

Monterey County

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



Action Minutes - Draft

Tuesday, July 22, 2014

9:00 AM

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

Board of Supervisors

9:00 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Additions and Corrections for Closed Session

There were no additions and corrections for closed session.

Closed Session

1. [CS 14-029](#) Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Elliott Robinson and Fran BuchananEmployee Organization(s): IHSS Unit
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding five matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding one matters of discipline, dismissal, or release of a public employee.
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 1441 & 1448 Schilling Place, Salinas Agency Negotiator: Benny Young, Resource Management Agency Director Negotiating Party: Scott J. Prosser, CBRE Under negotiation: Price and terms (ADDED VIA SUPPLEMENTAL)

Public Comment: Macgregor Eddy.
CLOSED SESSION REPORT:
Closed Session under Government Code section 54950, relating to the following items:

 - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Elliott Robinson and Fran BuchananEmployee Organization(s): IHSS Unit
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding five matters of significant exposure to litigation.

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

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 1441 & 1448 Schilling Place, Salinas Agency Negotiator: Benny Young, Resource Management Agency Director Negotiating Party: Scott J. Prosser, CBRE Under negotiation: Price and terms (ADDED VIA SUPPLEMENTAL)

County Counsel noted the three matters under 1.b. relate to contract interpetation disputes with the Natividad Medical Center CEO, CFO and Chief Medical Officer.

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

10:30 AM Reconvene

Roll Call

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Lew Bauman.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Remove from Agenda under Consent Calendar:

37. a. Ratify and Approve Renewal and Amendment No. 1 to the Standard Agreement between Fieldman Rolapp & Associates, Inc./Fieldman Rolapp Financial Services, LLC and the East Garrison Public Financing Authority to allow for payment of services rendered in relation to the analysis of financial viability of the East Garrison Community Facilities District from January 15, 2014 to January 31, 2014; and

b. Authorize the Contracts/Purchasing Officer to execute Renewal and Amendment No. 1 to the Standard Agreement.

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

Consent Calendar- (See Supplemental Sheet)

2. [14-806](#) Approval of Consent Calendar (See Supplemental Sheet)

Public Comment: Hans Jongens pulled item 42 and commented. Paul Greenway responded.

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

Appointments

3. [APP 14-103](#) Reappoint to the Community Action Commission the following individuals, Linda Coyne and Angel Rivera with terms ending July 1, 2017. (Supervisor Potter)

Attachments: [Coyne Notification to Clerk](#)
 [Rivera Notification to Clerk](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to reappoint to the Community Action Commission the following individuals, Linda Coyne and Angel Rivera with terms ending July 1, 2017. **ALL AYES**

4. [APP 14-104](#) Reappoint to the Monterey County Child Care Planning Council Eileen McCourt with a term ending June 30, 2017. (Full Board)

Attachments: [McCourt Notification to Clerk](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to reappoint to the Monterey County Child Care Planning Council Eileen McCourt with a term ending June 30, 2017. **ALL AYES**

5. [APP 14-105](#) Appoint to the Commission on Disabilities Steve McCullough with a term ending at the pleasure of the Board. (Supervisor Potter)

Attachments: [McCullough Notification to Clerk](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to appoint to the Commission on Disabilities Steve McCullough with a term ending at the pleasure of the Board. **ALL AYES**

6. [APP 14-106](#) Appoint to the Spreckels Community Services District Amanda R. Antle with a term ending November 30, 2017. (Full Board)

Attachments: [Notification to Clerk of Appt](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to appoint to the Spreckels Community Services District Amanda R. Antle with a term ending November 30, 2017. **ALL AYES**

7. [APP 14-107](#) Appoint to the County Service Area No. 15 Advisory Committee William J. Shelby with a term ending January 1, 2017. (Supervisor Potter)

Attachments: [Shelby, William CSA 15 Advisory Committee 4.22.14](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to appoint to the County Service Area No. 15 Advisory Committee William J. Shelby with a term ending January 1, 2017. **ALL AYES**

Other Board Matters

8. [14-807](#) Board Comments
- Supervisor Armenta requested information regarding the new Ad Hoc Committee on Parks be posted on the County's website.**
9. [14-808](#) CAO Comments and Referrals
- Attachments: [Referrals 072214](#)**
- The were no CAO comments or referrals.**
10. [14-809](#) General Public Comment
- Public Comment: Louis Leader; Donovan Corbet; John Anthony; Paul Farmer; Brian Clark; Jay Donato; Pamela Westin; MacGregor Eddy; Matt Piercer; Ed Mitchell; Richard Rodale; Hans Jongens; Leanne McKenzie; Joe Vierra; Jose Velasquez.**

