

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, January 27, 2015**

**9:00 AM**

**See separate agendas for Board of Supervisors of the Monterey  
County Water Resources Agency and East Garrison Public  
Financing Authority (Revised 1/23/15 @ 4:50 PM)**

### **Board of Supervisors**

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

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

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

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

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

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

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

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

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

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

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

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

### **9:00 A.M. Call to Order**

### **Roll Call**

### **Additions and Corrections for Closed Session**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
  - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: James May and Brette Neal  
Employee Organization(s): Unit R
    - (2) Designated representatives: James May and Brette Neal  
Employee Organization(s): Units J, F, H and K
  - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.
  - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
  - e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

### **10:30 AM Reconvene**

### **Roll Call**

**Pledge of Allegiance****Additions and Corrections**

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

**Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar (See Supplemental Sheet)

**Appointments**

3. Appoint to the Soledad Community Health Care District Anne Trebino and Jack Francioni with terms ending November 4, 2018. (Full Board)

**Attachments:** [Trebino Notification to Clerk](#)  
[Francioni Notification to Clerk](#)

4. Reappoint to the Fish & Game Advisory Commission Nick Brockman and Mike Hosfelt for a term ending February 1, 2018. (Supervisor Parker)

**Attachments:** [Brockman Notification to Clerk](#)  
[Hosfelt Notification to Clerk](#)

5. Reappoint to the Soledad Cemetery District Javier Galvan for a term ending February 1, 2019. (Supervisor Salinas)

**Attachments:** [Galvan Notification to Clerk](#)

6. Reappoint to the Community Services Area No. 50 Cynthia Buhl and Mark Holbrook with terms ending January 1, 2018. (Supervisor Potter)

**Attachments:** [Notification to Clerk - Buhl](#)  
[Notification to Clerk -Holbrook](#)

7. Reappoint to the Pajaro Valley Water Management Agency Javier Zamora for a term ending December 1, 2016. (Supervisor Phillips)

**Attachments:** [Zamora Notification to Clerk](#)

8. Reappoint to the Monterey County Historic Resources Review Board Sheila Lee Prader for a term ending December 31, 2017. (Supervisor Phillips)

**Attachments:** [Prader Notification to Clerk](#)

9. Appoint to the Housing Advisory Committee Mark Trabing for a term ending January 27, 2017. (Supervisor Phillips)

**Attachments:** [Trabing Notification to Clerk](#)

10. Appoint to the Community Action Commission Everett Sivils for a term ending July 1, 2017. (Supervisor Phillips)

**Attachments:** [Silvils Notification to Clerk](#)

11. Reappoint to the Community Restorative Justice Commission Bertha Gonzalez for a term ending December 31, 2017 (Supervisor Phillips)

**Attachments:** [Gonzalez Notification to Clerk](#)

12. Appoint to the Mental Health Commission Theresa Barreras to fill an unscheduled vacancy with a term ending May 31, 2016. (Supervisor Armenta)

**Attachments:** [Barreras Notification to Clerk](#)

- 12.1 Reappoint to the Monterey County Planning Commission Luther Hert for a term ending January 27, 2019. (Supervisor Parker) (ADDED VIA ADDENDUM)

**Attachments:** [Hert Notification to Clerk](#)

### **Other Board Matters**

13. Board Comments

14. CAO Comments and Referrals

**Attachments:** [Referrals 012715](#)

15. General Public Comment

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

### **10:30 A.M. - Scheduled Matters**

16. a. Conduct a public hearing to consider renaming Garrapata Ridge Road, a private road located in the Big Sur area, to Weston Ridge Road; and  
b. Approve a reduced Road Name processing fee in the amount of \$1,095 based on the Resource Management Agency's previous fee schedule.

**Attachments:** [BoardReport](#)  
[Attachment A-Petition Letter](#)  
[Attachment B-Opposition Letter](#)  
[Attachment C-Mid-Coast Fire Brigade Letter](#)  
[Attachment D-ECD Response](#)  
[Attachment E- Ordinance No. 1241](#)  
[Notice of Public Hearing](#)  
[Location Map](#)

17. a. Receive, review and approve the Managing for Results (MFR) Fiscal Year (FY) 2013-2014 Annual Report; and  
b. Provide direction to staff as appropriate.

