

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, June 18, 2013

9:00 AM

See separate agendas for Boronda County Sanitation District and
the Monterey County Water Resources Agency

Board of Supervisors

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

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to the corresponding Board Report.

Roll Call

Additions and Corrections for Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess 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)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Carmel Rio Road LLC v. County of Monterey (Monterey County Superior Court case no. M118773)
 - (2) County of Monterey v. Nova Partners, Inc., et al. (Santa Clara County Superior Court case no. 1-10-CV-178283)
 - (3) Julian Serrato, et al. v. Monterey County, et al. (United States District Court, California Northern District case number 5:11-cv-03642RMW)
 - (4) Rita Serrato, et al. v. County of Monterey, et al. (United States District Court, California Northern District case number 5:11-cv-04106RMW)
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
Employee Organizations: All Units
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO. (ADDED VIA ADDENDUM)
 - f. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new facility and program. (ADDED VIA ADDENDUM)

g. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
(ADDED VIA ADDENDUM)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 AM Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution commending Beverly Chee, Human Resources Department, upon her retirement from 35 years of Public Service. (Supervisor Armenta)

Attachments: [Beverly Chee Resolution](#)

- 3.1 Adopt Resolution honoring Andrew "Andy" A. D'Arrigo upon his selection as this year's recipient of the Grower-Shipper Association's E.E. "Gene" Harden Award for Lifetime Achievement in Central Coast Agriculture. (Supervisor Salinas)

Attachments: [D'Arrigo Resolution](#)

Appointments

4. Appoint Mark Gonzalez to the Water Resources Agency Board of Directors, term ending December 31, 2015. (Supervisor Armenta)

Attachments: [Gonzalez Notification to Clerk](#)

5. Appoint Carmen Lorenzana to the Greenfield Public Recreation District to fill an unscheduled vacancy ending December 31, 2013. (Supervisor Salinas)

Attachments: [Lorenzana Notification to Clerk](#)

6. Appoint Michael Ferry to the Commission on Disabilities for a term ending December 31, 2015. (Full Board)
Attachments: [Ferry Notification to Clerk](#)
- 6.1 Appoint Gonzalo Coronado to the Mental Health Commission, to fill an unscheduled vacancy term ending May 31, 2014. (Supervisor Salinas) (ADDED VIA ADDENDUM)
Attachments: [Coronado Notification to Clerk](#)
- 6.2 Appoint Nita Thomas to the South County Fire Protection District to fill an unscheduled vacancy term ending December 12, 2013. (Supervisor Salinas) (ADDED VIA ADDENDUM)
Attachments: [Thomas Notification to Clerk](#)
- 6.3 Appoint Mary Peitso to the Area Developmental Disabilities Board VII, term ending January 1, 2016. (Supervisor Armenta) (ADDED VIA ADDENDUM)
Attachments: [Peitso Notification to Clerk](#)

Other Board Matters

7. Board Comments
8. CAO Comments and Referrals
Attachments: [Referrals 061813](#)
9. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

- 9.1 Consider authorizing and directing the Chief Executive Officer of Natividad Medical Center (NMC) and the Director of Health to request from the California Department of Healthcare Services (DHCS), by written notice, a modification of ViaCare, Monterey County's Low Income Health Program (LIHP), federal poverty level (FPL) eligibility standards from 0 - 100% to 0 - 133%, effective August 1, 2013. (ADDED VIA ADDENDUM)

10. Approve and authorize the Chair to sign Department of Social Services CY 2014-2015 Community Action Plan.

Attachments: [2014-2015 CAP Plan](#)

11. Receive the 2012 annual Monterey County Crop Report from the Agricultural Commissioner.

12:00 PM Recess to Lunch - Continued Closed Session

1:30 PM Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

12. Consider options for opening Intergarrison Road to vehicular traffic east of Schoonover Road in the former Fort Ord and authorize the Director of Public Works to open Intergarrison Road to vehicular access after approved traffic controls are in place.

Attachments: [Attachment A - Engineering Concept Report](#)

[Attachment B - FOC Minutes](#)

[Attachment C - Resolution](#)

Adjournment

Adjourn in Memory of Heinz Hubler, Donald Scanlon, Elizabeth Wells and Robert "Bob" Quinn

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

13. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12223) with Robert Egnew for Senior Management Consulting Services at NMC, extending the Agreement to June 30, 2014 and adding \$130,000 for a revised total Agreement amount not to exceed \$329,000 in the aggregate.

