



Monterey County

Action Minutes - Draft

Board of Supervisors

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

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

Tuesday, June 24, 2014

9:00 AM

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

9:00 a.m. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1.

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

a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Elliott Robinson and Fran Buchanan
Employee Organization(s): IHSS Unit

(2) Designated representatives: James May, Kimberly Moore and Brette Neal
Employee Organization(s): P, S, X, XL, Y and Z.

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~one matter~~ two matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding two matters of discipline, dismissal, or release of a public employee. (REVISED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT:

Closed Session under Government Code section 54950, relating to the

following items:

a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Elliott Robinson and Fran Buchanan

Employee Organization(s): IHSS Unit

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.a.

(1).

(2) Designated representatives: James May, Kimberly Moore and Brette Neal

Employee Organization(s): P, S, X, XL, Y and Z.

CLOSED SESSION REPORT: The Board met with designated representatives regarding labor issues involving employee organizations Units P, S, X, XL, Y and Z. The Board approved a side letter agreement with Monterey County Registered Nurses Association regarding the following matters: 1) agreed that the order of Call-off can be changed by mutual agreement; 2) special pay practices which were previously approved, but left out of the existing MOU were included in the Unit S MOU; 3) certification pay for Nurse Practitioner ILLs assigned to neo-natal intensive care unit at Natividad Medical Center will receive a stipend of 5% of base wage salary.

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter two matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: The Board took no reportable actions.

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding two matters of discipline, dismissal, or release of a public employee. (REVISED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: The Board took no reportable actions.

10:30 AM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Leslie Girard.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Correction to Consent Calendar – RMA Public Works

100. Acting on behalf of County Service Area No. 75 Chualar:

a. Authorize the Resource Management Agency Director of Public Works to approve Change Order No. 3 in an amount not to exceed \$45,000 to Contract

No. A 12438 with the Don Chapin Company, Inc. for the Chualar Sanitary Sewer Rehabilitation Project No. 093 45. (4/5ths vote required)
b. Authorize an increase of \$5,990 to the contract contingencies corresponding to 10% of the original contract value for a total contingency of \$11,980.

A motion was made by Supervisor Simon Salinas, seconded by Supervisor Dave Potter to approve additions and corrections. ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Calcagno pulled item 89 and asked questions of staff. Joyce Aldrich responded. Dave Spaur responded. Supervisors Armenta and Salinas requested a 30 minute presentation on funding sources for this service and how they are allocated.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to approve the Consent Calendar (items 32-100). ALL AYES

Ceremonial Resolutions

3. Adopt Resolution celebrating the Civil Rights Movement and the 50th Anniversary of the Civil Rights Act of 1964. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-146 celebrating the Civil Rights Movement and the 50th Anniversary of the Civil Rights Act of 1964. (Supervisor Parker). ALL AYES

4. Adopt Resolution recognizing “Undisclosed Recipient” as the recipient of the Santa Cruz County Farm Bureau 2014 Farmer of the Year Award. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-147 recognizing John E. Eiskamp as the recipient of the Santa Cruz County Farm Bureau 2014 Farmer of the Year Award. (Full Board) ALL AYES

5. Adopt Resolution commending Wanda Hickman for her dedicated service for over forty years to the County of Monterey upon her retirement. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-148 commending Wanda Hickman for her dedicated service for over forty years to the County of Monterey upon her retirement. (Full Board) ALL AYES

6. Adopt Resolution honoring Karen Kadushin for her service on the Board of Directors of the YWCA Monterey County. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-151 honoring Karen Kadushin for her service on the Board of Directors of the YWCA Monterey County. (Supervisor Parker) ALL AYES

7. Adopt Resolution honoring Judy Garrison for her service on the Board of Directors of the YWCA Monterey County. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-152 honoring Judy Garrison for her service on the Board of Directors of the YWCA Monterey County. (Supervisor Parker) ALL AYES

8. Adopt Resolution Proclaiming June 27th, 28th, and 29th, 2014 as “MDA Days” in Monterey County and Recognizing the Efforts of the Salinas City Firefighters Association, Local 1270 members in the Fill-the-Boot Campaign to Support the Cause of “MDA Days.” (Supervisor Armenta)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-157 proclaiming June 27th, 28th, and 29th, 2014 as “MDA Days” in Monterey County and Recognizing the Efforts of the Salinas City Firefighters Association, Local 1270 members in the Fill-the-Boot Campaign to Support the Cause of “MDA Days.” (Supervisor Armenta) ALL AYES

Appointments

9. Reappoint Mark Lasnik to the Animal Control Advisory Board, term ending July 1, 2017. (Supervisor Parker)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Mark Lasnik to the Animal Control Advisory Board, term ending July 1, 2017. (Supervisor Parker). ALL AYES

10. Reappoint Lynne Semeria and Dr. James Rossen to the Carmel Highlands Fire Protection District, terms ending June 30, 2018. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Lynne Semeria and Dr. James Rossen to the Carmel Highlands Fire Protection District, terms ending June 30, 2018. (Supervisor Potter) ALL AYES

11. Reappoint Margaret Robbins to the Carmel Valley Road Committee (Mouth of the Valley), term ending June 30, 2017. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Margaret Robbins to the Carmel Valley Road Committee (Mouth of the Valley), term ending June 30, 2017. (Supervisor Potter) ALL AYES

12. Reappoint Alan Williams to the Carmel Valley Road Committee (Mid Valley), term ending June 30, 2017. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Alan Williams to the Carmel Valley Road Committee (Mid Valley), term ending June 30, 2017. (Supervisor Potter) ALL AYES