10:30 A.M. - Scheduled Matters

- 10.1 [14-746](#)
- a. Receive a report on Countywide contract development and process improvements; and
- b. Adopt the written Standard Operations Procedures associated with the Contracts & Purchasing Academy (C&PA). (ADDED VIA ADDENDUM)
- Attachments: [Exhibit A - Contracts and Purchasing Academy presentation - 07-22-14](#)
[Exhibit B - Contracts and Purchasing Academy Std Operating Procedures - 07-22-14](#)
[Completed Board Order](#)**
- Public Comment: Hans Jonges.**
- First Motion:**
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to a. Receive a report on Countywide contract development and process improvements. ALL AYES**
- Second Motion:**
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt the written Standard Operations Procedures associated with the Contracts & Purchasing Academy (C&PA) and require Natividad Medical Center and the Water Resources Agency to participate in the academy. (ADDED VIA ADDENDUM). ALL AYES**
- 10.2 [14-754](#)
- Adopt a Resolution to approve a thirty-six month loan from the Workers' Compensation Internal Service Fund to the Information Technology Department to finance critical upgrades, equipment replacement, and seismic upgrades to 1590 Moffett Street in the amount of \$3,054,491; and, authorize the Director of ITD and the Risk Manager to sign the required loan agreement.

(ADDED VIA ADDENDUM)

Attachments: [Excerpts from Handbook of Cost Plan Procedures for California Counties](#)
[Attachment 1 FY 14-15 ITD Capital Replacement costs](#)
[ISF loan Agreement](#)
[ISF loan resolution](#)
[Completed Board Order](#)
[Fully Executed Agreement between the County of Monterey and Monterey County Workers' Compensation Internal Service Fund](#)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-230 to approve a thirty-six month loan from the Workers' Compensation Internal Service Fund to the Information Technology Department to finance critical upgrades, equipment replacement, and seismic upgrades to 1590 Moffett Street in the amount of \$3,054,491; and, authorize the Director of ITD and the Risk Manager to sign the required loan agreement. ALL AYES

12:00 PM Recess to Lunch - Continued Closed Session

1:30 PM Reconvene

Roll Call

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

1:30 P.M. - Scheduled Matters

11. [14-777](#)
- a. Receive a follow-up report as directed during Fiscal Year (FY) 2014-15 Budget Hearings on June 10, 2014 requesting additional information regarding consideration of a County Fuel Mitigation Officer position in response to wildfire concerns;
 - b. Consider and advise staff regarding recommendation to allocate \$130,000 from General Fund Contingencies to fund increased FY 2014-15 costs for Fire Mitigation Project/Grant Management and Fire Plan Review positions supporting the County Fire Warden for six months beginning January 2015; and
 - c. Provide direction to staff regarding amending the Memorandum of Understanding In Support of the Monterey County Fire Warden Office. (Budget for RMA-Fire Warden FY 14-15)

Attachments: [Attachment A - 2011 MOU](#)
[Attachment B - MOU Amendment #1](#)
[Attachment C - Organizational Structure & Cost Breakdown](#)
[Completed Board Order](#)

Public Comment: Pam Silkwood; Chris Orman; Michael Gilroy; Mike Kaplan;

Seth Parker; Norm Groot.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to a. Receive a follow-up report as directed during Fiscal Year (FY) 2014-15 Budget Hearings on June 10, 2014 requesting additional information regarding consideration of a County Fuel Mitigation Officer position in response to wildfire concerns; and
b. Allocate \$152,500 from General Fund Contingencies to fund increased FY 2014-15 costs for Fire Mitigation Project/Grant Management and Fire Plan Review positions supporting the County Fire Warden for six months beginning January 2015; and
c. Provide direction to staff regarding amending the Memorandum of Understanding In Support of the Monterey County Fire Warden Office. (Budget for RMA-Fire Warden FY 14-15). ALL AYES

12. [14-789](#)

Acting on behalf of County Service Area 75 - Chualar:

- a. Receive follow-up report as directed during Budget Hearings on June 10, 2014 regarding remaining FY 2014-15 funding requirements for County Service Area - 75 Chualar to meet existing operational costs, short term rate adjustment studies, and long term sewer master plan work; and
- b. Consider potential funding options and provide direction to staff.

