

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, March 22, 2016

9:00 AM

See separate agendas Board of Supervisors of the Monterey County Water Resources Agency and Boronda County Sanitation District.

Board of Supervisors

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

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

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

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

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

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

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

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

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

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

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

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

9:00 A.M. - 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(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Keep Fort Ord Wild v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)
 - (2) Estate of Joshua Claypole, et al. v. County of San Mateo, et al. (United States District Court case no. 14-CV-02730-BLF)
 - (3) Fermin Vasquez, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M128437)
 - (4) College Ville Farmworkers, Inc. v. County of Monterey (Monterey County Superior Court case no. 16AP000001)
 - (5) Hughes v. Monterey County, et al. (Monterey County Superior Court case no. 16-CV-000181) (ADDED VIA ADDENDUM)
 - (6) Marina Coast Water District v. California Coastal Commission, et al. (Court of Appeal, Sixth District case no. CV180839) (ADDED VIA ADDENDUM)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~three~~ one matters of significant exposure to litigation. (REMOVED VIA SUPPLEMENTAL)
 - c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Jennifer Empasis
 - (2) Deanna Gunn
 - d. Pursuant to Government Code section 54957.6, the Board will confer with ~~labor negotiators:~~
 - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): Units F, J and K (REMOVED VIA

SUPPLEMENTAL)

e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene**Roll Call****Pledge of Allegiance****Additions and Corrections**

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

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming April 5, 2016, as National Service Recognition Day. (Full Board)
Attachments: [National Service Recognition Day Ceremonial Resolution](#)
4. Adopt Resolution Designating the Week of April 10 - April 16, 2016, as National Crime Victims' Rights Week in Monterey County. (Full Board)
Attachments: [National Crime Victims Week Ceremonial Resolution](#)
5. Adopt Resolution commending Leigh Rodriguez as the recipient of the Monterey County Branch of the National Association for the Advancement of Colored People's (NAACP) Tolly & Cleo Martin Spirit of Partnership Award. (Full Board)
Attachments: [Rodriguez Ceremonial Resolution](#)
6. Adopt Resolution commending Michelle "Mickey" Welsh as the recipient of the Monterey County Branch of the National Association for the Advancement of Colored People's (NAACP) Medgar Evers Freedom Legacy Award. (Full Board)

Attachments: [Welsh Ceremonial Resolution](#)

7. Adopt Resolution commending Mr. and Mrs. William and Jan Zeigler as the joint recipients of the Monterey County Branch of the National Association for the Advancement of Colored People's (NAACP) President's Award. (Full Board)

Attachments: [Zeigler Ceremonial Resolution](#)

8. Adopt Resolution recognizing the American Legion, District 28, Honor Guard, of Monterey County for their service and volunteerism for the past 45 years. (Supervisor Armenta)

Attachments: [American Legion District 28 Honor Guard Ceremonial Resolution](#)

9. Adopt Resolution commending Mike Novo, Resource Management Agency Director of Planning, on his retirement with 18 years of dedicated public service to the residents of Monterey County and 29 years of dedicated public service to the residents of the State of California. (Full Board)

Attachments: [Novo Retirement Resolution](#)

10. Adopt Resolution designating the month of March, as Prescription Drug Abuse Awareness Month in Monterey County. (Full Board)

Attachments: [Prescription Drug Abuse Awareness Month Ceremonial Resolution](#)

Appointments

11. Appoint Lori McDonnal to the Children's Council of Monterey County to fill an unscheduled vacancy with a term ending December 31, 2016. (Full Board)

Attachments: [Notification to Clerk - McDonnal](#)

12. Appoint Steve Goodman to the Carmel Valley Recreation & Park District to fill an unscheduled vacancy with a term ending December 31, 2017. (Full Board)

Attachments: [Notification to Clerk - Goodman](#)

13. Appoint Jamie Valenzuela-Mumau to the Monterey County Children & Families First Commission with a term beginning April 1, 2016 and ending March 31, 2019. (Full Board)

Attachments: [Notification to Clerk - Valenzuela-Mamau](#)

Other Board Matters

14. Board Comments
15. CAO Comments and Referrals

Attachments: [Referrals 03-22-16](#)

16. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

- 17.**
- a. Approve the draft Urban County Annual Action Plan for Fiscal Year 2016-2017, including recommendations for projects and programs to be funded, for issuance for a 30-day period of public review; and
 - b. Approve the amended Consolidated Plan, reflecting changes in Urban County jurisdictional partners, for issuance for a 30-day period of public review.

