



# Monterey County

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

## Action Minutes - Draft Board of Supervisors

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

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Tuesday, July 1, 2014

9:00 AM

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

### **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 Jane Parker

**Absent:** 1 - Supervisor Dave Potter

### **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 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: James May and Brette Neal  
Employee Organization(s): ~~Unit~~ Units H, J and S (REVISED VIA SUPPLEMENTAL)
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
  - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Hernandez, Jesse et al. v. County of Monterey, et. al. (United States District Court case no. CV-13-2354 PSG)

(2) Save Our Peninsula Committee v. County, et al. (Monterey County Superior Court case no. M126254) (ADDED VIA SUPPLEMENTAL)

**CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. through d.**

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

#### **Roll Call**

*Present: Charlie Steves, Interpreter*

**Present:** 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 1 - Supervisor Dave Potter

#### **Pledge of Allegiance**

The Pledge of Allegiance was led by Dr. Lew Bauman.

#### **Additions and Corrections**

There were no additions or corrections.

#### **Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Parker pulled items 17, 18, 26, 27, 32.1, 33, & 49 for questions and comments. Janine Boyeau responded to questions regarding items 17, 18, 27 & 33. Andrea Rosenberg responded to questions regarding item 26. Daniel Leon responded to questions regarding item 32.1.

James May responded to questions regarding item 49.

Supervisor Armenta made comments regarding the Natividad Medical Center items pulled by Supervisor Parker.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve the Consent Calendar. 4-0 (Supervisor Potter Absent)

#### **Ceremonial Resolutions**

3. Adopt Resolution declaring the month of July 2014 as National Bebe Moore Campbell Minority Mental Health Awareness Month. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-150 declaring the month of July 2014 as National Bebe Moore Campbell Minority Mental Health Awareness Month. (Supervisor Parker) 4-0 (Supervisor Potter Absent)

4. Adopt Resolution commemorating the 40th Anniversary of Monterey Bay Unified Pollution Control District. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-149 commemorating the 40th Anniversary of Monterey Bay Unified Pollution Control District. (Full Board) 4-0 (Supervisor Potter Absent)**
5. Adopt Resolution honoring George Tanimura upon the occasion of his 100th birthday celebration. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-153 honoring George Tanimura upon the occasion of his 100th birthday celebration. (Full Board) 4-0 (Supervisor Potter Absent)**
- 5.1 Adopt Proclamation Honoring Jacob's Heart Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-199 Honoring Jacob's Heart Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month. (Full Board) 4-0 (Supervisor Potter Absent)**

### Appointments

6. Appoint Ruben Zurita to the Monterey County Parks Commission, term ending April 26, 2018. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Appoint Ruben Zurita to the Monterey County Parks Commission, term ending April 26, 2018. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)**
7. Appoint Tom Shields to the Area Agency on Aging Advisory Council to fill an unexpired term ending January 1, 2017. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Appoint Tom Shields to the Area Agency on Aging Advisory Council to fill an unexpired term ending January 1, 2017. (Full Board) 4-0 (Supervisor Potter Absent)**

### Other Board Matters

8. Board Comments
- Supervisor Armenta thanked Dr. Wayne Clark and Ray Bullick for working with the Alisal School District to reopen the health center.**
- Supervisor Parker announced the Village Project is holding an open house for Beebe Campbell on July 15th from 11 am - 4:30 pm in Seaside and admission is free.**

9. CAO Comments and Referrals
- County Administrative Officer Dr. Lew Bauman wished Supervisor Calcagno a belated Happy Birthday.**
10. General Public Comment
- Steve Ecklund; Eloise Shim; Eric Peterson; Hans Jongens.**

### **10:30 A.M. - Scheduled Matters**

11. a. Receive an oral report from Monterey County Health Department on the 2014-2018 Community Health Improvement Plan; and  
b. Authorize the distribution of final report to County departments, the public, and community partner organizations.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to: a. Receive an oral report from Monterey County Health Department on the 2014-2018 Community Health Improvement Plan; and b. Authorize the distribution of final report to County departments, the public, and community partner organizations. 4-0 (Supervisor Potter Absent)**
12. Approve and adopt the County of Monterey Records Management Policy as presented.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve and adopt the County of Monterey Records Management Policy as presented. 4-0 (Supervisor Potter 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 Jane Parker

**Absent:** 1 - Supervisor Dave Potter

### **Items 15.1 and 15 were heard immediately after the 1:30 pm reconvene.**

### **1:30 P.M. - Scheduled Matters**

13. a. Consider approval of the response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 1; and  
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by August 13,

2014.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas: a. Approved the response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 1, and directed staff to provide clarifying information on meeting discussion; locations; dates; times and video archive, if available, regarding the Chualar Sewer Master Plan and funding constraints; and b. Directed the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by August 13, 2014. 4-0 (Supervisor Potter Absent)**

- 14.** a. Consider approval of the response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 3; and  
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by July 28, 2014.

