

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, June 26, 2012

9:00 AM

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts**

Board of Supervisors

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

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

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

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

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

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

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

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

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of

the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

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

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

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

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(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) Stephen P. Collins v. County of Monterey, et al. (Monterey County Superior Court case no. M117744)
 - b. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding ~~a matter~~ two matters of significant exposure to litigation and/or potential initiation of litigation. (Added via Addendum)
 - c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

10:30 AM - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections:

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

Consent Calendar- (See Supplemental Sheet)

2. Approve Consent Calendar - Regular (See Supplemental Sheet items 21 through 67)

Ceremonial Resolutions

3. Resolution commending John Pinio for his many years of dedicated public service to the County of Monterey. (Supervisor Potter)

Attachments: [John Pinio Resolution](#)

4. Resolution commending Reynaldo V. Villavicencio, Building Service Inspector II, for his 32 years of dedicated service to the County of Monterey. (Supervisor Potter)

Attachments: [Reynaldo V. Villavicencio Resolution](#)

- 4.1 Adopt Resolution honoring **Jim Cook** upon his retirement from the County of Monterey after 27 years of public service. (Supervisor Potter)

Attachments: [JIM COOK RESOLUTION](#)

Appointments

5. Reappoint Dr. Michael Moeller; Fire Chief Martha Karstens; Police Chief Paul Miller and Harold Wolgamott; to the Emergency Medical Care Committee terms ending June 30, 2015. (Full Board)

Attachments: [Moeller Notification to Clerk](#)
[Karstens Notification to Clerk](#)
[Miller Notification to Clerk](#)
[Wolgamott Notification to Clerk](#)

6. Appoint Jodi Schaeffer and Paul J. Casolary to the Emergency Medical Care Committee, terms ending June 30, 2014. (Full Board)

Attachments: [Schaffer Notification to Clerk](#)
[Casolary Notification to Clerk](#)

7. Appoint Linda Coyne to the Community Action Commission to fill an unscheduled vacancy term ending July 1, 2014. (Supervisor Potter)

Attachments: [Coyne Notification to Clerk](#)

8. Reappoint Marc Davidian to the Carmel Highlands Fire Protection District, term ending June 30, 2016. (Supervisor Potter)

Attachments: [Davidian Notification to Clerk](#)

9. Reappoint Alexandra Eastman, DVM; Steve McIntyre and Christopher Bunn to the

Agricultural Advisory Committee, terms ending June 30, 2015. (Full Board)

Attachments: [Eastman Notification to Clerk](#)
[McIntyre Notification to Clerk](#)
[Bunn Notification to Clerk](#)

- 9.1 Appoint Stephanie J. Garcia to the Greenfield Memorial District, to fill an unscheduled vacancy, term ending November 30, 2013. (Supervisor Salinas)

Attachments: [Garcia Notification to Clerk](#)

Other Board Matters

10. Board Comments

11. CAO Comments & Referrals

Attachments: [Referrals 062612](#)

12. 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 statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

Scheduled Matters

13. Receive the 2011 annual Monterey County Crop Report from the Agricultural Commissioner.

14. Adopt a resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2012-13 at the rate of \$12.00 per service unit.

Attachments: [SPECTAX Resolution for FY 12-13.doc](#)
[CSA 74 History 04 18 12.doc](#)

15. Approve and adopt the Fiscal Year 2012-13 Public Works Work Program for the Road Fund (Fund 002, Unit 8195).

Attachments: [Public Works Work Program \(Road Fund\) Fiscal Year 2012-13](#)

16. Conduct a public hearing and:
- a. Adopt a resolution to request termination of a Standard Agreement for a Program Income Waiver Grant with the State Department of Housing and Community Development (HCD);
 - b. Approve the transfer (reallocation) of \$183,000 in Community Development Block Grant (CDBG) Program Income allocated to the San Lucas Well

- Replacement Project back into the Small Business Revolving Loan Account;
- c. Adopt a resolution to approve the transfer (reallocation) of \$63,756 in CDBG Program Income from the Small Business Revolving Loan Account, \$15,000 from the Housing Rehabilitation Revolving Loan Account, and \$38,000 from the First Time Homebuyer Revolving Loan Account to a Program Income Waiver Grant for the Chualar Tot Lot Project, subject to approval by HCD;
 - d. Authorize submittal of a request to HCD to approve the Program Income Waiver Grant; and
 - e. Authorize the County Administrative Officer or his designee to execute the Standard Agreement and related grant documents required by HCD.

