

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, December 17, 2013

9:00 AM

See separate agenda for Monterey County Water Resources Agency and Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors

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 corresponding Board Report.

9:00 A.M. - Call to Order

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)(2), the Board will confer with legal counsel regarding ~~one matter~~ two matters of significant exposure to litigation. (ADDED VIA ADDENDUM)
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: James May and Brette Neal
Employee Organizations: Units G and S
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
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 Phyllis Earlene McClair, Social Work Supervisor II, on her retirement from over 30 years of dedicated public service with the Monterey County Department of Social Services, Family and Children's Services Branch. (Supervisor Armenta)

Attachments: [Earlene McClair Resolution](#)

4. Adopt Resolution commending Fred Muerer for 26 years of dedicated public service to the City of Monterey. (Supervisor Potter)

Attachments: [Muerer Fred Retirement](#)

- 4.1 Adopt Resolution congratulating Ruth Perales, Monterey County District Attorney's Office, upon her retirement. (Supervisor Armenta)

Attachments: [Perales Ceremonial Resolution](#)

Appointments

5. Appoint Kathleen Ballesteros to the Housing Authority of Monterey County for a term ending April 1, 2018. (Supervisor Armenta)

Attachments: [Ballesteros Notification to Clerk](#)

6. ~~Reappoint Hazel Tompkins and Scott Dick to the Military & Veterans Affairs Commission, term ending December 31, 2016. (Full Board) (ITEM REMOVED VIA SUPPLEMENTAL)~~

7. Appoint Ginger Pierce to the Monterey County Workforce Investment Board - Youth Council, term ending December 17, 2015. (Full Board)

Attachments: [Pierce Notification to Clerk](#)

8. Reappoint Erik Cushman to the Monterey County Workforce Investment Board, term ending December 11, 2016. (Full Board)

Attachments: [Cushman Notification to Clerk](#)

9. Appoint Wendi Francioni to the Area Agency on Aging Advisory Council, term ending January 1, 2016. (Full Board)

Attachments: [Francioni Notification to Clerk](#)

- 9.1 Reappoint Lance Monosoff to the CSA #50 Citizen's Advisory Committee, term ending January 1, 2017. (Supervisor Potter) (ADDED VIA ADDENDUM)
Attachments: [Monosoff Notification to Clerk - Monosoff](#)
- 9.2 Reappoint Scott Dick to the Military & Veterans Affairs Advisory Commission, term ending January 1, 2017. (Supervisor Potter) (ADDED VIA ADDENDUM)
Attachments: [Dick Notification to Clerk](#)
- 9.3 Reappoint Richard Denier to the CSA #50 Citizens Advisory Committee, term ending January 1, 2017. (Supervisor Potter) (ADDED VIA ADDENDUM)
Attachments: [Denier Notification to Clerk](#)

Other Board Matters

10. Board Comments
11. CAO Comments and Referrals
Attachments: [Referrals 121713](#)
12. 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

13. a. Consider the recommended County Financial Policies containing County-wide financial principles and strategies for building the Fiscal Year (FY) 2014-15 Recommended Budget and ongoing fiscal management; and
b. Consider the financial strategy to fulfill Board direction established in the Financial Policies to fund the Road Fund through the County Transient Occupancy Tax contribution formula as calculated to maintain roads.
Attachments: [Attachment 1 - General Financial Policies FY 2014-15 - 12-17-13](#)
[Attachment 2 - Recommended Co Financial Policies - Updates - 12-17-13](#)
[Financial Guidelines ppt - 12-17-13_BOS \[Read-Only\]](#)
14. Consider adoption of an ordinance amending Section 12.24.020 of the Monterey County Code to establish a four-way stop intersection at Jolon Street and Main Street, a four-way stop intersection at Jolon Street and Center Street, and a three-way stop intersection at Jolon Street and College Street in the San Ardo area in the unincorporated area of the County of Monterey.