**Attachments:** [Board Report](#)  
[MFR FY 13-14 Annual Report 11-10-14](#)

18. a. Receive a status report on the 2014-2015 Monterey County Board of Supervisors Strategic Initiatives and Key Objectives and Milestones; and  
b. Provide further direction to staff as necessary.

**Attachments:** [Board Report](#)  
[Attachment A - Approved 2014/15 Recommended BoS Strategic Initiatives and](#)  
[Attachment B - Economic Development Policy Area Milestones](#)  
[Attachment C - Administration Policy Area Milestone](#)  
[Attachment D - Health & Human Services Policy Area Milestones](#)  
[Attachment E - Infrastructure Policy Area Milestones](#)  
[Attachment F - Public Safety Policy Area Milestones](#)

### **12:00 PM Recess to Lunch**

### **1:30 PM Reconvene**

### **Roll Call**

### **1:30 P.M. - Scheduled Matters**

19. ITEM DELETED
20. Conduct a public hearing to consider the traffic volumes on Carmel Valley Road for Segments 3, 4, 5, 6, 7, and 10 pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area.

**Attachments:** [Board Report](#)  
[Notice of Public Hearing](#)  
[Attachment 1 - Average Daily Traffic Volumes](#)  
[Attachment 2-Percent Time Spent Following](#)  
[Attachment 3-Location Map](#)

21. a. Consider the Monterey Regional Waste Management District's (MRWMD) request for Monterey County to become a member of the Monterey Regional Waste Management Authority (MRWMA);  
b. Consider approval of the Amendment to the MRWMA Joint Exercise of Powers Agreement (JPA).

**Attachments:** [Board Report](#)  
[MRWMA JOINT POWERS AGREEMENT](#)  
[Amendment to JPAgreement final](#)

22. Receive a report from Office of Emergency Services on the status of drought related impacts in Monterey County and the County of Monterey's water conservation efforts.

**Attachments:** [Board Report](#)  
[Exhibit A attachment Drought Update 2015](#)

## **Adjournment**

*Adjourn in Memory of Albina M. Boggiatto and Joseph Torres Jimenez*



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

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No.1 to the Agreement (A-12061/MYA197) with Manco Abbott Inc. for Property Management Services at NMC, extending the Agreement to April 30, 2017 and adding \$195,000 for a revised total Agreement amount not to exceed \$420,000 in the aggregate.
- Attachments:** [Board Report](#)  
[Manco Abbott Renewal and Amendment No.1.pdf](#)  
[Manco Abbott Original Agreement.pdf](#)  
[Manco Abbott Spend Sheet.pdf](#)
24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with McRoberts Security Technologies for Equipment, Supplies, Installation, Maintenance and Remote Monitoring Services of the “My Child Infant Security System” at NMC in an amount not to exceed \$217,832 and an aggregate total of \$335,511, with a retroactive start date of January 1, 2015 through to December 31, 2019.
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the Agreement per each Amendment.
- Attachments:** [Board Report](#)  
[McRoberts Agreement.pdf](#)
25. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-12138) with Smith and Enright Landscape Inc. for Landscape Maintenance Services at NMC per the Request for Proposals (RFP #9600-19), extending the Agreement an additional 12 month period for a revised term of December 1, 2011 through November 30, 2015 and adding \$98,784 for a revised total aggregate amount not to exceed \$424,771.
- Attachments:** [Board Report](#)  
[Smith and Enright Renewal and Amendment No.3 BR.pdf](#)  
[Smith & Enright Renewal & Amendment #1.pdf](#)  
[Smith & Enright Agreement.pdf](#)  
[Smith Enright Landscape Inc Spend Sheet.xls](#)
26. a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional Services

Agreement with Salinas Pathology Services Medical Group, Inc. to provide pathology services at NMC, effective February 1, 2015, extending the term to June 30, 2016 and adding \$150,000 for a revised Agreement amount not to exceed \$250,000 in the aggregate; and

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

**Attachments:** [Board Report](#)

[Salinas Pathology Services Third Amendment](#)