Attachments: [Completed Board Order](#)
[Revised Completed Board Order](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter, acting on behalf of County Service Area 75 Chualar to: a. Receive follow up report as directed during Budget Hearings on June 10, 2014 regarding remaining FY 2014 15 funding requirements for County Service Area 75 Chualar to meet existing operational costs, short term rate adjustment studies, and long term sewer master plan work; and
b. Approved Option 2 and reallocated funding from Capital Projects up to \$325,000. ALL AYES

13. [14-739](#)

Consider approval of a request and adoption of a resolution authorizing Monterey-Salinas Transit to place a one-eighth of one percent county-wide local sales tax measure on the November 2014 ballot, for a period of 15 years, subject to the condition that the funds generated would be restricted solely for the provision of services and equipment for veterans, seniors, and persons with disabilities; subject to review by a citizens' oversight committee and subject to a special audit after implementation.

Attachments: [Resolution](#)
[Exhibit A - draft MST resolution -- 8-1_Att1_Res](#)
[Exhibit B - draft MST ordinance --8-1_Att2_Ord](#)
[Exhibit C - draft MST ballot language -- 8-1_Att3_BallotLang](#)
[Completed Board Order](#)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve a request and adopt Resolution No. 14-226 authorizing Monterey-Salinas Transit to place a one-eighth of one percent county-wide local sales tax measure on the November 2014 ballot, for a period of 15 years,

subject to the condition that the funds generated would be restricted solely for the provision of services and equipment for veterans, seniors, and persons with disabilities; subject to review by a citizens' oversight committee and subject to a special audit after implementation. ALL AYES

14. [RES 14-062](#)

Public hearing to consider adoption of Resolution to:

- a. Deny an appeal by Kevin Dunne, from the decision of the Zoning Administrator approving a Design Approval application (Herman/PLN140098) to demolish an existing one story single family dwelling and allow the construction of a 3,223 square foot two-story single family residence with a 417 square foot attached garage, 573 square feet of covered patios, a 54 square foot covered patio on second floor, and grading (approximately 35 cubic yards of cut and 20 cubic yards of fill); and
- b. Find the project categorically exempt from CEQA pursuant to CEQA Guidelines Section 15302; and
- c. Approve the Design Approval to demolish an existing one story single family dwelling and allow the construction of a 3,223 square foot two-story single family residence with a 417 square foot attached garage, 573 square feet of covered patios, and a 54 square foot covered patio on second floor, and grading (approximately 35 cubic yards of cut and 20 cubic yards of fill). (Appeal of Design Approval PLN140098/Herman, 1024 Rodeo Road, Pebble Beach, Greater Monterey Area Plan)

Attachments:

[Attachment A - Discussion](#)

[Attachment B - Draft Board Resolution](#)

[Attachment C - Vicinity Map](#)

[Attachment D - Approved Design Approval](#)

[Attachment E - Notice of Appeal](#)

[Attachment F - May 29, 2014 Letter from PBC](#)

[Completed Board Order w/Resolution & Conditions](#)

Held a Public Hearing;

Public Comment: Kevin Dunne; Martin Stryker; Karen Troop; Sally Reed; Carl Goldstone; Marty Ruberi; Eric Miller; Bruce Herman; Anthony Lombardo; John Bridges.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-231 to:

- a. Deny an appeal by Kevin Dunne, from the decision of the Zoning Administrator approving a Design Approval application (Herman/PLN140098) to demolish an existing one story single family dwelling and allow the construction of a 3,223 square foot two-story single family residence with a 417 square foot attached garage, 573 square feet of covered patios, a 54 square foot covered patio on second floor, and grading (approximately 35 cubic yards of cut and 20 cubic yards of fill); and
- b. Find the project categorically exempt from CEQA pursuant to CEQA Guidelines Section 15302; and
- c. Approve the Design Approval to demolish an existing one story single family dwelling and allow the construction of a 3,223 square foot two-story single family residence with a 417 square foot attached garage, 573 square feet of covered patios, and a 54 square foot covered patio on second floor, and

grading (approximately 35 cubic yards of cut and 20 cubic yards of fill).
(Appeal of Design Approval PLN140098/Herman, 1024 Rodeo Road, Pebble
Beach, Greater Monterey Area Plan). ALL AYES

15. [14-811](#)

Consider a report on the Long Range Planning Work Program, including implementation tasks from the 2010 General Plan implementation, Local Coastal Program (LCP) update, Board Referrals, and other policy and regulatory documents. (Board Referral 2014.04)
(Long Range Planning Work Program/REF140042)

Attachments: [Attachment A - Discussion](#)
[Attachment B - Long Range Planning Work Program](#)
[Completed Board Order](#)

