



Monterey County

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

Action Minutes - Draft 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

Tuesday, August 25, 2015

9:00 AM

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

9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Supervisor Parker arrived prior to Closed Session.

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 for Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) California Utilities Services, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M130665)
 - b. 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) Yvette Pajas
 - (2) Xavier Pajas
 - (3) Janel Pajas
 - (4) Rosemary L. Pajas
 - (5) Estate of Mark Vasquez Pajas
 - (6) Rhea M. Nabua
 - (7) James Egar

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Lew Bauman, County Administrative Officer

Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula

Under negotiation: Price and Terms

Public comment regarding Laguna Seca: Marge Ann Jamison; Neil Jamison.

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) California Utilities Services, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M130665)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. and 1.b.

b. 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) Yvette Pajas

(2) Xavier Pajas

(3) Janel Pajas

(4) Rosemary L. Pajas

(5) Estate of Mark Vasquez Pajas

(6) Rhea M. Nabua

(7) James Egar

CLOSED SESSION REPORT: The Board unanimously rejected the claims of (1) Yvette Pajas; (2) Xavier Pajas; (3) Janel Pajas; (4) Rosemary L. Pajas; (5) Estate of Mark Vasquez Pajas; (6) Rhea M. Nabua; and (7) James Egar.

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer

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

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Lew Bauman, County Administrative Officer

Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula

Under negotiation: Price and Terms

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

10:30 AM - Reconvene

Roll Call

Present: Charlie Steves, Interpreter

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 Jane Parker.

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 correction:

Remove from Consent Calendar – General Government

60. Approve amending the County's Internal Revenue Code Section 125 Plan to add the Annual Leave/ Vacation/PTO Buy Back Plan as described as Appendix C of the Plan effective August 25, 2015.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to approve the correction to the agenda. ALL AYES

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Mark Wyrick pulled item 38.1 and commented on item.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve item 38.1. ALL AYES

Supervisor Jane Parker pulled item 45 and questioned staff. Sheriff Bernal responded.

Supervisor Fernando Armenta questioned staff regarding item 45. Dr. Lew Bauman responded.

Public comment regarding item 45: Jay Donato.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to approve item 45. ALL AYES

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve Consent Calendar with the exception of item 60 which was removed via additions and corrections and items 38.1 and 45 which were pulled. ALL AYES

Ceremonial Resolutions

3. Adopt Resolution proclaiming the month of September 2015 as Childhood Cancer Awareness Month in Monterey County. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-230 proclaiming the month of September 2015 as Childhood Cancer Awareness Month in Monterey County ALL AYES

4. Adopt Resolution recognizing Commander Fabian M. Barrera, Monterey County Sheriff's Office, upon his retirement from public service. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-201 recognizing Commander Fabian M. Barrera, Monterey County Sheriff's Office, upon his retirement from public service. ALLAYES

5. Adopt Resolution recognizing Deputy Michael Breaux, Monterey County Sheriff's Office, upon his retirement after thirty years of public service. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-229 recognizing Deputy Michael Breaux, Monterey County Sheriff's Office, upon his retirement after thirty years of public service. ALL AYES

6. Adopt Resolution proclaiming August 26, 2015, as Women's Equality Day. (Full Board) (Presentation at 1:30 P.M.)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-231 proclaiming August 26, 2015, as Women's Equality Day . ALL AYES

7. Adopt Resolution celebrating the 50th anniversary of the Voting Rights Act of 1965 on August 6, 2015. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-232 celebrating the 50th anniversary of the Voting Rights Act of 1965 on August 6, 2015. ALL AYES

Appointments

8. Appoint Warren Wayland to the Economic Opportunity Committee, representing Finance, with a term ending at the pleasure of the Board. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Warren Wayland to the Economic Opportunity Committee, representing Finance, with a term ending at the pleasure of the Board. (Full Board) ALL AYES

9. Appoint Annette Hoff Danzer to the Economic Opportunity Committee, representing Research & Development, with a term ending at the pleasure of the Board. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Annette Hoff Danzer to the Economic Opportunity Committee, representing Research & Development, with a term

ending at the pleasure of the Board. (Full Board) ALL AYES

- 10. Appoint Kurt Gollnick to the Economic Opportunity Committee, representing Agriculture, with a term ending at the pleasure of the Board. (Full Board)
A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Kurt Gollnick to the Economic Opportunity Committee, representing Agriculture, with a term ending at the pleasure of the Board. (Full Board) ALL AYES

- 11. Appoint George Dixon to the Commission on Disabilities, representing Department Head Council, with a term ending December 31, 2018. (Full Board)
A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint George Dixon to the Commission on Disabilities, representing Department Head Council, with a term ending December 31, 2018. (Full Board) ALL AYES

- 12. Appoint Bill Lipe to the Agricultural Advisory Committee with a term ending June 20, 2018. (Full Board)
A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Bill Lipe to the Agricultural Advisory Committee with a term ending June 20, 2018. (Full Board) ALL AYES

Other Board Matters

- 13. Board Comments
There were no Board Comments.

