



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Approved the Monterey County Board of Supervisors Action Meeting Minutes for the following dates: Tuesday, March 24, 2015, Tuesday, May 19, 2015 and Tuesday, June 2, 2015.

PASSED AND ADOPTED on this 29th day of September 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on September 29, 2015.

Dated: September 30, 2015
File ID: MIN 15-030

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, June 2, 2015

9:00 AM

Fiscal Year 2015-16 Budget Hearings
See separate agendas for all Board of Supervisors governed
Agencies and Special Districts.

Board of Supervisors

Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Supervisor Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor John M. Phillips - District 2

9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Parker.

Additions and Corrections

There were no additions or corrections to the agenda.

General Public Comment

Darryl Kenyon; Brian Turlington.

Scheduled Matters

1. Adopt the Fiscal Year 2015-16 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.
A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt the Fiscal Year 2015-16 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution. ALL AYES
2. County Administrative Officer's comments on the FY 2015-16 Recommended Budget.
County Administrative Officer Dr. Lew Bauman presented the Fiscal Year (FY) 2015-16 Recommended Budget.
3. Report of the Budget Committee and Comments by Board Members.
Supervisor Armenta thanked Supervisor Parker, Department Heads and staff for submitting balanced budgets to carry out the County's overall mission and addressing County priorities. He also thanked SEIU 521 and the community. He advised that educating the Board members through the various committees they serve on is a good strategy to communicate needs.
Supervisor Parker advised that she appreciated how staff worked with the Chair of the Board's Budget Committee and the Chair of the Board of Supervisors, as well as the Budget Workshop that helped the Board see the challenges to be addressed next year. She expressed her appreciation to Budget Staff for the OpenGov application on the website that provides accessibility to the public. She cited the guiding principles that are important to her that she uses in her approach to reviewing and determining budget

allocations. She noted an area of possible savings is vacation buy back and a policy that might require employees to take more time off the previous year before buying back time.

Supervisor Salinas thanked Department Heads and commented on the Budget report.

4. County Administrative Office presentation of the FY 2015-16 Recommended Budget, including supplemental actions, as requested by the County Administrative Officer.

Dewayne Woods and Paul Lewis presented the Fiscal Year (FY) 2014-15 Recommended Budget and advised of additions and corrections including 1) East/West Wing Renovation; 2) Schilling facility operations/maintenance; 3) Reinstatement of 5.0 FTE positions in Economic Development and OET.

Mr. Woods advised of the following corrections: 1) reinstate Sheriff position in Unit 8245; and 2) reallocate 1.0 Office Assistant to Permit Tech (approved March 3, 2015).

5. Public Comment regarding the Recommended Budget & departmental Budget Hearings (Limited to 3 minutes per speaker).

Jack Herbic; Maria Elena Manzo; Cesar Lara; Kim Stemler; Cindy Merzon; Craig Hoffman; Trish Sullivan; Brian Turlington.

6. Departmental Budget Hearings Schedule (attached order of departmental Budget Hearings).

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution of Intention No. 15-242 to approve the Fiscal Year (FY) 2015-16 Budget (items 10 through 41), including: 1) allocate \$84,000 appropriations increase in County Administrative Office, Intergovernmental and Legislative Affairs to fund grant services contract with Nossaman LLP; 2) allocate \$105,342 appropriations increase in County Administrative Office, Intergovernmental and Legislative Affairs to fund a Management Analyst III to coordinate grant contracts; 3) allocate \$105,342 appropriations increase in County Administrative Office, Intergovernmental Legislative Affairs to fund a Management Analyst II to be a Go Green! Coordinator; 4) allocate \$31,052 appropriations increase in Equal Opportunity Office and restored 1.0 FTE vacant Administrative Secretary-Confidential from a .05 FTE; 5) Allocate \$20,000 appropriations increase in Equal Opportunity Office to provide training on mandated County policies and State and Federal laws; 6) allocate \$160,680 appropriations increase in Auditor-Controller to add one Chief Deputy Auditor-Controller position; 7) allocate \$41,019 appropriations increase in Auditor-Controller to add one Payroll Technician; 8) allocate \$150,000 appropriations increase in Resource Management Agency for intersection improvements on Salinas Road and Bishop Road in Pajaro; 9) allocate \$200,882 appropriations increase in Sheriff's Office Enforcement Operations and Administration Division and restored one Commander position; 10) allocate \$18,372 appropriations increase in Sheriff's Office Court Services and Transportation Division for the reallocation of a Commander position to a Captain position in the Custody Operations Bureau; 11) allocate \$87,976 appropriations increase in District Attorney Criminal Unit to restore one Digital Forensic Investigator position; 12) allocate \$60,709 appropriations

increase in District Attorney Criminal Unit to restore one Legal Secretary position; 13) allocate \$115,761 appropriations increase in County Counsel for one Deputy County Counsel II position to use for a limited term position to support creating a fellowship program for young lawyers; 14) allocate \$23,000 appropriations increase in Parks for the Fish and Game Advisory Commission to award additional grants; 15) allocate \$20,000 appropriations increase in Parks for Manzanita Park operations; 16) allocate \$11,657,143 appropriations increase in Capital Projects Fund 404 for expenditures related to tenant improvements at 1441 Schilling Place building and Government Center and renovation of the East & West Wing Courthouse; 17) allocate \$1,486,000 appropriations increase in Capital Projects Fund 401 for expenditures related to operations and maintenance at 1441 Schilling Place building; 18) approve reinstatement of a Legal Secretary position in the Sheriff's Office, erroneously deleted, to be financed within the Sheriff's department; 19) approve reallocation of one Office Assistant II to a Permit Technician I position in Resource Management Agency, as previously approved by the Board of Supervisors on March 3, 2015; 20) approve restoration of 11 vacant/unfunded Sheriff Deputy positions in the Sheriff's Office for the Enforcement Operations Bureau; 21) allocate \$374,697 revenue and appropriations increase in Economic Development and restored 5 vacant positions in Workforce Investment Board Office for Employment Training including, 1.0 FTE Management Analyst III, 1.0 FTE Management Analyst II, 1.0 FTE Management Analyst I and 2.0 FTE WIB Employment Programs Representative II; 22) decreased contingencies in the amount of \$293,000 in General Fund Contingencies to fund tourism promoting efforts (\$100,00), intersection improvements on Salinas Road and Bishop Road in Pajaro (\$150,000), Fish and Game Advisory Commission (\$23,000) and Manzanita Park operations (\$20,000); and 23) approve \$1,031,135 appropriations increase in Health and Welfare Realignment Fund to offset the increased Operating Transfers from the County Administrative Office for Medical Care Services and directed staff to return on June 23, 2015 with the final Budget. ALL AYES

7.

