



# Monterey County

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

## Action Minutes 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, May 6, 2014

9:00 AM

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**See separate agendas for Board of Supervisors of the Monterey County Water Resources Agency and Pajaro County Sanitation District**

### **9:00 A.M. - Call to Order**

The meeting was called to order by Chair Calcagno.

### **Roll Call**

**Present:** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

### **Additions and Corrections for Closed Session**

There were no additions and 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): Units X and Y
    - (2) Designated representatives: James May, Kim Moore and Brette Neal  
Employee Organization(s): Units A and B
  - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 1441 & 1448 Schilling Place, Salinas  
Agency Negotiator: Benny Young, Resource Management Agency Director  
Negotiating Party: Scott J. Prosser, CBRE  
Under negotiation: Price and terms
  - c. Pursuant to Government Code section 54957, the Board will consider the discipline or dismissal of a public employee. (ADDED VIA SUPPLEMENTAL)

**CLOSED SESSION REPORT:**

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): Units X and Y

(2) Designated representatives: James May, Kim Moore and Brette Neal

Employee Organization(s): Units A and B

**CLOSED SESSION REPORT:** The Board took no reportable actions on items 1. a.(1) and (2).

b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 1441 & 1448 Schilling Place, Salinas Agency Negotiator: Benny Young, Resource Management Agency Director Negotiating Party: Scott J. Prosser, CBRE

Under negotiation: Price and terms

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

c. Pursuant to Government Code section 54957, the Board will consider the discipline or dismissal of a public employee. (ADDED VIA SUPPLEMENTAL)

**CLOSED SESSION REPORT:** The Board did not discuss item 1. c.

**10:30 AM Reconvene****Roll Call**

*Present: Charlie Steves, Interpreter*

**Present:** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

**Pledge of Allegiance**

The Pledge of Allegiance was led by Charles McKee.

**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:

**Removed from Scheduled Matters**

17. Conduct a public hearing to consider the traffic volumes on Carmel Valley Road for Segment 7, pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area.

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

21. Authorize the Chair of the Monterey County Board of Supervisors to execute Amendment No. 1 to the Employment Agreement for the Chief

Executive Officer, Harry Weis to raise the base salary by 3.5% to \$377,775, for a total maximum annual contract amount of \$491,108 (including potential 30% incentive bonus if awarded); of which the employee will contribute 7% to CalPERS.

22. a. Adopt a Resolution ratifying the Employment Agreement for Chief Financial Officer Daniel Leon and Amendments No. 1 and 2; and  
b. Authorize the Chief Executive Officer for Natividad Medical Center to execute Amendment No. 3 to the Employment Agreement for Chief Financial Officer, Daniel Leon to raise the salary by 3.5% to \$273,186, for a total maximum annual contract amount of \$355,142 (including potential 30% incentive bonus if awarded); of which the employee will contribute 7% to CalPERS.

23. a. Adopt a Resolution Ratifying Amendments Nos. 1, 2 and 3 and all compensation made pursuant to such Amendments to the Employment Agreement for Chief Medical Officer, Dr. Gary Gray.  
b. Authorize the Chief Executive Officer for Natividad Medical Center to execute Amendment. 4 to the Employment Agreement for the Chief Medical Officer, Dr. Gary Grey, to raise the base salary by 3.5% to \$331,166, for a total maximum annual contract amount of \$430,516 (including potential 30% incentive bonus if awarded); of which the employee will contribute 7% to CalPERS.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve additions and corrections. ALL AYES

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

2. Approval of Consent Calendar (See Supplemental Sheet)

Public Comment: Hans Jongens; Joe Vierra.

Supervisor Calcagno pulled item 20 and asked questions of staff. Harry Weis responded.

Supervisor Parker pulled items 26 and 30.

Item 26: Supervisor Parker requested an explanation of the grant and process to engage partners. Ray Bullick responded.

