



Monterey County

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

Action Minutes - Draft Board of Supervisors

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

Tuesday, February 2, 2016

9:00 AM

See separate agenda for Board of Supervisors of the Monterey County Water Resource Agency.

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. CV-13-2354-PSG)
 - (2) Madriz, et al. v. King City, et al. (United States District Court case no. 13-CV-05096-EJD)
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: SCRAMP Concession Agreement with Mazda Raceway at Laguna Seca
Agency Negotiators: Nick Chiulos, Assistant CAO
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula

Under negotiation: Price and Terms

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

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

10:30 A.M. - Reconvene

Roll Call

Present: Charlie Steves, Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Armenta.

Additions and Corrections

Correction to Consent Calendar – RMA General

25. Added 4/5ths vote language to b. The title now reads:

a. Authorize the Auditor Controller to allow the Resource Management Agency (RMA) to establish a budget for FY 2015 16 for the Chualar County Water District (CCWD) Fund 312 3000 8198 RMA090 in the amount of \$15,917 for the annual Debt Service payment to the USDA Rural Development; and
b. Authorize the Auditor Controller to increase FY 2015 16 estimated revenue and appropriations by \$15,917 in RMA Fund 312 3000 8198 RMA090 where the financing source is Assets Held as Agency for Others Fund 312 Balance Sheet Account (BSA) 2530. (4/5ths Vote Required)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the correction to the agenda. ALL AYES

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Phillips pulled item 21 for discussion and asked questions of staff. Elliott Robinson responded.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the Consent Calendar (See Supplemental Sheet). ALL AYES

Ceremonial Resolutions

3. Adopt Resolution proclaiming February 7-13, 2016, “Black Minds Matter: African American Mental Health Awareness Week” in Monterey County.

(Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to adopt Resolution No. 16-013 proclaiming February 7-13, 2016, “Black Minds Matter: African American Mental Health Awareness Week” in Monterey County. (Full Board) ALL AYES

4. Adopt Resolution proclaiming February 2016 as “African American History Month” in Monterey County. (Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to adopt Resolution No. 16-012 proclaiming February 2016 as “African American History Month” in Monterey County. (Full Board) ALL AYES

Appointments

5. Reappoint Ramona Montoya to the Soledad Cemetery District for a term ending February 1, 2020. (Supervisor Salinas)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Ramona Montoya to the Soledad Cemetery District for a term ending February 1, 2020. (Supervisor Salinas) ALL AYES

6. Reappoint Juan Sanchez to the Military & Veterans Commission for a term ending December 31, 2018. (Supervisor Salinas)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Juan Sanchez to the Military & Veterans Commission for a term ending December 31, 2018. (Supervisor Salinas) ALL AYES

7. Appoint Jon Conaster to fill an unscheduled vacancy on the South Monterey County Fire Protection District with a term ending December 20, 2017. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Jon Conaster to fill an unscheduled vacancy on the South Monterey County Fire Protection District with a term ending December 20, 2017. (Full Board) ALL AYES

8. Appoint Willie Lopez to the South Monterey County Fire Protection District for a term ending December 31, 2020. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Willie Lopez to the South Monterey County Fire Protection District for a term ending December 31, 2020. (Full Board) ALL AYES

9. Reappoint Will Taylor to the King City Cemetery Board for a term ending July 1, 2019. (Supervisor Salinas)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Will Taylor to the King City Cemetery Board for a term ending July 1, 2019. (Supervisor Salinas) ALL AYES

10. Appoint Sam Daniels to the Military & Veterans Affairs Commission for a

term ending January 1, 2018. (Supervisor Armenta)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Sam Daniels to the Military & Veterans Affairs Commission for a term ending January 1, 2018. (Supervisor Armenta) ALL AYES

Other Board Matters

11. Board Comments

Supervisor Armenta advised that he was contacted by and met with Phil Orozco, American Legion Post 3, regarding Monterey County recognizing the Veterans' Honor Guard that volunteer for funeral & burial ceremonies for Veterans. He contacted Wes Morrill and provided contact information for the American Legion Post 31. Dates are forthcoming in March. Details will be provided at a later date.

12. CAO Comments and Referrals

There were no CAO comments or referrals.

13. General Public Comment

Steve Eklund; Hans Jongens; Gerry Johnson; Nina Beety.

10:30 A.M. - Scheduled Matters

14. Receive an oral report from the Monterey County Health Department's Clinic Services Director on the status of the Pilot Project for the Remaining Uninsured.

**Public comment: Alicia Hernandez Sanchez; Laura Solorio; Nina Beety.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to receive an oral report from the Monterey County Health Department's Clinic Services Director on the status of the Pilot Project for the Remaining Uninsured. ALL AYES**

15. Public Hearing To:

- a. Consider the previously adopted Environmental Impact Report for the 2010 General Plan; and,
- b. Consider Adoption of an Ordinance amending Section 21-19 of the Sectional District Maps of Section 21.08.060 of the Monterey County Code to rezone a 13.5 acre parcel (Assessor's Parcel Number 165-022-002-00, site of California State Historic Landmark No. 233 - Mission Nuestra Señora de la Soledad) from a zoning classification of "F/40" [Farming with a 40 Acre parcel size] to a zoning classification of "PQP/HR" [Public/Quasi-Public with a Historic Resources overlay].
(Rezone - PLN120625/Mission Soledad, 36641 Fort Romie Road, Soledad, Central Salinas Valley Area Plan)

Held a Public Hearing .