Consideration of a Resolution:

- a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 10, 2015 with an effective date of July 1, 2015;
- b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;
- c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;
- d. Authorizing the County Administrative Office and Human Resources Department to make adjustments to position classifications as necessary to mitigate layoffs and adverse impacts to affected employees;
- e. Granting flexibility to the Parks Department to withhold the issuance of a lay-off notice(s) due to unanticipated vacancies, retirements or resignations that may occur.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-117:

- a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 10, 2015 with an effective date of July 1, 2015;
- b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;
- c. Authorizing the Human Resources Department to collaborate with

departments to provide in-placement and out-placement services;
d. Authorizing the County Administrative Office and Human Resources Department to make adjustments to position classifications as necessary to mitigate layoffs and adverse impacts to affected employees;
e. Granting flexibility to the Parks Department to withhold the issuance of a lay-off notice(s) due to unanticipated vacancies, retirements or resignations that may occur. **ALL AYES**

8. Continue departmental Budget Hearings, if needed, to June 3, 2015 at 9:00 a.m. and June 4, 2015 at 9:00 a.m. in the Government Center Building - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

The Board continued the Budget Hearings for the Monterey County Water Resources Agency to Wednesday, June 3, 2015 at 9:00 a.m.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to close the County Budget hearings with the exception of Monterey County Water Resources Agency and directed staff to return on June 23, 2015 with the resolution for approval of the Final Budget, incorporating the actions approved by the Board on June 2, 2015.

Closed Session

9. 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: Manuel Gonzalez, Interim Director of Human Resources and Brette Neal, Human Resources Manager

Units: A, D, E, F, G, H, J, K, S, X and Y

CLOSED SESSION REPORT: The Board took no reportable actions on item 9.a.

Adjournment

APPROVED:

/s/ Simón Salinas
SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 09-29-2015

Consent Calendar**Finance and Administration (General Government)****Consent**

- 10. 1000 Board of Supervisors (BOA001)...pg. 153**
- 1050 County Administrative Office...pg. 159**
- 8045 Administration & Finance (CAO001)
 - 8046 Budget & Analysis (CAO001)
 - 8047 Contracts/Purchasing (CAO002)
 - 8054 Intergovernmental & Legislative Affairs (CAO004)
 - 8056 Office of Emergency Services (CAO005)
 - 8440 Office of Community Engagement and Strategic Advocacy (CAO024)
 - 8451 Fleet Administration (CAO025)
 - 8452 Shuttle (CAO025)
 - 8453 Vehicle Replacement Program (CAO026)
- 11. 1050 CAO Non-Departmental...pg. 186**
- 8028 Contribution-Proposition 172 (CAO007)
 - 8029 Contributions Other Agencies (CAO007)
 - 8031 Trial Courts (CAO008)
 - 8035 County Memberships (CAO013)
 - 8037 Medical Care Services (CAO016)
 - 8038 Other Financing Uses (CAO017)
 - 8039 Other General Expenditures (CAO014)
 - 8041 Non-Program Revenue (CAO019)
 - 8412 Homeland Security Grant (CAO0023)
- 12. 1060 Human Resources Departmental...pg. 201**
- 8401 Labor & Employee Relations (HRD001)
 - 8402 Employment & Information Systems (HRD001)
 - 8403 Learning & Organizational Development (HRD001)
 - 8404 Employee Benefits (HRD001)
 - 8445 Human Resources Administration (HRD001)
- 13. 1060 Human Resources Non-Departmental...pg. 218**
- 8413 Dental (HRD002)
 - 8414 Vision (HRD002)
 - 8415 EAP (HRD002)
 - 8416 Disability (HRD002)
 - 8417 Unemployment (HRD002)
 - 8418 Misc. Benefits (HRD002)

8419 OPEB (HRD002)

- 14. 1080 Equal Opportunity...pg. 259**
8066 Equal Opportunity Office (EQU001)
- 15. 1110 Auditor-Controller Departmental...pg. 263**
8011 Auditor-Controller (AUD001)
8371 Debt Management (AUD001)
8372 Disbursements (AUD001)
8373 Systems Management (AUD001)
8374 General Accounting (AUD001)
8375 Internal Audit (AUD001)
- 16. 1110 Auditor-Controller Non-Departmental...pg. 281**
8005 County Overhead Recovered (AUD003)
8006 Enterprise Resource Project (AUD006)
8007 Public Improvement Corporation Debt Service (AUD005)
8009 Short Term Borrowing (AUD004)
8010 Annual County Audit (AUD002)
- 17. 1170 Treasurer-Tax Collector...pg. 289**
8263 Property Tax (TRE001)
8264 Revenue (TRE001)
8266 Treasury (TRE001)
- 18. 1180 Assessor-County Clerk-Recorder...pg. 301**
8003 Assessor (ACR001)
8004 Clerk/Recorder (ACR002)
- 19. 1210 County Counsel Departmental...pg. 311**
8057 County Counsel (COU001)
8407 Risk Management (COU002)
- 20. 1210 County Counsel Non-Departmental...pg. 322**
8405 Grand Jury (COU005)
8408 General Liability (COU003)
8409 Workers' Compensation (COU004)
8429 Enterprise Risk (COU006)
- 21. 1300 Clerk of the Board...pg. 329**
8019 Assessment Appeals Board (COB001)
8020 Clerk of the Board (COB001)
- 22. 1410 Elections...pg. 337**
8064 Elections (ELE001)

- 23. 1930 Information Technology...pg. 351**
8432 ITD Administration (INF002)
8433 Application (INF002)
8434 Customer Support (INF002)
8435 Enterprise Operations (INF002)
8436 Infrastructure (INF002)
8437 Security (INF002)
8439 Information Technology Department (INF002)

Regular

- 24. 1070 Economic Development...pg. 227**
8042 Cluster Loans (DEO018)
8043 Development Set-Aside (DEO019)
8044 Revolving Loan Program (DEO020)
8199 Community Development Reuse (DEO003)
8200 Community Development Grant (DEO003)
8208 Inclusionary Housing (DEO002)
8221 Economic Development Administration (DEO001)
8396 Workforce Investment Board (DEO016)
8427 WIB-OET (DEO026)
8431 East Garrison Development Reimbursement (DEO028)

Land Use and Environment

Consent

- 25. 2810 Agricultural Commissioner...pg. 449**
8001 Agriculture/Weights & Measures (AGR001)
8002 Produce Inspection (AGR001)
- 26. 3000 Resource Management Agency...pg. 457**
3000 RMA Administration...pg. 467
8222 RMA Admin (RMA013)
8444 Environmental Services (RMA099)
3000 Building Services...pg. 478
8170 Building Services (RMA011)
8171 Code Enforcement (RMA011)
3000 Planning Services...pg. 484
8172 Planning (RMA001)
- 27. 3000 Public Works/Countywide Services...pg. 487**
8197 County Sanitation Districts (RMA040, RMA041, RMA043,

RMA045,
RMA046 and RMA091 through RMA093)
8198 County Service Areas (RMA047 through RMA049 and RMA052
through RMA088 and RMA090)

28.

3000 Public Works...pg. 493

8173 Architectural Services (RMA003)
8174 Capital Projects Fund (RMA014 and RMA015)
8175 County Disposal Sites (RMA039)
8176 Admin Facilities (RMA006)
8177 Courier (RMA005)
8178 Mail (RMA005)
8181 Grounds (RMA006)
8182 Utilities (RMA098)
8183 Real Property (RMA006)
8184 Facilities Maintenance Projects (RMA004)
8185 Fleet Administration (RMA007)
8188 Shuttle (RMA007)
8190 Vehicle Replacement Program (RMA008)
8194 Litter & Environmental Control (RMA002)
8195 Construction Project (RMA012)
8443 Road & Bridges - Maintenance (RMA012) .
8196 Development Services (RMA010)

Health and Sanitation

Consent

29.

