

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, February 25, 2014

9:00 AM

**See separate agenda for Board of Supervisors of the Monterey
County Water Resources Agency**

Board of Supervisors

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

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 A.M. Call to Order

Roll Call

Additions and Corrections for Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette NealEmployee Organization(s): Units D, E, and S
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - e. 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) Elia and Francisco Perez
 - f. Pursuant to Health and Safety Code Section 1461, Evidence Code Section 1157, and in accordance with Government Code Section 54954.5 the Board will receive a Medical Quality Report.

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 honoring Cal Fire Battalion Chief Cliff Williams upon his retirement after 41 years and 5 months of service to the County of Monterey and the State of California. (Full Board)

Attachments: [Williams Ceremonial Resolution](#)
4. Adopt Resolution commending Deputy Robin Barajas as the recipient of the Monterey County Sheriff's Office Deputy of the Year for 2013. (Full Board)

Attachments: [Barajas Ceremonial Resolution](#)
5. Adopt Resolution recognizing Mann Packing as the recipient of the 2013 Salinas Valley Chamber of Commerce Large Business of the Year Award. (Supervisor Calcagno)

Attachments: [Packing Ceremonial Resolution](#)
6. Adopt Resolution recognizing Gill Campbell as the recipient of the 2013 Salinas Valley Chamber of Commerce - Businesswoman of the Year Award. (Supervisor Calcagno)

Attachments: [Campbell Ceremonial Resolution](#)
7. Adopt Resolution recognizing Alvarez Technology Group as the recipient of the 2013 Salinas Valley Chamber of Commerce - Small Business of the Year Award. (Supervisor Calcagno)

Attachments: [Alvarez Technology Group Ceremonial Resolution](#)
8. Adopt Resolution recognizing Warren Wayland as the recipient of the 2013 Salinas Valley Chamber of Commerce - Citizen of the Year Award. (Supervisor Calcagno)

Attachments: [Wayland Ceremonial Resolution](#)

9. Adopt Resolution recognizing Gary Tanimura & Bob Antle as the recipient of the 2013 Salinas Valley Chamber of Commerce - Ag Leadership Award. (Supervisor Calcagno)

Attachments: [Tanimura & Antle Ceremonial Resolution](#)

- 9.1 Adopt Resolution recognizing Shawn & Amanda Bakker (Tatum's Garden) as the recipient of the 2013 Salinas Valley Chamber of Commerce - Spirit of the Community Award. (Supervisor Calcagno)

Attachments: [Bakker Ceremonial Resolution](#)

Appointments

- 9.2 Appoint Jamie Fanner to the Commission on the Status of Women, term ending February 1, 2017. (Supervisor Parker)

Attachments: [Fanner Notification to Clerk](#)

10. Appoint James Bogan to the Commission on Disabilities, term ending December 31, 2016. (Full Board)

Attachments: [Bogan Notification to Clerk](#)

11. Appoint James Bogan to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board)

Attachments: [Bogan Notification to Clerk](#)

12. Appoint Michael Moore to the Pajaro~Sunny Mesa Community Service District, term ending November 30, 2017. (Supervisor Calcagno)

Attachments: [Moore Notification to Clerk](#)

13. Reappoint Rick Hughes and Jim Slaten to the Monterey County Regional Fire District, terms ending March 1, 2018. (Supervisor Salinas)

Attachments: [Hughes Notification to Clerk](#)

[Slaten Notification to Clerk](#)

14. Reappoint Jose Mendez and Aurelio Salazar to the Planning Commission, terms ending January 23, 2018. (Supervisor Armenta)

Attachments: [Mendez Notification to Clerk](#)

[Salazar Notification to Clerk](#)

15. Reappoint Vivienne Moore to the Community Restorative Justice Commission, term ending January 29, 2017.

Attachments: [Moore Notification to Clerk](#)

16. Reappoint Kurt Gollnick to the Agricultural Advisory Committee, term ending June 30, 2014. (Supervisor Armenta)

Attachments: [Gollnick Notification to Clerk](#)

17. Reappoint Martha Diehl to the Monterey County Planning Commission, term ending January 23, 2018. (Supervisor Potter)

Attachments: [Diehl Notification to Clerk](#)

