

Monterey County

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



Meeting Agenda

Tuesday, October 7, 2014

9:30 AM

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

Board of Supervisors

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

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

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

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

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

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

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

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

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

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

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

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

9:30 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 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

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

10:30 AM Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

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

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution dedicating the Monterey County Sheriff's Memorial located at the Monterey County Sheriff's Office upon its completion on the 24th day of October 2014. (Full Board)

Attachments: [Monterey County Sheriff's Memorial Ceremonial Resolution](#)

4. Adopt Resolution proclaiming October 2014 as National Cyber Security Awareness Month. (Full Board)
- Attachments:** [National Cyber Security Awareness Month Ceremonial Resolution](#)
5. Adopt Resolution honoring Big Sur Health Center on the occasion of their 35th Anniversary. (Supervisor Potter)
- Attachments:** [Big Sur Health Center Ceremonial Resolution](#)

Appointments

- 5.1 Appoint to the Carmel Highlands Fire Protection District Craig Descalzi to fill an unscheduled vacancy, term ending July 30, 2015. (District 5)
- Attachments:** [Descalzi Notification to Clerk](#)

Other Board Matters

6. Board Comments
7. CAO Comments and Referrals
- Attachments:** [Referrals 100714](#)
8. General Public Comment

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

10:30 A.M. - Scheduled Matters

9. Consider approving the use of Electronic Filing for Statements of Economic Interest and direct the Clerk of the Board to submit the application to Obtain Certification of Electronic Filing System for Processing a Statement of Economic Interests, Form 700 to the Fair Political Practices Commission.
- Attachments:** [Application to Obtain Certification of Electronic Filing System](#)
[NetFile Certification Submission document](#)
[Approved Agencies](#)
10. Receive a presentation on Managing For Results (MFR) from the Economic Development Department.
- Attachments:** [EDD MFR BR 10 7 2014 \(2\)](#)
[PM-EDD PowerPoint 10-7-2014](#)

11. a. Consider approving a resolution to support establishing a California State University of Monterey Bay campus in downtown Salinas and forego the receipt of un-anticipated tax revenue of approximately \$68,264.00 from the sale of the Steinbeck Center to California State University Monterey Bay; and
- b. Authorize the County Administrative Officer, or his designee, to sign and approve all related documents allowing this sale.

Attachments: [BoardReport26-Sep-2014-02-20-04](#)
[Resolution To Forego The Receipt of Unanticipated Tax Revenue 10-07-14](#)

Adjournment

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

12. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (BSC1851) with Salinas Valley Memorial Hospital for Laboratory Testing Services at NMC, extending the Agreement from November 1, 2011 through June 30, 2015 and adding \$144,000 for a revised total Agreement amount not to exceed \$504,000.

Attachments: [Prior Agreement \(Lab\).pdf](#)
[Salinas Valley Memorial Hospital, Renewal and Amendment No. 2.pdf](#)
[SVMH \(Lab\) Spend Sheet.xls](#)

13. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12461) with Navin, Haffty & Associates, LLC for Information Technology Project Management Consulting Services at NMC to extend the term an additional five months for a revised Agreement term of July 1, 2013 through December 31, 2014 at no additional cost.

Attachments: [Navin Haffty & Associates ,LLC Amendment No.2.pdf](#)
[Navin Haffty Amendment 1 plus BO.pdf](#)
[Navin Haffty Agmt plus BO.pdf](#)
[Navin Haffty & Assoc. Spend Sheet.xls](#)

14. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (MYA-1101) with Health Care Transformations LLC (HCT) for Infection Control Nursing Services at NMC, keeping the Agreement end term date at June 30, 2015 and adding \$88,400 for a revised total Agreement amount not to exceed \$276,800 in the aggregate.

Attachments: [Health Care Transformation Amendment #2.pdf](#)

15. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (MYA837) with Southland Industries for Annual Chiller Services and Repairs Services at NMC, extending the Agreement from March 1, 2013 to June 30, 2015 and adding \$40,000 for a revised total Agreement amount not to exceed \$140,000.