- 14. CAO Comments and Referrals
There were no Board referrals.
County Administrative Officer Dr. Lew Bauman advised the Board and members of the public that Juan Rodriguez, Dispatcher II was recognized as the Telecommunicator of the Year at the 2015 APCO National Conference in Washington D.C.

- 15. General Public Comment
Darby Moss; Eric Peterson; Hans Jongens; Steve Eklund; Matthew Toney

10:30 A.M. - Scheduled Matters

- 16. Item Deleted
- 17. Accept the Salinas Downtown Vibrancy Plan.
Public Comment: Don Reynolds; Hans Jongens; Steve Eklund; Linda Mc Glone.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to accept the Salinas Downtown Vibrancy Plan. ALL AYES

12:00 P.M. - Recess to Lunch - Continued Closed Session

1:30 P.M. - Reconvene - Monterey County Board of Supervisors

Roll Call

Present: Charlies Steves, Interpreter

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

Presentation at 1:30 P.M. for Women's Equality Day

Recessed to reception.

1:30 P.M. - Scheduled Matters

18. a. Receive a presentation from California State University, Monterey Bay on the CSU Monterey Bay Comprehensive Campus Master Plan.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to receive a presentation from California State University, Monterey Bay on the CSU Monterey Bay Comprehensive Campus Master Plan. ALL AYES

19. a. Receive and consider adoption of the Economic Development Strategic Plan as recommended by the Board's Economic Opportunity Committee;
- b. Approve a recommendation by the Board's Economic Opportunity Committee for a Budget Adjustment for FY 2015-16 in the amount of \$200,000 to the Baseline Budget to Fund 001 and Appropriation Unit DEO001-8221, the Economic Development Department Budget, to implement the Economic Strategic Plan FY 2015-16;
- c. Approve and authorize the Auditor-Controller to amend the FY 2015-16 Adopted Budget, Fund 001, Appropriation Unit DEO001-8221, to increase appropriation by \$200,000, financed by an operating transfer of \$200,000 from CAO020-8034, the CAO-General Fund Contingencies, Fund 001 (4/5ths vote required);
- d. Approve and authorize the Auditor-Controller to transfer \$200,000 for the FY 2015-16 Adopted Budget from CAO-General Fund Contingencies, Fund 001, Appropriation Code CAO020-8034 to the Economic Development Department, Fund 001, Appropriation Unit DEO001-8221 (4/5ths vote required).

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to: a. Receive and adopt the Economic Development Strategic Plan as recommended by the Board's Economic Opportunity Committee; b. Approve a recommendation by the Board's Economic

Opportunity Committee for a Budget Adjustment for Fiscal Year (FY) 2015 16 in the amount of \$200,000 to the Baseline Budget to Fund 001 and Appropriation Unit DEO001 8221, the Economic Development Department Budget, to implement the Economic Strategic Plan FY 2015 16; c. Approve and authorize the Auditor Controller to amend the FY 2015 16 Adopted Budget, Fund 001, Appropriation Unit DEO001 8221, to increase appropriation by \$200,000, financed by an operating transfer of \$200,000 from CAO020 8034, the CAO General Fund Contingencies, Fund 001 (4/5ths vote required); d. Approve and authorize the Auditor Controller to transfer \$200,000 for the FY 2015 16 Adopted Budget from CAO General Fund Contingencies, Fund 001, Appropriation Code CAO020 8034 to the Economic Development Department, Fund 001, Appropriation Unit DEO001 8221 (4/5ths vote required). ALL AYES

- 20.
- a. Consider approval of the response to the 2014- 2015 Monterey County Civil Grand Jury Interim Final Report No. 13 regarding the Monterey County Jail; and
 - b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 11, 2015.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to continue this item to September 1, 2015 to:

- a. Consider approval of the response to the 2014- 2015 Monterey County Civil Grand Jury Interim Final Report No. 13 regarding the Monterey County Jail; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 11, 2015. ALL AYES

- 21.
- a. Consider approval of the response to the 2014- 2015 Monterey County Civil Grand Jury Interim Final Report No. 14 regarding Integrity of Land Records in Monterey County; and
 - b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 11, 2015.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to continue this item to September 1, 2015 to:

- a. Consider approval of the response to the 2014- 2015 Monterey County Civil Grand Jury Interim Final Report No. 14 regarding Integrity of Land Records in Monterey County; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 11, 2015. ALL AYES

Adjournment

Adjourn in Memory of J. Michael Hogan and Dennis Flores.

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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

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

22. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-12214) with Monterey Language Services for translation, interpretation and other language services at NMC, adding \$90,000 for a revised full total Agreement amount not to exceed \$475,000.

Approved - Agreement No. A-12214

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with the County of Los Angeles (“Host County”) for the California Department of Health Care Services (“DHCS”) Medicaid administrative costs related to administering the Low Income Health Program (“LIHP”) effective July 1, 2015 through June 30, 2017 with a total aggregate amount not to exceed \$150,000.