18. Appoint Harvey S. Dadwal and Sherry Farson to the Workforce Investment Board, terms ending February 25, 2017. (Full Board)

Attachments: [Dadwal Notification to Clerk](#)

[Farson Notification to Clerk](#)

Other Board Matters

19. Board Comments

20. CAO Comments and Referrals

Attachments: [Referrals 022514](#)

21. 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

22. Presentation on Managing for Results (MFR) for the Department of Child Support Services.

Attachments: [DCSS Performance Measures 02042014.pdf](#)

23. Public hearing to consider adoption of a Resolution to amend the Monterey County Fee Resolution to:
- a. Establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution
 - i. Article I (Environmental Health);
 - ii. Article IX (RMA-Planning);
 - iii. Article X (RMA-Public Works);
 - iv. Article XVII (County Counsel);
 - v. Article XIX (RMA-Building Services); and
 - vi. Article XX (RMA-Environmental Services)

b. Incorporate amendments to Article XI (Water Resources Agency) into the Monterey County Fee Resolution, contingent upon adoption of said amendments by the Board of Supervisors of the Monterey County Water Resources Agency and said amendments taking effect.

(Fee Update - REF130022/County Master Fee Resolution, County-wide)
(ATTACHMENT E REMOVED VIA SUPPLEMENTAL)

Attachments: [Attachment A - Discussion](#)
 [Attachment B-1 - Current Fee Matrix](#)
 [Attachment B-2 - Proposed Fee Matrix](#)
 [Attachment C - Draft Resolution](#)
 [Attachment D -Draft Fee Articles](#)
 [Attachment F - RMA-Planning Expenditures](#)

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

24. Continued from December 17, 2013: Public hearing to consider:
- a. Adopting an Ordinance adding Section 320 to Chapter 21.64 of the Monterey County Code to establish regulations relating to the issuance of land use permits and entitlements for development utilizing private roads in the inland unincorporated areas of Monterey County;
 - b. Adopting a Resolution of Intent to adopt an ordinance adding Section 320 to Chapter 20.64 of Title 20 (The Coastal Implementation Plan Part 1) of the Monterey County Code to establish regulations relating to the issuance of land use permits and entitlements for development utilizing private roads in the Coastal Zone; and
 - c. Finding the actions categorically exempt under the California Environmental Quality Act; and
 - d. Directing staff to submit the Resolution of Intent to amend the Coastal Implementation Plan to the California Coastal Commission for certification.
(Proof of Access, PLN060127/Inland, REF130084/Coastal, County-wide)

Attachments: [Attachment A - Discussion](#)
 [Attachment B - Draft Ordinance \(Inland\)](#)
 [Attachment C - Draft Resolution of Intent](#)
 [Attachment D - Planning Commission Resolutions](#)

- 25.** Consider request to continue the Public hearing on the following matter to March 11, 2014:
- a. Denying the appeal by Save Aguajito Forever, et al. from the Planning Commission's approval of a Lot Line Adjustment application by Gordon and Sandra Steuck;
 - b. Adopting a Negative Declaration for Lot Line Adjustment; and
 - c. Approving a Lot Line Adjustment (Steuck) between two (2) legal lots of record of approximately 4.6 acres (portion of Assessor's Parcel Number 103-061-015-000 - "Northerly Parcel") and 4.3 acres (portion of Assessor's Parcel Number 103-061-015-000 - "Southerly Parcel"), resulting in two (2) reconfigured lots of 4.6 acres (westerly parcel, to be identified as Parcel A) and 4.3 acres (easterly parcel, to be identified as Parcel B).
- (Lot Line Adjustment - PLN130209/Steuck, 570 Aguajito Road, Carmel, Greater Monterey Peninsula Area Plan) (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Attachments: [Attachment A - Request for continuance by the Applicant](#)
[Attachment B - Request for continuance by the Appellant](#)
[Attachment C - Concurrence for continuance from Stamp & Erickson](#)

- 26.** Public hearing to consider:
- a. Adopting a resolution rescinding Resolution 12-112, which denied the appeal on behalf of Carmel Rio Road, LLC from the Planning Commission's denial of the application for a Combined Development Permit (GPZ090004), to implement the Settlement and Release Agreement in Carmel Rio Road, LLC v. County of Monterey, Monterey County Superior Court Case No. M118733; and
 - b. Authorizing the Chair to sign the resolution rescinding Resolution 12-112. (GPZ090004/Carmel Rio Road, LLC, 26500 Val Verde Drive, Carmel Valley, Carmel Valley Master Plan)