4000 Health...pg. 521

8096 Clinical Services Administration (HEA007)
8097 Alisal Health Center (HEA007)
8098 FQHC Billing (HEA007)
8099 Laurel Family Clinic (HEA007)
8100 Laurel Internal Medicine (HEA007)
8101 Laurel Pediatrics Clinic (HEA007)
8102 Laurel Women's Health Clinic (HEA007)
8103 Marina Health Center (HEA007)
8105 Seaside Family Health Center (HEA007)
8107 Laurel Admin (HEA007)
8108 Ambulance Service (HEA010)
8109 EMS Operating (HEA006)
8111 Uncompensated Care (HEA009)
8112 Consumer Health Protection (HEA005)

8113 Recycling & Resource Recovery (HEA005)
 8114 Solid Waste Management (HEA005)
 8115 Environmental Health Review (HEA005)
 8116 Hazardous Materials Management (HEA005)
 8117 Environmental Health Fiscal/Admin (HEA005)
 8118 Conservator (HEA008)
 8119 Public Administrator (HEA008)
 8120 Public Guardian (HEA008)
 8121 Children's Medical Services (HEA004)
 8124 Public Health (HEA003)
 8272 Drinking Water Protection Service (HEA005)
 8410 Behavioral Health (HEA012, HEA015 & HEA016)
 8424 Health Realignment (HEA13)
 8438 Health Department Administration (HEA14)
 8442 Animal Services (HEA001)
 8446 Bienestar Salinas (HEA007)
 8447 Marina Integrative Clinic (HEA007)
 8448 Laurel Vista (HEA007)
 8449 CI Services Quality Improvement (HEA007)
 8450 Customer Service Center (HEA007)
 8466 Bienstar King City

Natividad Medical Center

- 30.** **9600 Natividad Medical Center...pg. 665**
 8142 Natividad Medical Center (NMC001)

Public Assistance

Consent

- 31.** **5010 Social Services...pg. 591**
 8252 CalWORKS/TANF (SOC001)
 8253 General Assistance (SOC002)
 8254 IHSS Wages/Benefits (SOC001)
 8255 Out of Home Care (SOC001 & SOC011))
 8257 Community Action Partnership (SOC007)
 8258 Community Programs (SOC004)
 8259 IHSS Public Authority (SOC008)
 8260 Military & Veterans Services (SOC003)

8262 Social Services (SOC005 & SOC011)
8268 Area Agency on Aging (SOC010)
8425 Social Services Realignment (SOC012)
8464 Protective Services

Public Safety/Criminal Justice

Consent

- 32. 1520 Emergency Communications...pg. 343**
8065 Emergency Communications (EME001)
8426 Emergency Communication (EME002)
- 33. 2250 Child Support Services...pg. 375**
8018 Child Support Services (CHI001)
- 34. 2270 Public Defender...pg. 381**
8168 Alternate Defenders Office (PUB001 & PUB002)
8169 Public Defender (PUB001 & PUB002)
- 35. 2550 Probation...pg. 425**
8162 Alternative Programs (PRO001 & PRO002)
8163 Juvenile Hall (PRO001)
8164 Youth Center (PRO001 & PRO002)
8165 Adult Probation (PRO001 & PRO002)
8166 Juvenile Probation (PRO001 & PRO002)
8167 Probation Administration (PRO001)

Regular

- 36. 2300 Sheriff-Coroner...pg. 393**
8224 Fiscal Division (SHE001)
8225 Civil Division (SHE001)
8226 Coroner Division (SHE002)
8227 Professional Standards Division (SHE001)
8229 Records and Warrants Unit (SHE001)
8233 Custody Compliance & Administration (SHE003 & SHE006)
8234 Court Services & Transportation (SHE003 & SHE006)
8237 Inmate Medical Program (SHE004)
8238 Jail Operations (SHE003 & SHE006)
8239 Inmate Programs (SHE003)
8240 Jail Support Services (SHE003)
8242 Enforcement Operations & Administration (SHE001 & SHE006)

8245 Investigations Division (SHE001 & SHE006)
8250 Special Operations Division (SHE001)
8273 Sheriff's Office Administration (SHE001)
8400 Administration Bureau (SHE001)

- 37. 2240 District Attorney...pg. 369**
8062 Civil (DIS001)
8063 Criminal (DIS001 & DIS002)

Recreation and Educations Services

Consent

- 38. 6110 Library...pg. 619**
8141 Library (LIB001)
- 39. 6210 Cooperative Extension...pg. 625**
8021 Cooperative Extension (EXT001)
8022 Cooperative Ext-Reimbursed Projects (EXT001)

Regular

- 40. 7500 Parks (General Fund)...pg. 633**
8143 Jacks Peak (PAR001)
8144 Laguna Seca Park (PAR001)
8145 Laguna Seca Rifle Range (PAR001)
8146 Laguna Seca Track (PAR001)
8147 Manzanita Park (PAR001)128 Health Administration (HEA003)
8148 Royal Oaks (PAR001)
8149 San Lorenzo County Park (PAR001)
8150 Special Events (PAR001)
8151 Toro Park (PAR001)
8152 Historian (PAR001)
8154 Park Administration (PAR001)
8278 North County Administration (PAR001)
- 7500 Parks Fish & Game...pg. 654**
8155 Fish and Game (PAR002)
- 7500 Parks Resorts (Fund 452)...pg. 655**
8385 Lake Nacimiento Resort Operations (PAR004)
8386 Lake San Antonio Resort Operations (PAR004)
8387 Nacimiento Boat Patrol (PAR004)

8388 North Shore Lake San Antonio (PAR004)

8389 South Shore Lake San Antonio (PAR004)

8390 Lakes Events (PAR004)

8391 Lakes Administration (PAR004)

Finance and Administration (General Government)

Regular

41. 1050 CAO Non-Departmental...pg. 193
 8034 Contingencies (CAO020)

Monterey County

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



Action Minutes - Final

Tuesday, May 19, 2015

9:00 AM

**See separate agendas for Board of Supervisors governed Agencies
and Special Districts.**

Board of Supervisors

*Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Supervisor Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor John M. Phillips - District 2*

9:00 AM - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez, Interim Director of Human Resources and Kimberley Moore, Assistant Director of Human Resources
Unrepresented Unit: Natividad Medical Center Chief Executive Officer
 - (2) Designated representatives: Elliott Robinson, Director of Social Services
Unit: IHSS
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: All or a portion of APN: 031-161-340, 031-161-009, 031-161-012, 031-161-038, 031-161-028, 031-161-029, 031-101-026, and COE Parcel Number: E19a.4, E19a.2, and E19a.3; E11b.8, E8a.1.1.1, E8a.2, E19a.2, E19a.4, E11b.6.1, E11b.7.1.1.
Agency Negotiator: Carl Holm, Acting RMA Director
Negotiating Party: Monterey Peninsula Regional Park District
Under negotiation: Price and terms
 - (2) Property: All or a portion of 4093 Rio Road, Carmel

Agency Negotiator: Carl Holm, Acting RMA Director

Negotiating Party: DeeAnne Howe

Under negotiation: Price and terms

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

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

(1) Designated representatives: Kimberly Moore, Assistant Director of Human Resources

Unrepresented Units: P, X, XL, Y and Z. (ADDED VIA ADDENDUM)

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

10:30 AM - Reconvene

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

Pledge of Allegiance

The Pledge of Allegiance was led by County Administrative Officer Dr. Lew Bauman.