Approved - Agreement No. A-12911

24. Authorize the Interim Chief Executive Officer (CEO) of Natividad Medical Center (NMC) to execute the USA Senior Care Network Agreement for an initial two (2) year term from the date of execution of the Agreement, which Agreement shall automatically extend for successive terms of one (1) year until termination as provided for in the Agreement.

Approved - Agreement No. A-12912

25. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Master Agreements with Kasavan Architects (A-12347), Hammel, Green, and Abrahamson, Inc. (A-12348; formally known as Reel Grobman & Associates), The Stinnett Group, LLP (A-12349) and Wald Ruhnke and Dost (A-12350) for architectural services whereby the architectural projects do not exceed \$100,000 per project at NMC per RFQ #9600-25, retroactive to November 6, 2013 and extending the Agreements an additional two (2) year period each for a revised full term of November 6, 2012 through November 5, 2015.
- b. Authorize the Deputy Purchasing Agent for NMC to execute the Acknowledgment and Consent to the Assignment and Assumption Agreement to the Master Agreement for architectural services (A-12348) between Reel Grobman & Associates (Assignor) and Hammel, Green and Abrahamson, Inc. (Assignee), whereby all contractual rights and obligations are transferred from Reel Grobman & Associates to Hammel, Green and Abrahamson, Inc.

Approved - Agreement No. A-12347 (Kasavan Architechs); A-12348 (Hammel, Green and Abrahamson, Inc.); A-12349 (Stinnett Group); A-12350 (Wald Ruhnke & Dost)

26. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement with Kyle Youngflesh D.O. to provide family medicine services at NMC effective September 1, 2015, extending the term and adding \$100,000 for a revised Agreement amount not to exceed \$200,000 for the full term of the Agreement November 1, 2014 to December 31, 2016.

Approved - Agreement No. A-12913

27. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the First Amendment to the Professional and Call Coverage Services Agreement with Dansin Inc. to provide neurosurgery services at NMC effective September 1, 2015, extending the term by twenty-five months and adding \$200,000 for a revised not to exceed amount of \$700,000 for the full term of the Agreement September 1, 2014 to September 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 extend the term by more than twelve (12) months, do not exceed 10% of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-12797

28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Stephen J. Brabeck M.D. to provide cardiology services at NMC for an amount not to exceed \$400,000 for the period September 1, 2015 to September 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 extend the term by more than twelve (12) months, do not exceed 10% of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-12925

29. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Microsoft Enterprise Enrollment Program Agreement and a Microsoft Server Cloud Enrollment Program Agreement with Software House International for the purpose of procuring volume Microsoft licenses for a three year term of September 1, 2015 through August 31, 2018 and a total cost of \$936,040.
- b. Accept non-standard contract provisions as recommended by Natividad Medical Center.

Approved - Agreement No. A-12908

Health Department

30. Authorize the Director of Health to execute Amendment No. 2 to the multi-year (FY 2014-16) Mental Health Services Agreement A-12492 with ODD-Fellow Rebekah Children's Home of California to reallocate the Day Treatment Intensive units of service and funding to Mental Health Services, Medication Support, Crisis Intervention, and Case Management and to increase Program 3 Wraparound Services' rate and funding for FY 2015-16 from \$2,064,806 to \$2,118,987 (an increase of \$54,181) for a revised total Agreement amount not to exceed \$5,764,479.
- Approved - Agreement No. A-12495**
31. Approve delegation of authority to the Director of Health to execute Amendment No. 3 to the Mental Health Services Agreement A-12262 with Central Coast Center for Independent Living for the provision of work incentive counseling, independent living skills, and outreach services for mental health clients and family members. Amendment No. 3 adds \$4,613 for FY 2015-16 for a new total Agreement amount not to exceed \$416,507.
- Approved - Agreement No. A-12262**
32. a. Amend Fiscal Year (FY) 2015-16 Health Department Budget 4000-HEA003-8124 to reallocate 1.0 FTE Public Health Licensed Vocational Nurse to 1.0 FTE Public Health Nurse II;
b. Amend FY 2015-16 Health Department Budget 4000-HEA003-8124 to add 1.0 FTE Public Health Nurse II;
c. Amend FY 2015-16 Health Department Budget 4000-HEA003-8124 to add 0.25 FTE Management Analyst I; and
d. Authorize the County Administrative Office to reflect approved changes in the FY 2015-16 Adopted Budget.
- Approved**
33. Approve and authorize the Director of Health to execute the standard Agreement for Professional Services (PSA) with Community Foundation of Monterey County (CFMC) commencing September 1, 2015 to June 30, 2018; funding not to exceed the sum of \$1,200,000. The Agreement is to provide administrative support for the program Girls' Health in Girls' Hands (GHGH) that provides education to youth, using Evidence-Based Program Models (EBPMs) that provide teens with the knowledge, understanding, and behavioral skills necessary to make responsible decisions regarding risky sexual behavior.
- Approved - Agreement No. A-12915**
34. a. Approve and authorize the Director of Health to sign Amendment No. 2 to Mental Health Services Agreement A-12513 with California Psychiatric Transitions for the provision of mental health rehabilitation services to

adult clients with severe mental disabilities in the increased amount of \$839,380 for Fiscal Year (FY) 2015-16, for a new total Agreement amount of \$1,762,480 for FY 2013-14 through FY 2015-16; and

- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-12513

35.
 - a. Reallocate 1.0 FTE Environmental Health Specialist III (4000-HEA005-8114) to 1.0 FTE Environmental Health Specialist IV, (4000-HEA005-8272); and
 - b. Authorize the County Administrative Office to reflect approved changes in the Fiscal Year 2015-16 Adopted Budget.