Item 30: Supervisor Parker thanked all who worked on this project and requested the item be continued and return to the Board as a scheduled item.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the Consent Calendar with the exception of items 17, 21, 22, 23 and 30. (See Supplemental Sheet) ALL AYES

### **Ceremonial Resolutions**

3. Adopt Resolution proclaiming the Week of May 6th through May 12th, 2014 as "National Nurses Week" in Monterey County. (Full Board)

**Attachments:** [National Nurses Week Resolution 2014](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-113 proclaiming the Week of May 6th through May 12th, 2014 as "National Nurses Week" in Monterey County. ALL

**AYES**

4. Adopt Resolution proclaiming the month of May 2014 as “Building Safety Month” in Monterey County. (Full Board)
- Attachments:**     [Building Safety Month Ceremonial Resolution](#)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-111 proclaiming the month of May 2014 as “Building Safety Month” in Monterey County. ALL AYES**
5. Adopt Resolution proclaiming May 11- 17, 2014, as “Salinas Valley Celebration of National Community Development and Affordable Housing Week” in Monterey County. (Full Board)
- Attachments:**     [Affordable Housing Week Ceremonial Resolution](#)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-110 proclaiming May 11- 17, 2014, as “Salinas Valley Celebration of National Community Development and Affordable Housing Week” in Monterey County. ALL AYES**
6. Adopt Resolution honoring Lori A. Mack upon her retirement from the Monterey County Treasurer - Tax Collector after 28 years of dedicated service. (Full Board)
- Attachments:**     [Mack Ceremonial Resolution](#)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-112 honoring Lori A. Mack upon her retirement from the Monterey County Treasurer - Tax Collector after 28 years of dedicated service. ALL AYES**
7. Adopt Resolution proclaiming the week of May 18, 2014 through May 24, 2014 as National Public Works Week. (Full Board)
- Attachments:**     [National Public Works Week Ceremonial Resolution](#)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-114 proclaiming the week of May 18, 2014 through May 24, 2014 as National Public Works Week. ALL AYES**

**Appointments**

8. Appoint Sarah Percoulis to the Commission on the Status of Women, term ending February 1, 2017. (Supervisor Potter)
- Attachments:**     [Percoulis Notification to Clerk](#)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint Sarah Percoulis to the Commission on the Status of Women, term ending February 1, 2017. ALL AYES**
9. Reappoint Victor Lanini to the Gonzales Rural Fire Protection District, term

ending November 30, 2017. (Supervisor Salinas)

**Attachments:** [Lanini Notification to Clerk](#)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Victor Lanini to the Gonzalez Rural Fire Protection District, term ending November 30, 2017. ALL AYES**

10. Reappoint Yolanda Maturino to the Gonzales Cemetery District, term ending April 14, 2018. (Supervisor Salinas)

**Attachments:** [Maturino Notification to Clerk](#)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Yolanda Maturino to the Gonzales Cemetery District, term ending April 14, 2018. ALL AYES**

### **Other Board Matters**

11. Board Comments

**Supervisor Salinas thanked the Public Works Department and Environmental Health for supporting the cleanup event in Chualar.**

**Supervisor Armenta thanked all who participated in the cleanup efforts during Earth Day. He also noted the event in Acosta Plaza for Dia del Nino.**

**Supervisor Armenta announced a Local Control Funding Formula Community forum will be held tomorrow from 6:00 p.m. to 8:00 p.m. at Jesse J. Sanchez School and that there are a number of Memorial Day ceremonies on Monday May 26th. Supervisor Armenta invited all members of the Board to the Vietnam Memorial on East Laurel Drive on May 26th at 11:00 a.m.**

**Supervisor Calcagno reminded staff about the Water Study that has not been presented to the Board since it was first requested during the first Board meeting in January. Supervisor Calcagno requested the study be brought before the Board this month. Nick Chiulos responded.**

12. CAO Comments and Referrals

**Attachments:** [Referrals 050614](#)

**There were no CAO comments or referrals.**

13. General Public Comment

**Hans Jongens; Steve Ecklund; Reed Sanders; Carlos Ramos; Joe Vierra.**

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

14. Receive a status report on budget requests from departments and development of the FY 2014-15 Recommended Budget.

**Attachments:**     [Attachment 1 - Tables A through D](#)  
[Attachment 2 - 2014-15 Augmentation Requests by Dept - Apr 2014](#)  
[Completed Board Order](#)

This item was trailed to after lunch.

