

Monterey County

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



Meeting Agenda

Tuesday, September 20, 2016

9:00 AM

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts.**

Board of Supervisors

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

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

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

1. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

2. Adopt Resolution honoring the 75th Anniversary of the Monterey Regional Airport. (Supervisor Potter)
Attachments: [Monterey Regional Airport 75th Anniversary Ceremonial Resolution](#)
3. Adopt Resolution recognizing the celebration of the 30th year that the Monterey County Free Libraries has provided adult literacy services. (Full Board)
Attachments: [Monterey County Free Libraries Ceremonial Resolution](#)
4. Adopt Resolution recognizing Bob Martin upon his retirement from Rio Farms. (Full Board)
Attachments: [Bob Martin Ceremonial Resolution](#)

Appointments

5. Appoint Marguerite Meyer to the Community Service Area 1 Advisory Committee (CSA1 Carmel Point) to fill an unscheduled vacancy with a term ending June 30, 2019. (Supervisor Potter)
Attachments: [Notification to Clerk - Meyer](#)

Other Board Matters

6. Board Comments

7. CAO Comments and Referrals

Attachments: [Referrals 09-20-16](#)

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.

9:30 A.M. - Closed Session

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

a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.

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

(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel

Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and, World Automobile Championship of California, LLC
Under negotiation: Price and Terms

(2) Property: Howe Property, 4093 Rio Road, Carmel, CA 93921
Agency Negotiator(s): Carl Holm, Resource Management Agency Director
Negotiating Parties: James Heisinger
Under negotiation: Price and terms

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

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

(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): A, B, C, D, E, F, G, H, J, K, L, M, N, Q, S and V

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.

12:00 P.M. - Recess to Lunch - Continued Closed Session**2:00 P.M. - Reconvene - Monterey County Board of Supervisors****Roll Call****2:00 P.M. - Scheduled Matters**

10. Receive a written report/presentation from Office of Emergency Services Division regarding the status of the Emergency Management in Monterey County, including the five year strategic plan, new alerting and notification opportunities, grant management, Emergency Operations Center (EOC) upgrades, Continuity of Government plans, community preparedness efforts and resiliency building, as well as recent emergency responses.

Attachments: [Board Report](#)
[Annual Report 2016 final slc 090616](#)
[Strategic Plan final PDF](#)

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 the Master Agreement with Net Health Systems, Inc. (Net Health) retroactive to August 31, 2016, for the provision of rehabilitation documentation software and licenses to be used within Natividad Medical Center's Outpatient Physical, Occupational and Speech Therapy Departments, including a Purchase Schedule and containing non-standard risk terms regarding limitation of liability, non-standard insurance provisions, limitation on warranty and indemnification, in an amount not to exceed \$55,950 for a one-year term of August 31, 2016 through August 30, 2017; and
 - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the Master Agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$5,595) of the original cost of the Master Agreement.

Attachments: [Board Report](#)
[Net Health Board Report.doc](#)
[Net Health Systems, Inc. Agreement.pdf](#)
[Net Health Systems, Inc. Spend Sheet.pdf](#)

- 12.
- Adopt Resolution to:
- a. Amend the Personnel Policies and Practices Resolution No. 98-394 to Adjust the Salary Ranges for the Classifications of: Supervising Clinic Nurse, Supervising Nurse I, Supervising Nurse II, Nursing Services Unit Manager, Nursing Services Division Manager, Director of Surgical Services, Hospital Director of Nursing Education, Utilization Management Coordinator, Administrative Nurse/House Supervisor, Hospital Chief Nursing Officer and Supervising Public Health Nurse;
 - b. Authorize the County Administrative Office to Incorporate the Approved Changes in the Natividad Medical Center and the Monterey County Health Department FY 2016-17 Adopted Budgets; and
 - c. Direct the Human Resources Department to Implement the Changes in the Advantage HRM System.