Attachments: [Robert Egnew Amendment #2.pdf](#)

14. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12367) with Soliant Health Inc. for Temporary Staffing Services at NMC, extending the Agreement to June 30, 2015 and adding \$400,000 (over two years) for a revised total Agreement amount not to exceed \$600,000 in the aggregate.

Attachments: [Soliant Health Amendment #2](#)

15. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11996) with Quality Assurance Services Inc. for Radiation Physicist Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$150,000 (no change from previously approved amount) in the aggregate.

Attachments: [Quality Assurance Services Amendment #5](#)

16. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-11891) with Versaworks Inc. for Professional Information Technology (IT) Services at NMC, extending the Agreement to June 30, 2014 and adding \$3,750,724 for a revised total Agreement amount not to exceed \$8,829,374 in the aggregate.

Attachments: [Versaworks Inc Amendment #3](#)
[VERSAWORKS Attachment A Accomplishments to Date](#)

17. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement (A-11827) with Monterey County Eye Associates to provide ophthalmology services at NMC, extending the term of the agreement to June 30, 2015 and adding \$352,800, for an amount not to exceed \$705,600 in the aggregate (for the period July 1, 2011 to June 30, 2015); and
b. Authorize the Purchasing Manager for NMC to execute 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.

Attachments: [MONTEREY COUNTY EYE SECOND AMENDMENT](#)

18. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Third Amendment to the Agreement (A-12234) with Danny Tan DDS to provide dental services to NMC patients, extending the Agreement to June 30, 2014 and adding \$60,000 for a revised total Agreement amount not to exceed \$210,000 in the aggregate; and
- b. Authorize the Purchasing Manager for NMC to execute 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.

Attachments: [TAN THIRD AMENDMENT](#)

19. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement (A-11735) with Juan Calzetta MD to provide vascular surgery services at NMC, extending the term of the agreement to June 30, 2015 and adding \$426,400, for an amount not to exceed \$837,400 in the aggregate (for the period July 1, 2011 to June 30, 2015); and
- b. Authorize the Purchasing Manager for NMC to execute 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.

Attachments: [CALZETTA SECOND AMENDMENT](#)

20. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-11997) with Quinn Power Systems for Maintenance for Caterpillar Diesel Electric Sets and Emergency 6 Power Generator Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$180,000 (no change from previously approved amount) in the aggregate.

Attachments: [Quinn Power Systems Amendment #4.pdf](#)

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-12028) with Health Care Interpreter Network for Shared Interpreter Services at NMC, extending the Agreement to June 30, 2014 and adding \$55,000 for a revised total Agreement amount not to exceed \$245,000 in the aggregate.

Attachments: [Health Care Interpreter Network Amendment #3.pdf](#)

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10502) with Natividad Medical Center Volunteer Auxiliary for Volunteer Management Services at NMC, extending the Agreement to June 30, 2014 and adding \$80,675 for a revised total Agreement amount not to exceed \$711,075 in the aggregate.

Attachments: [Natividad Medical Center Volunteer Auxiliary Amendment #8.pdf](#)

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10639) with Johnson Controls for Repair and Maintenance Services on Mechanical Control Systems, Building Automation for HVAC Systems and Variable Frequency Drives (VFD's) at NMC, extending the Agreement to June 30, 2014 and adding \$110,000 for a revised total Agreement amount not to exceed \$684,000 in the aggregate.

Attachments: [Johnson Controls Amendment #8.pdf](#)

Health and Social Services

24. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment # 1 to Agreement #886 with Soledad Unified School District, adding \$126,399 to provide additional General Educational Development(GED) classes, and extending the agreement from January 1, 2013 through June 30, 2014, increasing the total contract amount to \$157,221; 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.

Attachments: [Soledad Amend](#)

25. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with the Regents of the University of California, U.C. Davis Extension, in the amount of \$56,880 for the provision of staff training for the period July 1, 2013 through June 30, 2014, including non-standard mutual indemnity; 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.

Attachments: [UC Davis](#)

26. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to the agreement with United Way Monterey County, adding \$15,381 to cover actual costs of providing services through June 30, 2013, increasing the total contract amount to \$112,450 for the period July 1, 2012 through June 30, 2013; 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

Attachments: [United Way Amend](#)

27. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Peacock Acres Inc. for \$304,800 to implement the Transitional Housing Program Plus (THP-Plus) program for eligible former foster and probation youth for the period July 1, 2013 through June 30, 2014; 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.

Attachments: [Peacock Acres](#)

28. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Rebekah Children's Services (RCS) for \$1,152,000 for the period July 1, 2013 - June 30, 2014 to provide intensive Wraparound Care Coordination to adoption assisted families and foster youth and their families; 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.