Approved

36.
 - a. Ratify and approve a non-standard agreement for the provision of software license subscriptions, software maintenance/support, and technical support services between the County of Monterey and HLP, Inc., effective July 1, 2014 through June 30, 2017, for an amount not to exceed \$55,680;
 - b. Ratify and approve non-standard provisions as recommended by the Director of Health;
 - c. Authorize the Director of Health to sign the agreement; and
 - d. Authorize the Director of Health to sign up to three (3) amendments to this agreement where the total amendment amounts, cumulatively, do not exceed 10% of the original contract (\$5,568 maximum additional amount), do not significantly change the scope of work, and do not change the non-standard provisions approved by the Board.

Approved - Agreement No. A-12909

37.
 - a. Amend Fiscal Year (FY) 2015-16 Health Department Budget 4000-HEA012-8410 to delete 1.0 FTE Management Analyst III and 2.0 FTE Chronic Disease Prevention Coordinator;
 - b. Amend FY 2015-16 Health Department Budget 4000-HEA003-8124 to add 1.0 FTE Management Analyst III and 1.0 FTE Chronic Disease Prevention Coordinator;
 - c. Amend FY 2015-16 Health Department Budget 4000-HEA014-8438 to add 1.0 FTE Chronic Disease Prevention Coordinator; and
 - d. Authorize the County Administrative Office to reflect approved changes in the FY 2015-16 Adopted Budget.

Approved

38.
 - a. Amend Fiscal Year (FY) 2015-16 Health Department Budget 4000-HEA007-8449 to delete 1.0 FTE Departmental Information Systems Coordinator;

- b. Amend FY 2015-16 Health Department Budget 4000-HEA014-8438 to add 1.0 FTE Departmental Information Systems Coordinator; and
- c. Authorize the County Administrative Office to reflect approved changes in the FY 2015-16 Adopted Budget.

Approved

38.1

- a. Approve and authorize the Director of Health to sign a Memorandum of Understanding with the City of Salinas to authorize and fund a feasibility study that identifies options for combining services and/or programs between the Monterey County Animal Services Shelter Program and the City of Salinas Animal Services Shelter Program, contingent upon approval by the City of Salinas; and
- b. Approve and authorize the Director of Health to sign a standard County agreement with Management Partners, in the amount of \$44,900.00, to conduct the feasibility study, effective September 1, 2015 through June 30, 2016. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to:

- a. Approve and authorize the Director of Health to sign a Memorandum of Understanding with the City of Salinas to authorize and fund a feasibility study that identifies options for combining services and/or programs between the Monterey County Animal Services Shelter Program and the City of Salinas Animal Services Shelter Program, contingent upon approval by the City of Salinas; and**
- b. Approve and authorize the Director of Health to sign a standard County agreement with Management Partners, in the amount of \$44,900.00, to conduct the feasibility study, effective September 1, 2015 through June 30, 2016. (ADDED VIA ADDENDUM) ALL AYES**

Department of Social Services

39.

- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with InTelegy Corporation for \$140,000 for the period September 1, 2015 through June 30, 2016 to perform an assessment for the replacement of a workload development tool and provide consulting services related to the lobby/intake redesign; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three amendments to this agreement where the total amendment amounts, cumulatively, do not exceed 10% of the original contract (\$14,000 maximum additional amount) and do not significantly change the scope of work.

Approved - Agreement No. A-12917

40.

- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an Agreement with Hartnell Community College for \$83,774 to provide training, supervision, and mentoring to current and former foster and youth ages 15 to 24 for the period July 1, 2015 through

June 30, 2016; and

- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this Agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work, nor extend the Agreement term.

Approved - Agreement No. A-12918

Criminal Justice

41.
 - a. Ratify, amend and authorize the Contracts Purchasing Officer or his designee to execute a contract between Medics for Life, Incorporated and the County of Monterey starting on January 10, 2015 in the amount of \$12,000 for Search and Rescue Emergency Medical Responder training; and
 - b. Authorize the Contracts Purchasing Officer or his designee to approve and execute up to three future amendments to this agreement where the total combined amount of all amendments do not exceed \$38,000 (for a total not to exceed amount of \$50,000) and do not significantly change the scope of the work.

Approved - Agreement No. A-12919

42.
 - a. Authorize the District Attorney to submit a joint grant application with the City of Salinas to the Federal Government under the Justice Assistance Grant (JAG) Program for FY 2015-16 in the amount of \$14,807.00 for the County share of the grant, to purchase computer equipment and software. No cash match is required; and
 - b. Authorize the County Administrative Officer or his designee to sign a Memorandum of Agreement as well as the joint application and all related documentation on behalf of the County for the JAG grant application with the City of Salinas.

