



# Monterey County

## Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

Upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Approved the Monterey County Board of Supervisors Action Minutes of Tuesday, March 11, 2014 and Tuesday, March 18, 2014.

PASSED AND ADOPTED on this 20th day of May 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on May 20, 2014.

Dated: May 21, 2014  
File Number: MIN 14-005

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy

# Monterey County

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



## Action Minutes - Final

**Tuesday, March 11, 2014**

**9:00 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 Armenta - District 1  
Supervisor Jane Parker - District 4  
Supervisor Dave Potter - District 5*

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

The meeting was called to order by Chair Calcagno.

**Roll Call**

**Present:** 3 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 2 - Supervisor Fernando Armenta and 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) People v. Atlantic Richfield Co. (Santa Clara County Superior Court Case No. 1-00-CV-788657)
    - (2) Keep Fort Ord Wild v. County of Monterey (Monterey County Superior Court Case No. M114961)
  - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee. (ADDED VIA SUPPLEMENTAL)

**CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a and b.**

**10:30 AM Reconvene****Roll Call**

*Present: Charlie Steves, Interpreter*

**Present:** 3 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 2 - Supervisor Fernando Armenta and Supervisor Dave Potter

**Pledge of Allegiance**

### **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 additions and correction:

Correction to 1:30 P.M. Scheduled Item

24. Adopt Resolution approving the June 2013 revision to the County of Monterey Emergency Operations Plan in accordance with Chapter 2.68.080 and 2.68.040 of the County Code. Executive Summary Attachment Page 2 first bullet Corrected to read as Maximize survival of people, save lives, prevent and/or minimize injuries, and preserve property and resources within the County of Coconino County of Monterey by making use of all available manpower, equipment, and other resources in the event of a natural, man-made, or national security emergency/disaster.

To add Adjournment in memory of Dorothy Ann Giannini

Correction to Consent General Government

33. Remove from the Agenda

a. Approve the Park Department's Renewal and Addendum No. 2 to the Management Agreement between Monterey County and Urban Park Concessionaires, doing business locally as "Monterey Lakes Recreation Company", renewing the Agreement retroactively to October 31, 2013 and extending the current term through January 31, 2015 for management of resort business operations at Monterey County Parks lakes resort; and  
b. Authorize the Chair of the Monterey County Board of Supervisors to sign Addendum No. 2 to the Agreement.

A motion was made by Supervisor Parker, seconded by Supervisor Salinas to approve Additions and Corrections. 3-0 (Supervisors Armenta and Potter Absent)

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

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Parker pulled items 30 and 31.

Regarding item 30: Supervisor Parker thanked the Sheriff and his office for a well written report and commended him for the clarity and transparency in the report. She requested that future reports include more information about programs, services and outcomes being provided. She requested contact information in order to allow the public to provide feedback, as well as information on who is coordinating these programs. Jim Colangelo responded on behalf of the Sheriff. He advised Chief Ed Lavarone would be the public contact.

Supervisor Parker question staff regarding item 31 regarding lack of end date for the agreement. Michael Ferry responded and advised he will get back to the Board. CAO Bauman advised it automatically renews unless cancelled. Jerrold Malkin, Deputy County Counsel provided additional clarification regarding the agreement.

Charles McKee advised item 32 and 33 requires a 4/5ths vote and should be removed from the agenda today.

Supervisor Calacagno pulled items 28 and 36 and asked questions of staff. Ray Bullick responded to questions on item 28. Mike Ferry responded to questions and request regarding item 36.

Regarding item 39: David Spaur provided clarification that in the Camphora agreement, Eden housing is affiliating with South County Housing and may be creating a new entity called the Camphora Associates LP. Financial documents will reflect this name if and when this occurs.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve the Consent Calendar with the exception of items 32 and 33, which were removed from the agenda. ALL AYES

### Ceremonial Resolutions

3. Adopt Resolution honoring Gill Campbell as recipient of the Monterey Peninsula Chamber of Commerce 2013 Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Potter)  
**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-047 honoring Gill Campbell as recipient of the Monterey Peninsula Chamber of Commerce 2013 Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Potter) 3-0 (Supervisors Armenta and Potter Absent)**
4. Adopt Resolution honoring Nancy Kotowski, Ph.D. as recipient of the Monterey Peninsula Chamber of Commerce 2013 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter)  
**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-048 honoring Nancy Kotowski, Ph.D. as recipient of the Monterey Peninsula Chamber of Commerce 2013 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter) 3-0 (Supervisors Armenta and Potter Absent)**
5. Adopt Resolution honoring Mary Ann Leffel as recipient of the Monterey Peninsula Chamber of Commerce 2013 Citizen of the Year Award. (Supervisor Potter)  
**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-049 honoring Mary Ann Leffel as recipient of the Monterey Peninsula Chamber of Commerce 2013 Citizen of the Year Award. (Supervisor Potter) 3-0 (Supervisors Armenta and Potter Absent)**
6. Adopt Resolution recognizing “Undisclosed Recipient” as the recipient of the Monterey Peninsula Chamber of Commerce 2013 Volunteer of the Year Award. (Supervisor Potter)  
**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Resolution No. 14-050 recognizing Max Feldman as the recipient of the Monterey Peninsula Chamber of Commerce 2013 Volunteer of the Year**