Attachments: [Board Report](#)
[Exhibit A - FY 16-17 Urban County Funding Allocation Recommendations](#)
[Annual Action Plan](#)
[Amended Consolidated Plan](#)
[Amended Consolidated Plan \(redline\)](#)

12:00 P.M. - Recess to Lunch - Continue Closed Session

1:30 P.M. - Reconvene - Monterey County Board of Supervisors

Roll Call

1:30 P.M. - Scheduled Matters

- 17.1** *County staff will request that this item be continued to April 19, 2016.*
- a. Receive a status report on the outcome of public discussions regarding the proposed water and energy efficient landscape regulations;
 - b. Consider the recommended solutions for addressing the public's concerns; and
 - c. Direct staff to modify the proposed water and energy efficient landscape regulations as necessary.
(Water and Energy Efficient Landscape Ordinance - REF110056, County-wide)
(TITLE REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Attachment A - Discussion](#)

18. Public hearing to:
- Consider an appeal by Alan and Sandra Cordan from a decision of the Monterey County Planning Commission denying a Lot Line Adjustment application (Friedman-Cordan/PLN141011) between two legal lots of record of approximately 0.63 acres (Lot 3, Assessor's Parcel Number 015-522-010-000) and 0.66 acres (Lot 4, Assessor's Parcel Number 015-522-011-000);
 - Find the application statutorily exempt from the California Environmental Quality Act; and
 - Deny the Lot Line Adjustment application (Friedman-Cordan/PLN141011) between two legal lots of record of approximately 0.63 acres (Lot 3, Assessor's Parcel Number 015-522-010-000) and 0.66 acres (Lot 4, Assessor's Parcel Number 015-522-011-000).
- (Appeal, PLN141011/Friedman-Cordan; 24960 and 24950 Outlook Drive, Carmel, Carmel Valley Master Plan Area)

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Notice of Appeal \(February 12, 2016\)](#)
[Attachment E - Planning Commission Resolution No. 16-005](#)
[Attachment F - Letters and Information submitted by Christine Kemp](#)
[Attachment G - Letters and Information submitted by Stephen Beals](#)
[Attachment H - Letters from Friedman](#)

19. Approve and authorize the Auditor/Controller to execute CGI Statement of Work No. 12 (SOW 12) in the amount of \$8,218,497 to provide CGI Advantage Enterprise Resource Planning (ERP) System upgrade services for the implementation of the CGI Advantage ERP System version 3.10 (v3.10) production environment.

Attachments: [Board Report](#)
[SOW 12 CoMRY 310Upg 20160218](#)
[ERP Upgrade Cost Schedule](#)

20. a. Authorize the Auditor-Controller execute an Agreement with eCare Manage, Inc. in the amount of \$2,066,000 for Project Management, Quality Assurance Services and Technical Documentation Services relating to the CGI 3.10 Enterprise Resource Planning (ERP) Upgrade. The term of the Agreement is November 1, 2015 through June 30, 2017; and
- b. Approve of a FY 2015-16 appropriation increase of \$804,824 in 403-1110-8006 (AUD006) for the Office of the Auditor-Controller to fund this Agreement with eCare Manage, Inc. to include County portion of PERS contributions (4/5ths Vote Required).

Attachments: [Board Report](#)
[eCare Agreement](#)

Adjournment

Adjourn In Memory of Erling Lagerholm

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

21. Approve Natividad Medical Center to increase the total project cost of the Acute Rehab Unit (ARU)/Medsurg 2 (MS2), by \$498,012 to a revised total project cost of \$2,676,384.
- Attachments:** [Board Report.pdf](#)
[Exhibit 1.pdf](#)
22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Jonathan Pryor, MD to provide general surgery and surgical critical care services at NMC for an amount not to exceed \$500,000 for the period April 1, 2016 to March 31, 2018; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% of the original contract amount (\$50,000) and do not significantly change the scope of work.
- Attachments:** [Board Report](#)
[Jonathan Pryor MD Agreement.pdf](#)
23. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Clinical Computer Systems, Inc. for support services for the OBIX Perinatal Data Systems Services at NMC for an amount not to exceed \$130,394 for the term April 1, 2016 through March 31, 2021; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the agreement per each amendment.
- Attachments:** [Board Report](#)
[Clinical Computer Systems Inc. - OBIX Agreement.pdf](#)
24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Master Agreement with CareFusion Solutions, LLC (CareFusion) for the provision of Medmined software used for surveillance, analytics, benchmarking, alerting and reporting in medication management and infection control, including a Customer Order, and containing non-standard risk terms regarding limitation on liability, non-standard insurance provisions, limitation on warranty and indemnification, in an amount not to exceed \$288,904 for a 5-year term of March 23, 2016 through March 22, 2021; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the Agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (\$28,890) of the original cost of the Agreement per each amendment.