Attachments: [GPZ090004 Attachment A - Draft Board Resolution](#)

- 26.1** Consider request to continue the Public hearing on the following matter to March 11, 2014: An appeal by Sima Barnyard LLC from the Planning Commission's decision approving a General Development Plan to add a 2.6-acre portion of California State Parks property to the site of the Barnyard Shopping Center, denying a Variance for added signage for the Barnyard Shopping Center and denying a Design Review Application for the construction of a new 32 square foot monument sign and a new signage plan for the Shopping Center.
- (General Development Plan for Addition of Land to the Site of the Barnyard Shopping Center; Variance for Increased Signage; and Design Approval for a New Monument Sign and Signage Plan - PLN120442/Sima Barnyard LLC, Highway One at Carmel Valley Road, Greater Monterey Peninsula Area Plan/Carmel Valley Master Plan) (ADDED VIA ADDENDUM)

Adjournment

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

27. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11065/MYA 348) with Kronos Incorporated for Software, Support and Professional Services at NMC, adding \$241,499.60 for a revised total Agreement amount not to exceed \$2,456,363.74 in the aggregate. (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Attachments: [Kronos Amendment #3](#)
[Kronos Amendment #4](#)
[Kronos Amendment #5](#)
[Kronos Original Agreement w- Amendments 1 and 2](#)
[Kronos Spend Sheet 2-6-14](#)

28. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-11673) with Total Renal Care, Inc. for Dialysis Services at NMC, for the period January 1, 2014 through June 30, 2017 and adding \$652,000 for a revised total Agreement amount not to exceed \$2,152,000 in the aggregate. (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Attachments: [Total Renal Care Renewal & Amendment #1](#)
[Total Renal Care](#)
[Total Renal Care Inc. Spend Sheet](#)

29. Authorize and direct the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12386) with The Camden Group to assist NMC in completing 9 Goals listed in the Summary of this report, extending the term of the Agreement to December 31, 2014 and adding \$1,400,000, for a revised total Agreement amount not to exceed \$2,200,000. (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Attachments: [Camden Group Amendment #1](#)
[Camden Group Amendment #2](#)
[Camden Group Spend Sheet](#)

30. a. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Medical Services Agreement with Monterey County Orthopedic Associates (A-12409) to provide orthopedic services at NMC extending the term of the Agreement from March 1, 2014 to February 28, 2015 and adding \$540,000 for a total revised amount not to exceed \$1,040,000 in the aggregate (for the period March 1, 2013 to February 28, 2015); 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. (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Attachments: [MONTEREY COUNTY ORTHOPEDIC ASSOCIATES FIRST AMENDMENT](#)
[MONTEREY COUNTY ORTHOPEDIC ASSOCIATES AGREEMENT](#)

31. a. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional Services Agreement (A-11514) between The Regents of the University of California, a California Constitution corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (“UCSF”), and Natividad Medical Center (“NMC”) to provide Neonatology Services at NMC, extending the term of the Agreement from March 1, 2014 to February 28, 2015 and adding \$550,000 for a revised amount not to exceed \$1,600,000 in the aggregate (for the period November 1, 2008 to February 28, 2015); 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. (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Attachments: [UCSF NICU SECOND AMENDMENT](#)

Health Department

32. a. Approve and Authorize the Contracts/Purchasing Officer to sign Amendment No. 4 to the Primary Care Physician Services Agreement and Referral Physician Services Agreement with Central California Alliance for Health’s Primary Care Physician Care Based Incentive Program for 2014 with the Clinic Services Bureau budget Unit 4000- HEA007; and
- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future Amendments to this Agreement that does not materially change the scope of work or the anticipated revenues.

