

# Monterey County

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



## Action Minutes - Draft

Tuesday, June 16, 2015

9:00 AM

See separate agenda for 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*

**9:00 AM - Call to Order**

The meeting was called to order by Chair Salinas.

**Roll Call**

**Present:** 4 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Dave Potter and Supervisor John M. Phillips

**Absent:** 1 - Supervisor Fernando Armenta

**Additions and Corrections for Closed Session**

There were no additions or corrections 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(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.
    - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
      - (1) Designated representatives: Manuel Gonzalez, Interim Director of Human Resources  
Unrepresented Unit: Natividad Medical Center Chief Executive Officer
      - (2) Designated representatives: Elliott Robinson, Director  
Employee Organization(s): IHSS
      - (3) Designated Representatives: Manuel Gonzalez, Interim Human Resources Director and Brette Neal, Human Resources Program Manager  
Employee Organization(s): Unit R
    - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
Property: Concession Agreement regarding Mazda Raceway at Laguna Seca  
Agency Negotiator(s): Nick Chiulos, Assistant County Administrative Officer  
Negotiating Parties: Gill Campbell, General Manager of SCRAMP  
Under negotiation: Price and Terms
    - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.  
(ADDED VIA ADDENDUM)
- CLOSED SESSION REPORT:**  
**Closed Session under Government Code section 54950, relating to the**

following items:

a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.

**CLOSED SESSION REPORT:** The Board took no reportable action on item 1.a.

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

(1) Designated representatives: Manuel Gonzalez, Interim Director of Human Resources

Unrepresented Unit: Natividad Medical Center Chief Executive Officer

**CLOSED SESSION REPORT:** The Board took no reportable action on item 1.b.

(1).

(2) Designated representatives: Elliott Robinson, Director

Employee Organization(s): IHSS

**CLOSED SESSION REPORT:** The Board took no reportable action on item 1.b.

(2).

(3) Designated Representatives: Manuel Gonzalez, Interim Human Resources Director and Brette Neal, Human Resources Program Manager

Employee Organization(s): Unit R

**CLOSED SESSION REPORT:** The Board met in Closed Session and approved a tentative agreement regarding wages and benefits for unit R. The agreement will be available through the offices of County Counsel and Human Resources Department, and will come back to the Board at a future meeting.

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

Property: Concession Agreement regarding Mazda Raceway at Laguna Seca

Agency Negotiator(s): Nick Chiulos, Assistant County Administrative Officer

Negotiating Parties: Gill Campbell, General Manager of SCRAMP

Under negotiation: Price and Terms

**CLOSED SESSION REPORT:** The board took no reportable action on item 1.c.

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

(ADDED VIA ADDENDUM)

**CLOSED SESSION REPORT:** The board took no reportable action on item 1.d.

## **10:30 AM - Reconvene**

### **Roll Call**

*Present: Charles Steves, Interpreter*

**Present:** 4 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Dave Potter and Supervisor John M. Phillips

**Absent:** 1 - Supervisor Fernando Armenta

### Pledge of Allegiance

The Pledge of Allegiance was led by Clerk of the Board Gail T. Borkowski.

### Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

**Remove from Consent Calendar – Natividad Medical Center**

**11.a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Shred It USA for document shredding services at NMC, with a term of July 1, 2015 through December 31, 2017 and whereby the total Agreement amount shall not to exceed \$150,000; and**  
**b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute future amendments to the Agreement to extend the term of the Agreement provided there is no significant change to the scope of services and provided the service rates do not exceed an increase of greater than 10%.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve the correction to the agenda. 4-0 vote (Supervisor Armenta Absent)**

### Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve Consent Calendar with the exception of item 11 which was removed via additions and corrections. 4-0 (Supervisor Armenta absent)**

### Ceremonial Resolutions

3. Adopt Resolution honoring Richard E. Gierman upon his retirement after twenty-eight years and ten months of public service. (Full Board)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 15-131 honoring Richard E. Gierman upon his retirement after twenty-eight years and ten months of public service. (Full Board) 4-0 (Supervisor Armenta absent)**

4. Adopt Resolution honoring Keith Israel upon his retirement after twenty-seven years of public service. (Full Board)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 15-132 honoring Keith Israel upon his retirement after twenty-seven years of public service. (Full Board) 4-0 (Supervisor Armenta absent)**