Attachments: [Board Report](#)
[BR CareFusion.pdf](#)
[CareFusion Master Agreement Customer Order 3.22.16.pdf](#)
[CareFusion Spend Sheet.pdf](#)

25.

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Forward Advantage, for purchase of the Imprivata product, a single sign on software solution used by NMC Physicians and Clinical Staff, plus implementation, licenses, and maintenance and support, in an amount not to exceed \$267,967 for the period of March 23, 2016 through March 22, 2018; and

b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the Agreement per each amendment.

Attachments: [Board Report.pdf](#)
[Board Report Forward Advantage.docx](#)
[Forward Advantage Final Agmt 3.11.16.pdf](#)
[Forward Advantage Imprivata product Spend Sheet.pdf](#)

Health Department

26.

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Mental Health Services Agreement A-12522 with Fred Finch Youth Center for the provision of mental health services in the increased amount of \$690,216 for Fiscal Year (FY) 2015-16 for a new total Agreement amount of \$768,577 for the same full term of FY 2013-14 through FY 2015-16.

Attachments: [Board Report](#)
[FredFinch Amend No. 2 BH 20130701-20160630.pdf](#)
[FredFinch Amend No. 1 BH 20130701-20160630.pdf](#)
[FredFinch BH 20130701-20160630.pdf](#)

27.

Adopt the Monterey County Mental Health Services Act Fiscal Year 2015-16 Annual Update.

Attachments: [Board Report](#)
[MHSA FY 2015-16 Annual Update_Final.pdf](#)

28. a. Ratify and approve the execution by the Clinic Services Bureau Chief of a Memorandum of Understanding with Monterey Hospitalist Medical Group, Inc. (MHMG) for the provision of inpatient primary care coverage for hospitalized patients at Community Hospital of the Monterey Peninsula (CHOMP) for patients assigned to Health Department Clinics, with an effective date of December 1, 2010 and which shall renew automatically unless earlier terminated or amended; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Memorandum of Understanding, adding Sliding Scale Discount Fee language; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Memorandum of Understanding where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[Amendment No. 1 MHMG.pdf](#)
[CHOMP Hospital Agr \(2011\).pdf](#)

29. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a Renewal Agreement and Amendment No. 2 to the Master Agreement for personnel consulting services by and between County of Monterey and Renne Sloan Holtzman Sakai - Public Law Group, in the amount of \$15,882.50 for the period of January 1, 2014 to June 30, 2014.

Attachments: [Board Report Renne Sloan Holtzman Sakai.pdf](#)
[Amd2 Renne Sloan Holtzman Sakai 2016.pdf](#)
[Amd1 Rene Sloan Holtzman Sakai 2013.pdf](#)
[AGM Renne Sloan Holtzman Sakai 2008.pdf](#)

30. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement with Monterey County and EMSsystems, LLC in the amount of \$51,761.28 for emergency services resource management software services subscription that enhance emergency preparedness for the period September 18, 2015 to September 18, 2018; and
- b. Accept the Non-Standard Contract Provisions and Indemnification Language as recommended by the Director of Health; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to three (3) one year future amendments that do not exceed (10%) (\$5,176) of the original Agreement and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[EMResource Use Agreement final 02 12 2016.pdf](#)

Department of Social Services

31. Approve and authorize the Chair of the Board of Supervisors to sign the Memorandum of Understanding with the California Department of Social Services (CDSS) for the purpose of operating the Resource Family Approval Program for the period March 1, 2016 through December 31, 2016.

Attachments: [Board Report](#)
[Resource Family Approval](#)

32. Approve and authorize the Director of the Department of Social Services to sign an agreement with the California Department of Social Services to allow Monterey County Social Services employees access to The Work Number service for the period April 1, 2016 through September 30, 2017.

