

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 27, 2015

9:00 AM

**See separate agenda for Board of Supervisors of the Monterey
County Water Resource Agency.**

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

Final-Revised Agenda posted at 3:30 pm on October 23, 2015.**9:00 A.M. - Call to Order****Roll Call****Additions and Corrections for Closed Session**

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Daniel Kee-Young Kim, Jr.
 - (2) Kali Parker
 - (3) Maria E. Cervantes and Jennifer Carson on behalf of minor V.P. Cervantes and Estate of Jorge Christian Cervantes Huerta
 - (4) Ryan Campbell
 - (5) Annamarie Elena Moreno, Sandra Lee Galvan Vela, Bernadette Marie Alverado, Louie Jr. Cabral, Evangelina Solis
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit S
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Thomas Dewey v. Monterey County, et al. (Monterey County Superior Court case no. M114120)
 - 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 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

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

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

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

Consent Calendar

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

Ceremonial Resolutions

3. Adopt Resolution in recognition of George LaBarre for his dedication to public service. (Full Board)

Attachments: [LeBarre Ceremonial Resolution](#)

Appointments

4. Appoint Linda Sanders to the Animal Control Advisory Board to fill an unscheduled vacancy with a term ending July 1, 2017. (Supervisor Parker)

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

5. Appoint Aranyani Azevedo to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2016. (Supervisor Armenta)

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

Other Board Matters

6. Board Comments
7. CAO Comments and Referrals

Attachments: [Referrals 102715](#)
[REVISED Referrals 102715](#)

8. 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

- 9.**
- a. Conduct a Public Hearing to take comments on a proposed Substantial Amendment to the Urban County FY 15-16 Action Plan for expenditure of CDBG funds;
 - b. Amend the Action Plan to reallocate funding in the amount of \$142,242 for ADA improvements to the City of Gonzales' Centennial Park to ADA improvements to the City of Gonzales' community swimming pool path of travel project;
 - c. Amend the Action Plan to forward fund up to \$150,000 for the Chualar Park project from FY16-17 funding;
 - d. Authorize the Director of Economic Development to submit the Substantial Amendment to the Urban County FY 15-16 Action Plan to HUD; and
 - e. Authorize the Director of Economic Development to execute contracts, and other necessary and associated documents, to implement these allocations for Urban County projects, including making adjustments to accommodate minor variances in Program Income or project expenditures..

Attachments: [Board Report](#)
[Substantial Amendment to the Action Plan](#)

- 10.**
- a. Receive an oral update of Governing for Racial Equity as a strategy for County initiatives.
 - b. Consider approving a staff recommendation for a Special Board of Supervisors meeting dedicated to a half day in-depth orientation on the principles of Governing for Racial Equity.

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch - Continued Closed Session**1:30 P.M. - Reconvene - Monterey County Board of Supervisors****Roll Call**

1:30 P.M. - Scheduled Matters**10.1**

Public hearing to consider adopting a resolution to:

- a. Certify the Carmel Canine Sports Center Project Final Environmental Impact Report (SCH # 2013121077);
- b. Deny the Appeal by Quail Lodge, Inc. from the Monterey County Planning Commission's certification of the Environmental Impact Report, adoption of a Statement of Overriding Considerations, and approval of an application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit;
- c. Deny the Appeal by Friends of Quail from the Monterey County Planning Commission's certification of the Environmental Impact Report, adoption of a Statement of Overriding Considerations, and approval of an application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit;
- d. Adopt CEQA findings, adopt the Statement of Overriding Considerations, and approve an application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit consisting of: 1) Use Permit for the development of a canine training/sports facility and event center for daily member usage and up to 24 "event days" (daily maximum of 250 people/300 dogs) per year; 2) Administrative Permit to allow the construction/placement of modular (temporary) structures to include a 700 square foot office trailer, 600 square foot member trailer, 600 square foot restroom trailer and 400 square foot electrical/storage room; and 3) Design Approval [Site will also accommodate up to 70 recreational vehicles on a short-term basis during "events" (Maximum of 24 nights per year)]; and
- e. Adopt a Mitigation Monitoring and Reporting Plan (MMRP).
(Carmel Canine Sports Center Appeal, PLN130352, 8100 Valley Greens Drive, Carmel Valley) (ADDED VIA ADDENDA on October 22, 2015 at 5:00 pm) *
(BOARD REPORT ATTACHMENT ADDED VIA SUPPLEMENTAL on October 23, 2015 at 3:30 p.m.)

