

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, March 24, 2015**

**9:00 AM**

**See separate agendas for Board of Supervisors of the Monterey  
County Water Resources Agency and Special Joint Meeting of the  
Board of Supervisors, Board of Supervisors of the MC Water  
Resources Agency and the Monterey County Water Resources**

**Directors**  
**Board of Supervisors**

*Chair Simón Salinas - District 3  
Vice Chair Jane Parker - District 4  
Supervisor Dave Potter - District 5  
Supervisor Fernando Armenta - District 1  
Supervisor John M. Phillips - District 2*

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.**

## **9:00 AM - 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 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Akai Lahommedieu
    - (2) Jan Vyeda
  - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M129772)
    - (2) Joseph M. Banuelos, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. M119940)
    - (3) Len Losik & Sandra Losik v. County of Monterey, et al. (Monterey County Superior Court case no. M120624)
  - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matter of significant exposure to litigation.
  - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
  - f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Concession Agreement re Mazda Raceway at Laguna Seca  
Agency Negotiator(s): Nick Chiulos, Assistant CAO  
Negotiating Parties: Gill Campbell, General Manager of SCRAMP

Under negotiation: Price and terms

*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 A.M. 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**

- 2.1 Adopt Resolution honoring Harald G. Kelley on the occasion of his retirement as Fire Chief with the City of Marina where he has served with dedication, professionalism and distinction. (Supervisor Parker) (ADDED VIA ADDENDUM)

**Attachments:** [Kelley Ceremonial Resolution](#)

### **Appointments**

3. Reappoint Mary Jo Zenk to the Housing Authority of the County of Monterey for a term ending April 1, 2019. (Supervisor Parker)

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

4. Appoint Nichole Melvin to the Commission on Disabilities for a term ending December 31, 2017. (Full Board)

**Attachments:** [Notification to Clerk - Melvin](#)

### **Other Board Matters**

5. Board Comments
6. CAO Comments and Referrals

**Attachments:** [Referrals 032415](#)

7. 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**

8. a. Approve the application and submission of the Local Area Designation and Local Board Certification under Workforce Innovation and Opportunity Act (Public Law 113-128) Sections 106 and 107; and  
b. Authorize the Chairman of the Board of Supervisors to sign the application.

**Attachments:** [Board Report](#)

[State of California Employment Development Department Directive WSD14-10](#)

[Existing Local Area Application](#)

9. a. Receive and accept the County of Monterey Website Redesign Report, which describes the background and process underlying redesign of the County's website portal, the templates developed for individual departments to create website content, and other added website features; and  
b. Approve the overall design and structure of the new Monterey County website, as described in the report and visually presented to the Board.

**Attachments:** [Board Report](#)

[County of Monterey Website Redesign Report.pdf](#)

10. Public hearing to consider adoption of a resolution to amend the Monterey County Fee Resolution to establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution:  
a. Article IX (RMA-Planning);  
b. Article X (RMA-Public Works);  
c. Article XVII (County Counsel);  
d. Article XIX (RMA-Building Services); and  
e. Article XX (RMA-Environmental Services)  
(Fee Update - REF150007/County Master Fee Resolution, County-wide)

**Attachments:** [Board Report](#)

[Attachment A - Discussion](#)

[Attachment D - Draft Fee Articles](#)

[Attachment B-1 - Current Fee Matrix](#)

[Attachment B-2 - Proposed Fee Matrix](#)

[Attachment C - Draft Resolution](#)

**12:00 P.M. - Recess to Lunch****1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

11. Public hearing continued from March 17, 2015 to consider:
- a. Denying an appeal by Dr. Eugene J. Guglielmo from the decision of the Zoning Administrator to approve a Coastal Administrative Permit to allow the demolition of an existing 1,016 square foot single-family dwelling and the construction of a 2,230 square foot two-story single-family dwelling with an attached 986 square foot garage;
  - b. Finding the project exempt from CEQA per Section 15303 of the CEQA Guidelines; and
  - c. Approving a Coastal Administrative Permit to allow the demolition of an existing 1,016 square foot single-family dwelling and the construction of a 2,230 square foot two-story single-family dwelling with an attached 986 square foot garage.
- (Appeal of Coastal Administrative Permit - PLN140143/Howerton, 5 Bayview Road, Castroville, North County Land Use Plan)

**Attachments:** [Board Report](#)  
[Attachment A - Discussion](#)  
[Attachment B - Revised Draft Resolution](#)  
[Attachment C - Notice of Appeal](#)  
[Attachment D - ZA Resolution No. 15-004](#)  
[Attachment E - Vicinity Map](#)  
[Attachment F - Advisory Committee Minutes](#)

**2:30 P.M. - Special Joint Meeting of the Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors - See separate Agenda.****Adjournment**

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

12. Authorize the Interim Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) no-cost Eighteenth (18th) Amendment to the Primary Hospital and Outpatient Laboratory Services Agreement to incorporate and continue the Outpatient Laboratory incentive payment for certain Healthcare Effectiveness Data and Information Set (HEDIS) 2015 Laboratory Test Results. The Agreement has been renewed automatically for successive one-year terms, subject to three termination provisions (immediate termination, termination without cause, termination with cause).