[Salinas Pathology Services Second Amendment](#)

[Salinas Pathology Services First Amendment](#)

[Salinas Pathology Services Agreement](#)

27. a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional Services Agreement with M. Hertzell Soumekh to provide neurosurgery services at NMC for an amount not to exceed \$500,000 for the period February 1, 2015 to June 30, 2016; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Soumekh Agreement](#)

[Board Report](#)

28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (“NMC”) to execute a twelve month lease agreement with Thrust IV Property Management for the Creekbridge Apartments located at 1757 Independence Boulevard, Unit 204 in Salinas, California, with a term of February 1, 2015 through January 31, 2016, for housing of University of California-San Francisco medical students performing clerkship at NMC; and
- b. Authorize the Auditor-Controller to make lease payments of up to \$1,700 per month in accordance with the terms of the Lease Agreement; and
- c. Delegate authority to the Deputy Purchasing Agent for NMC to execute an additional twelve (12) month lease agreement (“Additional Lease Agreement”) with Thrust IV Property Management in advance of apartment availability for either the Penthouse Apartments or the Creekbridge Village whichever should become available soonest, for NMC to house trauma physicians, provided the lease agreement is approved by County Counsel and the Auditor-Controller. Delegation of authority expires January 31, 2016; and
- d. Authorize the Auditor-Controller to make lease payments of up to \$1,850 per month in accordance with the terms of the Additional Lease Agreement; and
- e. Authorize the extension of each of the Lease Agreements for two (2) additional twelve (12) month terms under the same general terms and conditions, and to make minor revisions to the Additional Lease Agreements if

deemed by the Deputy Purchasing Agent for NMC to be in the best interest of the County to do so, subject to review and approval of County Counsel and County-Auditor-Controller.

**Attachments:** [Board Report](#)  
[Creekbridge Apartments Lease Agreement for CA Medical Clerkship.pdf](#)  
[Thrust IV Lease Agreement for Penthouse Apartments.pdf](#)  
[Penthouse Apt floor plans w pricing.pdf](#)

- 29.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Integrated Archive Systems, Inc. for providing hardware, software, implementation services and ongoing hardware/software maintenance for NMC's data storage environment, with a total Agreement amount not to exceed \$574,250.13 for the period February 1, 2015 through January 31, 2018.
  - b. Authorize the Deputy Purchasing Agent for NMC to execute up to two (2) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the Agreement.

**Attachments:** [Board Report](#)  
[IAS-NMC Agreement.pdf](#)

**29.1**

Adopt Resolution to:

- a. Approve and authorize execution of Employment Agreement Amendment No. 3 with NMC Chief Financial Officer Daniel Leon including.
- b. Ratify original Agreement and Amendments Nos. 1 and 2 to the Employment Agreement with NMC Chief Financial Officer Daniel Leon and all compensation paid under those amendments. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Amendment 2.pdf](#)  
[Amendment 1.pdf](#)  
[Amendment 3 to CFO Agreement clean](#)  
[Resolution re Ratification of CFO Agreements clean.docx](#)

## **Health Department**

- 30.** Authorize the Contracts/Purchasing Officer to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement No. 2 between Aegis Receivables Management, Inc. dba Aegis RapidText, Inc. and Aegis USA, Inc. effective August 7, 2014.

**Attachments:** [Board Report](#)  
[Aegis Assignment Assumptio Agrt No. 2 Stndrd Agrt A12003](#)  
[Aegis RapidText, Agreement Mental Health, 07012011 - 06302014](#)  
[ARMI, Fully Executed Amendment No. 1](#)  
[Aegis, Fully Executed Assignment & Assumption Agmt](#)

31. a. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000, Unit 8438, Appropriation Unit HEA014, to add one (1.0) FTE Management Analyst III, one (1.0) FTE Accountant II, and one (1.0) FTE Telephone Operator; and  
b. Authorize the Auditor-Controller and County Administrative Office to incorporate these changes in position count in the FY 2014-15 Adopted Budget.