**Public comment:** Donovan (last name unintelligible); Julie Felice; Matt (last name unintelligible); Joe Vierra.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to receive a status report on budget requests from departments and development of the FY 2014-15 Recommended Budget. ALL AYES**

15. Receive a report on the success and outcomes of the ViaCare Program, transition of ViaCare enrollees into Medi-Cal, and current status of the Medically Indigent Adult (MIA) Program.

**Attachments:**     [Completed Board Order](#)

This item was trailed to after lunch.

**Public comment:** Cesar Lara; Marco Torres; Elsa Quezada; (first name unintelligible) Lopez; Joel Hernandez; Norma (last name not given); Armando Ascencio; Joe Vierra.

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to:** a. receive a report on the success and outcomes of the ViaCare Program, transition of ViaCare enrollees into Medi-Cal, and current status of the Medically Indigent Adult (MIA) Program

- b. Direct staff to report back in 90 days with a proposed plan to address the needs of those who are not able to either pay or get health care access
- c. Direct staff to provide quarterly updates on how enrollment is progressing, cost per member per month, and an update on outreach efforts; and
- d. Direct staff to make the resources guides available as soon as possible.

**ALL AYES**

16. Receive a report and consider taking a position on Measure O - Monterey Peninsula Water Management District, an initiative which appears on the June 3, 2014 ballot.

**Attachments:**     [Exhibit A - Voter Guide excerpt on Measure O](#)  
[Exhibit B - Measure O - full text](#)  
[Completed Board Order](#)

**Public Comment:** Jason Burnett; Joe Gunter; Ralph Rubio; Sam Teal; Gary Cursio; Jody Hansen; Loren LaTondra; Brian LeNove; Frank Emerson; Paul Bruno; Kevon Stone; Rene Bascoff; John Arrigi; Eric Peterson; Joe Vierra; Hans Jongens; Rev. H.H. Lusk.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to receive a report; and adopted a position of No on Measure O - Monterey Peninsula Water Management District, an initiative which appears on the June 3, 2014 ballot. 4-1 (Supervisor Parker Dissented)**

### **12:00 PM Recess to Lunch - Continued Closed Session**

**1:30 PM Reconvene****Roll Call**

*Present Charlie Steves, Interpreter*

**Present:** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

**1:30 P.M. - Scheduled Matters****Items 14 and 15 heard immediately after lunch.**

17. Conduct a public hearing to consider the traffic volumes on Carmel Valley Road for Segment 7, pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area.

**Attachments:**     [Attachment 1](#)  
                                  [Attachment 2](#)  
                                  [Completed Board Order - Continued](#)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to continue a public hearing to consider the traffic volumes on Carmel Valley Road for Segment 7, pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area to a date to be determined; and directed staff to re-notice the hearing. ALL AYES**

18. a. Conduct a Public Hearing to take comments on the draft Action Plan for Fiscal Year 2014-2015 and proposed allocation of funds;  
b. Approve the Fiscal Year 2014-2015 Action Plan containing recommendations for funding of projects and programs;  
c. Authorize the Director of Economic Development to submit the Fiscal Year 2014-2015 Action Plan to HUD and to execute any and all other necessary HUD documents;  
d. Authorize the Director of Economic Development to execute contracts and any and all other necessary and associated documents in regard to the allocations for projects and programs; and  
e. Approve an allocation of Urban County Community Development Block Grant funds for Fiscal Year 2014-2015 of \$865,067.

