

Monterey County

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



Action Minutes - Final

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*

9:00 A.M. Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Dave Potter

Absent: 1 - Supervisor Jane Parker

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 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.

CLOSED SESSION REPORT

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.

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

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.

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

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

(1) Designated representatives: James May and Brette Neal

Employee Organization(s): Units D, E, and S

CLOSED SESSION REPORT: The Board took no reportable actions related to Units D & E.

Regarding Unit S: The Board approved and adopted in Closed Session a Memorandum of Understanding (MOU) with the Monterey County Registered Nurses Association (Unit S) for a new labor agreement. The Agreement has been previously ratified by the Registered Nurses Association. In addition, the Board approved two side letters, one pertaining to the prior MOU with the Registered Nurses Association, and one pertaining to the current MOU. Both Side letters pertain to sick leave bonus program and the overtime calculations related to those bonus programs. Those were both approved by the Board of Supervisors in Closed Session and the Monterey County Registered Nurses Association.

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.d.

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

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.e.

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.

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.f.

10:30 AM Reconvene

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Dave Potter

Absent: 1 - Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Calcagno.

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 corrections:

Correction Under Appointments

**13. Removing Rick Hughes from appointment, so item now reads:
Reappoint Jim Slaten to the Monterey County Regional Fire District, terms ending March 1, 2018. (Supervisor Salinas)**

Remove from Consent Calendar – Natividad Medical Center

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)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve Additions and Corrections. 4-0 (Supervisor Parker Absent)

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Nina Beety pulled items 38 & 39 and commented on the items.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the Consent Calendar, with the exception of item 29. 4-0 (Supervisor Parker Absent)

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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-032 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) 4-0 (Supervisor Parker Absent)

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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-033 Commending Deputy Robin Barajas as the recipient of the Monterey County Sheriff's Office Deputy of the Year for 2013. (Full Board) 4-0 (Supervisor Parker Absent)

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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-034 recognizing Mann Packing as the recipient of the 2013 Salinas Valley Chamber of Commerce Large Business of the Year Award. (Supervisor Calcagno) 4-0 (Supervisor Parker Absent)

6. Adopt Resolution recognizing Gill Campbell as the recipient of the 2013 Salinas Valley Chamber of Commerce - Businesswoman of the Year Award. (Supervisor Calcagno)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-035 recognizing Gill Campbell as the recipient of the 2013 Salinas Valley Chamber of Commerce - Businesswoman of the Year Award. (Supervisor Calcagno) 4-0 (Supervisor Parker Absent)

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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-036 recognizing Alvarez Technology Group as the recipient of the 2013 Salinas Valley Chamber of Commerce - Small Business of the Year Award. (Supervisor Calcagno)

8. Adopt Resolution recognizing Warren Wayland as the recipient of the 2013 Salinas Valley Chamber of Commerce - Citizen of the Year Award. (Supervisor Calcagno)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-037 recognizing Warren Wayland as the recipient of the 2013 Salinas Valley Chamber of Commerce- Citizen of the Year Award. (Full board) 4-0 (Supervisor Parker Absent)

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

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-038 recognizing Gary Tanimura & Bob Antle as the recipient of the 2013 Salinas Valley Chamber of Commerce - Ag Leadership Award. (Supervisor Calcagno) 4-0 (Supervisor Parker Absent)

- 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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-039 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)

Appointments

- 9.2 Appoint Jamie Fanner to the Commission on the Status of Women, term ending February 1, 2017. (Supervisor Parker)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint Jamie Fanner to the Commission on the Status of Women, term ending February 1, 2017. (Supervisor Parker) 4-0 (Supervisor Parker Absent)**
10. Appoint James Bogan to the Commission on Disabilities, term ending December 31, 2016. (Full Board)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint James Bogan to the Commission on Disabilities, term ending December 31, 2016. (Full Board) 4-0 (Supervisor Parker Absent)**
11. Appoint James Bogan to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint James Bogan to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board) 4-0 (Supervisor Parker Absent)**
12. Appoint Michael Moore to the Pajaro~Sunny Mesa Community Service District, term ending November 30, 2017. (Supervisor Calcagno)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint Michael Moore to the Pajaro~Sunny Mesa Community Service District, term ending November 30, 2017. (Supervisor Calcagno) 4-0 (Supervisor Parker Absent)**
13. Reappoint Rick Hughes and Jim Slaten to the Monterey County Regional Fire District, terms ending March 1, 2018. (Supervisor Salinas)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint Jim Slaten to the Monterey County Regional Fire District, terms ending March 1, 2018. (Supervisor Salinas) (Revised via Additions and Corrections) 4-0 (Supervisor Parker Absent)**
14. Reappoint Jose Mendez and Aurelio Salazar to the Planning Commission, terms ending January 23, 2018. (Supervisor Armenta)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint Jose Mendez and Aurelio Salazar to the Planning Commission, terms ending January 23, 2018. (Supervisor Armenta) 4-0 (Supervisor Parker Absent)**
15. Reappoint Vivienne Moore to the Community Restorative Justice Commission, term ending January 29, 2017.
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint Vivienne Moore to the Community Restorative**

