



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Approved the Board of Supervisors Action Minutes for the meetings of Tuesday, September 17, 2013; Tuesday, December 3 2013; Tuesday, December 10, 2013; Thursday, December 12, 2013 special meeting; Thursday, December 12, 2013 strategic workshop; Tuesday, March 12, 2013 and Tuesday, April 16, 2013.

PASSED AND ADOPTED on this 18th day of March 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Parker and Potter

NOES: None

ABSENT: Supervisor Salinas

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on March 18, 2014.

Dated: March 18, 2014
File Number: 14-227

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, September 17, 2013

9:00 AM

**See separate agendas for Board of Supervisors governed Agencies
and Special Districts; and Board of Supervisors and Monterey
County Water Resources Agency Joint Board Leadership Committee**

Board of Supervisors

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

Call to Order

Supervisor Calcagno arrived prior to the Closed Session.

The meeting was called to order by Chair Armenta.

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 to Closed Session.

The Chair announced that Assemblyman Mark Stone is unable to attend today's meeting and sends his regrets.

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) Daniel Hogan v. County of Monterey (Monterey County Superior Court case no. M118066)
 - (2) Estate of Anthony Mitre v. County of Monterey (Monterey County Superior Court case no. M118067)
 - (3) Gerald Williams v. County of Monterey (Monterey County Superior Court case no. M118068)
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide performance evaluations for the following public employee positions:
 - (1) County Counsel
 - (2) Equal Opportunity Officer.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette NealEmployee Organizations: All Units
 - d. 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) City of Carmel-by-the-Sea
 - (2) City of Del Rey Oaks
 - (3) City of Gonzales
 - (4) City of King City

- (5) City of Marina
- (6) City of Monterey
- (7) City of Pacific Grove
- (8) City of Salinas
- (9) City of Sand City
- (10) City of Seaside
- (11) City of Soledad

Public comment:

Jason Burnett; Jim Panetta; Daniel Armenta.

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) Daniel Hogan v. County of Monterey (Monterey County Superior Court case no. M118066)**
- (2) Estate of Anthony Mitre v. County of Monterey (Monterey County Superior Court case no. M118067)**
- (3) Gerald Williams v. County of Monterey (Monterey County Superior Court case no. M118068)**

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a.(1) through (3).

b. Pursuant to Government Code section 54957(b)(1), the Board will provide performance evaluations for the following public employee positions:

- (1) County Counsel**
- (2) Equal Opportunity Officer.**

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.b.(1) & (2).

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

- (1) Designated representatives: James May and Brette Neal**
- Employee Organizations: All Units**

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.c. (1).

d. 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) City of Carmel-by-the-Sea**
- (2) City of Del Rey Oaks**
- (3) City of Gonzales**
- (4) City of King City**
- (5) City of Marina**
- (6) City of Monterey**
- (7) City of Pacific Grove**
- (8) City of Salinas**
- (9) City of Sand City**
- (10) City of Seaside**
- (11) City of Soledad**

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.d.(1) through (11).

10:30 AM Reconvene

Roll Call

Present: Marisela Quezada, 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 Chair Armenta.

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:

Removed Under Scheduled Matters:

6. Receive a legislative update from Assemblymember Mark Stone

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Hans Jongens pulled item 21 for comments.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve Consent Calendar (See Supplemental Sheet). ALL AYES

Other Board Matters

3. Board Comments

Supervisor Parker announced the annual Coastal Clean-up Day this Saturday and Save Our Shores has organized a number of clean up events in Monterey and Santa Cruz Counties. She will be at the Fort Ord Dunes State Beach and welcomes the community to join her. It's a great way to do something good for the community. Flyers are available on the desk in the Board Chamber. She also announced the free bus tours of Fort Ord being coordinated by Community Relations. Flyers are also on the desk.

Supervisor Parker announced the schedule for her Hot Topic meetings on the second, third and fourth Mondays from 5:30 to 6:30 p.m. when Tuesday Board meetings are scheduled. For more information contact her office.

Supervisor Armenta thanks Assistant CAO Manny Gonzalez, Supervisors and County Staff for attending the two day workshop on gang prevention and for their efforts. A detailed debriefing will follow regarding the events of the two-day workshop.

4. CAO Comments and Referrals

There were no CAO comments or referrals.

5. General Public Comment

Daniel Armenta; Gary Richard Arnold; Colin Gallagher; Hans Jongens.

10:30 A.M. - Scheduled Matters

6. Receive a legislative update from Assemblymember Mark Stone.

Item removed via Additions and Corrections.

7. Receive a report on Health care Reform Enrollment and Eligibility from the Department of Social Services.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to receive a report on Health care Reform Enrollment and Eligibility from the Department of Social Services; additionally requested staff return with a report information on a more robust outreach effort and a summary of where outreach efforts are taking place throughout the County. ALL AYES

12:00 PM Recess to Lunch and:

Board of Supervisors and Monterey County Water Resources Agency Joint Board Leadership Committee - See separate agenda and minutes.

1:30 PM Reconvene

Roll Call

Present: Marisela Quezada, Interpreter

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

1:30 P.M. - Scheduled Matters

- 7.1 Public Hearing to:
 - a. Consider whether to affirm or rescind the August 27, 2013 Board of Supervisors’ determination finding and certifying that the 2010 Monterey County General Plan as amended is consistent with, and intended to be carried out in a manner fully in conformity with, the Fort Ord Base Reuse Plan, the Fort Ord Reuse Authority’s plans and policies, including the Master Resolution, and the Fort Ord Reuse Authority Act and
 - b. Direct staff to submit the 2010 General Plan as amended along with the required documentation to the Fort Ord Reuse Authority for a consistency determination.

(REF130071/Fort Ord Consistency Determination) (ADDED VIA ADDENDUM)

Public comment: Jane Haines; Amy White; Molly Erickson; Sid Williams; Mary Estrada; Steve Bloomer; Jack Stewart; Mike Soreno; Eric Peterson.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-307 to: a. Affirm the August 27, 2013 decision finding and certifying that the 2010 Monterey County General Plan, as amended, inclusive of the Fort Ord Master Plan, is consistent with, and intended to be carried out in a manner fully in conformity with, the Fort Ord Base Reuse Plan, the Fort Ord Reuse Authority’s plans and policies, including the Fort Ord Reuse Authority Master Resolution, and is otherwise consistent with the Fort Ord Reuse Authority Act; and b. Direct the Director of Resource Management Agency - Planning to submit the 2010 General Plan as amended together with materials sufficient for a thorough and complete review to the Fort Ord Reuse Authority for certification. 3-2 (Supervisors Calcagno and Parker Dissented)

Adjournment

**In Memory of Frank "Mickey" Hearne
(Added Via Addendum)**

APPROVED:

~~/s/ Louis R. Calcagno~~
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Denise Hancock, for
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 03-18-14

Supplemental Sheet, Consent Calendar

Natividad Medical Center

- 7.1.1 Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (A-12241) with San Jose Boiler Works for Preventative Maintenance Services for Steam, Domestic Hot Water, Heating Boilers and Boiler Parts at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$175,000 (no change from previously approved amount) in the aggregate.
Approved - Agreement No. A-12241

Health and Social Services

- 8. Accept, and approve by resolution, the second reorganization of the bylaws of Monterey County’s Animal Control Program Advisory Board.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resoluiton No. 13-306 to accept and approve the second reorganization of the bylaws of Monterey County’s Animal Control Program Advisory Board. ALL AYES
- 9.
 - a. Approve and authorize the Director of Health or designee, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs; and
 - b. Approve and authorize the Director of Health or designee, to sign subcontractor agreements associated with our continued funding agreements for designated programs.**Approved**

General Government

- 10.
 - a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement between the County of Monterey and Somkid, Inc. for the provision of training services for the period of November 1, 2013 through June 30, 2014 in the amount of \$150,000; and
 - b. Authorize the Contracts/Purchasing Officer to sign one additional one year extensions to this Agreement as needed by the County of Monterey.**Approved - Agreement No. A-12564**
- 11. Authorize the Registrar of Voters to consolidate and render specified election services to certain cities and districts relating to the conduct of the November 5, 2013 City/School/Special District Election.

Approved

12. Approve the 2013-14 Secured Roll Tax Rates.

Approved

13. Appoint nominees to governing boards of various districts that have insufficient nominees to cause an election on November 5, 2013.

Approved

14. a. Authorize the Auditor-Controller to approve amendment of the Fiscal Year (FY) 2013-14 Office of Emergency Services Homeland Security Grant Fund 024 CAO023 Budget to increase estimated revenue and appropriations in the amount of \$223,679 (4/5th Vote Required); and
b. Approve and authorize the Contracts/Purchasing Officer to sign and execute a purchase order from Northrup Grumman Remotec Inc. in the amount of \$151,700 for a remote robot on behalf of the Monterey County Sheriff's Office and the Office of Emergency Services.

Approved**RMA - General**

15. Adopt Resolution to:
a. Approving Safe Drinking Water State Revolving Fund (SDWSRF) Funding Agreement No. SRF13P116 with the State of California Department of Public Health in the amount of \$440,000 for a Feasibility Study and Engineering Design of County of Monterey (San Lucas Water District) Project No. 2701676-007P to enhance the provision and protection of the municipal drinking water supplied to the consumers of the community of San Lucas; and
b. Authorizing and directing the Director of the County of Monterey Resource Management Agency to sign the Agreement, including but not limited to Amendments, Certifications required by and for the Agreement, Claims for Reimbursement, the Budget and Expenditure Summary, the Contractor's Release Form, and the Certification for Project Completion.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-304 to:

- a. Approving Safe Drinking Water State Revolving Fund (SDWSRF) Funding Agreement No. SRF13P116 with the State of California Department of Public Health in the amount of \$440,000 for a Feasibility Study and Engineering Design of County of Monterey (San Lucas Water District) Project No. 2701676-007P to enhance the provision and protection of the municipal drinking water supplied to the consumers of the community of San Lucas; and
b. Authorizing and directing the Director of the County of Monterey Resource Management Agency to sign the Agreement, including but not limited to Amendments, Certifications required by and for the Agreement, Claims for Reimbursement, the Budget and Expenditure Summary, the Contractor's**

Release Form, and the Certification for Project Completion. **ALL AYES**

RMA - Planning

16. a. Accept the Amended Conservation and Scenic Easement Deed for the 3196 LLC property;
- b. Authorize the Chair of the Board of Supervisors to execute the Amended Conservation and Scenic Easement Deed; and
- c. Direct the Clerk of the Board to submit the Amended Conservation and Scenic Easement Deed to the County Recorder for recordation.
- (Conservation and Scenic Easement Deed Amendment - PLN130215/3196 LLC, 3196 17 Mile Drive, Pebble Beach, Del Monte Forest Land Use Plan, Coastal Zone)

Approved

RMA - Public Works

17. Adopt an ordinance, amending Sections 12.24.010 and 12.24.020 of the Monterey County Code to designate Foothill Road a through highway from River Road to Paraiso Springs Road in Soledad and amending Section 12.24.020 to establish stop intersections at the intersections of Foothill Road and Colony Road, Foothill Road and Mile End Road, Foothill Road and Mission Road, and Foothill Road and Paraiso Springs Road in the Soledad area in the unincorporated area of the County of Monterey.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Ordinance 5225 amending Sections 12.24.010 and 12.24.020 of the Monterey County Code to designate Foothill Road a through highway from River Road to Paraiso Springs Road in Soledad and amending Section 12.24.020 to establish stop intersections at the intersections of Foothill Road and Colony Road, Foothill Road and Mile End Road, Foothill Road and Mission Road, and Foothill Road and Paraiso Springs Road in the Soledad area in the unincorporated area of the County of Monterey. ALL AYES

18. Consider Adoption of a Resolution to:
- a. Approve the Job Order Contracting Policy Guidelines constituting the order of the Board approving Job Order Contracts pursuant to Public Contract Code Section 20128.5;
- b. Authorize the Director of Resource Management Agency, Director of Public Works, Director of Parks, and the Chief Executive Officer of Natividad Medical Center to process and approve Job Orders; and
- c. Approve the Revised Role and Responsibilities of the Board of Supervisor's Capital Improvement Committee (CIC).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-305 to:

- a. Approve the Job Order Contracting Policy Guidelines constituting the order of the Board approving Job Order Contracts pursuant to Public Contract Code Section 20128.5; b. Authorize the Director of Resource Management Agency,**

Director of Public Works, Director of Parks, and the Chief Executive Officer of Natividad Medical Center to process and approve Job Orders; and c. Approve the Revised Role and Responsibilities of the Board of Supervisor's Capital Improvement Committee (CIC). ALL AYES

Monterey County

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



Action Minutes - Final

Tuesday, December 3, 2013

9:00 AM

**See separate agendas for Monterey County Water Resources
Agency and Boronda County Sanitation District**

Board of Supervisors

Chair Louis R. Calcagno - District 2

Vice Chair Simón Salinas - District 3

Supervisor Armenta - District 1

Supervisor Jane Parker - District 4

Supervisor Dave Potter - District 5

9:00 A.M. - Call to Order

The meeting was called to order by Chair Armenta.

