



# Monterey County

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

## Meeting Agenda Board of Supervisors

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

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Tuesday, June 19, 2012

9:00 AM

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**See separate agendas for the Monterey County Water Resources Agency, Pajaro  
County Sanitation District and Boronda County Sanitation District**

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.**

## **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(a), the Board will confer with legal counsel regarding existing litigation:
    - (1) People v. Bad Boys Bail Bonds (California Sixth District Court of Appeals case no. H036881)
  - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Elliott Robinson and Fran Buchanan  
Employee Organization(s): IHSS Unit

### **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. [Approve Consent Calendar - Regular \(See Supplemental Sheet, items 11 through 47\)](#)

## **Ceremonial Resolutions**

3. [Adopt Resolution congratulating Janet Smith upon her retirement from the Monterey County District Attorney's office after 35 years of service. \(Supervisor Potter\)](#)

**Attachments:** [Janet Smith Resolution](#)

4. [Adopt Resolution honoring "Undisclosed Recipient" as the Santa Cruz County Farm Bureau Farmer of the Year 2012. \(Supervisor Calcagno\)](#)

**Attachments:** [Undisclosed Recipient Farmer of the Year 2012](#)

- 4.1 [Adopt Resolution honoring Tony Costa upon his selection as the 2012 Grower-Shipper Association's E.E. "Gene" Harden Award recipient for Lifetime Achievement in Central Coast Agriculture. \(Supervisor Salinas\) \(ADDED VIA ADDENDUM\)](#)

**Attachments:** [Tony Costa Resolution](#)

### **Appointments**

5. [Reappoint Steve DeLorimier to the Agricultural Advisory Committee term ending June 30, 2015. \(Supervisor Calcagno\)](#)

**Attachments:** [DeLorimier Notification to Clerk](#)

### **Other Board Matters**

6. [Board Comments](#)

7. [CAO Comments and Referrals](#)

**Attachments:** [Referrals 061912](#)

8. [General Public Comments](#)

*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 statements 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 Matter**

## 8.1

Public hearing to:

- a. Consider an Addendum to a previously approved Negative Declaration;
- b. Approve the Combined Development Permit consisting of:
  - (1) a Lot Line Adjustment of Williamson Act Lands consisting of the removal of 0.68 acres from two (2) existing parcels under Williamson Act Farmland Security Zone (FSZ) and FSZ Contract No. 2007-005 (APN 216-013-025-000 and APN 216-013-022-000 owned by Leavens Ranches General Partnership) to add to an existing 79.32 acre parcel (APN 216-013-019-000 owned by Charles E. Martin and Judy A. Martin, Trustees of the Martin Living Trust U/D/T July 25, 2005) to create one (1) 80-acre parcel;
  - (2) a Lot Line Adjustment consisting of an equal exchange of approximately 0.86 acres between APN 216-013-024-000, owned by Amaral Ranches General Partnership, and APN 216-013-019-000, owned by Charles E. Martin and Judy A. Martin, Trustees of the Martin Living Trust U/D/T July 25, 2005; and
  - (3) a Minor Subdivision to divide the 80-acre parcel resulting from the adjustment into two (2) 40-acre parcels; and
  - (4) an amendment to Williamson Act Farmland Security Zone (FSZ) and FSZ Contract No. 2007-005;
- c. Authorize the Chair to execute a new or amended FSZ Contract or Contracts in order to rescind a portion of the existing FSZ Contract as it applies to the reconfigured lots only and simultaneously execute a new or amended FSZ Contract or Contracts for the reconfigured lots between the County and Property Owners of Record, reflecting the new legal descriptions, and to incorporate any legislative changes to State Williamson Act provisions and current County FSZ Policies or Procedures;
- d. Direct the Clerk of the Board to record the new or amended FSZ Contract or Contracts concurrently with the filing of the parcel map and/or the recordation of the Certificates of Compliance for the reconfigured Williamson Act parcels; and
- e. Adopt the resolution attached as Attachment "B" with the recommended findings and evidence and subject to the conditions of approval.  
(Combined Development Permit: Two (2) Lot Line Adjustments and Minor Subdivision PLN070197/ Charles E. Martin and Judy A. Martin, Trustees of the Martin Living Trust U/D/T July 25, 2005; Leavens Ranches General Partnership; Amaral Ranches General Partnership; 31300 River Road, Soledad, Central Salinas Valley)