Attachments: [Attachment 1 - Chualar Tot Lot Project Description](#)
[Resolution transferring CDBG PI transfer from San Lucas to RLA](#)
[Resolution transferring CDBG PI transfer from RLA to Chualar](#)
[Public Hearing Notice](#)

17. Consider approval and adoption of the Fiscal Year (FY) 2012-13 Budget for the County of Monterey, incorporating Addendum items and modifications to the FY 2012-13 Adopted Budget approved by the Board in April, May, and June 2012, including the June 6, 2012 Budget Hearings, as reflected in Attachment B and the attached Resolution.

Attachments: [06-26-12 Final Adopted Budget at a Glance - AttA.pdf](#)
[06-26-12 FY 2012-13 Adopt Final Budget-BoS AttB.docx](#)
[06-26-12 FY 2012-13 Adopted Budget-FINAL BoS Res.docx](#)
[06-26-12 FY 2012-13 Adopt Final Budget-BoS BO.docx](#)

18. Consider adoption of an ordinance amending section 12.16.010 of the Monterey County Code to establish Scenic Road as a one-way highway from the Carmel-By-the-Sea City limit, located 360 feet west of the intersection with Martin Way, to the intersection with Carmelo Street in the unincorporated area of the County of Monterey and repealing a paragraph of section 12.16.010 that designated a portion of Scenic Road as a one-way highway only on July 4 annually.

Attachments: [Ordinance](#)
[Location Map](#)
[Proposed One-Way Map](#)

12:00 PM Recess to Lunch

1:30 PM Reconvene

Monterey County Board of Supervisors

Roll Call**Scheduled Matters**

19. a. Receive update and recommendations from CAO-Intergovernmental & Legislative Affairs Division regarding development and implementation of a Countywide performance measurement program, Managing for Results (MFR); and
b. Direct Budget Committee to act as the MFR Steering Committee to review the program performance and department performance measures.
c. Provide direction as appropriate.
20. a. Consider options regarding a proposed change of land use designation and zoning from Planned Development-Mixed Use (Public/Quasi-Public zoning) to Open Space for two parcels totaling approximately 116 acres in the Fort Order Master Plan, located at the northeast corner of 7th Avenue and Intergarrison Road (aka Whispering Oaks site); and
b. Provide direction to staff.

Attachments: [Whispering Oaks Ex B-Site Map.pdf](#)
[Whispering Oaks Ex A-Discussion.doc](#)

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

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (SC2222) with 3M Company for Medical Records Coding Software Maintenance, and; ICD-10 Software Implementation, License & Maintenance, and; Assessments & Training services at NMC, extending the Agreement to August 8, 2015 and adding \$554,250.31, over three years, for a revised total Agreement amount not to exceed \$726,367.91 in the aggregate.

Attachments: [6-12-12 3M Company Amendment #2, ATTACHMENT A](#)
[3M Amendment #2](#)

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Sixth Amendment to the Professional Services Agreement with Medical Doctor Associates (MDA) to provide locum tenens services at NMC, extending the Agreement to June 30, 2013 and adding \$200,000 for Fiscal Year 2012-13 for a revised total Agreement amount not to exceed \$1,400,000 in the aggregate.

Attachments: [NMC PSA 6th Amendment MDA](#)

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Fourth Amendment to the Professional Services Agreement with Staff Care, Inc. to provide locum tenens services at NMC, extending the Agreement to June 30, 2013 and adding \$250,000 for Fiscal Year 2012-13 for a revised total Agreement amount not to exceed \$750,000 in the aggregate.