Public comment: Nina Beety.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to: a. Consider the previously adopted Environmental Impact Report for the 2010 General Plan; and
b. Adopt Ordinance 5263 amending Section 21 19 of the Sectional District Maps of Section 21.08.060 of the Monterey County Code to rezone a 13.5 acre parcel (Assessor's Parcel Number 165 022 002 00, site of California State Historic Landmark No. 233 Mission Nuestra Senora de la Soledad) from a zoning classification of "F/40" [Farming with a 40 Acre parcel size] to a zoning classification of "PQP/HR" [Public/Quasi Public with a Historic Resources overlay].(Rezone PLN120625/Mission Soledad, 36641 Fort Romie Road, Soledad, Central Salinas Valley Area Plan) ALL AYES

16. Receive a presentation and report on Managing for Results (MFR) from the Library Department.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to receive a presentation and report on Managing for Results (MFR) from the Library Department. ALL AYES

12:00 P.M. - Recess to Lunch

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

Roll Call

Present: Charlie Steves, Interpreter

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

1:30 P.M. - Scheduled Matters

17. Receive a report on the 2015 Monterey County Multi-Jurisdictional Hazard Mitigation Plan.

Public comment: Female (no name given).

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to receive a report on the 2015 Monterey County Multi-Jurisdictional Hazard Mitigation Plan. ALL AYES

18. Receive an oral presentation from Monterey County Health Department on the Monterey County Health Department's Managing for Results performance measures annual summary of results.

Public comment: Gertrude Smith; Miriam Smith.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to receive an oral presentation from Monterey County Health Department on the Monterey County Health Department's Managing for Results performance measures annual summary of results. ALL AYES

19. Consider a draft transportation sales tax investment plan presented by the

Transportation Agency of Monterey County (TAMC).

Public comment: Eric Peterson; Norm Groot.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to: a. Consider a draft transportation sales tax investment plan presented by the Transportation Agency of Monterey County (TAMC); and b. Concurred with staff recommendations including: Formula 50% Population/50% Lane Miles; Split 60% Local/40% Projects; and \$200,000 minimum. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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

Supplemental Sheet, Consent Calendar**Department of Social Services**

- 20.
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Coalition of Homeless Services Providers for \$415,500 to implement the Coordinated Assessment and Referral System (CARS) for homeless services, and to expand the Homeless management Information System (HMIS) for the period of January 1, 2016 through June 30, 2017; and
 - b. Approve and authorize the Director of the Department of Social Services to sign up to (3) amendments to this agreement where the total amendments do not exceed 10 % (\$41,550) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13047

- 21.
- a. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to add one (1) Social Worker Supervisor II, six (6) Social Worker V, and one (1) Social Services Aide II;
 - b. Authorize the County Administrative Office to incorporate the changes to the FY 2015-16 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts; and
 - c. Authorize the Auditor-Controller's Office to increase estimated revenues and appropriations by \$348,140 by incorporating approved modifications in the FY 2015-16 Adopted Budget. (4/5th vote required)

Approved

Criminal Justice

- 22.
- a. Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute a Non-Standard County agreement for Police Officer Standards and Training Coursework between PMW Associates and the County of Monterey starting on August 30th, 2015 in the amount of \$99,000;
 - b. Accept the non-standard Liability and Indemnification Provisions pursuant to the recommendation of the Sheriff; and
 - c. Authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to approve and execute up to three future amendments to this agreement where the total combined amount of all amendments do not exceed \$9,900 (for a total not to exceed amount of \$108,900) and do not significantly change the scope of the work.

Approved - Agreement No. A-13048

General Government

- 23.
- a. Approve and authorize the Director of the Economic Development Department to execute a non-standard software license agreement with Blane Canada LTD, for use of Synchronist Business Information System software, through renewal and assumption of the terms and conditions of the City of Salinas' former license agreement for the same, for the period of January 1, 2016 to June 30, 2016 in the amount of \$1,350.00; and
 - b. Authorize the Director of Economic Development to execute up to three 12-month renewals, for a base amount of \$2,250 per year, and increases per year of no more than 10% (\$225) for maximum yearly contract amounts of \$2,475, with no significant changes to the terms of the software license agreement.

Approved - Agreement No. A-13046

- 24.
- Adopt a Resolution to:
- a. Amend the Personnel Policies and Practices Resolution (PPPR) No. 98-394, Appendix A, to adjust the salary range for the classification of Supervising Appraiser (28A80) as shown in Attachment A, effective February 6, 2016; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-022 to:

- a. **Amend the Personnel Policies and Practices Resolution (PPPR) No. 98-394, Appendix A, to adjust the salary range for the classification of Supervising Appraiser (28A80) as shown in Attachment A, effective February 6, 2016; and**
- b. **Direct the Human Resources Department to implement the changes in the Advantage HRM System. ALL AYES**

RMA - General

- 25.
- a. Authorize the Auditor -Controller to allow the Resource Management Agency (RMA) to establish a budget for FY 2015-16 for the Chualar County Water District (CCWD) Fund 312-3000-8198-RMA090 in the amount of \$15,917 for the annual Debt Service payment to the USDA - Rural Development.
 - b. Authorize the Auditor-Controller to increase FY 2015-16 estimated revenue and appropriations by \$15,917 in RMA Fund 312-3000-8198-RMA090 where the financing source is Assets Held as Agency for Others - Fund 312 Balance Sheet Account (BSA) 2530. (4/5ths vote required) Revised via Additions and Corrections

Approved as revised