- 4.1 Adopt Resolution honoring Captain Yohn Gideon Moss Landing and Elkhorn Slough Tourism Pioneer upon his retirement. (Supervisor Phillips)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No 15-133 honoring Captain Yohn Gideon Moss Landing and Elkhorn Slough Tourism Pioneer upon his retirement. (Supervisor Phillips) 4-0 (Supervisor Armenta absent)**

**Appointment**

- 5. Appoint Robert Lockwood to the Military & Veterans Affairs Advisory Commission to fill an unscheduled vacancy with a term ending January 1, 2018. (Full Board)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor John Phillips to appoint Robert Lockwood to the Military & Veterans Affairs Advisory Commission to fill an unscheduled vacancy with a term ending January 1, 2018. (Full Board) 4-0 (Supervisor Armenta Absent)**
- 6. Appoint Captain William Perlstein to the Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2016. (Full Board)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor John Phillips to appoint Captain William Perlstein to the Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2016. (Full Board) 4-0 (Supervisor Armenta absent)**

**Other Board Matters**

- 7. Board Comments  
**There were no Board comments.**
- 8. CAO Comments and Referrals  
**There were no CAO comments or referrals.**
- 9. General Public Comment  
**Anthony Lombardo; Steve Eklund.**

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** \_\_\_\_\_

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

10. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-11829) with PSM Medical Imaging Specialists Inc. for Information Technology Picture Archiving and Communication System (PACS) Project Management & Implementation Services at NMC, extending the Agreement three additional years for a revised term of April 1, 2010 through June 30, 2018 and adding \$1,098,504 for a revised total Agreement amount not to exceed \$3,045,475.

**Approved - Agreement No. A-11829**

11. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Shred It USA for document shredding services at NMC, with a term of July 1, 2015 through December 31, 2017 and whereby the total Agreement amount shall not to exceed \$150,000; and  
b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute future amendments to the Agreement to extend the term of the Agreement provided there is no significant change to the scope of services and provided the service rates do not exceed an increase of greater than 10%.

**Item removed via additions and corrections.**

12. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Powers Pyles Sutter & Verville PC for Specialized Legal Services at NMC, adding \$292,992 for a revised total Agreement amount not to exceed \$392,992.

**Approved - Agreement No. A-12756**

13. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the First Amendment to Professional Medical Services Agreement with Bob Peng M.D. to provide obstetrics and gynecological services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$100,000 for a revised total not to exceed amount of \$200,000 in the aggregate for the full term of the Agreement May 1, 2014 to June 30, 2017; and  
b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12752**

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional Services Agreement with Alan Smith DPM to provide podiatry services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$100,000 for a revised total not to exceed amount of \$200,000 in the aggregate for the period July 1, 2011 to June 30, 2017; and
- b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12772**

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Health Care Interpreter Network (HCIN) for Shared Interpreter Services at NMC for an amount not to exceed \$195,000 for the period of July 1, 2015 through June 30, 2018; and
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to two (2) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the Agreement per each amendment.

**Approved - Agreement No. A-12753**

16. a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement with Neurorescue, a Medical Corporation to provide neurosurgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$200,000 for a revised total not to exceed amount of \$700,000 for the full term July 1, 2014 to June 30, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12727**

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12805) with Southland Industries for annual chiller service and repairs at NMC, extending the Agreement an additional twenty (20) month period for a revised full term of March 1, 2013 through February 28, 2017 and adding \$140,000 for a revised total Agreement amount not to exceed \$280,000; and
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the Agreement.



**Approved - Agreement No. A-12805**

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent ~~of~~to the Assignment and Assumption Agreement between Brian A. Lugo M. D., an individual and Brian Lugo, M.D. Medical Corp effective July 1, 2015;
- b. Authorize Deputy Purchasing Agent for NMC to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Brian Lugo M.D. Medical Corp to provide general and critical care surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$600,000 for a revised total amount not to exceed of \$1,000,000 for the full term August 1, 2013 to June 30, 2017; and
- c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Services Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.
- (REVISED VIA SUPPLEMENTAL)

**Approved - Agreement No. A-12711**

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent ~~of~~to the Assignment and Assumption Agreement between Boris Borazjani M. D., an individual and Boris H. Borazjani M.D., Inc.;
- b. Authorize Deputy Purchasing Agent for NMC to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Boris H. Borazjani M.D., Inc. to provide general and critical care surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$600,000 for a revised total not to exceed amount of \$1,000,000 for the full term August 1, 2013 to June 30, 2017; and
- c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Service Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.
- (REVISED VIA SUPPLEMENTAL)

**Approved - Agreement No. A-12715**

20. a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Delphine Engel M.D. to provide general and critical care surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$600,000 for a revised total not to exceed amount of \$1,000,000 for the full term August 1, 2013 to June 30, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope

of work.