Approved

43.
 - a. Ratify, amend, and authorize the Contracts/Purchasing Officer or his designee to execute a contract between Foray Incorporated and the County of Monterey started on March 9, 2015 in the amount of \$6,500; and
 - b. Authorize the Contracts/Purchasing Officer or his designee to approve up to three future amendments to this Agreement where the combined total of all amendments do not exceed \$20,000 (for a combined contract total of not exceed \$26,500) and do not significantly change the scope of work.

Approved - Agreement No. A-12920

44.
 - a. Ratify, approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment No. 3 to the Professional Services Agreement by and between County of Monterey and Kronos, Incorporated

to complete implementation of a timekeeping and scheduling system, which adds \$115,777 to the agreement, bringing the not to exceed amount to \$550,277; and

- b. Authorize the Contracts/Purchasing Officer or his designee to approve one (1) future amendment to this Agreement where future amendment and the current contract value (\$550,277) together do not exceed \$675,000 and do not significantly change the scope of work.

Approved - Agreement No. A-12184

General Government

45. Adopt a resolution authorizing the Sheriff's Office to apply for funding under SB 863 Adult Local Criminal Justice Facilities Construction and:
 - a. Find that the proposed mental health facility project is categorically exempt from the California Environmental Quality Act (CEQA);
 - b. Authorize Robert Murdoch, Director of Public Works, as the County's construction administrator; Hye-Weon Kim, Finance Manager, as the County's project financial officer; and James Bass, Sheriff's Commander, as the County's project contact person;
 - c. Authorize Sheriff Stephen Bernal to sign and submit a proposal form for a local criminal justice facility with SB 863 construction state lease-revenue bond financing in the amount of \$40 million, and making other necessary and appropriate findings and declarations supporting the SB 863 construction proposal form;
 - d. Approve the SB 863 project and authorize the Sheriff's Office to submit the proposal form and associated documents to the Board of State and Community Corrections for the SB 863 Adult Local Criminal Justice Facilities Construction financing program;
 - e. Authorize the expenditure of \$4.5 million as a total cash and in-kind match for County matching funds to cover design, construction and other related expenses;
 - f. Authorize the Chairperson of the Board of Supervisors as the County's authorized person to sign any agreements with State agencies related to this project;
 - g. Authorize the County to adhere to state requirements and terms of the agreements between Monterey County, the Board of State and Community Corrections, and the State Public Works Board in the expenditure of state financing allocation and county contribution funds;
 - h. Commit the County to expend the amount of County contribution identified on the financing program application form submitted to the Board of State and Community Corrections after notification of conditional award but before any state/county financing agreements are executed and subject to Board of Supervisor identification of appropriation of the source of the County's contribution. The County will identify the source of any other County borne costs and assures the state and cash contributions do

- not supplant funds otherwise dedicated or appropriated for construction activities;
- i. Authorize the County to safely staff and operate the facility that is being constructed (Consistent with Title 15, California Code of Regulations) within ninety (90) days after project completion;
 - j. Approve the dedicated project site, Assessor's Parcel Number 003-851-033, on which the addition to the Monterey County Jail will be constructed. County has fee simple ownership of said site. The County has project site control and right of access to the project sufficient to assure undisturbed use and possession of the site, and will not dispose of, modify the use of, or change the terms of real property title, or other interest in the site of the facility subject to construction, or lease the facility for operation to other entities, without permission and instructions from the Board of State and Community Corrections for so long as the State Public Works Board lease-revenue bonds secured by the financed project remain outstanding;
 - k. Attest to the estimated current minimum fair market value of the proposed project site is \$2,000,000 and the County will commission an independent appraisal to confirm the fair market value of the proposed project site; and
 - l. Authorize the County's readiness to proceed and direct the Auditor/Controller, CAO, Resource Management Agency Director, Public Works Director, Sheriff and County Counsel to take such other and further actions necessary or appropriate, consistent with this action, for the SB 863 construction funding.

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

Adopt resolution No. 15-233 authorizing the Sheriff's Office to apply for funding under SB 863 Adult Local Criminal Justice Facilities Construction and:

- a. Find that the proposed mental health facility project is categorically exempt from the California Environmental Quality Act (CEQA);**
- b. Authorize Robert Murdoch, Director of Public Works, as the County's construction administrator; Hye-Weon Kim, Finance Manager, as the County's project financial officer; and James Bass, Sheriff's Commander, as the County's project contact person;**
- c. Authorize Sheriff Stephen Bernal to sign and submit a proposal form for a local criminal justice facility with SB 863 construction state lease-revenue bond financing in the amount of \$40 million, and making other necessary and appropriate findings and declarations supporting the SB 863 construction proposal form;**
- d. Approve the SB 863 project and authorize the Sheriff's Office to submit the proposal form and associated documents to the Board of State and Community Corrections for the SB 863 Adult Local Criminal Justice Facilities Construction financing program;**
- e. Authorize the expenditure of \$4.5 million as a total cash and in-kind match for County matching funds to cover design, construction and other related expenses;**
- f. Authorize the Chairperson of the Board of Supervisors as the County's authorized person to sign any agreements with State agencies related to this project;**
- g. Authorize the County to adhere to state requirements and terms of the agreements between Monterey County, the Board of State and Community**

