



# Monterey County

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

## Action Minutes - Draft Board of Supervisors

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

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Tuesday, January 28, 2014

9:00 AM

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**See separate agendas for Board of Supervisors governed Agencies and Special Districts**

### **9:00 A.M. - Call to Order**

The meeting was called to order by Chair Calcagno.

### **Roll Call**

**Present:** 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 1 - Supervisor Dave Potter

### **Additions and Corrections for Closed Session**

There were no additions or corrections to Closed Session.

### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Carmel Rio Road LLC v. County of Monterey (Monterey County Superior Court case no. M118773)
    - (2) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)
    - (3) Cedric Johnson v. County of Monterey Sheriff's Department, et al. (Monterey County Superior Court case no. M118840)
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to 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 Organization: Unit S

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

**Public comment: Patty Vigil; Joan Hentges; Mary D. Gustis, Jose Caballos; Kim Leavitt; Claudia Soria; Kristen (no last name given).**

#### **CLOSED SESSION REPORT**

**Closed Session under Government Code section 54950, relating to the following items:**

**a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:**

**(1) Carmel Rio Road LLC v. County of Monterey (Monterey County Superior Court case no. M118773)**

**CLOSED SESSION REPORT: In the matter of Carmel Rio Road LLC v. County of Monterey (Monterey County Superior Court case no. M118773), the Board voted unanimously, with Supervisor Potter being absent, to approve the settlement agreement with plaintiff and the settlement agreement will be available upon request.**

**(2) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)**

**CLOSED SESSION : The Board did not consider the matter of Save our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)**

**(3) Cedric Johnson v. County of Monterey Sheriff's Department, et al. (Monterey County Superior Court case no. M118840)**

**CLOSED SESSION: The Board took no reportable actions in the matter of Cedric Johnson v. County of Monterey Sheriff's Department, et al. (Monterey County Superior Court case no. M118840).**

**b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.**

**CLOSED SESSION REPORT: The Board did not confer on the two matters of significant exposure to 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 Organization: Unit S**

**CLOSED SESSION REPORT: The Board took no reportable actions on item 1.c.**

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

**CLOSED SESSION REPORT: The Board, by unanimous vote, with Supervisor Potter being absent, adopted the recommendations, findings and decision of the Hearing Officer and affirmed the order of the appointing authority causing the disciplinary action and termination of the employee. The identity of the employee is confidential due to privacy reasons.**

## **10:30 AM Reconvene**

### **Roll Call**

*Present: Charlie Steves, Interpreter*

**Present:** 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 1 - Supervisor Dave Potter

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Assistant County Counsel Leslie Girard.

### **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:

**Name Correction to Adjourn in Memory of Chief Warrant Officer 2 Edward Balli**  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simon Salinas to approve the correction to the agenda. 4-0 (Supervisor Potter Absent)**

### **Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar (See Supplemental Sheet)

**Supervisor Armenta pulled item 31 and requested it be continued.**

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to continue item 31 to February 4, 2014. 4-0 (Supervisor Potter Absent)**

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet), with exception of item 31. 4-0 (Supervisor Potter Absent)**

### **Ceremonial Resolutions**

3. Adopt Resolution honoring Manuel Infante upon his retirement from the Monterey County District Attorney's Office after 23 years of service.  
(Supervisor Calcagno)

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-010 honoring Manuel Infante upon his retirement from the Monterey County District Attorney's Office after 23 years of service. (Supervisor Calcagno). 4-0 (Supervisor Potter Absent)**

4. Adopt Resolution recognizing Clint & Karen Miller as the recipient of the Pajaro Valley Chamber of Commerce & Agriculture - 2013 Lifetime

Achievement Award. (Supervisor Calcagno)

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. CR14-010 recognizing Clint & Karen Miller as the recipient of the Pajaro Valley Chamber of Commerce & Agriculture - 2013 Lifetime Achievement Award (Supervisor Calcagno).**