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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court, Northern District of California, case no. CV 13 2354 PSG)
 - (2) In re: Deputy Sheriff Mike Richards (CSMCS case no. ARB 12-0286)
 - (3) County of Monterey v. Loan Exchange Group, et al. (Monterey Superior Court Case no. M113741)
 - (4) Elizabeth Madriz, et al. v. King City, et al. (United States District Court, Northern District of California, case no. 5:13-CV-05096-HRL)
 - b. 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) Adelina Suvorova
 - (2) Evgeni Gavrilov
 - (3) Silvia Guersenzvaig
 - (4) Michael D. Richards
 - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette NealEmployee Organizations: All Units
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the following public employee positions:

- (1) County Administrative Officer
- (2) County Counsel

CLOSED SESSION REPORT:

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) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court, Northern District of California, case no. CV 13 2354 PSG)
- (2) In re: Deputy Sheriff Mike Richards (CSMCS case no. ARB 12-0286)
- (3) County of Monterey v. Loan Exchange Group, et al. (Monterey Superior Court Case no. M113741)
- (4) Elizabeth Madriz, et al. v. King City, et al. (United States District Court, Northern District of California, case no. 5:13-CV-05096-HRL)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. (1) through (4).

b. 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) Adelina Suvorova

CLOSED SESSION REPORT: The Board rejected the claim of Adelina Suvorova.

- (2) Evgeni Gavrilov

CLOSED SESSION REPORT: The Board rejected the claim of Evgeni Gavrilov.

- (3) Silvia Guersenzvaig

CLOSED SESSION REPORT: The Board rejected the claim of Silvia Guersenzvaig.

- (4) Michael D. Richards

CLOSED SESSION REPORT: The Board took no reportable action on the claim of Michael D. Richards.

c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.c.

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

- (1) Designated representatives: James May and Brette Neal

Employee Organizations: All Units

CLOSED SESSION REPORT: The Board conferred with labor negotiators James May and Brette Neal regarding all units. The Board approved a side-letter for Units D & E which includes a swap of salaries for employees paying their share of the PERS contribution and approval of the Eco-Recess during the holiday time. There are two typographical errors in the Unit E Side-letter which should be corrected as follows: Reference to Section 9.2 should be Section 12.2; and reference to Section 13 should be Section 16. Those wanting copies of the side-letters can contact County Counsel or Human Resources.

e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the following public employee positions:

- (1) County Administrative Officer

(2) County Counsel

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.e.(1) and (2).

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 Chair Armenta.

Additions and Corrections

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

17. Revised Exhibit A submitted; distributed

a. Receive a report on Countywide contract development and process improvements; and

b. Approve the development and implementation of Contract Processing Workflow Tracking System and the creation of a Contracts Academy; and

c. Approve and authorize the addition of one (1) FTE Management Analyst III to the Contracts/Purchasing Department 1050, Unit 8047 for contract management administration; and

d. Authorize the County Administrative Office to incorporate the change in the position count for Contracts/Purchasing Department 1050, Appropriation CAO002, Unit 8047 for FY 2013 2014 Adopted Budget.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve this correction to the agenda. **ALL AYES**

Consent Calendar- (See Supplemental Sheet)

2.

Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Calcagno pulled item 39 and recused himself because he owns an adjoining piece of property.

A motion was made by Supervisor Simon Salinas, seconded by Supervisors Dave Potter to approve item 39. 4-0 (Supervisor Calcagno Recused as he owns an adjoining piece of property)

Supervisor Potter pulled items 21 through 25 and commented on the items. Harry Weis responded.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to deny approval of items 21 through 25 and directed these items return to the Board in two weeks. **ALL AYES**

Jay Donato pulled item 31 and commented. Elsa Jimenez responded.

Jay Donato pulled item 40 and 41 and commented.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve the Consent Calendar, with the exception of items 21 through 25 and item 39. ALL AYES

Ceremonial Resolutions

3. Adopt Resolution honoring Rita Saucedo upon her retirement from the Monterey County Treasurer - Tax Collector after 34 years of dedicated service. (Supervisor Armenta)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-346 honoring Rita Saucedo upon her retirement from the Monterey County Treasurer - Tax Collector after 34 years of dedicated service. (Supervisor Armenta) ALL AYES
4. Adopt Resolution commending Commander Vincent Hernandez, Monterey County Sheriff's Office upon his retirement from 26 years of public service. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-344 commending Commander Vincent Hernandez, Monterey County Sheriff's Office upon his retirement from 26 years of public service. (Supervisor Potter) ALL AYE save okay S
5. Adopt Resolution commending John O'Brien for his dedicated service to Natividad Medical Center Board of Trustees from 2009 through 2013. (Supervisor Armenta)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-348 Commending John O'Brien for his dedicated service to Natividad Medical Center Board of Trustees from 2009 through 2013. (Supervisor Armenta) ALL AYES
6. Adopt Resolution commending Maria Silva, Department of Social Services upon her retirement from over 40 Years of Public Service. (Supervisor Armenta)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-352 commending Maria Silva, Department of Social Services upon her retirement from over 40 Years of Public Service. (Supervisor Armenta) ALL AYES
7. Adopt Resolution congratulating the Professional Women's Network on the celebration of their 30th Anniversary. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-351 congratulating the Professional Women's Network on the celebration of their 30th Anniversary. (Supervisor Potter) ALL AYES
8. Adopt Resolution congratulating the Monterey Cowboy Poetry and Music Festival on its 15th year Anniversary. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-347 congratulating the Monterey Cowboy Poetry and Music Festival on its 15th year Anniversary. (Supervisor Potter) ALL AYES

9. Adopt Resolution honoring “Undisclosed” as the recipient of the Monterey County Hospitality Association 2013 Volunteer of the Year Award. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-350 honoring Mark Watson as the recipient of the Monterey County Hospitality Association 2013 Volunteer of the Year Award. (Supervisor Potter) ALL AYES

- 9.1 Adopt Resolution congratulating Justice Wendy C. Duffy on receiving the Monterey County Women Lawyers Association Lady Justice Lifetime Achievement Award. (Supervisor Armenta)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-349 Congratulating Justice Wendy C. Duffy on receiving the Monterey County Women Lawyers Association Lady Justice Lifetime Achievement Award. (Supervisor Armenta) ALL AYES

Appointments

10. Appoint Dick Ravich and reappoint Kathleen Woods Novoa to the Big Sur Multi Agency Advisory Council, terms ending June 26, 2015. (Supervisor Potter)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint Dick Ravich and Reappoint Kathleen Woods Novoa to the Big Sur Multi Agency Advisory Council, terms ending June 26, 2015. (Supervisor Potter) ALL AYES

11. Appoint Rich Speciale to the Monterey County Regional Fire District, term ending March 1, 2017. (Supervisor Potter)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint Rich Speciale to the Monterey County Regional Fire District, term ending March 1, 2017. (Supervisor Potter). ALL AYES

12. Appoint Javier Zamora to the Pajaro Valley Water Management Agency Board of Directors to fill an unscheduled vacancy term ending December 1, 2014. (Supervisor Calcagno)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint Javier Zamora to the Pajaro Valley Water Management Agency Board of Directors to fill an unscheduled vacancy term ending December 1, 2014. (Supervisor Calcagno). ALL AYES

Other Board Matters

13. Board Comments

Chair Armenta presented Antonio Rivas with a resolution honoring Salinas LULAC Council #2055 celebrating their 40th Anniversary and the tremendous work they do for the Salinas area.

14. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman advised of the following Board Referral from Supervisor Armenta: Form an Ad Hoc Committee of two members of the Board of Supervisors to meet and discuss, with similar members from the Community Health Center Board, information on the strategic plan that NMC is working on as well as any other discussions in and around the potential affiliation with Salinas Valley Memorial Hospital. Appointments can occur today or next week. Chair Armenta advised he will make the appointments to the Ad Hoc Committee next week.

Department of Social Services Director Elliott Robinson addressed the Board and provided an update on the inclement weather and winter sheltering plan for Monterey County. Supervisor Armenta advised that the CAO's office will provide information to media outlets regarding the County's plan for winter sheltering.

15. General Public Comment

MacGregor Eddy; Richard Calhoun; Sylvia Shih; Catherine Crockett; Bill Lipe; Joe Vierra; Eric Peterson; Hans Jongens; Millie Perea.

10:30 A.M. - Scheduled Matters

16. Conduct a public hearing and adopt corresponding Resolution to:
- a. Approve eleven (11) Applications to create Farmland Security Zones (FSZ) and establish FSZ Contracts and one (1) Application to establish an Agricultural Preserve and Land Conservation Contract effective January 1, 2014.
 - b. Rescind portions of Farmland Security Zone Nos. 10-016 and 10-018 and FSZ Contract Nos. 10-016 and 10-018 and simultaneously place the property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2014-001; and, rescind a portion of Agricultural Preserve and Land Conservation Contract No. 71-002 and simultaneously place the property in a new Farmland Security Zone and FSZ Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2014-002.
 - c. Authorize the Chair to execute eleven (11) Farmland Security Zone Contracts and one (1) Agricultural Preserve Land Conservation Contract.
 - d. Direct the Clerk of the Board to record the Farmland Security Zone Contracts and Agricultural Preserve Land Conservation Contract prior to the January 1, 2014 property tax lien date.
- (REF130065 - Williamson Act Contract Applications 2014 - County-wide)

Conducted a public hearing, and:

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Jane Parker to adopt Resolution No. 13-353 to:

- a. Approve eleven (11) Applications to create Farmland Security Zones (FSZ) and establish FSZ Contracts and one (1) Application to establish an Agricultural Preserve and Land Conservation Contract effective January 1, 2014.
- b. Rescind portions of Farmland Security Zone Nos. 10 016 and 10 018 and FSZ Contract Nos. 10 016 and 10 018 and simultaneously place the property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2014 001; and, rescind a portion of Agricultural Preserve and Land Conservation Contract No. 71 002 and simultaneously place the property in a new Farmland Security Zone and FSZ Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2014 002.
- c. Authorize the Chair to execute eleven (11) Farmland Security Zone Contracts and one (1) Agricultural Preserve Land Conservation Contract.
- d. Direct the Clerk of the Board to record the Farmland Security Zone Contracts and Agricultural Preserve Land Conservation Contract prior to the January 1, 2014 property tax lien date.

(REF130065 Williamson Act Contract Applications 2014 County wide)

ALL AYES

17.