Corrections, and the State Public Works Board in the expenditure of state financing allocation and county contribution funds;

h. Commit the County to expend the amount of County contribution identified on the financing program application form submitted to the Board of State and Community Corrections after notification of conditional award but before any state/county financing agreements are executed and subject to Board of Supervisor identification of appropriation of the source of the County's contribution. The County will identify the source of any other County borne costs and assures the state and cash contributions do not supplant funds otherwise dedicated or appropriated for construction activities;

i. Authorize the County to safely staff and operate the facility that is being constructed (Consistent with Title 15, California Code of Regulations) within ninety (90) days after project completion;

j. Approve the dedicated project site, Assessor's Parcel Number 003-851-033, on which the addition to the Monterey County Jail will be constructed. County has fee simple ownership of said site. The County has project site control and right of access to the project sufficient to assure undisturbed use and possession of the site, and will not dispose of, modify the use of, or change the terms of real property title, or other interest in the site of the facility subject to construction, or lease the facility for operation to other entities, without permission and instructions from the Board of State and Community Corrections for so long as the State Public Works Board lease-revenue bonds secured by the financed project remain outstanding;

k. Attest to the estimated current minimum fair market value of the proposed project site is \$2,000,000 and the County will commission an independent appraisal to confirm the fair market value of the proposed project site; and

l. Authorize the County's readiness to proceed and direct the Auditor/Controller, CAO, Resource Management Agency Director, Public Works Director, Sheriff and County Counsel to take such other and further actions necessary or appropriate, consistent with this action, for the SB 863 construction funding. **ALL AYES**

- 46.
- a. Approve and authorize the Contracts Purchasing Officer, or his designee, on behalf of the Information Technology Department, to execute a standard agreement with Questys Solutions to purchase and implement the Infolinx Records Management System in an amount not to exceed \$116,205.00; and
 - b. Authorize the Contracts Purchasing Officer, or his designee, to issue a purchase order in an amount not to exceed \$116,205.00.

Approved - Agreement No. A-12921

- 47.
- a. Approve and authorize the Contracts Purchasing Officer, or his designee, to execute Amendment No. 1 to the Non-Standard Software Support Agreement with Questys Solutions to add support for the Questys Infolinx Records Management System and to increase the level of support available to the County, increasing the amount payable under the Agreement by \$11,434.50, from a maximum of \$277,540.50 to a maximum of \$288,975.00, for the period of September 1, 2013 to August 31, 2016; and
 - b. Authorize the Contracts Purchasing Officer, or his designee, to issue purchase orders on an as-needed basis.

Approved - Agreement No. A-12943

- 48.
- a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, Standard Agreement and any Amendments thereto, with the California Department of Food and Agriculture (CDFA) in the amount of \$13,200 to perform work under the Certified Farmers' Market Program for fiscal year 2015-2016 and;
 - b. Approve and authorize the Agricultural Commissioner, or his designee, to sign up to three (3) amendments to the agreement where the total amendment does not exceed fifteen percent (15%) of the agreement and does not significantly change the scope of work.

Approved - Agreement No. A-12922

- 49.
- a. Approve the Kents Court Management Agreement between the County of Monterey and the John Stewart Company in the amount of \$57,800 for a three (3) year term;
 - b. Accept non-standard language in the agreement as recommended by the Director of Economic Development; and
 - c. Authorize the Director of Economic Development to make minor alterations that do not significantly change the terms of the contract and sign the Kents Court Management Agreement including up to two (2) renewals of the Agreement, of one (1) year each, which would together result in additional compensation of no more than \$41,500, for a maximum contract amount of \$99,300.

Approved - Agreement No. A-12923

- 50.
- Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to create the classifications of Agricultural Assistant I, Agricultural Assistant II, and Lab Research Associate with salary ranges as indicated in the attached Resolution;
 - b. Consolidate the classifications of Agricultural Aide, Agricultural Inspector Aide, Produce Inspector III, and Farm Advisor Assistant I/II into the newly created Agricultural Assistant I/II;
 - c. Amend the Agricultural Commissioner's Office Budget 2810 Unit 8001-Agriculture; Budget Unit 8002-Produce; and UC Cooperative Extension Budget 6210, Unit 8022-Reimbursed Projects to approve reallocations and reclassifications as indicated by position numbers in the attached Resolution;
 - d. Add the Agricultural Assistant I and II to the Human Resources Designated Flexible Staffing Class Series List;
 - e. Direct the County Administrative Office to incorporate the approved position changes in the FY 2015-16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system; and
 - f. Abolish the classes of Agricultural Aide, Senior Agricultural Aide, Agricultural Inspector Aide, Farm Advisor Assistant I/II/III, and Produce