Attachments: [Ordinance](#)
[Location Map and Proposed Stop Intersections Map](#)

15. Consider adoption of an ordinance:
- a. Amending Section 12.24.010 of the Monterey County Code to designate the following roads as through highways: Barloy Canyon Road from Watkins Gate Road generally southeast to its terminus; Inter-Garrison Road from Reservation Road to Sherman Boulevard, from Sherman Boulevard to Schoonover Road, and from Schoonover Road to its terminus 500 feet east of the centerline of Abrams Drive; Sherman Boulevard from Inter-Garrison Road to West Camp Street; Watkins Gate Road from West Camp Street generally northeast to its terminus; and West Camp Street from Sherman Boulevard generally southeast to its terminus in the East Garrison area, in the unincorporated area of the County of Monterey; and
 - b. Amending Section 12.24.020 of the Monterey County Code to establish a three-way stop intersection at Inter-Garrison Road and Sherman Boulevard and a three-way stop intersection at Sherman Boulevard and West Camp Street in the East Garrison area, in the unincorporated area of the County of Monterey.

Attachments: [Ordinance](#)
[Location Map](#)
[East Garrison Proposed through Roads and Stop Intersections Map](#)

16.
 - a. Consider approval of an agreement with California Coastal Rural Development Corporation (CCRDC) to manage the day-to-day operation of the County's Small Business Revolving Loan Fund (SBRLF) for three years with annual compensation not to exceed \$150,000 in any one year; and
 - b. Authorize the Director of Economic Development to execute the agreement and any amendments that do not increase the amount payable or significantly change the scope of work.

Attachments: [Proposed County of Monterey Agreement for Professional Services \(More than 100 pages\)](#)
[Exhibit B.pdf](#)
[Exhibit C.pdf](#)

12:00 PM Recess to Lunch and:

**Special Joint Meeting of the Monterey County Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors
Monterey Room, 2nd Floor and Board Chamber, 1st Floor, 168 W. Alisal St.,
Salinas, CA 93901
(See Separate Agenda)**

2:00 PM Reconvene**Roll Call****2:00 P.M. - Scheduled Matters**

17. Public hearing to consider adoption of an ordinance:
- Making express findings regarding amendments to the 2013 California Building Standards Code that are reasonably necessary due to local climatic, geological or topographic conditions pursuant to Sections 17958.7 and 18941.5 of the Health And Safety Code;
 - Amending Chapter 1.22 relating to code enforcement and repealing Chapters 18.01, 18.02, 18.03, 18.04, 18.05, 18.06, 18.07, 18.08, 18.09, 18.10, 18.11, 18.12, 18.13, 18.16, 18.17, and 18.52 and adding chapters 18.00, 18.01, 18.02, 18.02.5, 18.03, 18.04, 18.05, 18.06, 18.08, 18.09, 18.10, 18.11, 18.12, 18.13 and 18.16 of the Monterey County Code relating to adoption of the 2013 edition of the California Building Standards Code with local amendments with related administrative and enforcement provisions; and
 - Establishing the Building Standards Appeals Board, to be appointed by the Board of Supervisors, to hear matters and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of the County's Building Codes.

Attachments: [Attachment A - Ordinance](#)

18. Public hearing to consider:
- Adopting an ordinance adding Section 320 to Chapter 21.64 of the Monterey County Code to establish regulations relating to the issuance of land use permits and entitlements for development utilizing private roads in the inland unincorporated areas of Monterey County;
 - Adopting a Resolution of Intent to adopt an ordinance adding Section 320 to Chapter 20.64 of Title 20 (The Coastal Implementation Plan Part 1) of the Monterey County Code to establish regulations relating to the issuance of land use permits and entitlements for development utilizing private roads in the Coastal Zone; and
 - Finding the actions categorically exempt under the California Environmental Quality Act; and
 - Directing staff to submit the Resolution of Intent to amend the Coastal Implementation Plan to the California Coastal Commission for certification. (Proof of Access, PLN060127/Inland, REF130084/Coastal, County-wide)

Attachments: [Attachment A - Draft Ordinance Adding Section 21.64.320 \(Inland\)](#)
[Attachment B - Draft Resolution \(coastal\)](#)
[Exhibit 1 to Attachment B - Draft Ordinance adding Section 20.64.320](#)
[Attachment C - Planning Commission Recommendation \(coastal\)](#)
[Attachment C - Planning Commission Recommendation \(inland\)](#)

19. Consider authorizing the Purchasing Manager for Natividad Medical Center (NMC) to execute the Letter Agreement to extend the Professional Services Agreement (A-12154) with Precision Orthopedics to provide orthopedic services at NMC extending the term an additional one hundred twenty (120) days to April 30, 2014.