**Award. (Supervisor Potter) 3-0 (Supervisors Armenta and Potter Absent)**

7. Adopt Resolution recognizing “Undisclosed Recipient” as the recipient of the Monterey Peninsula Chamber of Commerce 2013 Business of the Year Award. (Supervisor Potter)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-05 recognizing Meals on Wheels of the Monterey Peninsula as the recipient of the Monterey Peninsula Chamber of Commerce 2013 Business of the Year Award. (Supervisor Potter) 3-0 (Supervisors Armenta and Potter Absent)**

### **Appointments**

8. Appoint Kelly Vasquez to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy, term ending January 1, 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Appoint Kelly Vasquez to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy, term ending January 1, 2016. (Full Board) 3-0 (Supervisors Armenta and Potter Absent)**
9. Appoint Doris Jones to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy, term ending January 1, 2017. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Appoint Doris Jones to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy, term ending January 1, 2017. (Full Board) 3-0 (Supervisors Armenta and Potter Absent)**
- 9.1 Appoint Guillermo Rodriguez to the Domestic Violence Coordinating Council, term ending January 1, 2015. (Supervisor Calcagno)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Appoint Guillermo Rodriguez to the Domestic Violence Coordinating Council, term ending January 1, 2015. (Supervisor Calcagno) 3-0 (Supervisors Armenta and Potter Absent)**
10. Reappoint Carlos Martinez to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Reappoint Carlos Martinez to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board) 3-0 (Supervisors Armenta and Potter Absent)**
11. Appoint Jason Stilwell to the Emergency Medical Care Committee to fill an unscheduled vacancy, term ending June 30, 2015. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Appoint Jason Stilwell to the Emergency Medical Care Committee to fill an unscheduled vacancy, term ending June 30, 2015. (Full Board) 3-0 (Supervisors Armenta and Potter Absent)**
12. Reappoint Carmen Lorenzana to the Greenfield Public Recreation District,

term ending December 31, 2017. (Supervisor Salinas)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Reappoint Carmen Lorenzana to the Greenfield Public Recreation District, term ending December 31, 2017. (Supervisor Salinas) 3-0 (Supervisors Armenta and Potter Absent)**

13. Appoint Deborah Mills to the Mental Health Commission filling an unscheduled vacancy, term ending May 31, 2015. (Supervisor Salinas)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Appoint Deborah Mills to the Mental Health Commission filling an unscheduled vacancy, term ending May 31, 2015. (Supervisor Salinas) 3-0 (Supervisors Armenta and Potter Absent)**

14. Appoint William Vaughan to the Soledad Cemetery District filling an unscheduled vacancy, term ending February 1, 2015. (Supervisor Salinas)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Appoint William Vaughan to the Soledad Cemetery District filling an unscheduled vacancy, term ending February 1, 2015. (Supervisor Salinas) 3-0 (Supervisors Armenta and Potter Absent)**

15. Reappoint Manuel Zuniga to the San Lucas County Water District, term ending December 1, 2017. (Supervisor Salinas)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Reappoint Manuel Zuniga to the San Lucas County Water District, term ending December 1, 2017. (Supervisor Salinas) 3-0 (Supervisors Armenta and Potter Absent)**

### **Other Board Matters**

16. Board Comments

**Supervisor Parker announced this is the last month to sign up for Covered California. She encouraged anyone who hasn't signed up to do so this month. She has received positive comments and comments regarding challenges with the website. Dialing 2-1-1 will assist with any questions you may have.**

**Supervisor Salinas announced extended hours at the King City Public Library to assist with Covered California sign-ups, Monday through Thursday from 4 pm - 8 pm and Saturday, the 15th from 12 pm to 6 p.m. He thanked Natividad Medical Center, the Health department and the Department of Social Services for helping with these arrangements.**

17. CAO Comments and Referrals

**County Administrative Officer Dr. Lew Bauman advised of the following Board Referral from Supervisor Parker:**

**Provide presentation to the Board of Supervisors regarding the ViaCare transition, to include Medical and MIA patients. Natividad Medical Center CEO Harry Weis will bring that report to the Board.**

18. General Public Comment

Steve Ecklund; Hans Jongens.

