

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, February 26, 2013

9:00 AM

**See separate agenda for Successor Agency to the Monterey County
Redevelopment Agency and 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.

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 of significant exposure to litigation.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the following public employee positions:
 - (1) County Counsel
 - (2) Natividad Medical Center CEO
 - (3) Equal Opportunity Officer
 - (4) County Administrative Officer
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette NealEmployee Organization(s): Units M and N
 - e. 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) Behati Nepa

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****Recess to Welcome Home Troops Ceremony and Reception****Reconvene****Roll Call****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 - Regular (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt a Resolution Honoring Professional Social Workers in Recognition of Professional Social Work Month. (Supervisor Armenta)

Attachments: [PROFESSIONAL SERVICE WORKERS RESO](#)

Appointments

4. Appoint Nancy Treffry to the Animal Control Program Advisory Board to fill an unscheduled vacancy, term ending July 1, 2013. (Full Board)

Attachments: [Treffry Notification to Clerk](#)

5. Reappoint Eva A. Maggini to the Greenfield Cemetery District, term ending December 31, 2016. (Full Board)

Attachments: [Maggini Notification to Clerk](#)

6. Reappoint Bruce Adams; Gretchen Cardinale; Robert Greathouse and Mark Kennedy to the Community Service Area (CSA) No. 15 Advisory Committee, terms ending January 1, 2016. (Supervisor Potter)

Attachments: [Adams Notification to Clerk](#)
[Cardinale Notification to Clerk](#)
[Greathouse Notification to Clerk](#)
[Kennedy Notification to Clerk](#)

Other Board Matters

7. Board Comments
8. CAO Comments and Referrals

Attachments: [Referrals 022613](#)

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 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

10. Consider adoption of an ordinance amending Section 12.28.010 of the Monterey County Code to revise and extend the distance of the current no parking restriction on the west side of Boronda Road from a point 285 feet north of the centerline of Madison Lane, northerly for a distance of 220 feet, in place of the current 100 feet, in the unincorporated area of the County of Monterey.

Attachments: [Ordinance](#)
[Redline Ordinance](#)
[Location Map Proposed No Parking](#)

11.
 - a. Conduct a Public Hearing on amending the County's Neighborhood Stabilization Program 3 (NSP3) Action Plan to add Financing Mechanisms as an eligible use;
 - b. Authorize the Economic Development Director to amend the Action Plan to include Financing Mechanisms as an eligible use and make minor modifications as necessary;
 - c. Approve a \$325,000 Neighborhood Stabilization Program 3 (NSP3) Pre-development Loan to Rockrose Housing Corporation;
 - d. Approve loan documents for the transaction including a Loan Agreement, Promissory Note, and Corporate Guarantee (Loan Documents);
 - e. Authorize the Director of Economic Development to execute the Loan Documents and make minor modifications as necessary; and
 - f. Approve and authorize the Auditor-Controller to amend the Fiscal Year 2012-2013 adopted budget by increasing appropriations and revenues by

\$100,000 in the Capital Development Grant Unit 8200, Fund 013, Appropriation Code DEO003 to partially fund the Rockrose Housing Corporation loan and associated administrative costs (4/5th vote required).

Attachments: [NSP3 Action Plan Activity 1](#)
[Proposed NSP3 Action Plan Amendment - Activity 1](#)
[NSP3 Loan Agreement](#)
[Promissory Note](#)
[Corporate Guaranty](#)

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

12. Public hearing (continued from February 12, 2013 to February 26, 2013) to: Adopt a resolution finding that a Public Convenience or Necessity (PNC) will be served by the issuance of a Type 21 (Off-Sale General) and a Type 42 (On-Sale Beer and Wine - Public Premises) license by the Department of Alcoholic Beverage Control (ABC) to BevMo located within the Carmel Rancho Shopping Center at 26538 Carmel Rancho Boulevard, Carmel, for sale of alcoholic beverages, pursuant to California Business and Professions Code Section 23958.4.
(PLN120769/Bucquet (BevMo) Carmel Rancho Shopping Center, 26538 Carmel Rancho Boulevard, Carmel, Carmel Valley Master Plan)