**Attachments:** [Board Report](#)[Central California Alliance 18th amendment.pdf](#)[CCAH Facility Amend 1 excl rt 100108.pdf](#)[CCAH Facility Amend 2 excl rt 020109.pdf](#)[CCAH Facility Amend 3 excl rt 070109.pdf](#)[CCAH Facility Amend 4 excl rt 070109.pdf](#)[CCAH Facility Amend 5 excl rt 080109.pdf](#)[CCAH Facility Amend 6 060611.pdf](#)[CCAH Facility Amend 7.pdf](#)[CCAH Facility Amend 8 121511.pdf](#)[CCAH Facility Amend 9 excl rt 050112.pdf](#)[CCAH Facility Amend 10 excl rt 010112.pdf](#)[CCAH Facility Amend 11 041312.pdf](#)[CCAH Facility Amend 12 excl rt 030113.pdf](#)[CCAH Facility Amend 13 032513.pdf](#)[CCAH Facility Amend 14 excl rt 010113.pdf](#)[CCAH Facility Amend 15 excl rt 110113.pdf](#)[CCAH Facility Amend 16 excl rt 010114.pdf](#)[CCAH Facility Amend 17 072514.pdf](#)[CCAH Facility Contract excl rt 070107.pdf](#)

13. Authorize the Interim Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) Fourth (4th) Amendment to the Primary Care Physician (PCP) Services Agreement, changing the reimbursement rate for Primary Care Services and changing CCAH's criteria for 2015 Care Based Incentives.



**Attachments:** [Board Report](#)  
[Central California Alliance 4th Amendment.pdf](#)  
[Central Calif Alliance for Health PCP NMG contract amend 3 010114 excl rt.pdf](#)  
[Central Calif Alliance for Health PCP NMG contract amend 2 010113 excl rt.pdf](#)  
[Central Calif Alliance for Health PCP NMG contract amend 1 011211 excl rt.pdf](#)  
[Central Calif Alliance for Health PCP NMG Original Agreementf 010111.pdf](#)

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Advanced Gastroenterology of Monterey County to provide gastroenterology services at NMC for an amount not to exceed \$900,000 for the period April 1, 2015 to June 30, 2017;
- b. Authorize the Deputy Purchasing Agent for NMC 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; and
- c. Authorize the Deputy Purchasing Agent for NMC to execute a notice of termination letter for the existing Agreement Advanced Gastroenterology of Monterey County.

**Attachments:** [Board Report.pdf](#)  
[Advanced Gastroenterology Agreement.pdf](#)  
[Advanced Gastroenterology Termination Letter.pdf](#)

15. a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Salinas Healthcare System, dba Salinas Valley Medical Clinic to provide neurology services for an amount not to exceed \$247,000 for the period April 1, 2015 to June 30, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC 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:** [Board Report.pdf](#)  
[Salinas Valley Memorial Healthcare Systems Agreement.pdf](#)

- 15.1 a. Adopt Resolution to Amend the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600) to Add the Following Positions: 2.0 FTE Management Analyst II, and 2.0 FTE Buyer II; and
- b. Authorize the County Administrative Office to Incorporate the Above Changes in the NMC FY 2014-15 Adopted Budget (Unit 9600). (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[RESOLUTION - NMC Add FTEs - Contracts Division.docx](#)

- 15.2**
- a. Adopt Resolution to Amend the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600) to Add the Following Positions: 4.0 FTE Radiologic Technologist, 1.0 FTE Supervising Nurse I, 1.8 FTE Staff Nurse II, and 1.8 FTE Surgical Technician; and
  - b. Authorize the County Administrative Office to Incorporate the Approved Changes in the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600). (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)

[RESOLUTION - NMC Add FTEs - Diagnostic Imaging - Surgical Svcs.docx](#)

## **Health Department**

- 16.** Approve and authorize the Director of Health to sign Amendment No. 3 to the Alcohol and Drug Treatment Services Agreement A-12236 with Sun Street Centers to increase the current Agreement amount of \$3,907,844 by \$148,402 in FY 2014-15 for a new total Agreement amount not to exceed \$4,056,246.