### **10:30 A.M. - Scheduled Matters**

19. Receive a presentation from the Resource Management Agency on how performance measures are being used as a management tool.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to receive a presentation from the Resource Management Agency on how performance measures are being used as a management tool. 3-0 (Supervisors Armenta and Potter Absent)**
20. a. Receive and accept the FY 2013-14 Year-end Estimate and Annual Three-Year Financial Forecast for the period of Fiscal Year (FY) 2014-15 through FY 2016-17;
- b. Approve recommendation that the County Counsel-Risk Management Office provide an annual report to the Board's Budget Committee and to the Board of Supervisors detailing annual funding levels and estimated cost obligations based on results of the annual actuarial for the County's General Liability Insurance fund.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to a. Receive and accept the FY 2013-14 Year-end Estimate and Annual Three-Year Financial Forecast for the period of Fiscal Year (FY) 2014-15 through FY 2016-17; b. Approve recommendation that the County Counsel-Risk Management Office provide a bi-annual report to the Board's Budget Committee and to the Board of Supervisors detailing annual funding levels and estimated cost obligations based on results of the annual actuarial for the County's General Liability Insurance fund. 3-0 (Supervisors Armenta and Potter Absent)**
21. a. Receive a status report on process for response to Board of Supervisors referral 2014.01 regarding Commencement/Completion of Salinas Valley Zone 2C Groundwater Basin Study; and
- b. Provide direction to staff as appropriate.
- Public comment: Amy White.**
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to: a. Receive a status report on process for response to Board of Supervisors referral 2014.01 regarding Commencement/Completion of Salinas Valley Zone 2C Groundwater Basin Study; and**
- b. Provided direction to staff as appropriate. 3-0 (Supervisors Armenta and Potter Absent)**

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

### **1:30 PM Reconvene**

### **Roll Call**



*Present: Charlie Steves, Interpreter*

**Present:** 3 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

**Absent:** 2 - Supervisor Fernando Armenta and Supervisor Dave Potter

### **Scheduled Matters**

22. a. Consider approving the attached proposed County Financial Policies revision to include a policy to fund the Road Fund through a County Transient Occupancy Tax contribution formula in a graduated process from 20% up to a flat rate contribution of 25% to maintain roads;
- b. Consider approving the policy to include the implementation of a Road Fund Advisory Committee to provide direction on the use of the funds; and
- c. Consider approving the Resource Management Agency as the designated County department to support the Road Fund Advisory Committee.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to: a. Approve the proposed County Financial Policies revision to include a policy to fund the Road Fund through a County Transient Occupancy Tax contribution formula in a graduated process from 20% up to a flat rate contribution of 25% to maintain roads; b. Approve the policy to include the implementation of a Road Fund Advisory Committee to provide direction on the use of the funds; and c. Approve the Resource Management Agency as the designated County department to support the Road Fund Advisory Committee. 3-0 (Supervisors Armenta and Potter Absent)**

23. Consider adoption of an ordinance amending Section 12.24.010 of the Monterey County Code to amend the through highway parameters of Old Stage Road and to amend Section 12.24.020 of the Monterey County Code to establish a four-way stop intersection at Old Stage Road and Old Natividad Road in the Salinas area of the unincorporated area of the County of Monterey.

**Public comment: Susie Brusa.**

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Ordinance 5233 amending Section 12.24.010 of the Monterey County Code to amend the through highway parameters of Old Stage Road and to amend Section 12.24.020 of the Monterey County Code to establish a four-way stop intersection at Old Stage Road and Old Natividad Road in the Salinas area of the unincorporated area of the County of Monterey. 3-0 (Supervisors Armenta and Potter Absent)**

24. Adopt a resolution approving the June 2013 revision to the County of Monterey Emergency Operations Plan in accordance with Chapter 2.68.080 and 2.68.040 of the County Code.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-066 approving the June 2013 revision to the County of Monterey Emergency Operations Plan in accordance with Chapter 2.68.080 and 2.68.040 of the County Code. 3-0 (Supervisors Armenta and Potter Absent)**

25. Consider continuing to March 25, 2014 the public hearing to accept annual reports on the status of compliance with mitigation measures, any related code enforcement actions, and any proposed action to modify conditions of approval for land use projects approved in 2012 and 2013.  
(Annual Report--Condition Compliance and Monitoring Program/REF140016, County-wide)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas: Continued to March 25, 2014 the public hearing to accept annual reports on the status of compliance with mitigation measures, any related code enforcement actions, and any proposed action to modify conditions of approval for land use projects approved in 2012 and 2013. (Annual Report Condition Compliance and Monitoring Program/REF140016, County wide) 3-0 (Supervisors Armenta and Potter Absent)**

### **Adjournment**

*In Memory of Dorothy Giannini*

### **APPROVED:**

/s/ Louis R. Calcagno  
**LOUIS R. CALCAGNO, CHAIR**  
**BOARD OF SUPERVISORS**

### **ATTEST:**

**BY: /s/ Gail T. Borkowski**  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON 05-20-14**

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

26. a. Approve and authorize the Contracts/Purchasing Officer to execute a two-year Lease Agreement, effective February 25, 2014 with the City of Gonzales, for approximately 400 square feet of general office space at 411 Center Street, Gonzales, California, for use by the Health Department's Behavioral Health Bureau; and
- b. Authorize the Auditor-Controller to make payments of \$50.00 per month for reimbursement of electric utilities, and in accordance with the terms of the Lease Agreement; and
- c. Authorize the extension of the Lease Agreement for one additional two-year period under the same terms and conditions and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

**Approved**

27. a. Approve and authorize the Director of Health to sign Amendment No. 1 to the County of Monterey Standard Agreement with Keith Vandevere, Attorney-At-Law to increase the existing Agreement amount by \$7,800 for Fiscal Year (FY) 2013-14, \$7,800 for FY 2014-15, and \$7,800 for FY 2015-16 for a new total contract amount not to exceed \$117,000; and
- b. Authorize the Director of Health to sign up to two future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total contract amount and do not significantly change the scope of work.