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution including recommended Conditions of Approval](#)
[Attachment C - Quail Lodge Appeal PLN130352_102715](#)
[Attachment D - Friends of Quail Appeal PLN130352_102715](#)
[Attachment E - Planning Commission Reso No.15-044-Cert. of EIR and Finding](#)
[Attachment F - Planning Commission Reso No. 15-045-Combined Dev Permit, i](#)
[Attachment G - Draft Environmental Impact Report \(DEIR\)](#)
[Attachment H - Final Environmental Impact Report \(FEIR\)](#)
[Attachment I - Public Comment Letters submitted prior to Planning Commission](#)
[Attachment J - Public Comment Letters Submitted Prior to Board of Supervisors](#)
[Attachment K - Letter from Applicant, dated October 15, 2015](#)
[Attachment L - Letter from RMA-Public Works to Timothy Sanders dated October 15, 2015](#)
[Attachment M - Letter from Resource Management Agency to Carm Valley Assn](#)

***Please note that there will be overflow seating available in the Monterey Room on the Second Floor of 168 W. Alisal Street. Only certified companion dogs and service dogs will be allowed in the building.**

Adjournment

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

11. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Sysmex America, Inc. for maintenance and repair services of laboratory equipment XN 3000 at NMC for an amount not to exceed \$129,822 for the term January 1, 2016 through December 31, 2018.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Agreement with Sysmex America Inc.pdf](#)

12. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Agreement #00005779-216263-001 with Ortho Clinical Diagnostics for Laboratory Equipment Maintenance and Repair Services at NMC, retroactive to October 15, 2015, for an amount not to exceed \$144,900 for the period of October 15, 2015 through October 14, 2018.

Attachments: [Board Report](#)
[Agreement with Ortho Clinical Diagnostics with Addendum.pdf](#)

13. Ratify and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 9 with Quest Diagnostics Inc. including the Letter of Commitment for MedAssets GPO pricing (Exhibit B to the Renewal and Amendment No. 9), retroactive to July 1, 2015, for Reference Laboratory Testing Services for NMC to extend the term of the Agreement for one additional year for a revised full Agreement term of July 1, 2005 through June 30, 2016, and to add an additional \$850,000 for a revised total Agreement amount not to exceed \$5,240,000.

Attachments: [Board Report](#)
[Renewal and Amendment 9 to Quest Diagnostics Agreement.pdf](#)
[Quest Diagnostics Agreement plus Amendments 1 through 8.pdf](#)
[Quest Diagnostics Spend Sheet.xls](#)

Health Department

- 14.
- a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a Standard Agreement with the Action Council of Monterey County, Inc., in the amount of \$250,000 for the provision of community educational management and contracting for specialized services, for the period of October 1, 2015 through June 30, 2018.
 - b. Authorize the Contracts/Purchasing Officer to approve up to three (3) future amendments that do not exceed (10%) (\$25,000) of the original Agreement amount and which does not significantly alter the scope of services.

Attachments: [Board Report](#)
[Action_Council_Admin_20151001-20180630.pdf](#)

Department of Social Services

- 15.
- a. Ratify, approve and authorize the Contracts/Purchasing Officer to execute a ninety (90) day Lease Agreement, effective August 6, 2015 with King City Town Square, LLC for 2,544 square feet of space located at 200 Broadway Street Suite 46, King City, California for use by the Department of Social Services;
 - b. Direct the Auditor-Controller to make lease payments of \$100 per day and in accordance with the terms of the Lease Agreement; and
 - c. Authorize minor revisions to the Lease Agreement if deemed to be in the best interest of the County by the Contracts/Purchasing Officer.