Attachments: [Attachment A - Project Discussion](#)
[Attachment B - Board Resolution](#)
[Attachment C - California Alcohol Beverage Control Licensing Data](#)
[Attachment D - Letter from County Sheriff's Department](#)
[Attachment E - Letter Requesting a Public Convenience or Necessity Determining](#)
[Attachment F - Opposition Letters](#)
[Attachment G - Response from BevMo! to Opposition Letters](#)
[Attachment H - Support Letters](#)
[Attachment I - Vicinity Map](#)
[Attachment J - Request for Continuance from BevMo of Agenda Item #15 receive](#)
[Attachment K - Additional Support & Opposition Letters](#)

13. Public hearing (continued from January 15, 2013) to consider:
a. Denial of the appeal by Glen R. Mozingo from the Zoning Administrator's approval of an application by the Estate of William Dan Powell for an

amendment to a Coastal Administrative Permit (PLN110366/Powell) to allow the development of a test well and authorize the construction and use of the well for testing to establish a water source in a new location from the location that was previously approved;

b. Approval of the amendment to a Coastal Administrative Permit (PLN110366/Powell) to allow the development of a test well and authorize the construction and use of the well for testing to establish a water source in a new location from the location that was previously approved;

c. Denial of the appeal by Glen R. Mozingo from the Zoning Administrator's approval of an application by the Estate of William Dan Powell for a Coastal Administrative Permit (PLN110367/Powell) to allow the conversion of the test well (previously approved under PLN070074 and amended under PLN110366) to a domestic production well; and

d. Approval of a Coastal Administrative Permit (PLN110367/Powell) to allow the conversion of the test well (previously approved under PLN070074 and amended under PLN110366) to a domestic production well.

(Appeal of Coastal Administrative Permits - PLN110366 and PLN110367/Mozingo (Powell) 3072 Serra Avenue, Carmel, Carmel Area Land Use Plan) (REVISED RESOLUTIONS SUBMITTED VIA SUPPLEMENTAL)

Attachments:

[Attachment A - Discussion](#)

[Attachment B - Draft Board Resolution PLN110366](#)

[Attachment C - Draft Board Resolution PLN110367](#)

[Attachment D - Notice of Appeals for PLN110366 & PLN110367](#)

[Attachment E - Project Resolutions](#)

[Attachment F - Vicinity Map](#)

[Attachment G - Interim Ordinances 5160, 5163, and 5176](#)

[Attachment H - Carmel Area Wastewater District Sewer Main & Lateral Plan](#)

[Attachment I - Carmel Area Wastewater District correspondence](#)

[Attachment J - Project Site & Vicinity Photos](#)

[Attachment K - Map illustrating zoning setback & 25-foot setback radius](#)

[Attachment L - Well location maps from Environmental Health Bureau](#)

[Attachment M - Memo from John Ramirez Director of Environmental Health Bur](#)

[Attachment N - Letter from Glen R. Mozingo, Appellant](#)

[Attachment O - Letter from John Bridges, Attorney for Applicant](#)

[Attachment P - Well permit #06-10966](#)

[Attachment Q - Excerpt from the 2010 California Plumbing Code \(Table 7-7\)](#)

[Attachment R- Excerpt from California Well Standards Bulletin 74-90](#)

14.

a. Consider receiving a report on the status of the New Juvenile Hall project; and

b. Consider authorizing the Chief Probation Officer to submit a letter requesting a one-year extension of the deadline to satisfy the Site Assurance requirements

of SB 81 for a conditional grant award of \$35 million for the New Juvenile Hall project.

Attachments: [Exhibit A - Fact Sheet](#)
[Exhibit B - Frequently Asked Questions](#)
[Exhibit C - Presentation Renderings](#)

15.

Public hearing to consider:

- a. Granting an appeal by Verizon Wireless from a decision of the Monterey County Planning Commission approving a Coastal Development Permit to allow a new wireless communication facility to include a 60-foot tall ground-mounted monopole antenna with a 184 square foot equipment shelter and stand-by diesel-powered generator; and
- b. Finding the project categorically exempt from CEQA per CEQA Guidelines section 15303; and
- c. Approving a Coastal Development Permit to allow a new wireless communication facility to include a 60-foot tall ground-mounted monopine (faux tree) antenna with a 184 square foot equipment shelter and stand-by diesel-powered generator.