**Approved - Agreement No. A-12653**

28. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Agreement with Integra Telecom Holdings, Inc., to provide dedicated telecommunications circuits between the County and the Oregon Community Health Information Network, Inc., to increase the amount by \$183,800 for a revised total not to exceed \$194,411, and to extend the term to February 28, 2017; and
- b. Authorize the Contracts/Purchasing Officer to approve up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work or result in an increase to General Fund Contribution.

**Approved - Agreement No. A-12652**

**Department of Social Services**

29. a. Amend the Department of Social Services (DSS) Budget Unit 5010-SOC005-8262, to reallocate one (1.0) FTE Senior Account Clerk to one

(1.0) FTE Office Maintenance Worker, reallocate one (1.0) FTE Principal Office Assistant to one (1.0) FTE Social Worker Supervisor II, and reallocate one (1.0) FTE Finance Manager I to one (1.0) FTE Management Analyst III; and

b. Authorize the County Administrative Office to incorporate the changes into the 5010-SOC005-8262 FY2013-14 Adopted Budget to reflect the change in position counts.

**Approved**

### **Criminal Justice**

30. Accept the Inmate Welfare Trust Fund Annual Report for the Fiscal Year 2012-13.

**Approved**

### **General Government**

31. a. Approve an automatically self-renewing agreement between the County of Monterey (Lessee) and Hubert Schwab (Lessor) for the County to install, operate and maintain a radio transmitter and receiver station on Hubert Schwab's property; and  
b. Authorize the chair of the Board to sign and execute the agreement.

**Approved - Agreement No. A-12657**

32. a. Authorize the Auditor-Controller to establish a budget for the East Garrison Developer Reimbursements, Fund 182, Unit 8431, Appropriation Unit DEO029, for FY 2013-14 by increasing appropriations and estimated revenues by \$150,000 (4/5th vote required); and  
b. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2013-14 Budget.

**ITEM REMOVED VIA ADDITIONS AND CORRECTIONS**

33. a. Approve the Park Department's Renewal and Addendum No. 2 to the Management Agreement between Monterey County and Urban Park Concessionaires, doing business locally as "Monterey Lakes Recreation Company", renewing the Agreement retroactively to October 31, 2013 and extending the current term through January 31, 2015 for management of resort business operations at Monterey County Parks lakes resort; and  
b. Authorize the Chair of the Monterey County Board of Supervisors to sign Addendum No. 2 to the Agreement.

**ITEM REMOVED VIA ADDITIONS AND CORRECTIONS**

34. Approve the use of Toro Park on May 10, 2014 for a function held by Seven

Day Adventist Church - Salinas in compliance with Monterey County Code 14.12.130.

**Approved**

35. Approve the use of Toro Park on August 10, 2014 for a function held by Canaan Methodist Church in compliance with Monterey County Code 14.12.130.

**Approved**

36. a. Approve a one-time Concession Agreement for Special Events between The Do LaB, LLC, and the County of Monterey to produce the Lightning in a Bottle Arts & Music Festival event at the Lake San Antonio North Shore on May 22nd-26th, 2014; and  
b. Authorize the Chair of the Board to sign the Agreement.

**Approved**

37. Authorize the Registrar of Voters to execute Agreement Number 13G30331 with the Secretary of State's office to receive Help America Vote Act (HAVA) Section 303 grant funds in the amount of \$52,764.61.

**Approved - Agreement No. A-12655**

38. Approve the Monterey County Board of Supervisor's Draft Action Minutes of Tuesday, October 8, 2013; Tuesday, October 22, 2013; Tuesday, November 5, 2013; Friday, January 24, 2014 and Monday, January 27, 2014.

**Approved**

39. a. Authorize the Auditor-Controller to increase revenue and appropriations in Economic Development Department's Boronda Housing Set-Aside Unit, 176-8202-DEO013 by \$300,000;  
b. Approve a loan in the amount of \$300,000 between the Housing Successor Agency of the County of Monterey and South County Housing Corporation (SCH) for the redevelopment of the Camphora Labor Camp; and  
c. Authorize the Director of the Economic Development Office to make minor revisions to the loan documents (if necessary), execute the loan documents, and execute subsequent loan related documents, including subordination agreements, provided that the Housing Successor Agency's interests are secured only behind the construction or the permanent loan and the loans provided by governmental agencies.