**Public comment: Frances Small, Grand Jury Foreperson.**

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to: a. Approve the response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 3, with clarifying changes; and b. Directed the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by July 29, 2014. 4-0 (Supervisor Potter Absent)**

- 15.** Consider authorizing the Resource Management Agency Director to execute a Professional Services Agreement with the firm Brown and Caldwell to perform the 2010 General Plan Salinas River Groundwater Basin Zone 2C Study.

**Public comment: Nancy Isakson; Pamela Silkwood; Margie Kay; Norm Groot; Bob Perkins.**

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to authorize the Resource Management Agency Director to execute a Professional Services Agreement with the firm Brown and Caldwell to perform the 2010 General Plan Salinas River Groundwater Basin Zone 2C Study. 4-0 (Supervisor Potter Absent)**

- 15.1** a. Consider financing options for the Monterey County Water Resources Agency Interlake Tunnel Project;  
b. Re-affirm authority for the County Administrative Officer to execute the Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design, Water Rights Analysis, and Initial Program Management for the Inter Lake Tunnel Project dependent on direction provided regarding financing options; and  
c. Approve & authorize a transfer of \$500,000 in appropriations from General Fund Contingencies (001-1050-8034) to Contributions- Other Agencies (001-1050-8029) dependent on direction provided regarding financing options to provide for reimbursements related to the Funding Agreement. (4/5 vote required.) (ADDED VIA ADDENDUM)

Public comment: Ron Chesshire; Dale Husk; Nancy Isakson; Norm Groot.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas: a. Considered financing options for the Monterey County Water Resources Agency Interlake Tunnel Project; b. Re-affirmed authority for the County Administrative Officer to execute the Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design, Water Rights Analysis, and Initial Program Management for the Inter Lake Tunnel Project dependent on direction provided regarding financing options; c. Approved & authorized a transfer of \$500,000 in appropriations from General Fund Contingencies (001-1050-8034) to Contributions- Other Agencies (001-1050-8029) dependent on direction provided regarding financing options to provide for reimbursements related to the Funding Agreement; (4/5 vote required.); d. Directed the General Manager of the Water Resources Agency to identify a qualification based selection process for professional services and directed the General Manager to hold a public meeting in regard to the proposed design build legislation and to bring all interested stakeholders in that process to review the impact on labor in the procurement process; and e. Directed staff to return July 29, 2014 with a proposed amendment to address procurement issues for engineering, program management and public construction procurement and identify potential funding or loan sources for the remainder of this project and for the other projects they will be bringing forward including the 11043 permit process and the river channel clearing. 4-0 (Supervisor Potter Absent)

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**LOUIS R. CALCAGNO, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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

