

# Monterey County

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



## Meeting Agenda - Final-revised

Tuesday, July 22, 2014

9:00 AM

See separate agenda for Board of Supervisors of the Monterey  
County Water Resources Agency

### Board of Supervisors

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

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 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Elliott Robinson and Fran Buchanan  
Employee Organization(s): IHSS Unit
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding five matters of significant exposure to litigation.
  - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding one matters of discipline, dismissal, or release of a public employee.
  - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 1441 & 1448 Schilling Place, Salinas Agency Negotiator: Benny Young, Resource Management Agency Director Negotiating Party: Scott J. Prosser, CBRE  
Under negotiation: Price and terms (ADDED VIA SUPPLEMENTAL)

*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. Reappoint to the Community Action Commission the following individuals, Linda Coyne and Angel Rivera with terms ending July 1, 2017. (Supervisor Potter)

**Attachments:** [Coyne Notification to Clerk](#)  
[Rivera Notification to Clerk](#)

4. Reappoint to the Monterey County Child Care Planning Council Eileen McCourt with a term ending June 30, 2017. (Full Board)

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

5. Appoint to the Commission on Disabilities Steve McCullough with a term ending at the pleasure of the Board. (Supervisor Potter)

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

6. Appoint to the Spreckels Community Services District Amanda R. Antle with a term ending November 30, 2017. (Full Board)

**Attachments:** [Notification to Clerk of Appt](#)

7. Appoint to the County Service Area No. 15 Advisory Committee William J. Shelby with a term ending January 1, 2017. (Supervisor Potter)

**Attachments:** [Shelby, William CSA 15 Advisory Committee 4.22.14](#)

**Other Board Matters**

8. Board Comments
9. CAO Comments and Referrals

**Attachments:** [Referrals 072214](#)

10. 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**

- 10.1
- a. Receive a report on Countywide contract development and process improvements; and
  - b. Adopt the written Standard Operations Procedures associated with the Contracts & Purchasing Academy (C&PA). (ADDED VIA ADDENDUM)

**Attachments:** [Exhibit A - Contracts and Purchasing Academy presentation - 07-22-14](#)  
[Exhibit B - Contracts and Purchasing Academy Std Operating Procedures - 07-22-14](#)

- 10.2
- Adopt a Resolution to approve a thirty-six month loan from the Workers' Compensation Internal Service Fund to the Information Technology Department to finance critical upgrades, equipment replacement, and seismic upgrades to 1590 Moffett Street in the amount of \$3,054,491; and, authorize the Director of ITD and the Risk Manager to sign the required loan agreement. (ADDED VIA ADDENDUM)

**Attachments:** [Excerpts from Handbook of Cost Plan Procedures for California Counties](#)  
[Attachment 1 FY 14-15 ITD Capital Replacement costs](#)  
[ISF loan Agreement](#)  
[ISF loan resolution](#)

### **12:00 PM Recess to Lunch - Continued Closed Session**

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

### **Roll Call**

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

- 11.
- a. Receive a follow-up report as directed during Fiscal Year (FY) 2014-15 Budget Hearings on June 10, 2014 requesting additional information regarding consideration of a County Fuel Mitigation Officer position in response to wildfire concerns;
  - b. Consider and advise staff regarding recommendation to allocate \$130,000 from General Fund Contingencies to fund increased FY 2014-15 costs for Fire Mitigation Project/Grant Management and Fire Plan Review positions supporting the County Fire Warden for six months beginning January 2015; and
  - c. Provide direction to staff regarding amending the Memorandum of Understanding In Support of the Monterey County Fire Warden Office. (Budget for RMA-Fire Warden FY 14-15)

**Attachments:** [Attachment A - 2011 MOU](#)  
[Attachment B - MOU Amendment #1](#)  
[Attachment C - Organizational Structure & Cost Breakdown](#)

- 12.** Acting on behalf of County Service Area 75 - Chualar:
- a. Receive follow-up report as directed during Budget Hearings on June 10, 2014 regarding remaining FY 2014-15 funding requirements for County Service Area - 75 Chualar to meet existing operational costs, short term rate adjustment studies, and long term sewer master plan work; and
  - b. Consider potential funding options and provide direction to staff.
- 13.** Consider approval of a request and adoption of a resolution authorizing Monterey-Salinas Transit to place a one-eighth of one percent county-wide local sales tax measure on the November 2014 ballot, for a period of 15 years, subject to the condition that the funds generated would be restricted solely for the provision of services and equipment for veterans, seniors, and persons with disabilities; subject to review by a citizens' oversight committee and subject to a special audit after implementation.