**Attachments:** [Board Report](#)  
[Attach A New Acct II MAIII Tel Opr.docx](#)

### **Department of Social Services**

32. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Shelter Outreach Plus for \$118,551 to provide housing and homeless services, domestic violence counseling, and information and referral to residents of Monterey County for the period January 1, 2015 through December 31, 2015; and  
b. Authorize the Director of the Department of Social Services, or his designee, to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Shelter Outreach Plus](#)

### **Criminal Justice**

33. ~~a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with ICSolutions, LLC for the provision of inmate/resident telephone and video visitation services to the County of Monterey for the term from the date of signing and for three (3) years, including the option to extend the Agreement for two (2) additional one (1) year periods. The yearly aggregate compensation amount to the Inmate Welfare Fund will be a minimum of seven hundred thousand dollars (\$700,000) issued under RFP #10311 in accordance with the terms and conditions set within the Agreement; and,~~  
b. Approve and authorize the Contracts/Purchasing Officer to sign future Amendments that may amend sections of the Agreement, but does not significantly alter the scope of work. (ITEM REMOVED VIA SUPPLEMENTAL)

### **General Government**

- 33.1** Approve and authorize the Contracts/Purchasing Officer to sign Renewal and Amendment No. 1 to professional services agreement with Intercare Holdings Insurance Services, Inc. for the administration of the County's Workers' Compensation Program effective October 1, 2014 through September 30, 2015, with a provision for an extension of up to an additional one (1) year extension, subject to the County Risk Manager's prior written approval, not to exceed 3% increase. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Intercare Holdings Amendment No. 1](#)  
[Intercare Exhibit A - Staffing Structure Chart](#)

- 34.**
- a. Authorize the Assessor to accept a Grant from the California Department of Finance under the State-County Assessors' Partnership Program; and
  - b. Approve and authorize the Auditor-Controller to transfer \$200,000 from the Productivity Investment Program Account (Fund 001-3125) to General Fund Balance (Fund 001-3101). (4/5th Vote Required); and
  - c. Approve and authorize the Auditor-Controller to increase estimated revenue by \$200,000 and appropriations by \$400,000 in the Assessor's FY 2014-15 Adopted Budget (1180-ACR001-8003) (4/5th Vote Required); and
  - d. Amend the Assessor's Budget Unit (1180-ACR001-8003) to include (4.0) additional Appraiser II positions; and
  - e. Direct the County Administrative Office to incorporate the changes into the 1180-ACR001-8003 FY 2014-15 Adopted Budget to reflect the change in position counts.

**Attachments:** [Board Report](#)  
[Exhibit A](#)

- 35.**
- a. Approve a Grant Award of six (6) electric vehicle (EV) vouchers, two (2) for the Agricultural Commissioner (AC), two (2) for the Resource Management Agency (RMA), two (2) for the County Administration Office (CAO); and
  - b. Authorize the Fleet Manager to accept the vouchers and administer the documents to secure the EVs from the Monterey Bay Unified Air Pollution Control District (MBUAPCD) for the FY 15 AB2766 Grant.

- 36.** Approve the Bingo Permit Application for American Legion Post #593 pursuant to Chapter 7.08 of the Monterey County Code effective January 27, 2015 through January 26, 2016.

**Attachments:** [Board Report](#)  
[Memo to the Sheriff and Original Application](#)  
[Draft Bingo Permit](#)

- 37.** Receive and Accept the Treasurer's Report of Investments for the quarter ending December 31, 2014.

**Attachments:** [Board Report](#)  
[Exhibit A - Investment Portfolio Review 12 31 14](#)  
[Exhibit B - Portfolio Management Report - 12.31.14](#)  
[Exhibit C - Monterey County Historical Yields vs. Benchmarks](#)  
[Exhibit D - Aging Report 01.01.15](#)

38. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Gonzales Rural Fire Protection District.

**Attachments:** [Board Report](#)  
[Draft Resolution](#)  
[2014 proposed conflict of interest code](#)  
[1977 Gonzales Rural Fire Protection District COI](#)  
[Approval Document - resolution of the Gonzales Rural Fire Protection District Board](#)  
[Memorandum from the Office of County Counsel](#)

39. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the King City Cemetery District.