**Attachments:**     [FY 2014-15 Action Plan](#)  
                                  [Completed Board Order](#)

**Public comment: Susie Broucef; Kelly Morgantini.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to: a. Conduct a Public Hearing to take comments on the draft Action Plan for Fiscal Year 2014-2015 and proposed allocation of funds;  
b. Approve the Fiscal Year 2014-2015 Action Plan containing recommendations for funding of projects and programs;  
c. Authorize the Director of Economic Development to submit the Fiscal Year**

2014-2015 Action Plan to HUD and to execute any and all other necessary HUD documents;

d. Authorize the Director of Economic Development to execute contracts and any and all other necessary and associated documents in regard to the allocations for projects and programs; and

e. Approve an allocation of Urban County Community Development Block Grant funds for Fiscal Year 2014-2015 of \$865,067. ALL AYES

19.

Public hearing to consider:

a. Adopting a Negative Declaration; and

b. Approving a Memorandum of Understanding between the County of Monterey and California-American Water Company to formalize and implement Cal Am's agreement to offset Cal Am's water service to the approved nine-lot Oaks subdivision with an equal amount of water from the Oaks' subdivision well, so as to result in no net transfer of water;

c. Authorizing the Chair of the Board of Supervisors to execute the Memorandum of Understanding.

(REF130072/Oaks MOU, San Benancio Road, Toro Area Plan)

(ATTACHMENT J - SIGNED CALIFORNIA AMERICAN WATER MOU - ADDED VIA SUPPLEMENTAL)

**Attachments:**

[Attachment A - Discussion](#)

[Attachment B - Draft Board Resolution](#)

[Attachment C - Memorandum of Understanding](#)

[Attachment E - Comments on IS & ND](#)

[Attachment D - IS - ND with Errata](#)

[Attachment F - Oaks Subdivision Final Map](#)

[Attachment G - Aggregate Water Usage Data](#)

[Attachment H - 12-4-12 BOS staff report](#)

[Attachment I - BOS Resolution No. 12-361](#)

[Attachment J - Signed California American Water MOU - ADDED VIA SUPPLEMENTAL](#)

[Completed Board Order, Resolution & Executed MOU](#)

Public Comment: Michael Weaver; Bob Reigen; Bill (last name unintelligible); Ray Harrod Jr.; Eric Sabolsice.

Held a Public Hearing;

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-115:

a. Adopting a Negative Declaration; and

b. Approving a Memorandum of Understanding between the County of Monterey and California-American Water Company to formalize and implement Cal Am's agreement to offset Cal Am's water service to the approved nine-lot Oaks subdivision with an equal amount of water from the Oaks' subdivision well, so as to result in no net transfer of water;

c. Authorizing the Chair of the Board of Supervisors to execute the Memorandum of Understanding.

(REF130072/Oaks MOU, San Benancio Road, Toro Area Plan). ALL AYES



**Adjournment**

**APPROVED:**

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

**ATTEST:**

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

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

20. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12466/MYA703) with The Abaris Group for further implementation assistance of the Level II Trauma Center at NMC, extending the term of the Agreement to December 31, 2014 and adding \$200,000 for a revised total Agreement amount not to exceed \$491,450 in the aggregate (for the period November 1, 2012 to December 31, 2014).

**Attachments:**     [Abaris Group Spend Sheet.xls](#)  
[Abaris Group Amendment #2.doc.pdf](#)  
[Abaris Group Amendment #1.pdf](#)  
[Abaris Group Original Agreement.pdf](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-12466**

21. Authorize the Chair of the Monterey County Board of Supervisors to execute Amendment No. 1 to the Employment Agreement for the Chief Executive Officer, Harry Weis to raise the base salary by 3.5% to \$377,775, for a total maximum annual contract amount of \$491,108 (including potential 30% incentive bonus if awarded); of which the employee will contribute 7% to CalPERS.