13. Reappoint Joe Hertlein to the Carmel Valley Road Committee (At-Large Business), term ending June 30, 2017. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Joe Hertlein to the Carmel Valley Road Committee (At-Large Business), term ending June 30, 2017. (Supervisor Potter)

14. Reappoint Patricia Bernardi to the Carmel Valley Road Committee (Mid-Valley), term ending June 30, 2017. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Patricia Bernardi to the Carmel Valley Road Committee (Mid-Valley), term ending June 30, 2017. (Supervisor Potter) ALL AYES

15. Reappoint Larry Bacon to the Carmel Valley Road Committee (Mid-Valley Alternate), term ending June 30, 2017. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Larry Bacon to the Carmel Valley Road Committee (Mid-Valley Alternate), term ending June 30, 2017. (Supervisor Potter) ALL AYES

16. Reappoint Pat Ward to the Carmel Valley Road Committee (At-Large Business), term ending June 30, 2017. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Pat Ward to the Carmel Valley Road Committee (At-Large Business), term ending June 30, 2017. (Supervisor Potter) ALL AYES

17. Reappoint Michael Waxer to the Carmel Valley Road Committee (Mid-Valley Alternate), term ending June 30, 2017. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Michael Waxer to the Carmel Valley Road Committee (Mid-Valley Alternate), term ending June 30, 2017. (Supervisor Potter). ALL AYES

18. Reappoint Kathy Hebermann to the Carmel Valley Road Committee (Cachagua), term ending June 30, 2017. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Kathy Hebermann to the Carmel Valley Road Committee (Cachagua), term ending June 30, 2017. (Supervisor Potter) ALL AYES

19. Reappoint Marj Ingram Viales to the Carmel Valley Road Committee (At-Large Business, Alternate), term ending June 30, 2017. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Marj Ingram Viales to the Carmel Valley Road Committee (At-Large Business, Alternate), term ending June 30, 2017. (Supervisor Potter) ALL AYES

20. Reappoint Nicole Williams to the Community Action Commission, term ending July 1, 2017. (Supervisor Parker)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Nicole Williams to the Community Action Commission, term ending July 1, 2017. (Supervisor Parker) ALL AYES

21. Appoint Yuko Duckworth and Ken Peacock to the Workforce Investment Board with terms ending June 24, 2017. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Appoint Yuko Duckworth and Ken Peacock to the Workforce Investment Board with terms ending June 24, 2017. (Full Board). ALL AYES

22. Reappoint Max Chaplin as alternate to the Carmel Valley Road Committee (At-Large Business, Alternate), term ending June 30, 2017. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Reappoint Max Chaplin as alternate to the Carmel Valley Road Committee (At-Large Business, Alternate), term ending June 30, 2017. (Supervisor Potter) ALL AYES

22.1 Appoint Nancy Skager to the CSA 15 Advisory Committee to fill an unscheduled vacancy, for a term ending January 1, 2016. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Appoint Nancy Skager to the CSA 15 Advisory Committee to fill an unscheduled vacancy, for a term ending January 1, 2016. (Supervisor Potter) ALL AYES

Other Board Matters

23. Board Comments

Supervisor Parker thanked Chief Real for following through and completing the draft pretrial assessment report requested by Board. The report was presented at the Community Corrections Partnership meeting last week. The report is short and has a number of recommendations to help avoid unnecessary incarceration, lower costs and protect the rights of defendants. She hopes the Board will consider a presentation of this report to the full Board sometime in the summer.

24. CAO Comments and Referrals

There were no CAO comments or referrals.

25. General Public Comment

Daniel Tapia; George Gonzales; Erica Richardson; Caroline Richardson; Robert Bagwell; Teresa Beraz; Reatha Martin; Gerry Detman; Amelia Gonzalez; Rachel Castillo; Mary Malolepsy; Dominic Huchelli; Spencer Meyers; Cathy Ramirez; Chris Zepeda; Hans Jongens; Paul Farmer; Joe Vierra; Female (no name given).

10:30 A.M. - Scheduled Matters

26. Consider approval and adoption of the Fiscal Year (FY) 2014-15 Budget for the County of Monterey, incorporating the FY 2014-15 Recommended Budget and additional modifications directed by the Board at the June 10, 2014 Budget Hearings (4/5ths Vote Required). (EXHIBIT 1 REVISED VIA SUPPLEMENTAL)

Public comment: Hans Jonges; Bud Riewerts.
A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to adopt Resolution No: 14-209: Approving and adopting the Fiscal Year (FY) 2014 15 Budget for the County of Monterey, incorporating the FY 2014 15 Recommended Budget and additional modifications directed by the Board at the June 10, 2014 Budget Hearings (4/5ths Vote Required). ALL AYES

27. Consider adoption of a resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2014-15 at the rate of \$12.00 per service unit.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-200 levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2014-15 at the rate of \$12.00 per service unit. ALL AYES

28. a. Consider approval and adoption of the Resource Management Agency - Public Works Annual Work Program for the Road Fund (Fund 002, 8195 & 8443) for Fiscal Year 2014-15; and
b. Receive the Annual Road Maintenance Plan.
A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to: a. Approve and adopt the Resource Management Agency Public Works Annual Work Program for the Road Fund (Fund 002, 8195 & 8443) for Fiscal Year 2014 15 with the reclassification of the Highway 1 Climbing Lane between Rio Road and Carmel Valley Road as a road project; and b. Received the Annual Road Maintenance Plan. ALL AYES