**Attachments:** [Resolution](#)  
[Exhibit A - draft MST resolution -- 8-1 Att1 Res](#)  
[Exhibit B - draft MST ordinance --8-1 Att2\\_Ord](#)  
[Exhibit C - draft MST ballot language -- 8-1 Att3 BallotLang](#)

- 14.** Public hearing to consider adoption of Resolution to:
- a. Deny an appeal by Kevin Dunne, from the decision of the Zoning Administrator approving a Design Approval application (Herman/PLN140098) to demolish an existing one story single family dwelling and allow the construction of a 3,223 square foot two-story single family residence with a 417 square foot attached garage, 573 square feet of covered patios, a 54 square foot covered patio on second floor, and grading (approximately 35 cubic yards of cut and 20 cubic yards of fill); and
  - b. Find the project categorically exempt from CEQA pursuant to CEQA Guidelines Section 15302; and
  - c. Approve the Design Approval to demolish an existing one story single family dwelling and allow the construction of a 3,223 square foot two-story single family residence with a 417 square foot attached garage, 573 square feet of covered patios, and a 54 square foot covered patio on second floor, and grading (approximately 35 cubic yards of cut and 20 cubic yards of fill).  
(Appeal of Design Approval PLN140098/Herman, 1024 Rodeo Road, Pebble Beach, Greater Monterey Area Plan)

**Attachments:** [Attachment A - Discussion](#)  
[Attachment B - Draft Board Resolution](#)  
[Attachment C - Vicinity Map](#)  
[Attachment D - Approved Design Approval](#)  
[Attachment E - Notice of Appeal](#)  
[Attachment F - May 29, 2014 Letter from PBC](#)

15. Consider a report on the Long Range Planning Work Program, including implementation tasks from the 2010 General Plan implementation, Local Coastal Program (LCP) update, Board Referrals, and other policy and regulatory documents. (Board Referral 2014.04)  
(Long Range Planning Work Program/REF140042)

**Attachments:** [Attachment A - Discussion](#)  
[Attachment B - Long Range Planning Work Program](#)

16. Public hearing (continued from June 3, 2014) to consider:
- a. Appeal by Jeff Taylor from the Planning Commission's decision approving the application by Heritage Development LP for a Combined Development Permit;
  - b. Addendum together with the previously certified EIR for the Santa Lucia Preserve;
  - c. Approval of a Combined Development Permit consisting of: 1) a Minor Subdivision vesting tentative map to allow the subdivision of three lots of 20.69 acres, 20.78 acres and 62 acres (total 103.2 acres) into a 4 lot subdivision of 10.4, 13.7, 23.2 and 55.9 acres; 2) a Use Permit to allow the removal of 8 protected trees for installation of a driveway to lots 1 and 2; 3) a Use Permit for development on slopes greater than 30%; and 4) an Administrative Permit and Design Approval for development in a Design Control and Site Plan District for minor grading associated with road improvements; and
  - d. Adoption of a Mitigation Monitoring and Reporting Plan.
- (Combined Development Permit - PLN060603/Heritage Development, 27050/25070/27080 Rancho San Carlos Road, Carmel, Carmel Valley Master Plan)



- Attachments:** [Attachment A - Discussion](#)  
[Attachment B - Draft Board Resolution](#)  
[Attachment C - Addendum to Santa Lucia Preserve FEIR](#)  
[Attachment D - Notice of Appeal](#)  
[Attachment E - March 18, 2014 Staff report to the BOS](#)  
[Attachment F - Planning Commission Resolution 14-005](#)  
[Attachment G - January 8, 2014 Staff Report to the PC](#)  
[Attachment H - Vol. 1 -FEIR for Santa Lucia Preserve](#)  
[Attachment H - Vol.2 - FEIR for Santa Lucia Preserve](#)  
[Attachment H - Addendum to EIR](#)  
[Attachment H - Vol.3 - FEIR for Santa Lucia Preserve](#)

## **Adjournment**

**Supplemental Sheet, Consent Calendar****Health Department**

17. 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.