Attachments: [Board Report](#)
[Work Number Agreement](#)

General Government

33. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, Standard Agreements and any Amendments thereto, with Federal, State and local agencies for designated programs performed by the department for a period of three (3) years ending June 30, 2019 and;
b. Approve and authorize the Agricultural Commissioner, or his designee, to sign up to three (3) amendments to each agreement where the total amendments do not exceed fifteen percent (15%) of the original amount of the subject agreement and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Exhibit A - List of Agreements.pdf](#)

34. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Grower-Shipper Association Foundation not to exceed \$50,000 to provide support of agricultural education efforts in Monterey County; and
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
[GSAF MOU FY2015-2016.pdf](#)

35. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with Monterey County Agricultural Education, Inc., not to exceed \$50,000, to provide support of agricultural education efforts in Monterey County, and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
[MCAE MOU FY 2015-2016.pdf](#)

36. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Ag Association (MCF) to provide support of agricultural education efforts in Monterey County not to exceed \$10,000, and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
[Monterey County Fair MOU.pdf](#)

37. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute a non-standard Agreement with Robis Elections, Inc. to grant a license for use of AskED Help Desk software and provide annual support and maintenance for the period January 1, 2016 to December 31, 2018, for a total amount not to exceed \$30,962;
b. Approve the non-standard terms and conditions contained in the vendor's contact pursuant to the recommendation of the Registrar of Voters; and
c. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute any future Extensions for no more than two (2) successive terms of one (1) year which do not significantly impact the scope of work or exceed \$13,000 per additional year.

Attachments: [Board Report](#)
[Proposed Robis Agreement 2016](#)

38. Receive the 1st & 2nd Quarter of 2015 Action Minutes of the Budget Committee for January 28, 2015, March 2, 2015, March 25, 2015, April 29, 2015, May 29, 2015 and June 24, 2015.

Attachments: [Board Report](#)
[01-28-15 BC Action Minutes](#)
[03-02-15 Sp BC Action Minutes](#)
[03-25-15 BC Action Minutes](#)
[04-29-15 BC Action Minutes](#)
[05-29-15 Sp BC Action Minutes](#)
[06-24-15 BC Action Minutes](#)

39. Receive the Equal Opportunity Advisory Commission's 2015 Annual Report.

Attachments: [Board Report](#)
[2015 EOAC Annual Report](#)
[Attachment A-County's EO Plan Committee 2015 Annual Report](#)
[Attachment B-Department's EO Plan Committee 2015 Annual Report](#)

40. a. Authorize the Contracts/Purchasing Officer to execute a non-standard agreement with Project Leadership Associates (PLA), a Microsoft solutions partner, to migrate the current SharePoint environment to SharePoint Online for the period of April 1, 2016 to December 31, 2016, with Phase 1 of the migration paid for by Microsoft Inc., and Phase 2 of the migration paid for by the County in an amount not to exceed \$14,570.00;
- b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department; and
- c. Authorize the Director of Information Technology, upon satisfactory completion of implementation services, to complete and provide a proof of execution notice to Microsoft certifying completion of all work at the end of the engagement.

Attachments: [Board Report](#)
[PLA-SharePoint Agreement](#)
[PLA-Sharepoint Exhibit A - SOW](#)
[PLA SharePoint Exhibit B](#)

41. a. Adopt of an Ordinance of the County of Monterey, State of California, amending Section 5.32 of the Monterey County Code as it relates to the Documentary Transfer Tax to reflect current law; and
- b. Direct the Clerk of Board to publish the summary within 15 days of adoption in The Salinas Californian.

Attachments: [Board Report](#)
[Proposed Ordinance - Clean](#)
[Proposed Ordinance - Strike Out](#)

42. Approve and authorize the Director of Information Technology to sign a non-disclosure agreement addressing access to Charter Communications' confidential customer information so that this information can be disclosed to the County and its consultants for purposes of reviewing a pro-forma audit of Charter Communications' payment of video franchise and PEG access fees.

Attachments: [Board Report](#)
[NDA with Charter](#)

43. a. Amend the Board Order dated March 8, 2016, based upon Board Report 16-296, increasing appropriations of \$291,817.90 for the FY 2015-16 Economic Development Department's Revolving Loan Fund, Fund 011 Appropriations Unit DEO020, Unit 8044, financed by an operating transfer

- of \$291,817.90 from the Unassigned Fund Balance to;
- b. Authorize Auditor-Controller to amend the FY2015-16 General Fund adopted budget, Fund 001, Appropriation Unit CAO017, to increase appropriations by \$291,818, financed by General Fund 001 Unassigned Fund Balance; (4/5th vote required)
 - c. Authorize Auditor-Controller to make an operating transfer out of \$291,817.90 from the General Fund, Fund 001, Appropriation Unit CAO017, to Economic Development Department's Revolving Loan Fund, Fund 011 Appropriations Unit DEO020; and (4/5th vote required)
 - d. Authorize Auditor-Controller to amend the FY2015-16 adopted budget, Economic Development Department's Revolving Loan Fund 011, Appropriation Unit DEO020, to increase appropriations by \$291,818, financed by an operating transfer in from the General Fund 001, Appropriation Unit CAO017; (4/5th vote required).