**Approved**

40. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Salinas Union High School District.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-065 to approve the amendments to the**

**Conflict of Interest Code of the Salinas Union High School District. 3-0  
(Supervisors Armenta and Potter Absent)**

**RMA - Planning**

41. a. Accept the Conservation and Scenic Easement Deed and authorize the Chair to execute the Conservation and Scenic Easement Deed; and  
b. Direct the Clerk of the Board to submit the Scenic Easement Deed to the County Recorder for filing.  
(Scenic Easement - PLN090437/Latts Jeffrey & Diana Martinetto, 708 La Terraza Court Monterey, Greater Monterey Peninsula Area Plan)
- Approved**

**RMA - Public Works**

42. a. Approve Professional Services Agreement with The Paul Davis Partnership, LLP to provide architectural and engineering services for the design, permitting and construction of a proposed road maintenance corporation facility located at 8455 Carmel Valley Road in the unincorporated area of Monterey County (RFP #10446), in a total amount not to exceed \$274,000, for a term of March 11, 2014 to March 11, 2016, with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and  
b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and up to three (3) future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.
- Approved - Agreement No. A-12651**

# Monterey County

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



## **Action Minutes - Final**

**Tuesday, March 18, 2014**

**9:00 AM**

**See separate agendas for the Board of Supervisors of the Monterey County Water Resources Agency and the Successor Agency to the Redevelopment Agency of the County of Monterey**

### **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*

**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 Jane Parker and Supervisor Dave Potter

**Absent:** 1 - Supervisor Simón Salinas

**Additions and Corrections for Closed Session**

There were no additions or corrections for 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(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.  
(1) Francisco and Elia Perez
  - b. Pursuant to Government Code section 54956.8, the Board will confer with its real property negotiators:  
(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca  
Agency Negotiators: Michael Ferry, Parks Director  
Negotiating Party: Gill Campbell, General Manager of SCRAMP  
Under negotiation: Price and terms (REVISED VIA SUPPLEMENTAL)

**CLOSED SESSION REPORT**

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

- a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.  
(1) Francisco and Elia Perez  
**CLOSED SESSION REPORT:** The Board conferred with legal counsel and voted unanimously (4-0 Supervisor Salinas Absent) to accept the leave for filing of late claim by the Perez Family.
- b. Pursuant to Government Code section 54956.8, the Board will confer with its real property negotiators:  
(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca  
**Agency Negotiators:** Michael Ferry, Parks Director



**Negotiating Party: Gill Campbell, General Manager of SCRAMP**  
**Under negotiation: Price and terms (REVISED VIA SUPPLEMENTAL)**  
**CLOSED SESSION REPORT: the board took no reportable actions on item 1.b. (1).**

### **10:30 AM Reconvene**

### **Roll Call**

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

**Absent:** 1 - Supervisor Simón Salinas

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Dr. 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:

**Correction to Consent Calendar – Health Department-Revised to now read:**  
**24. a. Approve and authorize the Contracts/Purchasing Officer to execute the 340B Contract Pharmacy Services Agreement (“Agreement”) with Walgreen Co. (“Walgreens”), allowing Walgreens to manage and dispense the County Health Department’s 340B Drugs to eligible Monterey County Health Department (Clinic Services) patients, at eligible retail pharmacy locations, for a five year (5) period, from March 25, 2014 to March 25, 2019, unless terminated sooner by either party;**  
**b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work; and**  
**c. Accept non standard risk provisions, as recommended by the Director of Health.**

A motion was made by supervisor Jane Parker, seconded by supervisor Dave Potter to approve Additions and Corrections. 4-0 (Supervisor Salinas Absent)

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

2. Approval of Consent Calendar (See Supplemental Sheet)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Approve the Consent Calendar (See Supplemental Sheet). 4-0 (Supervisor Salinas Absent)

### **Ceremonial Resolutions**

3. Adopt Resolution of proclamation honoring Evadna Renee Hammond upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board) (REVISED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-052 of proclamation honoring Evadna Renee Hammond upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)**
4. Adopt Resolution of proclamation honoring Amanda Bakker upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-053 honoring Amanda Bakker upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)**
5. Adopt Resolution of proclamation honoring Barbara Mitchell upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-055 honoring Barbara Mitchell upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)**
6. Adopt Resolution of proclamation honoring Carolyn Gray upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-055 honoring Carolyn Gray upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)**
7. Adopt Resolution of proclamation honoring Janice Spence-Sharpe upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-056 honoring Janice Spence-Sharpe upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)**
8. Adopt Resolution of proclamation honoring Maggie Bennett upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-057 honoring Maggie Bennett upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)**

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9. Adopt Resolution of proclamation honoring Marina Gomez upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-058 honoring Marina Gomez upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)**
10. Adopt Resolution of proclamation honoring Mary Claypool upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-059 of proclamation honoring Mary Claypool upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)**
11. Adopt Resolution of proclamation honoring Monica Mapp upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-060 of proclamation honoring Monica Mapp upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)**
12. Adopt Resolution of proclamation honoring Nancy Ramirez upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Adopt Resolution No. 14-061 honoring Nancy Ramirez upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) 4-0 (Supervisor Salinas Absent)**
13. Adopt Resolution of proclamation honoring Natalie Anne Oliver upon her selection as one of eleven Outstanding Women of Monterey County for 2014. (Full Board) (REVISED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-062 honoring Natalie Anne Oliver upon her selection as one of five Outstanding Women of Monterey County for 2014. (Full Board) (Corrected via Supplemental) 4-0 (Supervisor Salinas Absent)**
14. Adopt Resolution recognizing undisclosed recipient as the Santa Cruz County Farm Bureau's Al Smith Friend of Agriculture Award Recipient for ~~2013~~2014. (Full Board) (REVISED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-064 recognizing Patrice Edwards as the Santa Cruz County Farm Bureau's Al Smith Friend of Agriculture Award Recipient for 2014. (Full Board) (Corrected via Supplemental) 4-0 (Supervisor**