- a. Receive a report on Countywide contract development and process improvements; and
- b. Approve the development and implementation of Contract Processing Workflow Tracking System and the creation of a Contracts Academy; and
- c. Approve and authorize the addition of one (1) FTE Management Analyst III to the Contracts/Purchasing Department 1050, Unit 8047 for contract management administration; and
- d. Authorize the County Administrative Office to incorporate the change in the position count for Contracts/Purchasing Department 1050, Appropriation CAO002, Unit 8047 for FY 2013-2014 Adopted Budget.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to: a. Receive a report on Countywide contract development and process improvements; and b. Approve the development and implementation of Contract Processing Workflow Tracking System and the creation of a Contracts Academy; and c. Approve and authorize the addition of one (1) FTE Management Analyst III to the Contracts/Purchasing Department 1050, Unit 8047 for contract management administration; and d. Authorize the County Administrative Office to incorporate the change in the position count for Contracts/Purchasing Department 1050, Appropriation CAO002, Unit 8047 for FY 2013-2014 Adopted Budget. **ALL AYES**

12:00 PM Recess to Lunch - Continued Closed Session

1:30 PM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

1:30 P.M. - Scheduled Matters

18. Consider adoption of an ordinance amending Section 12.24.020 of the Monterey County Code to establish a three-way stop intersection at Main Street and Lincoln Street and a four-way stop intersection at Jackson Street and Washington Street in Chualar in the unincorporated area of the County of Monterey.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Ordinance No. 5227 amending Section 12.24.020 of the Monterey County Code to establish a three way stop intersection at Main Street and Lincoln Street and a four way stop intersection at Jackson Street and Washington Street in Chualar in the unincorporated area of the County of Monterey. ALL AYES

19. Adopt Resolution to:
- a. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the California Coastal Commission in an amount of up to \$315,000 for financial assistance to support the County's update of its certified Local Coastal Program
 - b. Authorize the Resource Management Agency Director, or his designee, to execute on behalf of the County of Monterey, all necessary applications, contracts and agreements and amendments thereto as needed to receive grant funding.
- (REF130104/California Coastal Commission LCP Planning Grant)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Adopt Resolution No. 13-353 to:

- a. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the California Coastal Commission in an amount of up to \$315,000 for financial assistance to support the County's update of its certified Local Coastal Program
 - b. Authorize the Resource Management Agency Director, or his designee, to execute on behalf of the County of Monterey, all necessary applications, contracts and agreements and amendments thereto as needed to receive grant funding.
- (REF130104/California Coastal Commission LCP Planning Grant) **ALL AYES**

20. Continued from November 5, 2013:
In the Matter of the Salinas Valley Solid Waste Authority Revenue Bonds, Series 2013, and the County's Notices of Intent to Withdraw from the Authority and the related Waste Delivery Agreement.

Public comment: Patrick Matthews.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to: a. Receive staff presentation In the Matter of the Salinas Valley Solid Waste Authority Revenue Bonds, Series 2013, and the County's Notices of Intent to Withdraw from the Authority and the related Waste Delivery Agreement; and b. Adopted Resolution No. 13-355 to: Rescind the Notices of Intent to withdraw from the Salinas Valley Solid Waste Authority ("Authority")

and the related Waste Delivery Agreement (the "Notices of Intent"), and approve the Authority's proposed Series 2013 Revenue Bonds with conditions. 4-0 (Supervisor Armenta Dissented)

Adjournment

APPROVED:

 /s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Denise Hancock , for
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 03-18-14

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

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 3 to the Agreement (A-12264) with First Alarm for Alarm and Closed Circuit Television Maintenance, Testing and Monitoring Services at NMC, extending the Agreement to June 30, 2014 and adding \$90,000 for a revised total Agreement amount not to exceed \$320,000 in the aggregate.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to deny approval and continue this item for two weeks. ALL AYES**
22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-12290) with California State University Monterey Bay for Nursing Program Grant Services at NMC, extending the Agreement to June 30, 2014 and adding \$175,000 for the period July 1, 2013 to June 30, 2014 for a revised total Agreement amount not to exceed \$370,000 in the aggregate.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to deny approval and continue this item for two weeks. ALL AYES**
23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement with CorePoint Health LLC for Software Licensing and Support Services at NMC, extending the Agreement to March 3, 2016 and adding \$154,543 for a revised total Agreement amount not to exceed \$229,666 in the aggregate.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to deny approval and continue this item for two weeks. ALL AYES**
24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (A-12118) with Healthcare Services Management (HSM) for ICD-10 (International Classification of Diseases - Version 10) Project Management Services at NMC, extending the Agreement to June 30, 2015, and adding \$1,202,950 for a revised total Agreement amount not to exceed \$2,023,675 in the aggregate.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to deny approval and continue this item for two weeks. ALL AYES**
25. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Ninth Amendment to the Professional Services Agreement (A-11427) with Medical Doctor Associates (MDA) to provide locum tenens services at NMC adding \$500,000, for a revised total Agreement amount not to exceed \$2,300,000 in the aggregate (for the period February 1, 2009 to June

30, 2014); 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.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to deny approval and continue this item for two weeks. ALL AYES

26.

a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Medical Services Agreement Laurel J. Grimm M.D. to provide Hospitalist Services at NMC, adding \$200,000 and extending the term of the Agreement to December 31, 2014 for a total amount not to exceed \$400,000 in the aggregate (for the period October 1, 2012 to December 31, 2014); 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-12443

27.

Authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-11102) with the Natividad Medical Foundation (NMF) for philanthropic services, defined as “capital campaign planning and fundraising; community outreach in connection with fundraising; preparing and submitting foundation grant applications; administering current/future foundation grants; and supporting and coordinating NMC/NMF joint community relations” to philanthropically support the capital needs at NMC; adding \$1,096,032 (an increase of \$121,604 from the previous year) and extending the Agreement to December 31, 2014, for a revised total Agreement amount not to exceed \$6,208,858 in the aggregate.

Approved - Agreement No. A-11102

28.

Adopt Resolution to:

a. Accept the Certificate of Completion for Radiology Equipment Replacement Project for Natividad Medical Center, located at 1441 Constitution Blvd., Salinas, CA 93906, Project No. 9600-12, Bid Package No. NMC-1005; and

b. Authorize the Assistant Administrator of Operations & Support Services to execute and record the Notice of Completion.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to: a. Accept the Certificate of Completion for Radiology Equipment Replacement Project for Natividad Medical Center, located at 1441 Constitution Blvd., Salinas, CA 93906, Project No. 9600-12, Bid Package No. NMC-1005; and b. Authorize the Assistant Administrator of Operations & Support Services to execute and record the Notice of Completion. ALL AYES

29. Approve the Plans and Specifications for the Natividad Medical Center, Project #9600-35 - Sterilizer Replacement.

Approved - Construction No. 2013-020

Health Department

30. Authorize the Auditor-Controller to establish a new Appropriation Code for Health Department Administration, effective FY 2014-15.

Approved

31. a. Authorize the Auditor-Controller to delete the budget unit codes currently used for Animal Services accounting purposes, effective FY 2014-15;
b. Authorize the Auditor-Controller to replace the deleted budget unit codes with one new budget unit code that encompasses all of Animal Services accounting functions, effective FY 2014-15; and
c. Authorize the Auditor-Controller to create four sub-unit codes under the new budget unit code, effective FY 2014-15.

Approved - Public comment: Jay Donato

Social Services Department

32. a. Amend the Department of Social Services (DSS) Budget Unit 5010-SOC005-8262, to add thirty (30) FTE positions for program needs identified after final State budget action was taken. The FTE positions include (2) Social Worker V; (4) Social Worker III; (1) Social Worker Supervisor; (8) Social Services Aide II; (1) Staff Trainer; (1) Secretary; (2) Supervising Office Assistant I; (4) Office Assistant III; (7) Eligibility Worker II; (1) Administrative Services Assistant; (1) Management Analyst III; (-1) Office Assistant II, (-1) Word Processor;
b. Authorize the County Administrative Office to incorporate the changes into the 5010-SOC005-8262 Fiscal Year 2013-14 Adopted Budget to reflect the change in position counts; and
c. Approve and authorize the Auditor-Controller to amend the 5010-SOC005-8262 FY 2013-14 Adopted Budget to increase appropriations and estimated revenues in the amount of \$1,192,107. (4/5ths vote required)

Approved

General Government

33. a. Reallocate a vacant 1.0 FTE Redevelopment/Housing Project Analyst I (41F30) to 1.0 FTE Management Analyst II (20B12); and,
b. Direct the County Administrative Office to incorporate the approved changes into the FY 2013-14 Economic Development Department Adopted

Budget.

Approved

- 34.** Adopt a Resolution in support of a grant application prepared by the Arts Council for Monterey County submitted to the California Arts Council.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-357 in support of a grant application prepared by the Arts Council for Monterey County submitted to the California Arts Council. ALL AYES**
- 35.**
- a. Accept and ratify a Funding Approval/Agreement from HUD for an allocation of Urban County Community Development Block Grant funds for Fiscal Year 2013-14 in the amount of \$856,820;
 - b. Authorize the Auditor-Controller to increase revenue and appropriations in Fund 013, Organization 8200 (Community Development Grants) by \$56,820 for a total of \$856,820;
 - c. Authorize the Director of Economic Development to sign any and all documents necessary to undertake and report on the program in Fiscal Year 2013-14;
 - d. Authorize the Director of Economic Development to issue a Notice of Funding Availability for Fiscal Year 2014-15; and
 - e. Create an Ad Hoc Committee to convene and make recommendations to the Board of Supervisors in regard to the requests for funds received for the FY 2014-15 HUD allocation.
- Approved**
- 36.**
- a. Approve the extension of the Workforce Investment Act (WIA) Title I Adult subcontracts with Shoreline Workforce Development Services and Turning Point of Central California by entering into new Standard Agreements with Shoreline Workforce Development Services in the amount of \$174,361 and Turning Point of Central California in the amount of \$160,949 for a total contract allocation of \$335,310 for the period of October 1, 2013 to June 30, 2014; and;
 - b. Authorize the Economic Development Department Director to execute the contracts and make minor modifications to the contracts as necessary to comply with WIA requirements.
- Approved - Agreement Nos. A-12606 (Shoreline Workforce Development Services); A-12607 (Turning Point of Central California)**
- 37.** Approve the addition of one new unit (Administration) to the Human Resources Department 1060 organizational structure and approve 3 name changes to existing units effective July 1, 2014.
- Approved**
- 38.**
- a. Approve and Authorize the Contracts and Purchasing Officer to sign an Agreement with Flexible Benefit Administrators (FBA), for Third Party

Administrator (TPA) Services for the County's Dependent Care Program (DCAP), Alternative Benefit Option (ABO) program, Voluntary Benefit Administration (VBA) and Flexible Spending Accounts (FSA) per Request for Proposal (RFP) #10372, with the initial Agreement term commencing with the signing of the agreement through December 31, 2018, including the option to extend the Agreement for up to three (3) additional one (1) year periods (see Attachment A) and a total expenditure over the term of the contract of \$700,000; 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 of more than ten percent (10%).

Approved - Agreement No. A-12605

- 39.** Approve the Bingo Permit Application for American Legion Post #593 pursuant to Chapter 7.08 of the Monterey County Code.

Approved - Bingo Permit B-14-01

Vote: 4-0 (Supervisor Calcagno Recused. He owns adjoining property)

- 40.** Adopt a Resolution to:
- Amend the Personnel Policies and Practices Resolution (PPPR) No.98-394 Appendix A to adjust the salary range of the Equal Opportunity Officer classification as indicated in the attached Resolution;
 - Authorize the Human Resources Department to implement the change in the Advantage HRM system;
 - Authorize the Auditor Controller to make the adjustment retroactive to February 9, 2013; and
 - Approve Amendment to Employment Agreement with the County of Monterey Equal Opportunity Officer and authorize the Chair of the Board to sign the same.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-354 to:

- Amend the Personnel Policies and Practices Resolution (PPPR) No.98-394 Appendix A to adjust the salary range of the Equal Opportunity Officer classification as indicated in the attached Resolution;**
- Authorize the Human Resources Department to implement the change in the Advantage HRM system;**
- Authorize the Auditor Controller to make the adjustment retroactive to February 9, 2013; and**
- Approve Amendment to Employment Agreement with the County of Monterey Equal Opportunity Officer and authorize the Chair of the Board to sign the same. ALL AYES**

- 41.** Adopt Resolution to:
- Approve the 2013 Winter/Eco Recess for Units P, X, Y and Z, (excluding elected officials in Unit Y); and
 - Authorize the Auditor-Controller to implement the Winter/Eco Recess for

- the aforementioned Units in the Advantage HRM system; and
- c. Approve proposed 2013 County closure schedule of selected County departments and/or divisions for the winter holiday from December 26, 2013 through December 31, 2013; and
- d. Waive Ordinance No. 766, fixing the days and hours of operation of County offices.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-356 to:

- a. Approve the 2013 Winter/Eco Recess for Units P, X, Y and Z, (excluding elected officials in Unit Y); and**
- b. Authorize the Auditor-Controller to implement the Winter/Eco Recess for the aforementioned Units in the Advantage HRM system; and**
- c. Approve proposed 2013 County closure schedule of selected County departments and/or divisions for the winter holiday from December 26, 2013 through December 31, 2013; and**
- d. Waive Ordinance No. 766, fixing the days and hours of operation of County offices. ALL AYES**

RMA - General

42. Introduce, waive reading and set December 17, 2013, at 10:30 a.m. as the date and time to consider adoption of an ordinance:
- a. Making express findings regarding amendments to the 2013 California Building Standards Code that are reasonably necessary due to local climatic, geological or topographic conditions pursuant to Sections 17958.7 and 18941.5 of the Health And Safety Code;
 - b. Amending Chapter 1.22 relating to code enforcement and repealing Chapters 18.01, 18.02, 18.03, 18.04, 18.05, 18.06, 18.07, 18.08, 18.09, 18.10, 18.11, 18.12, 18.13, 18.16, 18.17, and 18.52; and adding chapters 18.00, 18.01, 18.02, 18.02.5, 18.03, 18.04, 18.05, 18.06, 18.08, 18.09, 18.10, 18.11, 18.12, 18.13 and 18.16 of the Monterey County Code relating to adoption of the 2013 edition of the California Building Standards Code with local amendments with related administrative and enforcement provisions; and
 - c. Establishing the Building Standards Appeals Board (Board) and requesting the Board of Supervisors to make appointments of members to the Board to hear matters and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of the County's Building Codes.