Attachments: [CCAHP Agr \(A-3\) w 2013 Attestation.pdf](#)
[Fourth Amendment.pdf](#)

33. Approve and authorize the Director of Health to sign Amendment No. 1 to the Mental Health Services Agreement A-12486 with Seneca Family of Agencies dba Kinship Center for mental health services to children and their families. Amendment No. 1 revises the Program Description, Payment and Billing Provisions, Cost Reimbursement Invoice Form, and Budget and Expenditures Report; and increases Fiscal Year (FY) 2013-14 amount by \$313,694, FY 2014-15 amount by \$547,070, and FY 2015-16 amount by \$542,503 for a revised total Agreement amount not to exceed \$6,444,169.

Attachments: [Amend. #1 Kinship.pdf](#)

Department of Social Services

34. a. Approve, ratify, and authorize the Director of the Department of Social Services (DSS), or his designee, to sign County Purchase MT-05-2013 with the California SAWS Consortium IV (C-IV) for \$1,650,155 to continue local C-IV Contact Center technology support for the period November 1, 2013 through May31, 2017; 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 or extend the term of the agreement.

Attachments: [County Purchase MT-05-2013 \(Attached\)](#)

Criminal Justice

35. a. Approve Agreement between the California Department of Corrections and Rehabilitation and the Probation Department, allocating State funding in the amount of \$540,000 for fiscal years 13-14 and 14-15 to provide services to adult parolees participating in the Day Reporting Center operated by Behavioral Interventions, Inc.; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute the Agreement with the State, and any related amendments.

Attachments: [CA Dept of Corections and Rehabilitation - Day Reporting 2014.pdf](#)

General Government

36. a. Amend the County's Neighborhood Stabilization Program 3 (NSP3) Action Plan to increase funding for Interim, Inc.'s Rockrose Gardens project by up to \$360,231 and decrease funding for Acquisition and Rehabilitation of Single Family Dwellings for rental to households earning up to 120% of Area Median Income (AMI) by the same amount;
- b. Authorize the Economic Development Director to enter into a Grant Agreement and an Amended Regulatory Agreement and Declaration of Restrictive Covenants Agreement with Rockrose Housing Corporation to recognize the additional funding.

Attachments: [ATTACHMENT 1 NSP3 ACTION PLAN.pdf](#)
[ATTACHMENT 2 NSP3 ACTION PLAN AMENDMENTS #1.pdf](#)
[ATTACHMENT 3 NSP3 ACTION PLAN AMENDMENT #2.pdf](#)
[ATTACHMENT 4 ROCKROSE GRANT AGREEMENT.pdf](#)
[ATTACHMENT 5 ROCKROSE AMENDED REGULATORY AGREEMENT AI](#)

37. a. Amend FY 2013-14 Treasurer-Tax Collector, Tax Division Unit 8263 to delete one Senior Account Clerk (80J22) and add one Accounting Technician (80J30) as indicated in the attached Exhibit A; and
b. Authorize the Human Resources Department and County Administrative Office to make the adjustment in the Department's Budget as approved by the Board.
- Attachments:** [Exhibit A - Reallocation Details](#)
38. a. Approve and authorize the Contracts / Purchasing Officer to sign the "First Amendment to Wireless Communication Site Lease Agreement" managed by the Information Technology Department between the County of Monterey and Crown Castle MU LLC subject to minor non-substantive changes agreeable to the County and approved by County Counsel to amend the agreement to add additional equipment for the NGEN Radio System project managed by Emergency Communications; and
b. Authorize an increase to the lease fees of \$1,000 per month beginning March 1, 2014 and annual increases as defined in the Wireless Communications Site Lease Agreement.
- Attachments:** [WirelessCommunicationSiteLeaseAgreement](#)
[ProposedFirstAmendment](#)
39. Receive the Notice of Adjustment of the Annual Salary of the Members of the Board of Supervisors, consistent with the salary increase (1.4 percent) provided to the Judges as provided in Section 2.04.370C of the County of Monterey Code, effective March 8, 2014; retroactive to July 1, 2013.
- Attachments:** [BOS Salary Increase.Judicial Compensation Attach](#)
40. a. Approve and authorize an increase in the cap on project costs for the NGEN Radio System Project administered by the Emergency Communications Department (ECD) in an amount not to exceed \$1,950,000 with a County share of \$636,835 to be paid during Fiscal Years 2014 - 2015 and 2015 - 2016;
b. Approve and authorize the Contracts / Purchasing Officer to sign Amendment #2 to the Radio System Purchase Agreement between the County of Monterey and Harris Corporation;
c. Approve and authorize the Contracts / Purchasing Officer to sign contract amendments to utilize the project contingency fund and any change orders including those required to pay sales tax not included in the Purchase Agreement using funds available in the NGEN Project Fund upon approval of County Counsel and the Director of Emergency Communications; and
d. Approve and authorize an Operating Transfer from the Information Technology Department (ITD) Fund 001 8140 INF001 to the NGEN Project Fund 405 8426 EME002 and the transfer of a fixed asset from the NGEN Project to ITD.