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

16. a. Amend the Monterey County Personnel Policies and Practices Resolution No. 98-394 to Add the New Classifications of: Surgical Technician, Central Sterile Technician, Senior Central Sterile Technician, Obstetrical Technician, Senior Obstetrical Technician and Telemetry Technician with attached wage ranges, effective July 1, 2014;
- b. Reallocate 27.2 FTE Healthcare Technician and 2.0 FTE Senior Healthcare Technician Positions at Natividad Medical Center to 9.0 FTE Surgical Technicians, 4.8 FTE Central Sterile Technicians, 1.0 FTE Senior Central Sterile Technician, 6.4 FTE Obstetrical Technicians, 1.0 FTE Senior Obstetrical Technician, 4.5 FTE Telemetry Technicians and 1.8 FTE Nursing Assistants, effective July 12, 2014 (the first full pay period in FY 2014-15);
- c. Reclassify the Current Incumbents in the Positions Identified Above from Healthcare Technicians and Senior Healthcare Technicians Respectively to Surgical Technicians, Central Sterile Technicians, Senior Central Sterile Technicians, Obstetrical Technicians, Senior Obstetrical Technicians, Telemetry Technicians and Nursing Assistants effective July 12, 2014; and
- d. Authorize the County Administrative Office to Incorporate the Above Changes in the NMC FY 2014-15 Adopted Budget (Unit 9600).
- Approved**
17. a. Authorize NMC to Add the Following Positions to the NMC FY 2014-2015 Adopted Budget for the Information Technology Department at Natividad Medical Center, effective July 1, 2014: 3.0 Systems Programmer Analyst III, 1.0 FTE IT Project Management Analyst III, and 2.0 Hospital Security & Database Administrator; and
- b. Authorize the County Administrative Office to Incorporate the Above Position Changes in the NMC FY 2014-2015 Adopted Budget (Unit 9600).
- Approved**
18. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-12438/MYA723) with B.E. Smith Inc. for Interim Employee Services at NMC, extending the Agreement to December 31, 2014 and adding \$639,300 for a revised total Agreement amount not to exceed \$1,498,500 in the aggregate.
- Approved - Agreement No. A-12438**
19. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 9 to the Agreement (A-11717/MYA588) with Automatic Door Systems Inc. for maintenance and repair of automatic doors and related parts, video phone entry system, magnetic locks, power supplies,

activation sensors, strike plates services at NMC, extending the Agreement to June 30, 2015 and adding \$20,000 for a revised total Agreement amount not to exceed \$240,000 in the aggregate.

**Approved - Agreement No. A-11717**

20. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10789/MYA366) with Foley & Lardner LLP for Independent Consulting and Legal Services at NMC, maintaining the existing term end date of June 30, 2015 and adding \$200,000 for a revised total Agreement amount not to exceed \$2,618,000 in the aggregate.

**Approved - Agreement No. A-10789**

21. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (MYA717) with Disaster Kleenup Specialist for Hazardous Waste Transportation and Disposal Services at NMC, extending the Agreement from October 17, 2011 through June 30, 2015 for a total Agreement amount not to exceed \$120,000; no increase from the previously approved amount.

**Approved - Agreement No. A-12558**

22. Authorize the Purchasing Manager for Natividad Medical Center (“NMC”) to execute Renewal and Amendment No. 1 to the Agreement with The Claro Group, LLC, for Consultation and Guidance on Compliance Matters Related to Physician Agreements (“Agreement”), No. MYA 895, reviving the Agreement, which expired February 28, 2014, adding \$10,000 for a total not to exceed contract amount of \$110,000 in the aggregate, and extending the Agreement from April 25, 2013 to June 30, 2014.

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

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (A-12051/MYA165) with Mission Linen Supply for Linen Cleaning Services at NMC, extending the Agreement from July 1, 2011 to June 30, 2015 for a total Agreement amount not to exceed \$1,425,000 in the aggregate; no increase from the previously approved amount.

**Approved - Agreement No. A-12051**

24. Authorize the Purchasing Manager for Natividad Medical Center (“NMC”) to execute Amendment No. 5 to the Agreement (A-17786) with Hooper, Lundy & Bookman, Inc. for Legal Services at NMC, adding \$146,000 for the period July 1, 2014, through June 30, 2015, thereby increasing the total maximum liability under the Agreement from \$1,625,000 to \$1,771,000.