Public Comment: Amy White; Bob Perkins; Joel Panzer.
A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to receive a report on the Long Range Planning Work Program, including implementation tasks from the 2010 General Plan implementation, Local Coastal Program (LCP) update, Board Referrals, and other policy and regulatory documents. (Board Referral 2014.04)
(Long Range Planning Work Program/REF140042). ALL AYES

16. [RES 14-063](#)

Public hearing (continued from June 3, 2014) to consider:

- a. Appeal by Jeff Taylor from the Planning Commission's decision approving the application by Heritage Development LP for a Combined Development Permit;
- b. Addendum together with the previously certified EIR for the Santa Lucia Preserve;
- c. Approval of a Combined Development Permit consisting of: 1) a Minor Subdivision vesting tentative map to allow the subdivision of three lots of 20.69 acres, 20.78 acres and 62 acres (total 103.2 acres) into a 4 lot subdivision of 10.4, 13.7, 23.2 and 55.9 acres; 2) a Use Permit to allow the removal of 8 protected trees for installation of a driveway to lots 1 and 2; 3) a Use Permit for development on slopes greater than 30%; and 4) an Administrative Permit and Design Approval for development in a Design Control and Site Plan District for minor grading associated with road improvements; and
- d. Adoption of a Mitigation Monitoring and Reporting Plan.
(Combined Development Permit - PLN060603/Heritage Development, 27050/25070/27080 Rancho San Carlos Road, Carmel, Carmel Valley Master Plan)

Attachments: [Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution](#)
[Attachment C - Addendum to Santa Lucia Preserve FEIR](#)
[Attachment D - Notice of Appeal](#)
[Attachment E - March 18, 2014 Staff report to the BOS](#)
[Attachment F - Planning Commission Resolution 14-005](#)
[Attachment G - January 8, 2014 Staff Report to the PC](#)
[Attachment H - Vol. 1 -FEIR for Santa Lucia Preserve](#)
[Attachment H - Vol.2 - FEIR for Santa Lucia Preserve](#)
[Attachment H - Addendum to EIR](#)
[Attachment H - Vol.3 - FEIR for Santa Lucia Preserve](#)
[Completed Board Order and Resolution](#)

Held a Public Hearing (continued from June 3, 2014);

Public Comment: Steve Ecklund.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-232 to:

- a. Deny the appeal by Jeff Taylor from the Planning Commission's approval of an application by Heritage Development/Jeff Taylor for a Combined Development Permit (PLN060603);
- b. Certify that it has reviewed and considered the previously certified EIR for the Santa Lucia Preserve and Addendum; and
- c. Approve a Combined Development Permit consisting of: 1) a Minor Subdivision vesting tentative map to allow the subdivision of three lots of 20.69 acres, 20.78 acres and 62 acres (total 103.2 acres) into a 4 lot subdivision of 10.4, 13.7, 23.2 and 55.9 acres; 2) a Use Permit to allow the removal of 8 protected trees for installation of a driveway to lots 1 and 2; 3) a Use Permit for development on slopes greater than 30%; and 4) an Administrative Permit and Design Approval for development in a Design Control and Site Plan District for minor grading associated with road improvements; and
- d. Adopt a Mitigation Monitoring and Reporting Plan [PLN060603, Heritage Development/Jeff Taylor, 27050, 27070 and 27080 Rancho San Carlos Road, Carmel, Carmel Valley Masterplan (APN: 157-181-006-000, 157-181-007-000-000, 157-181-008-000)] ALL AYES

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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

Supplemental Sheet, Consent Calendar

Health Department

17. [14-762](#)
- a. Approve and authorize the Director of Health or designee, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs; and
 - b. Approve and authorize the Director of Health or designee, to sign subcontractor agreements associated with our continued funding agreements for designated programs.

Attachments: [Alpha Reoccurring 2014.xls.xlsx](#)
[Completed Board Order](#)
[Fully Executed Agreement between the County of Monterey and CA Dept. of Fish and Wildlife](#)
[Fully Executed Agreement between the County of Monterey and CA Department of Health](#)