Attachments: [20140225BRNGEN Attachment 1](#)
[20140225Attachment2NGENFinancingAgreement](#)
[BRAttachment3_UpdatedAnnualCosts](#)
[Amendment2toRadioSystemPurchaseAgreement](#)

41. Approve the Action Minutes of the Board of Supervisors meetings of Tuesday, January 8, 2013; Tuesday, January 29, 2013 and Tuesday, February 26, 2013.

Attachments: [01-08-13 Draft Action Minutes](#)
[01-29-13 Draft Action Minutes](#)
[02-26-13 Draft Action Minutes](#)

42. Approve and authorize the Contracts/Purchasing Officer to sign an agreement with Darryl L. Sink & Associates, Inc. for the development of a Monterey County Contracts Academy for a not to exceed amount of \$266,328.

Attachments: [DSA Agreement](#)

43. Adopt Resolution approving the amendments to the Conflict of Interest Code to the Housing Authority of the County of Monterey.

Attachments: [Draft Resolution](#)
[Housing Authority COI clean version](#)
[Housing Authority COI strike out version](#)
[Housing Authority minutes for Dec. 16, 2016](#)

- 43.1 Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to adjust the salary range of Library Page, retroactive to December 14, 2013, as indicated in the attached Resolution; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM system and authorize the Auditor-Controller to process retroactive payments to affected employees. (ADDED VIA ADDENDUM)

Attachments: [Library Reso](#)

- 43.2 Adopt a Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to:
- a. Correct the Class Code for the Fleet Service Writer classification as indicated in the attached Resolution; and
 - b. Direct the Human Resources Department to implement this action. (ADDED VIA ADDENDUM)

Attachments: [Fleet Service Writer Reso](#)
[Fleet Service Writer BO](#)

RMA - Public Works

44. a. Adopt Plans and Special Provisions for the Castroville Boulevard Overlay Project, Project No. 14-157165; 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](#)
[Project Plans](#)
[Book One-Notice to Bidders and Special Provisions](#)
[Book 2-Bid Form](#)
[Location Map](#)

45. Introduce, waive the reading, and set March 11, 2014 at 1:30 p.m. as the date and time to consider adoption of an ordinance amending Section 12.24.010 of the Monterey County Code to amend the through highway parameters of Old Stage Road and to amend Section 12.24.020 of the Monterey County Code to establish a four-way stop intersection at Old Stage Road and Old Natividad Road in the Salinas area of the unincorporated area of the County of Monterey.

Attachments: [Ordinance](#)
[Location Map](#)
[Proposed Stop Intersection Map](#)
[Old Stage Road Through Highway Map](#)

46. a. Adopt Plans and Special Provisions for the Castroville Boulevard Pavement Delineation, Project No. 14-142765, State Project No. 0513000081L-N, Federal Aid Project No. HRRRL-5944(114); 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 1-Notice to Bidders and Special Provisions](#)
[Book 2-Bid Form](#)
[Project Plans](#)
[Location Map](#)

47. a. Approve Amendment No. 6 to Professional Services Agreement No. A-10741 with LSA Associates, Inc. to revise costs for existing tasks and provide for additional tasks associated with the Davis Road Bridge Replacement and Road Widening Project at Salinas River, County No. 208, Project No. 360065, Federal Aid Project No. BRLS-5944(068) in the amount of \$413,870, for a total amount not to exceed \$830,795 for a term through June 30, 2016; and

b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 6 to Professional Services Agreement No. A-10741, and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Amendment No. 6](#)
[Amendment No. 5](#)
[Amendment No. 4](#)
[Amendment No. 3](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[Professional Services Agreement with LSA Associates, Inc.](#)
[Attachment A-Summary of PSA's](#)
[Project Budget](#)
[Location Map](#)