Inspector III.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution 15-236 to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98 394 to create the classifications of Agricultural Assistant I, Agricultural Assistant II, and Lab Research Associate with salary ranges as indicated in the attached Resolution;**
- b. Consolidate the classifications of Agricultural Aide, Agricultural Inspector Aide, Produce Inspector III, and Farm Advisor Assistant I/II into the newly created Agricultural Assistant I/II;**
- c. Amend the Agricultural Commissioner's Office Budget 2810 Unit 8001 Agriculture; Budget Unit 8002 Produce; and UC Cooperative Extension Budget 6210, Unit 8022 Reimbursed Projects to approve reallocations and reclassifications as indicated by position numbers in the attached Resolution;**
- d. Add the Agricultural Assistant I and II to the Human Resources Designated Flexible Staffing Class Series List;**
- e. Direct the County Administrative Office to incorporate the approved position changes in the FY 2015 16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system; and**
- f. Abolish the classes of Agricultural Aide, Senior Agricultural Aide, Agricultural Inspector Aide, Farm Advisor Assistant I/II/III, and Produce Inspector III. ALL AYES**

- 51.**
- a. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 1 with Jeanne Iverson dba VSI Risk Management & Ergonomics extending the term of agreement to August 31, 2016 and increasing the compensation for services under the Agreement by \$60,000, from \$90,000, for a total amount not to exceed the sum of \$150,000;
 - b. Authorize the Contracts/Purchasing Officer or designee to execute a future (additional) one-year extension of the PSA at the request of the Risk Manager, provided the compensation for the extension term does not increase by more than ten percent (10%) of the annual amount and all other terms remain unchanged; and
 - c. Approve and authorize Risk Manager to execute future Business Associate Agreements with the vendor as updates may occur.

Approved - Agreement No. A-12910

- 52.**
- a. Approve and authorize the Monterey County Assessor to continue participation in the Statewide Standard Data Records Network Group Joint Powers Agreement (JPA-SDR), to execute amendments that do not adversely affect the County liability and/or extend the term of the JPA beyond July 1, 2020, and to make maintenance payments pursuant to the terms of the JPA amounts not to exceed \$5,000 per year; and
 - b. Approve and authorize the Monterey County Assessor to continue participation in the Statewide Joint Powers Agreement to execute amendments that do not adversely affect the County liability and/or extend the term of the JPA beyond July 1, 2020, and to make maintenance payments pursuant to the terms of the JPA amounts not to exceed \$5,000

per year.

Approved

- 53.**
- a. Approve and authorize the Monterey County Assessor to continue participation in the Statewide e-Forms Network Group Joint Powers Agreement (JPA-e-Forms), to execute amendments that do not adversely affect the County liability and/or extend the term of the JPA beyond July 1, 2020, and to make maintenance payments pursuant to the terms of the JPA amounts not to exceed \$5,000 per year; and
 - b. Approve and authorize the Monterey County Assessor to continue participation in the Statewide Joint Powers Agreement to execute amendments that do not adversely affect the County liability and/or extend the term of the JPA beyond July 1, 2020, and to make maintenance payments pursuant to the terms of the JPA amounts not to exceed \$5,000 per year.

Approved

- 54.**
- a. Amend the Assessor's Department Budget (1180-ACR001-8003) to reallocate one (1) Administrative Secretary (80A33) to one (1) Administrative Secretary - Confidential (80A99); and
 - b. Direct the County Administrative Office to incorporate the approved changes in the FY 2015-16 Adopted Budget to reflect the change in position counts.

Approved

- 55.**
- a. Approve an Amendment to the Agreement Imposing Restrictions on Real Property for Inclusionary Housing to allow payment of an In Lieu fee to satisfy the inclusionary housing obligation for Canada de la Paz subdivision (PC 92-212/Tavernetti) in the Pine Canyon area near King City; and
 - b. Authorize the Director of Economic Development to execute the Amendment, and to execute and record lien releases on all parcels in the Canada de la Paz subdivision upon payment of the In Lieu fee.

Approved

- 56.**
- Authorize the Auditor-Controller to decrease appropriations by \$316,525.00 in unit 001-1050-8038-CAO017 (Other Financing Uses) and increase appropriations by \$316,525.00 in unit 001-8037-CAO016 (Medical Care Services) as required to transfer Fiscal Year (FY) 2014-15 Vehicle License Fees (VLF) revenue from the General Fund to the Health Realignment Fund (Fund 025) (4/5th vote required).

Approved

- 57.**
- Adopt a Resolution designating County staff positions to authorize and

execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2015 Homeland Security Grant Program in the amount of \$508,621 for the period September 1, 2015 through May 31, 2018.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-234 designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2015 Homeland Security Grant Program in the amount of \$508,621 for the period September 1, 2015 through May 31, 2018. ALL AYES

58. Adopt a Resolution designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2015 Emergency Management Performance Grant Program.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-235 designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2015 Emergency Management Performance Grant Program. ALL AYES

59. Receive the 2nd Quarter of 2014 Action Minutes of the Budget Committee for April 3, 2014, April 10, 2014, April 30, 2014, May 28, 2014 and June 20, 2014.