Attachments: [PRECISION LETTER AGREEMENT](#)

20. a. Consider authorizing the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Medical Services Agreement with Ventana Faculty Medical Associates of Monterey County to provide Family Medicine Services at NMC extending the term of the Agreement January 1, 2014 to December 31, 2015 and adding \$2,055,000 to the extended period, for a revised total amount not to exceed \$4,110,000 in the aggregate (for the period January 1, 2012 to December 31, 2015); and
b. Authorize the Purchasing Manager for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [VENTANA FIRST AMENDMENT](#)

21. Consider authorizing the Purchasing Manager for Natividad Medical Center (NMC) to approve the First Amendment to Professional Services Agreement with Jackson & Coker to provide referrals of locum tenens physicians at NMC, replacing the existing rate sheet in the current Agreement to add additional specialties and make non-substantial changes to existing specialties, for the period May 9, 2013 to March 31, 2014, without increasing the not to exceed amount of \$200,000 or extending the term of the Agreement.

Attachments: [JACKSON & COKER FIRST AMENDMENT](#)

22. a. Consider authorizing the Purchasing Manager for Natividad Medical Center (NMC) to execute the Ninth Amendment to the Professional Services Agreement (A-11427) with Medical Doctor Associates (MDA) to provide locum tenens services at NMC adding \$500,000, for a revised total Agreement amount not to exceed \$2,300,000 in the aggregate (for the period February 1, 2009 to June 30, 2014); 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: [MEDICAL DOCTOR ASSOCIATES AMENDMENT #9](#)

- 23.**
- a. Consider authorizing the Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional Medical Services Agreement with Monterey Anesthesia Professionals (MAP) to provide anesthesia services at NMC for the period January 1, 2014 to December 31, 2016 for a total amount not to exceed \$10,192,705 in the aggregate in accordance with RFP #10431; and
 - b. Authorize the Purchasing Manager for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [MONTEREY ANESTHESIA PROFESSIONALS AGREEMENT](#)

- 23.1**
- In the Matter of the Salinas Valley Solid Waste Authority Revenue Bonds, Series 2013, and the County's Notices of Intent to Withdraw from the Authority and the related Waste Delivery Agreement. (ADDED VIA ADDENDUM)

Attachments: [Attachment 1 - Resolution 13-355](#)
[Attachment 2 - SVSWA Resolution](#)
[Attachment 3 - Draft Co. Resolution amended 12-17-13](#)
Attachment 3 - Draft Co. Resolution amended 12-17-13

Adjournment

Adjourn In Memory of Roosevelt "Doc" Holliday

Supplemental Sheet, Consent Calendar**Criminal Justice**

- 23.2** Approve and authorize the Monterey County Sheriff's Office to execute a contract for the purchase of a Cessna 206 surveillance aircraft from San Mateo County Sheriff's Office. (ADDED VIA ADDENDUM)

Attachments: [Exhibit A -Prelim Sales Agree - Cessna 206](#)