**Attachments:** [Attachment A -Discussion](#)  
[Attachment B - Draft Board Resolution](#)  
[Attachment C - Recommended Conditions of Approval](#)  
[Attachment D - Vicinity Map](#)  
[Attachment E - Project Plans](#)  
[Attachment F - Addendum to previously prepared IS & ND](#)  
[Attachment G - Initial Study - Negative Declaration](#)  
[Attachment H - Land Conservation Contract 07-005](#)

### **12:00 PM Recess to Lunch**

### **1:30 PM Reconvene - Monterey County Board of Supervisors**

### **Roll Call**

### **Scheduled Matters**

9. [Acting on behalf of County Service Area 75 - Chualar:](#)
- a. [Conduct a Public Hearing to hear the report of delinquent fees and consider any protests or objections to the report by landowners liable to be assessed for delinquent fees for County Service Area 75 - Chualar;](#)
  - b. [Consider adopting a Resolution confirming the report of delinquent fees for County Service Area 75 - Chualar, as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary county ad valorem property taxes are collected; and](#)
  - c. [Consider authorizing the Clerk of the Board to file a certified copy of the confirmed report with the Auditor-Controller.](#)

**Attachments:** [Resolution](#)  
[Exhibit A - Past Due Accounts for County Service Area 75 - Chualar](#)  
[Location Map](#)

10.

Public hearing to consider:

- a. Certification of the Final Environmental Impact Report for the Pebble Beach Company Project;
- b. Adoption of the Statement of Overriding Considerations;
- c. Approval of Combined Development Permits for the Pebble Beach Company Project, including twelve vesting tentative maps and multiple Coastal Development Permits, Coastal Administrative Permits, and Design Approvals; and
- d. Adoption of the Mitigation Monitoring and Reporting Plan. (Pebble Beach Company Project/PLN100138)

**Attachments:**[Attachment A - Project Description and Discussion](#)[Attachment B - Draft CEQA Resolution](#)[Attachment C - Draft Project Resolution](#)[Attachment D - Planning Commission Resolution No. 12-019](#)[Attachment E - Planning Commission Resolution No. 12-019A](#)[Attachment F- Subdivision Committee Resolution No. 12-003](#)[Attachment G- Housing Advisory Committee Resolution](#)[Attachment H - Vicinity Map](#)[Attachment I - DMF Agreement \(December 2009\)](#)[Attachment J- Draft EIR - Part 1](#)[Attachment J- Draft EIR - Part 2](#)[Attachment K - Final EIR](#)[Attachment L - DMF LUAC Minutes](#)[Attachment M - FEIR Errata May 2012](#)[Attachment N - California Coastal Commission Press Release \(May 9, 2012\)](#)[Attachment O - California Coastal Commission LCPA Resolution \(May 9, 2012\)](#)**Adjournment****Supplemental Sheet, Consent Calendar****Natividad Medical Center**



11. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the First Amendment to the Professional Services Agreement with Ronald Garren MD to provide Internal Medicine services at NMC, extending the Agreement to June 30, 2013, for an amount not to exceed \\$200,000 in the aggregate.](#)

**Attachments:** [GARREN FIRST AMENDMENT](#)

12. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the First Amendment to the Professional Services Agreement with California Emergency Physicians Medical Group to provide Emergency Medicine Services at NMC, extending the Agreement to June 30, 2014 and adding \\$2,664,270 \(\\$1,332,135 for fiscal year 2013\), for a revised total Agreement amount not to \\$3,996,405 in the aggregate.](#)

**Attachments:** [CEP FIRST AMENDMENT](#)

13. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the First Amendment to the Professional Services Agreement with Allen Radner MD to provide internal medicine and infectious disease services at NMC, extending the Agreement to June 30, 2013 and adding \\$90,000 for Fiscal Year 2012/2013 for a revised total Agreement amount not to exceed \\$180,000 in the aggregate.](#)

**Attachments:** [RADNER FIRST AMENDMENT](#)

14. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the First Amendment to the Professional Services Agreement with Sweet, Renfer & Milanesa MD to provide urology services at NMC, extending the Agreement to June 30, 2013 and adding \\$270,000 for Fiscal Year 2012/2013 for a revised total Agreement amount not to exceed \\$540,000 in the aggregate.](#)

**Attachments:** [SWEET RENFER MILANESA FIRST AMENDMENT](#)

15. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the First Amendment to the Professional Services Agreement with Joel Weinstein MD to provide general surgery services at NMC, extending the Agreement to June 30, 2013 and adding \\$296,400 for Fiscal Year 2012/2013 for a revised total Agreement amount not to exceed \\$592,800 in the aggregate.](#)