Approved

RMA - Planning

43. Adopt a Resolution to:
- a. Approve a Lot Line Adjustment between three (3) legal lots of record under Land Conservation Contract No. 93-002, established by County Resolution No. 92-35, with no net decrease in acreage under Williamson Act Contract; and

- b. Authorize the Chair to execute new or amended Land Conservation Contract in order to rescind a portion of the existing Land Conservation Contract as it applies to the reconfigured lots only and simultaneously execute new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and Little Arthur Creek Land Co., LLC, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
- c. Direct the Clerk of the Board to record the new or amended Contracts. (Lot Line Adjustment - PLN130280/Little Arthur Creek Land Co., LLC, 69210 Parkfield-Coalinga Rd, San Miguel, South County Area Plan)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-358 to:

- a. Approve a Lot Line Adjustment between three (3) legal lots of record under Land Conservation Contract No. 93-002, established by County Resolution No. 92-35, with no net decrease in acreage under Williamson Act Contract; and**
- b. Authorize the Chair to execute new or amended Land Conservation Contract in order to rescind a portion of the existing Land Conservation Contract as it applies to the reconfigured lots only and simultaneously execute new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and Little Arthur Creek Land Co., LLC, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and**
- c. Direct the Clerk of the Board to record the new or amended Contracts. (Lot Line Adjustment - PLN130280/Little Arthur Creek Land Co., LLC, 69210 Parkfield-Coalinga Rd, San Miguel, South County Area Plan). ALL AYES**

RMA - Public Works

- 44.** a. Award Job Order Contract Facilities 2013-02 contract to William A. Thayer Construction, Inc., the lowest responsible and responsive bidder for Facilities Project JOC, with a bid award criteria figure of 1.2827, for a term of one year with a minimum contract value of \$25,000 and maximum contract value of \$4.43 Million; and
- b. Approve the Performance and Payment Bonds executed and provided by William A. Thayer Construction, Inc. in the amount of \$2 Million.

Approved - Agreement No. A-12608; Construction No. 2013-016

- 45.** Introduce, waive the reading, and set December 17, 2013 at 10:30 a.m. as the date and time to consider the adoption of an ordinance amending Section 12.24.020 of the Monterey County Code to establish a four-way stop intersection at Jolon Street and Main Street, a four-way stop intersection at Jolon Street and Center Street, and a three-way stop intersection at Jolon Street and College Street in the San Ardo area in the unincorporated area of the County of Monterey.

Approved

46. Introduce, waive the reading, and set December 17, 2013 at 10:30 a.m. as the date and time to consider adoption of an ordinance:
- a. Amending Section 12.24.010 of the Monterey County Code to designate the following roads as through highways: Barloy Canyon Road from Watkins Gate Road generally southeast to its terminus; Inter-Garrison Road from Reservation Road to Sherman Boulevard, from Sherman Boulevard to Schoonover Road, and from Schoonover Road to its terminus 500 feet east of the centerline of Abrams Drive; Sherman Boulevard from Inter-Garrison Road to West Camp Street; Watkins Gate Road from West Camp Street generally northeast to its terminus; and West Camp Street from Sherman Boulevard generally southeast to its terminus in the East Garrison area, in the unincorporated area of the County of Monterey; and
 - b. Amending Section 12.24.020 of the Monterey County Code to establish a three-way stop intersection at Inter-Garrison Road and Sherman Boulevard and a three-way stop intersection at Sherman Boulevard and West Camp Street in the East Garrison area, in the unincorporated area of the County of Monterey.

Approved

- 47.
- a. Approve Amendment No. 4 to Professional Services Agreement No. A-11906 with TRC Engineers, Inc. to include final design for Phase 2 and support services during the bid and construction for Phase 3 of the Castroville Railroad Crossing Bicycle/Pedestrian Path (RFQ/RFP #10197), Project No. 862265, Federal Aid Project No. HP21L-5944 (097) (formerly Federal Aid Project No. STPLHSR-5944 (058)), in the amount of \$568,044 for a total amount not to exceed \$964,791, and extend the term through December 28, 2015;
 - b. Authorize the Contracts/Purchasing Officer to extend the term of Professional Services Agreement No. A-11906 with TRC Engineers, Inc. for the Castroville Railroad Crossing Bicycle/Pedestrian Path (RFQ/RFP #10197) through December 28, 2015; and
 - c. Authorize the Contracts/Purchasing Officer to execute Amendment No. 4 to Professional Services Agreement No. A-11906 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Approved - Agreement No. A-11906

Monterey County

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



Action Minutes - Final

Tuesday, December 10, 2013

9:00 AM

See separate agenda for Monterey County Water Resources Agency

Board of Supervisors

Chair Louis R. Calcagno - District 2

Vice Chair Simón Salinas - District 3

Supervisor Armenta - District 1

Supervisor Jane Parker - District 4

Supervisor Dave Potter - District 5

9:00 A.M. - Call to Order

The meeting was called to order by Chair Armenta.

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

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: James May and Brette Neal
Employee Organization: Unit S
 - b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(e)(3), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. and b.

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 Chair Armenta.

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 additions and corrections:

Add Adjournment in memory of Steve Conrad Clayton and Joseph N. Micheli

Remove from Consent Calendar – RMA Public Works

30. Adopt Resolution:

- a. **Accepting a Quitclaim Deed transferring ownership of 337 acres of development and habitat reserve property known as "Parker Flat Phase 1" on the former Fort Ord, specifically designated as Parcel L32.1 (drainage disposal site), Parcel R (portions of Parcel E19a.3 and E19a.4), and Parcel V (portions of Parcel E19a.2 and E19a.3) from the Fort Ord Reuse Authority to the County of Monterey;**
- b. **Authorizing the Chair of the Board to sign the Quitclaim Deed accepting the parcels on behalf of the County, and the Deed Restriction and Covenants applicable to the property; and**
- c. **Authorizing the Public Works Director to record the signed Quitclaim Deed and the Deed Restriction and Covenants with the County Recorder.**

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve Corrections to the Agenda. ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Hans Jongens pulled items 18 and 24 and commented.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Jane Parker to approve the Consent Calendar. ALL AYES

Ceremonial Resolutions

3. Adopt Resolution commending Candice Chin upon her retirement from Monterey County's County Administrative Office after 39 years of public service. (Supervisor Armenta)
A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-359 commending Candice Chin upon her retirement from the County of Monterey after 39 years of public service. (Supervisor Armenta) ALL AYES
4. Adopt Resolution commending Glenn Oania upon his retirement from the Castroville Community Services District of Monterey County after 41 years of service. (Supervisor Calcagno)
A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. CR13-359 commending Glenn Oania upon his retirement from the Castroville Community Services District of Monterey County after 41 years of service. (Supervisor Calcagno) ALL AYES

Appointments

5. Reappoint Mayor John Huerta to the Community Restorative Justice Commission, term ending October 26, 2016. (Full Board)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Reappoint Mayor John Huerta to the Community Restorative Justice Commission, term ending October 26, 2016. (Full Board) ALL AYES

6. Reappoint Bruce Dodson and Nita Thomas to the South Monterey County Fire Protection District, terms ending December 12, 2017 and reappoint James Massey with a term ending December 20, 2017. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Reappoint Bruce Dodson and Nita Thomas to the South Monterey County Fire Protection District, terms ending December 12, 2017 and reappoint James Massey with a term ending December 20, 2017. (Supervisor Salinas) ALL AYES**
7. Reappoint Julie Edgcomb to the Santa Cruz -Monterey-Merced Managed Medical Care Commission aka Central California Alliance for Health, term ending December 31, 2017. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Reappoint Julie Edgcomb to the Santa Cruz -Monterey-Merced Managed Medical Care Commission aka Central California Alliance for Health, term ending December 31, 2017. (Full Board) ALL AYES**

Other Board Matters

8. Board Comments
- Supervisor Parker encouraged members of the public to take the survey on the County's website to provide feedback on a new County website design to better serve residents of Monterey County.**
- Supervisor Parker announced a colloquium will be held this Thursday and Friday from 8 am - 3 pm at CSUMB to discuss issues and ideas for development of the former Fort Ord. Topics will included economic development, blight removal and design guidelines and national monuments as economic catalysts. Local and State experts will also be attending. For more information go to: www.FortOrdColloquium.eventbrite.com**
9. CAO Comments and Referrals
- County Administrative Officer Dr. Lew Bauman advised of the following Board Referrals:**
- 1) Review feasibility for housing or assistance to the Monterey County Association of Families Caring for Children to assist them in caring for foster children in Monterey County. Referred to Elliott Robinson in the Department of Social Services. (Armenta)**
- Appointments to the Ad Hoc Committee to work with the Clinic Board will take place on December 17th.**
- Treasurer-Tax Collector Mary Zeeb invited the Board members and Department Heads to submit recipes to the Monterey County Cookbook to raise funds for the Monterey County Employees Scholarship Fund. She advised that Supervisor Potter has already submitted his recipe.**
10. General Public Comment

Richard Calhoun; Virginia Ray; Eva Marie Martinez; Nina Beety; Hans Jongens; ArthurMcLaughlin; Joe Vierra.

10:30 A.M. - Scheduled Matters

- 11. Receive a report on a Plan of Action matrix regarding recommendations and direction from Board of Supervisors on Ambulance System Issues Review and Analysis of Options Final Report presented by Citygate Associates LLC and EMS Agency on November 5, 2013.