**Attachments:** [Alpha Reoccurring 2014.xls.xlsx](#)

18. a. Delegate authority to the Director of Health or his designee to sign and execute a Letter of Intent for the purpose of entering into an agreement with Beacon Health Strategies/College Health IPA, a California medical professional corporation, effective January 1, 2014, until a formal agreement is executed or until the Letter of Intent is terminated by either party; and
- b. Delegate authority to the Director of Health to negotiate, sign, and execute an agreement with Beacon Health Strategies/College Health IPA, a California medical professional corporation, to allow the County Health Department to serve as a network provider of mild to moderate mental health services for eligible Central California Alliance for Health Medi-Cal managed care beneficiaries in Monterey County (“Beacon Agreement”), subject to County Counsel, County Risk Manager, and County Auditor-Controller review and approval, with terms effective no sooner than upon your Board’s approval continuing through no later than December 31, 2019; the Director of Health shall notify your Board and the County Administrative Officer (“CAO”) in writing within ten days of execution of the Beacon Agreement; and
- c. Delegate authority to the Director of Health to sign up to three (3) future Amendments to the Beacon Agreement that do not materially change the scope of work or the anticipated revenues; the Director of Health shall notify your Board and the CAO in writing within ten days of execution of each amendment.

**Attachments:** [Letter of Intent Beacon Health Strategies.pdf](#)  
[Beacon Health Strategies Rate Sheet 7 7 14.pdf](#)

19. a. Approve and authorize the Director of Health to sign a three year Facility User Agreement (July 1, 2014 to June 30, 2017) with Rancho Cielo, Inc. to use three (3) office spaces on Rancho Cielo premises to provide mental health services for at-risk youth in Monterey County in the amount of \$18,000 for Fiscal Year (FY) 2014-15, \$18,000 for FY 2015-16, and \$18,000 for FY 2016-17 for a total amount not to exceed \$54,000;
- b. Approve the non-standard risk provisions, as recommended by the Director of Health; and
- c. Authorize the Director of Health to approve up to three future amendments to

this Agreement where the total number of amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work.

**Attachments:** [Rancho Cielo, Facility User Agreement FY 2014-2017.pdf](#)

20. Approve and authorize the Director of Health to sign Amendment No. 7 to Master System Agreement No. A-11307, with Oregon Community Health Information Network, Inc., to replace “Exhibit D, HIPAA Compliance Terms and Exhibit D-A, Additional HIPAA Compliance Terms” with a new Exhibit D, to include HIPAA compliance language as related to the Health Information Technology for Economic and Clinical Health Act (HITECH Act) regulations.

**Attachments:** [OCHIN Amendment to Exhibit D and D-A.pdf](#)  
[OCHIN Original Agreement.pdf](#)  
[OCHIN A-1.pdf](#)  
[OCHIN EMR Agr \(2009\) A-2.pdf](#)  
[OCHIN A-3 \(SSA\).pdf](#)  
[OCHIN A-4 \(Add Software & PH\).pdf](#)  
[OCHIN A-5 \(Care Everywhere\).pdf](#)  
[OCHIN A-6.pdf](#)

### **Department of Social Services**

21. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$390,442 to provide health education, and congregate and home-delivered meals to seniors on the Monterey Peninsula for the period July 1, 2014 through June 30, 2015; and  
b. Authorize the Director of the Department of Social Services, 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:** [Meals on Wheels of the Monterey Peninsula contract 2014-15](#)

22. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Door to Hope, Inc. for \$290,343 for the period July 1, 2014 through June 30, 2015 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families;  
b. Approve and authorize the Director of the Department of Social Services, or his designee, to enter into an agreement with First 5 Monterey County for continued funding in the amount of \$40,394 as the County’s match; and  
c. Approve and authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to these agreements where the total amendments do not exceed 10% of the original contract amount, and do

not significantly change the scope of work.

**Attachments:** [Door to Hope \(McStart Program\) 14-15](#)

23. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Alliance on Aging for \$413,798 to provide Outreach, Long Term Care Ombudsman, HICAP and MIPPA services to Monterey County seniors for the period July 1, 2014 through June 30, 2015; and
- b. Authorize the Director of the Department of Social Services, 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:** [Alliance on Aging contract](#)

24. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$167,853 with Aspiranet for operation of the CHERISH Receiving Center for the period July 1, 2014 through June 30, 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:** [Aspiranet contract](#)

25. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Hartnell College for \$884,162 to provide training and recruitment services to eligible Monterey County local agency employees and current and prospective caregivers for the period July 1, 2014 through June 30, 2016; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Hartnell contract](#)

## **Criminal Justice**

26. Approve the reallocation of one (1) Legal Secretary FTE to one (1) Supervising Legal Secretary FTE in the District Attorney's Department, Budget DIS001-2240.
27. Authorize the Contracts/Purchasing Officer to sign Maintenance Agreement and Addendum with MorphoTrust USA, Inc., to provide annual maintenance for 15 live scan machines in the amount of \$105,846 for Fiscal Year 2014-15.