**Attachments:** [WEINSTEIN FIRST AMENDMENT](#)

16. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the First Amendment to the Professional Services Agreement with Monterey County Eye Associates to provide ophthalmology services at NMC, extending the Agreement to June 30, 2013 and adding \\$176,400 for Fiscal Year 2012/2013 for a revised total Agreement amount not to exceed \\$352,800 in the aggregate.](#)

**Attachments:** [MONTEREY COUNTY EYE FIRST AMENDMENT](#)

17. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the First Amendment to the Professional Services Agreement with Juan Calzetta MD to provide vascular surgery services at NMC, extending the Agreement to June 30, 2013 and adding \\$213,000 for Fiscal Year 2013 for a revised total Agreement amount not to exceed \\$411,000 in the aggregate.](#)

**Attachments:** [CALZETTA FIRST AMENDMENT](#)

18. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the First Amendment to the Professional Services Agreement with Central Coast Head and Neck Surgeons, a Medical Group, Inc. to provide Otolaryngology and Audiology Services at NMC, extending the Agreement to June 30, 2013 and adding \\$400,000 for Fiscal Year 2013 for a revised total Agreement amount not to exceed \\$800,000 in the aggregate.](#)

**Attachments:** [CENTRAL COAST HEAD & NECK FIRST AMENDMENT](#)

19. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 1 to the Agreement \(A-12141\) with Avila Construction Inc. for the NMC Outpatient Expansion Tenant Improvement Project No. 8842, Bid No. 10317, Construction Services at NMC, extending the Agreement to June 30, 2013 for a total Agreement amount not to exceed \\$1,628,220 \(no change to the previously approved amount\). \(REMOVED VIA SUPPLEMENTAL\)](#)

**Attachments:** [Avila Construction](#)  
[Avila Construction Notice to Proceed with Contract](#)

20. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 1 to the Agreement \(DO2210\) with Med Assets Net Revenue Systems LLC for Charge Description Master \(CDM\) Manager, KnowledgeSource, and Revenue Dashboard Annual Software Services for the MediTech System at NMC, extending the Agreement to June 30, 2013 and adding \\$56,000 for Fiscal Year \(FY\) 2012-13 for a revised total Agreement amount not to exceed \\$112,000 in the aggregate.](#)

**Attachments:** [Med Assets Net Revenue Systems](#)

21. [Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute the Second Amendment to the Professional Services Agreement with Danny Tan DDS to provide dental services to NMC patients, extending the Agreement to June 30, 2013 and adding \\$75,000 for Fiscal Year 2013 for a revised total Agreement amount not to exceed \\$150,000 in the aggregate.](#)

**Attachments:** [TAN SECOND AMENDMENT](#)

### **Health and Social Services**

22. [Approve and Authorize the Contracts/Purchasing Officer to sign a Professional Services Agreement with Common Cents Systems, Inc. in the amount of \\$315,000, for the provision of Laboratory Information Management System software and services, for the period of June 13, 2012 through June 30, 2017, in accordance with Request for Proposal #10347.](#)

**Attachments:** [Agreement Common Cents](#)

23. [a. Approve and authorize the Director of Health to sign a three fiscal year term \(FY 2012-13, 2013-14 and 2014-15\) Alcohol and Drug Treatment Services Agreement with Sunrise House for the provision of alcohol and drug recovery services in the annual amount of \\$341,862 for a total of \\$1,025,586 for the period July 1, 2012 through June 30, 2015; and](#)  
[b. Authorize the Director of Health to approve up to three \(3\) future amendments that do not exceed ten percent \(10%\) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.](#)

**Attachments:** [FINAL\\_SRH\\_FY\\_12-15\\_AOD\\_Contract.pdf](#)

- 23.1 a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2012-13, 2013-14 and 2014-15) Alcohol and Drug Treatment Services Agreement with Sun Street Centers for the provision of alcohol and drug recovery services in the annual amount of \$1,118,843 for a total of \$3,356,529 for the period July 1, 2012 through June 30, 2015; and  
b. Authorize the Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.

**Attachments:** [Agreement Sun St Centers.pdf](#)

24. a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2012-13, 2013-14 and 2014-15) Alcohol and Drug Treatment Services Agreement with Community Human Services for the provision of alcohol and drug recovery services in the annual amount of \$1,570,083, for a total of \$4,710,249 for the period July 1, 2012 through June 30, 2015; and  
b. Authorize the Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.