**Approved - Agreement No. A-12716**

21. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional Services Agreement with California Emergency Physicians Medical Group to provide emergency medicine services at NMC effective July 1, 2015, extending the term for one year and adding \$1,453,840 for a revised total not to exceed amount of \$6,812,245 for the full term July 1, 2011 to June 30, 2016; and  
b. Authorize the Purchasing Manager for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-10277**

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Central Coast Nephrology to provide nephrology services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$400,000 for a revised total not to exceed amount of \$950,000 for the full term of the Agreement September 1, 2011 to June 30, 2017; and  
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-11849**

23. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Fourth Amendment to Professional Services Agreement with Mohammad Shahid Khan M.D. to provide hospitalist services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$100,000 for revised total not to exceed amount of \$300,000 for the full term of the Agreement July 1, 2011 to June 30, 2017; and  
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12480**

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent ~~of~~to the Assignment and Assumption Agreement between Kaveh Najafi D.O., an individual and Kaveh Najafi D.O., Inc.;  
b. Authorize Deputy Purchasing Agent for NMC to execute the Second

Amendment to the Professional and Call Coverage Services Agreement with Kaveh Najafi D.O., Inc. to provide general and critical care surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$600,000 for a revised total not to exceed amount of \$1,000,000 for the full term August 1, 2013 to June 30, 2017; and

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

(REVISED VIA SUPPLEMENTAL)

**Approved - Agreement No. A-12713**

**25.**

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to Professional and Call Coverage Services Agreement with Allen Radner M.D. to provide internal medicine and infectious disease services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$180,000 for revised total not to exceed amount of \$540,000 for the full term of the Agreement July 1, 2011 to June 30, 2017; and

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

**Approved - Agreement No. A-12234**

**26.**

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12552) with GNU Group for signage analysis & master plan services at NMC, extending the Agreement an additional one (1) year period for a revised full term of September 1, 2013 through June 30, 2016 and adding \$78,860 for a revised total Agreement amount not to exceed \$263,360; and

b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than five percent (5%) of the total Agreement amount.

**Approved - Agreement No. A-12552**

**27.**

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional Services Agreement with Roderick Pagsolingan DPM to provide podiatry services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$100,000 for a revised total not to exceed amount of \$300,000 for the full term of the Agreement July 1, 2011 to June 30, 2017; and

b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) amendments to this agreement where the total amendments do not exceed

10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12479**

- 28.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent ~~of~~to the Assignment and Assumption Agreement between Minh Tran M. D., an individual and Minh Q. Tran M.D., Inc;
  - b. Authorize Deputy Purchasing Agent for NMC to execute the First Amendment to the Professional and Call Coverage Services Agreement with Minh Q. Tran M.D., Inc. to provide neurosurgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding \$200,000 for a revised total not to exceed amount of \$700,000 for the full term July 1, 2014 to June 30, 2017; and
  - c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Services Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.
- (REVISED VIA SUPPLEMENTAL)

**Approved - Agreement No. A-12710**

- 29.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Second Amendment to Professional and Call Coverage Services Agreement with Mohamed Kerala Serio M.D. to provide cardiology services at NMC effective July 1, 2015, extending the term of the agreement by twenty-four months and adding \$1,220,000 for revised total not to exceed amount of \$2,795,000 for the full term February 1, 2013 to June 30, 2017; and
  - b. Authorize the Deputy Purchasing Agent for NMC to execute to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12387**

- 30.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with ThyssenKrupp Elevator Corporation for elevator maintenance and repair services as needed at NMC in an amount not to exceed \$307,862 for the period retroactively beginning January 1, 2015 through December 31, 2019;
  - b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute future amendments to the Agreement provided there is no significant change to the scope of services and to make annual service rate adjustments provided the rates do not increase beyond 4% of the previous year's rate.

**Approved - Agreement No. A-12743**

31. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-12438) with B.E. Smith, Inc. for Interim Employee Services at NMC, extending the Agreement to June 30, 2016 and adding \$887,648 for a revised total Agreement amount not to exceed \$3,019,148; and
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase to the total Agreement amount.