28.1 Consider taking a position on the amended version of Assembly Bill 280, by Assembly Member Luis Alejo (D-30), regarding voting rights, which would establish a state preclearance system. (ADDED VIA ADDENDUM)
Public comment: Joe Vierra; Eric Peterson.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to take a Support position on the amended version of Assembly Bill 280, by Assembly Member Luis Alejo (D-30), regarding voting rights, which would establish a state preclearance system. (ADDED VIA ADDENDUM) 4-0 (Supervisor Calcagno Abstained)

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

Roll Call

Present: Charlie Steves, Interpreter

1:30 P.M. - Scheduled Matters

29. Conduct a public hearing to consider adoption of an ordinance adding Article VII to section 12.44 of the Monterey County Code to make the California Vehicle Code, applicable to private roads in the East Garrison Phase One Subdivision, in the East Garrison area of the unincorporated area of the County of Monterey.

Public hearing held;

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Ordinance 5241 adding Article VII to section 12.44 of the Monterey County Code to make the California Vehicle Code, applicable to private roads in the East Garrison Phase One Subdivision, in the East Garrison area of the unincorporated area of the County of Monterey. ALL AYES

30. a. Receive a presentation from the Transportation Agency for Monterey County (TAMC) on the Marina-Salinas Multimodal Corridor Plan; and
b. Consider supporting the conceptual corridor alignment as part of the Multimodal Corridor Planning process.

Public comment: Jim Bogart.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to a. Receive a presentation from the Transportation Agency for Monterey County (TAMC) on the Marina-Salinas Multimodal Corridor Plan; and b. Consider supporting the conceptual corridor alignment as part of the Multimodal Corridor Planning process. ALL AYES

31. Receive a report from the California Strawberry Commission on the contributions of the California Strawberry Industry to Monterey County, the region, and the state.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to receive a report from the California Strawberry Commission on the contributions of the California Strawberry Industry to Monterey County, the region, and the state. ALL AYES

31.1 Receive a report of Natividad Medical Center's capital projects for Fiscal Year (FY) 2015 that were projects in progress in FY 2014, projects supported in previous fiscal years but were delayed or postponed and new projects for FY 2015. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to receive a report of Natividad Medical Center's capital projects for Fiscal Year (FY) 2015 that were projects in progress in FY 2014, projects supported in previous fiscal years but were delayed or postponed and new projects for FY 2015. (ADDED VIA ADDENDUM) ALL AYES

31.2

- a. Overrule and reject bid protest and award an agreement in the total amount of \$3,412,000 to Geney/ Gassiot Inc. the lowest responsible and responsive base bidder, for Natividad Medical Center Project #9600-18 - Building 400 Third Floor Tenant Improvement, Bid #NMC-1011; and
- b. Approve the Performance and Payment Bonds executed and provided by Geney/ Gassiot Inc.; and
- c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change order; and
- d. Authorize the Purchasing Manager at NMC to execute the contract and subject to the terms of the Public Contract Code, approve change order to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

(ADDED VIA ADDENDUM)

Public comment: Steve Harrison.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to:

- a. Overrule and reject bid protest and award an agreement in the total amount of \$3,412,000 to Geney/ Gassiot Inc. the lowest responsible and responsive base bidder, for Natividad Medical Center Project #9600-18 - Building 400 Third Floor Tenant Improvement, Bid #NMC-1011; and**
- b. Approve the Performance and Payment Bonds executed and provided by Geney/ Gassiot Inc.; and**
- c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change order; and**
- d. Authorize the Purchasing Manager at NMC to execute the contract and subject to the terms of the Public Contract Code, approve change order to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work. ALL AYES (Agreement No. A-12703; Construction No. 2013-018)**

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____

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

32. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-12060/MYA609) with Audac for Pillow Speakers, Nurse Call Pull Cords and Clinical Alarm Services at NMC, extending the Agreement (A-12060/MYA609) to June 30, 2015 and adding \$15,000 for a revised total Agreement amount not to exceed \$160,500 in the aggregate.

Approved - Agreement No. A-12060

33. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 9 to the Agreement (A-10639/MYA591) with Johnson Controls for repair and maintenance services on mechanical control systems, building automation for Heating, Ventilation, Air-Conditioning (HVAC) systems and variable frequency drives (VFD's) at NMC, extending the Agreement from March 15, 2012 through June 30, 2015 and adding \$100,000 for a revised total Agreement amount not to exceed \$784,000.

Approved - Agreement No. A-10639

34. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10081/MYA458) with Professional Research Consultants Inc. for Patent Satisfaction Survey Services at NMC, extending the Agreement to June 30, 2015 and adding \$31,500 for a revised total Agreement amount not to exceed \$380,437 in the aggregate.

Approved - Agreement No. A-10081

35. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11696/MYA234) with Paragon Mechanical for repair and maintenance services at NMC, extending the Agreement to June 30, 2015 and adding \$40,000 for a revised total Agreement amount not to exceed \$486,000 in the aggregate.

Approved - Agreement No. A-11696

36. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-12000) with CME Consultants for Continuing Medical Education Accredited Program for Physicians Services at NMC, extending the Agreement to June 30, 2015 and adding \$30,000 for a revised total Agreement amount not to exceed \$245,000 in the aggregate (for the period July 1, 2008 to June 30, 2015).