(Coastal Development Permit - Central Coast Baptist Association/Verizon Wireless, 45 Sill Road, Royal Oaks, North County Land Use Plan)

Attachments: [Attachment A - Draft Board Resolution & Conditions of Approval](#)
[Attachment B - Vicinity Map](#)
[Attachment C - Notice of Appeal-Applicant Letter- PC Resolution 12-052](#)
[Attachment D - Technical Report- Photo Simulations - Alternative Site Analysis](#)

Adjournment

Adjourn in Memory of James L. "Jim" Murphy

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

16. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (DO3266) with Novia Strategies Inc. for Professional Services at NMC, adding \$100,000 for Fiscal Year (FY) 2012-13 for a revised total Agreement amount not to exceed \$200,000 in the aggregate.
- Attachments:** [Novia Strategies Amendment #1 and Agreement](#)
17. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement with Cardio-Pulmonary Associates Medical Group, Inc. to provide cardiology and pulmonary medicine services at NMC adding \$500,000 for a revised total Agreement amount not to exceed \$1,550,000 in the aggregate (for the period August 1, 2011 to February 28, 2014).
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:** [CARDIOPULMONARY ASSOCIATES MEDICAL GROUP AGREEMENT](#)
18. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Monterey County Orthopedic Associates to provide orthopedic services at NMC not to exceed \$500,000 for the period March 1, 2013 to February 28, 2014.
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 ORTHOPEDIC ASSOCIATES](#)
19. Adopt Resolution:
a. Accepting the Certificate of Completion for the Medical Surgical Unit Workroom and Office Refresh for Natividad Medical Center, located at 1441 Constitution Blvd., Salinas, CA 93906, Project No. 9600-26, Bid Package No. NMC-1000; and
b. Authorizing the Assistant Administrator of Operations & Support Services to execute and record the Notice of Completion.

Attachments: [Mill Construction - CERTIFICATE OF COMPLETION](#)
[Applicaition & Certificate for Payment \(Mill Construction\)](#)
[Mill Construction Resolution](#)
[Mill Construction Notice Of Completion](#)
[Mill Construction - Project Budget](#)

Health and Social Services

20. a. Approve and authorize the Contracts/Purchasing Officer to execute a five year Lease Agreement, effective on or around March 1, 2013, with Creekbridge Office Center II, LLC, for approximately 3,872 rentable square feet of space located at 1611 Bunker Hill Road, Suite 120, in Salinas, California, for use by the Health Department's Behavioral Health Bureau;
- b. Authorize the Auditor-Controller to make lease payments of \$6,776.00 per month and in accordance with the terms of the agreement; and
- c. Authorize the extension of the Lease Agreement for two additional one-year periods under the same terms and conditions, and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

Attachments: [1611 Bunker Hill 120 LA CoCo Lessor sigs 3-1-13CD.pdf](#)

21. Approve and ratify the action taken by the Director of Health and the Contracts/Purchasing Officer to sign an Agreement with the Blue Shield of California Foundation for Grant #7389322, in the amount of \$199,879, beginning January 1, 2013 through December 31, 2013, for the purpose of funding resources for safety net providers to acquire technology and interface capacity to participate in a Health Information Exchange.

Attachments: [Blue Shield Attach. A.pdf](#)
[BS Agreement.pdf](#)

22. a. Approve and authorize the Contracts/Purchasing Officer to execute a three year Lease Agreement, effective on January 1, 2013, with 559 E. Alisal Street, LLC, for approximately 10,964 rentable square feet of space located at 559 East Alisal Street, Suite 200, in Salinas, California, for use by the Health Department's Clinic Services Bureau; and
- b. Authorize the Auditor-Controller to make lease payments of \$17,794.57 per month and in accordance with the terms of the Agreement.

Attachments: [Lease 559 E. Alisal.pdf](#)

23. a. Reallocate a vacant 1.0 FTE Chronic Disease Prevention Coordinator to a 1.0 FTE Public Health Nurse II in Health Department Budget Unit HEA003-8124; and
- b. Authorize the County Administrative Office to incorporate the approved position changes in the FY 2012-13 Adopted Budget.