**Approved - Agreement No. A-17786**



25. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (MYA073) with Shred-It USA for Document Shredding Services at NMC, extending the term of the Agreement from June 1, 2011 through June 30, 2015 and adding \$40,000 for a revised total Agreement amount not to exceed \$219,620.
- Approved - Agreement No. A-12468**
26. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (MYA323) with Everyone's Harvest to Operate the Certified Farmers Market at NMC, extending the Agreement from February 1, 2012 through June 30, 2016 and adding \$99,914 (FY15/\$60,264) & (FY16/\$39,650) for a revised total Agreement amount not to exceed \$180,258.
- Approved - Agreement No. A-12757**
27. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to extend the Master Agreements between the County of Monterey ("County"), on behalf of NMC, and Per Diem Staffing formerly known as Agostini Nurse Staffing; American Traveler Staffing Professionals, LLC; C&A formerly known as Aureus Nursing; Merion Staffing LLC formerly known as Axis Healthcare Staffing; Randstad North America, LP, formerly Spherion Staffing LLC; Cross Country Staffing, Inc.; Tempus LLC formerly known as Emerald Health Services; Healthcare Pros; Rise Medical Staffing LLC formerly known as Healthcare One Staffing; HRN Services Inc.; Medical Solutions LLC; Medical Staffing Network (MSN) Healthcare LLC, formerly known as Intelistaff Travel; PPR (Professional Placement Resources) Healthcare Staffing; SHC Services Inc. doing business as Supplemental Health Care; Aya Healthcare Inc. formerly known as TG Health Care Services; Premier Healthcare Professionals Inc.; Integrated Healthcare Staffing Inc.; Local Staff LLC doing business as Cross Country Per Diem, and; Cirrus Holdings USA (collectively these businesses are known as, "Nurse Registry Agencies currently providing services at NMC") for an additional one year term from July 1, 2014 through June 30, 2015, pursuant to the terms and conditions of RFP #10093; and
- b. Authorize additional funding of \$1,000,000 for Fiscal Year 2013-14, bringing the total aggregate amount to \$3,000,000 for Fiscal Year 2013-14 for all contracts issued pursuant to RFP #10093, with authority to open purchase orders and distribute these funds for Fiscal Year 2013-14 among all contractors under the Master Agreements in any manner of allocation determined to be appropriate by NMC and County; and
- c. Authorize a total aggregate amount of \$3,000,000 for Fiscal Year 2014-15, for all contracts issued pursuant to RFP #10093, with authority to open purchase orders and distribute these funds for Fiscal Year 2014-15 among all contractors under the Master Agreements in any manner of allocation determined to be appropriate by NMC and County; and

- d. Authorize the Purchasing Manager for NMC to enter into a Consent to Assignment and Assumption Agreement, utilizing the template presented, with Nurse Registry Agencies that succeeded to all rights, title, and interest in, and all obligations under, the County's Master Agreements (RFP #10093), subject to further review and approval by County Counsel and County Auditor-Controller; and
- e. Authorize the Purchasing Manager for NMC to enter into Amendment No. 3 to the Master Agreement (RFP #10093), utilizing the template presented, with each of the Nurse Registry Agencies currently providing services at NMC, extending each Master Agreement to June 30, 2015 and appending as an exhibit, as relevant, any revised rate sheet for Fiscal Year 2014-15 that may be negotiated between the County and the Nurse Registry Agency, subject to further review and approval by County Counsel and County Auditor-Controller.

**Approved - Agreement No. A-11889**

28. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (MYA762) with Freedom Medical Transportation for Non-Emergency Patient Transportation Services at NMC, extending the Agreement from February 15, 2013 through June 30, 2016 and adding \$90,000 for a revised total Agreement amount not to exceed \$190,000.

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

29. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 9 to the Agreement (A-10502/MYA597) with Natividad Medical Center Volunteer Auxiliary for Volunteer Management Services at NMC, extending the Agreement from July 1, 2005 through June 30, 2015 and adding \$90,675 for a revised total Agreement amount not to exceed \$801,750.

**Approved - Agreement No. A-10502**

30. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11829/MYA612) with PSM Medical Imaging Specialists Inc. for Information Technology Picture Archiving and Communication System (PACS) Project Management & Implementation Services at NMC, extending the Agreement from April 1, 2010 through June 30, 2015 and adding \$366,168 for a revised total Agreement amount not to exceed \$1,946,971.

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

31. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (A-11999/MYA133) with Sierra Surgical Services for Lithotripsy service to patient needing lithotripsy to kidney stones Services at NMC, extending the Agreement from July 1, 2011 through June 30, 2016

for a total Agreement amount not to exceed \$495,000; no increase from the previously approved amount.

**Approved - Agreement No. A-11999**

- 32.** Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (A-12552/MYA1021) with GNU Group for Signage Analysis & Master Plan Services at NMC, extending the Agreement from September 1, 2013 through June 30, 2015 for a total Agreement amount not to exceed \$184,500; no increase from the previously approved amount.

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

- 32.1** 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 for Engagement Management Services and Business Advisory Guidance regarding the achievement of Strategic Goals identified during NMC's strategic planning process extending the term of the Agreement from January 1, 2013 through December 31, 2014, and adding \$980,000 for a revised total Agreement amount not to exceed \$1,780,000.