Attachments: [NMC PSA 4th Amendment STAFF CARE](#)

Health and Social Services

24. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Benjamin Macasaet dba New Horizon I Adult Residential Facility for the provision of services to adults with severe psychiatric disabilities in the amount of \$150,562.50 for Fiscal Year (FY) 2012-13, \$150,562.50 for FY 2013-14, and \$150,562.50 for FY 2014-15, for a total Agreement in the amount of \$451,678.50; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: [Ben Macasaet Agreement FY 2012-13 thru FY 2014-15.pdf](#)

25. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Front St., Inc. in Santa Cruz, California for the provision of residential services to older adults with serious and persistent mental illness in the amount of \$1,172,329.25 for Fiscal Year (FY) 2012-13, \$1,172,329.25 for FY 2013-14, and \$1,172,329.25 for FY 2014-15, for a total Agreement in the amount of \$3,516,987.75; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Attachments: [Front St Agreement.pdf](#)

26. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Medical Hill Rehabilitation Center, L.L.C. dba Medical Hill Rehabilitation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients in the amount of \$416,603.70 for Fiscal Year (FY) 2012-13, \$435,595.31 for FY 2013-14, and \$455,479.53 for FY 2014-15, for a total Agreement in the amount of \$1,307,678.54; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an

increase in the County General Fund Contribution.

Attachments: [Medical Hill Agreement.pdf](#)

- 27.
- a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with the Community Hospital of the Monterey Peninsula for acute inpatient psychiatric Medi-Cal services in the amount of \$202,299.11 for Fiscal Year (FY) 2012-13, \$202,299.11 for FY 2013-14, and \$202,336.67 for FY 2014-15, for a total Agreement in the amount of \$606,934.89; and
 - b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Attachments: [CHOMP Agreement.pdf](#)

- 28.
- a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Telecare Corporation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients with a primary psychiatric diagnosis in the amount of \$83,435.35 for Fiscal Year (FY) 2012-13, \$83,435.35 for FY 2013-14 and \$83,435.35 for FY 2014-15 for a total Agreement amount of \$250,306.05; and
 - b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: [Telecare Agreement.pdf](#)

- 29.
- Approve and authorize the Director of Health to sign Amendment No. 3 to the Professional Services Agreement A-11549 with Staff Care, Inc. to provide Locum Tenens Physician/Psychiatric services. Amendment No. 3 extends the term from June 30, 2012 to June 30, 2015 and adds \$75,000 for FY 12-13, and \$75,000 for FY 13-14, and \$75,000 for FY 14-15 for a revised total amount not to exceed \$450,000.

Attachments: [Amend. 3 to BH Locum Tenens.pdf](#)

- 30.
- a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2012-13, 2013-14 and 2014-15) Mental Health Services Agreement with Pajaro Valley Prevention and Student Assistance, Inc. in the amount of \$260,000 per fiscal year, for a total of \$780,000 for the period July 1, 2012 through June 30, 2015; and
 - b. Authorize the Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.

Attachments: [PVPSA Agreement FY 2012-15\).txt](#)

- 31.
- a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with 7th Avenue Center, L.L.C. in Santa Cruz, California for the provision of mental health treatment services to adults with psychiatric impairments and disabilities in the amount of \$419,249.95 for Fiscal Year (FY) 2012-13, \$438,267.81 for FY 2013-14, and \$458,179.51 for FY 2014-15, for a total Agreement in the amount of \$1,315,697.27; and
 - b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Attachments: [7thAve MHS Agreement FY 2012-13 thru FY 2014-15.doc](#)

[7thAv_EXHIBIT G_COST REIMBURSEMENT INVOICE FORM.xlsx](#)

- 32.
- a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Monterey Bay Guest Home for the provision of services to adults with severe psychiatric disabilities in the amount of \$91,250 for Fiscal Year (FY) 2012-13, \$91,250 for FY 2013-14, and \$91,250 for FY 2014-15, for a total Agreement in the amount of \$273,750; and
 - b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: [MtryBayGuestHome MHS Agreement FY 2012-13 thru FY 2014-15.doc](#)