Approved - Agreement No. A-12000

37. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-12028) with Health Care Interpreter Network (HCIN) for Shared Interpreter Services at NMC, extending the Agreement to June 30, 2015 and adding \$55,000 for a revised amount not to exceed \$300,000 in the aggregate (for the period May 1, 2010 to June 30, 2015).

Approved - Agreement No. A-12028

38. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Trauma & Critical Care SFV Group to provide general and critical care surgery at NMC for an amount not to exceed \$300,000 for the period July 1, 2014 to June 30, 2015; and
b. Authorize the Purchasing Manager 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-12726

39. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Minh Q. Tran M.D. to provide trauma neurosurgery services at NMC for an amount not to exceed \$500,000 for the period July 1, 2014 to June 30, 2015; and
b. Authorize the Purchasing Manager 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-12710

40. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Neurorescue, a Medical Corporation to provide neurosurgery services at NMC for an amount not to exceed \$500,000 for the period July 1, 2014 to June 30, 2015; and
b. Authorize the Purchasing Manager 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-12727

41. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Third Amendment to Professional Services Agreement (A 12049) with Cardio-Pulmonary Associates Medical Group, Inc. to provide pulmonary medicine services at NMC extending the term to June 30, 2016 and adding \$200,000 for a revised total Agreement amount not to exceed \$1,750,000 in the aggregate (for the period August 1, 2011 to June 30, 2016);

and

b. Authorize the Purchasing Manager 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-12049

42.

a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Fourth Amendment to the Agreement (A-12234) with Danny Tan DDS to provide dental services to NMC patients, extending the Agreement to June 30, 2015 and adding \$45,000 for a revised total Agreement amount not to exceed \$255,000 in the aggregate (for the period February 1, 2011 to June 30, 2015); and

b. Authorize the Purchasing Manager for NMC to execute 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-12234

43.

a. Authorize and direct the Purchasing Manager for NMC to execute the Third Amendment to the Professional Services Agreement (A-11862) with John Schatz M.D., a Medical Corporation to provide cardiology services at NMC, extending the Agreement to June 30, 2016 and adding \$600,000 for a revised total Agreement amount not to exceed \$1,394,600 in the aggregate (for the period October 1, 2011 to June 30, 2015); and

b. Authorize the Purchasing Manager for NMC to execute 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-11862

44.

a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Tenth Amendment to the Professional Services Agreement (A-11427) with Medical Doctor Associates (MDA) to provide locum tenens services at NMC extending the term to June 30, 2015 and adding \$500,000, for a revised total Agreement amount not to exceed \$2,800,000 in the aggregate (for the period February 1, 2009 to June 30, 2015); and

b. Authorize the Purchasing Manager 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-11427

45.

a. Authorize and direct the Purchasing Manager for Natividad Medical Center

(NMC) to execute the First Amendment to the Professional Services Agreement with Monterey Bay Oncology Associates dba Pacific Cancer Care to provide hematology oncology and business consulting services at NMC extending the term to June 30, 2016 adding \$360,000 for a revised amount not to exceed \$660,000 in the aggregate (for the period May 1, 2013 to June 30, 2016); and

b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-12444

46. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement with Delphine Engel M.D. to provide general and critical care surgery services at NMC, extending the term to June 30, 2015 and adding \$300,000 for a revised Agreement amount not to exceed \$400,000 in the aggregate (for the period August 1, 2013 to June 30, 2015); and

b. Authorize the Purchasing Manager 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-12716

47. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement with Brian Alan Lugo M.D. to provide general and critical care surgery services at NMC, extending the term to June 30, 2015 and adding \$300,000 for a revised Agreement amount not to exceed \$400,000 in the aggregate (for the period August 1, 2013 to June 30, 2015); and

b. Authorize the Purchasing Manager 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-12711

48. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement with Boris H. Borazjani M.D. to provide general and critical care surgery services at NMC, extending the term to June 30, 2015 and adding \$300,000 for a revised Agreement amount not to exceed \$400,000 in the aggregate (for the period August 1, 2013 to June 30, 2015); and

b. Authorize the Purchasing Manager 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-12715

49.

- a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement with Kaveh N. Najafi D.O. to provide general and critical care surgery services at NMC, extending the term to June 30, 2015 and adding \$300,000 for a revised Agreement amount not to exceed \$400,000 in the aggregate (for the period August 1, 2013 to June 30, 2015); and
- b. Authorize the Purchasing Manager 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-12713

50.

- a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement with Kaidong Wang M.D. to provide physical medicine and rehabilitation services at NMC, extending the term to June 30, 2016 and adding \$150,000 for a revised Agreement amount not to exceed \$250,000 in the aggregate (for the period March 1, 2013 to June 30, 2016); and
- b. Authorize the Purchasing Manager 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-12714

51.

- a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Sixth Amendment to the Professional Services Agreement (A-11430) with Staff Care Inc. to provide locum tenens services at NMC extending the term to June 30, 2015. This Amendment does not increase the total Agreement amount not to exceed \$1,000,000 in the aggregate (for the period February 1, 2009 to June 30, 2015); and
- b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-11430

52.