**Attachments:** [Board Report](#)  
[Draft Resolution](#)  
[King City Cemetery District - 2014 COI](#)  
[King City Cemetery District - 1977 COI](#)  
[Memorandum from the Office of County Counsel](#)

## **RMA - General**

- 39.1 Adopt Resolution to:
- a. Authorizing and directing the Director of the County Resource Management Agency to submit an application for a grant of \$988,000 under U.S. Federal Lands Access Program (FLAP) to fund the design, environmental review, permitting, and construction of parking, trailhead, and trail improvements on County-owned property to facilitate safe access to the Jerry Smith Trail in the former Fort Ord;
  - b. Accepting the pledge from the East Garrison Public Finance Authority of up to \$300,000 to provide the local (non-federal) match for the requested grant;
  - c. Authorizing the Resource Management Agency Director to execute all grant application-related documents, including a Reimbursable Agreement of a maximum of \$10,000 within fifteen days of project short list notification;
  - d. Certifying that the County will commit to maintain the facilities for the life of the facilities or 20 years, whichever is greater; and
  - e. Certifying that the County will provide an in-kind matching contribution in the form of construction of the road surface improvements to West Camp Street as described in the grant application.

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Exhibit A Application w maps 2015-01-15](#)

**39.2**

Adopt a resolution:

- a. Approving and authorizing the Chair to sign a Memorandum of Agreement Regarding Habitat Management on Portions of the Parker Flats Reserve at the Former Fort Ord, California between the County, the Fort Ord Reuse Authority, and UCP East Garrison LLC to fund and implement interim habitat management for California Tiger Salamander on approximately 134 acres of County-owned property at the former Fort Ord; and
- b. Approving and authorizing the Chair to sign the grant of a Conservation Easement Deed to the State of California over said property, and directing the RMA Director to transmit the signed Easement to CDFW for acceptance and recording. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Attachment 1 - Vicinity Map](#)  
[Attachment 2 - Resolution](#)  
[Attachment 3 - Draft Memorandum of Agreement](#)  
[Attachment 4 - Draft Conservation Easement](#)

**RMA - Planning****40.**

- a. Approve Amendment No. 3 to Agreement No. A-11132 with Accela, Inc. to purchase ten (10) additional Accela Wireless/Mobile Office licenses and associated maintenance and hosting services, in the amount of \$25,021.21 for a total amount not to exceed \$2,440,490.70, for a term to March 30, 2016; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Agreement No. A-11132 and future amendments to the Agreement where the amendments do not change the approved Agreement amount or significantly alter the scope of work.  
(Agreement Amendment/REF140100/Accela Corporation)

**Attachments:** [Board Report](#)  
[Attachment A - Summary of Agreement](#)  
[Attachment B - Amendment No. 3](#)  
[Attachment C - Agreement & Amendment No. 1 & 2](#)

**RMA - Public Works****41.**

- a. Award Job Order Contract Roads & Bridges 2014-01 contract to Sea Pac Engineering, Inc., the lowest responsible and responsive bidder for Roads & Bridges Project JOC, with a bid award criteria figure of .9260, for a term of one year with a minimum contract value of \$25,000 and maximum contract value of \$4.55 Million;

- b. Award Job Order Contract Roads & Bridges 2014-02 contract to GraniteRock Company, the lowest responsible and responsive bidder for Roads & Bridges Project JOC, with a bid award criteria figure of 1.0540, for a term of one year with a minimum contract value of \$25,000 and maximum contract value of \$4.55 Million;
- c. Award Job Order Contract Facilities 2014-01 contract to Pueblo Construction, Inc., the lowest responsible and responsive bidder for Facilities Project JOC, with a bid award criteria figure of .9110, for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.55 Million;
- d. Award Job Order Contract Facilities 2014-02 contract to Sea Pac Engineering, Inc., the lowest responsible and responsive bidder for Facilities Project JOC, with a bid award criteria figure of .9130, for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.55 Million;
- e. Approve the Performance and Payment Bonds executed and provided by Pueblo Construction, Inc. in the amount of \$2 Million each;
- f. Approve the two Performance and Payment Bonds executed and provided by Sea Pac Engineering, Inc. in the amount of \$2 Million each;
- g. Approve the Performance and Payment Bonds executed and provided by GraniteRock Company in the amount of \$2 Million; and
- h. Authorize the Director of Public Works to execute Job Order Contract Roads & Bridges 2014-01 with Sea Pac Engineering, Inc., Job Order Contract Roads & Bridges 2014-02 with GraniteRock Company, Job Order Contract Facilities 2014-01 with Pueblo Construction, Inc., and Job Order Contract Facilities 2014-02 with Sea Pac Engineering, Inc.