**Approved - Agreement No. A-12438**

32. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with the Natividad Medical Center Volunteer Auxiliary for volunteer management services at NMC, extending the Agreement an additional three year period for a revised full term of September 1, 2014 through August 31, 2018 and adding \$291,000 for a revised total Agreement amount not to exceed \$388,000.

**Approved - Agreement No. A-12757**

### **Health Department**

33. a. Authorize the Auditor - Controller to amend the Fiscal Year (FY) 2014-15 Adopted Budget, Fund 022, Appropriation Unit HEA 015, Unit 8410 to increase revenue and appropriations in the amount of \$9,500,000 (4/5th vote required); and
- b. Authorize the Auditor - Controller to amend Fiscal Year (FY) 2014-15 Adopted Budget, Fund 25, Appropriation Unit HEA 16, Unit 8410 to increase revenue and appropriations in the amount of \$10,300,000 (4/5th vote required).

**Approved**

34. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Door to Hope for the provision of mental health rehabilitation services in the amount of \$4,467,348 for Fiscal Year (FY) 2015-16, \$4,467,348 for FY 2016-17, and \$4,467,348 for FY 2017-18, for a total Agreement in the amount of \$13,402,045; and
- b. Authorize the Director of Health to execute up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

**Approved - Agreement No. A-12779**

35. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement ~~July 1, 2012 to June 30, 2015~~ July 1, 2015 to June 30, 2018 with Medical Hill Rehabilitation Center, LLC dba Medical Hill Rehabilitation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients in the amount of \$649,379 for Fiscal Year (FY) 2015-16, \$1,007,269 for FY 2016-17, and \$1,041,652 for FY 2017-18, for a total Agreement in the amount of \$2,698,300; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work. (REVISED VIA SUPPLEMENTAL)

**Approved - Agreement No. A-12760**

36. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with the Community Hospital of the Monterey Peninsula for acute inpatient psychiatric Medi-Cal services in the amount of \$205,762 for Fiscal Year (FY) 2015-16, \$205,762 for FY 2016-17, and \$206,305 for FY 2017-18, for a total Agreement in the amount of \$617,829; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

**Approved - Agreement No. A-12758**

37. Adopt a Resolution amending Article I.A. of the Monterey County Master Fee Resolution effective July 13, 2015, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau-Animal Services program pursuant to the attached Fee Schedule.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 15-172 amending Article I.A. of the Monterey County Master Fee Resolution effective July 13, 2015, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau-Animal Services program pursuant to the attached Fee Schedule. 4-0 (Supervisor Armenta absent)**

### **Department of Social Services**

38. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with the Monterey County Office of Education to provide information and referral to the Head Start Program for CalWORKs, foster care and SSI recipients for the period July 1, 2014 - June 30, 2015, including Mutual Indemnification, Section 9; and
- b. Authorize the Director of the Department of Social Services, or his

designee, to sign up to three (3) subsequent fiscal year agreements with the Monterey County Office of Education for the Head Start Program that do not significantly change the scope of work.

**Approved - Agreement No. A-12750**

39. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to Professional Services Agreement (PSA) #1006 with the Food Bank for Monterey County, adding \$12,500 effective July 1, 2015, to replenish food lost due to a fire, increasing the total contract amount to \$102,577 for the period of January 1, 2015 through December 31, 2015; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and does not significantly change the scope of work.

**Approved - Agreement No. A-12730**

40. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Care Access Silicon Valley, Inc. for \$22,680 for website maintenance to access third-party AACTS software, including non-standard Mutual Indemnification, Warranty and Liability provisions, for the period July 1, 2015 to June 30, 2018; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12750**

### **Criminal Justice**

41. Approve and authorize the Contracts/Purchasing Officer to sign a Standard Agreement with Turning Point of Central California, Incorporated to provide employment training and job placement services in an amount not to exceed \$321,683 for adult offenders eligible for the AB 109 Public Safety Realignment plan for the period July 1, 2015 to June 30, 2016; and Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

**Approved - Agreement No. A-12748**

42. Authorize the Sheriff's Office to apply for a grant with the Office of Community Oriented Policing Services Anti-Gang Initiative (CAGI) in the amount of approximately \$750,000, in order to fund two (2) fully funded Deputy Sheriff positions, a part-time Criminal Intelligence Analyst, and

equipment and training expenses for a two (2)-year period.