Attachments: [Attachment A](#)

24. a. Amend the Department of Social Services (DSS) Budget Unit 5010-SOC005-8262, to reallocate one (1) FTE vacant Finance Manager I to one (1) FTE Finance Manager II; and
b. Authorize the County Administrative Office to incorporate the changes into the FY 2012-13 5010- SOC005-8262 adopted budget to reflect the change in position counts.
- 24.1 Adopt a position of support for state based program expansion of Medicaid in California. (ADDED VIA ADDENDUM)

Criminal Justice

25. Approve and authorize the Contracts/Purchasing Officer to execute an agreement with TracNet for the implementation of a Records Management/Jail Management System in an amount not to exceed \$965,000.

Attachments: [TracNet Software Solutions](#)
[Attachment A](#)
[TracNet Proposal Acceptance](#)
[Software Maintenance Service Plan](#)
[Software Product License Agreement](#)
[Justification of Sole Source-Brand Request](#)

26. Approve the Sheriff to accept a vehicle donation, 1997 Ford Cab Chassis, from the California Department of Justice.
27. Authorize the Contracts/Purchasing Office to sign Amendment No. 8 to extend the term of the Agreement (RFP#10001) which includes an extension until June 30, 2013 with Aramark Correctional Services for inmate commissary items and food service operations at the County Jail.

Attachments: [Amendment 8](#)

- 27.1 a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No.3 to Professional Service Agreement with Justice Benefits, Inc. to extend the term through January 31, 2014 and increase the Agreement by \$80,000 for a revised total of \$245,292.19 to continue with professional assistance for the State Criminal Alien Assistance Program (SCAAP); and
b. Authorize the Contracts/Purchasing Officer to sign future amendments to the Agreement that do not significantly alter the scope of work or change the approved Agreement amount not to exceed 10% of the revised total amount. (ADDED VIA ADDENDUM)

Attachments: [Amendment #3 JBI](#)

General Government

28. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Spreckels Union School District.

Attachments: [Draft Resolution](#)
[Attachment B-Spreckels USD COI](#)
[SPRECKELS UNION SD COI 1994](#)
[Minutes approving COI amendments](#)
[2-15-13 Memo to BoS](#)

29. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Gonzales Unified School District.

Attachments: [Draft Resolution](#)
[Attachment-B-Gonzales USD COI](#)
[Gonzales USD COI 2002](#)
[Resolution approving COI amendments](#)
[2-15-13 Memo to BoS](#)

30. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey County Local Agencies Insurance Authority.

Attachments: [Draft Resolution](#)
[Attachment B-Monterey County Local Agencies Insurance Authority COI](#)
[Attachment C - MCLAIA strikeout](#)
[Resolution approving COI amendments](#)

31. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Gonzales Cemetery District.

Attachments: [Draft Resolution](#)
[Attachment B-Gonzales Cemetery District COI](#)
[Gonzales Cemetery District - 1999 COI](#)
[Minutes approving COI amendments](#)

32. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Regional Waste Management District.

Attachments: [Draft Resolution](#)
[Attachment B- Monterey Regional Waste Management District COI](#)
[Mo. Regional Waste Management District - strikeout version](#)
[2011 COI - Mo. Regional Waste Mgmt Dst](#)
[Resolution approving COI amendments](#)

33. Adopt Resolution to approve the amendments to the Conflict of Interest Code of

the Soledad Unified School District.

Attachments: [Draft Resolution](#)
[Attachment B-Soledad USD COI](#)
[SOLEDAD UNION SD COI 1977](#)
[Resolution Approving COI amendments](#)
[2-15-13 Memo to BoS](#)

34. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Castroville Community Services District.

Attachments: [Draft Resolution](#)
[Attachment B-Castroville Community COI](#)
[Resolution approving COI amendments](#)

35. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Salinas Valley Memorial Healthcare System.

Attachments: [Draft Resolution](#)
[Attachment B-Salinas Valley Memorial Healthcare COI](#)
[Attachment C Salinas Valley Memorial Healthcare - strikeout version](#)
[Resolution approving COI amendments](#)

36. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Soledad Mission Recreation District.