**Attachments:** [Board Report Sun Street Amend #3.pdf](#)

[Amdt#3 SunStreetCenters-AOD A-12236 FY14-15.pdf](#)

[FINAL\\_SSC\\_Amendment-2\\_BR and BO\\_FY2012-15.pdf](#)

[FINAL\\_SSC\\_Amendment-1 to Agreement A-12236 FY2012-15.pdf](#)

[SSC\\_FY2012-15\\_AOD\\_Contract\\_FINAL.pdf](#)

- 17.**
- a. Reallocate 1.0 FTE Animal Care Technician II to 1.0 FTE Animal Control Officer, (4000-HEA001-8442) and 1.0 FTE Environmental Health Specialist III to 1.0 FTE Environmental Health Specialist IV, (4000-HEA005-8114);
  - b. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000-HEA001-8442 to delete 1.0 FTE Animal Care Technician II, add 1.0 FTE Animal Control Officer, and add 1.0 FTE Animal Services Supervisor;
  - c. Amend FY 2014-15 Health Department Budget 4000-HEA005-8114 to delete 1.0 FTE Environmental Health Specialist III;
  - d. Amend FY 2014-15 Health Department Budget 4000-HEA005-8272 to add 1.0 FTE Environmental Health Specialist IV;
  - e. Amend FY 2014-15 Health Department Budget 4000-HEA005-8113 to add 1.0 FTE Accountant I;
  - f. Authorize the County Administrative Office to incorporate approved position changes in the FY 2014-15 Adopted Budget.
  - g. Amend the FY 2014-15 Health Department Animal Services (4000-HEA001) Adopted Budget to increase estimated appropriations and General Fund Contribution in the amount of \$100,000; (4/5th vote required), and
  - h. Amend the FY 2014-15 Health Department Environmental Health (4000-HEA005) Adopted Budget to decrease appropriations and General Fund Contribution by \$100,000. (4/5th vote required)

**Attachments:** [Board Report positions EH.pdf](#)  
[ATTACHMENT A -EH Positions.doc](#)

- 18.
- a. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000-HEA003-8124 to add 3.0 FTE Public Health Nurse III positions; delete 1.0 FTE Secretarial Assistant; and delete 1.0 FTE Supervising Public Health Epidemiologist position; and
  - b. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000-HEA004-8121 to reallocate 6.0 FTE Office Assistant II positions to 6.0 FTE Office Assistant III positions and delete a vacant 1.0 FTE Office Assistant; and
  - c. Authorize the County Administrative Office to reflect approved changes in the Fiscal Year 2014-15 Adopted Budget.

**Attachments:** [Board Report PH Positions.pdf](#)  
[Attachment A Public Health positions.docx](#)

- 19.
- a. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000-HEA003-8124 to add 2.0 FTE Public Health Nurse II positions and delete 1.0 FTE Public Health Licensed Vocational Nurse; and
  - b. Authorize the County Administrative Office to reflect approved changes in the Fiscal Year 2014-15 Adopted Budget.

**Attachments:** [Board Report PH PHNII.LVNpdf.pdf](#)  
[Attachment A Public Health New.docx](#)

## **General Government**

- 20.
- a. Approve and Authorize the Purchasing Agent or designee to enter into a Purchase Agreement with Evanced Solutions, LLC, for a permanent perpetual license in the total amount not to exceed \$27,828.00 over the 5 year term of the agreement, for the use of web based Library software services consisting of three modules - "Spaces", "SignUp" and "Summer Reader" for the (one-time payment of \$15,000), and for maintenance services for a period of five years (\$2,700.00 beginning the second year of usage), and set up and implementation fees (\$2,028.00)
  - b. Approve non-standard terms and conditions based on the recommendation of the Library Director.

**Attachments:** [Board Report MCFL contract with Evanced pdf](#)  
[Evanced County Agreement with MCFL](#)  
[Evanced EX A](#)  
[Evanced License Purchased Software Agreement - Monterey \(CA\)](#)  
[Evanced Pricing information](#)  
[Evanced SignUp Spaces SR Both Ways 2014](#)  
[Evanced Sole Source document](#)

21. a. Approve and authorize the Contracts/Purchasing Officer on behalf of the Director of Information Technology to execute a non-standard Agreement with Accuvant, Inc., for consulting services and training to migrate the County's existing system to a next generation system in the sum of \$42,100 for the term of March 31, 2015 to September 31, 2015;
- b. Accept the non-standard language as recommended by the Director of Information Technology; and
- c. Authorize the Contracts Purchasing Officer to issue purchase orders on an as-needed basis as recommended by the Director of Information Technology.