**Attachments:** [Board Report](#)  
[Bid Summaries](#)  
[Sea Pac Engineering Contract Agreement 2014-01 Roads & Bridges](#)  
[Granite Rock RandB Contract 2014-02 Road & Bridge](#)  
[Pueblo Co. Contract Agreement Facilities 2014-01](#)  
[Sea Pac Engineering Contract Agreement Facilities 2014-02](#)

- 42.** Adopt a Resolution confirming that the Board has \$16,992,638 set aside in the General Fund, Balance Sheet Assignment 3127 - New Juvenile Hall Project for the sole use towards the Monterey County SB81 project and to cover all County matching funds whether it be Cash, In-Kind Match, and additional matching Funds, where all of the funds in the General Fund Assignment 3127 are discretionary funds and allotted at the sole discretion of the Monterey County Board of Supervisors towards the New Juvenile Hall Project.

**Attachments:** [Board Report](#)  
[Board Resolution](#)  
[Board Order 14-895, Resolution No. 14-245](#)



43. Monterey County Board of Supervisors' Addendum/Supplemental for the meeting of Tuesday, January 27, 2015.

ADDENDUM

Add Under Appointments

- 12.1 Reappoint to the Monterey County Planning Commission Luther Hert for a term ending January 27, 2019. (Supervisor Parker)

Add Under Consent Calendar - Natividad Medical Center

- 29.1 Adopt Resolution to:
- a. Approve and authorize execution of Employment Agreement Amendment No. 3 with NMC Chief Financial Officer Daniel Leon including.
  - b. Ratify original Agreement and Amendments Nos. 1 and 2 to the Employment Agreement with NMC Chief Financial Officer Daniel Leon and all compensation paid under those amendments.

Add Under Consent Calendar - General Government

- 33.1 Approve and authorize the Contracts/Purchasing Officer to sign Renewal and Amendment No. 1 to professional services agreement with Intercare Holdings Insurance Services, Inc. for the administration of the County's Workers' Compensation Program effective October 1, 2014 through September 30, 2015, with a provision for an extension of up to an additional one (1) year extension, subject to the County Risk Manager's prior written approval, not to exceed 3% increase.

Add Under Consent Calendar - RMA General

- 39.2 Adopt Resolution:
- a. Approving and authorizing the Chair to sign a Memorandum of Agreement Regarding Habitat Management on Portions of the Parker Flats Reserve at the Former Fort Ord, California between the County, the Fort Ord Reuse Authority, and UCP East Garrison LLC to fund and implement interim habitat management for California Tiger Salamander on approximately 134 acres of County-owned property at the former Fort Ord; and
  - b. Approving and authorizing the Chair to sign the grant of a Conservation Easement Deed to the State of California over said property, and directing the RMA Director to transmit the signed Easement to CDFW for acceptance and recording.

Add Adjourn in Memory of Albina M. Boggiatto and Joseph Torres Jimenez

SUPPLEMENTAL

Remove from Consent Calendar - General Government

33. a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with ICSolutions, LLC for the provision of inmate/resident telephone and video visitation services to the County of Monterey for the term from the date of signing and for three (3) years, including the option to extend the Agreement for two (2) additional one (1) year periods. The yearly aggregate compensation amount to the Inmate Welfare Fund will be a minimum of seven-hundred thousand dollars (\$700,000) issued under RFP #10311 in accordance with the terms and conditions set within the Agreement; and,
- b. Approve and authorize the Contracts/Purchasing Officer to sign future Amendments that may amend sections of the Agreement, but does not significantly alter the scope of work.