- a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional Services Agreement (A-12154) with Precision Orthopedics to provide orthopedic services at NMC, extending the term to June 30, 2015 and adding \$780,000 for a revised Agreement amount not to exceed \$2,800,000 in the aggregate (for the period January 1, 2012 to June 30, 2015); and

b. Authorize the Purchasing Manager 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-12154

53. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional Services Agreement (A-10277) with California Emergency Physicians Medical Group to provide emergency medicine services at NMC, extending the term to June 30, 2015 and adding \$1,362,000 for a revised Agreement amount not to exceed \$5,358,405 in the aggregate (for the period July 1, 2011 to June 30, 2015); and
b. Authorize the Purchasing Manager 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-10277

54. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with the County of Los Angeles (“Host County”) for the California Department of Health Care Services (“DHCS”) Medicaid administrative costs related to administering the Low Income Health Program (“LIHP”) in an amount not to exceed \$24,367 for the period May 1, 2014 to June 30, 2015.

Approved

55. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-1206/MYA5992) with Press Ganey Inc. for Employee Survey Services at NMC, extending the Agreement from August 1, 2007 through December 31, 2014 for a total Agreement amount not to exceed \$293,872; no increase from the previously approved amount.

Approved - Agreement No. A-12062

56. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-11065/MYA348) with Kronos Incorporated for Software, Support and Professional Services at NMC, extending the Agreement from November 20, 2007 through June 30, 2015, for a total Agreement amount not to exceed \$2,456,363.74; no increase from the previously approved amount.

Approved - Agreement No. A-11065

57. a. Approve the Intergovernmental Transfer of Public Funds (“IGT”) between

the County of Monterey (“County”) and the California Department of Health Care Services (“State DHCS”), the source of which shall be funds from Natividad Medical Center (“NMC”) and not the County’s General Fund, pursuant to Sections 14164 and 14168.7 of the Welfare & Institutions Code, from NMC to State DHCS to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health, and associated IGT fee assessment for a total amount not to exceed \$3,128,041 for healthcare services rendered in Fiscal Year 2012-2013 and transfer to occur in Fiscal Year 2013-2014 or 2014-2015; and b. Authorize Chief Executive Officer (“CEO”) of NMC to execute the following agreements, in substantially the same form as that which has been presented to the Board, without material change to the amounts at issue, committing for a total amount not to exceed \$3,128,041 for healthcare services rendered in Fiscal Year 2012-2013 and for the transfer to occur in Fiscal Year 2013-2014 or 2014-2015:

- i. Intergovernmental Agreement Regarding Transfer of Public Funds, between County and State DHCS; and
- ii. Intergovernmental Transfer Assessment Fee Agreement, between County and State DHCS; and
- iii. Seventeenth Amendment to Health Plan - Provider Agreement, Primary Hospital and Outpatient Laboratory Services Agreement, between County and the Santa Cruz-Monterey-Merced Managed Medical Care Commission, a public entity organized under the laws of California, doing business as the Central California Alliance for Health (CCAH).

Approved - Agreement Nos. A-12706 (Transfer of Public Funds); A-12707-(Transfer Assessment Fee Agreement); A-12708-(Provider Agreement Lab Services).

58. Approve and authorize the Chief Executive Officer of Natividad Medical Center (NMC) to sign an Agreement with Salinas Valley Memorial Healthcare System (“District”), for the period March 1, 2013 through December 31, 2016, for the establishment of the claiming process, procedures and related obligations of the parties under which the County will submit claims prepared by the District for the federal matching funds associated with District’s unreimbursed costs and pay those federal funds received to the District as supplemental payment for covered services rendered to ViaCare Low Income Health Program (“LIHP”) enrollees.

Approved

Health Department

59. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2013-14 Health Department Public Guardian HEA008 Budget to increase estimated revenue and appropriation in the amount of \$150,000 (4/5th vote required)

Approved

60. a. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2013-14 Health Department Animal Services (4000-HEA001) Adopted Budget to increase estimated appropriations and General Fund Contribution in the amount of \$100,000; and
b. Authorize the Auditor-Controller to amend FY 2013-14 Health Department Environmental Health (4000-HEA005) Adopted Budget to increase estimated revenues and decrease General Fund Contribution by \$100,000. (4/5th vote required)

Approved

61. Approve and authorize the Director of Health to sign Amendment No. 2 to the Mental Health Services Agreement A-12486 with Seneca Family of Agencies dba Kinship Center for mental health services to children and their families. Amendment No. 2 revises the Payment and Billing Provisions, Business Associate Agreement, Cost Reimbursement Invoice Form, and Budget and Expenditures Report; and increases Fiscal Year (FY) 2014-15 amount by \$89,640, and FY 2015-16 amount by \$89,640, for a revised total Agreement amount not to exceed \$6,623,448.

Approved - Agreement No. A-12486

62. a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2014 to June 30, 2017) with CF Merced Behavioral, LLC. dba Merced Behavioral Center for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount \$821,207 for Fiscal Year (FY) 2014-15, \$858,612 for FY 2015-16, and \$897,769 for FY 2016-17 for a total Agreement amount not to exceed \$2,577,588; and
b. Authorize the Director of Health, to sign up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-12724

63. a. Approve and authorize the Director of Health to sign a three-year Mental Health Services Agreement with Family Service Agency of the Central Coast for suicide prevention and intervention services in the amount of \$224,372 for Fiscal Year (FY) 2014-15, \$224,372 for FY 2015-16, and \$224,372 for FY 2016-17, for a total Agreement in the amount of \$673,116; 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.

Approved - Agreement No. A-12717

64. Approve and authorize the Director of Health to enter into an Agreement with Panoramic Software, Inc. for three years of continued monthly maintenance service for the PG -ProWeb program, a system designed specifically for the Public Guardian to track client finances and provide basic reporting functions and daily Automated Clearing House (ACH) postings for a term of July 01, 2014 through June 30, 2017. Contract amount is \$58,000 per Fiscal Year for a total contract amount of \$174,000.