Salinas Absent)

- 14.1 Adopt Resolution honoring Buddhist Temple of Salinas on their 90th anniversary of serving the Jodo Shinshu and Japanese-American Community. (Full Board) (ADDED VIA ADDENDUM)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-067 honoring Buddhist Temple of Salinas on their 90th anniversary of serving the Jodo Shinshu and Japanese-American Community. (Full Board) (ADDED VIA ADDENDUM) 4-0 (Supervisor Salinas Absent)**

### Appointments

15. Appoint James Collins to the Commission on Disabilities, term ending December 31, 2016. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Appoint James Collins to the Commission on Disabilities, term ending December 31, 2016. (Full Board) 4-0 (Supervisor Salinas Absent)**

### Other Board Matters

16. Board Comments
- Supervisor Armenta requested the County respond to the letter received from Mayor Joe Gunter regarding the Juvenile Hall site selection and relocation of the Monterey County Youth Center. He cited his disappointment that the City Council of Salinas and the Mayor of Salinas held a press conference last night because it gives the appearance that the County and City are not working together, which is factually incorrect. We should respond to the letter and make it clear to the residents of Salinas and Monterey County residents where we are in the process. We have had many formal and informal community forums regarding the siting of Juvenile Hall and relocation of the Youth Center.**
- Supervisor Parker advised there are resolutions being adopted today honoring 11 outstanding women for Monterey County for their work in the community. She invited everyone to attend the celebration on Sunday at 2 pm at the Monterey Institute of International Studies at the Irvine Auditorium. It's a great opportunity to learn about people and activities going on in the county and it's a way of recognizing the good work going on in our community.**
- Supervisor Parker reminded the public of the last two weeks to sign-up for Covered California. For assistance with sign-ups, call 2-1-1.**
17. CAO Comments and Referrals
- There were no CAO comments or referrals.**
18. General Public Comment
- Robert Frishmuth; Jeff Brooks; Steve Ekelund; Hans Jongens.**

**10:30 A.M. - Scheduled Matters**

19. Receive a presentation on the economic impact of affordable housing subsidized and/or developed by the Housing Authority of the County of Monterey and the Monterey County Housing Authority Development Corporation, its non-profit affiliate.
- Public comment: Hans Jongens.**  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to receive a presentation on the economic impact of affordable housing subsidized and/or developed by the Housing Authority of the County of Monterey and the Monterey County Housing Authority Development Corporation, its non profit affiliate. 4-0 (Supervisor Salinas Absent)**
20. a. Receive an oral report regarding recent factors that may influence preparation of a reusable bag ordinance to restrict single-use carry-out plastic bags and encourage use of reusable bags; and  
b. Provide direction to staff on alternative approaches to development of the ordinance.
- Public comment: Matthew Spiegle; Laura Casa; Denise Frishmuth; Bob Perkins; Hans Jongens.**  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to: a. Receive an oral report regarding recent factors that may influence preparation of a reusable bag ordinance to restrict single use carry out plastic bags and encourage use of reusable bags; and b. Provided direction to staff on alternative approaches to development of the ordinance approving OPTION 2: A) County and each city separately adopt ordinances with independent environmental review; County could likely proceed with categorical exemption for County-only ordinance; B) County assists the cities by hiring consultant to draft ordinances and findings and conduct supporting research. City participation would be voluntary; C) the draft County ordinance would propose a 10 cents/bag charge with subsequent evaluation after a set period of time, subject to hearing by the Board of Supervisors. The cities could decide whether to have the same or different charge. 4-0 (Supervisor Salinas Absent)**

**12:00 PM Recess to Lunch****1:30 PM Reconvene****Roll Call**

*Present: Charlie Steves, Interpreter*

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

**Absent:** 1 - Supervisor Simón Salinas

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

21. Public hearing 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, 11.9, 20.1 and 60.8 acres; 2) a Use Permit to allow the removal of 20 protected Coastal live oak trees; 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 a 100,000 gallon water storage tank and grading (approximately 45,000 cubic yards cut and 45,000 cubic yards fill).
- (Combined Development Permit - PLN060603/Heritage Development, 27050/25070/27080 Rancho San Carlos Road, Carmel, Carmel Valley Master Plan)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to: Continue to June 3, 2014 Public hearing 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, 11.9, 20.1 and 60.8 acres; 2) a Use Permit to allow the removal of 20 protected Coastal live oak trees; 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 a 100,000 gallon water storage tank and grading (approximately 45,000 cubic yards cut and 45,000 cubic yards fill). (Combined Development Permit PLN060603/Heritage Development, 27050/25070/27080 Rancho San Carlos Road, Carmel, Carmel Valley. 4-0 (Supervisor Salinas Absent)**

22. Public hearing continued from February 25, 2014 to consider adoption of a resolution to:
- a. Deny the appeal by Save Aguajito Forever, et al. from the Planning Commission's approval of a Lot Line Adjustment application by Gordon and Sandra Steuck;
  - b. Adopt a Negative Declaration for Lot Line Adjustment; and
  - c. Approve a Lot Line Adjustment (Steuck) between two (2) legal lots of record of approximately 4.6 acres (portion of Assessor's Parcel Number 103-061-015-000 - "Northerly Parcel") and 4.3 acres (portion of Assessor's Parcel Number 103-061-015-000 - "Southerly Parcel"), resulting in two (2) reconfigured lots of 4.6 acres (westerly parcel, to be identified as Parcel A) and 4.3 acres (easterly parcel, to be identified as Parcel B).