Attachments: [Southland Industries, Renewal and Amendment No. 1.pdf](#)
[Prior Agreements.pdf](#)
[Southland Industries Spend Sheet.xls](#)

Health Department

16. Accept and approve the Emergency Medical Services Agency (EMS) Annual Report for Fiscal Year 2013-14.

Attachments: [EMS ANNUAL REPORT 10.07.2014](#)

17. a. Approve and authorize the Contracts/Purchasing Officer to sign a one-year Memorandum of Understanding (MOU) (July 1, 2014 to June 30, 2015) with Monterey Peninsula Unified School District for provision of psychiatric services at the Cabrillo Family Resource Center, and
b. Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this MOU where the amendments do not significantly change the scope of work.

Attachments: [MOU BH and MPUSD](#)

Department of Social Services

18. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with RTZ Associates for \$36,585.60 for a license to use the CA-GetCare System for data collection and reporting compliant with the California Aging Reporting System for the period July 1, 2014 through June 30, 2016; and
b. Accept absence of standard contract provisions regarding intellectual property indemnification/protection based on the recommendation of the Director of Social Services; and
c. 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: [Board Report](#)

[RTZ contract](#)

Criminal Justice

19. a. Approve and authorize the Contracts/Purchasing Officer to sign a Memorandum of Understanding in the amount of \$160,915 between the Probation Department and the Monterey County Office of Education for collaborative services for the Salinas Community School program during FY 2014-2015; and
b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to each 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: [MOU MCOE Community Schools FY 2014-15](#)

General Government

20. Approve and authorize the Contracts/Purchasing Officer to sign Amendment #2 (Attachment C) to the contract with Great West Life & Annuity Insurance Corporation (GW) to augment recordkeeping and communication services for the Deferred Compensation 457(b) Plan as specified in the contract (Attachment A).

Attachments: [Attachment A: Original Great West Contract](#)
[Attachment B: Great West Renewal and Amendment #1](#)
[Attachment C: Great West Amendment #2](#)

21. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Soledad Cemetery District.

Attachments: [Draft Resolution](#)
[Soledad Cemetery District - COI 2014](#)
[Soledad Cemetery District - COI 1977](#)
[Approval Document - Minutes of the Soledad Cemetery District Board](#)

22. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Mission Soledad Rural Fire Protection District.

Attachments: [Draft Resolution](#)
[2006 Conflict of Interest Code](#)
[1977 MSRFPD COI](#)
[Resolution of the MSRFPD approving COI](#)

23. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey County Office of Education.

Attachments: [Draft Resolution MCOE](#)
[Monterey County Office of Education - 2014 COI](#)
[Monterey County Office of Education - strikethrough version](#)
[Approval Document - minutes of the MCOE Board of Education](#)

RMA - Public Works

24. a. Adopt the Monterey County Construction Task Catalog, Roads & Bridges and Facilities JOC Specifications Manuals, and Monterey County Technical Specifications for the Job Order Contracting 2014, Project No. JOC 2014, Bid No. Roads & Bridges 2014-01, Bid No. Roads & Bridges 2014-02, and Project No. JOC 2014, Bid No. Facilities 2014-01, Bid No. Facilities 2014-02; and
b. Authorize the Director of Public Works to advertise the "Notice to Contractors" in the *Monterey County Weekly*.

Attachments: [Notice to Contractors](#)
[Monterey County Roads & Bridges Construction Task Catalog](#)
[Monterey County Facilities Construction Task Catalog](#)
[JOC Specifications Manual Rds & Bridges 2014-01 2014-02](#)
[JOC Specifications Manual Facilities 2014-01 2014-02](#)
[Monterey County Roads & Bridges Technical Specifications](#)
[Monterey County Facilities Technical Specifications](#)

- 25.
- a. Authorize the Resource Management Agency Director of Public Works to approve Change Order No. 5 in an amount not to exceed \$30,000 to Contract No. A-12438 with Don Chapin Company, Inc. for the Chualar Sanitary Sewer Rehabilitation Project No. 093-45 to provide funding for additional Contract Change Order No. 5 “Monitoring Well Replacement” ; and
 - b. Authorize an increase of \$5,990 to the contract contingencies corresponding to 10% of the original contract value for total contingency of \$17,970.

Attachments: [Project Budget](#)
[Contract Change Order No 5](#)
[Contract Change Orders 1-4](#)
[Location Map](#)