- 33.
- a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with EMQ Families First, for the provision of mental health services (Therapeutic Behavioral Services) in the amount of \$257,935 for Fiscal Year (FY) 2012-13, \$257,935 for FY 2013-14, and \$257,935 for FY 2014-15, for a total Agreement in the amount of \$773,805; and
 - b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: [EMQ agreement FY 2012-15.pdf](#)

- 34.
- a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Peacock Acres Inc. for \$205,350 to implement the Transitional Housing Program Plus (THP+) for eligible

former foster and probation youth for the period July 1, 2012 through June 30, 2013.

b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Peacock Acres](#)
[Peacock Acres](#)

- 35.**
- a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Rebekah Children's Services (RCS) for \$945,600 for the period July 1, 2012 - June 30, 2013 to provide intensive Wraparound Care Coordination to adoption assisted families and foster youth and their families; and
- b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Rebekah Children's Svs](#)

- 36.**
- a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with ACTION Council of Monterey County Inc., for \$459,317 for the period July 1, 2012 - June 30, 2013 to provide the Wraparound Administrative Services Agent (WASA) function for Wraparound Monterey County; and
- b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Action Council](#)

- 37.**
- Approve and authorize the Chair of the Board of Supervisors to sign Amendment #1 to Agreement #A-11489 with Central California Alliance for Health for the provision of health plan benefits for In-Home Supportive Services providers, adding \$31,020, increasing the first twelve months funding to \$1,987,500 for July 1, 2011 to June 30, 2012 of this two year agreement.

Attachments: [CCAAH](#)

- 38.**
- a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement (July 1, 2012 to June 30, 2013) with Central Coast Center for Independent Living for the provision of benefits counseling, individual advocacy, housing assistance, independent living skills, assistive technology, outreach, and information and referral services for mental health staff, clients, youth and family members in the amount of \$88,850 for Fiscal Year (FY) 2012-13; and

- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: [CCCIL.MentalHealthServsAgrFY2012-13.doc](#)
[EXHIBIT H Budget and Expenditure Report fy 2012-13.xls](#)
[CCCIL Release Form Exhibit J 06 26 2012 .doc](#)
[CCCIL InvoiceFY2012-13.xls](#)

39. Approve and authorize the Director of Health to sign Amendment No. 2 to Agreement A-11772 with the Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults. Amendment No. 2 extends the term from June 30, 2012 to June 30, 2013, revises the Program Description and Payment Provisions, incorporates the new Exhibits H and I, and adds \$138,000 for FY 2012-13 for a revised total Agreement amount not to exceed \$318,780.

Attachments: [AllianceAgingAmend2FY12-13.pdf](#)

40. a. Approve and authorize the Director of Health to sign a three-year Mental Health Services Agreement with Harmony at Home for school-based counseling services for children who have been exposed to violence and trauma in the amount of \$75,000 for Fiscal Year (FY) 2012-13, \$75,000 for FY 2013-14, and \$75,000 for FY 2014-15, for a total Agreement in the amount of \$225,000; and
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Attachments: [HarmonyHome3YearAgmt.pdf](#)

41. a. Approve and authorize the Director of Health to sign a three-year Mental Health Services Agreement with Peacock Acres, Inc. for transitional supported housing services in the amount of \$176,028 for Fiscal Year (FY) 2012-13, \$176,028 for FY 2013-14, and \$176,028 for FY 2014-15, for a total Agreement in the amount of \$530,184; and
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Attachments: [PeacockAcres Agmt FY 2012-15.pdf](#)

42. Approve and authorize the Director of Health to sign Amendment No. 3 to the Professional Services Agreement with United Way Monterey County for the toll-free telephone referral service known as "2-1-1". Amendment No. 3 extends the term

from June 30, 2012 to June 30, 2013, revises the Payment Provisions, incorporates the new Exhibits H and I, and adds \$25,000 for FY 2012-13 for a revised total Agreement amount not to exceed \$125,000.