Attachments: [Board Report](#)
[200 Broadway, Suite 46, KC_LA \(Final 8-5-15\) \(FE\) Lease](#)

Criminal Justice

- 16.
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment No. 1 to a Standard Agreement on behalf of the Sheriff/Coroner's Office with Drake Transportation to provide pick up, delivery and transport of deceased remains; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to three (3) amendments of up to \$66,000 per year (198,000) to the agreement where the amendment does not significantly change the scope of work and the total cumulative cost of this contract does not exceed \$329,000.

Attachments: [Board Report](#)
[Amendment #1 Drake Transportation](#)

- 16.1
- a. Approve and authorize the Contracts/Purchasing Officer to execute two Professional Services Agreements, with Jeremy Dzubay and William Pernik, to provide legal representation in indigent adult criminal cases through the

- Alternate Defender's Office, in the maximum amount of \$103,500 each, for the term of October 1, 2015 through June 30, 2016 each; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute up to three (3) future amendments, extending the term of each of these Professional Services Agreements by one (1) fiscal year per amendment, in the maximum amount of \$138,000 per full fiscal year, provided there is no significant change to the scope of work or increase in cost. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Dzubay.FY15.16](#)
[Pernik.FY15.16](#)

General Government

17. Accept the Monterey County Agricultural Advisory Committee Annual Report covering the period July 1, 2014, through June 30, 2015.

Attachments: [Board Report](#)
[Agricultural Advisory Committee Annual Report 2014-2015.pdf](#)

18. a. Approve and authorize the Contracts/Purchasing Officer to execute an agreement between County of Monterey and American Eagle Attorney Service, Inc. for a total not to exceed the amount of \$250,000 to provide out-of-state process services for the County of Monterey Department of Child Support Services;
- b. The initial term shall commence with the signing of the Agreement through and including August 31, 2018, with the option to extend the Agreement for two (2) additional one (1) year periods; and
- c. Authorize the Contracts/Purchasing Officer, or his designee, to sign up to three (3) amendments to the 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](#)
[Agreement between County of Monterey American Eagle Attorney Service, Inc.](#)

19. a. Approve and authorize the Contracts/Purchasing Officer to execute an agreement between County of Monterey and American Eagle Attorney Service, Inc. for a total not-to-exceed amount of \$250,000 to provide in-state process services for the County of Monterey Department of Child Support Services;
- b. The initial term shall commence with the signing of the Agreement through and including August 31, 2018, with the option to extend the Agreement for two (2) additional one (1) year periods; and
- c. Authorize the Contracts/Purchasing Officer, or his designee, to sign up to three (3) amendments to the 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](#)

[Agreement between County of Monterey American Eagle Attorney Service, Inc.](#)

- 20.** Approve and authorize the Acting Director of Child Support Services to sign a Plan of Cooperation (POC) and future amendments with the State of California Department of Child Support Services (DCSS) to define responsibilities of DCSS and County of Monterey (LCSA - Local Child Support Agency) for securing child support, including child support establishment, collection, and disbursement services; medical support; determining paternity; and providing other public services in accordance with the provisions of Title IV-D of the Social Security Act (SSA) on behalf of the County for the period of October 1, 2015 through September 30, 2016.

Attachments: [Board Report](#)

[California Department of Child Support Services Plan of Cooperation FFY 2016](#)

- 21.**
- a. Approve a Cooperative Agreement between the County of Monterey and the Chualar Union School District for improvement and operation of a community multi-use athletic field; and
 - b. Authorize the Director of Economic Development to make minor revisions, as needed, and sign the Agreement.

Attachments: [Board Report](#)

[Coop Agreement between the Co of Monterey and the Chualar Union School](#)

- 22.**
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 2 to Agreement No. A-12239 with Carl Warren & Company for general liability claims administration services to increase the total amount not to exceed by \$30,000 for subrogation and excess claim purposes only, for a new total not to exceed amount of \$352,404;
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute up to two (2) one-year extensions of the Agreement at the request of the Risk Manager, provided the compensation terms for fixed annual fees do not increase by more than five percent (5%) of the annual fixed rate, and compensation for subrogation and excess claim fees do not exceed \$30,000 per fiscal year, with all other terms remaining unchanged; and
 - c. Approve and authorize County Counsel Risk Management Division to implement the attached Agreement with Carl Warren & Company for general liability claims administration services.