Attachments: [Rebekah Children's Svs '](#)

29. a. Approve and authorize the Director of Health to sign a three year term (July 1, 2013 to June 30, 2016) Mental Health Services Agreement with Seneca Family of Agencies dba Kinship Center for mental health services to children and their families in the amount of \$1,678,778 for Fiscal Year (FY) 2013-14; \$1,678,778 for FY 2014-15; \$1,683,346 for FY 2015-16 for a total Agreement amount of \$5,040,902; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments to not exceed 10% of the original Agreement amount and do not significantly change the scope of work.

Attachments: [Kinship Ctr Agreement FY 2013-14 thru FY 2015-16 scanned](#)

30. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 6 to Agreement No. A-11307, with Oregon Community Health Information Network, Inc., to increase the Agreement in the amount of \$210,300 for FY 2012-13 for a revised total contract amount not to exceed \$6,135,557.

Attachments: [OCHIN Amend. 6 Final.pdf](#)

31. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Agreement with Biomed PRN, to provide biomedical equipment certification, testing and maintenance services, to extend the term from June 30, 2013 to June 30, 2014 and to increase the amount by \$26,760 for a revised total not to exceed \$107,040.

Attachments: [Biomed Final.pdf](#)

- 32.**
- a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to Agreement No. A-11777 with BSK Analytical Laboratories for the provision of Environmental Laboratory Testing & Analysis services, to increase the amount by \$200,000, for a revised total amount not to exceed \$500,000; and to extend the term of the Agreement by three years, for a new term of July 1, 2010 through June 30, 2016; and
 - b. Authorize the Contracts/Purchasing Officer to approve two future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs.

Attachments: [BSK Amend. No. 1.pdf](#)

- 33.**
- Approve and authorize the Director of Health to sign a Memorandum of Understanding (MOU) and attached Interagency Agreement (IA) with the Monterey County Special Education Local Plan Area (SELPA) for reimbursement to the County for the provision of Educational Related Mental Health Services (ERMHS) in Fiscal Year (FY) 2012-13.

Attachments: [IA FINAL MCBH-SELPA .doc](#)
[MOU SELPA.pdf](#)

- 33.1**
- a. Authorize a Transfer of \$3,409,690 from the Mental Health Designated Account (Fund 001-3127) to General Fund Balance (Fund 001-3101);
 - b. Authorize a Transfer of \$2,953,575 from Other Financing Uses (Fund 001-1050-CAO017) to Behavioral Health (Fund 023-4000-HEA12);
 - c. Authorize the Auditor-Controller to amend the FY 2012-13 Behavioral Health (Fund 022-4000-HEA011) Adopted Budget to increase appropriations by \$1,267,929; and
 - d. Authorize the Auditor-Controller to amend the FY 2012-13 Behavioral Health (Fund 023-4000-HEA012) Adopted Budget to increase appropriations and estimated revenue by \$4,221,504. (ADDED VIA ADDENDUM)

General Government

- 34.**
- a. Approve and authorize the Contracts/Purchasing Officer to execute a five-year Sublease Agreement effective, July 1, 2013 with Kent C. Shadwell, dba Ripplewood Resort for a portion of property located at 47047 Highway One, Big Sur, California, for use by the Monterey County Free Libraries, Big Sur Branch 816 square foot modular building;
 - b. Direct the Auditor-Controller to make lease payments of \$150 per month, and reimburse the sublessor a one time amount of \$450.00 for additional utility costs paid by the sublessor.
 - c. Authorize the optional extension of the Sublease Agreement after the initial term on a “year to year” basis under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interest of the County.

Attachments: [Big Sur -Sublease](#)

35. Exercise the Board of Supervisors option under California Government Code 53853 to notify certain school districts that it will not authorize the issuance of tax and revenue anticipation notes (“TRANS”) of the Districts and to provide such notification by June 22, 2013.

Attachments: [Dale Scott and Co Letter](#)
[Orrick Executive Summary](#)
[Authorization Memorandum](#)

36. a. Approve and authorize the Contract/Purchasing Officer to sign Amendment Number 5 to the Contractual Agreement No. A-07625 between the County of Monterey and Megabyte Systems Inc. dated April 28, 1998, and it’s Addendum, the Software Upgrade MPTS2000+ dated July 1, 2007, as it has been subject to Amendments Nos. 1, 2, 3, and 4, combined.
b. Approve an additional module and annual maintenance thereof for Transient Occupancy Tax (TOT) administration and collection for the Treasurer-Tax Collector Office.