Attachments: [Draft Resolution](#)
[Attachment B-Soledad Mission Recreation District COI](#)
[Soledad Mission Recreation District - 1977 COI](#)
[Resolution approving COI amendments](#)
[2-15-13 Memo to BoS](#)

37. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Regional Park District.

Attachments: [Draft Resolution](#)
[Attachment B-Monterey Peninsula Regional Park District COI](#)
[MPRPD COI 1990](#)
[Resolution approving COI amendments](#)

38. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the South Monterey County Joint Union High School District.

Attachments: [Draft Resolution](#)
[Attachement B - So. Monterey County Joint Union High School District COI](#)
[Minutes approving COI](#)
[2-15-13 Memo to BoS](#)

39. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Big Sur Unified School District of Monterey County.

Attachments: [Draft Resolution](#)
[Attachment B Big Sur Unified School District COI](#)
[Minutes approving COI](#)
[2-15-13 Memo to BoS](#)

40. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Carmel Unified School District.

Attachments: [Draft Resolution](#)
[Attachment B - clean version](#)
[Carmel USD - COI strikeout version](#)
[Minutes approving COI amendments](#)

41. Adopt Resolution to approve the Conflict of Interest Code of the Community Human Services District.

Attachments: [Draft Resolution](#)
[Attachment B - Community Human Services COI - clean version](#)
[Resolution approving COI amendments](#)
[2-15-13 Memo to BoS](#)

42. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Clerk of the Board department.

Attachments: [Draft Resolution COB](#)
[COB COI 2008 2012 Amendments](#)
[COB COI 2013 Final](#)

43. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Water Management District.

Attachments: [Draft Resolution](#)
[Attachment B MPWMD COI](#)
[MPWMD Resolution approving COI amendments](#)
[2-15-13 Memo to BoS](#)

44. Approve and authorize the Contracts/Purchasing Officer to execute the Renewal, Extension and Amendment No.1 to Statement of Work No. 10 with CGI Technologies from \$152,000 to \$252,700 to provide general Advantage

ERP Systems Post-Implementation support for configuration, reports and consulting for a cumulative total amended amount of \$10,747,250.69 since April 1, 2008.

Attachments: [Statement of Work No 10 Renewal Extension 1 25 13](#)

45.

Approve and affirm the County Librarian's execution of the Professional Services Agreement (PSA) (A-11821) with Polaris Library Systems for the period of November 5, 2010 through November 5, 2015, for library automation software, staff training and hosting services in the amount of \$304,804.

Attachments: [Shortcut to Board Order-Polaris-Final-1](#)
[October 12, 2010 Board Report and Order](#)

RMA - Public Works

46.

- a. Approve the recommended list of facilities maintenance projects for allocation from the facilities maintenance projects fund, Fund 401;
- b. Approve amendments to the FY 2012-13 Facilities Maintenance Projects Budget, Fund 401, RMA004, increasing estimated revenue by \$691,451 and increasing appropriations by \$1,572,536 (4/5th vote required); and
- c. Authorize the Auditor-Controller to increase estimated revenue by \$691,451 and appropriations by \$1,572,536 in Facilities Maintenance Projects, Fund 401, Appropriation Code RMA004.

Attachments: [Attachment 1 FY 2012-13 Amended Budget Facilities Maintenance Project List I](#)

RMA - Planning

47.

- a. Approve Amendment No. 2 to Agreement No. A-11132 with Accela, Inc. in the amount of \$623,742.54, for a total amount not to exceed \$2,415,469.49, to include annual program maintenance and services associated with any unforeseen maintenance and modifications to the Accela Automation software product for land use permits, information management and customer service functions, and extend the term to March 30, 2016; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Agreement No. A-11132, and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.
(Contract - PD080216/Accela Contract and Fees)

Attachments: [Attachment A - Amendment No. 2 to Agreement No. A-11132](#)

RMA - General

48.

- a. Adopt a License Agreement with the City of Salinas for the use of the parking lot located at 12 West Market Street and 20-26 Station Place to provide daily

parking for jurors and person responding to juror summons (**Exhibit A**); and
 b. Authorize the Resource Management Agency Director to sign the License Agreement with the City of Salinas for juror parking at 12 West Market Street and 20-26 Station Place. (REVISED ATTACHMENT A SUBMITTED VIA SUPPLEMENTAL)

Attachments: [Attachment A LICENSE AGREEMENT 2.26.13](#)

49.