Public comment: Evan Rodriguez

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to: a. Received a report on a Plan of Action matrix regarding recommendations and direction from Board of Supervisors on Ambulance System Issues Review and Analysis of Options Final Report presented by Citygate Associates LLC and EMS Agency on November 5, 2013; b. Directed staff to include complaint forms, fee discount program forms and applications in tri-fold brochure given to each patient receiving ambulance services; and make the forms and applications available on the EMS Agency website; c. Directed staff to present quarterly reports to the Board as consent items; and d. Directed staff to place in AMR contract direction to resolve under-reimbursement issue. ALL AYES

- 12.
 - a. Approve Amendment No. 3 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County, effective January 1, 2014, in order to amend Exhibit 1 of the Unified Franchise Agreement to adjust collection rates, to amend Exhibit 2 of the Unified Franchise Agreement to change the disposal categories of the Refuse Rate Index, and to amend Article 17.07.1.1 ff of the Unified Franchise Agreement to modify the hazardous waste recognition and response training requirements; and
 - b. Approve and authorize the Director of Health to execute Amendment No. 3 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

Adopted Resolution No. 13-366 which includes the following:

Motion 1:

A motion was made by Supervisor Calcagno, seconded by Supervisor Salinas to: Amend Article 17.07.1.1 ff of the Unified Franchise Agreement to modify the Hazardous Waste Recognition and Response training requirements. ALL AYES

Motion 2:

A motion was made by Supervisor Potter, seconded by Supervisor Salinas to: Amend Exhibit 2 of the UFA to change the disposal categories of the Refuse Rate Index. ALL AYES

Motion 3:

A motion was made by Supervisor Potter, seconded by Supervisor Parker to: Amend Exhibit 1 of the UFA to adjust collection rates by 2.46% for all rate payers within the Monterey Regional Waste Management District. ALL AYES

Motion 4:

A motion was made by Supervisor Potter, seconded by Supervisor Salinas to: Amend Exhibit 1 of the UFA to adjust collection rates by 8.03% for all rate payers within the Salinas Valley Solid Waste Authority. 4-1 (Supervisor Calcagno Dissented)

Motion 5:

A motion was made by Supervisor Potter, seconded by Supervisor Parker to: Authorize and direct the Director of Health to execute for Amendment No. 3 to the UFA to implement the amendments just approved. 4-1 (Supervisor Calcagno Dissented)

12:00 PM Recess to Lunch - Continued Closed Session

1:30 P.M. 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

1:30 P.M. - Scheduled Matters

- 13.
- a. Receive a report and consider a recommendation by the Legislative Committee to adopt the revised 2013-14 Legislative Program;
 - b. Receive the annual legislative report from Monterey County's federal legislative advocate, Brent R. Heberlee of Nossaman LLP; and
 - c. Receive the annual legislative report from Monterey County's state legislative advocate, John E. Arriaga of JEA & Associates.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker:

- a. Received a report and considered a recommendation by the Legislative Committee to adopt the revised 2013 14 Legislative Program;
- b. Received the annual legislative report from Monterey County's federal legislative advocate, Brent R. Heberlee of Nossaman LLP;
- c. Received the annual legislative report from Monterey County's state legislative advocate, John E. Arriaga of JEA & Associates; and
- d. Directed staff to add language regarding support efforts aimed at reducing jail problems.

ALL AYES

- 14.
- Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute an Agreement (ICHC 12164) with the California Department of Corrections and Rehabilitation (CDCR), to enroll eligible patient-inmates identified by the California Department of Health Care Services (DHCS) in

the ViaCare Low Income Health Program (LIHP) operated by Monterey County for inpatient hospital services provided off-site from state correctional institution grounds. The term of this agreement is March 1, 2013 through June 30, 2014.

Public comment: Hans Jongens.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to: Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute an Agreement (ICHC 12164) with the California Department of Corrections and Rehabilitation (CDCR), to enroll eligible patient inmates identified by the California Department of Health Care Services (DHCS) in the ViaCare Low Income Health Program (LIHP) operated by Monterey County for inpatient hospital services provided off site from state correctional institution grounds. The term of this agreement is March 1, 2013 through June 30, 2014. ALL AYES

15. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with The Greeley Company, a Division of HCPro Inc. for Central Sterile Operations Review and Central Sterile Process Redesign Services at NMC, for the period November 5, 2013 through June 30, 2015 for a total Agreement amount not to exceed \$130,000 in the aggregate.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to: Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement (A-12610) with The Greeley Company, a Division of HCPro Inc. for Central Sterile Operations Review and Central Sterile Process Redesign Services at NMC, for the period November 5, 2013 through June 30, 2015 for a total Agreement amount not to exceed \$130,000 in the aggregate. ALL AYES

16. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-11898) with FujiFilm Medical Systems USA Inc. for Software/Hardware Support Services at NMC, extending the Agreement to August 30, 2015 and adding \$125,576.80 (over two years) for a revised total Agreement amount not to exceed \$238,576.80 in the aggregate.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Dave Potter to: Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A 11898) with FujiFilm Medical Systems USA Inc. for Software/Hardware Support Services at NMC, extending the Agreement to August 30, 2015 and adding \$125,576.80 (over two years) for a revised total Agreement amount not to exceed \$238,576.80 in the aggregate. ALL AYES

Adjournment

In Memory of Nelson Mandela, Steve Conard Clayton, Joseph N. Micheli

APPROVED:

/s/ Louis R. Calcagno

**LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Denise Hancock, for

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 03-18-14

Supplemental Sheet, Consent Calendar**Health Department**

17. a. Approve and authorize the Director of Health to sign a Data Use Agreement (“Agreement”) with the Association of State and Territorial Health Officials;
b. Accept non-standard warranty and limitation on liability provisions contained in Sections 11 and 12 of the Data Use Agreement, as recommended by the Director of Health;
c. Accept and approve the standard Syndromic Surveillance and Situational Awareness Memorandum of Agreement (“SSSA Agreement”) template, used to partner with local hospitals and clinics for the purpose of obtaining and sharing important health-related data;
d. Authorize the Director of Health to sign future SSSA Agreements with local hospitals and clinics using the template in substantially the same form as that which has been presented to the Board, without significant change to its content, subject to review and approval of County Counsel; and
e. Authorize the Director of Health to approve up to three future amendments to this Agreement that do not significantly change the scope of work.

Approved - Agreement No. A-12611

18. Approve and authorize the Director of Health to sign Amendment No. 3 to the Mental Health Services Agreement A-11985 with Psynergy Programs, Inc. for provision of mental health services for Monterey County adult residents with severe psychiatric disabilities. Amendment No. 3 revises the Payment and Billing Provisions, adds Exhibit H Budget and Expenditures Report and Exhibit I Annual Reports(s), Cost Report Settlement, and Audit; and increases Fiscal Year 2013-14 annual amount by \$404,130 for a revised total Agreement amount not to exceed \$1,423,422.

Approved - Agreement No. A-11985

Criminal Justice

19. Authorize the Contracts/Purchasing Officer to sign Amendment No.1 to Professional Service Agreement with Identix, a MorphoTrust USA Company, to provide annual maintenance for 16 live scan machines in the amount of \$105,846 for Fiscal Year 2013-14.

Approved - Agreement No. A-12612

20. a. Amend the Sheriff’s Office Budget Unit 2300-SHE002-8226, to reallocate one (1) vacant part-time Office Assistant II (OAIL) position to a part-time Forensic Autopsy Technician (FAT); and
b. Authorize the County Administrative Office and the Auditor/Controller to incorporate the changes into the FY 2013-14 2300-SHE002-8226 adopted

budget to reflect the change in position counts as indicated in the attached Board Order.

Approved

General Government

21. a. Receive the Certified Statement of Votes cast and declare the results of the November 5, 2013 City, School and Special District Election; and
b. Declare elected the candidates to their respective offices who received the highest number of votes on November 5, 2013, for which the Board of Supervisors has jurisdiction.

Approved

22. a. Approve and authorize the Contracts / Purchasing Officer to sign a County of Monterey Standard Agreement with DELTAWRX Management Consultants for project management and related services for the Monterey County Next Generation Radio System Project (NGEN) in an amount not to exceed \$361,000 for the period of December 15, 2013 through July 14, 2015 to provide project management and related services for the NGEN Project which is administered by the Department of Emergency Communications subject to final, non-substantive changes agreeable to County and to be approved by County Counsel;
b. Approve and authorize the Contracts / Purchasing Officer to sign up to three (3) amendments to this agreement, where the total amendments do not exceed ten percent (10%) of the original contract amounts, and do not significantly change the scope of work upon approval of County Counsel and the Director of Emergency Communications provided that funds are available in the NGEN Project Fund (EME002); and
c. Approve and authorize the Auditor-Controller to reimburse DELTAWRX for authorized third party expenses such as travel outside of Monterey County or specific technical support authorized by the Director of Emergency Communications.

Approved - Agreement No. A-12609

23. a. Amend the Personnel Policies and Practices Resolution No. 98-394 to adjust salary range for Assistant Assessor-Valuation (12A15) and Assistant County Clerk/Recorder (12A05) as shown in Attachment A, effective 12/14/2013;
b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Jane Parker to adopt Resolution No. 13-361 to: a. Amend the Personnel Policies and Practices Resolution No. 98-394 to adjust salary range for Assistant Assessor-Valuation (12A15) and Assistant County Clerk/Recorder (12A05) as shown in Attachment A, effective 12/14/2013; b. Direct the Human

Resources Department to implement the changes in the Advantage HRM system. ALL AYES

- 24.
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Section A.40 to adjust the retirement contribution rate for “Classic” PERS members in Units O, P, X, XL, Y and Z such that non-Safety employees will pay an additional 3.5% toward the employee contribution and Safety employees will pay an additional 2.5% as indicated in Attachment A;
 - b. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 3.5% base salary increase for Units O, P, X, XL, Y (excluding X & Y Safety classifications) and Z effective November 16, 2013; express an intent to add a 2% increase effective the first full pay period in July 2014 and a 3% increase effective the first full pay period in July 2015;
 - c. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2.5% base salary increase for Safety classifications in Units X, and Y effective November 16, 2013; express an intent to add a 1% increase effective the first full pay period in July 2014 and a 2% increase effective the first full pay period in July 2015;
 - d. Authorize the Auditor-Controller and Human Resources Department to implement these changes in the Advantage HRM System.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Jane Parker to adopt Resolution No. 13-361 to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Section A.40 to adjust the retirement contribution rate for “Classic” PERS members in Units O, P, X, XL, Y and Z such that non-Safety employees will pay an additional 3.5% toward the employee contribution and Safety employees will pay an additional 2.5% as indicated in Attachment A;**

- b. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 3.5% base salary increase for Units O, P, X, XL, Y (excluding X & Y Safety classifications) and Z effective November 16, 2013; express an intent to add a 2% increase effective the first full pay period in July 2014 and a 3% increase effective the first full pay period in July 2015;**

- c. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2.5% base salary increase for Safety classifications in Units X, and Y effective November 16, 2013; express an intent to add a 1% increase effective the first full pay period in July 2014 and a 2% increase effective the first full pay period in July 2015;**

- d. Authorize the Auditor-Controller and Human Resources Department to implement these changes in the Advantage HRM System. ALL AYES**

- 25.
- Approve an Agreement for the Treasurer-Tax Collector to sell to the City of Salinas the Tax Defaulted Property described as APN 002-194-016-000 for the purchase price of \$26,500.00 and authorize the Chair of the Board of Supervisors to sign the Agreement and the Treasurer-Tax Collector’s office to issue the related Tax Deed and other documents to complete the transaction.

Approved - Agreement No. A-12613

- 26.
- Approve and Authorize the Contracts/Purchasing Officer to execute an Agreement between the County of Monterey Treasurer-Tax Collector and

PFM Asset Management LLC, in the amount of \$60,000 per annum for Investment Consulting and Advisory Services.

Approved

27. Receive the action minutes from the September 16 and October 22, 2013 meetings of the Legislative Committee.

Approved

28. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 to: create the new classification of Assistant Library Director; increase the salary ranges of existing classifications, specifically: Library Page, Library Assistant I, Library Assistant II, Library Assistant III, and Managing Librarian; re-title, change salary ranges and bargaining units of Librarian, Supervising Librarian, and Principal Librarian classifications; and re-title and change salary range of County Librarian classification, as detailed in the attached Resolution;
 - Authorize the County Administrative Office to incorporate the approved changes in the FY 2013-14 County Library Adopted Budget; and
 - Authorize the County Administrative Office, Human Resources Department and Auditor-Controller to take necessary action to implement these recommendations into the Advantage system.

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Jane Parker to adopt Resolution No. 13-360 to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 to: create the new classification of Assistant Library Director; increase the salary ranges of existing classifications, specifically: Library Page, Library Assistant I, Library Assistant II, Library Assistant III, and Managing Librarian; re-title, change salary ranges and bargaining units of Librarian, Supervising Librarian, and Principal Librarian classifications; and re-title and change salary range of County Librarian classification, as detailed in the attached Resolution;**
- b. Authorize the County Administrative Office to incorporate the approved changes in the FY 2013-14 County Library Adopted Budget; and**
- c. Authorize the County Administrative Office, Human Resources Department and Auditor-Controller to take necessary action to implement these recommendations into the Advantage system. ALL AYES**

RMA - Public Works

29. a. Approve Amendment No. 5 to Professional Services Agreement No. A-11433 with Biggs Cardosa Associates, Inc. to prepare a Mitigated Negative Declaration and obtain the Incidental Take Permit required by the California Department of Fish and Wildlife for completion of the Peach Tree Road Bridge Replacement Project, in the amount of \$38,229, for a total amount not to exceed \$330,913, for a term to September 30, 2016; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 5 to Professional Services Agreement No. A-11433, 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-11443

30.