**Attachments:**     [CEO ATT Contract - Weis](#)  
[CEO ATT Amend Contract 1 - Weis](#)  
[CEO FINAL Resolution - Weis CEO](#)  
[Completed Board Order - Removed from calendar](#)

**Item Removed via Additions & Corrections**

22. a. Adopt a Resolution ratifying the Employment Agreement for Chief Financial Officer Daniel Leon and Amendments No. 1 and 2; and  
b. Authorize the Chief Executive Officer for Natividad Medical Center to execute Amendment No. 3 to the Employment Agreement for Chief Financial Officer, Daniel Leon to raise the salary by 3.5% to \$273,186, for a total maximum annual contract amount of \$355,142 (including potential 30% incentive bonus if awarded); of which the employee will contribute 7% to CalPERS.

**Attachments:** [CFO ATT Contract - Leon](#)  
[CFO ATT Amend Contract 1 - Leon](#)  
[CFO ATT Amend Contract 2 - Leon](#)  
[CFO ATT Amend Contract 3 - Leon](#)  
[CFO FINAL Resolution - Leon](#)  
[22. 14-416 Removed via A-C](#)

**Item Removed via Additions & Corrections**

23. a. Adopt a Resolution Ratifying Amendments Nos. 1, 2 and 3 and all compensation made pursuant to such Amendments to the Employment Agreement for Chief Medical Officer, Dr. Gary Gray.
- b. Authorize the Chief Executive Officer for Natividad Medical Center to execute Amendment. 4 to the Employment Agreement for the Chief Medical Officer, Dr. Gary Grey, to raise the base salary by 3.5% to \$331,166, for a total maximum annual contract amount of \$430,516 (including potential 30% incentive bonus if awarded); of which the employee will contribute 7% to CalPERS.

**Attachments:** [CMO ATT Contract and Amend 1.2.3 - Gray](#)  
[CMO Amend Contract 4 - Gray](#)  
[CMO FINAL Resolution - Gray](#)  
[Completed Board Order Removed from Agenda](#)

**Item Removed via Additions & Corrections**

### **Health Department**

24. Approve and authorize the Director of Health to sign Amendment No. 1 to the mental health services agreement A-12284 with JDT Consultants, Inc. to increase funding for Therapeutic Behavioral Services (TBS), and add Home Alternatives to Residential Treatment (HART) program for FY 2013-14 in the amount of \$347,585, FY 2014-15 in the amount of \$452,400, for a revised total Agreement amount not to exceed \$1,549,985 in the aggregate.

**Attachments:** [Amendment #1 to JDT \(in-County\).pdf](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-12284**

25. a. Approve and authorize execution by the Director of Health of Electronic Data Interchange (“EDI”) Provider Trading Partner Agreement, authorizing Gateway EDI to receive County of Monterey d/b/a/ Monterey County Health Department Laboratory (“County Laboratory”) claim files of TRICARE beneficiaries for submission to PBGA, L.L.C.; and
- b. Approve and authorize execution by the Director of Health of Addendum to ERA Enrollment Form for Billing Services and Clearinghouses between County

of Monterey d/b/a Monterey County Health Department Laboratory and PGBA, LLC, authorizing Gateway EDI to receive Electronic Remittance Advices (“ERAs”) in connection with County Laboratory claim files of TRICARE beneficiaries for submission to PBGA, L.L.C; and

c. Approve and authorize execution by the Director of Health of Medi-Cal Telecommunications Provider and Biller Application/Agreement, authorizing Gateway EDI to receive County Laboratory claim files of Medi-Cal beneficiaries for submission to the California Department of Health Care Services; and