**Approved**

### **General Government**

- 43.** a. Authorize the Auditor-Controller to amend the FY 2014-15 Economic Development Department's adopted budget for Community Development, Fund 175, Unit 8203 and Appropriation Unit DEO012, to increase estimated revenues and appropriations by \$375,000; and  
b. Authorize an increase in estimated revenues and appropriations in the amount of \$375,000 in the Economic Development Department's Castroville/Pajaro Housing Set-Aside appropriations Unit 175-8203-DEO012 (4/5ths vote required)

**Approved**

- 44.** Approve Amendment No. 1 to the Professional Services Agreement with Hinderliter, de Llamas & Associates for an amount not-to-exceed \$169,496.21 to pay the 15% recovery fee for obtaining an additional \$487,227.93 in Public Safety Sales Tax and additional Sales and Use Tax receipts estimated at \$608,000 for the County of Monterey.

**Approved - Agreement No. A-12747**

- 45.** Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to the 2009 Professional Services Agreement with Marsh Risk and Insurance Services, for workers' compensation and casualty insurance brokerage service, in an amount not to exceed \$120,000 for a total compensation amount not to exceed \$480,000, effective July 1, 2015 through June 30, 2016.

**Approved - Agreement No. A-12240**

- 46.** a. Approve and authorize the Contracts/Purchasing Officer to sign an End User Agreement for the Qualys Guard tool, security application with Qualys, Inc., in the amount of \$97,574 for Fiscal Year (FY) 2015-16; and  
b. Accept Non-Standard County Liability and Indemnification Provisions as recommended by the Director of Information Technology.

**Approved - Agreement No. A-12754**

- 47.** Adopt a Resolution to:  
a. Approve the Records Retention Schedule for the Treasurer - Tax Collector's Office for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and  
b. Authorize the Treasurer - Tax Collector or designee to destroy or cause the destruction of County records in accordance with the approved Records



Retention Schedule. (4/5 Vote Required)

**A motion was made by Supervisor Dave Potter, seconded by Jane Parker to adopt Resolution No. 15-174 to:**

- a. Approve the Records Retention Schedule for the Treasurer - Tax Collector's Office for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and**
- b. Authorize the Treasurer - Tax Collector or designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule. (4/5 Vote Required) 4-0 (Supervisor Armenta absent)**

48. Approve an invoice and authorize payment in the amount of \$143,718.86 to the Monterey Peninsula Regional Water Authority (MPRWA) for Monterey County's fair share cost of participation in the joint powers authority for Fiscal Year 2014-15.

**Approved**

49. Approve and authorize the Chair to sign an Amendment to the Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee.

**Approved**

### **RMA-General**

- 49.1
- a. Authorize the Chair of the Board to sign a comment letter from the County of Monterey to the City of Seaside commenting on the draft Environmental Impact Report (EIR) for the Monterey Downs and Monterey Horse Park and Central Coast Veterans Cemetery Specific Plan, including clarifying the status of County's consideration of commitment of land and allocation of water for the project; and
  - b. Direct the Acting Director of the Resource Management Agency to submit the letter to the City of Seaside prior to the closing of the EIR comment period (June 19, 2015).

**Approved**

### **RMA-Public Works**

- 50.
- a. Approve Amendment No. 3 to Professional Services Agreement MYA#3000\*364 with GC Environmental, Inc. to continue to provide on-call landfill monitoring services (RFQ#10249), in the amount of \$100,000 for a total amount not to exceed \$200,000, for a term to March 21, 2016, with the option to extend the Agreement for one (1) additional one (1) year period, in accordance with the terms and conditions of the Agreement; and
  - b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement with GC Environmental, Inc. and future amendments to said Agreement where the amendment does not significantly

alter the scope of work or change the approved Agreement amount.

**Approved - Agreement No. A-12755**

**51.**

Approve and authorize the Chair to sign Contract to Purchase a Public Utility Easement in the amount of \$3,800 from Cynthia R. Vasallo and Kenneth J. Gjeltema, as Trustees of the Vasallo-Gjeltema 2004 Trust dated June 8, 2004 (APN 133-194-033) (Public Utility Easement "U") for the Moss Landing Rule 20A Underground Utility District Project in the Community of Moss Landing.

**Approved**