General Government

- 24.**
- a. Amend the Department of Child Support Services Budget to add two (2) FTE's, one (1) Department Information System Manager, class code 16F40 and one (1) Departmental Information System Coordinator, class code 43J05 that are required allocations to meet the Department's needs for Information Systems management and operational support; and
 - b. Authorize the County Administrative Office to incorporate the new positions in the Department of Child Support Services FY 2013-2014 Adopted Budget.
- 25.**
- a. Approve and authorize the Contracts/Purchasing Office to execute an Agreement with Siteimprove, Inc. for the provision of support services in the administration of the County website in the amount of \$4,620 for the period of January 2, 2014 through January 1, 2015;
 - b. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
 - c. Authorize the Contracts/Purchasing Officer to sign renewals to the yearly subscription under the same or similar terms as needed.
- Attachments:** [SiteImprove Agreement 1.2.14 - 1.1.15](#)
- 26.**
- a. Approve and authorize the Contracts/Purchasing Officer to execute on behalf of County of Monterey the quote for the VRT subscription Rules License Agreement between the County of Monterey and Sourcefire, Inc. for the period of September 29, 2013 through September 28, 2014 for the yearly provision of a subscription to the Snort application in the total amount of \$5,187;
 - b. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
 - c. Authorize the Contracts/Purchasing Officer to exercise the renewal options to the Subscription yearly under the same or similar terms.
- Attachments:** [SOURCEFIRE VRT CERTIFIED RULES LICENSE AGREEMENT](#)
[Sourcefire Quote](#)
- 27.**
- a. Approve the Agreement between the Parks Foundation of Monterey County, a nonprofit corporation, and the Monterey County Parks Department for an additional 10-Year term; and
 - b. Authorize Board Chair to sign the Agreement.

Attachments: [Parks Foundation Agreement.doc](#)
[Monterey County Parks Mission Statement.pdf](#)

28. Authorize acceptance of work and file a combined Notice of Completion for the second and third quarters of the annual maintenance of interior Park roadways at Laguna Seca Recreation Area for calendar year 2013, Bid No. 10407.

Attachments: [Notice of Completion - Nor-Cal.docx](#)
[Certificate of Completion - Nor-Cal.docx](#)

29. a. Approve and authorize the Contracts/Purchasing Office to sign Amendment No. 2 with Social Policy Research Associates to provide Consulting Services for the development of an integrated gang violence prevention action plan for an additional amount of \$42,486, for a not to exceed total of \$178,484; and
b. Approve a transfer of \$139,208 from General Fund Contingencies, Appropriation Unit CAO020 to CAO Administration, Appropriation Unit CAO001; and
c. Approve and authorize the Auditor-Controller to increase appropriations CAO-Administration, Appropriation Unit CAO001 and decrease appropriations in the amount of \$139,208 General Fund Contingencies, Appropriation Unit CAO020 (4/5th Vote Required).

Attachments: [SPRA Amendment No. 2 to PSA](#)
[SPRA Scope of Work dated Nov 15, 2013](#)
[SPRA Amendment No. 1 to PSA](#)
[SPRA Professional Services Agreement](#)

30. a. Amend the Personnel Policies and Practices Resolution (PPPR) No. 98-394 to add the classification of Digital Forensic Investigator (43G05) and establish the salary range as indicated in the attached resolution;
b. Authorize the Human Resources Department to implement the change in the Advantage HRM system;
c. Amend the District Attorney's Office Budget Unit 2240-8063, to reallocate one (1) To Be Determined (TBD) FTE to one (1) Digital Forensic Investigator (43G05) FTE; and
d. Authorize the County Administrative Office and the Auditor/Controller to incorporate the changes into the FY 2013-14 2240-8063 adopted budget to reflect the change in position counts as indicated in attachment A.

Attachments: [Digital Forensic Investigator BReso](#)
[Digital Forensic Inv Attach A](#)

31. a. Approve and authorize the Contracts/Purchasing Officer to execute a Master Product License Agreement and yearly Product Schedule with UNICOM Systems, Inc. for the provision of software subscription and maintenance/support in the yearly amount not to exceed \$50,000, with an effective date of September 5, 2013;

- b. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- c. Authorize the Contracts/Purchasing Officer to sign future Product Schedules in an amount not to exceed \$50,000 and issue purchase orders under the same or similar terms as needed.

Attachments: [Unicom License Agreement 2013](#)

- 32.** Adopt a Resolution Which (a) Elects to Receive 2013 Secure Rural Schools and Communities Act (SRSCA) Funding; and (b) Elects to Use 100-percent of the funds received for public roads and schools under Title I of the SRSCA.