Approved - Agreement No. A-12763

18. [14-769](#)
- a. Delegate authority to the Director of Health or his designee to sign and execute a Letter of Intent for the purpose of entering into an agreement with Beacon Health Strategies/College Health IPA, a California medical professional corporation, effective January 1, 2014, until a formal agreement is executed or until the Letter of Intent is terminated by either party; and
 - b. Delegate authority to the Director of Health to negotiate, sign, and execute an agreement with Beacon Health Strategies/College Health IPA, a California medical professional corporation, to allow the County Health Department to serve as a network provider of mild to moderate mental health services for eligible Central California Alliance for Health Medi-Cal managed care beneficiaries in Monterey County (“Beacon Agreement”), subject to County Counsel, County Risk Manager, and County Auditor-Controller review and approval, with terms effective no sooner than upon your Board’s approval continuing through no later than December 31, 2019; the Director of Health shall notify your Board and the County Administrative Officer (“CAO”) in writing within ten days of execution of the Beacon Agreement; and
 - c. Delegate authority to the Director of Health to sign up to three (3) future Amendments to the Beacon Agreement that do not materially change the scope of work or the anticipated revenues; the Director of Health shall notify your Board and the CAO in writing within ten days of execution of each amendment.

Attachments: [Letter of Intent Beacon Health Strategies.pdf](#)
[Beacon Health Strategies Rate Sheet 7 7 14.pdf](#)
[Completed Board Order](#)

Approved

19. [A 14-121](#)
- a. Approve and authorize the Director of Health to sign a three year Facility User Agreement (July 1, 2014 to June 30, 2017) with Rancho Cielo, Inc. to use three (3) office spaces on Rancho Cielo premises to provide mental health services for at-risk youth in Monterey County in the amount of \$18,000 for Fiscal Year (FY) 2014-15, \$18,000 for FY 2015-16, and \$18,000 for FY 2016-17 for a total amount not to exceed \$54,000;
 - b. Approve the non-standard risk provisions, as recommended by the Director of Health; and
 - c. Authorize the Director of Health to approve up to three future amendments to this Agreement where the total number of amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work.

Attachments: [Rancho Cielo, Facility User Agreement FY 2014-2017.pdf](#)
[Completed Board Order](#)
[Fully Executed Agreement between County of Monterey and Rancho Cielo, Inc.](#)

Approved - Agreement No. A-12768

20. [A 14-185](#)
- Approve and authorize the Director of Health to sign Amendment No. 7 to Master System Agreement No. A-11307, with Oregon Community Health Information Network, Inc., to replace “Exhibit D, HIPAA Compliance Terms and Exhibit D-A, Additional HIPAA Compliance Terms” with a new Exhibit D, to include HIPAA compliance language as related to the Health Information Technology for Economic and Clinical Health Act (HITECH Act) regulations.

Attachments: [OCHIN Amendment to Exhibit D and D-A.pdf](#)
[OCHIN Original Agreement.pdf](#)
[OCHIN A-1.pdf](#)
[OCHIN EMR Agr \(2009\) A-2.pdf](#)
[OCHIN A-3 \(SSA\).pdf](#)
[OCHIN A-4 \(Add Software & PH\).pdf](#)
[OCHIN A-5 \(Care Everywhere\).pdf](#)
[OCHIN A-6.pdf](#)
[Completed Board Order](#)

Approved - Agreement No. A-11307**Department of Social Services**

21. [14-781](#)
- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$390,442 to provide health education, and congregate and

home-delivered meals to seniors on the Monterey Peninsula for the period July 1, 2014 through June 30, 2015; and

b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to the agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Meals on Wheels of the Monterey Peninsula contract 2014-15](#)
[Completed Board Order](#)
[Fully Executed Agreement between the County of Monterey and Meal on Wheels of the Monterey Peninsula](#)
[Fully Executed Agreement between the County of Monterey and Meals on Wheels of the Monterey Peninsula Amendment No. 1 to Agreement A-12769](#)
[Fully Executed Agreement between the County of Monterey and Meals on Wheels of the Monterey Peninsula](#)

Approved - Agreement No. A-12769

22. [14-782](#)

a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Door to Hope, Inc. for \$290,343 for the period July 1, 2014 through June 30, 2015 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families;

b. Approve and authorize the Director of the Department of Social Services, or his designee, to enter into an agreement with First 5 Monterey County for continued funding in the amount of \$40,394 as the County's match; and

c. Approve and authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to these agreements where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Door to Hope \(McStart Program\) 14-15](#)
[Completed Board Order](#)
[Fully Executed Agreement between the County of Monterey and Door to Hope](#)
[Fully Executed Agreement between the County of Monterey and First 5 Monterey County](#)