Adopt a resolution:

- a. Accepting a Quitclaim Deed transferring ownership of 337 acres of development and habitat reserve property known as “Parker Flat Phase 1” on the former Fort Ord, specifically designated as Parcel L32.1 (drainage disposal site), Parcel R (portions of Parcel E19a.3 and E19a.4), and Parcel V (portions of Parcel E19a.2 and E19a.3) from the Fort Ord Reuse Authority to the County of Monterey;
- b. Authorizing the Chair of the Board to sign the Quitclaim Deed accepting the parcels on behalf of the County, and the Deed Restriction and Covenants applicable to the property; and
- c. Authorizing the Public Works Director to record the signed Quitclaim Deed and the Deed Restriction and Covenants with the County Recorder.

ITEM REMOVED VIA ADDITIONS AND CORRECTIONS

Monterey County

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



Action Minutes - Final

Thursday, December 12, 2013

12:00 PM

Special Meeting
Monterey County Board of Supervisors
Marina Library, 190 Seaside Circle, Marina, CA 93933

Board of Supervisors

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

12:00 PM - Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

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

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: James May and Brette Neal
 - Employee Organization: Unit S
- CLOSED SESSION REPORT: The Board took no reportable action on item 1.a. (1).**

Adjournment

APPROVED:

/s/ Louis R. Calcagno

**LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Denise Hancock, for

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

APPROVED ON 03-18-14

Monterey County

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



Action Minutes - Final

Thursday, December 12, 2013

9:00 AM

Special Meeting

Monterey County Board of Supervisors/Department Head Retreat

Marina Library, 190 Seaside Circle, Marina, CA 93933

Revised to correct location 12/11/12 at 10:07 am.

Board of Supervisors

Chair Louis R. Calcagno - District 2

Vice Chair Simón Salinas - District 3

Supervisor Armenta - District 1

Supervisor Jane Parker - District 4

Supervisor Dave Potter - District 5

Roll Call

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

1. Welcome and Introductions

Chair Armenta introduced participants and Management Partners, the facilitators of the Strategic Initiatives Workshop, who explained the days events.

2. General Public Comment

There were no public comments.

3. Discussion of Priorities

The Management Partners facilitators guided participants through priority discussions.

4. Integrating Strategy Initiatives and Performance Measures into the Budget and the Organization

The County of Monterey held a retreat with the Board of Supervisors, County Administrative Officer and Department Heads, focusing on updating the strategic initiatives and key objectives. Through a combination of small and large group discussions, the participants identified top priorities within eight policy areas.

5. Wrap Up and Next Steps

Top priorities and policy areas will be further discussed and refined with Department Heads and then presented to the Board of Supervisors for consideration in February 2014.

Adjournment

APPROVED:

/s/ Louis R. Calcagno

**LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/Denise Hancock, for

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 03-18-14

Monterey County

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



Action Minutes - Final

Tuesday, March 12, 2013

9:00 AM

Board of Supervisors

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

9:00 A.M. Call to Order

The meeting was called to order by Vice Chair Calcagno.

Roll Call

Present: 4 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Absent: 1 - Supervisor Fernando Armenta

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. 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) Charles Vold
 - (2) Juan Polanco
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
 - (1) Property: Parcel E18.1.2 (Veteran's Cemetery)
Negotiators: Fort Ord Reuse Authority and Carl Holm, Monterey County Resource Management Agency
Under negotiation: Terms

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

 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
CLOSED SESSION REPORT: The Board took no reportable actions on item 1.a.
 - b. 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) Charles Vold

(2) Juan Polanco

CLOSED SESSION REPORT: The Board rejected the claims of Charles Vold and Juan Polanco.

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.c.

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

CLOSED SESSION REPORT: The Board took no reportable action on item 1.d.

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.

(1) Property: Parcel E18.1.2 (Veteran's Cemetery)

Negotiators: Fort Ord Reuse Authority and Carl Holm, Monterey County Resource Management Agency

Under negotiation: Terms

CLOSED SESSION REPORT: The Board conferred with real property negotiators and directed staff to return with an open session item to enable the transfer of the property to the State with potential conditions, and provided direction to the negotiators on how to return with the item.

10:30 AM Reconvene

Roll Call

Present: 4 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Absent: 1 - Supervisor Fernando Armenta

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Lew Bauman.

Additions and Corrections

There were no additions or corrections.

Consent Calendar- (See Supplemental Sheet)

Supervisor Parker pulled item 44 and asked questions of staff. Benny Young responded.

Supervisor Calcagno pulled item 34 and asked questions of staff. John Akeman responded.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to approve the Consent Calendar. 4-0 (Supervisor Armenta Absent)

2.

Approval of the Consent Calendar (See Supplemental Sheet)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to approve the Consent Calendar. 4-0 (Supervisor Armenta Absent)

Ceremonial Resolutions

3. Adopt Resolution Honoring “Undisclosed Recipient” of the Monterey Peninsula Chamber of Commerce 2012 Volunteer of the Year Award. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-069 Honoring Mary Nunez of the Monterey Peninsula Chamber of Commerce 2012 Volunteer of the Year Award. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)
4. Adopt Resolution Honoring “Undisclosed Recipient” of the Monterey Peninsula Chamber of Commerce 2012 Business of the Year Award. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-070 Honoring the Monterey Plaza Hotel & spa of the Monterey Peninsula Chamber of Commerce 2012 Business of the Year Award. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)
5. Adopt Resolution honoring David K. Pendergrass as recipient of the Monterey Peninsula Chamber of Commerce 2012 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-063 honoring David K. Pendergrass as recipient of the Monterey Peninsula Chamber of Commerce 2012 Ruth Vreeland Memorial Public Official of the Year Award. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)
6. Adopt Resolution honoring Dan Limesand as recipient of the Monterey Peninsula Chamber of Commerce 2012 Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Potter)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-064 honoring Dan Limesand as recipient of the Monterey Peninsula Chamber of Commerce 2012 Robert C. Littlefield Award for Lifetime Achievement. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)
7. Adopt Resolution honoring Julie Packard as recipient of the Monterey Peninsula Chamber of Commerce 2012 Citizen of the Year Award. (Supervisor Potter) (REVISED RESOLUTION SUBMITTED VIA SUPPLEMENTAL)
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-065 honoring Julie Packard as recipient of the Monterey Peninsula Chamber of Commerce 2012 Citizen of the Year Award. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)
8. Adopt Resolution Honoring “Undisclosed Recipient” in recognition of being awarded the 2013 Al Smith Friend of Agriculture award by the Santa Cruz

County Farm Bureau. (Supervisor Calcagno)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-066 Honoring Thomas Rider in recognition of being awarded the 2013 Al Smith Friend of Agriculture award by the Santa Cruz County Farm Bureau. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)

9. Adopt Resolution honoring Michael Oprish as recipient of Monterey County Hospitality Association 2012 Hospitality Professional of the Year. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-067 honoring Michael Oprish as recipient of Monterey County Hospitality Association 2012 Hospitality Professional of the Year. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)

Appointments

10. Reappoint Charley Rider to the Castroville Cemetery District for a term ending March 30, 2016. (Supervisor Calcagno)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Charley Rider to the Castroville Cemetery District for a term ending March 30, 2016. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)

11. Reappoint George W. Haines and Gaudenz Panholzer to the Monterey County Regional Fire District, terms ending March 1, 2017. (Supervisor Potter)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint George W. Haines and Gaudenz Panholzer to the Monterey County Regional Fire District, terms ending March 1, 2017. (Supervisor Potter) 4-0 (Supervisor Armenta Absent)

12. Reappoint Anne Trebino to the Soledad-Mission Recreation District, for a term ending January 31, 2017. (Supervisor Salinas)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Anne Trebino to the Soledad-Mission Recreation District, for a term ending January 31, 2017. (Supervisor Salinas) 4-0 (Supervisor Armenta Absent)

13. Reappoint Dennis Miskell and Cindy Smith-Jones to the North County Recreation & Park District, terms ending November 30, 2016. (Supervisor Calcagno)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Dennis Miskell and Cindy Smith-Jones to the North County Recreation & Park District, terms ending November 30, 2016. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)

14. Reappoint Kevin Healy to the Housing Authority of Monterey County, term ending April 1, 2017. (Supervisor Calcagno)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Kevin Healy to the Housing Authority of Monterey County, term ending April 1, 2017. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)

15. Appoint Tom Gano to the Carmel Valley Road Committee as an alternate representing Cachagua, term ending March 12, 2016. (Supervisor Potter)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Kevin Healy to the Housing Authority of Monterey County, term ending April 1, 2017. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)

16. Reappoint Ester Rubio to the Monterey County Children & Families Commission (aka - First 5 Monterey County) for a term ending March 31, 2016. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Ester Rubio to the Monterey County Children & Families Commission (aka - First 5 Monterey County) for a term ending March 31, 2016. (Full Board) 4-0 (Supervisor Armenta Absent)

17. Reappoint Pete Perez to the Greenfield Public Recreation District, term ending December 31, 2015. (~~Full Board~~) (Supervisor Salinas) (REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Pete Perez to the Greenfield Public Recreation District, term ending December 31, 2015. (Supervisor Salinas) 4-0 (Supervisor Armenta Absent)

18. Reappoint Alma Almanza to the In-Home Supportive Services Advisory Committee with a term ending June 30, 2013. (Supervisor Calcagno)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Alma Almanza to the In-Home Supportive Services Advisory Committee with a term ending June 30, 2013. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)

19. Reappoint Joy Rosales to the Animal Control Program Advisory Board, term ending July 1, 2015. (Supervisor Calcagno)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to Reappoint Joy Rosales to the Animal Control Program Advisory Board, term ending July 1, 2015. (Supervisor Calcagno) 4-0 (Supervisor Armenta Absent)

Other Board Matters

20. Board Comments

There were no Board comments.

21. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman advised of the following Board Referrals from Supervisor Armenta:

- 1) Referred to Legislative Committee a resolution supporting comprehensive immigration reform by the Federal Government. It will go to the Legislative Committee on March 18th and if approved, then to Board of Supervisors on March 19th.
- 2) Referred to Legislative Committee support for Section 5 of the Voting Rights Act.

22. General Public Comment

Hans Jongens; Joe Vierra.

10:30 A.M. - Scheduled Matters**23.** Receive and accept the County of Monterey Three-Year Forecast for the period of 2012-13 through 2015-16.

Public comment: Hans Jongens; Joe Vierra.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to receive and accept the County of Monterey Three-Year Forecast for the period of 2012-13 through 2015-16. 4-0 (Supervisor Armenta Absent)

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

Present: Charlie Steves, Interpreter

Present: 4 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

Absent: 1 - Supervisor Fernando Armenta

1:30 P.M. - Scheduled Matters**24.** Open a public hearing on the proposed County FY 2013/14 Community Development Block Grant (CDBG) Program Funding Allocations and then continue the hearing to March 19, 2013.