**Attachments:** [Morpho Trust Maintenance Agreement Addendum](#)

28. a. Approve and authorize the Chief Probation Officer to sign a Service Agreement with Rancho Cielo, Incorporated to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients in an amount not to exceed \$217,463 for the period July 1, 2014 to June 30, 2015; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Rancho Cielo, Inc. AB109 Youth Corps Program with exhibits FY 2014-15](#)

### **General Government**

29. Adopt a Resolution declaring the official intent of the County of Monterey to reimburse certain expenditures related to due diligence on the potential acquisition of Shilling Place from proceeds of indebtedness.

**Attachments:** [Resolution Declaring Intent to Reimburse Expenses](#)

30. Approve a request from the North County Recreation and Park District for dry period loan of \$150,000 for the Fiscal Year ending June 30, 2015.

**Attachments:** [North County Rec Park 2015 Reso](#)  
[North County Rec Park 2015 Req](#)

31. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 10 to the Proprietary Software Maintenance Agreement Statement dated April 7, 2008 for support of CGI Technologies' Advantage System to add Enhanced Maintenance Service for Advantage HRM in the amount of \$165,000 plus all applicable taxes for July 1, 2014 to June 30, 2015.

**Attachments:** [CGI Software Maintenance Amend No. 10](#)

32. Adopt a Resolution in support of the Arts Council for Monterey County's grant application to the California Arts Council.

**Attachments:** [ACMC Resolution](#)  
[ACMC Letter](#)

33. Approve a request from the North County Fire Protection District for dry period loan of \$2,500,000 for the Fiscal Year ending June 30, 2015.

**Attachments:** [North County FPD 2015 Req](#)  
[North County FPD 2015 Reso](#)

34. a. Approve amended response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 1; and

b. Direct the County Administrative Officer to file the approved amended response with the Presiding Judge of the Superior Court, County of Monterey, by August 13, 2014.

**Attachments:** [Civil Grand Jury Interim Final Report No. 1 - Redlined Version](#)  
[Amended Civil Grand Jury Interim Final Report No. 1](#)

35. a. Approve amended response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 3; and  
b. Direct the County Administrative Officer to file the approved amended response with the Presiding Judge of the Superior Court, County of Monterey, by July 28, 2014.

**Attachments:** [Civil Grand Jury Interim Final Report No. 3 - Redlined Version](#)  
[Amended Civil Grand Jury Interim Final Report No. 3](#)

36. Approve the Memorandum of Understanding (MOU) for Monterey County Probation Association (MCPA) Units M & N for the period July 1, 2013 through June 30, 2016.

**Attachments:** [Units M-N FINAL MOU\\_6-24-14](#)

### **RMA - General**

37. a. Ratify and Approve Renewal and Amendment No. 1 to the Standard Agreement between Fieldman Rolapp & Associates, Inc./Fieldman Rolapp Financial Services, LLC and the East Garrison Public Financing Authority to allow for payment of services rendered in relation to the analysis of financial viability of the East Garrison Community Facilities District from January 15, 2014 to January 31, 2014; and  
b. Authorize the Contracts/Purchasing Officer to execute Renewal and Amendment No. 1 to the Standard Agreement.

**Attachments:** [Renewal and Amendment No. 1 Agreement](#)

38. Adopt a Resolution to:  
a. Adopt the tenets provided by the Memorandum of Agreement among the Regional Council of Rural Counties, California State Association of Counties, United States Forest Service, and the Bureau of Land Management for utilization by the County;  
b. Invoke the terms of the MOA with the Hollister Field Office of the Bureau of Land Management and the Los Padres National Forest, Goleta field office, of the United States Forest Service Agency; and  
c. Designate the Director of the Resource Management Agency or his designee, as the County point of contact.

**Attachments:** [Attachment A - Draft Resolution](#)  
[Exhibit 1 to Attachment A \(MOA\)](#)

## **RMA - Planning**

39. a. Approve a Professional Services Agreement with ICF Jones & Stokes, Inc. where the Base Budget is \$205,665 and the Contingency budget is \$30,850, for a total amount not to exceed \$236,515 to provide an Environmental Impact Report (EIR) for The Pebble Beach Company's Inclusionary Housing (PLN130447) in Pebble Beach, for a term of July 23, 2014 through June 30, 2016;
- b. Approve a Funding Agreement with The Pebble Beach Company where the Base Budget is \$205,665, the Contingency budget is \$30,850, and the County contract administration fee is \$3,170, for a total amount not to exceed \$239,685 to allow funding to Monterey County for costs incurred by ICF Jones & Stokes, Inc. and County departments to provide an EIR for The Pebble Beach Company's Inclusionary Housing (PLN130447) in Pebble Beach, for a term of July 23, 2014 through June 30, 2016; and
- c. Authorize the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.  
(REF110024/ICF International (Jones & Stokes) and  
PLN130447/Environmental Impact Report for The Pebble Beach Company's Inclusionary Housing, in Pebble Beach)