(Lot Line Adjustment - PLN130209/Steuck, 570 Aguajito Road, Carmel, Greater Monterey Peninsula Area Plan)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to: Continue Item to April 1, 2014: Public hearing continued from February 25, 2014 to consider adoption of a resolution to: a. Deny the appeal by Save Aguajito Forever, et al. from the Planning Commission's approval of a Lot Line Adjustment application by Gordon and Sandra Steuck; b. Adopt a Negative Declaration for Lot Line Adjustment; and c. Approve a Lot Line Adjustment (Steuck) between two (2) legal lots of record of approximately 4.6 acres (portion of Assessor's Parcel Number 103 061 015 000 "Northerly Parcel") and 4.3 acres (portion of Assessor's Parcel Number 103-061-015-000 "Southerly Parcel"), resulting in two (2) reconfigured lots of 4.6 acres (westerly parcel, to be identified as Parcel A) and 4.3 acres (easterly parcel, to be identified as Parcel B). (Lot Line Adjustment PLN130209/Steuck, 570 Aguajito Road, Carmel, Greater Monterey Peninsula Area Plan) 3-0 (Supervisor Salinas Absent; Supervisor Calcagno recused because one of the participants is his partner on property he owns)**

**22.1**

Public hearing to consider continuance of a hearing to April 1, 2014 for consideration of:

An appeal by Sima Barnyard LLC from the Planning Commission's decision approving a General Development Plan to add a 2.6-acre portion of California State Parks property to the site of the Barnyard Shopping Center, denying a Variance for added signage for the Barnyard Shopping Center and denying a Design Review Application for the construction of a new 32 square foot monument sign and a new signage plan for the Shopping Center.

(General Development Plan for Addition of Land to the Site of the Barnyard Shopping Center; Variance for Increased Signage; and Design Approval for a New Monument Sign and Signage Plan - PLN120442/Sima Barnyard LLC, Highway One at Carmel Valley Road, Greater Monterey Peninsula Area Plan/Carmel Valley Master Plan) (ADDED VIA ADDENDUM)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to: Continue Item to April 1, 2014: Public hearing to consider continuance of a hearing to April 1, 2014 for consideration of: An appeal by Sima Barnyard LLC from the Planning Commission's decision approving a General Development Plan to add a 2.6 acre portion of California State Parks property to the site of the Barnyard Shopping Center, denying a Variance for added signage for the Barnyard Shopping Center and denying a Design Review Application for the construction of a new 32 square foot monument sign and a new signage plan for the Shopping Center. (General Development Plan for Addition of Land to the Site of the Barnyard Shopping Center; Variance for Increased Signage; and Design Approval for a New Monument Sign and Signage Plan PLN120442/Sima Barnyard LLC, Highway One at Carmel Valley Road, Greater Monterey Peninsula Area Plan/Carmel Valley Master Plan) (ADDED VIA ADDENDUM) 4-0 (Supervisor Salinas Absent)**

**22.2**

Public hearing to consider an appeal by Maria A. Vasquez et al from the Planning Commission's decision denying the application for a Minor Subdivision Vesting Tentative Map which proposes to subdivide an approximately 9.26 acre parcel into two parcels of 3.086 and 3.086 acres and

one remainder parcel of 3.086 acres.

(Appeal, PLN040529/Vasquez Minor Subdivision, 34735 Metz Road, Soledad) (ADDED VIA ADDENDUM)

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Louis R. Calcagno to: Continued Item to April 8, 2014: Public hearing to consider an appeal by Maria A. Vasquez et al from the Planning Commission's decision denying the application for a Minor Subdivision Vesting Tentative Map which proposes to subdivide an approximately 9.26 acre parcel into two parcels of 3.086 and 3.086 acres and one remainder parcel of 3.086 acres. (Appeal, PLN040529/Vasquez Minor Subdivision, 34735 Metz Road, Soledad) 4-0 (Supervisor Salinas Absent)**

### **Adjournment**

#### **APPROVED:**

/s/ Louis R. Calcagno  
**LOUIS R. CALCAGNO, CHAIR**  
**BOARD OF SUPERVISORS**

#### **ATTEST:**

**BY: /s/ Gail T. Borkowski**  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON 05-20-14**



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

23. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (A-12118) with Healthcare Services Management (HSM) for ICD-10 (International Classification of Diseases - version 10) code set implementation, training and consulting services at NMC, extending the agreement to June 30, 2015 and adding \$1,202,950 for a revised total agreement amount not to exceed \$2,023,675 in the aggregate.