Attachments: [Amendment No. 5](#)

- 36.1 a. Approve and authorize the Agricultural Commissioner to execute a Memorandum of Understanding (MOU) with the Grower Shipper Association Foundation in an amount not to exceed \$12,500, and an Amendment No. 1 to the Memorandum of Understanding (Amendment No. 1) with the Monterey County Agricultural Education, Inc. in an amount not to exceed \$37,500, to provide support of agricultural education efforts in Monterey County, and
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU and the Amendment No. 1.

Attachments: [Grower Shipper MOU](#)
[MCAE Amend 1.docx](#)

- 36.2 Authorize the Auditor-Controller to increase revenue and appropriations in the County Administrative Office (1050), Budget Unit 8028 (Contributions - Proposition 172) by \$6,819.38 for contributions to fire service providers under the County’s agreement with the Association of Firefighters and Volunteer Fire Companies. (ADDED VIA ADDENDUM)

RMA - Planning

37. a. Approve Amendment No. 2 to Professional Services Agreement No. A-12306 with EMC Planning Group, Inc. (EMC) where the Base Budget is increased by \$6,010.00 for a total amount not to exceed \$156,414.80 to provide for new tasks associated with peer review/analysis of ten (10) special-status plant and animal species and stream channel impact for completion of the Environmental Impact Report (EIR) for the Paraiso Hot Springs Resort (PLN040183), for a term

through June 30, 2014; and

b. Authorize the Director of Planning to execute Amendment No. 2 to Professional Services Agreement No. A-12306 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

(REF110063/ EMC Planning Group, Inc. and PLN040183/Environmental Impact Report for the Paraiso Hot Springs Resort)

Attachments: [Attachment A - Amendment No. 2 to PSA](#)

[Attachment B - Synopsis of PSA](#)

RMA - Public Works

38. a. Adopt Plans and Special Provisions for the Juvenile Hall Interim Repairs-Gym Roof Replacement 1420 Natividad Rd, Salinas, California, Project No. 8785, Bid Package No. 10410; and
- b. Authorize the Director of Public Works to advertise the “Notice to Contractors” in the *Monterey County Weekly*.

Attachments: [Project Budget](#)

[Notice to Contractors](#)

[Book One Notice to Contractors and Project Specifications](#)

[Plan Drawings](#)

[Location Map](#)

39. Acting on behalf of County Service Area 15 - Toro Park and Serra Village:
- a. Receive and accept a report on the financial condition of County Service Area 15 - Toro Park and Serra Village; and
- b. Authorize the Auditor-Controller to amend the budget for County Service Area 15 - Toro Park and Serra Village, Fund 056, Appropriation Unit RMA052, Account 6835, for FY 2012-13 by increasing appropriations by \$10,000 (4/5th vote required).

Attachments: [Location Map](#)

40. Acting on behalf of County Service Area 10 - Laguna Seca Ranch Estates:
- a. Accept a report on the financial condition of County Service Area 10 - Laguna Seca Ranch Estates; and
- b. Authorize the Auditor-Controller to amend the budget for County Service Area 10 - Laguna Seca Ranch Estates, Fund 053, Appropriation Unit RMA049, Account 6312 for FY 2012-13 by increasing appropriations by \$10,000 (4/5th vote required).

Attachments: [Resolution No. 04-355](#)

[Resolution No. 04-356](#)

[Location Map](#)

- 41.
- a. Authorize the Auditor-Controller to increase appropriations in the amount of \$150,000 in the Resource Management Agency Fleet Appropriation Unit 001-3000-RMA007-8185 (4/5th vote required);
 - b. Authorize the Auditor-Controller to increase appropriations in the amount of \$100,000 in the Resource Management Agency Facilities Admin Appropriation Unit 001-3000-RMA006-8176 (4/5th vote required);
 - c. Authorize the Auditor-Controller to increase appropriations in the amount of \$100,000 in the Resource Management Agency Surveyor Appropriation Unit 001-3000-RMA010-8196 (4/5th vote required);
 - d. Authorize the Auditor-Controller to decrease appropriations in the amount of \$250,000 in the Resource Management Agency Building Services Appropriation Unit 001-3000-RMA011-8170 (4/5th vote required);
 - e. Authorize the Auditor-Controller to decrease appropriations in the amount of \$100,000 in the Resource Management Agency Planning Appropriation Unit 001-3000-RMA001-8172 (4/5th vote required); and
 - f. Authorize the Auditor Controller's Office to incorporate approved appropriation modifications to the FY 2012-13 Budget.