ADDENDUM / SUPPLEMENTAL

48. Board of Supervisors Addendum/Supplemental for Tuesday, February 25, 2014.

ADDENDUM

Add Under Scheduled PM Matters

26.1 Consider request to continue the Public hearing on the following matter to March 11, 2014:

An appeal by Sima Barnyard LLC from the Planning Commission's decision approving a General Development Plan to add a 2.6-acre portion of California State Parks property to the site of the Barnyard Shopping Center, denying a Variance for added signage for the Barnyard Shopping Center and denying a Design Review Application for the construction of a new 32 square foot monument sign and a new signage plan for the Shopping Center.

(General Development Plan for Addition of Land to the Site of the Barnyard Shopping Center; Variance for Increased Signage; and Design Approval for a New Monument Sign and Signage Plan - PLN120442/Sima Barnyard LLC, Highway One at Carmel Valley Road, Greater Monterey Peninsula Area Plan/Carmel Valley Master Plan)

Add Under Consent Calendar - General Government

- 43.1 a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to adjust the salary range of Library Page, retroactive to December 14, 2013, as indicated in the attached Resolution; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM system and authorize the Auditor-Controller to

process retroactive payments to affected employees.

Add Under Consent Calendar - General Government

43.2 Adopt a Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to:

- a. Correct the Class Code for the Fleet Service Writer classification as indicated in the attached Resolution; and
- b. Direct the Human Resources Department to implement this action.

SUPPLEMENTAL

Correction Under Scheduled AM Matters

23. Attachment E deleted.

Public hearing to consider adoption of a Resolution to amend the Monterey County Fee Resolution to:

- a. Establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution
 - i. Article I (Environmental Health);
 - ii. Article IX (RMA-Planning);
 - iii. Article X (RMA-Public Works);
 - iv. Article XVII (County Counsel);
 - v. Article XIX (RMA-Building Services); and
 - vi. Article XX (RMA-Environmental Services)
- b. Incorporate amendments to Article XI (Water Resources Agency) into the Monterey County Fee Resolution, contingent upon adoption of said amendments by the Board of Supervisors of the Monterey County Water Resources Agency and said amendments taking effect.
(Fee Update - REF130022/County Master Fee Resolution, County-wide)

Correction To Consent Calendar - Natividad Medical Center

27. (Revised Report Submitted)

Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11065/MYA 348) with Kronos Incorporated for Software, Support and Professional Services at NMC, adding \$241,499.60 for a revised total Agreement amount not to exceed \$2,456,363.74 in the aggregate.

Correction To Consent Calendar - Natividad Medical Center

28. (Revised Report Submitted)

Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-11673) with Total Renal Care, Inc. for Dialysis Services at NMC, for the period January 1, 2014 through June 30, 2017 and adding \$652,000 for a revised total Agreement amount not to exceed \$2,152,000 in the aggregate.

Correction To Consent Calendar - Natividad Medical Center

29. (Revised Report Submitted)

Authorize and direct the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12386) with The Camden Group to assist NMC in completing 9 Goals listed in the Summary of this report, extending the term of the Agreement to December 31, 2014 and adding \$1,400,000, for a revised total Agreement amount not to exceed \$2,200,000.

Correction To Consent Calendar - Natividad Medical Center

30. (Revised Report Submitted)
- a. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Medical Services Agreement with Monterey County Orthopedic Associates (A-12409) to provide orthopedic services at NMC extending the term of the Agreement from March 1, 2014 to February 28, 2015 and adding \$540,000 for a total revised amount not to exceed \$1,040,000 in the aggregate (for the period March 1, 2013 to February 28, 2015); 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.

Correction To Consent Calendar - Natividad Medical Center

31. (Revised Report Submitted)
- a. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional Services Agreement (A-11514) between The Regents of the University of California, a California Constitution corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (“UCSF”), and Natividad Medical Center (“NMC”) to provide Neonatology Services at NMC, extending the term of the Agreement from March 1, 2014 to February 28, 2015 and adding \$550,000 for a revised amount not to exceed \$1,600,000 in the aggregate (for the period November 1, 2008 to February 28, 2015); 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.

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