Attachments: [Board Report](#)
[Carl Warren - Amendment 2 Partially Signed](#)
[Carl Warren - Amendment 1 Fully Executed Exp. 06-30-16](#)
[Carl Warren - Full Executed Agmt Exp 06-30-15](#)

23. Receive and Accept the Treasurer's Report of Investments for the quarter ending September 30, 2015.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 09.30.15](#)
[Exhibit B - Portfolio Management Report 09-30-15](#)
[Exhibit C - Monterey County Historical Yields vs. Benchmarks 09.30.15](#)
[Exhibit D - Aging Summary 10.01.15](#)

24. a. Authorize the Contracts/Purchasing Officer to execute a non-standard Agreement with Project Leadership Associates (PLA), a Microsoft solutions partner, to implement the Microsoft Enterprise Management (EMS) Suite for the period of November 2, 2015 through January 15, 2016, paid for by Microsoft Inc., at no cost to the County of Monterey;
- b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department; and
- c. Authorize the Director of Information Technology, upon satisfactory completion of implementation services, to complete and provide a proof of execution notice to Microsoft certifying completion of all work at the end of the engagement.

Attachments: [Board Report](#)
[PLA Agreement Final](#)
[Exhibit A, PLA Scope of Work](#)
[Exhibit B, PLA Changes to Monterey County Standard Agreement.pdf](#)

RMA - Public Works

25. a. Approve and authorize the Resource Management Agency - Director of Public Works to sign an electric agreement, Contract ID: 1193332: Las Lomas Street Light Project, with Pacific Gas & Electric Company in the amount of \$18,973.56 for installation of three new streetlights in the Community of Las Lomas (Phase 3-A of three phases);
- b. Authorize the payment of \$18,973.56 to Pacific Gas & Electric Company as part of the project costs within the Las Lomas Lighting Project, Project 1722 appropriated within the FY 2015-16 Adopted Budget for Fund 404-3000-8174-RMA015; and
- c. Authorize the payment of monthly utility bills generated from this Project against the Utilities Unit 001-3000-8182-RMA098.

Attachments: [Board Report](#)
[Location Map](#)
[Contract ID 1193332](#)

- 26.
- a. Approve a Real Property Purchase Agreement to Purchase Permanent Easement, Public Utility Easement, and Temporary Construction Easement (0.1053 acres, 0.1763 acres, and 0.2796 acres, respectively) with the Dubach Family, L.P., a California Limited Partnership (APN 133-081-007), in the amount of \$9,379.00, for Right-of-Way for the construction of Castroville Bicycle/Pedestrian Path and Railroad Crossing Project, Project No. 8622; and
 - b. Authorize the Chair of the Monterey County Board of Supervisors to execute the Real Property Purchase Agreement to Purchase Permanent Easement, Public Utility Easement, and Temporary Construction Easement, in the amount of \$9,379.00, and the Certificate of Acceptance and Consent to Recordation on behalf of the County.

Attachments: [Board Report](#)
[Attachment 1 - Real Property Purchase Agreement to Purchase Permanent Easement](#)
[Attachment 2 - Permanent Easement Deed, Certificate of Acceptance and Consent to Recordation](#)
[Attachment 3 - Project Budget](#)
[Attachment 4 - Location Map](#)

Board of Supervisors Addenda

27. Board of Supervisors Addenda for Tuesday, October 27, 2015.

ADDENDA as of October 22, 2015 at 5:00 pm.

Add Scheduled Matters - 1:30 P.M.