**Approved - Agreement No. A-12118**

23.1

- a. Authorize the Purchasing Manager for Natividad Medical Center (“NMC”) to execute the Agreement for Public Hospitals Providing Outpatient Services (“Agreement”) between the County of Monterey (“County”) d/b/a NMC and the California Department of Health Care Services (“State DHCS”), permitting the State DHCS to receive reimbursement from the County for the administrative costs of operating the Public Hospital Outpatient Services Supplemental Reimbursement Program, for the period beginning July 1, 2012 (pursuant to State DHCS requirements) until termination of Agreement by County upon ten days’ notice, with or without cause, or until automatic termination upon occurrence of events set forth in Agreement; and
- b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this Agreement where the total amendments do not significantly change the scope of work and subject to approval of County Counsel and the Auditor Controller. (ADDED VIA ADDENDUM)

**Approved - Agreement No. A-12658**

**Health Department**

24. a. Approve and authorize the Contracts/Purchasing Officer to execute the 340B Contract Pharmacy Services Agreement (“Agreement”) with Walgreen Co. (“Walgreens”), allowing Walgreens to manage and dispense the County Health Department’s 340B Drugs to eligible Monterey County Health Department (Clinic Services) patients, at eligible retail pharmacy locations, for a five-year (5) period, from March 25, 2014 to March 25, 2019, unless terminated sooner by either party;
- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the annual amount and do not significantly change the scope of work; and
- c. Accept non-standard risk provisions, as recommended by the Director of Health.

**Approved - Agreement No. A-12654**

25. Approve and authorize the Director of Health to sign Amendment No. 1 to Mental Health Services Agreement A-12253 with Medical Hill Rehabilitation Center, L.L.C. dba Medical Hill Rehabilitation to increase the existing Agreement amount by \$145,192.69 for Fiscal Year (FY) 2013-14 and \$151,822.07 for FY 2014-15 for a new total contract amount not to exceed \$1,604,693.30.

**Approved - Agreement No. A-12253****Department of Social Services**

- 25.1 a. Approve and authorize the Director of the Department of Social Services (DSS), or his designee, to sign an agreement with Solutions West, Inc. for \$469,200 to provide Temporary Eligibility staff for the period March 1, 2014 through June 30, 2014 and consulting services that will produce training materials and manuals for eligibility staff; and  
b. Authorize the Director of DSS, 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. (ADDED VIA ADDENDUM)

**Approved - Agreement No. A-12656****Criminal Justice**

26. Approve an application and order for destruction of records for the Sheriff's Office. (4/5th Vote Required)

**Approved****General Government**

27. Adopt a Resolution recognizing the positive efforts made by the Steinbeck Innovation Center in support of economic development in Monterey County.  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-078 recognizing the positive efforts made by the Steinbeck Innovation Center in support of economic development in Monterey County. 4-0 (Supervisor Salinas Absent)**
28. a. Amend the Assessor's Department Budget (1180-ACR001-8003) to reallocate one (1) Account Clerk (80J21) to one (1) Office Assistant III (80E22); and  
b. Direct the County Administrative Office to incorporate the approved changes in the FY 2013-14 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

**Approved**

29. Approve the use of Toro Park on July 6, 2014 for a function held by Christ the King Church in compliance with Monterey County Code 14.12.130.

**Approved**

30. Approve the Board of Supervisors Action Minutes for the meetings of Tuesday, September 17, 2013; Tuesday, December 3 2013; Tuesday, December 10, 2013; Thursday, December 12, 2013 special meeting; Thursday, December 12, 2013 strategic workshop; Tuesday, March 12, 2013 and Tuesday, April 16, 2013.

**Approved**

31. Continued from March 11, 2014:
- a. Approve the Park Department's Renewal and Addendum No. 2 to the Management Agreement between Monterey County and Urban Park Concessionaires, doing business locally as "Monterey Lakes Recreation Company", renewing the Agreement retroactively to October 31, 2013 and extending the current term through January 31, 2015 for management of resort business operations at Monterey County Parks lakes resort; and
  - b. Authorize the Chair of the Monterey County Board of Supervisors to sign Addendum No. 2 to the Agreement.

**Approved - Agreement No. A-11983**

32. Continued from March 11, 2014:
- a. Authorize the Auditor-Controller to establish a budget for the East Garrison Developer Reimbursements, Fund 182, Unit 8431, Appropriation Unit DEO029, for FY 2013-14 by increasing appropriations and estimated revenues by \$150,000 (4/5th vote required); and
  - b. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2013-14 Budget.

**Approved****RMA - Public Works**

33. Introduce, waive the reading, and set April 1, 2014 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Section 12.24.010 of the Monterey County Code to rescind the designation of the following roads as through highways: Barloy Canyon Road from Watkins Gate Road generally southeast to its terminus; Watkins Gate Road from West Camp Street generally northeast to its terminus; and West Camp Street from Sherman Boulevard generally southeast to its terminus in the East Garrison area of the unincorporated area of the County of Monterey.

**Approved**