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 addition:

**Add to Adjournment
Adjourn In Memory of Louis John Ottone**

A motion was made by Supervisor Dave Potter, seconded by Supervisor John Phillips to approve the addition to the agenda. ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Parker pulled items 12.1 and 13 and commented on the items. A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar. ALL AYES

Ceremonial Resolutions

3. Adopt Resolution honoring Ernie Farley upon the completion of his term as Chairman of the Grower-Shipper Association. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 15-113 honoring Ernie Farley upon the completion of his term as Chairman of the Grower-Shipper Association. (Full Board) ALL AYES**
4. Adopt Resolution Proclaiming the week of May 17 through May 23, 2015 as Emergency Medical Services Week in Monterey County. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 15-112 Proclaiming the week of May 17 through May 23, 2015 as Emergency Medical Services Week in Monterey County. (Full Board) ALL AYES**

Appointments

5. Appoint Cindy Avelino to the Area Agency on Aging Advisory Council for a term ending January 1, 2018. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to appoint Cindy Avelino to the Area Agency on Aging Advisory Council for a term ending January 1, 2018. (Full Board) ALL AYES**
6. Appoint Marcella Zobel to the Animal Control Program Advisory Board for a term ending July 1, 2018. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to appoint Marcella Zobel to the Animal Control Program Advisory Board for a term ending July 1, 2018. (Full Board) ALL AYES**
- 6.1 Appoint Molly Doty to the Commission on the Status of Women with a term ending February 1, 2018. (Supervisor Salinas)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to appoint Molly Doty to the Commission on the Status of Women with a term ending February 1, 2018. (Supervisor Salinas) ALL AYES**

Other Board Matters

7. Board Comments
- Supervisor Armenta announced there are a number of Memorial Day activities and that the Vietnam Veterans Committee will host a ceremony at 11:00 am on Laurel Drive on Memorial Day.**
- Supervisor Armenta advised that Jeff Mitchell wrote a strong statement in the Californian reflecting that Monterey County doesn't do anything about the homeless on Soledad Street. Supervisor Armenta made a Board Referral to the County Administrative Officer to meet with departments that service the homeless population on Soledad Street and return within 60 days to discuss what the County of Monterey is doing to provide services to the homeless on**

Soledad Street.

8. CAO Comment and Referrals

The Clerk of the Board introduced the new Assistant Clerk of the Board Sally Kidalov.

9. General Public Comment

Steve Ecklund; Lorna Moffet; Claudia Assalit.

- 9.1 Consider and appoint an applicant to a vacancy on the Monterey County Airport Land Use Commission.
(REF150014/Airport Land Use Advisory Committee)(ADDED VIA ADDENDUM)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to appoint Phyllis Cleveland to a vacancy on the Monterey County Airport Land Use Commission.
(REF150014/Airport Land Use Advisory Committee)(ADDED VIA ADDENDUM)
ALL AYES**

10:30 A.M. - Scheduled Matters

10. Receive the Pavement Asset Management Plan 2015 summarizing the condition of roads in the unincorporated areas of Monterey County.

Public comment: Steve Ecklund.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to receive the Pavement Asset Management Plan 2015 summarizing the condition of roads in the unincorporated areas of Monterey County. ALL AYES

12:00 PM Recess to Lunch

1:30 PM Reconvene - Monterey County Board of Supervisors

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

1:30 PM - Scheduled Matters

11. Public hearing to consider:
- a. Appeal by the Ecological Rights Foundation from the Planning Commission's approval of ten-year extensions of Coastal Development Permits for S& S Land Development (PLN030510), Pick n Pull Auto (PLN03498), and Gerard and Deborah Cutler (PLN030501) to allow the continued operation of auto dismantling facilities at the following three

parcels on Dolan Road in Moss Landing:

- Parcel A (Assessor's Parcel Number 131-054-001-000) (S&S Land Development/ PLN140713, renewal of PLN03510);
- Parcel B (Assessor's Parcel Number 131-054-002-000) (Pick-n-Pull Auto/PLN140677, renewal of PLN030498); and
- Parcel C (Assessor's Parcel Number 131-054-003-000) (Gerard & Deborah Cutler/PLN140714, renewal of PLN030510); and

b. Continuing the hearing on the appeal for a period not exceeding 15 months for additional factual analysis, while allowing the auto dismantling facilities to continue operating under their existing Coastal Development Permits while the appeal is pending.

(Coastal Development Permit Extensions -

PLN140713/PLN140677/PLN140714) The properties are located at 516 A, 516 B & 516 C Dolan Road, Moss Landing, North County Land Use Plan, Coastal Zone.)

Opened Public hearing;

Public comment: Tren Retterer on behalf of Pick N Pull; Fred Evanson on behalf of Ecological rights Foundation; Yayert Chavez; Roger McCurdy; Jim Curland; Waymill Trafficani; Steve Ecklund.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Dave Potter to continue for 15 months to study biology, water quality and allow time for complete response: a. Appeal by the Ecological Rights Foundation from the Planning Commission's approval of ten year extensions of Coastal Development Permits for S& S Land Development (PLN030510), Pick n Pull Auto (PLN03498), and Gerard and Deborah Cutler (PLN030501) to allow the continued operation of auto dismantling facilities at the following three parcels on Dolan Road in Moss Landing:

- **Parcel A (Assessor's Parcel Number 131 054 001 000) (S&S Land Development/ PLN140713, renewal of PLN03510);**
- **Parcel B (Assessor's Parcel Number 131 054 002 000) (Pick n Pull Auto/PLN140677, renewal of PLN030498); and**
- **Parcel C (Assessor's Parcel Number 131 054 003 000) (Gerard & Deborah Cutler/PLN140714, renewal of PLN030510); and**

b. Continuing the hearing on the appeal for a period not exceeding 15 months for additional factual analysis, while allowing the auto dismantling facilities to continue operating under their existing Coastal Development Permits while the appeal is pending.