**Approved - Agreement No. A-12386**

- 33.** a. Ratify Amendment No. 2 to the Agreement with eCare Manage, Inc. which extended the Agreement term to March 31, 2014 (a no cost extension); and  
b. Authorize the Purchasing Manager for NMC to execute Renewal and Amendment No. 3 to the Agreement with eCare Manage, Inc., retroactive to April 1, 2014, to extend the Agreement term through and including December 31, 2014 and increase the total amount of the Agreement by an additional \$1,547,500 for a revised total Agreement amount not to exceed \$4,037,500.

**Approved - Agreement No. A-12169**

- 34.** Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (MYA1104) with Schipper Design LLC for Marketing & Graphic Design Services pursuant to the terms of Request for Proposal (RFP #9600-47) at NMC, adding \$200,000.00 for a revised total Agreement amount not to exceed \$300,000.00 in the aggregate for the term of the Agreement from January 1, 2014 to June 30, 2016.

**Approved - Agreement No. A-12739**

- 34.1** Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Amended and Restated Agreement (A-09333/MYA456) with RehabCare Group Management Services Inc. for Rehabilitation Program Management Services at NMC, extending the Agreement to June 30, 2015 and adding \$2,199,695 for a revised total Agreement amount not to exceed \$10,146,430 in the aggregate. (ADDED VIA

ADDENDUM)

**Approved - Agreement No. A-09333**

### **Health Department**

35. a. Approve and authorize the Director of Health to sign Amendment No. 2 to the Mental Health Services Agreement A-12488 with the Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults. Amendment No. 2 increases the current Agreement amount of \$655,160 by \$8,869 in in FY 2014-15 and FY 2015-16 for a new total Agreement amount not to exceed \$682,898; and,  
b. Authorize the Director of Health to approve one future amendment to this Agreement where the amendment does not exceed ten percent (10%) of the Agreement amount and does not significantly change the scope of work.

**Approved - Agreement No. A-12488**

36. Approve and authorize the Contracts/Purchasing Officer to sign Amendment-4 to Agreement A-11182 with Netsmart Technologies Inc. for the provision of Consumer and Care Connect Services and Meaningful Use server hardware upgrade and installation of the Integrated Behavioral Health Electronic Records System. Amendment-4 adds \$97,375 for a revised total amount not to exceed \$3,852,195.

**Approved - Agreement No. A-11182**

### **Department of Social Services**

37. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Peacock Acres Inc. for \$295,000 to implement the Transitional Housing Program Plus (THP+) for eligible former foster and probation youth for the period July 1, 2014 through June 30, 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 do not significantly change the scope of work.

**Approved - Agreement No. A-12742**

38. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$1,118,338 with ACTION Council of Monterey County to provide administration, leadership, quality assurance and coordination for Differential Response aka: Pathways to Safety, and the CalWORKs Family Stabilization Program, for the period July 1, 2014 through June 30, 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 do not significantly change the scope of work.

**Approved - Agreement No. A-12741**

39. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Seneca Family of Agencies for \$376,163 for the period July 1, 2014 through June 30, 2015 for the provision of services to relative and near-kin caregivers; 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-12743**

### **Criminal Justice**

40. a. Approve and authorize the Contracts/Purchasing Officer to approve the Agreement with Dr. Venus Azar for postmortem examinations at the Coroner's Office in the amount not to exceed \$400,000 for Fiscal Year (FY) 2014-15.  
b. Authorize the Contracts/Purchasing Officer to sign future amendments to the Agreement that do not significantly alter the scope of work.

**Approved - Agreement No. A-12738**

41. a. Authorize the Contracts/Purchasing Officer to sign Professional Service Agreement with Central Valley Toxicology for postmortem and human performance forensic toxicology testing services from July 1, 2014 to June 30, 2016 in the amount of \$145,000; and  
b. Authorize the Contracts/Purchasing Officer to sign future amendments without further approval by the Board of Supervisors, provided that any such amendments, either individually or cumulatively with other such amendments, shall be limited to very minor changes.

**Approved - Agreement No. A-12744**

42. Approve and authorize the Sheriff to accept a used medium sized flatbed commercial truck from a private party at no cost. The truck will be used in undercover operations as a decoy to suppress Agricultural thefts throughout the Monterey County.