Attachments: [Board Report](#)
[Board Order for File ID 16-296 No. 26](#)

RMA - Planning

- 44.
- a. Approve Amendment No. 5 to Agreement No. A-11132 with Accela, Inc. to continue to provide required annual program maintenance and managed hosting for the Accela Automation software product in the amount of \$687,342 for a total amount not to exceed \$3,132,393, and extend the term for three (3) years to March 30, 2019; and
 - b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 5 to Agreement No. A-11132 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Summary of Agreement](#)
[Attachment B - Amendment No. 5](#)
[Attachment C - Agreement and Amendments No. 1 through 4](#)

45. Item Deleted

RMA - Public Works

46. Adopt an ordinance amending Section 12.48.031 of the Monterey County Code to prohibit commercial vehicles exceeding a gross weight of 14,000 pounds at any time on the entire length of Atherton Drive and Mesa Drive in the Carmel area of the unincorporated area of the County of Monterey.

Attachments: [Board Report](#)
[Attachment 1 - Ordinance](#)
[Attachment 2 - Projection Map](#)
[Attachment 3 - Location Map](#)

47. Approve the Final Facility Assessment Report for County Buildings, Project 8526, RFP 10492, completed by Kitchell/CEM, Inc.

Attachments: [Board Report](#)
[Att 1 Executive Summary Final Report](#)
[Att 2 County of Monterey Facility Assessment Report](#)
[Att 3 NMC Facility Assessment Report](#)

48. a. Declare two (2) County owned relocatable classroom buildings located at 1420 Natividad Road, Salinas, California (Juvenile Hall Facility) as surplus personal property;
b. Approve and authorize the Contracts/Purchasing Officer to execute a Transfer Agreement with Rancho Cielo, Inc., a California nonprofit public benefit corporation for the conveyance of two (2) County owned relocatable classroom buildings located at 1420 Natividad Road, Salinas, California pursuant to Government Code Section 25372; and
c. Authorize the Contracts/Purchasing Officer to execute any and all documents needed to complete the transaction, including but not limited to the Transfer Agreement, Release of Title, notices or related documents.

Attachments: [Board Report](#)
[Transfer Agreement - Rancho Cielo Modular Final vrs 2 MGP-signed](#)
[Location Map](#)

49. Adopt a Resolution to:
- a. Find that the exchange and lease of properties is categorically exempt from environmental review under CEQA Guidelines Section 15332.
- b. Approve and authorize the Contracts/Purchasing Officer to execute a twenty-five year (25) Lease Agreement with the City of Salinas for city owned property located at 331 North Sanborn Road in Salinas, California for the future operation by the County of a public health clinic or other County-operated public service;
- c. Approve and authorize the Contracts/Purchasing Officer to execute a twenty-five (25) year Lease Agreement with the City of Salinas for county owned property located at 312 East Alisal Street in Salinas, California for the future operation by the City of Salinas of a City public safety facility;
- d. Authorize the Auditor-Controller to make lease payments of \$1.00 per year to the City of Salinas for the lease of 331 North Sanborn Road in Salinas, California and in accordance with the terms of an approved Lease Agreement;
- e. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute and extend the above mentioned Lease Agreements for

five (5) additional five (5) year terms under the same terms and conditions, and make minor revisions to the Lease Agreements if deemed necessary by the Contracts/Purchasing Officer to be in the best interest of the County; and
f. Adopt a resolution to approve and authorize the Resource Management Agency Director to execute a Property Exchange Agreement in substantially the format attached, Grant Deed, and any related transfer and recordable documents on behalf of the County of Monterey upon completion of all conditions.

