “Notice to Bidders” in the *Monterey County Weekly*.

Attachments: [Project Budget](#)
[Notice to Bidders](#)
[Book 1 Notice to Bidders and Special Provisions](#)
[Book 2 Bid Form](#)
[Project Plans for Construction](#)
[Location Map](#)

- 39.** a. Adopt Plans and Special Provisions for the Procurement (Delivery and Application) of Asphalt Emulsion and Pavement Delineation for the Seal Coat 2013 Project, Project No. 14-551428; and
- b. Authorize the Director of Public Works to advertise the “Notice to Bidders” in the *Monterey County Weekly*.

Attachments: [Project Budget](#)
[Notice to Bidders](#)
[Book One Notice to Bidders and Special Provisions](#)
[Book Two Bid Form](#)
[Location Map](#)

- 40.**
- a. Ratify and authorize the Director of Public Works to execute Change Orders Nos. 7, 8, 9, and 10 to Agreement No. A-12264 with William A. Thayer Construction, Inc., for the Youth Center Kitchen Refurbishment, 970 Circle Drive, Salinas, CA, Project No. 8538, Bid Package No. 10310, in an amount of \$13,696;
 - b. Adopt a Resolution accepting the Certificate of Completion for construction of the Refurbish Youth Center Kitchen, 970 Circle Drive, Salinas, CA, Project No. 8538, Bid Package No. 10310, performed by William A. Thayer Construction, Inc.; and
 - c. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Refurbish Youth Center Kitchen, 970 Circle Drive, Salinas, CA, Project No. 8538, Bid Package No. 10310, performed by William A. Thayer Construction, Inc.

Attachments: [Resolution](#)
[Project Budget](#)
[Certificate of Completion](#)
[Notice of Completion](#)
[Location Map](#)

- 41.**
- a. Approve and authorize the Chair to execute an Agreement with the City of Salinas to rehabilitate Harris Road with hot mix asphalt in the City of Salinas;
 - b. Award a contract to Granite Construction Company, the lowest responsible bidder, for the construction of Harris Road Overlay, Project No. 13-142365, in the amount of \$2,009,339;
 - c. Approve the Performance and Payment Bonds executed and provided by Granite Construction Company and Federal Insurance Company;
 - d. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders;
 - e. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work;
 - f. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Harris Road Overlay, Project No. 13-142365, performed by Granite Construction Company.

Attachments: [Project Budget](#)
[Bid Summary](#)
[Agreement between the County of Monterey and the City of Salinas](#)
[Contract for Public Work](#)
[Location Map](#)

Addendum for Board of Supervisors, Tuesday, May 21, 2013

42. Addendum for Board of Supervisors, Tuesday, May 21, 2013

Addition 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:

(7) In re: Evello Fernando, Unfair Practice Charge (PERB Case No. SF-CE-992-M)

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

(1) Designated representatives: James May and Brette Neal
Employee Organizations: All Units

Addition to Ceremonial Resolutions

7.1 Adopt Resolution Honoring Alisal High School Boys Soccer team upon their CIF CCS Division 1 Championship. (Supervisor Armenta)

7.2 Adopt Resolution honoring Mr. Steven Jon Soper upon his retirement after 44 years of distinguished service to The Palma School. (Supervisor Calcagno)

Addition to Appointments

12.1 Appoint Gina Aubrey-Clark to the Aromas Tri-County Fire Protection District, term ending November 30, 2014. (Full Board)