**Attachments:** [Attachment A - PSA with ICF Jones & Stokes, Inc.](#)  
[Attachment B - FA with The PBC](#)

40. Adopt a Resolution finding that a Public Convenience or Necessity (PNC) will be served by the issuance of a Type 40 (On-Sale Beer) license by the Department of Alcoholic Beverage Control (ABC) to Valley Greens Gallery (Springer) located at 16. E. Carmel Valley Road, Carmel Valley for sale of alcoholic beverages.  
(PLN140276/Springer (Valley Greens Gallery) 16 E. Carmel Valley Road, Carmel Valley, APN 187-441-030-000, Carmel Valley Master Plan)

**Attachments:** [Attachment A - Board Resolution](#)  
[Attachment B - California ABC Licensing Data](#)  
[Attachment C - Letter from the EHB](#)  
[Attachment D - Letter from County Sheriff's Department](#)  
[Attachment E - Letter Requesting a PCN Determination](#)  
[Attachment F - Vicinity Map](#)

41. Adopt Resolution finding that a public convenience would be served by allowing the transfer of Type 20 (Off-Sale Beer and Wine) and Type 42

(On-Sale Beer and Wine - Public Premises) licenses by the Department of Alcoholic Beverage Control (ABC) to Southern Latitudes Wines LLC on behalf of Carmel Valley Partners at 235 Crossroads Blvd., Carmel for the sale of beer and wine for off-site consumption, and for the sale of beer and wine for consumption on or off the premises.

(Letter of Public Convenience or Necessity - PLN140250/Carmel Valley Partners, 235 Crossroads Blvd., Carmel Valley Master Plan).

**Attachments:** [Attachment A - Resolution](#)  
[Attachment B - Comments from MCSO](#)  
[Attachment C - Comments from EHB](#)  
[Attachment D - Map Showing Type 20 & 42 Licenses](#)  
[Attachment E - Map Showing 200' of the Boundary](#)  
[Attachment F - Vicinity Map](#)

## **RMA - Public Works**

42. a. Approve a Professional Services Agreement with Harris & Associates, Inc. to provide construction management and inspection services for the Davis Road Class II Bikeway Project (Request for Proposals #10469), in an amount not to exceed \$115,417 for a term to July 22, 2015; and
- b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amounts

**Attachments:** [Harris & Associates, Inc. Professional Services Agreement](#)  
[Project Budget](#)  
[RFP 10469](#)  
[Addendum No. 1 to RFP 10469](#)  
[Addendum No. 2 to RFP 10469](#)

43. Acting on behalf of County Service Area No. 17 - Rancho Tierra Grande:
- a. Approve an increase in appropriations in the amount of \$112,585 in the Resource Management Agency County Service Area 17 - Rancho Tierra Grande Appropriation Unit 057-3000-RMA053-8198 for the Via Mariquita Storm Drain Repair Project from the Fund 057 Unassigned Fund Balance (4/5th vote required); and
- b. Authorize the Auditor-Controller to incorporate the approved modification in the FY 2014-15 Budget.

**Attachments:** [Project Budget](#)  
[Location Map](#)

44. Board of Supervisors Addendum/Supplemental for Tuesday, July 22, 2014



## ADDENDUM

**Add Under Scheduled Matters 10:30 A.M.**

- 10.1 a. Receive a report on Countywide contract development and process improvements; and
- b. Adopt the written Standard Operations Procedures associated with the Contracts & Purchasing Academy (C&PA).

**Add Under Scheduled Matters 10:30 A.M.**

- 10.2 Adopt a Resolution to approve a thirty-six month loan from the Workers' Compensation Internal Service Fund to the Information Technology Department to finance critical upgrades, equipment replacement, and seismic upgrades to 1590 Moffett Street in the amount of \$3,054,491; and, authorize the Director of ITD and the Risk Manager to sign the required loan agreement.

## SUPPLEMENTAL

**Add to Closed Session**

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

- d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 1441 & 1448 Schilling Place, Salinas  
Agency Negotiator: Benny Young, Resource Management Agency

Director

Negotiating Party: Scott J. Prosser, CBRE  
Under negotiation: Price and terms