**Attachments:** [FINAL\\_CHS\\_2012-15\\_AOD\\_Contract.pdf](#)

25. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement with TR and Associates, Inc. to extend the term of the Agreement to June 30, 2014, and increase the Agreement by \$60,000 for credentialing and re-credentialing of health care provider and facility applications, for a revised total not to exceed \$138,000.

**Attachments:** [TR Associates Agr.pdf](#)  
[TR Associates \(A-1 to Ex A\) Scope.pdf](#)  
[TR Associates \(A-1\).pdf](#)  
[TR Associates \(A-2 to Ex A\) Scope.pdf](#)  
[TR Associates \(A-2\).pdf](#)  
[TR Associates Agr \(Ex A\).pdf](#)  
[TR Associates Agr \(Ex B\).pdf](#)

26. [Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 6 to the Professional Services Agreement A-11565 with Medical Doctor Associates, LLC to provide Locum Tenens Physician services to extend the term from June 30, 2012 to June 30, 2015 and to increase the amount by \\$945,000 for a revised total not to exceed \\$2,134,000;](#)

**Attachments:** [MDA \(A-6\).pdf](#)

27. [a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Industrial Employers Distribution Association for \\$22,588 for the provision of employer-employee labor relations services for the Monterey County Public Authority for In-Home Supportive Services for the period July 1, 2012 to June 30, 2013, including non-standard Mutual Indemnification provisions in Exhibit E; and](#)  
[b. Authorize the Director of the Department of Social & Employment 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:** [IEDA](#)

28. [a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign the agreement with CareAccess Silicon Valley, Inc. for \\$5,460 for website maintenance to access third-party software, including non-standard Mutual Indemnification, Warranty and Liability provisions, for the period July 1, 2012 to June 30, 2013; and](#)  
[b. Authorize the Director of the Department of Social & Employment 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 amounts, and do not significantly change the scopes of work.](#)

**Attachments:** [Care Access](#)

## **Criminal Justice**

29. [Adopt a resolution to:](#)  
[a. Authorize the Chief Probation Officer to sign and submit a grant application to the State Corrections Standards Authority for Juvenile Accountability Block Grant \(JABG\) funds in the amount of \\$33,411 for the Probation Department's Victim Restitution Program during Fiscal Year 2012-13; and](#)  
[b. Authorize the Chief Probation Officer to sign the Grant Agreement with the Corrections Standards Authority, and related amendments.](#)

**Attachments:** [Reso JBAG.docm](#)  
[JABG\\_Application\\_2012-13.doc](#)

30. [Approve an Application for Authorization for Destruction of Records for the Sheriff's Office.](#)

**Attachments:** [Application for Authorization for Destruction of Records](#)  
[Records List - Revised](#)

31. [a. Direct staff to prepare a plan for an independent Medical Examiner's Office to include the creation of new positions and an analysis of the fiscal implications of the plan; and](#)  
[b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement A11139 with Dr. John Hain for conducting postmortem examinations through the Coroner's Office in an amount not to exceed \\$320,000 annually, extending the agreement on a month to month basis.](#)

**Attachments:** [Amendment No 3](#)

32. [Approve an increase of estimated revenues and appropriations for Fiscal Year 2011-12 of \\$5,110,539 in Sheriff's Appropriation Unit SHE006 in Fund 022 to be in compliance with Assembly Bill No. 118 requirements \(4/5th Vote Required\).](#)

## **General Government**

33. [a. Approve and authorize the Contracts/Purchasing Officer or designee to sign a Professional Services Agreement \(PSA\) with Carl Warren & Company for general liability claims administration services for a three \(3\) year term, estimated to cost \\$86,000 per year for an estimated total of \\$258,000 over three years;](#)  
[b. Authorize the Contracts/Purchasing Officer or designee to execute up to three \(3\) one-year extensions of the PSA at the request of the Risk Manager, provided the compensation terms do not increase by more than five percent \(5%\) and all other terms remain unchanged; and](#)  
[c. Approve and authorize County Counsel Risk Management Division to implement the attached Agreement with Carl Warren & Company for general liability claims administration services.](#)

**Attachments:** [Carl Warren - Final Agreement RFP 10296 5-11-12 SFM.pdf](#)

34. [Approve and authorize the Contracts/Purchasing Officer to sign a professional services agreement with Marsh Risk and Insurance Services, effective July 1, 2012 through June 30, 2013, for workers' compensation and casualty insurance brokerage service, in an amount not to exceed \\$120,000.](#)