**Approved**

43. a. Approve Renewal of the Memorandum of Understanding (MOU) in the amount of \$580,562 with the Salinas Union High School District for campus-based services effective July 1, 2014 through June 30, 2015;  
b. Approve and authorize the Contracts/Purchasing Officer to execute the

MOU; and

c. Authorize the Contracts/ Purchasing Officer to sign up to three (3) 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-12745**

44. a. Approve and authorize the Contracts/Purchasing Officer to sign two Standard Agreements with Turning Point of Central California, Incorporated to provide employment training and job placement services in an amount not to exceed \$321,683 and to provide Transitional Housing in the amount not to exceed \$364,094 for adult offenders eligible for the AB 109 Public Safety Realignment plan for the period July 1, 2014 to June 30, 2015; and
- b. Approve and authorize the Contracts/Purchasing Officer to sign two Standard Agreements with Turning Point of Central California, Incorporated to provide employment training and job placement services in an amount not to exceed \$321,683 and to provide Transitional Housing in the amount not to exceed \$364,094 for adult offenders eligible for the AB 109 Public Safety Realignment plan for the period July 1, 2014 to June 30, 2015.

**Approved - Agreement No. A-12736 (Turning Point of Central California-employment training) A-12737 (Turning Point of Central California-transitional housing)**

### **General Government**

45. a. Receive the Certified Statement of Votes cast and declare the results of the June 3, 2014 Gubernatorial Primary Election; and
- b. Declare elected the candidates to each office under the Board's jurisdiction

**Approved**

46. Approve a request from the Greenfield Fire Protection District for dry period loan of \$325,000 for the Fiscal Year ending June 30, 2015.

**Approved**

47. Approve a request from the Monterey County Regional Fire District for dry period loan of \$5,500,000 for the Fiscal Year ending June 30, 2015.

**Approved**

48. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2.0% base salary increase for Units P, X, XL, Y (excluding X & Y Safety classifications) and Z effective the first full pay period in July 2014;
- b. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 1.0% base salary increase for Safety classifications in Units X, and Y effective the first full pay period in July 2014;

c. Authorize the Auditor-Controller and Human Resources Department to implement these changes in the Advantage HRM System.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution 14-211 to: a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2.0% base salary increase for Units P, X, XL, Y (excluding X & Y Safety classifications) and Z effective the first full pay period in July 2014; b. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 1.0% base salary increase for Safety classifications in Units X, and Y effective the first full pay period in July 2014; c. Authorize the Auditor-Controller and Human Resources Department to implement these changes in the Advantage HRM System. 4-0 (Supervisor Potter Absent)**

49.

Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of classifications as indicated in the attached Resolution to comply with Assembly Bill No. 10, raising the minimum wage to \$9.00/hour effective July 1, 2014; and
- b. Authorize the Auditor-Controller and Human Resources Department to implement these changes in the Advantage HRM System.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-213 to: a. Amend Personnel Policies and Practices Resolution No. 98 394 Appendix A to adjust the salary ranges of classifications as indicated in the attached Resolution to comply with Assembly Bill No. 10, raising the minimum wage to \$9.00/hour effective July 1, 2014; and b. Authorize the Auditor Controller and Human Resources Department to implement these changes in the Advantage HRM System. 4-0 (Supervisor Potter Absent)**

50.

Adopt Resolution to approve the Conflict of Interest Code of the International School of Monterey.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-210 to to approve the Conflict of Interest Code of the International School of Monterey. 4-0 (Supervisor Potter Absent)**

### **RMA - Planning**

51.

Adopt a resolution to:

- a. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the California Coastal Commission in an amount of up to \$100,000 for financial assistance to fund the development of a Maritime Chaparral Management Plan and the evaluation of sea level rise adaptation measures as part of the County's update of its certified Local Coastal Program, and
- b. Authorize the Resource Management Agency Director, or his designee, to execute on behalf of the County of Monterey, all necessary applications, contracts and agreements and amendments thereto as needed to receive grant funding.

(REF140055/California Coastal Commission LCP Planning Grant)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-203 to: Authorize the Monterey County Resource Management Agency Director to submit a grant application to the California Coastal Commission in an amount of up to \$100,000 for financial assistance to fund the development of a Maritime Chaparral Management Plan and the evaluation of sea level rise adaptation measures as part of the County's update of its certified Local Coastal Program, and b. Authorize the Resource Management Agency Director, or his designee, to execute on behalf of the County of Monterey, all necessary applications, contracts and agreements and amendments thereto as needed to receive grant funding.**

**(REF140055/California Coastal Commission LCP Planning Grant) 4-0**

**(Supervisor Potter Absent)**