Approved - Agreement No. A-12766

23. [A 14-188](#)

a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Alliance on Aging for \$413,798 to provide Outreach, Long Term Care Ombudsman, HICAP and MIPPA services to Monterey County seniors for the period July 1, 2014 through June 30, 2015; and

b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to the agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Alliance on Aging contract](#)
[Completed Board Order](#)
[Fully Executed Agreement between the County of Monterey and Alliance on Aging](#)
[Fully Executed Agreement between the County of Monterey and Alliance on Aging](#)
[Fully Executed Agreement between the County of Monterey and Alliance on Aging \(2\)](#)

Approved - Agreement No. A-12770

24. [A 14-190](#)
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$167,853 with Aspiranet for operation of the CHERISH Receiving Center for the period July 1, 2014 through June 30, 2015; and
 - b. Authorize the Director of the Department of Social Services, or his designee, to sign up to (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: [Aspiranet contract](#)
[Completed Board Order](#)
[Fully Executed Agreement between the County of Monterey and Aspirant](#)

Approved - Agreement No. A-12767

25. [A 14-191](#)
- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Hartnell College for \$884,162 to provide training and recruitment services to eligible Monterey County local agency employees and current and prospective caregivers for the period July 1, 2014 through June 30, 2016; and
 - b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Hartnell contract](#)
[Completed Board Order](#)
[Fully Executed Agreement between the County of Monterey and Hartnell College](#)
[Fully Executed Agreement between the County of Monterey and Hartnell College \(original\)](#)
[Fully Executed Agreement between the County of Monterey and Hartnell College](#)
[Table to Executed Agreement, Amendment No. 2](#)

Approved - Agreement No. A-12771

Criminal Justice

26. [14-784](#) Approve the reallocation of one (1) Legal Secretary FTE to one (1) Supervising Legal Secretary FTE in the District Attorney's Department, Budget DIS001-2240.
- Attachments:** [Completed Board Order](#)
- Approved**
27. [14-770](#) Authorize the Contracts/Purchasing Officer to sign Maintenance Agreement and Addendum with MorphoTrust USA, Inc., to provide annual maintenance for 15 live scan machines in the amount of \$105,846 for Fiscal Year 2014-15.
- Attachments:** [Morpho Trust Maintenance Agreement Addendum](#)
[Completed Board Order](#)
[Revised Completed Board Order](#)
- Approved**
28. [14-793](#)
- a. Approve and authorize the Chief Probation Officer to sign a Service Agreement with Rancho Cielo, Incorporated to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients in an amount not to exceed \$217,463 for the period July 1, 2014 to June 30, 2015; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.
- Attachments:** [Rancho Cielo, Inc. AB109 Youth Corps Program with exhibits FY 2014-15](#)
[Completed Board Order](#)
- Approved - Agreement No. A-12765**

General Government

29. [14-752](#) Adopt a Resolution declaring the official intent of the County of Monterey to reimburse certain expenditures related to due diligence on the potential acquisition of Shilling Place from proceeds of indebtedness.
- Attachments:** [Resolution Declaring Intent to Reimburse Expenses](#)
[Completed Board Order & Resolution](#)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-229 declaring the official intent of the County of Monterey to reimburse certain expenditures related to due diligence on the potential acquisition of Shilling Place from proceeds of indebtedness. ALL AYES**

30. [14-755](#) Approve a request from the North County Recreation and Park District for dry period loan of \$150,000 for the Fiscal Year ending June 30, 2015.

Attachments: [North County Rec Park 2015 Reso](#)
[North County Rec Park 2015 Req](#)
[Completed Board Order](#)

Approved

31. [14-756](#) Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 10 to the Proprietary Software Maintenance Agreement Statement dated April 7, 2008 for support of CGI Technologies' Advantage System to add Enhanced Maintenance Service for Advantage HRM in the amount of \$165,000 plus all applicable taxes for July 1, 2014 to June 30, 2015.

Attachments: [CGI Software Maintenance Amend No. 10](#)
[Completed Board Order](#)

Approved - Agreement No. A-11135

32. [14-764](#) Adopt a Resolution in support of the Arts Council for Monterey County's grant application to the California Arts Council.

Attachments: [ACMC Resolution](#)
[ACMC Letter](#)
[Completed Board Order and Resolution](#)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-227 in support of the Arts Council for Monterey County's grant application to the California Arts Council.
ALL AYES**

33. [14-783](#) Approve a request from the North County Fire Protection District for dry period loan of \$2,500,000 for the Fiscal Year ending June 30, 2015.

Attachments: [North County FPD 2015 Req](#)
[North County FPD 2015 Reso](#)
[Completed Board Order](#)

Approved

34. [14-785](#)
- Approve amended response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 1; and
 - Direct the County Administrative Officer to file the approved amended response with the Presiding Judge of the Superior Court, County of Monterey, by August 13, 2014.