d. Approve and authorize execution by the Director of Health of Medi-Cal Telecommunications Provider and Biller Application/Agreement, authorizing Gateway EDI to receive 835-Transaction Data in connection with County Laboratory claim files of Medi-Cal beneficiaries submitted to the California Department of Health Care Services; and

e. Approve and authorize execution by the Director of Health ERA Enrollment Form, authorizing Gateway EDI to receive ERAs in connection with County Laboratory claim files of Anthem Blue Cross beneficiaries; and

f. Approve and authorize execution by the Director of Health of Provider Authorization Form Electronic Payment Information, authorizing Gateway EDI to receive ERAs in connection with County Laboratory claim files of Blue Shield of California beneficiaries; and

g. Approve and authorize execution by the Director of Health, subject to County Counsel approval, of additional written authorization forms, authorizing Gateway EDI to receive County Laboratory claim files of beneficiaries of other health plans and payers. This delegation expires June 30, 2019.

**Attachments:**    [PBGAL L C .pdf](#)  
[Addendum PBGA L L C .pdf](#)  
[California Department of Health Care Services.pdf](#)  
[California Department of Health Care Services - 835 -Transaction Data.pdf](#)  
[Anthem Blue Cross.pdf](#)  
[Blue Shield of California.pdf](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-12670**

- 26.
- a. Approve and authorize the Director of Health or designee to accept an awarded grant and sign the Medi-Cal Outreach and Enrollment Agreement ("Agreement") with the State of California Department of Health Care Services in the amount of \$283,531, for the period of March 12, 2014 through December 31, 2016, for the provision of Medi-Cal Outreach and Enrollment efforts in Monterey County; and
- b. Authorize the Director of Health or designee to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services.

**Attachments:** [Agreement Medi-Cal Outreach.pdf](#)  
[Completed Board Order](#)

**Approved**

### **Department of Social Services**

27. a. Approve the Area Agency on Aging 2014-2015 Area Plan Update; and  
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

**Attachments:** [AAA Area Plan Update 2014-15 041814](#)  
[Proposed Area Plan Transmittal Letter](#)  
[Completed Board Order](#)

**Approved**

### **General Government**

28. Approve the use of Toro Park on August 24, 2014 for a function held by Northside Assembly of God in compliance with Monterey County Code 14.12.130.

**Attachments:** [Completed Board Order](#)

**Approved**

29. a. Award annual construction contract to Monterey Peninsula Engineering, lowest, responsive bidder, in an amount not to exceed \$150,000 for the annual maintenance of park roadways at Laguna Seca Recreation Area, for the calendar year ending December 31, 2014, Bid No.10465; and  
b. Authorize the Chair of the Board to sign the contract on behalf of the County.

**Attachments:** [Bid opening results 2014.pdf](#)  
[MPE contract, bonds, insurance.pdf](#)  
[Completed Board Order & Executed Agreement](#)

**Approved - Agreement No. A-12676; Construction No. 2014-003**

30. Approve and adopt the County of Monterey Records Management Policy as presented.

**Attachments:** [Proposed Cross Departmental Records Retention Schedule 4 23 14](#)  
[Proposed Records Management Policy](#)  
[Completed Board Order](#)

**Item Removed**

31. a. Approve the County GIS Data Sharing Policy; and  
b. Authorize Information Technology staff to implement the Policy as a County Service.

**Attachments:** [GIS Data Distribution Policy](#)  
[Attachment 1\\_GeoDatabase Layer Publication Determination](#)  
[Attachment 2 Response to Areas of Concern](#)  
[Attachment 3\\_Monterey County GIS Data Disclaimer](#)  
[Completed Board Order](#)

**Approved**

32. ~~Adopt a Resolution amending Article V of the Monterey County Master Fee Resolution relating to Parks Department user charges for park use, enforcement, and rentals, effective June 4, 2014. (ITEM REMOVED VIA SUPPLEMENTAL)~~

33. Receive the action minutes from the November 18, 2013; January 29, 2014; and February 21, 2014 meetings of the Legislative Committee.