Approved - Agreement No. A-12704

65.

- a. Approve and authorize the Contracts/Purchasing Officer to sign a one year Agreement (July 1, 2014, to June 30, 2015) with the City of Seaside Police Department for the provisions of counseling services to youth at risk in the Youth Diversion Program in the amount of \$56,223; and
- b. Authorize the Contracts/Purchasing Officer, to approve up to three future amendments to this Agreement where the amendments do not significantly change the scope of work.

Approved - Agreement No. A-12718

66. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement with Action Council of Monterey County, Inc., extending the current Agreement through FY 2014-15 and increasing the amount by \$59,662 for FY 2014-15 for a revised maximum total Agreement amount of \$134,480 for program implementation assistance services for the period August 13, 2012 to June 30, 2015.

Approved - Agreement No. A-12705

67.

- a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement (“Building 400 Agreement”) for the lease, installation, and monitoring of an alarm and one card access system between the County of Monterey, d/b/a Monterey County Health Department (“County”) and First Alarm Security Services, Inc. (“First Alarm”) for a total Agreement amount of \$27,277 in the aggregate, for a five-year term ending June 30, 2019, for the following location: Behavioral Health Services, 1441 Constitution Boulevard, Building 400, Suite 202, Salinas, CA;
- b. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement (“Suite 120 Agreement”) for the lease, installation, and monitoring of an alarm and one card access system between the County and First Alarm for a total Agreement amount of \$7,558 in the aggregate, for a five-year term ending June 30, 2019, for the following location: Behavioral Health Services, 1611 Bunker Hill Way, Suite 120, Salinas CA;
- c. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement (“Suites 100, 140, 210 Agreement”) for the lease, installation, and monitoring of an alarm and one card access system between the County and First Alarm for a total Agreement amount of \$18,504 in the aggregate, for a five-year term ending June 30, 2019, for the following location: Clinic Services,

1615 Bunker Hill Way, Suites 100, 140, 210, Salinas CA;

- d. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement (“Suite 190 Agreement”) for the lease, installation, and monitoring of an alarm and one card access system between the County and First Alarm for a total Agreement amount of \$6,922 in the aggregate, for a five-year term ending June 30, 2019, for the following location: Children’s Medical Services, 1615 Bunker Hill Way, Suite 190, Salinas CA; and
- e. Approve the non-standard risk provisions in the Building 400, Suite 120, Suite 190, and Suites 100, 140, 210 Agreements.

Approved - Agreement Nos. A-12719 (Constitution Blvd); A-12720 (1611 Bunker Hill); A-12721 (1615 Bunker Hill); A-12722 (1615 Bunker Hill, Ste. 190)

68. Approve and authorize the Director of Health to sign Amendment No. 5 to the Professional Services Agreement A-12266 with United Way Monterey County for the toll-free telephone referral service known as “2-1-1”. Amendment No. 5 extends the term through June 30, 2015 and revises the Payment Provisions to add \$26,000 for FY 2014-15 for a revised total Agreement amount not to exceed \$176,000.

Approved - Agreement No. A-12266

69.

- a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2014 to June 30, 2017) with Beverly Health Rehabilitation Services, Inc. dba Golden Living Center San Jose for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$943,781 for Fiscal Year (FY) 2014-15, \$986,866 for FY 2015-16, and \$1,031,991 for FY 2016-17 for a total Agreement amount not to exceed \$2,962,638; and
- b. Authorize the Director of Health to sign 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.

Approved – Agreement No. A-12733

70. Approve and authorize the Director of Health to sign Amendment No. 2 to the Mental Health Services Agreement A-12498 with Community Human Services to increase funding for services for FY 2013-14 in the amount of \$295,779, FY 2014-15 in the amount of \$359,798, FY 2015-16 \$359,798, for a revised total Agreement amount not to exceed \$2,752,132 in the aggregate.

Approved – Agreement No. A-12498

71.

- a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with ISS Facility Services, Inc. to provide specialized custodial maintenance services and supplies to the Health Department’s Clinic Services Bureau for the initial term of two (2) years, beginning July 1, 2014 through June 30, 2016 for an amount not to exceed \$479,706.24, with the option to extend the Agreement for two (2) additional one (1) year periods as set forth

in RFP#10484; and

- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the annual amount and do not significantly change the scope of work.

Approved – Agreement No. A-12728

72.

- a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to Agreement No. A-12594 with the Monterey County Children and Families Commission DBA First 5 Monterey County in the amount of \$300,000, for a revised total amount not to exceed \$600,000, for the period of October 22, 2013 to June 30, 2015, to continue work in categories of Outreach and Capacity Building, as well as Implementation, Improving and Expanding the Early Childhood Development Initiative in Monterey County; and
- b. Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the contract amount and do not significantly change the scope of services.

Approved – Agreement No. A-12594

73.

- a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Agreement with the Monterey Bay Central Labor Council, for services in relation to Medi-Cal Outreach and Enrollment, to increase the amount by \$141,766 for a revised total amount not to exceed \$239,962, and to extend the term of the Agreement by one year for a new term of September 9, 2013 to June 30, 2015; and
- b. Authorize the Contracts Purchasing Officer to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the total contract amount and do not significantly change the scope of services.

Approved – Agreement No. A-12734

74.

Ratify and authorize the Contracts/Purchasing Officer to sign a Facility User Agreement with the Food Bank for Monterey County, for the period of June 23, 2014 through August 8, 2014. (REPORT REVISED VIA SUPPLEMENTAL)

Approved

75.