**Attachments:** [Marsh Non-Standard PSA 7-1-12 thru 6-30-13.pdf](#)  
[Marsh PSA EXHIBIT A 2012-13.pdf](#)

35. [a. Approve and authorize the Contracts/Purchasing Officer on behalf of the Information Technology Department to execute an Agreement with Iron Mountain Information Management, Inc. in the yearly amount of \\$60,000 for Fiscal Year \(FY\) 2012-13, FY 2013-14, and FY 2014-15 for a total amount not to exceed \\$180,000;](#)  
[b. Accept non-standard language in the Agreement provided by the vendor as recommended by the Director of Information Technology; and](#)  
[c. Authorize the Contracts/Purchasing Officer to sign future renewal Agreements with this vendor with the same scope or services and non-standard language provisions as recommended by the Director of Information Technology.](#)

**Attachments:** [Iron Mountain PSA July 1 2012 - June 30 2015 Final EXHIBIT A& B Revised April 16 2012](#)

36. [Approve the Side Letter Agreement between the County of Monterey and SEIU Local 521, Unit F regarding Shift Differential.](#)

**Attachments:** [Unit F 4-20-12 Final Shift Differential Side Letter .pdf](#)

37. [Approve loan documents for the County of Monterey's First Time Homebuyer Program.](#)

**Attachments:** [FTHB Loan Agreement](#)  
[Deed of Trust and Security Agreement](#)  
[Promissory Note](#)  
[Buyers Occupancy and Financing Restrictions](#)

38. [a. Approve Participation Agreements with the cities of Del Rey Oaks and Gonzales that formalize the jurisdictions commitment to participate in submitting an application to the Federal Department of Housing and Urban Development \(HUD\) for direct funding as an Urban County in the Community Development Block Grant \(CDBG\) program;](#)  
[b. Approve a Resolution to enter into a Joint Exercise of Powers Agreement and Cooperation Agreement with the cities of Del Rey Oaks and Gonzales to participate in the CDBG program for the period of October 1, 2013 to September 30, 2016;](#)  
[c. Authorize the County Administrative Officer to sign the Participation Agreements and Joint Exercise of Powers Agreement and Cooperation Agreement;](#)  
[d. Authorize the County Administrative Officer to make minor modifications to the Agreements as necessary to comply with federal requirements; and](#)  
[e. Authorize the Economic Development Director to submit an application to HUD to apply for and receive direct entitlement funds as an Urban County which includes the Participation Agreements and the Joint Exercise of Powers Agreement and Cooperation Agreement.](#)

**Attachments:** [Participation Agreement with the City of Del Rey Oaks](#)  
[Participation Agreement with the City of Gonzales](#)  
[Resolution Joint Exercise of Powers Agreement and Cooperation Agreement](#)  
[Joint Exercise of Powers Agreement and Collaboration Agreement](#)  
[REVISED JPA & Cooperation Agreement](#)

39. [Exercise the Board of Supervisors option under California Government Code 53853 to notify certain school districts that it will not authorize the issuance of tax and revenue anticipation notes \("TRANS"\) of the Districts and to provide such notification by June 22, 2012.](#)

**Attachments:** [2012-05 Orrick Summary School TRANS.pdf](#)  
[2012-05-10 Ltr from Piper Jaffray re School TRANS.pdf](#)



40. [Approve an increase in appropriations for FY 2011-12 totaling \\$185,000 in the Office of the Auditor Controller, AUD001 and estimated revenue by the same amount to offset Agreed-Upon Procedures costs and administrative costs related to ABX1 26 - Redevelopment Dissolution. \(4/5th Vote Required\)](#)
41. [a. Authorize the Auditor-Controller to amend the Fiscal Year \(FY\) 2011-12 County Administrative Office - Office of Emergency Services, CAO005 Budget to increase appropriations in the amount of \\$22,486](#)  
[b. Authorize the Auditor-Controller to transfer \\$22,486 from general fund contingencies \(CAO020\) to Office of Emergency Services \(CAO005-8056-6111\) \(4/5th vote required\).](#)
42. [Approve the Board of Supervisors Action Minutes of Friday, March 2, 2012; Tuesday, March 13, 2012; and Tuesday, March 27, 2012.](#)
- Attachments:** [March 2, 2012 Final Minutes](#)  
[March 13, 2012 Final Minutes](#)  
[March 27, 2012 Final Minutes](#)
- 42.1 [Approve an increase in appropriations totaling \\$100,000 in the Enterprise Resource Planning \(ERP\) Fund \(403-1110-8006\), Appropriation Unit AUD006, to implement the Performance Measurement component of CGI Advantage Systems. \(4/5th Vote Required\)](#)