**Attachments:** [Board Report](#)  
[Accuvant Agreement](#)  
[Accuvant Exhibit A](#)  
[Accuvant Exhibit B](#)  
[Board Order - File 14-754 Res No 14-230](#)

22. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Agreement No. A-10267 with D & S Communications, adding \$77,484.86 to the existing contract amount of \$501,756.91, for a total contract amount of \$579,241.77, for the existing contract period of June 7, 2011 to April 30, 2015, for the purpose of adding the Main Phone System Software Assurance and software upgrades and patches for the Main County telephone system.

**Attachments:** [Board Report](#)  
[D&S Communications Amendment #2](#)  
[EXHIBIT B-2 Pricing Sheet](#)  
[D&S Communications Agreement](#)  
[D&S Communications Amendment #1](#)

23. a. Approve and authorize the Contracts Purchasing Officer to sign Amendment #1 to the Agreement for procurement support between Monterey County Emergency Communications Department and CDI - Infrastructure, LLC dba L.R. Kimball for a term of two years with a total contract amount not to exceed \$167,158 subject to minor non-substantive changes approved by County Counsel and agreed to by County; and
- b. Approve & Authorize the Contracts / Purchasing Officer to sign up to two (2) future amendments to the 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:** [Board Report](#)  
[KimballAmendment1signatures.pdf](#)  
[20140909-LRKimball-Executed.pdf](#)

24. a. Amend the Assessor's Department Budget (1180-ACR001-8003) to reallocate one (1) Secretary-Confidential (80A96) to one (1) Administrative Secretary (80A33); and  
b. Direct the County Administrative Office to incorporate the approved changes in the FY 2014-15 Adopted Budget.

**Attachments:** [Board Report](#)  
[Exhibit A](#)

25. a. Authorize the Contracts/Purchasing Officer, on behalf of the Information Technology Department, to execute a consent to the reassignment of the contract for the provision of Pinnacle Telemanagement Software including maintenance/ support and database modifications, from Paetec Software Corporation to Calero LLC;  
b. Approve and authorize the Contracts/Purchasing Officer, on behalf of the Information Technology Department, to execute an Amendment to Agreement No. 10088 with Calero LLC, extending the Agreement by one year, from April 1, 2015 through March 31, 2016, and increasing the contract amount by \$17,906, for a total contract amount not to exceed \$86,550; and  
c. Accept non-standard insurance language provided by the vendor as recommended by the Director of Information Technology.

**Attachments:** [Board Report](#)  
[Monterey County Assignment and Consent Agreement 031115](#)  
[Agreement between Paetec Software Corp and County of Monterey](#)  
[Calero Amendment Final](#)  
[EXHIBIT A\\_1 Calero](#)

26. a. Authorize the Contracts/Purchasing Officer to execute a State and Local Agency Enterprise Enrollment Volume Licensing Agreement with PCM-G, a Microsoft licensing reseller, for the provision of various enterprise software subscriptions and maintenance/support, for the period of April 1, 2015 through June 30, 2018, in the maximum amount of \$894,149;  
b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department; and  
c. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis pursuant this Agreement over the period of April 1, 2015 through June 30, 2018.

**Attachments:** [Board Report](#)  
[Microsoft Program Signature Form.pdf](#)  
[Microsoft Enterprise Enrollment.pdf](#)  
[Microsoft Enterprise Enrollment Licensing a Shared Device with Win Amendmer](#)  
[Microsoft Enterprise Enrollment \(Indirect\) Amendment ID M268.pdf](#)  
[Microsoft Enterprise Enrollment \(Indirect\) Invoice Quoted Price Amendment ID I](#)  
[Microsoft Enterprise Enrollment Product Selection Form.pdf](#)  
[Microsoft Enterprise Enrollment Amendment ID CTM.pdf](#)  
[Microsoft Enterprise Enrollment Amendment ID M23.pdf](#)  
[PCM-G Quote.PDF](#)  
[Signed 7-22-14 Bd Order Resolution 14-230 FY14-15 WC funding - ITD CIP.pdf](#)  
[Signed 6-24-14 Bd Order Report IT Capital Projects.pdf](#)  
[ITD Capital Replacement Summary by FY.pdf](#)

27. a. Approve an Approve an application to the U.S. Department of Labor, Employment and Training Administration, for a Linking to Employment Activities Pre-release Specialized American Job Centers grant; and  
b. Authorize the Director of Economic Development Department to sign and submit the application.