- a. Approve and authorize the Director of Health to sign a one-year Mental Health Services Agreement with The Village Project, Inc. for mental health outreach and counseling services for a total Agreement amount of \$356,244 for Fiscal Year 2014-15; 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.

Approved – Agreement No. A-12729

76. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement (FY 2014-15, FY 2015-16 and FY 2016-17) with Milhous Children's Services for the provision of mental health services in the amount of \$297,462 for FY 2014-15, \$279,964 for FY 2015-16 and \$279,964 for FY 2016-17, for a total of \$857,390; and
b. Authorize the Director of Health, to sign up to three future amendments to this 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-12725

77. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement (FY 2014-15, FY 2015-16 and FY 2016-17) with Chamberlain's Children Center for the provision of mental health services in the amount of \$204,696 for FY 2014-15, \$204,696 for FY 2015-16 and \$204,696 for FY 2016-17, for a total of \$614,088; and
b. Authorize the Director of Health, to sign up to three future amendments to this 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-12730**Department of Social Services**

78. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with the Regents of the University of California, U.C. Davis Extension, in the amount of \$71,100 for the provision of staff training for the period July 1, 2014 through June 30, 2015, including non-standard mutual indemnity; and
b. Authorize the Director of the Department of Social 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.

Approved

79. Approve and authorize the Chair of the Board of Supervisors to sign Amendment #4 to Agreement #A-11489 with Central California Alliance for Health (CCAH) for the provision of health plan benefits for In-Home Supportive Service (IHSS) providers adding \$2,672,317 for the period July 1, 2014 to June 30, 2015, increasing the total contract amount to \$10,189,736.

Approved – Agreement No. A-11489**Criminal Justice**

80. Authorize the Auditor-Controller to amend the FY 2013-14 budget for the Department of Child Support Services, increasing appropriations and revenue in the amount of \$335,904 (4/5th vote required).

Approved

81.

- a. Approve the transfer of \$885,000 from the General Fund Contingencies Appropriation Code CAO020 to the Sheriff's Office appropriation units SHE001, SHE002, and SHE003 in the amounts of \$600,000, \$100,000 and \$185,000 respectively;
- b. Approve the transfer of \$300,000 from the Termination Designation to the Sheriff's Office appropriation units SHE001 and SHE003, \$85,000 and \$215,000, respectively;
- c. Approve the transfer of \$115,000 in Sheriff's Federal Asset Forfeiture Fund 020 Account 2778 to the Sheriff's Office appropriation unit SHE001; and,
- d. Approve and authorize the Auditor-Controller to increase appropriations in the Sheriff's Office Appropriation Code SHE001 by \$800,000, Appropriation Code SHE002 by \$100,000 and Appropriation Code SHE003 by \$400,000, and decreasing appropriations in General Fund Contingencies, Appropriation Code CAO020 in the amount of \$885,000. (REVISED VIA SUPPLEMENTAL)

Approved

82.

- a. Approve an increase in estimated revenues and appropriations of \$223,000 for the Public Defender's FY 2013-14 Budget funded by increased State reimbursements for Prison Defense costs (4/5th Vote Required);
- b. Approve transfer of \$568,131 from Department 1050 CAO Non-Departmental, Unit 8064 Contingencies, Appropriation CAO020 to Department 2270 Public Defender, Appropriation PUB001 due to an anticipated budget shortfall (4/5th Vote Required); and
- c. Authorize the Auditor-Controller's Office to approve the adjustments in estimated revenues and appropriations and funds transfer as detailed under Financing.

Approved

General Government

83. Approve a report summarizing enhancements to the dental and vision benefit plans previously authorized by the Board of Supervisors in 2013 and implemented effective January 1, 2014.

Approved

84. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to an Agreement between with Robert Half International, Inc., which extends the term to June 30, 2015 and increases compensation by \$84,240 for a total amount not-to-exceed \$233,532, over a three year period, to provide accounting and auditing assistance in reconciling the Advantage HRM (Payroll) System to the Advantage Financial (General Ledger) System.

Approved – Agreement No. A-12659

85. a. Authorize the Resource Management Agency, CAO's office, and the Agricultural Commissioner to submit a grant application to the Monterey Bay Unified Air Pollution Control District (MBUAPCD) for the FY 15 AB2766 Grant Program, on behalf of the County of Monterey, up to the maximum amount of \$200,000 each, for the purchase of up to five (5) electric vehicles; and
b. Authorize the above-named entities to complete the grant application(s), execute the application forms and other documents required to apply for the grant.

Approved

86. a. Approve and authorize the Contracts/Purchasing Officer to sign a Professional Services Agreement with Nossaman LLP for the provision of federal legislative advocacy services at a cost of \$125,000, for the one (1) year period of July 1, 2014 through June 30, 2015; and
b. Authorize the Contracts/Purchasing Officer to extend the Agreement for up to three (3) additional one (1) year periods, subject to budget approval, at a total cost not to exceed \$500,000.

Approved – Agreement No. A-12732

87. a. Approve and authorize the Contracts/Purchasing Officer to sign a Professional Services Agreement with JEA & Associates for the provision of state legislative advocacy services at a cost of \$144,000, for the one (1) year period of July 1, 2013 through June 30, 2014; and
b. Authorize the Contracts/Purchasing Officer to extend the Agreement for up to three (3) additional one (1) year periods, subject to budget approval, at a total cost not to exceed \$576,000.