Adopt Resolution to:

- a. Adopt the Greater Monterey County Integrated Regional Water Management Plan.
- b. Authorize staff to include the San Lucas Water District Public Water Supply Replacement Project in the Greater Monterey County Integrated Regional Water Management grant proposal.

Attachments: [Attachment A Resolution](#)

[Attachment A1 - Greater Monterey County IRWMP](#)

[Attachment A1 - Appendices IRWMP](#)

[Exhibit B Grant Proposal Summary](#)

49.1

Adoption of a resolution approving the form of a Resolution of Intention, and a Boundary Map for the Aromas Water District's proposed Assessment District No. 2012-1. (ADDED VIA ADDENDUM)

Attachments: [Bd Rept Apprvg ROI Map Attch 1 02-26-13](#)

[Bd Rept Apprvg ROI Map Attch 2 02-26-13](#)

[Bd Rept Apprvg ROI Map Attch 3 02-26-13](#)

[Bd Rept Apprvg ROI Map Attch 4 02-26-13](#)

[Bd Rept Apprvg ROI Map Attch 5 02-26-13](#)

[Bd Rept Apprvg ROI Map Attch 6 02-26-13](#)

Addendum/Supplemental for Tuesday, February 26, 2013

50.

Addendum / Supplemental for Tuesday, February 26, 2012

ADDENDUM

Add Under Consent - Health and Social Services

24.1 Adopt a position of support for state based program expansion of Medicaid in California.

Add Under Consent - RMA General

49.1 Adoption of a resolution approving the form of a Resolution of Intention, and a Boundary Map for the Aromas Water District's proposed Assessment District No. 2012-1.

Add Under Consent Calendar - Criminal Justice

- 27.1 a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to Professional Service Agreement with Justice Benefits, Inc. to extend the term through January 31, 2014 and increase the Agreement by \$80,000 for a revised total of \$245,292.19 to continue with professional assistance for the State Criminal Alien Assistance Program (SCAAP); and
- b. Authorize the Contracts/Purchasing Officer to sign future amendments to the Agreement that do not significantly alter the scope of work or change the approved Agreement amount not to exceed 10 % of the revised total amount.

SUPPLEMENTAL**Correction Under Scheduled Matters****13. Revised Resolutions Submitted**

Public hearing (continued from January 15, 2013) to consider:

- a. Denial of the appeal by Glen R. Mazingo from the Zoning Administrator's approval of an application by the Estate of William Dan Powell for an amendment to a Coastal Administrative Permit (PLN110366/Powell) to allow the development of a test well and authorize the construction and use of the well for testing to establish a water source in a new location from the location that was previously approved;
- b. Approval of the amendment to a Coastal Administrative Permit (PLN110366/Powell) to allow the development of a test well and authorize the construction and use of the well for testing to establish a water source in a new location from the location that was previously approved;
- c. Denial of the appeal by Glen R. Mazingo from the Zoning Administrator's approval of an application by the Estate of William Dan Powell for a Coastal Administrative Permit (PLN110367/Powell) to allow the conversion of the test well (previously approved under PLN070074 and amended under PLN110366) to a domestic production well; and
- d. Approval of a Coastal Administrative Permit (PLN110367/Powell) to allow the conversion of the test well (previously approved under PLN070074 and amended under PLN110366) to a domestic production well.

(Appeal of Coastal Administrative Permits - PLN110366 and PLN110367/Mazingo (Powell) 3072 Serra Avenue, Carmel, Carmel Area Land Use Plan)

Revised Under Consent Calendar - General

48. **Revised Attachment A Submitted, Clean & Strike through versions**
- a. Adopt a License Agreement with the City of Salinas for the use of the parking lot located at 12 West Market Street and 20-26 Station Place to provide daily parking for jurors and person responding to juror summons **(Exhibit A)**; and
 - b. Authorize the Resource Management Agency Director to sign the License Agreement with the City of Salinas for juror parking at 12 West Market Street and 20-26 Station Place.

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