(Coastal Development Permit Extensions PLN140713/PLN140677/PLN140714)

The properties are located at 516 A, 516 B & 516 C Dolan Road, Moss Landing, North County Land Use Plan, Coastal Zone.) ALL AYES

Adjournment

In Memory of Louis John Ottone

APPROVED:

/s/ Simón Salinas

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 09-29-2015

Supplemental Sheet, Consent Calendar

Health Department

12. Adopt Resolution to:
Amend Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2015, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-115 to: Amend Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2015, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule. ALL AYES**
- 12.1 a. Approve and authorize the Direct of Health or designee to sign the Agreement for the provision of software license subscription, software maintenance/support in a vendor hosted data environment, and other related services between the County of Monterey and Decade Software Company, LLC effective May 1, 2015 through June 30, 2018 for an amount not to exceed \$278,892.25; and
- b. Authorize the Director of Health or 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. (ADDED VIA ADDENDUM)
- Approved - Agreement No. A-12697**
- 12.2 Ratify and authorize the Director of Health to execute the Memorandum of Understanding ("MOU") between the Monterey County Health Department, Behavioral Health Bureau ("BHB") and Alisal Union School District, for the provision of therapeutic services by BHB to Alisal USD students for Fiscal Year 2014-2015, County's costs to be reimbursed by a mix of funding dollars from Alisal USD (for a maximum liability of \$240,000), California Medical Assistance Program ("Medi-Cal"), and Mental Health Services Act ("MHSA"). (ADDED VIA ADDENDUM)
- Approved - Agreement No. A-12698**
- 12.3 Ratify execution by the Director of Health of the Memorandum of Understanding ("MOU") between the Monterey County Health Department, Behavioral Health Bureau ("BHB") and Salinas Union High School District for the provision of therapeutic services by BHB to Salinas UHSD students for the Fiscal Year 2014-2015, County's costs to be reimbursed by a mix of funding dollars from Salinas UHSD (for a maximum liability of \$120,000), Medi-Cal and Mental Health Services Act ("MHSA").(ADDED VIA

ADDENDUM)

Approved - Agreement No. A-12699

Department of Social Services

13. a. Approve the CY 2016-2017 Community Action Plan; and
b. Authorize the Chair of the Board of Supervisors to sign the CY 2016-2017 Community Action Plan.

Approved

General Government

14. Approve an increase in appropriations totaling \$73,084.09 in AUD002 - Annual Audits and an increase in revenue totaling \$73,084.09 in CAO007 - Contributions to fund HdL Companies 15% recovery fee for obtaining an additional \$487,227.93 in Public Safety Sales Tax for Monterey County. (4/5ths Vote Required)

Approved

15. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Monday, April 20, 2015, Tuesday, April 21, 2015 and Tuesday, April 28, 2015.

Approved

16. Introduce, waive reading, and set June 2, 2015 at 10:30 a.m., as the date and time to consider adoption of an ordinance to amend Chapter 2.04 of the Monterey County Code to permit the Board of Supervisors, and its standing and advisory committees, to hold regular meetings at locations other than the county seat (Salinas, California).

Approved

- 16.1 Approve the use of San Lorenzo Park on June 7, 2015 and August 16, 2015 for two functions held by Grace Lutheran Church in compliance with Monterey County Code 14.12.130.

Approved

RMA - General

17. a. Authorize and direct the Resource Management Agency Director to sign the County owned property petition supporting the creation of a downtown City of Salinas Community Benefit District if a majority of property owners, excluding County and City held lands, support the petition.

Approved

RMA - Planning

18. a. Approve Amendment No. 1 to Settlement and Release Agreement between Carmel Rio Road, LLC and County of Monterey;
- b. Approve a Professional Services Agreement with Rincon Consultants, Inc. where the Base Budget is \$158,386 and the Contingency Budget is \$23,758, for a total amount not to exceed \$182,144 to provide an Environmental Impact Report (EIR) for the Carmel Rio Road Subdivision Project (PLN140089) in Carmel, for a term of May 19, 2015 through May 19, 2017;
- c. Approve a Funding Agreement with Carmel Rio Road, LLC where the Base Budget is \$158,386 and the Contingency Budget is \$23,758, for a total amount not to exceed \$182,144 to allow funding to Monterey County for costs incurred by Rincon Consultants, Inc. to provide an EIR for the Carmel Rio Road Subdivision Project (PLN140089) in Carmel, for a term of May 19, 2015 through May 19, 2017; and
- d. Authorize the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.
- (REF140074/Rincon Consultants, Inc. - PLN140089/Environmental Impact Report for the Carmel Rio Road Subdivision Project, in Carmel Valley)

Approved

RMA - Public Works

19. Adopt a resolution:
- a. Approving and authorizing the Chair of the Board of Supervisors to execute the Project Delivery and Construction Agreement with the State Public Works Board, California Department of Corrections and Rehabilitation, and Board of State and Community Corrections (in substantially the form attached), thereby allowing the New Juvenile Hall Project to proceed under the terms of SB 81 Local Youthful Offender Rehabilitative Facility Financing Program;
- b. Approving and authorizing the Chair of the Board of Supervisors to execute the Board of State & Community Corrections Jail Facility Construction Agreement (in substantially the form attached), thereby allowing the New Juvenile Hall Project to proceed under the terms of SB 81: Local Youthful Offender Rehabilitative Facility Financing Program;
- c. Approving and authorizing the Chair of the Board of Supervisors to execute a Certificate of Matching Funds (in substantially the form attached) for the Monterey County New Juvenile Hall Project for Monterey County's "Cash and In-kind Match" of \$17,791,824 ; and
- d. Directing that an updated County Project Staff Designation be provided to the State as follows: Architectural Services Manager as the construction

manager; RMA Finance Manager as the project financial officer, and Probation Department Juvenile Hall Division Director as project contact person (current incumbents Donald Searle, Shawne Ellerbee, and Jose Ramirez respectively) and authorizing the County Administrative Officer to provide written notice to the State on the County's behalf regarding any future project staff designation updates.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-116: :

- a. Approving and authorizing the Chair of the Board of Supervisors to execute the Project Delivery and Construction Agreement with the State Public Works Board, California Department of Corrections and Rehabilitation, and Board of State and Community Corrections (in substantially the form attached), thereby allowing the New Juvenile Hall Project to proceed under the terms of SB 81 Local Youthful Offender Rehabilitative Facility Financing Program;**
- b. Approving and authorizing the Chair of the Board of Supervisors to execute the Board of State & Community Corrections Jail Facility Construction Agreement (in substantially the form attached), thereby allowing the New Juvenile Hall Project to proceed under the terms of SB 81: Local Youthful Offender Rehabilitative Facility Financing Program;**
- c. Approving and authorizing the Chair of the Board of Supervisors to execute a Certificate of Matching Funds (in substantially the form attached) for the Monterey County New Juvenile Hall Project for Monterey County's "Cash and In-kind Match" of \$17,791,824 ; and**
- d. Directing that an updated County Project Staff Designation be provided to the State as follows: Architectural Services Manager as the construction manager; RMA Finance Manager as the project financial officer, and Probation Department Juvenile Hall Division Director as project contact person (current incumbents Donald Searle, Shawne Ellerbee, and Jose Ramirez respectively) and authorizing the County Administrative Officer to provide written notice to the State on the County's behalf regarding any future project staff designation updates. ALL AYES**

20.

Adopt a resolution to:

- a. Adopt the Mitigated Negative Declaration for the New Juvenile Hall Project (Project No. 8811);
- b. Adopt a Mitigation Monitoring Reporting Program; and
- c. Authorize the Probation Department and Resource Management Agency-Public Works to proceed with the New Juvenile Hall Project located at 1420 Natividad Road in Salinas.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-114 to:

- a. Adopt the Mitigated Negative Declaration for the New Juvenile Hall Project (Project No. 8811);**
- b. Adopt a Mitigation Monitoring Reporting Program; and**
- c. Authorize the Probation Department and Resource Management Agency-Public Works to proceed with the New Juvenile Hall Project located at 1420 Natividad Road in Salinas. ALL AYES**

21.