Approved

60. Approve amending the County's Internal Revenue Code Section 125 Plan to add the Annual Leave/ Vacation/PTO Buy Back Plan as described as Appendix C of the Plan effective August 25, 2015.

Removed via additions and corrections

61. Approve and authorize the Contracts/Purchasing Officer to:
- a. Execute three proposed Grant Agreements Between the Transportation Agency for Monterey County for Ownership and Transfer of Electric Vehicle Charging Station (hereinafter "Grant Agreement") which requires contributions of \$2,500 per charging station and includes non-standard Insurance, Indemnification, and Limitation of Liability provisions; and
 - b. Take all steps necessary to implement the Grant Agreements, including payment of networking fees of \$20 per charger per month with SemaConnect.

Approved

62. a. Approve and authorize the Director of Information Technology to retroactively execute, effective August 6, 2015, Amendment No. 1 to the Non-Standard Agreement with Websense, Inc., to increase the level of

Premium Technical Support available to the County, and to increase the amount payable under the Agreement by \$6,255.00, from a maximum of \$54,855.00 to a maximum of \$61,110.00, for the same contract period of March 1, 2015 through February 29, 2016; and

- b. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis.

Approved - Agreement No. A-12649

63.

- a. Adopt a Resolution accepting a Housing Related Parks Program (HRPP) grant in the amount of \$589,600;
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2015-16 Economic Development Department's adopted budget for Community Development, Fund 013, and Appropriation Unit DEO003, Unit 8200 to increase estimated revenues and appropriations by \$589,600 (4/5ths vote required); and
- c. Authorize the Director of Economic Development to sign a \$315,264 Subrecipient Agreement with the Aromas Community Foundation to utilize a portion of the HRPP funding to complete parking lot improvements at the A.R. Wilson Community Park in Aromas.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-237:

- a. Accepting a Housing Related Parks Program (HRPP) grant in the amount of \$589,600;**
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2015-16 Economic Development Department's adopted budget for Community Development, Fund 013, and Appropriation Unit DEO003, Unit 8200 to increase estimated revenues and appropriations by \$589,600 (4/5ths vote required); and**
- c. Authorize the Director of Economic Development to sign a \$315,264 Subrecipient Agreement with the Aromas Community Foundation to utilize a portion of the HRPP funding to complete parking lot improvements at the A.R. Wilson Community Park in Aromas. ALL AYES**

64.

- a. Approve and authorize the Contracts Purchasing Officer to execute, on behalf of the County of Monterey, a non-standard software license agreement with Splunk, Inc., for the purchase of additional data analysis, and a software maintenance and support agreement, in the total amount of \$53,484.66 for the period of September 1, 2015 through June 30, 2018;
- b. Accept non-standard provisions as recommended by the Director of Information Technology; and
- c. Authorize the Contracts/Purchasing Officer to sign no more than three (3) future renewals of both the software license agreement and the software maintenance and support agreement, for a period of one (1) year per renewal, provided increases in the renewals are limited, cumulatively, to no more than ten percent (10%) of the original authorized contract amount (\$5,348.46 total) and provided there are no significant changes to the non-standard language approved by the Board.

Approved - Agreement No. A-12924

- 64.1** Authorize the (Acting) Director of the Resource Management Agency to sign County Consent for the City of Salinas to refinance property leased for a golf course pursuant to the 1997 ground lease (ADDED VIA ADDENDUM)

Approved

- 64.2** Approve and authorize the County Library Director and/or designees, to implement the Library Behavior and Banning Policy for Monterey County Free Libraries. (ADDED VIA ADDENDUM)

Approved

RMA - Public Works

- 65.**
- a. Adopt the Monterey County 2015 Construction Task Catalog, JOC 2015-Roads & Bridges Project Specifications and JOC 2015-Facilities Project Specifications, and Monterey County 2015 Technical Specifications for the Job Order Contracting 2015, Project No. JOC 2015, Bid No. Roads & Bridges 2015-01, Bid No. Roads & Bridges 2015-02, and Bid No. Roads & Bridges 2015-03, and Project No. JOC 2015, Bid No. Facilities 2015-01, Bid No. Facilities 2015-02, and Bid No. Facilities 2015-03; and
 - b. Authorize the Director of Public Works to advertise for bids in the Monterey County Weekly.

Approved

- 66.**
- a. Ratify the submittal of a grant application to the California Department of Transportation for Highway Safety Improvement Project grant funds, to conduct a roadway safety analysis on 258 miles of county roads and based on the findings on this report, replace and upgrade the signage and striping on these roadways;
 - b. Authorize the Resource Management Agency Director, or his designee, to act as the agent for the County in processing all documentation to secure these funds; and
 - c. Direct the Resource Management Agency to return to the Board for approval prior to acceptance of any grant award.

Approved

- 67.** Approve the Surety Riders to the Performance and Payment Bonds executed and provided by SeaPac Engineering, Inc., Pueblo Construction, Inc., and GraniteRock Company, each in the amount of \$4,550,000.

Approved