Justice Commission, term ending January 29, 2017. 4-0 (Supervisor Parker Absent)

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

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint Kurt Gollnick to the Agricultural Advisory Committee, term ending June 30, 2014. (Supervisor Armenta) 4-0 (Supervisor Parker Absent)

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

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint Martha Diehl to the Monterey County Planning Commission, term ending January 23, 2018. (Supervisor Potter) 4-0 (Supervisor Parker Absent)

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

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint Harvey S. Dadwal and Sherry Farson to the Workforce Investment Board, terms ending February 25, 2017. (Full Board) 4-0 (Supervisor Parker Absent)

Other Board Matters

19. Board Comments

Supervisor Armenta advised he will be in Washington, D.C. for the American Public Transit Conference as a Board member for the Monterey Salinas Transit Authority the week of March 11th and will not be at the March 8th Board of Supervisors meeting.

Supervisor Potter advised he will be in Washington, D.C. at FORA legislative meeting and will miss the March 8th meeting as well.

Supervisor Calcagno commended and thanked the Surf Riders for their work and efforts to clean the local beaches.

20. CAO Comments and Referrals

There were no CAO comments or referrals.

21. General Public Comment

Steve Ecklund; Arthur MCGloughlin; Nina Beety; Hans Jongens; Bud Riewerts.

10:30 A.M. - Scheduled Matters

22. Presentation on Managing for Results (MFR) for the Department of Child Support Services.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to receive the presentation on Managing for Results (MFR) for the Department of Child Support Services. 4-0 (Supervisor Parker Absent)**
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)
- Held Public hearing;**
Public comment: Robert Carver; Brian Finnegan.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Resolution No.14-042 amending 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) 4-0
(Supervisor Parker Absent)

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Dave Potter

Absent: 1 - Supervisor Jane Parker

1:30 P.M. - Scheduled Matters

24. Continued from December 17, 2013: Public hearing to consider:
- 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;
 - 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
 - Finding the actions categorically exempt under the California Environmental Quality Act; and
 - 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)
- Public hearing held (continued from December 17, 2013);**
Public comment: Jim Rosen; Peter Eichorn; Tom Rawley; Brian Clark; Lloyd Jones; Kim DeBennadetto; C. Freeman; Michael Weaver; Mibs McCarthy; Margaret Robbins; Robert Carver; Mike Wadsworth; Brian Fennegan; Michael Herrington; Heather Merkwad.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to continue this item to a date uncertain with direction to staff to resolve the issues within 6 months and to use the AIA letters as the starting point for discussion. 4-0 (Supervisor Parker Absent)**
25. Consider request to continue the Public hearing on the following matter to March 11, 2014:
- 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;
 - Adopting a Negative Declaration for Lot Line Adjustment; and
 - 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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Continue the Public hearing on the following matter to March 18, 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) 4-0 (Supervisor Parker Absent)**

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)

Held Public hearing;

Motion 1: A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to:

- a. Adopt 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. Authorize 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) 3-1 (Supervisor Potter Dissented; Supervisor Parker Absent)**

Motion 2: A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to rescind the prior motion. 3-1 (Supervisor Potter Dissented; Supervisor Parker Absent)

Motion 3: A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-046 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. 3-1 (Supervisor Potter Dissented; Supervisor Parker Absent)

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)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Continue the Public hearing on the following matter to March 18, 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) 4-0 (Supervisor Parker Absent)

Adjournment

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 04-22-14

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)
- Approved - Agreement No. A-11065**
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)
- Approved - Agreement No. A-11673**
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)
- Removed via Additions and Corrections.**
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)
- Approved - Agreement No. A-12409**
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)

Approved - Agreement No. A-11514

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.

Approved - Agreement No. A-11933

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.

Approved - Agreement No. A-12486

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.

Approved - Agreement No. A-12649

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.

Approved

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.

Approved

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.

Approved

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.

Approved - Agreement No. A-11217

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.

Approved

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.

Approved - Agreement No. A-11897

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.

Approved

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.

Approved - Agreement No. A-12650

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

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-041 approving the amendments to the Conflict of Interest Code to the Housing Authority of the County of

Monterey. 4-0 (Supervisor Parker Absent)**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)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Adopt Resolution No. 14-043 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. 4-0 (Supervisor Parker Absent)**

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)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Adopt Resolution No. 14-044 amending 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) 4-0 (Supervisor Parker Absent)**

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*.

Approved - Construction No. 2014-004

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.

Approved

- 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*.

Approved

- 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.

Approved - Agreement No. A-10741