- a. Award a contract to Statewide Traffic Safety & Signs, Inc. the lowest responsible bidder, for the construction of River Road Pavement Delineation, Project No.1428, State Project No. 0513000080L-N, Federal Aid Project No.

HRRRL-5944(113) in the amount of \$140,361;

b. Approve the Performance and Payment Bonds executed and provided by Statewide Traffic Safety & Signs, Inc.;

c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders;

d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and

e. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of River Road Pavement Delineation project, Project No.1428, State Project No. 0513000080L-N, Federal Aid Project No. HRRRL-5944(113), performed by Statewide Traffic Safety & Signs, Inc.

Approved - Agreement No. A-12700; Construction No. 2015-005

Monterey County

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



Action Minutes - Final

Tuesday, March 24, 2015

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resources Agency and Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the MC Water Resources Agency and the Monterey County Water Resources

Directors

Board of Supervisors

Chair Simón Salinas - District 3

Vice Chair Jane Parker - District 4

Supervisor Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor John M. Phillips - District 2

9:00 AM - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

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(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Akai Lahommedieu
 - (2) Jan Vyeda
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M129772)
 - (2) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M119940)
 - (3) Len Losik & Sandra Losik v. County of Monterey, et al. (Monterey County Superior Court case no. M120624)
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matter of significant exposure to litigation.
 - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Concession Agreement re Mazda Raceway at Laguna Seca
Agency Negotiator(s): Nick Chiulos, Assistant CAO
Negotiating Parties: Gill Campbell, General Manager of SCRAMP

Under negotiation: Price and terms

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

10:30 A.M. Reconvene

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

Pledge of Allegiance

The Pledge of Allegiance was led by County Administrative Officer Dr. Lew Bauman.

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:

Remove from Consent Calendar - Health

17. a. Reallocate 1.0 FTE Animal Care Technician II to 1.0 FTE Animal Control Officer, (4000 HEA001 8442) and 1.0 FTE Environmental Health Specialist III to 1.0 FTE Environmental Health Specialist IV, (4000 HEA005 8114);

b. Amend Fiscal Year (FY) 2014 15 Health Department Budget 4000 HEA001 8442 to delete 1.0 FTE Animal Care Technician II, add 1.0 FTE Animal Control Officer, and add 1.0 FTE Animal Services Supervisor;

c. Amend FY 2014 15 Health Department Budget 4000 HEA005 8114 to delete 1.0 FTE Environmental Health Specialist III;

d. Amend FY 2014 15 Health Department Budget 4000 HEA005 8272 to add 1.0 FTE Environmental Health Specialist IV;

e. Amend FY 2014 15 Health Department Budget 4000 HEA005 8113 to add 1.0 FTE Accountant I;

f. Authorize the County Administrative Office to incorporate approved position changes in the FY 2014 15 Adopted Budget.

g. Amend the FY 2014 15 Health Department Animal Services (4000 HEA001) Adopted Budget to increase estimated appropriations and General Fund Contribution in the amount of \$100,000; (4/5th vote required), and

h. Amend the FY 2014 15 Health Department Environmental Health (4000 HEA005) Adopted Budget to decrease appropriations and General Fund Contribution by \$100,000. (4/5th vote required)

Remove from Consent Calendar - Health

18. a. Amend Fiscal Year (FY) 2014 15 Health Department Budget 4000 HEA003 8124 to add 3.0 FTE Public Health Nurse III positions; delete 1.0 FTE Secretarial Assistant; and delete 1.0 FTE Supervising Public Health Epidemiologist position; and

b. Amend Fiscal Year (FY) 2014 15 Health Department Budget 4000 HEA004 8121 to reallocate 6.0 FTE Office Assistant II positions to 6.0 FTE Office Assistant III positions and delete a vacant 1.0 FTE Office Assistant; and

c. Authorize the County Administrative Office to reflect approved changes in the Fiscal Year 2014 15 Adopted Budget.

Remove from Consent Calendar - Health

19. a. Amend Fiscal Year (FY) 2014 15 Health Department Budget 4000 HEA003 8124 to add 2.0 FTE Public Health Nurse II positions and delete 1.0 FTE Public Health Licensed Vocational Nurse; and

b. Authorize the County Administrative Office to reflect approved changes in the Fiscal Year 2014 15 Adopted Budget.

Revised Title on Consent Calendar – General Government

31. a. Adopt a Resolution to Rescind Resolution Number 14-285;

b. Approve and authorize the Chair to sign a Memorandum of Agreement (MOA) between the County of Monterey and the National Steinbeck Center to pay the National Steinbeck Center approximately \$6,102, representing the Agency's share of proceeds from the sale of the Steinbeck Center.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the corrections to the agenda. ALL AYES

Consent Calendar - (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Phillips pulled items 15.1, 15.2 and 30 for questions.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet), with the exception of items 15.1, 15.2, 17, 18, 19 and 30. ALL AYES

Dr. Gary Gray responded to questions regarding items 15.1 and 15.2. Assistant County Administrative Officer Nick Chiulos responded to questions regarding item 30.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve items 15.1, 15.2 and 30. ALL AYES

Jay Donato inquired regarding items 17, 18 and 19 which were removed from the agenda via Corrections. CAO Dr. Lew Bauman advised he would speak with Mr. Donato later regarding these items.

Ceremonial Resolutions

2.1 Adopt Resolution honoring Harald G. Kelley on the occasion of his retirement as Fire Chief with the City of Marina where he has served with dedication, professionalism and distinction. (Supervisor Parker) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-069 honoring Harald G. Kelley on the occasion of his retirement as Fire Chief with the City of Marina where he has served with dedication, professionalism and distinction. (Supervisor Parker) (ADDED VIA ADDENDUM) ALL AYES

Appointments

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, that this be adopted. ALL AYES

3. Reappoint Mary Jo Zenk to the Housing Authority of the County of Monterey for a term ending April 1, 2019. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to reappoint Mary Jo Zenk to the Housing Authority of the County of Monterey for a term ending April 1, 2019. (Supervisor Parker) ALL AYES

4. Appoint Nichole Melvin to the Commission on Disabilities for a term ending December 31, 2017. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to appoint Nichole Melvin to the Commission on Disabilities for a term ending December 31, 2017. (Full Board) ALL AYES

Other Board Matters

5. Board Comments

Supervisor Armenta noted the letter received by Board members dated February 20th from David Spaur and the concerns that need to be addressed as part of the budget process regarding the Salinas Valley Tourism and Visitors' Bureau and the California Welcome Center.

6. CAO Comments and Referrals

Assistant County Administrative Officer Nick Chiulos introduced Mark Mariscal, the new Parks Director. Mr. Mariscal addressed the Board. The Board welcomed Mr. Mariscal to Monterey County.

7. General Public Comment

Hans Jongens; Colleen Pires; Tyler Patrick Pires; Art Martinez; Reyna Pacheco; Carmen Delgado; Steve Eklund; Liz Hume.

10:30 A.M. - Scheduled Matters

8. a. Approve the application and submission of the Local Area Designation and Local Board Certification under Workforce Innovation and Opportunity Act (Public Law 113-128) Sections 106 and 107; and
b. Authorize the Chairman of the Board of Supervisors to sign the application.

