

Monterey County

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



Action Minutes - Final

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

9:00 AM - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

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(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

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. through f.

10:30 A.M. Reconvene

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

Pledge of Allegiance

The Pledge of Allegiance was led by County Administrative Officer 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 corrections:

Remove from Consent Calendar - Health

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)

Remove from Consent Calendar - Health

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.

Remove from Consent Calendar - Health

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.

Revised Title on Consent Calendar – General Government

31. a. Adopt a Resolution to Rescind Resolution Number 14-285;

b. Approve and authorize the Chair to sign a Memorandum of Agreement (MOA) between the County of Monterey and the National Steinbeck Center to pay the National Steinbeck Center approximately \$6,102, representing the Agency's share of proceeds from the sale of the Steinbeck Center.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the corrections to the agenda. ALL AYES

Consent Calendar - (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Phillips pulled items 15.1, 15.2 and 30 for questions.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet), with the exception of items 15.1, 15.2, 17, 18, 19 and 30. ALL AYES

Dr. Gary Gray responded to questions regarding items 15.1 and 15.2. Assistant County Administrative Officer Nick Chiulos responded to questions regarding item 30.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve items 15.1, 15.2 and 30. ALL AYES

Jay Donato inquired regarding items 17, 18 and 19 which were removed from the agenda via Corrections. CAO Dr. Lew Bauman advised he would speak with Mr. Donato later regarding these items.

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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-069 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) ALL AYES

Appointments

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, that this be adopted. ALL AYES

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to reappoint Mary Jo Zenk to the Housing Authority of the County of Monterey for a term ending April 1, 2019. (Supervisor Parker) ALL AYES

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to appoint Nichole Melvin to the Commission on Disabilities for a term ending December 31, 2017. (Full Board) ALL AYES

Other Board Matters

5. Board Comments

Supervisor Armenta noted the letter received by Board members dated February 20th from David Spaur and the concerns that need to be addressed as part of the budget process regarding the Salinas Valley Tourism and Visitors' Bureau and the California Welcome Center.

6. CAO Comments and Referrals

Assistant County Administrative Officer Nick Chiulos introduced Mark Mariscal, the new Parks Director. Mr. Mariscal addressed the Board. The Board welcomed Mr. Mariscal to Monterey County.

7. General Public Comment

Hans Jongens; Colleen Pires; Tyler Patrick Pires; Art Martinez; Reyna Pacheco; Carmen Delgado; Steve Eklund; Liz Hume.

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.

Public comment: Jay Donato.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to:

- 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.

ALL AYES

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.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to: 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. ALL AYES

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)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-075 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) **ALL AYES**

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Present: 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

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)

Held Public Hearing continued from March 17, 2015.

Public comment: Amelia Howerton addressed the Board on behalf of the Applicant; Larry Steffen; Leticia Rayburn; Melissa McFaddin; Holly Hamilton; Drew Hamilton; Wayne Kelly.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to adopt Resolution 15-076:

- 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) ALL AYES

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.

See Separate Minutes for Special Joint Meeting

Adjournment

APPROVED:

/s/ Simón Salinas

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 09-29-2015

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).

Approved

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.

Approved - Agreement No. A-11933

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.

Approved - Agreement No. A-12664

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.

Approved - Agreement No. A-12668

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)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-071 to: a. 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) ALL AYES

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)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-073 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) ALL AYES

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.

Approved - Agreement No. A-12236

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)

Item Removed

- 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.

Item Removed

- 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.

Item Removed

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.

Approved - Agreement No. A-12665

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.

Approved - Agreement No. A-12662

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.

Approved - Agreement No. A-10267

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.

Approved - Agreement No. A-12667

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.

Approved

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.

Approved - Agreement No. A-10088

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.

Approved - Agreement No. A-12663

27. a. 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.

Approved

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)

Approved

- 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)

Approved

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

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-072 for a Property Tax Transfer for the proposed South Monterey County Fire Protection District Annexation.
ALL AYES**

- 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)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to: a. Adopt Resolution No. 15-074 to Rescind Resolution Number 14-285; and b. Approve and authorized the Chair to sign a Memorandum of Agreement (MOA) between the County of Monterey and the National Steinbeck Center to pay the National Steinbeck Center approximately \$6,102, representing the Agency's share of proceeds from the sale of the Steinbeck Center.
ALL AYES**