**Attachments:** [2013-11-18 Legislative Committee - Action Minutes](#)  
[2014-01-29 Legislative Committee Meeting - Action Minutes](#)  
[2014-02-21 Legislative Committee - Action Minutes](#)  
[Completed Board Order](#)

**Approved**

34. Approve a recommendation by the Legislative Committee, to take a support position on Proposition 41 - The California Veterans Housing and Homeless Prevention Bond Act.

**Attachments:** [Exhibit A - Prop-41-Campaign-Materials-for-Website](#)  
[Exhibit B - Support Letter re Prop 41](#)  
[Completed Board Order](#)

**Approved**

35. Approve delegation of the responsibilities of the Certifying Officer described in 24 C.F.R. 58.13, to authorize the Planning Director or his named designee to certify legally required environmental review of Urban County activities on behalf of the County

**Attachments:** [HUD Environmental Delegation of Authority letter 4-23-14](#)  
[Completed Board Order](#)

**Approved**

36. a. Approve and authorize a Participating Agreement, in the amount of

\$575,000, between the Monterey County Treasurer-Tax Collector and Gila Corporation, dba: Municipal Services Bureau (MSB), which specifies collection services to be performed under the terms of the Judicial Council of California and the Administrative Office of the Court (AOC) negotiated Master Agreement No. MA-201307 for FY 2014-16;

- b. Authorize the Contracts/Purchasing Officer to sign the Participating Agreement; and
- c. Authorize the Contracts/Purchasing Officer to extend the Agreement for up to two one year contract extensions with MSB where the Amendments do not exceed ten percent of the Agreement amount or significantly change the scope of work.

**Attachments:**     [Attachment A-MSB Participation Agreement](#)  
                                 [Attachment B-MSB.AOC Master Agreement](#)  
                                 [Completed Board Order](#)

**Approved - Agreement No. A-12669**

### **RMA - General**

37.

Adopt Resolution:

- a. Approving a Cooperative Agreement by and between Monterey County and the State of California Department of Transportation (Caltrans) for “Independent Quality of Assurance of the Carmel River Overflow Bridge Project on SR-1”; and
- b. Authorizing the Chair of the Board of Supervisors to sign the Cooperative Agreement.

**Attachments:**     [Exhibit A 2010 Carmel River Restoration MOU](#)  
                                 [Exhibit B     Resolution](#)  
                                 [Exhibit B1 Cooperative Agreement](#)  
                                 [Completed Board Order, Resolution & Executed Agreement](#)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-117:**

- a. Approving a Cooperative Agreement by and between Monterey County and the State of California Department of Transportation (Caltrans) for “Independent Quality of Assurance of the Carmel River Overflow Bridge Project on SR-1”; and**
- b. Authorizing the Chair of the Board of Supervisors to sign the Cooperative Agreement. ALL AYES**

### **RMA - Planning**

38.

Accept Status Update from RMA - Planning on the Barnyard Shopping Center signage review by the Carmel Valley Land Use Advisory Committee. (General Development Plan; Variance; and Design Approval - PLN120442/Sima Barnyard LLC, Highway One at Carmel Valley Road,

Greater Monterey Peninsula Area Plan/Carmel Valley Master Plan)

**Attachments:** [Completed Board Order](#)

**Approved**

### **RMA - Public Works**

39. Acting on behalf of County Service Area 75 - Chualar:
- a. Set a Public Hearing on May 20, 2014 at 10:30 a.m., to hear the report of delinquent fees and consider any protests and objections to the report by landowners liable to be assessed for delinquent fees for County Service Area 75 - Chualar;
  - b. Direct that a report of delinquent fees be prepared;
  - c. Direct RMA - Public Works to mail the notice of hearing to landowners listed in the report not less than ten (10) days prior to the date of hearing; and
  - d. Direct the Clerk of the Board to publish Notice of Hearing in the Monterey County Weekly.