Attachments: [SRSCA Prior Years Funding - Table 1 - 12-17-13](#)
[SRSCA funding for 2013 - Resolution - 12-17-13](#)

- 33.** Authorize the Auditor-Controller to amend the FY 2013-14 budget for the District Attorney; increasing revenues by \$128,773 in DIS001 and increasing revenues and appropriations by \$257,546 in DIS022 (4/5ths vote required).

- 34.**
- a. Approve and authorize the Contracts/Purchasing Officer to execute on behalf of County of Monterey a Master Ordering Agreement with ServiceNow, Inc. in the amount of \$566,382 for the period of December 17, 2013 through December 16, 2016 for the provision of software subscription, software maintenance/support, and implementation services;
 - b. Approve and authorize the use of the Information Technology Designation account in the amount of \$290,381 for Fiscal Year 2013-14 ;
 - c. Authorize the Auditor Controller to increase appropriations in the amount of \$290,381 for Fiscal Year 2013-14; and
 - d. Authorize the Contracts/Purchasing Officer to sign future renewals to the Service Agreement under the same or similar terms as recommended by the Director of Information Technology.

Attachments: [1.ServiceNow Master Order Agreement](#)
[2.ServiceNow Order Form](#)
[3.ServiceNow SOW](#)
[4.Exhibit A. SOW Implementation Methodology](#)
[5.ITSM ServiceNow Cost Overview](#)
[6. ITD Designation Account Breakdown](#)

- 34.1** Authorize Amendment No. 3 to Agreement with Aromas Water District for the funding of engineering and other work for the formation of an assessment district in the Oak Ridge and Via Del Sol areas, and connection to the Aromas Water District system. (ADDED VIA ADDENDUM)

Attachments: [Attach 1 - oakridgemonterey agr amend 3 final](#)
[Attach 2 - Oak ridge board order amend 3 12-17-13](#)

RMA - Planning

35. a. Accept the Conservation and Scenic Easement Deed for a portion of the property where sensitive habitat (maritime chaparral) and slopes exceed twenty five percent will remain undisturbed from any future development;
- b. Authorize the Chair to execute the Conservation and Scenic Easement Deed; and
- c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for recording.
- (Conservation and Scenic Easement Deed - PLN040476 WZ USA Group Inc. a California Corporation, 60 Desmond Road, North County area Coastal Zone.)

Attachments: [Attachment A - Conservation & Scenic Easement](#)

RMA - Public Works

36. Adopt a Resolution:
- a. Accepting the Certificate of Completion for the implementation of Addendum No. 3 to provide implementation of additional energy efficiency measures described generally as Mechanical Systems Controls Marina Coastal Office, Project No. 8550, performed by Honeywell International, Inc.; and
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Addendum No. 3 Additional Energy Efficiency Measures work, Project No. 8550, performed by Honeywell International, Inc.

Attachments: [Resolution](#)
[Project Budget](#)
[Certificate of Completion](#)
[Notice of Completion](#)
[EEM List of Project Locations](#)
[Location Map](#)

37. a. Approve Amendment No. 2 to Professional Services Agreement No. A-12164 with Kimley-Horn and Associates, Inc. to expand the study area of the Carmel Valley Road Corridor from Laureles Grade to Boronda Road. Amendment No. 2 will increase the Professional Services Agreement by \$12,090, for a total amount not to exceed \$364,343, and extend the term to December 31, 2014; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Professional Services Agreement No. A-12164, and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Amendment No. 2 to PSA with Kimley-Horn & Associates](#)
[Exhibit A - Amendment No. 1](#)
[Exhibit B - Professional Services Agreement](#)
[Project Budget](#)
[Location Map](#)

38. a. Approve Professional Services Agreement with Page & Turnbull, Inc. to provide an Adaptive Reuse Feasibility Study for the Old County Jail located at 142 West Alisal Street, Salinas CA, Project No. 8850, RFP No. 10438, in an amount not to exceed \$119,700, for a term of December 16, 2013 to June 13, 2014, in accordance with the terms and conditions of the Agreement; and
b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and up to three (3) future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Professional Services Agreement with Page & Turnbull, Inc.](#)
[Project Budget](#)
[Location Map](#)

39. a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with E.J. WARD INC. to provide a Fleet Fuel Management System to the County of Monterey for the initial term beginning December 3, 2013 through and including December 3, 2018, with an aggregate value estimated not to exceed \$450,000; and
b. Authorize the Contracts/Purchasing Officer to execute up to three (3) future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement annual rates of more than fifteen percent (15%).