Attachments: [Civil Grand Jury Interim Final Report No. 1 - Redlined Version](#)
[Amended Civil Grand Jury Interim Final Report No. 1](#)
[Completed Board Order](#)

Approved

35. [14-787](#)
- a. Approve amended response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 3; and
 - b. Direct the County Administrative Officer to file the approved amended response with the Presiding Judge of the Superior Court, County of Monterey, by July 28, 2014.

Attachments: [Civil Grand Jury Interim Final Report No. 3 - Redlined Version](#)
[Amended Civil Grand Jury Interim Final Report No. 3](#)
[Completed Board Order](#)

Approved

36. [A 14-178](#)
- Approve the Memorandum of Understanding (MOU) for Monterey County Probation Association (MCPA) Units M & N for the period July 1, 2013 through June 30, 2016.

Attachments: [Units M-N FINAL MOU 6-24-14](#)
[Completed Board Order](#)

Approved

RMA - General

37. [A 14-187](#)
- a. Ratify and Approve Renewal and Amendment No. 1 to the Standard Agreement between Fieldman Rolapp & Associates, Inc./Fieldman Rolapp Financial Services, LLC and the East Garrison Public Financing Authority to allow for payment of services rendered in relation to the analysis of financial viability of the East Garrison Community Facilities District from January 15, 2014 to January 31, 2014; and
 - b. Authorize the Contracts/Purchasing Officer to execute Renewal and Amendment No. 1 to the Standard Agreement.

Attachments: [Renewal and Amendment No. 1 Agreement](#)
[Removed from Agenda via Additons/Corrections](#)

Item removed via additions and corrections

38. [RES 14-059](#)
- Adopt a Resolution to:
- a. Adopt the tenets provided by the Memorandum of Agreement among the Regional Council of Rural Counties, California State Association of Counties, United States Forest Service, and the Bureau of Land Management for

- utilization by the County;
- b. Invoke the terms of the MOA with the Hollister Field Office of the Bureau of Land Management and the Los Padres National Forest, Goleta field office, of the United States Forest Service Agency; and
 - c. Designate the Director of the Resource Management Agency or his designee, as the County point of contact.

Attachments: [Attachment A - Draft Resolution](#)
[Exhibit 1 to Attachment A \(MOA\)](#)
[Completed Board Order and Resolution](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-224 to:

- a. Adopt the tenets provided by the Memorandum of Agreement among the Regional Council of Rural Counties, California State Association of Counties, United States Forest Service, and the Bureau of Land Management for utilization by the County;**
- b. Invoke the terms of the MOA with the Hollister Field Office of the Bureau of Land Management and the Los Padres National Forest, Goleta field office, of the United States Forest Service Agency; and**
- c. Designate the Director of the Resource Management Agency or his designee, as the County point of contact. ALL AYES**

RMA - Planning

- 39.** [A 14-189](#)
- a. Approve a Professional Services Agreement with ICF Jones & Stokes, Inc. where the Base Budget is \$205,665 and the Contingency budget is \$30,850, for a total amount not to exceed \$236,515 to provide an Environmental Impact Report (EIR) for The Pebble Beach Company's Inclusionary Housing (PLN130447) in Pebble Beach, for a term of July 23, 2014 through June 30, 2016;
 - b. Approve a Funding Agreement with The Pebble Beach Company where the Base Budget is \$205,665, the Contingency budget is \$30,850, and the County contract administration fee is \$3,170, for a total amount not to exceed \$239,685 to allow funding to Monterey County for costs incurred by ICF Jones & Stokes, Inc. and County departments to provide an EIR for The Pebble Beach Company's Inclusionary Housing (PLN130447) in Pebble Beach, for a term of July 23, 2014 through June 30, 2016; and
 - c. Authorize the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.
(REF110024/ICF International (Jones & Stokes) and PLN130447/Environmental Impact Report for The Pebble Beach Company's Inclusionary Housing, in Pebble Beach)

Attachments: [Attachment A - PSA with ICF Jones & Stokes, Inc.](#)
[Attachment B - FA with The PBC](#)
[Completed Board Order](#)
[Revised Completed Board Order](#)
[Fully Executed Agreement between the County of Monterey and ICF Jones & Stokes, Inc.](#)
[Funding Agreement between the County of Monterey and The Pebble Beach Company](#)
[Fully Executed Agreement between the County of Monterey & ICF Jones & Stokes, Inc.](#)
[Fully Executed Agreement between the County of Monterey & the Pebble Beach Company](#)