Approved – Agreement No. A-12733

88. a. Authorize the Auditor-Controller's Office to increase FY 2013-14 estimated appropriations and revenue in the amount of \$397,128 in the Information Technology Department 1930, Appropriations Unit INF002 (4/5th Vote Required); and
b. Approve and authorize the Auditor-Controller's Office to incorporate approved estimated appropriation and revenue modifications to the FY 2013-14 Budget, and the County Administrative Office to reflect these approved changes

in the FY 2014-15 Adopted Budget (4/5th Vote Required).

Approved

89.

- a. Approve the Workforce Investment Act (WIA) Title I Youth subcontract with Turning Point of Central California by entering into a new Standard Agreement for a total contract allocation of \$110,000 for the period of July 1, 2014 through June 30, 2015; and
- b. Authorize the Economic Development Department Director or designee, to execute the contract, including amendments thereto, contingent upon approval by County Counsel, which do not affect the maximum dollar amount or term of the Agreement, and which make minor modifications to the contract as necessary to comply with WIA requirements.

Approved – Agreement No. A-12731

90.

- a. Approve the Workforce Investment Act (WIA) Title I Adult subcontract with Goodwill Industries, DBA Shoreline Workforce Development Services by entering into a new Standard Agreement for a total contract allocation of \$175,000 for the period of July 1, 2014 through June 30, 2015; and
- b. Authorize the Economic Development Department Director or designee, to execute the contract, including amendments thereto, contingent upon approval by County Counsel, which do not affect the maximum dollar amount or term of the Agreement, and which make minor modifications to the contract as necessary to comply with WIA requirements.

Approved – Agreement No. A-12735

91.

- a. Approve the nomination of “Pajaro Neighborhood Park” and “Silver Star Resource Center” to the 2014 California State Association of Counties (CSAC) Challenge Awards competition; and
- b. Authorize submission of the entries by the County Administrative Officer or his designee.

Approved

92.

- a. Approve and Authorize the Contracts and Purchasing Officer to sign an Agreement with Metropolitan Life Insurance Company (MetLife) for Administration of the County employees’ life and accidental death and dismemberment insurance program with the initial agreement term commencing with the signing of the agreement through December 31, 2016 including the option to extend the Agreement for up to two (2) additional one (1) year periods (see Attachment A). The rate of \$0.163 per \$1,000 of coverage (unit) will be guaranteed for 36 months with conditional rate guarantees for the 1st and 2nd renewals; and,
- b. Authorize the Contracts and Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates amounting to a total of more than ten percent (10%) of the aggregate total of the contract.

Approved

93. Receive and accept a report of the proposed Information Technology capital projects, which was received and accepted by the Capital Improvement Committee on April 7, 2014, and received and accepted by the Budget Committee on April 30, 2014.

Approved

94. Receive the action minutes from the Legislative Committee meeting of April 21, 2014.

Approved

95. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Clerk of the Board of Supervisors department.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 14-202 to approve the amendments to the Conflict of Interest Code of the Clerk of the Board of Supervisors department.
ALL AYES

96. Approve an increase in appropriations totaling \$80,000 in Auditor-Controller, Appropriation Unit AUD001 (001-1110-6111), and a decrease in Terminations Assigned Fund Balance (001-3115), to offset unexpected retirement and layoff termination costs. (4/5th Vote Required)

Approved

96.1 Approve and authorize the Auditor-Controller to amend the Fiscal Year (FY) 2013-14 Parks Department General Fund Budget (Fund 001 Appropriation PAR001) to increase estimated revenue and appropriations in the amount of \$351,000 (4/5th vote required).

Approved**RMA - General**

97.

- a. Approve Standard Agreement with Cascade Software Systems, Inc. to provide maintenance, upgrades and modifications to the Windows-based Cost Accounting Management System (Win-CAMS) software for the Resource Management Agency, for a total amount not to exceed \$230,000 for the term of July 1, 2014 through June 30, 2019; and
- b. Authorize the Contracts/Purchasing Officer to execute the Standard Agreement and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Approved – Agreement No. A-12072

RMA- Public Works

98. a. Approve Amendment No. 3 to Professional Services Agreement No. A-12323 with Fonseca/McElroy Grinding Company, Inc. to continue to provide services associated with on-call rental of fully operated, fueled and maintained asphalt grinding and paver machines at various locations in the County as directed by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$150,000 for a total amount not to exceed \$450,000, and extend the term to June 30, 2015; and
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-12323 and up to three (3) future amendments to said Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Approved – Agreement No. A-12323

99. a. Approve a Professional Services Agreement with MNS Engineers, Inc. to provide construction management and inspection services for the Castroville Boulevard Overlay Project (Request for Proposals #10468), in an amount not to exceed \$134,920.70 for a term to June 17, 2015, with the option to extend the Agreement for three (3) additional one (1) year period(s); and
b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amounts.

Approved – Agreement No. A-12709

100. Acting on behalf of County Service Area No. 75 Chualar:
a. Authorize the Resource Management Agency Director of Public Works to approve Change Order No. 3 in an amount not to exceed \$45,000 to Contract No. A-12438 with the Don Chapin Company, Inc. for the Chualar Sanitary Sewer Rehabilitation Project No. 093-45 (4/5th vote required); and
b. Authorize an increase of \$5,990 to the contract contingencies corresponding to 10% of the original contract value for a total contingency of \$11,980.
(Revised via Additions and Corrections)

Approved – Agreement No. A-12438