## **Public Works**

43. [a. Award a contract to William A. Thayer Construction, Inc., the lowest responsible and responsive bidder, for the Refurbish Youth Center Kitchen, 970 Circle Drive, Salinas, CA, Project No. 8538, Bid Package No. 10310, in the total amount of \\$159,139;](#)  
[b. Approve the Performance and Payment Bonds executed and provided by William A. Thayer Construction, Inc.;](#)  
[c. Authorize a contingency in the amount of \\$15,913 to ensure funding to complete the project as determined by the Director of Public Works; and](#)  
[d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders where each change order does not exceed 10% of the original contract amount, and do not significantly alter the scope of work.](#)

**Attachments:** [Project Budget](#)  
[Bid Summary](#)  
[Agreement and Bonds](#)  
[Location Map](#)

44. [a. Authorize the Auditor-Controller to increase appropriations in the amount of \\$327,452 and estimated revenues in the amount of \\$327,400 in the Resource Management Agency Special Appropriation Unit 001-3000-RMA006-8182 Utilities \(4/5th vote required\); and](#)  
[b. Authorize the Auditor Controller's Office to incorporate approved appropriation modifications to the FY 2011-12 Budget \(4/5th vote required\).](#)

45. [a. Adopt Plans and Special Provisions for the Blackie Road Safety Improvements, Project No. 13-140665 & 13-142265, State Project No. EA 05-930075L & EA 05-930155L, Federal Aid Project No. HRRRL-5944\(086\) & HRRRL-5944\(091\); and](#)  
[b. Authorize the Director of Public Works to advertise the "Notice to Bidders" in The Californian.](#)

**Attachments:** [Project Budget](#)  
[Notice to Bidders](#)  
[Plans](#)  
[Special Provisions Book 1](#)  
[Special Provisions Book 2](#)  
[Location Map](#)

46. [a. Approve the Advance/Refund Agreement between the County of Monterey and the Monterey County Water Resources Agency for the Pajaro River Bench Excavation Project Phase I authorizing an amount not to exceed \\$1,550,000 from Capital Projects Fund 404; and](#)  
[b. Authorize the County Administrative Officer to execute the Advance/Refund Agreement between the County of Monterey and the Monterey County Water Resources Agency for the Pajaro River Bench Excavation Project Phase I.](#)

**Attachments:** [Advance-Refund Agreement](#)

### **County Service Area 75 Chualar**

47. [Acting on behalf of County Service Area 75- Chualar:](#)  
[a. Accept a report on the financial condition of County Service Area \(CSA\) 75 - Chualar;](#)  
[b. Authorize the Auditor-Controller to amend the budget for CSA 75 - Chualar, Fund 093, Appropriation Unit RMA088, for FY 2011-12 by increasing appropriations by \\$131,855 and estimated revenues in the amount of \\$183,468 for emergency repairs and rate study consulting costs \(4/5th vote required\);](#)  
[c. Authorize the Auditor-Controller to permit an Operating Transfer out up to the amount of \\$183,468 from Capital Projects Fund 402, 3101 Unreserved Fund Balance to Fund 093, CSA75 - Chualar, as a loan to be repaid with Interest; and](#)  
[d. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2011-12 Budget \(4/5th vote required\).](#)

**Attachments:** [Location Map](#)

**Addenda / Supplemental - see numbered items for related materials**

[Addenda / Supplemental for Tuesday, June 19, 2012](#)

[View Addendum reports at:](#)

<http://monterey.legistar.com/Calendar.aspx>

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[ADDENDA](#)

[Add to Ceremonial Resolutions](#)

[4.1 Adopt Resolution Honoring Tony Costa upon his selection as the 2012 Grower-Shipper Association's E.E. "Gene" Harden Award recipient for Lifetime Achievement in Central Coast Agriculture.](#)

[SUPPLEMENTAL](#)

[Remove from Consent Calendar - Natividad Medical Center](#)

[19. Authorize the Purchasing Manager for Natividad Medical Center \(NMC\) to execute Amendment No. 1 to the Agreement \(A-12141\) with Avila Construction Inc. for the NMC Outpatient Expansion Tenant Improvement Project No. 8842, Bid No. 10317, Construction Services at NMC, extending the Agreement to June 30, 2013 for a total Agreement amount not to exceed \\$1,628,220 \(no change to the previously approved amount\).](#)