Public comment: Susie Brusa.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas: Opened a public hearing on the proposed County FY 2013/14 Community Development Block Grant (CDBG) Program Funding Allocations and then continued the hearing to March 19, 2013. 4-0 (Supervisor Armenta Absent)

Adjournment

In Memory of Abel M. Quinones & Bruno Odello

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Denise Hancock, for
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 03-18-14

Supplemental Sheet, Consent Calendar**Health and Social Services**

25. Adopt a Resolution to:
- Amend Health Department Budget 4000, HEA002-8410 to reclassify and reallocate 2.0 FTE Patient Services Representatives II to 2.0 FTE Departmental Information Systems Coordinator; and
 - Authorize the County Administrative Office to incorporate the approved changes in the FY 2012-13 Adopted Budget as outlined in the Board resolution.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter adopt Resolution No. 13-028 to:**
- Amend Health Department Budget 4000, HEA002-8410 to reclassify and reallocate 2.0 FTE Patient Services Representatives II to 2.0 FTE Departmental Information Systems Coordinator; and**
 - Authorize the County Administrative Office to incorporate the approved changes in the FY 2012-13 Adopted Budget as outlined in the Board resolution. 4-0 (Supervisor Armenta)**
26. Authorize the Auditor-Controller's Office to amend the Health Department's FY 2012-13, Fund 025-4000-HEA013 Adopted Budget to increase estimated revenues and appropriations in the amount of \$11,500,000 to allow for the transfer of Health Realignment Funds to reimburse General Fund health expenditures.
- Approved**
27. a. Approve Amendment No. 3 to the Joint Powers Agreement Between the City of Salinas, the City of Gonzales, the City of Greenfield, the City of King, the City of Soledad, and the County of Monterey Creating the Salinas Valley Solid Waste Authority (County Agreement No. A-07261) to amend Section 13. ASSUMPTION OF PROGRAM RESPONSIBILITIES, relating to the formation of a Regional Agency, excluding the County of Monterey, for the purposes of consolidating annual AB 939 reporting and for compliance evaluation; and
- Authorize the Chair of the Board of Supervisors to execute Amendment No. 3 when the original is received from the Salinas Valley Solid Waste Authority; and
 - Direct the Clerk of the Board of Supervisors to transmit the executed Amendment No. 3 to the Salinas Valley Solid Waste Authority.
- Approved - Agreement No. A-07261**
28. a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (FY 2012-13, 2013-14 and 2014-15) with FamiliesFirst Inc., Residential Treatment Program in the amount of

\$83,680 for FY 2012-13, \$125,520 for FY 2013-14, and \$125,520 for FY 2014-15 for a total Agreement amount of \$334,720; and

b. Authorize the Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.

Approved - Agreement No. A-12414

Criminal Justice

29. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Professional Services Agreement with Dr. Venus Azar for conducting postmortem examinations through the Coroner's Office in the amount not to exceed \$430,000 and for extending the contract term to March 1, 2014.

Approved - Agreement No. A-12416

General Government

30. Authorize the Auditor Controller to increase appropriations and estimated revenue by \$128,337 in DIS001, District Attorney's Office, Budget Unit 8063; \$204,360 in SHE001, Sheriff's Office Administration and Enforcement Bureau, Budget Unit 8242; and \$128,337 in SHE003, Sheriff's Office Custody Operations Bureau, Budget Unit 8238 (4/5th vote required).

Approved

31. a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with Actuate Corporation on behalf of the County of Monterey for the provision of consulting services for the InfoWeb software product in the amount of \$20,000 for the period of March 1, 2013 through February 29, 2016; and
b. Accept non-county standard language and indemnification as recommended by the Director of Information Technology.

Approved - Agreement No. A-12415

32. a. Reallocate a vacant one (1.0) Business Technology Analyst III to a one (1.0) appointed Administrative Services Assistant in the Treasurer-Tax Collector's Department Budget Unit 1170; and
b. Amend the FY 2012-13 Treasurer-Tax Collector's, Revenue Division 1170, Unit 8264 Budget to Reallocate one Business Technology Analyst III to one Administrative Services Assistant; and
c. Authorize the County Administrative Office to incorporate the approved position changes in the FY 2012-13 Adopted Budget.

Approved

33. Authorize advance step placement of Manuel T. Gonzalez at Step 4 of the Assistant County Administrative Officer (CAO) salary range in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5.

Approved

34. a. Accept the recommendation of the Monterey County Fish and Game Commission to award five (5) funding grants; and
b. Approve the distribution of Fish and Game grant funds in the amount of \$17,000 for the following specified grant projects for Fiscal Year 2012 - 2013:

CalTIP	\$1,000
Monterey County Parks Department	\$3,000
COHA Foundation	\$2,500
Monterey Bay Salmon Trout Project	\$8,000
Lazy Arrow	\$2,500

Approved

35. Set the time and place for Hearing the Pebble Beach Company's Appeal of Transient Occupancy Tax Penalty.

Approved

36. Adopt a resolution approving the amended Conflict of Interest Code for the Office of County Counsel, County of Monterey.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-075 approving the amended Conflict of Interest Code for the Office of County Counsel, County of Monterey. 4-0 (Supervisor Armenta Absent)

37. Approve and authorize:
- An agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2011 Urban Area Security Initiative (UASI) Grant Funds; and
 - Designate and authorize the Emergency Services Manager to execute the Agreement; and
 - Approve and authorize the Office of Emergency Services Manager to enter into a MOU with the Bay Area UASI; and
 - Approve amendment of the Fiscal Year (FY) 2012-13 Office of Emergency Services Fund 001 CAO005 Budget to increase estimated revenue and appropriations in the amount of \$145,000 (4/5th Vote Required); and
 - Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2012-13 Office of Emergency Services Fund 001 CAO005 Budget to increase estimated revenue and appropriations in the amount of \$145,000.

Approved

38. a. Approve specifications for Track Drainage Improvements for the Parks Department at Laguna Seca Recreation Area, Bid No. 10416; and
b. Authorize and direct the Clerk of the Board to advertise the “Notice to Bidders” in The Californian on March 18, 2013 and March 25, 2013; and
c. Set April 4, 2013 at 10:30 a.m. for the opening of the bids.

Approved

39. a. Consider staffing and reorganization for the County Administrative Office to provide greater oversight and administration of County operations by approval to add one Assistant County Administrative Officer (CAAO) position in Budget Unit 1050-8046-CAO001 and one CAAO position in Budget Unit 1050-8054-CAO004.
b. Authorize the County Administrative Office to incorporate the changes in the FY 2012-13 adopted budgets to reflect the change in position counts.

Approved

40. a. Approve the Bingo Permit Application for the American Legion Post #593 pursuant to Chapter 7.08 of the Monterey County Code; and
b. Authorize the Clerk of the Board to issue the Bingo License.

Approved

41. Adopt Resolution to approve the Conflict of Interest Code of the Human Resources Department of the County of Monterey. (REVISED ATTACHMENT A, CLEAN & STRIKE THROUGH VERSIONS SUBMITTED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-078 to approve the Conflict of Interest Code of the Human Resources Department of the County of Monterey. 4-0 (Supervisor Armenta Absent)

RMA - Public Works

42. Adopt a Resolution:
- Accepting the Certificate of Completion for construction of the County of Monterey Project 8810 Bid Package #10261 Agricultural Commissioner’s Addition and Renovation, 1428 Abbott Street, Salinas, CA, Landscape & Irrigation Component, performed by K & D Landscaping;
 - Authorizing the Director of Public Works to execute and record the Notice of Completion for the County of Monterey Project 8810 Bid Package #10261 Agricultural Commissioner’s Addition and Renovation, 1428 Abbott Street, Salinas, CA, Landscape & Irrigation Component, performed by K & D Landscaping; and
 - Authorizing the Resource Management Agency to re-allocate the estimated project fund balance of \$31,224 to the Agricultural Commissioners’

designated fund balance.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Adopt Resolution No. 13-076:

- a. Accepting the Certificate of Completion for construction of the County of Monterey Project 8810 Bid Package #10261 Agricultural Commissioner's Addition and Renovation, 1428 Abbott Street, Salinas, CA, Landscape & Irrigation Component, performed by K & D Landscaping;**
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the County of Monterey Project 8810 Bid Package #10261 Agricultural Commissioner's Addition and Renovation, 1428 Abbott Street, Salinas, CA, Landscape & Irrigation Component, performed by K & D Landscaping; and**
- c. Authorizing the Resource Management Agency to re-allocate the estimated project fund balance of \$31,224 to the Agricultural Commissioners' designated fund balance. 4-0 (Supervisor Armenta Absent)**

RMA - Planning

- 43.
- a. Approve Amendment No. 1 to Professional Services Agreement No. A-12306 with EMC Planning Group, Inc. (EMC) where the Base Budget is increased by \$6,850.00 for a total amount not to exceed \$150,404.80 to provide for new tasks associated with additional analysis to determine consistency with the 1982 General Plan, impact on oak woodlands and stream channel modification for completion of the Environmental Impact Report (EIR) for the Paraiso Hot Springs Resort (PLN040183), in Soledad, and extend the term through June 30, 2014; and
 - b. Authorize the Director of Planning to execute Amendment No. 1 to Professional Services Agreement No. A-12306 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.
(Contract - REF110063/EMC Planning Group, Inc. and PLN040183/Environmental Impact Report for the Paraiso Hot Springs Resort in Soledad)

Approved - Agreement No. A-12306

RMA - General

- 44.
- Adopt Resolution to:
- a. Amend the FY 2012-13 Resource Management Agency RMA Admin Unit 8222 to delete one Supervising Personnel Analyst (14B28) and add one Senior Personnel Analyst (14B32) as indicated in the attached Exhibit A; and
 - b. Authorize the Human Resources Department and County Administrative Office to make the position adjustment in the Department's Budget with no other changes as approved by the Board

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Adopt Resolution No. 13-082 to:

- a. Amend the FY 2012-13 Resource Management Agency RMA Admin Unit 8222**

to delete one Supervising Personnel Analyst (14B28) and add one Senior Personnel Analyst (14B32) as indicated in the attached Exhibit A; and
b. Authorize the Human Resources Department and County Administrative Office to make the position adjustment in the Department's Budget with no other changes as approved by the Board. 4-0 (Supervisor Armenta Absent)

Monterey County

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



Action Minutes - Final

Tuesday, April 16, 2013

9:00 AM

See separate agendas for Pajaro County Sanitation District,
Boronda County Sanitation District, Carmel Valley County Sanitation
District, and Moss Landing County Sanitation District

Board of Supervisors

Chair Louis R. Calcagno - District 2

Vice Chair Simón Salinas - District 3

Supervisor Armenta - District 1

Supervisor Jane Parker - District 4

Supervisor Dave Potter - District 5

9:00 A.M. Call to Order

The meeting was called to order by Chair Armenta.

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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Timothy McCormick v. County of Monterey, et al. (Monterey County Superior Court case no. M117171)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - 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) Monterey-Salinas Transit District
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.
 - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 4041 Sunset Lane, Pebble Beach (APN 008-111-017)
Agency negotiator: Deanna Hilbrants
Negotiating parties: County of Monterey and California-American Water
Under negotiation: Terms

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

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 Chair Armenta.

Additions and Corrections

There were no additions or corrections to the agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar - Regular (See Supplemental Sheet)

Supervisor Parker pulled item 18 and questioned staff. Elsa Jimenez responded.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve the Consent Calendar. (See Supplemental Sheet) ALL AYES

Ceremonial Resolutions

3. Adopt Resolution Proclaiming April 14 through April 20, 2013 as “Public Safety Dispatchers Week” in Monterey County. (Supervisor Armenta)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Resolution No. 13-110 Proclaiming April 14 through April 20, 2013 as “Public Safety Dispatchers Week” in Monterey County. (Supervisor Armenta) ALL AYES

4. Adopt Resolution Commending Allen Rowe, District Attorney's Office, upon his retirement from 36 Years of Public Service. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Resolution No. 13-112 Commending Allen Rowe, District Attorney's Office, upon his retirement from 36 Years of Public Service. (Supervisor Armenta) ALL AYES**

Appointments

5. Appoint Paul Cortopassi and Cesar Padilla to the Castroville Cemetery District, terms ending March 30, 2016. (Supervisor Calcagno)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Appoint James Massey to the South Monterey County Fire Protection District to fill an unexpired term ending December 20, 2013. (Supervisor Salinas) ALL AYES**
6. Reappoint Rosemary Soto to the Commission on the Status of Women, term ending February 1, 2015. (Supervisor Potter)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Appoint Lawrence Barcelo, M.D. to the Natividad Medical Center Board of Trustees to fill an unscheduled vacancy term ending June 30, 2015. ALL AYES**

Other Board Matters

7. Board Comments
- Supervisor Calcagno thanked the Fish & Game Commission for funding \$500 towards the cleaning of the Pajaro River. Wiith the help of Water Resources Agency and the Sheriff's Code Enforcement, the homeless encampment is now about 90% cleaned up. Thanks to everyone that assisted on this successful endeavor.
- Supervisor Armenta advised he participated in the City of Salinas neighborhood park clean which was a homeless children's fundraiser event. He picked up trash and swept park sidewalks, as well as making a small contribution to this fundraiser.
8. CAO Comments and Referrals
- County Administrative Officer Dr. Lew Bauman advised of the following Board Referral from Supervisor Potter:
- 1) Request a report from the Sheriff and the CAO regarding budget and administrative actions taken regarding ongoing jail management and expansion plan for expansion of the Monterey County jail, with information on the impacts from the implementation of AB 109; requested that Administration, working in coordination with the Sheriff and RMA, provide a summary of progress to date on the budget resources, programs and projects being implemented to address the challenges.