Attachments: [United Way Amend#3 FY 2012-13.pdf](#)
[United Way Amend #1.pdf](#)
[United Way Amend #2.pdf](#)
[United Way original PSA.pdf](#)

43. a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2012-13, 2013-14 and 2014-15) Mental Health Services Agreement with Casa Pacifica Centers for Children and Families for the provision of mental health services in the annual amount of \$446,352, for a total of \$1,339,056, for the period July 1, 2012 through June 30, 2015; and
- b. Authorize the Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.

Attachments: [Casa Pacifica Centers for Children & Families Agreement FY 12-15.pdf](#)

44. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Door to Hope for the provision of mental health services in the amount of \$2,018,887 for Fiscal Year (FY) 2012-13, \$2,018,887 for FY 2013-14, and \$2,018,887 for FY 2014-15, for a total Agreement in the amount of \$6,056,661; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: [DTH.MHS.AGMT.FY2012-2015.doc](#)
[EXHIBIT H TEMPLATE.xlsx](#)
[ICT MEDI-CAL INVOICE - FYE 2012-13.xls](#)
[MCSTART MEDI-CAL INVOICE - FYE 2012-13.xls](#)
[MCSTART NoN MEDI-CAL INVOICE - FYE 2012-13.xls](#)
[Nueva Esperanza Adult INVOICE - FYE 2012-13.xls](#)
[Nueva Esperanza children INVOICE - FYE 2012-13.xls](#)

45. a. Approve and authorize the Director of Health or designee, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs; and
- b. Approve and authorize the Director of Health or designee, to sign subcontractor agreements associated with our continued funding agreements for designated programs.

Attachments: [Alpha Reoccurring BR.xls](#)

46. Approve release of the Warranty Security in the amount of \$10,046.52 held in Bank of America Certificate of Deposit account 00728-09220 for the Van Brocklin Subdivision Water System Improvement Project (PLN 990215)

Attachments: [Van Brocklin Attachment 1.pdf](#)
[Van Brocklin Attachment 2.pdf](#)
[Van Brocklin Attachment 3.pdf](#)
[Van Brocklin Attachment 4.pdf](#)

47. Accept the Annual Report 2010-11 from the Monterey County Children's Council.

Attachments: [Annual Report 2010-11FinalDraft 3-29-12](#)

Criminal Justice

48. a. Approve the amendment of Fiscal Year (FY) 2012-13 Sheriff's Office Budget to add 2.0 FTE Deputy Sheriff-Operations in Budget 2300, SHE001-8245; and
b. Authorize the County Administrative Office and Auditor-Controller's Office to incorporate approved position changes and to increase appropriations and estimated revenues in the FY 2011-12 and the FY 2012-13 Adopted Budget (4/5th Vote Required).

General Government

49. a. Approve and authorize Amendment # 4 to the Professional Services Agreement with Bickmore and Associates, Inc. dba Bickmore Risk Services, Inc. by extending the term to June 30, 2015 and increasing the not to exceed amount by \$300,000 to a total of \$490,000, in order to provide a combined annual master agreement for actuarial analysis of workers' compensation and general liability self-insurance programs, safety consulting, claims consulting and enterprise risk management consulting services; and
b. Approve and authorize the Contracts/Purchasing Officer to sign Amendment #4 to the Professional Services Agreement with Bickmore and Associates, Inc. dba Bickmore Risk Services, Inc., increasing the total amount of the contract from \$190,000 to \$490,000, and extending the expiration date from June 30, 2012, to June 30, 2015, in order to provide a combined annual master agreement for actuarial analysis of workers' compensation and general liability self-insurance programs, safety consulting, claims consulting and enterprise risk management consulting services.

Attachments: [Bickmore Amend 4 & Exhibit A Signed.pdf](#)

50. a. Approve the extension of the Workforce Investment Act (WIA) Title I Adult subcontracts with Shoreline Workforce Development Services and Turning Point of

Central California;

- b. Approve a decrease in their total contract budgets by 10% to meet WIA Title I funding reductions;
- c. Approve a new Professional Services Agreements (PSA) with Shoreline Workforce Development Services in the amount of \$294,840 and Turning Point of Central California in the amount of \$272,160 for a total contract allocation of \$567,000 for the period of July 1, 2012 to June 30, 2013; and
- d. Authorize the Economic Development Department Director to execute the contracts and make minor modifications to the contracts as necessary to comply with WIA requirements.