Attachments: [EJ Ward Agreement](#)

40. Introduce, waive the reading, and set January 7, 2014 at 1:30 p.m. as the date and time to consider adoption of an ordinance renewing the County of Monterey's grant of a nonexclusive franchise pursuant to Ordinance No. 1278 to the California-American Water Company for a period of twenty-five (25) years on the terms specified, including the right to install and thereafter maintain, replace, and use underground water pipelines and appurtenances for the distribution of water to the public for any and all purposes in so many and such parts of the public highways, roads, streets, and ways within the unincorporated territory of Monterey County, and adding pipelines for the collection of wastewater to the franchise.

Attachments: [Ordinance](#)
[Resolution No. 13-023](#)
[1963 Ordinance No. 1278](#)
[Cal-Am Letter](#)
[Location Map](#)

- 41.
- a. Approve Amendment No. 3 to Professional Services Agreement MYA#3000*183 with Kleinfelder West, Inc. to continue to provide on-call geotechnical engineering services (RFQ #10249), in the amount of \$50,000 for a total amount not to exceed \$150,000 for a term to September 1, 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;
 - b. Approve Amendment No. 2 to Professional Services Agreement MYA#3000*186 with Pacific Crest Engineering, Inc., to Professional Services Agreement MYA#3000*187 with Professional Service Industries, Inc., to Professional Services Agreement MYA#3000*188 with RMA Group, Inc., and to Professional Services Agreement MYA#3000*192 with Twining, Inc. to continue to provide on-call geotechnical engineering services (RFQ #10249), in the amount of \$50,000 for a total amount not to exceed \$150,000 for a term to September 1, 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
 - c. Authorize the Contracts/Purchasing Officer to execute the Amendments to the Professional Services Agreements and up to three (3) future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [Amendment No's. 3, 2, 1 and PSA Kleinfelder West, Inc.](#)
[Amendment No's. 2, 1 and PSA Professional Service Industries, Inc.](#)
[Amendment No's. 2, 1 and PSA Pacific Crest Engineering, Inc.](#)
[Amendment No's. 2, 1 and PSA RMA Group, Inc.](#)
[Amendment No's. 2, 1 and PSA Twining Inc.](#)

Addendum/ Supplemental for Tuesday, December 17, 2013

42. ADDENDUM

Add Under 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~~ two matters of significant exposure to litigation.

Add Under Appointments

- 9.1 Reappoint Lance Monosoff to the CSA #50 Citizen's Advisory Committee, term ending January 1, 2017. (Supervisor Potter)
- 9.2 Reappoint Scott Dick to the Military & Veterans Affairs Commission, term ending December 31, 2016. (Supervisor Potter)
- 9.3 Reappoint Richard Denier to the CSA #50 Citizen's advisory Committee, term ending January 1, 2017. (Supervisor Potter)

Add Under Scheduled Matters - P.M.

- 23.1 In the matter of the Salinas Valley Solid Waste Authority Revenue Bonds, Series 2013, and the County's Notices of Intent to withdraw from the authority and the related waste delivery agreement.

Add Under Consent Calendar - Criminal Justice

- 23.2 It is recommended that the Board of Supervisors approve and authorize the Monterey County Sheriff's Office to execute a contract for the purchase of a Cessna 206 surveillance aircraft from San Mateo County Sheriff's Office.

Add Under Consent Calendar - General Government

- 34.1 Authorize Amendment No. 3 to Agreement with Aromas Water District for the funding of engineering and other work for the formation of an assessment district in the Oak Ridge and Via Del Sol areas, and connection to the Aromas Water District system.

Add Adjournment in Memory of Roosevelt "Doc" Holliday

SUPPLEMENTAL

Remove Under Appointments

- 6. Reappoint Hazel Tompkins and Scott Dick to the Military & Veterans Affairs Commission, term ending December 31, 2016. (Full Board)