Public comment: Jay Donato.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to:

- a. Approve the application and submission of the Local Area Designation and Local Board Certification under Workforce Innovation and Opportunity Act**

(Public Law 113-128) Sections 106 and 107; and

b. Authorize the Chairman of the Board of Supervisors to sign the application.

ALL AYES

9. a. Receive and accept the County of Monterey Website Redesign Report, which describes the background and process underlying redesign of the County's website portal, the templates developed for individual departments to create website content, and other added website features; and
- b. Approve the overall design and structure of the new Monterey County website, as described in the report and visually presented to the Board.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to: a. Receive and accept the County of Monterey Website Redesign Report, which describes the background and process underlying redesign of the County's website portal, the templates developed for individual departments to create website content, and other added website features; and b. Approve the overall design and structure of the new Monterey County website, as described in the report and visually presented to the Board. ALL AYES

10. Public hearing to consider adoption of a resolution to amend the Monterey County Fee Resolution to establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution:

- a. Article IX (RMA-Planning);
- b. Article X (RMA-Public Works);
- c. Article XVII (County Counsel);
- d. Article XIX (RMA-Building Services); and
- e. Article XX (RMA-Environmental Services)

(Fee Update - REF150007/County Master Fee Resolution, County-wide)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-075 to: amend the Monterey County Fee Resolution to establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution:

- a. Article IX (RMA-Planning);
- b. Article X (RMA-Public Works);
- c. Article XVII (County Counsel);
- d. Article XIX (RMA-Building Services); and
- e. Article XX (RMA-Environmental Services)

(Fee Update - REF150007/County Master Fee Resolution, County-wide) **ALL AYES**

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

1:30 P.M. - Scheduled Matters

11. Public hearing continued from March 17, 2015 to consider:
- a. Denying an appeal by Dr. Eugene J. Guglielmo from the decision of the Zoning Administrator to approve a Coastal Administrative Permit to allow the demolition of an existing 1,016 square foot single-family dwelling and the construction of a 2,230 square foot two-story single-family dwelling with an attached 986 square foot garage;
 - b. Finding the project exempt from CEQA per Section 15303 of the CEQA Guidelines; and
 - c. Approving a Coastal Administrative Permit to allow the demolition of an existing 1,016 square foot single-family dwelling and the construction of a 2,230 square foot two-story single-family dwelling with an attached 986 square foot garage.
- (Appeal of Coastal Administrative Permit - PLN140143/Howerton, 5 Bayview Road, Castroville, North County Land Use Plan)

Held Public Hearing continued from March 17, 2015.

Public comment: Amelia Howerton addressed the Board on behalf of the Applicant; Larry Steffen; Leticia Rayburn; Melissa McFaddin; Holly Hamilton; Drew Hamilton; Wayne Kelly.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to adopt Resolution 15-076:

- a. Denying an appeal by Dr. Eugene J. Guglielmo from the decision of the Zoning Administrator to approve a Coastal Administrative Permit to allow the demolition of an existing 1,016 square foot single family dwelling and the construction of a 2,230 square foot two story single family dwelling with an attached 986 square foot garage;
- b. Finding the project exempt from CEQA per Section 15303 of the CEQA Guidelines; and
- c. Approving a Coastal Administrative Permit to allow the demolition of an existing 1,016 square foot single family dwelling and the construction of a 2,230 square foot two story single family dwelling with an attached 986 square foot garage.

(Appeal of Coastal Administrative Permit PLN140143/Howerton, 5 Bayview Road, Castroville, North County Land Use Plan) ALL AYES

2:30 P.M. - Special Joint Meeting of the Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors - See separate Agenda.

See Separate Minutes for Special Joint Meeting

Adjournment

APPROVED:

/s/ Simón Salinas

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 09-29-2015

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

12. Authorize the Interim Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) no-cost Eighteenth (18th) Amendment to the Primary Hospital and Outpatient Laboratory Services Agreement to incorporate and continue the Outpatient Laboratory incentive payment for certain Healthcare Effectiveness Data and Information Set (HEDIS) 2015 Laboratory Test Results. The Agreement has been renewed automatically for successive one-year terms, subject to three termination provisions (immediate termination, termination without cause, termination with cause).

Approved

13. Authorize the Interim Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) Fourth (4th) Amendment to the Primary Care Physician (PCP) Services Agreement, changing the reimbursement rate for Primary Care Services and changing CCAH's criteria for 2015 Care Based Incentives.

Approved - Agreement No. A-11933

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Advanced Gastroenterology of Monterey County to provide gastroenterology services at NMC for an amount not to exceed \$900,000 for the period April 1, 2015 to June 30, 2017;
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and
- c. Authorize the Deputy Purchasing Agent for NMC to execute a notice of termination letter for the existing Agreement Advanced Gastroenterology of Monterey County.

Approved - Agreement No. A-12664

15. a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Salinas Healthcare System, dba Salinas Valley Medical Clinic to provide neurology services for an amount not to exceed \$247,000 for the period April 1, 2015 to June 30, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope

of work.

Approved - Agreement No. A-12668

15.1

- a. Adopt Resolution to Amend the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600) to Add the Following Positions: 2.0 FTE Management Analyst II, and 2.0 FTE Buyer II; and
- b. Authorize the County Administrative Office to Incorporate the Above Changes in the NMC FY 2014-15 Adopted Budget (Unit 9600). (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-071 to: a. Amend the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600) to Add the Following Positions: 2.0 FTE Management Analyst II, and 2.0 FTE Buyer II; and b. Authorize the County Administrative Office to Incorporate the Above Changes in the NMC FY 2014-15 Adopted Budget (Unit 9600). (ADDED VIA ADDENDUM) ALL AYES

15.2

- a. Adopt Resolution to Amend the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600) to Add the Following Positions: 4.0 FTE Radiologic Technologist, 1.0 FTE Supervising Nurse I, 1.8 FTE Staff Nurse II, and 1.8 FTE Surgical Technician; and
- b. Authorize the County Administrative Office to Incorporate the Approved Changes in the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600). (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-073 to: Amend the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600) to Add the Following Positions: 4.0 FTE Radiologic Technologist, 1.0 FTE Supervising Nurse I, 1.8 FTE Staff Nurse II, and 1.8 FTE Surgical Technician; and b. Authorize the County Administrative Office to Incorporate the Approved Changes in the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600). (ADDED VIA ADDENDUM) ALL AYES

Health Department

16.

Approve and authorize the Director of Health to sign Amendment No. 3 to the Alcohol and Drug Treatment Services Agreement A-12236 with Sun Street Centers to increase the current Agreement amount of \$3,907,844 by \$148,402 in FY 2014-15 for a new total Agreement amount not to exceed \$4,056,246.

Approved - Agreement No. A-12236

17.