Attachments: [Turning Point Adult 2012-13 - WIA Contract.pdf](#)
[Shoreline Adult 2012-13 - WIA Contract.pdf](#)

- 51.
- a. Approve extension of the Workforce Investment Act (WIA) Title I Youth subcontracts with Turning Point of Central California and Santa Cruz County Office of Education;
 - b. Approve a decrease in their total contract budgets by 5.6% to meet WIA Title I funding reductions;
 - c. Approve a new Professional Services Agreements (PSA) with Turning Point of Central California in the amount of \$160,812 and Santa Cruz County Office of Education in the amount of \$148,442 for a total contract allocation of \$309,254 for the period of July 1, 2012 to June 30, 2013; and
 - d. Authorize the Economic Development Department Director to execute the contracts and make minor modifications to the contracts as necessary to comply with WIA requirements.

Attachments: [Turning Point Youth 2012-13 - WIA Contract.pdf](#)
[Santa Cruz County Office of Ed Youth 2012-13 - WIA Contract.pdf](#)

- 52.
- a. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment #4 with Workplace Wellness extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by \$8,000.00 for a total amount of \$108,000.00; and
 - b. Approve and authorize Risk Management to implement the attached Amendment #4 with Workplace Wellness.

Attachments: [Workplace Wellness Amendment 4 Signed 06-26-12.pdf](#)

- 53.
- a. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment #4 with ErgoVera extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by \$8,000.00 for a total amount of \$108,000.00; and
 - b. Approve and authorize Risk Management to implement the attached Amendment #4 with ErgoVera.

Attachments: [ErgoVera Amendment 4 Signed 6-26-12.pdf](#)

54. a. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment #4 with VSI Risk Management and Ergonomics extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by \$13,163.00 for a total amount of \$113,163.00; and
- b. Approve and authorize Risk Management to implement the attached Amendment #4 with VSI Risk Management and Ergonomics.

Attachments: [VSI Amendment #4 Signed 6-26-12.pdf](#)

55. Adopt Resolution to:
- a. Approve the local agency resolution and approve the borrowing of funds for fiscal year 2012-13; the issuance and sale of Tax and Revenue Anticipation Notes therefore, at the maximum legal amount, but not to exceed \$65 million, through participation in the California Communities Cash Flow Financing Program (“CSCDA”), and;
- b. Authorize the County Debt Manager to execute the required documents.

Attachments: [resolution TRAN 12 13.doc](#)
[Purchase Agreement.pdf](#)

56. a. Approve the nomination of the *Management and Employee Growth Opportunity Strategies “Growing our Own”*; *Monterey County Paternity Education Program*; and *A Time to Grow, a Time to Learn* programs to the 2012 California State Association of Counties (CSAC) Challenge Awards competition; and
- b. Authorize submission of the entries by the County Administrative Officer or his designee.

Attachments: [CSAC Entry - Growing Our Own](#)
[Growing Our Own Executive Summary 2009-2011 Accomplishments](#)
[Growing Our Own - Goal 1](#)
[Growing Our Own - Goal 2](#)
[Growing Our Own - Goal 3](#)
[Growing Our Own - Tree \(DH Booklet\)](#)
[Growing Our Own Brochure](#)
[CSAC Entry - Monterey County Paternity Education Program](#)
[CSAC Entry - A Time to Grow A Time to Learn Program.doc](#)

57. Approve a request from the North Monterey County Regional Fire District for dry period loan of \$5,000,000.00 for the Fiscal Year ending June 30, 2013.