Attachments: [RMA General Fund Appropriation Units Expenditure and Revenues Table](#)

- 42.
- Acting on behalf of County Service Area 75- Chualar:
- a. Receive and accept a report on the financial condition of County Service Area 75 - Chualar;
 - b. Authorize the Auditor-Controller to amend the budget for County Service Area 75 - Chualar, Fund 093, Appropriation Unit RMA088, for FY 2012-13 by increasing appropriations by \$121,479 for ongoing operations and maintenance costs (4/5th vote required); and
 - c. Authorize the Auditor-Controller to incorporate approved appropriation to the FY 2012-13 Budget (4/5th vote required).

Attachments: [Location Map](#)

- 43.
- a. Approve Amendment No. 2 to the Agreement with North State Environmental to continue to provide services associated with hazardous waste management services to the County of Monterey Resource Management Agency - Public Works (Request for Proposal #10279), in the amount of \$100,000 for a total amount not to exceed \$199,900 from execution of the Agreement through and including September 15, 2014, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and
 - b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to the Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the Agreement amount.

Attachments: [Amendment No. 2 to Agreement- County of Monterey & North State Exhibit 1 Agreement between County of Monterey and North State Exhibit 2 Amendment No. 1 to Agreement between County of Monterey and Nor](#)

44. Adopt a Resolution:
- a. Establishing the Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program; and
 - b. Authorizing the Resource Management Agency Director to execute the Memorandum of Agreement Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program with the Monterey Regional Water Pollution Control Agency.

Attachments: [Resolution](#)

[Exhibit 2 Letter Dated May 30, 2012 from State Water Resources Control Board](#)

[Exhibit 3 Monitoring Requirements Excerpt](#)

[Exhibit 4 Central Coast ASBS Regional Monitoring Program Six Month Billing Cy](#)

[Exhibit A Memorandum of Agreement Central Coast Regional ASBS Discharger](#)

Addendum for Board of Supervisors, Tuesday, June 18, 2013

45. Board of Supervisors Addendum Tuesday, June 18, 2013

Add Under Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.
 - f. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new facility and program.
 - g. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Add Under Appointments

- 6.1 Appoint Gonzalo Coronado to the Mental Health Commission, to fill an unscheduled vacancy term ending May 31, 2014. (Supervisor Salinas)
- 6.2 Appoint Nita Thomas to the South County Fire Protection District to fill an unscheduled vacancy term ending December 12, 2013. (Supervisor Salinas)
- 6.3 Appoint Mary Peitso to the Area Developmental Disabilities Board VII, term ending January 1, 2016. (Supervisor Armenta)

Add Under 10:30 A.M. Scheduled Matters

- 9.1 Consider authorizing and directing the Chief Executive Officer of Natividad Medical Center (NMC) and the Director of Health to request from the California Department of Healthcare Services (DHCS), by written notice, a modification of ViaCare, Monterey County's Low Income Health Program (LIHP), federal poverty level (FPL) eligibility standards from 0 - 100% to 0 - 133%, effective August 1, 2013.

Add Under Consent Calendar - Health and Social Services

- 33.1
- a. Authorize a Transfer of \$3,409,690 from the Mental Health Designated Account (Fund 001-3127) to General Fund Balance (Fund 001-3101);
 - b. Authorize a Transfer of \$2,953,575 from Other Financing Uses (Fund 001-1050-CA0017) to Behavioral Health (Fund 023-4000-HEA12);
 - c. Authorize the Auditor-Controller to amend the FY 2012-13 Behavioral Health (Fund 022-4000-HEA011) Adopted Budget to increase appropriations by \$1,267,929; and
 - d. Authorize the Auditor-Controller to amend the FY 2012-13 Behavioral Health (Fund 023-4000-HEA012) Adopted Budget to increase appropriations and estimated revenue by \$4,221,504.

Add Under Consent Calendar - General Government

- 36.1
- a. Approve and authorize the Agricultural Commissioner to execute a Memorandum of Understanding (MOU) with the Grower Shipper Association Foundation in an amount not to exceed \$12,500, and an Amendment No. 1 to the Memorandum of Understanding (Amendment No. 1) with the Monterey County Agricultural Education, Inc. in an amount not to exceed \$37,500, to provide support of agricultural education efforts in Monterey County, and
 - b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU and the Amendment No. 1.
- 36.2 Authorize the Auditor-Controller to increase revenue and appropriations in the County Administrative Office (1050), Budget Unit 8028 (Contributions - Proposition 172) by \$6,819.38 for contributions to fire service providers under the County's agreement with the Association of Firefighters and Volunteer Fire Companies.

Adjourn in Memory of Robert "Bob" Quinn