### **Appointments**

5. Reappoint Helene Brodrick to the Area Agency on Aging Advisory Council, term ending January 1, 2017. (Supervisor Calcagno)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Helene Brodrick to the Area Agency on Aging Advisory Council., term ending January 1, 2017. (Supervisor Calcagno) 4-0 (Supervisor Potter Absent)**
6. Reappoint Rosalie Gray to the Historical Advisory Commission, term ending February 1, 2018. (Supervisor Parker)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Rosalie Gray to the Historical Advisory Commission, term ending February 1, 2018. (Supervisor Parker) 4-0 (Supervisor Potter Absent)**
- 6.1 Reappoint Eileen McCourt to the Monterey County Child Care Planning Council, term ending June 30, 2014. (Full Board)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Eileen McCourt to the Monterey County Child Care Planning Council, term ending June 30, 2014. (Full Board) 4-0 (Supervisor Potter Absent)**
7. Reappoint Fabian Barrera to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Fabian Barrera to the Equal Opportunity Advisory Commission term ending December 31, 2016. (Full Board) 4-0 (Supervisor Potter Absent)**
8. Reappoint Chris Cullen to the Fish & Game Advisory Commission, term ending February 1, 2017. (Supervisor Potter)  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Chris Cullen to the Fish & Game Advisory Commission, term ending February 1, 2017. (Supervisor Potter) 4-0 (Supervisor Potter Absent)**
9. Reappoint Martha Diehl to the Monterey County Planning Commission, term ending January 23, 2018. (Supervisor Potter)  
**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to continue consideration of this appointment to February 11, 2014. 4-0 (Supervisor Potter Absent)**

10. Appoint Janet Shing to the Area Agency on Aging Advisory Council, term ending January 1, 2017. (Supervisor Parker)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint Janet Shing to the Area Agency on Aging Advisory Council, term ending January 1, 2017. (Supervisor Parker) 4-0 (Supervisor Potter Absent)**
11. Reappoint Jack Stewart to the Ft. Ord Cemetery Advisory Committee, term ending December 31, 2015. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Jack Stewart to the Ft. Ord Cemetery Advisory Committee, term ending December 31, 2015. (Full Board) 4-0 (Supervisor Potter Absent)**
12. Reappoint Mary Estrada to the Military & Veterans Affairs Commission, term ending January 1, 2017. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Mary Estrada to the Military & Veterans Affairs Commission, term ending January 1, 2017. (Full Board) 4-0 (Supervisor Potter Absent)**
13. Reappoint Shannan Watkins and Maria Guerrero to the Monterey County Child Care Planning Council term ending June 30, 2015. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Shannan Watkins and Maria Guerrero to the Monterey County Child Care Planning Council term ending June 30, 2015. (Full Board) 4-0 (Supervisor Potter Absent)**
14. Appoint Dorrace E. Coman to the Monterey County Child Care Planning Council term ending June 30, 2016. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint Dorrace E. Coman to the Monterey County Child Care Planning Council term ending June 30, 2016. (Full Board) 4-0 (Supervisor Potter Absent)**
15. Reappoint Lauryn Rodriguez, Kendra Bobsin and Larry Drury to the Monterey County Child Care Planning Council term ending June 30, 2016. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Lauryn Rodriguez, Kendra Bobsin and Larry Drury to the Monterey County Child Care Planning Council term ending June 30, 2016. (Full Board) 4-0 (Supervisor Potter Absent)**
- 15.1 Consider and approve revised appointments of Board of Supervisor members to include Urban/County Community Development Block Grant (CDBG) ad hoc committee for the Calendar Year 2014. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas: Considered and approved revised appointments of Board of Supervisor members to include Urban/County Community Development Block Grant (CDBG) ad hoc committee for the Calendar Year 2014; and continued consideration of the appointment to the Salinas Valley Solid Waste Authority Board to February 4, 2014. (ADDED VIA ADDENDUM) 4-0 (Supervisor Potter Absent)

### **Other Board Matters**

**16.** Board Comments

Supervisor Armenta attended the Stories of Acosta Plaza performance last Friday evening, at the Breadbox, that focused on the issues, impacts and challenges for those living in the area of Acosta Plaza. He commended the group for their good work.