Attachments: [Board Report](#)

[Resolution](#)

[Attachment 1 - Lease for 331 North Sanborn Road](#)

[Attachment 2 - Lease for 312 East Alisal Street Lease](#)

[Attachment 3 - City-County Property Exchange Agreement](#)

[Att. 4 Location Map](#)

- 50.
- a. Find that the proposed actions are not projects per CEQA Guideline Sections 15060 (c)(3) and 15378(b)(4);
 - b. Ratify the Intergovernmental Cooperation Act Agreement 15WSZG000154386, OPA Number ICA # 15-4386 wherein the United States Geological Survey (USGS) have and shall continue to participate on a Technical Advisory Committee (TAC) for the Salinas River Groundwater Basin (SRGB) Investigation;
 - c. Approve a cooperative water resources program between the County of Monterey (County) and the USGS as described in the attached workplan entitled: “Salinas River Groundwater Basin Investigation, Salinas Valley, California”;
 - d. Approve Joint Funding Agreement (JFA) 16WSCA600466210 between the County and the USGS in the amount of \$757,330 for work performed during the period of January 1, 2016 to October 31, 2019;
 - e. Authorize the Resource Management Agency Director to execute JFA 16WSCA600466210;
 - f. Approve Professional Services Agreement with Martin B. Feeney to provide facilitation of the TAC and management of the Stakeholders Facilitation/Outreach efforts associated with the SRGB Zone 2C Study required by Policy PS-3.1 of the 2010 Monterey County General Plan in an amount not to exceed \$139,420, from date last signed to June 30, 2017; and
 - g. Authorize the Resource Management Agency Director to execute Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Project Budget Summary](#)
[Attachment 1 - Intergovernmental Cooperation Act Agreement](#)
[Attachment 2 - Workplan - SRG Basin Investigation](#)
[Attachment 3 - Joint Funding Agreement](#)
[Attachment 4 - Professional Service Agreement](#)

51. a. Adopt the Plans and Specifications for the Schilling Tenant Improvements, Project No. 8862, Bid Package No.10569; and
b. Authorize the Director of Public Works to advertise for bids in the *Monterey County Weekly*

Attachments: [Board Report](#)
[Notice to Bidders Inviting Formal Bids 3-15-2016 DDS](#)
[100% CD Drawings](#)
[ADA Alternate No. 3](#)
[Volume One of Three Project Manual-OCIP - DRAFT](#)
[100% CD Specifications](#)
[Appendix A List of Drawing Sheets](#)
[Appendix B Project Milestone Schedule](#)
[Appendix C Asbestos Survey Report](#)
[Appendix D Lead Containing Ceramic Report](#)
[Appendix E Fungal Assessment Report](#)
[Appendix F-G Owner Controlled Insurance](#)
[BWS - Appendix H OCIP Insurance Procedure Manual DRAFT \(7\)](#)
[BWS -Appendix I OCIP Project Safety Standards Manual DRAFT](#)
[Appendix J Telecomm Cabling & Pathway Systems](#)
[Appendix K Geotechnical Report](#)

52. a. Approve and authorize the Chair to sign Amendment No 2 to the Subdivision Improvement Agreement for the York Highlands Re-subdivision for an extension of 24 months; and
b. Authorize the Director of Resource Management Agency to act as the agent for the County in processing all documentation to extend Subdivision Improvement Agreements for subdivisions for a period not to exceed 24 months.

- Attachments:** [Board Report](#)
[Attachment A Extension Request Letter 031116](#)
[Attachment B Engineering Cost Estimate 030316](#)
[Attachment C Amendment 2 to SIA for York Highland Resubdivision 031116](#)
[Attachment D Board Order 051314](#)
[Attachment E Initial Extension Request 022114](#)
[Attachment F Amendment No. 1 052914](#)
[Attachment G Subdivision Improvement Agreement 023112](#)

Board of Supervisors Addenda/Supplemental Agenda, March 22, 2016

53. Board of Supervisors Addenda/Supplemental Agenda for Tuesday, March 22, 2016.

ADDENDA

Addition to Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (5) Hughes v. Monterey County, et al. (Monterey County Superior Court case no. 16-CV-000181)
 - (6) Marina Coast Water District v. California Coastal Commission, et al. (Court of Appeal, Sixth District case no. CV180839)

SUPPLEMENTAL

Correction to Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~three~~ one matters of significant exposure to litigation.

Removed from Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Units F, J and K

Correction to 1:30 p.m. Scheduled Matters - Title Change

- 17.1 County staff will request that this item be continued to April 19, 2016.

- a. Receive a status report on the outcome of public discussions regarding the proposed water and energy efficient landscape regulations;
 - b. Consider the recommended solutions for addressing the public's concerns; and
 - c. Direct staff to modify the proposed water and energy efficient landscape regulations as necessary.
- (Water and Energy Efficient Landscape Ordinance - REF110056, County-wide)