**Attachments:** [Exhibit A - Past Due Accounts for CSA 75 - Chualar](#)  
[Location Map](#)  
[Completed Board Order](#)

**Approved**

40. a. Ratify and approve Amendment No. 1 to Standard Agreement between County of Monterey and Dave's Repair Service to continue to provide on-call repair services and include services associated with enhanced vapor recovery Dual Point Phase 1 System retrofits and annual testing at various County fueling sites in the amount of \$62,498.93, for a total amount not to exceed \$112,498.93 and extend the term from June 30, 2014 to June 30, 2015; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Standard Agreement and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

**Attachments:** [Amendment 1 to Agreement w Dave's Repair](#)  
[Agreement w Dave's Repair Service](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-12670**

41. a. Approve Agreements with the following companies: Calpo, Hom & Dong Architects, Inc., IBI Group Architecture Planning, Kasavan Architects, Inc., RIM Architects, The Paul Davis Partnership, LLP, and Wald, Ruhnke & Dost Architects, LLP to provide on-call services over \$100,000 for architectural and engineering design services for various projects located in Monterey County, California (Request for Qualifications #10456), in a total amount not



to exceed \$5,000,000 for each Agreement, for various projects located in Monterey County, California (Request for Qualification #10456), in a total amount not to exceed \$5,000,000 for each Agreement, for a period of three (3) years, from execution of each Agreement, with the option to extend each Agreement for two (2) additional one (1) year period(s); and

b. Authorize the Contracts/Purchasing Officer to execute the Agreements and up to three (3) future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

**Attachments:**    [CHD Agreement to DL 042214](#)  
[IBI Agreement to DL 042214](#)  
[Kasavan Agreement to DL 042214](#)  
[RIM Agreement to DL 042214](#)  
[Paul Davis Agreement to DL 042214](#)  
[WRD Agreement to DL 042214](#)  
[RFQ #10456](#)  
[Completed Board Order](#)  
[Revised Completed Board Order.](#)

**Approved**

- 42.**
- a. Approve various Agreements between the County of Monterey and the following contractors: DLR Group Inc. of California; HMC Architects; Kitchell/CEM, Inc.; KMD Justice/Kasavan Architects Joint Venture; Lionakis; and Nacht & Lewis, and for On-call Services over \$100,000 for Architectural and Engineering Design Services for Various Correctional Projects Located in Monterey County, California (Request for Qualifications #10458), in a total amount not to exceed \$5,000,000 for each Agreement, for a period of three (3) years, from execution of each Agreement, with the option to extend each Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer to execute the Agreements and up to three (3) future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

**Attachments:**    [DLR Agreement](#)  
                          [HMC Agreement](#)  
                          [Kitchell Agreement](#)  
                          [KMD-Kasavan JV Agreement](#)  
                          [Lionakis Agreement](#)  
                          [Nacht & Lewis Agreement](#)  
                          [RFQ 10-458](#)  
                          [Completed Board Order](#)  
                          [Revised Board Order](#)

**Approved - Agreement No.'s: A-12671; A-12672; A-12673; A-12674; A-12675; A-12676**

- 43.**
- a. Approve a Cancellation Agreement between County of Monterey and Reyes Venegas, relieving Mr. Venegas from his obligation to remove two structures located at 54692 Teresa Street, San Lucas, California;
  - b. Authorize the Contracts/Purchasing Officer to execute said Cancellation Agreement; and
  - c. Authorize the Director of Public Works to accept a QuitClaim Deed (Improvements Only) conveying title to the County for the real property improvements located at 54692 Teresa Street, San Lucas, California.

**Attachments:**    [Cancellation Agmt w Venegas for San Lucas complete](#)  
                          [Transfer Agreement w Venegas](#)  
                          [54692Teresa Quitclaim Deed](#)  
                          [Completed Board Order](#)

**Approved**