Supervisor Salinas acknowledged the successful Greenfied State of the City with Mayor Huerta and an enthusiastic Executive Director. There were passionate discussions about valley community and Greenfield community issues. In attendance were Senator Canella, Senator Alejo's staff, Congressman Sam Farr and the District Attorney. It was a very good event.

Supervisor Salinas also announced the Early Childhood Develop Initiatives event in Greenfield last week, with stakeholders in attendance and providing input on what will come out this forchildren 0-5 years old. He looks forward to the next events.

Supervisor Parker expressed her appreciation for the organizers, participants and program for the Martin Luther King Day Parade in Seaside. She also expressed her appreciation for Salinas Valley Memorial Hospital letter to the Board of Supervisors and looks forward to further conversations of developing healthcare for residents left out of healthcare reform. She inquired about the Budget Committee item next week related to the Jail match and when this issue will come to the Board of Supervisors for discussion. She has a number of questions related to jail expansion that she would like answered.

Supervisor Calcagno advised he received a letter from the Chair of the Salinas Valley Memorial Healthcare System requesting that the Board of Supervisors designate a team to negotiate a letter of intent for an affiliation between Natividad Medical Center SVMH system. He made a Board Referral for an open session item to be placed on the February 11, 2014 agenda to designate a team, and a presentation that should include sufficient background so that the public will understand what will be the subject of negotiation.

**17.** CAO Comments and Referrals

There were no CAO comments or referrals.

**18.** General Public Comment

Jane Eichorn; Jan Lazure; Susan Bradley; Lloyd Joes; Steven Polletti; Ben Edwards; Sara Bordamini; Steve Ecklun; Marilyn Schultz; Hans Jongens;

Steven Gertz.

**12:00 PM Recess to Lunch**

**1:30 PM Reconvene**

**Roll Call**

*Present: Denise Chaote, Interpreter*

**Present:** 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 1 - Supervisor Dave Potter

**1:30 P.M. - Scheduled Matters**

19. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Intelligent Medical Objects, Inc. (IMO) for Software Subscription, Software Implementation, Migration and Software Maintenance Services at NMC in an amount not to exceed \$109,800 for the period January 28, 2014 to January 6, 2017.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Intelligent Medical Objects, Inc. (IMO) (A-12637) for Software Subscription, Software Implementation, Migration and Software Maintenance Services at NMC in an amount not to exceed \$109,800 for the period January 28, 2014 to January 6, 2017. 4-0 (Supervisor Potter Absent)**
20. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Agreement with McKesson Technologies Inc. for RelayHealth Software Services in the amount of \$1,203,583 for the period January 28, 2014 through June 30, 2019.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Agreement with McKesson Technologies Inc. (A-12640) for RelayHealth Software Services in the amount of \$1,203,583 for the period January 28, 2014 through June 30, 2019. 4-0 (Supervisor Potter Absent)**
- 20.1
- a. Receive a report (Attachment A & B) from Emergency Medical Services (“EMS”) Agency Director on development of Level II Trauma Care and the implementation plan submitted by Natividad Medical Center (NMC);
  - b. Receive a report (Attachment A, C & D) from the NMC Chief Executive Officer on the proposed implementation timeline, staffing and financial analysis of the Level II Trauma program;
  - c. Receive a report (Attachment E) from CAO budget office Review of Independent Consultants NMC Trauma Feasibility Assessments

- d. Approve the Implementation Plan; and
- e. Authorize and Direct the NMC Chief Executive Officer to begin implementation of the Level II Trauma plan as directed by and in collaboration with the EMS Agency, and to return to the Board of Supervisors with necessary budgetary or contractual authorizations.