- a. Reallocate 1.0 FTE Animal Care Technician II to 1.0 FTE Animal Control Officer, (4000-HEA001-8442) and 1.0 FTE Environmental Health Specialist III to 1.0 FTE Environmental Health Specialist IV, (4000-HEA005-8114);
- b. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000-HEA001-8442 to delete 1.0 FTE Animal Care Technician II, add 1.0 FTE Animal Control Officer, and add 1.0 FTE Animal Services Supervisor;

- c. Amend FY 2014-15 Health Department Budget 4000-HEA005-8114 to delete 1.0 FTE Environmental Health Specialist III;
- d. Amend FY 2014-15 Health Department Budget 4000-HEA005-8272 to add 1.0 FTE Environmental Health Specialist IV;
- e. Amend FY 2014-15 Health Department Budget 4000-HEA005-8113 to add 1.0 FTE Accountant I;
- f. Authorize the County Administrative Office to incorporate approved position changes in the FY 2014-15 Adopted Budget.
- g. Amend the FY 2014-15 Health Department Animal Services (4000-HEA001) Adopted Budget to increase estimated appropriations and General Fund Contribution in the amount of \$100,000; (4/5th vote required), and
- h. Amend the FY 2014-15 Health Department Environmental Health (4000-HEA005) Adopted Budget to decrease appropriations and General Fund Contribution by \$100,000. (4/5th vote required)

Item Removed

- 18.
- a. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000-HEA003-8124 to add 3.0 FTE Public Health Nurse III positions; delete 1.0 FTE Secretarial Assistant; and delete 1.0 FTE Supervising Public Health Epidemiologist position; and
 - b. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000-HEA004-8121 to reallocate 6.0 FTE Office Assistant II positions to 6.0 FTE Office Assistant III positions and delete a vacant 1.0 FTE Office Assistant; and
 - c. Authorize the County Administrative Office to reflect approved changes in the Fiscal Year 2014-15 Adopted Budget.

Item Removed

- 19.
- a. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000-HEA003-8124 to add 2.0 FTE Public Health Nurse II positions and delete 1.0 FTE Public Health Licensed Vocational Nurse; and
 - b. Authorize the County Administrative Office to reflect approved changes in the Fiscal Year 2014-15 Adopted Budget.

Item Removed

General Government

- 20.
- a. Approve and Authorize the Purchasing Agent or designee to enter into a Purchase Agreement with Evanced Solutions, LLC, for a permanent perpetual license in the total amount not to exceed \$27,828.00 over the 5 year term of the agreement, for the use of web based Library software services consisting of three modules - "Spaces", "SignUp" and "Summer Reader" for the (one-time payment of \$15,000), and for maintenance services for a period of five years (\$2,700.00 beginning the second year of usage), and set up and

implementation fees (\$2,028.00)

b. Approve non-standard terms and conditions based on the recommendation of the Library Director.

Approved - Agreement No. A-12665

21.

a. Approve and authorize the Contracts/Purchasing Officer on behalf of the Director of Information Technology to execute a non-standard Agreement with Accuvant, Inc., for consulting services and training to migrate the County's existing system to a next generation system in the sum of \$42,100 for the term of March 31, 2015 to September 31, 2015;

b. Accept the non-standard language as recommended by the Director of Information Technology; and

c. Authorize the Contracts Purchasing Officer to issue purchase orders on an as-needed basis as recommended by the Director of Information Technology.

Approved - Agreement No. A-12662

22.

Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Agreement No. A-10267 with D & S Communications, adding \$77,484.86 to the existing contract amount of \$501,756.91, for a total contract amount of \$579,241.77, for the existing contract period of June 7, 2011 to April 30, 2015, for the purpose of adding the Main Phone System Software Assurance and software upgrades and patches for the Main County telephone system.

Approved - Agreement No. A-10267

23.

a. Approve and authorize the Contracts Purchasing Officer to sign Amendment #1 to the Agreement for procurement support between Monterey County Emergency Communications Department and CDI - Infrastructure, LLC dba L.R. Kimball for a term of two years with a total contract amount not to exceed \$167,158 subject to minor non-substantive changes approved by County Counsel and agreed to by County; and

b. Approve & Authorize the Contracts / Purchasing Officer to sign up to two (2) future amendments to the 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-12667

24. a. Amend the Assessor's Department Budget (1180-ACR001-8003) to reallocate one (1) Secretary-Confidential (80A96) to one (1) Administrative Secretary (80A33); and
b. Direct the County Administrative Office to incorporate the approved changes in the FY 2014-15 Adopted Budget.

Approved

25. a. Authorize the Contracts/Purchasing Officer, on behalf of the Information Technology Department, to execute a consent to the reassignment of the contract for the provision of Pinnacle Telemanagement Software including maintenance/ support and database modifications, from Paetec Software Corporation to Calero LLC;
b. Approve and authorize the Contracts/Purchasing Officer, on behalf of the Information Technology Department, to execute an Amendment to Agreement No. 10088 with Calero LLC, extending the Agreement by one year, from April 1, 2015 through March 31, 2016, and increasing the contract amount by \$17,906, for a total contract amount not to exceed \$86,550; and
c. Accept non-standard insurance language provided by the vendor as recommended by the Director of Information Technology.

Approved - Agreement No. A-10088

26. a. Authorize the Contracts/Purchasing Officer to execute a State and Local Agency Enterprise Enrollment Volume Licensing Agreement with PCM-G, a Microsoft licensing reseller, for the provision of various enterprise software subscriptions and maintenance/support, for the period of April 1, 2015 through June 30, 2018, in the maximum amount of \$894,149;
b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department; and
c. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis pursuant this Agreement over the period of April 1, 2015 through June 30, 2018.

Approved - Agreement No. A-12663

27. a. Approve an application to the U.S. Department of Labor, Employment and Training Administration, for a Linking to Employment Activities Pre-release Specialized American Job Centers grant; and
b. Authorize the Director of Economic Development Department to sign and submit the application.

Approved

28. In accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5, authorize advance step placement of Mr. Mark Mariscal at Step 4 of the Director of Parks and Recreation salary range, effective March 23, 2015. (ADDED VIA ADDENDUM)

Approved

- 29.
- a. Approve the Quitclaim Deed for a portion of tract number 1 in Fort Hunter Liggett under and surrounding the Tidball Store in Jolon, California; and
 - b. Authorize the Chair of the Board of Supervisors to execute the Certificate of Acceptance and Consent to Recordation of the Quitclaim Deed; and
 - c. Authorize the County Administrative Officer or his designee to submit the executed Quitclaim Deed to the County Recorder for recordation; and
 - d. Approve and authorize the Chair of the Board of Supervisors to execute a Memorandum of Agreement with United States Army Garrison Fort Hunter Liggett for water access rights for the Tidball store. (ADDED VIA ADDENDUM)

Approved

30. Adopt a Property Tax Transfer Resolution for the proposed South Monterey County Fire Protection District Annexation.(ADDED VIA ADDENDUM)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-072 for a Property Tax Transfer for the proposed South Monterey County Fire Protection District Annexation.
ALL AYES**

- 31.
- a. Rescind Resolution Number 14-285; and
 - b. Approve and authorize the Chair to sign a Memorandum of Agreement between the County of Monterey and the National Steinbeck Center. (ADDED VIA ADDENDUM)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to: a. Adopt Resolution No. 15-074 to Rescind Resolution Number 14-285; and b. Approve and authorized the Chair to sign a Memorandum of Agreement (MOA) between the County of Monterey and the National Steinbeck Center to pay the National Steinbeck Center approximately \$6,102, representing the Agency's share of proceeds from the sale of the Steinbeck Center.
ALL AYES**