**Attachments:** [Board Report](#)  
[Department of Labor Abstract](#)  
[Notice of Availability of Funds and Funding Opportunity Announcement\(NOFA\)](#)  
[Reintegration of Ex-Offenders Budget Information](#)  
[Letter of Commitment - Monterey County Sheriff's Department](#)

28. In accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5, authorize advance step placement of Mr. Mark Mariscal at Step 4 of the Director of Parks and Recreation salary range, effective March 23, 2015. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)

29. a. Approve the Quitclaim Deed for a portion of tract number 1 in Fort Hunter Liggett under and surrounding the Tidball Store in Jolon, California; and  
b. Authorize the Chair of the Board of Supervisors to execute the Certificate of Acceptance and Consent to Recordation of the Quitclaim Deed; and  
c. Authorize the County Administrative Officer or his designee to submit the executed Quitclaim Deed to the County Recorder for recordation; and  
d. Approve and authorize the Chair of the Board of Supervisors to execute a Memorandum of Agreement with United States Army Garrison Fort Hunter Liggett for water access rights for the Tidball store. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Exhibit A - Quitclaim Deed](#)  
[Exhibit B.1 - MOA](#)  
[Exhibit B.2](#)  
[Exhibit C - Water line](#)

30. Adopt a Property Tax Transfer Resolution for the proposed South Monterey County Fire Protection District Annexation.(ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[SoMoCoFPD annex resolution](#)

31. a. Rescind Resolution Number 14-285; and  
b. Approve and authorize the Chair to sign a Memorandum of Agreement between the County of Monterey and the National Steinbeck Center. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[BOS Memorandum of Agreement](#)  
[Resolution 14-285](#)

### **Addendum / Supplemental Agenda**

32. Monterey County Board of Supervisors Addendum / Supplemental agenda for Tuesday, March 24, 2015.

#### **SUPPLEMENTAL**

The Board of Supervisor's meeting will convene at 9:00 A.M. and reconvene at 10:30 A.M.

#### **ADDENDUM**

##### **Add Ceremonial Resolution**

- 2.1 Adopt Resolution honoring Harald G. Kelley on the occasion of his retirement as Fire Chief with the City of Marina where he has served with dedication, professionalism and distinction. (Supervisor Parker)

##### **Add to Consent Calendar - Natividad Medical Center**

- 15.1 a. Adopt Resolution to Amend the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600) to Add the Following Positions: 2.0 FTE Management Analyst II, and 2.0 FTE Buyer II; and  
b. Authorize the County Administrative Office to Incorporate the Above Changes in the NMC FY 2014-15 Adopted Budget (Unit 9600).

##### **Add to Consent Calendar - Natividad Medical Center**

- 15.2 a. Adopt Resolution to Amend the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600) to Add the Following Positions: 4.0 FTE

Radiologic Technologist, 1.0 FTE Supervising Nurse I, 1.8 FTE Staff Nurse II, and 1.8 FTE Surgical Technician; and

- b. Authorize the County Administrative Office to Incorporate the Approved Changes in the Natividad Medical Center FY 2014-15 Adopted Budget (Unit 9600).

**Add to Consent Calendar - General Government**

28. In accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5, authorize advance step placement of Mr. Mark Mariscal at Step 4 of the Director of Parks and Recreation salary range, effective March 23, 2015.

**Add to Consent Calendar - General Government**

29.
  - a. Approve the Quitclaim Deed for a portion of tract number 1 in Fort Hunter Liggett under and surrounding the Tidball Store in Jolon, California;
  - b. Authorize the Chair of the Board of Supervisors to execute the Certificate of Acceptance and Consent to Recordation of the Quitclaim Deed;
  - c. Authorize the County Administrative Officer or his designee to submit the executed Quitclaim Deed to the County Recorder for recordation; and
  - d. Approve and authorize the Chair of the Board of Supervisors to execute a Memorandum of Agreement with United States Army Garrison Fort Hunter Liggett for water access rights for the Tidball store.

**Add to Consent Calendar - General Government**

30. Approve a Property Tax Transfer Resolution for the proposed South Monterey County Fire Protection District Annexation.

**Add to Consent Calendar - General Government**

31.
  - a. Rescind Resolution Number 14-285; and
  - b. Approve and authorize the Chair to sign a Memorandum of Agreement between the County of Monterey and the National Steinbeck Center.