**Public comment: Pete Delgado; Harry Wardwell; Laura Cabrera for Senator Alejo; Debra Nevarez; Jeff Bass; Joe Ibarra; Nick Diaz; Irene Zenk; Pat Boucher; Enid Donato; Mary Claypool; Cesar Lara; Manuel Sapiens.**  
**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker: a. Received a report (Attachment A & B) from Emergency Medical Services ("EMS") Agency Director on development of Level II Trauma Care and the implementation plan submitted by Natividad Medical Center (NMC); b. Received a report (Attachment A, C & D) from the NMC Chief Executive Officer on the proposed implementation timeline, staffing and financial analysis of the Level II Trauma program; c. Received a report (Attachment E) from CAO budget office Review of Independent Consultants NMC Trauma Feasibility Assessments; d. Approved the Implementation Plan; e. Authorized and Directed the NMC Chief Executive Officer to begin implementation of the Level II Trauma plan as directed by and in collaboration with the EMS Agency, and to return to the Board of Supervisors with necessary budgetary or contractual authorizations; and f. Directed staff to return in 90 days with first quarterly update report. 4-0 (Supervisor Potter Absent)**

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**LOUIS R. CALCAGNO, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

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



**Supplemental Sheet, Consent Calendar****Health Department**

21. Approve and authorize the Director of Health to sign and execute Amendment No. 6 to Agreement No: A-11610 for a fourth one (1) year contract extension with American Medical Response - West (AMR) for the period of January 31, 2018 through January 31, 2019.
- Approved - Agreement No. A-11610**
22. a. Approve and authorize the Director of Health to sign an Agreement with Catholic Charities/CYO of the Archdiocese of San Francisco-D/B/A St. Vincent's School for Boys, for the provision of mental health services effective July 1, 2013 through June 30, 2016, for a total amount not to exceed \$1,193,976; and
- b. Authorize the Director of Health, to sign up to three 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.
- Approved - Agreement No. A12641**
23. a. Accept and approve the standard Memorandum of Agreement ("MOA") template used to partner with local Community-Based Organizations (CBOs) to provide education to youth, using Evidence-Based Program Models (EBPMs) that provide teens with the knowledge, understanding, and behavioral skills necessary to make responsible decisions regarding risky sexual behaviors; and
- b. Authorize the Director of Health to sign the MOAs with local CBOs using the template in substantially the same form as that which has been presented to the Board, without significant change to its content, subject to review and approval of County Counsel; and
- c. Authorize the Director of Health to approve up to three future amendments to the MOAs that do not significantly alter the scopes of work.
- Approved - Agreement No. A-1638**
24. a. Approve and authorize the Director of Health to sign an Agreement with San Benito County ("Agreement") in an amount not to exceed \$570,000, for the period of October 1, 2013 to September 30, 2016, to provide services in San Benito County that assist Supplemental Nutrition Assistance Program-Education (SNAP-Ed) eligible consumers in adopting healthy eating and physical activity behaviors as part of a healthy lifestyle; and
- b. Authorize the Director of Health to approve three future amendments to the Agreement up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs; and

- c. Accept and approve the standard Memorandum of Agreement (“MOA”) template used to partner with local school districts within Monterey County, to provide nutrition education and promote physical activity for children and CalFresh (formally food stamp) eligible families; and
- d. Authorize the Director of Health to sign the MOAs with local school districts within Monterey County using the template in substantially the same form as that which has been presented to the Board without significant change to its content, subject to review and approval of County Counsel; and
- e. Authorize the Director of Health to approve up to three future amendments to the MOAs with local school districts within Monterey County that do not significantly alter the scopes of work.

**Approved - Agreement No. A-12642**

### **General Government**

- 25.**
- a. Approve and authorize the Contracts/Purchasing Officer to execute a Support Agreement with Questys Solutions in the annual amount not to exceed \$3,080 for FY 2013-14, \$3,695 for FY 2014-15, and \$3,695 FY 2015-16 for a total aggregate amount not to exceed \$10,470 for the provision of hardware maintenance and support as needed;
  - b. Accept non-standard liability provisions as recommended by the Director of Information Technology, and
  - c. Authorize the Contracts/Purchasing Officer to execute renewals to the Support Agreement under the same or similar terms.