Attachments: [Mont Co RFD Resolution 2013.pdf](#)
[Mont Co RFD Request.and Certification 2013.pdf](#)

58. Approve a request from the North County Recreation and Park District for dry period loan of \$150,000.00 for the Fiscal Year ended June 30, 2013.
- Attachments:** [North County Rec Park 2013 Request.pdf](#)
[North County Rec Park 2013 Resolution.pdf](#)
59. a. Approve an amendment to the Agreement with the Historical Society for the Care, Custody and Control of Certain Records (Original Agreement) that reflects the actual records in their care;
b. Remove records from the Monterey County Superior Court of California from the terms and conditions of the Original Agreement; and
c. Authorize the Chair of the Board to sign the amendment.
- Attachments:** [Monterey County Historical Society Agreement](#)
60. Approve an Application for Order Authorizing Destruction of Records for the Parks Department.
- Attachments:** [Application for Order Authorizing Destruction of Records](#)
[List of items to be Destroyed \(Parks\)](#)
[Government Code 26202](#)
61. a. Approve the Plans and Specifications for the Mount Toro Grounding Project No. 5108, Bid Package No. 10360,
b. Authorize the Contracts/Purchasing Officer to advertise the *Notice to Contractors* in *The Californian*, and
c. Authorize the Auditor-Controller's Office to incorporate approved appropriations and estimated revenue modifications to the FY 2011-12 Budget and the County Administrative Office to reflect these approved changes in the FY 2012-13 Adopted Budget.
- Attachments:** [Project Budget](#)
[Project Map](#)
[4 Notice to Contractors Final](#)
[Bid #10360 Plans & Specifications](#)
62. a. Authorize the Auditor-Controller to increase FY 2011-12 appropriations and revenue modifications in the amount of \$200,000.00 to cover unbudgeted expenditures in the Information Technology Department 1930, Printing and Graphics Appropriations Unit INF003 (4/5th Vote Required);
b. Authorize the Auditor-Controller an Operating Transfer out in the amount of \$200,000.00 from the General Fund 001-Contingencies Unit 8034 to the Information Technology Department, 1930, Printing and Graphics Appropriations Unit INF003 (4/5th Vote Required); and
c. Authorize the Auditor-Controller to incorporate approved appropriations and revenue modifications in the FY 2011-12 Budget.

- 62.1**
- a. Approve Amendment Number 3 to the Contractual Agreement No. A-07625 between the County of Monterey and the Megabyte Systems Inc. dated April 28, 1998, and its Addendum, the Software Upgrade MPTS2000+ dated July 1, 2007, as it has been subject to Amendment Nos. 1 and 2, combined.
 - b. Approve an additional year of maintenance for the Megabyte Property Tax system for the fiscal year 2012-2013 at 3.5% increase from the current annual rate.

Attachments: [Attach Amendment #3](#)

RMA - General

- 63.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 to create the classification of Senior Mailroom Clerk with salary range as indicated in the attached Exhibit A, Table 1;
 - b. Approve reclassification of one (1) Mailroom Clerk to one (1) Senior Mailroom Clerk;
 - c. Amend the FY 2011-12 Resource Management Agency Budget, Unit 8177, to delete one (1) Mailroom Clerk and add one (1) Senior Mailroom Clerk in the attached Exhibit A, Table 2;
 - d. Authorize the County Administrative Office to modify approved position changes in the FY 2011-12 Budget and the FY 2012-13 Adopted Budget; and
 - e. Direct the Department of Human Resources to incorporate the changes.

Attachments: [Resolution](#)

[Exhibit A - Amendment to Personnel Policies and Practices Resolution No. 98-3](#)

- 64.**
- a. Approve Agreements with California Code Check, Inc. (CCC), CSG Consultants, Inc. (CSG), and West Coast Code Consultants, Inc. (WC3) to provide plan check/review and related services to the County of Monterey Resource Management Agency's Building Services Department (RFQ #10336) for the initial term of three (3) years from execution of the Agreements through June 30, 2015, including the option to extend the Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions of the Agreements, in the aggregate total amount not to exceed \$615,000 annually for all Agreements; and
 - b. Authorize the Contracts/Purchasing Officer to execute Agreements with CCC, CSG, and WC3 and future amendments that do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [Agmt Plan Review Svcs w CCC](#)

[Agmt Plan Review Svcs w CSG](#)

[Agmt Plan Review Svcs w W3](#)