County Administrative Officer Dr. Lew Bauman advised of the following Board Referral from Supervisor Parker:

2) Civic engagement training for County staff; referred to the Learning and Development Division.

9. General Public Comment

Hans Jongens; Eric Peterson; Gail Smith.

10:30 A.M. - Scheduled Matters

10. a. Receive a report from Resource Management Agency-Planning regarding the three possible appropriate authority processing options for lot line adjustment and minor subdivision applications related to the proposed elimination of the County's Minor and Standard Subdivision Committees;
- b. Consider staff's recommendation to implement *Option 1* which establishes the Planning Commission as the appropriate authority for lot line adjustment and minor subdivision applications; and
- c. Provide direction to staff on the preparation of the ordinances to be considered at a future date.

[REF100014 (Inland) and REF120004 (Coastal), Options for Application Processes with the Elimination of the Minor and Standard Subdivision Committees.] (Continued from March 19, 2013)

Public comment: David Swaggart; Eric Peterson; Michael Kling; Bob Perkins. A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno to: a. Receive a report from Resource Management Agency Planning regarding the three possible appropriate authority processing options for lot line adjustment and minor subdivision applications related to the proposed elimination of the County's Minor and Standard Subdivision Committees; b. Approve Option 3 which would result in the Director of Planning acting as the appropriate authority over non-controversial inland lot line adjustment and minor subdivision applications, while the Planning Commission would be the appropriate authority over controversial inland lot line adjustment and minor subdivision applications and all coastal lot line adjustment and minor subdivision applications; and c. Provided direction to staff on the preparation of the ordinances to be considered at a future date. [REF100014 (Inland) and REF120004 (Coastal), Options for Application Processes with the Elimination of the Minor and Standard Subdivision Committees.] (Continued from March 19, 2013). ALL AYES

11. a. Receive an oral report from the County Librarian regarding the Library Department's Three Year (2013-2016) Strategic Plan.
- b. Approve the Library Department's Three Year (2013-2016) Strategic Plan.
- c. Direct staff to begin implementation of the plan and update the plan regularly going forward.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to: a. Receive an oral report from the County Librarian regarding the Library Department's Three Year (2013-2016) Strategic Plan; b. Approve the Library Department's Three Year (2013-2016) Strategic Plan; and

c. Directed staff to begin implementation of the plan and update the plan regularly going forward.

ALL AYES

12:00 PM Recess to Lunch and:

**Special Joint Board Meeting of the Monterey County Board of Supervisors and the Natividad Medical Center Board of Trustees
Monterey Room, 168 W. Alisal St., 2nd Floor, Salinas, CA 93901**

Roll Call

Natividad Medical Center Board of Trustees Present: Kelly O'Keefe, John O'Brien; Roy Robbins; Rod Braga; Maggie Eaton; Harry Weis; Dave Potter; and Lew Bauman

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

Closed Session

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

a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO

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

(1) Designated representatives: James May and Brette Neal
Employee Organizations: All Units

CLOSED SESSION REPORT: The Boards took no reportable actions on items 12. a. and b.

Adjournment of Joint Meeting

2:00 P.M. - Reconvene - Monterey County Board of Supervisors

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

Scheduled Matters

13. a. Consider approval of the responses to the 2012 Monterey County Civil Grand Jury Final Report - Detention Facilities Inspections; and

b. Direct the County Administrative Officer to file the approved responses with the Presiding Judge of the Superior Court, County of Monterey, by May 4, 2013.

Public comment: Scott Miller.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to approve the responses to the 2012 Monterey County Civil Grand Jury Final Report - Detention Facilities Inspections; and

b. Direct the County Administrative Officer to file the approved responses with the Presiding Judge of the Superior Court, County of Monterey, by May 4, 2013; additionally directed staff to provide broad brush overview of the variety of programs that our criminal justice partners, in collaboration with the Courts have brought forward and return with recommended changes on April 23, 2013.

ALL AYES

Adjournment

APPROVED:

/s/ Louis R. Calcagno

**LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Denise Hancock, for

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 03-18-14

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

14. a. Declaring an emergency as defined by the California Public Contract Code Section 1102 due to needed repair of the imaging equipment at Natividad Medical Center (NMC) Contractor - GE HealthCare; and
- b. Finding that the emergency will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the emergency; and
- c. Finding that the repairs are necessary to permit the continued conduct of County operations or services; and
- d. Authorizing emergency repair of the imaging equipment at NMC without adopting plans and specifications and giving notice for bids to let contracts; and
- e. Authorizing the NMC Purchasing Manager, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the NMC Purchasing Manager, or his designee, to respond to the emergency. (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-127: a. Declaring an emergency as defined by the California Public Contract Code Section 1102 due to needed repair of the imaging equipment at Natividad Medical Center (NMC) Contractor - GE HealthCare; and

b. Finding that the emergency will not permit a delay resulting from a formal solicitation of bids and that the action is necessary to respond to the emergency; and

c. Finding that the repairs are necessary to permit the continued conduct of County operations or services; and

d. Authorizing emergency repair of the imaging equipment at NMC without adopting plans and specifications and giving notice for bids to let contracts; and

e. Authorizing the NMC Purchasing Manager, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the NMC Purchasing Manager, or his designee, to respond to the emergency. (4/5th vote required). ALL AYES

15. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 6 to the Agreement (A-11719) with Bio Medical Systems Corporation for Cardiac Monitoring Services at NMC, extending the Agreement to June 30, 2013 and adding \$30,000 for a revised total Agreement amount not to exceed \$170,000 in the aggregate.

Approved – Agreement No. A-11719

16. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to

execute Amendment No. 1 to the Agreement (MYA 723) with B.E. Smith Inc. for Interim Employee Services at NMC, extending the Agreement to December 31, 2013 and adding \$576,200 for a revised total Agreement amount not to exceed \$676,200 in the aggregate.

Approved - Agreement No. A-12438

17. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (A-12175) with Hibser Yamauchi Architects for 3rd Floor, Building 400, Tenant Improvement, per RFQ #9600-18 at Natividad Medical Center, extending the Agreement to June 30, 2015 and adding \$77,930 for a revised total Agreement amount of \$564,529 in the aggregate.

Approved – Agreement No. A-12175

18. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute a Contract with County of Santa Clara (“Santa Clara County”) for the provision by NMC of Acute Psychiatric Inpatient Services at NMC’s In-Patient Facility to Santa Clara County Residents Referred by Santa Clara County, for the period February 1, 2013 to June 30, 2014; 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

19. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement with MD Buyline for Membership Services at NMC, extending the Agreement to August 31, 2017 and adding \$99,995 for a revised total Agreement amount not to exceed \$199,990 in the aggregate.

Approved - Agreement No. A-12435

20. Adopt Resolution to:
a. Accept the Certificate of Completion for Seismic Upgrade Project for Natividad Medical Center (NMC), located at 1441 Constitution Blvd., Salinas, CA 93906, Project No. 9600-27, Bid Package No. NMC-1001; and
b. Authorize the NMC Assistant Administrator of Operations & Support Services to execute and record the Notice of Completion.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-128 to:

- a. Accept the Certificate of Completion for Seismic Upgrade Project for Natividad Medical Center (NMC), located at 1441 Constitution Blvd., Salinas, CA 93906, Project No. 9600-27, Bid Package No. NMC-1001; and
b. Authorize the NMC Assistant Administrator of Operations & Support Services to execute and record the Notice of Completion. ALL AYES**

Health and Social Services

21. Approve and authorize the Director of Health to sign Amendment No. 3 to a Professional Services Agreement between the County of Monterey and Bagley Enterprises, Inc., to increase the amount payable by \$35,000, for an amount not to exceed \$130,000 for the period January 5, 2010, through June 30, 2013, to inspect and maintain used oil pump-out equipment, including the relocation and reconstruction of a double-wall oil recycling container at Breakwater Cove Marina, in the city of Monterey, for Environmental Health's Used Oil Recycling Program.

Approved - Agreement No. A-12436

Criminal Justice

22. a. Approve and Authorize the District Attorney to sign, submit and execute twelve applications, including any extensions or amendments thereof, for continued funding for FY 2013-14 from Federal and State agencies for the District Attorney's Office Victim Assistance Unit and various Prosecution Programs as identified in the attached Board Order.
- b. Approve and Authorize the District Attorney to submit a joint grant application with the City of Salinas to the Federal Government under the Justice Assistance Grant (JAG) Program, and authorize the County Administrative Officer to sign a Memorandum of Agreement as well as joint application for the grant with the City of Salinas.

Approved

23. Approve transfer of appropriations in the amount of \$68,673 from Services and Supplies to Fixed Assets in Department 2550-Probation for the purchase of three vehicles during fiscal year 2012-13.

Approved

24. Authorize the Contracts/Purchasing Officer to sign the Professional Service Agreement with Honeywell for preventative maintenance and on-call emergency services at the Monterey County Sheriff's Office, Public Safety Building and Jail, in the amount of \$357,920 for the period of July 1, 2012 through June 30, 2015.

Approved- Agreement No. A-12439

25. Authorize the Contracts/Purchasing Officer to sign and execute Amendment No.4 to Professional Service Agreement with Commercial Services Co. to increase the total amount of the Agreement by \$160,000 for a cumulative total of \$240,000 in the term period of July 1, 2010 to June 30, 2014 for repair services at the Sheriff's Office.

Approved - Agreement No. A-12437

26. Approve and authorize the Contracts/Purchasing Officer to execute a County of Monterey Standard Agreement with effective terms of February 25, 2013 through June 30, 2014, with Karpel Solutions, Inc, not to exceed \$474,500.00, to provide the District Attorney with an automated case management system.

Approved - Agreement No. A-12429**General Government**

27. Adopt Resolution to approve the Conflict of Interest Code of the San Lucas County Water District.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-129 to approve the Conflict of Interest Code of the San Lucas County Water District. ALL AYES**
28. a. Approve and authorize the Contracts / Purchasing Officer to sign a “County of Monterey Wireless Communication Site Lease Agreement” between the County of Monterey and Weathertop Ranch LLC for a 5 year term beginning April 1, 2013 with 3 additional 5 year renewals and an autorenewal clause after that for a cost of \$500 per year; and
b. Accept Non-Standard County Indemnification Provisions as recommended by the Acting Director of Emergency Communications.
- Approved - Agreement No. A-12440**
29. Adopt a Resolution to approve the request of Carmel Valley Recreation and Parks District to replace biennial audits with yearly financial reviews as contemplated by California Government Code Section 26909. (Unanimous Vote Required.)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Resolution No. 13-130 to approve the request of Carmel Valley Recreation and Parks District to replace biennial audits with yearly financial reviews as contemplated by California Government Code Section 26909. (Unanimous Consent Required.) ALL AYES**
30. Adopt a Resolution:
- a. Accepting the Certificate of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395, located at 20600 Corral de Cielo, Salinas, California, performed by Golden State Utility Company; and
b. Authorizing the Director of Information Technology to execute and record the Notice of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 13-131:**
- a. Accepting the Certificate of Completion for the Mount Toro Grounding Project No. 5108, Bid Package No. 10395, located at 20600 Corral de Cielo,**

Salinas, California, performed by Golden State Utility Company; and
b. Authorizing the Director of Information Technology to execute and record
the Notice of Completion for the Mount Toro Grounding Project No. 5108, Bid
Package No. 10395. ALL AYES