**Approved - Agreement No. A-12639**

- 26.**
- a. Approve specifications for annual maintenance and repair of Parks Department interior roadways at Laguna Seca Recreation Area, for calendar year 2014 (January 1, 2014 through December 31, 2014), Bid No.10465;
  - b. Authorize solicitation of bids; and
  - c. Authorize and direct the Clerk of the Board to advertise the “Notice to Bidders” in the local newspaper, The Californian, on February 3, 2014 and February 10, 2014.

**Approved - Construction No. 2014-003**

- 27.**
- Receive and Accept the Treasurer’s Report of Investments for the quarter ending December 31, 2013.

**Approved**

- 28.**
- a. Adopt a Resolution declaring an emergency as defined by California Public Contract Code Section 1102 due to the urgent need to mitigate structural defects and potential roof failure and water damage of the Tidball store, a National Register property owned by the County located in Jolon, CA;
  - b. Finding that the time-critical nature of the work will not permit a delay resulting from a formal adoption of plans and specifications nor solicitation of

bids, and that the action is necessary to respond to the emergency;

c. Finding that emergency work at the Tidball Store in Jolon, CA is necessary to permit the continued county operation of services, and maintain structural integrity, National Register status, and ensure public safety of a unique County asset; and

d. Authorizing the Contracts/Purchasing Officer, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency (4/5ths vote required).

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-018: a. Declaring an emergency as defined by California Public Contract Code Section 1102 due to the urgent need to mitigate structural defects and potential roof failure and water damage of the Tidball store, a National Register property owned by the County located in Jolon, CA;**

**b. Finding that the time-critical nature of the work will not permit a delay resulting from a formal adoption of plans and specifications nor solicitation of bids, and that the action is necessary to respond to the emergency;**

**c. Finding that emergency work at the Tidball Store in Jolon, CA is necessary to permit the continued county operation of services, and maintain structural integrity, National Register status, and ensure public safety of a unique County asset; and**

**d. Authorizing the Contracts/Purchasing Officer, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency (4/5ths vote required). 4-0 (Supervisor Potter Absent)**

29. Approve the Board of Supervisors Action Minutes of Tuesday, January 15, 2013 and Tuesday, February 5, 2013.

**Approved**

30. Approve the Board of Supervisors revised Action Minutes of Tuesday, February 7, 2012.

**Approved**

30.1 a. Approve and authorize the Contracts/Purchasing Officer to execute a consultant Agreement with Mercer Health & Benefits, LLC to commence on January 29, 2014, for the provision of consultant services regarding employee medical benefits options in an amount not to exceed \$25,000;

b. Accept non-standard contract provisions as recommended by the County Administrative Office; and

c. Authorize the Contracts/Purchasing Officer to sign amendments to the Agreement not to exceed 10% of the current contract amount under the same or similar terms as needed. (ADDED VIA ADDENDUM)

**Approved**

**RMA - General**

31. a. Amend the FY 2013-14 Resource Management Agency RMA Admin Unit 8222 to delete one Management Analyst III (14C31) and add one Planning & Building Services Manager (14K51) as indicated in the attached Exhibit A; and
- b. Authorize the Human Resources Department and County Administrative Office to make the adjustment in the Department's Budget as approved by the Board.

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to continue item 31 to February 4, 2014. 4-0 (Supervisor Potter Absent)**

**RMA - Public Works**

32. Adopt a Resolution:
- a. Accepting the Certificate of Completion for construction of the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction; and
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Adopt Resolution No. 14-019:**

- a. Accepting the Certificate of Completion for construction of the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction; and**
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction. (Agreement No. A-12220; Construction No. 2012-008) 4-0 (Supervisor Potter Absent)**

33. a. Approve a License to cross a portion of a non-access strip located on Paul Avenue, North Salinas;
- b. Authorize the Chair of the Board to execute the License; and
- c. Authorize the Public Works Director to submit the executed License with the County Recorder for recordation.

**Approved**