RMA - Planning

- 65.
- a. Approve Amendment No. 9 to Professional Services Agreement No. A-10547 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by \$14,880.00 to \$485,554.00 with no Contingency increase to the amount of \$80,562.00, for a total amount not to exceed \$566,116.00 to provide new additional tasks associated with the completion of the Environmental Impact Report (EIR) for the Ferrini Ranch Subdivision (PLN040758) in the Toro Area Plan area near Salinas, for a term through February 28, 2013; and
 - b. Approve Amendment No. 9 to Reimbursement Agreement No. A-10548 with Domain Corporation where the Base Budget is increased by \$14,880.00 to \$485,554.00 and the County Surcharge is increased by \$7,142.40 to \$231,626.40, with no Contingency increase to the amount of \$80,562.00, for a total amount not to exceed \$797,742.40 to allow reimbursement to Monterey County for costs incurred by PMC and County departments to provide new additional tasks associated with the completion of the EIR for the Ferrini Ranch Subdivision (PLN040758) in the Toro Area Plan area near Salinas, for a term through February 28, 2013; and
 - c. Authorize the Director of Planning to execute Amendment No. 9 to Professional Services Agreement No. A-10547, Amendment No. 9 to Reimbursement Agreement No. A-10548 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [Attachment A - Amendment No. 9 to PSA](#)
[Attachment B - Amendment No. 9 to RA](#)

- 66.
- Adopt resolution finding that a public convenience would be served by the issuance of a Type 20 (Off-Sale Beer and Wine) license by the Department of Alcoholic Beverage Control (ABC) to Rideout Big Sur Properties, LLC. (a.k.a Riverside Campground and Cabins) at 47020 Highway 1, Big Sur, CA 93920 for the sale of beer and wine for the guests of the campground.
(PLN120012/Rideout Big Sur Properties, LLC, 47020 Highway 1, Big Sur, CA 93920, Big Sur Land Use Plan)

Attachments: [Attachment B - Comments from Sheriff's Office](#)
[Attachment C - Vicinity Map](#)
[Attachment A - Resolution.doc](#)

RMA - Public Works

- 67.
- a. Authorize the Auditor-Controller to increase appropriations in the amount of \$149,416 and estimated revenues in the amount of \$149,416 in the Resource Management Agency Planning Appropriation Unit 001-3000-RMA001-8172 (4/5th vote required);

- b. Authorize the Auditor-Controller to increase appropriations in the amount of \$112,896 and estimated revenues in the amount of \$112,896 in the Resource Management Agency Facilities Admin Appropriation Unit 001-3000-RMA006-8176 (4/5th vote required);
- c. Authorize the Auditor-Controller to increase appropriations in the amount of \$164,677 and estimated revenues in the amount of \$164,677 in the Resource Management Agency Fleet Admin Appropriation Unit 001-3000-RMA007-8185 (4/5th vote required);
- d. Authorize the Auditor-Controller to increase appropriations in the amount of \$4,723 and estimated revenues in the amount of \$4,273 in the Resource Management Agency RMA Admin Appropriation Unit 001-3000-RMA013-8222 (4/5th vote required); and
- e. Authorize the Auditor Controller's Office to incorporate approved appropriation modifications to the FY 2011-12 Budget (4/5th vote required).

Attachments: [RMA GF Appropriation Units Expenditure & Revenues](#)

Addenda/Supplemental - See numbered items for related material and corrections.

68. Board of Supervisors Addendum/Supplemental for Tuesday, June 26, 2012.

View Addendum reports at:

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

ADDENDUM

Add Under Closed Session

1. Closed Session under Government Code section 54950, relating to the following

items:

- b. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding ~~a matter~~ two matters of significant exposure to litigation and/or potential initiation of litigation.

Add Under Ceremonial Resolutions

4.1 Adopt Resolution honoring Jim Cook upon his retirement from the County of Monterey after 27 years of public service.

Add Under Appointments

9.1 Appoint Stephanie J. Garcia to the Greenfield Memorial District, to fill an unscheduled vacancy, term ending November 30, 2013. (Supervisor Salinas)

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