- 10.1 Public hearing to consider adopting a resolution to:
- a. Certify the Carmel Canine Sports Center Project Final Environmental Impact Report (SCH # 2013121077);
 - b. Deny the Appeal by Quail Lodge, Inc. from the Monterey County Planning Commission's certification of the Environmental Impact Report, adoption of a Statement of Overriding Considerations, and approval of an application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit;
 - c. Deny the Appeal by Friends of Quail from the Monterey County Planning Commission's certification of the Environmental Impact Report, adoption of a Statement of Overriding Considerations, and approval of an application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit;
 - d. Adopt CEQA findings, adopt the Statement of Overriding Considerations, and approve an application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit consisting of: 1) Use Permit for the

development of a canine training/sports facility and event center for daily member usage and up to 24 “event days” (daily maximum of 250 people/300 dogs) per year; 2) Administrative Permit to allow the construction/placement of modular (temporary) structures to include a 700 square foot office trailer, 600 square foot member trailer, 600 square foot restroom trailer and 400 square foot electrical/storage room; and 3) Design Approval [Site will also accommodate up to 70 recreational vehicles on a short-term basis during “events” (Maximum of 24 nights per year)];

- e. Adopt a Mitigation Monitoring and Reporting Plan (MMRP); and (Carmel Canine Sports Center Appeal, PLN130352, 8100 Valley Greens Drive, Carmel Valley)*

*Please note that there will be overflow seating available in the Monterey Room on the Second Floor of 168 W. Alisal Street. Only certified companion dogs and service dogs will be allowed in the building.

28. Board of Supervisor’s Addenda/Supplemental for the meeting of Tuesday, October 27, 2015, as of October 23, 2015 at 3:30 p.m.

ADDENDA

Add to Consent Calendar - Criminal Justice

- 16.1 a. Approve and authorize the Contracts/Purchasing Officer to execute Professional Services Agreements with effective terms of October 1, 2015 through June 30, 2016. The following attorneys are awarded from the Request for Qualifications (RFP) #10521 for Legal Representation for Indigent Adult Criminal Cases via the Alternate Defender’s Office: Jeremy Dzubay for \$103,500, and William Pernik \$103,500, which is prorated the first year in which each Agreement term begins upon full execution of the Agreement and ends after the June 30, 2016 and with the option to extend each Agreement for up to three additional one year periods at the rate of \$138,000 per fiscal year; and
- b. Authorize the Contracts/Purchasing Officer to execute up to three (3) future Amendments to each Agreement in which there is no significant change to the scope of work or increase in cost that exceeds five percent (5%) of the original amount of the Agreement.

SUPPLEMENTAL

Under Other Board Matters

7. CAO Comments and Referrals - Revised Referral Submitted-Item 13 added

Under Scheduled Matters 1:30 P.M.10.1 *Board Report added to Attachments*

Public hearing to consider adopting a resolution to:

- a. Certify the Carmel Canine Sports Center Project Final Environmental Impact Report (SCH # 2013121077);
- b. Deny the Appeal by Quail Lodge, Inc. from the Monterey County Planning Commission's certification of the Environmental Impact Report, adoption of a Statement of Overriding Considerations, and approval of an application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit;
- c. Deny the Appeal by Friends of Quail from the Monterey County Planning Commission's certification of the Environmental Impact Report, adoption of a Statement of Overriding Considerations, and approval of an application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit;
- d. Adopt CEQA findings, adopt the Statement of Overriding Considerations, and approve an application by Carmel Canine Sports Center (Wolter Properties, LLC/PLN130352) for a Combined Development Permit consisting of: 1) Use Permit for the development of a canine training/sports facility and event center for daily member usage and up to 24 "event days" (daily maximum of 250 people/300 dogs) per year; 2) Administrative Permit to allow the construction/placement of modular (temporary) structures to include a 700 square foot office trailer, 600 square foot member trailer, 600 square foot restroom trailer and 400 square foot electrical/storage room; and 3) Design Approval [Site will also accommodate up to 70 recreational vehicles on a short-term basis during "events" (Maximum of 24 nights per year)]; and
- e. Adopt a Mitigation Monitoring and Reporting Plan (MMRP).
(Carmel Canine Sports Center Appeal, PLN130352, 8100 Valley Greens Drive, Carmel Valley) (ADDED VIA ADDENDA on October 22, 2015 at 5:00 pm)
(BOARD REPORT ATTACHMENT ADDED VIA SUPPLEMENTAL on October 23, 2015 at 3:00 p.m.)