Approved - Agreements No's.: A-12772 & A-12781

40. [RES 14-060](#) Adopt a Resolution finding that a Public Convenience or Necessity (PNC) will be served by the issuance of a Type 40 (On-Sale Beer) license by the Department of Alcoholic Beverage Control (ABC) to Valley Greens Gallery (Springer) located at 16. E. Carmel Valley Road, Carmel Valley for sale of alcoholic beverages.
(PLN140276/Springer (Valley Greens Gallery) 16 E. Carmel Valley Road, Carmel Valley, APN 187-441-030-000, Carmel Valley Master Plan)

Attachments: [Attachment A - Board Resolution](#)
[Attachment B - California ABC Licensing Data](#)
[Attachment C - Letter from the EHB](#)
[Attachment D - Letter from County Sheriff's Department](#)
[Attachment E - Letter Requesting a PCN Determination](#)
[Attachment F - Vicinity Map](#)
[Completed Board Order and Resolution](#)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta adopt Resolution No. 14-225 finding that a Public Convenience or Necessity (PNC) will be served by the issuance of a Type 40 (On-Sale Beer) license by the Department of Alcoholic Beverage Control (ABC) to Valley Greens Gallery (Springer) located at 16. E. Carmel Valley Road, Carmel Valley for sale of alcoholic beverages.
(PLN140276/Springer (Valley Greens Gallery) 16 E. Carmel Valley Road, Carmel Valley, APN 187-441-030-000, Carmel Valley Master Plan). ALL AYES**

41. [RES 14-061](#) Adopt Resolution finding that a public convenience would be served by allowing the transfer of Type 20 (Off-Sale Beer and Wine) and Type 42 (On-Sale Beer and Wine - Public Premises) licenses by the Department of Alcoholic Beverage Control (ABC) to Southern Latitudes Wines LLC on behalf of Carmel Valley Partners at 235 Crossroads Blvd., Carmel for the sale of beer and wine for off-site consumption, and for the sale of beer and wine for consumption on or off the premises.
(Letter of Public Convenience or Necessity - PLN140250/Carmel Valley Partners, 235 Crossroads Blvd., Carmel Valley Master Plan).

Attachments: [Attachment A - Resolution](#)
[Attachment B - Comments from MCSO](#)
[Attachment C - Comments from EHB](#)
[Attachment D - Map Showing Type 20 & 42 Licenses](#)
[Attachment E - Map Showing 200' of the Boundary](#)
[Attachment F - Vicinity Map](#)
[Completed Board Order](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-222 finding that a public convenience would be served by allowing the transfer of Type 20 (Off-Sale Beer and Wine) and Type 42 (On-Sale Beer and Wine - Public Premises) licenses by the Department of Alcoholic Beverage Control (ABC) to Southern Latitudes Wines LLC on behalf of Carmel Valley Partners at 235 Crossroads Blvd., Carmel for the sale of beer and wine for off-site consumption, and for the sale of beer and wine for consumption on or off the premises. (Letter of Public Convenience or Necessity - PLN140250/Carmel Valley Partners, 235 Crossroads Blvd., Carmel Valley Master Plan). ALL AYES

RMA - Public Works

42. [A 14-179](#)
- a. Approve a Professional Services Agreement with Harris & Associates, Inc. to provide construction management and inspection services for the Davis Road Class II Bikeway Project (Request for Proposals #10469), in an amount not to exceed \$115,417 for a term to July 22, 2015; and
 - b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amounts

Attachments: [Harris & Associates, Inc. Professional Services Agreement](#)
[Project Budget](#)
[RFP 10469](#)
[Addendum No. 1 to RFP 10469](#)
[Addendum No. 2 to RFP 10469](#)
[Completed Board Order](#)
[Fully Executed Agreement between the County of Monterey and Harris & Associates, Inc.](#)

Approved - Agreement No. A-12764; Construction No. 2014-007

43. [14-790](#)
- Acting on behalf of County Service Area No. 17 - Rancho Tierra Grande:
- a. Approve an increase in appropriations in the amount of \$112,585 in the Resource Management Agency County Service Area 17 - Rancho Tierra Grande Appropriation Unit 057-3000-RMA053-8198 for the Via Mariquita Storm Drain Repair Project from the Fund 057 Unassigned Fund Balance (4/5th vote required); and

b. Authorize the Auditor-Controller to incorporate the approved modification in the FY 2014-15 Budget.

Attachments: [Project Budget](#)
 [Location Map](#)
 [Completed Board Order](#)

Approved