Attachments: [Board Rpt 16-1060.pdf](#)
[Resolution - Supv-Mgr-RN Compaction.pdf](#)

Health Department

- 13.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two (2) year Facility Use Agreement with Door to Hope, Inc. for Behavioral Health staff use of private offices, shared space and office

equipment at Door to Hope leased premises for the provision of Early Childhood mental health services in the amount of \$57,793 for Fiscal Year (FY) 2015-16, and \$57,793 for FY 2016-17, for a total Agreement amount not to exceed \$115,586, retroactive to July 1, 2015 through June 30, 2017;

- b. Accept recommendation of the Director of Health to approve the non-standard indemnification and insurance provisions; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$11,559) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[Door to Hope Facility Use Agreement 083016.pdf](#)

- 14.
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the Salary Range for the Classification of Physician Assistant as indicated in the attached Resolution; and
 - b. Authorize the County Administrative Office to reflect these approved changes in the Fiscal Year 2016-17 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)

[HEALTH Physician Assistant Reso.092016](#)

Criminal Justice

15. Receive and accept the Annual Real Estate Fraud Report for Fiscal Year ("FY") 2015-16 submitted by the District Attorney's Office in accordance with California Government Code section 27388(d).

Attachments: [Board Report](#)

- 16.
- a. Authorize the Auditor-Controller to amend the FY 2016-17 budget for the District Attorney, DIS001, Unit 8063, in support of increased funding received for the VOCA (Victims of Crime Act), by increasing the revenues and appropriations by \$82,010 (4/5ths vote required) and;
 - b. Authorize the County Administrative Office to create one new position in the District Attorney's Department (2240), Unit 8063, for a Victims Assistance Advocate (60K02).

Attachments: [Board Report](#)

[VOCA Funding Increase - FY 2016-17 \(3\).pdf](#)

General Government

17. Adopt Resolution to approve amendments to the Conflict of Interest Code of the County Administrative Office.

Attachments: [Board Report](#)
[CAO COI Code - Resolution - 09-20-2016](#)
[CAO COI Code - 2016 - Redline version](#)
[CAO COI Code - 2016 - Final version](#)

18. Approve and authorize the Contracts/Purchasing Officer to execute a Renewal and Amendment No. 2 to Agreement with Contractor OpenGov, Inc., retroactive to July 1, 2016, due to the expiration of the agreement on June 30, 2016, for the continued provision of financial data services, extending the agreement to June 30, 2017, and adding the amount of \$25,000 for a total Agreement amount not to exceed \$75,000.

Attachments: [Board Report](#)
[OpenGov Renewal and Amendment No 2 - FY 2017](#)
[OpenGov Amendmt No 1 - FY 2016](#)
[OpenGov PSA - Final - FY 2015](#)

19. a. Approve and authorize the Contracts/Purchasing Officer or his Designee to sign Amendment No. 1 to the System Purchase Agreement for a Computer Aided Dispatch (CAD) system, entered into with TriTech on December 15, 2015, changing the original amount of \$2,400,333.87 to an amount not to exceed \$2,156,718.87, reflecting the removal and addition of various services; and
- b. Authorize three (3) future amendments to the System Purchase Agreement, subject to the review and approval of County Counsel, so long as the amendments add no more than 5% of the amended contract price (\$107,835.94), cumulatively, and do not significantly alter the terms of the System Purchase Agreement.

Attachments: [Board Report](#)
[Monterey County - Inform System Purchase Agreement - Fully Executed](#)
[Monterey County - Amendment One to System Purchase Agreement](#)

20. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 17, 2016, Wednesday, June 01, 2016, Tuesday, June 21, 2016, Tuesday, June 28, 2016 and Tuesday, July 12, 2016.

Attachments: [Board Report](#)
[BOS DRAFT MINUTES 5-17-2016](#)
[BOS DRAFT MINUTES 6-1-2016](#)
[BOS DRAFT MINUTES 6-21-2016](#)
[BOS DRAFT MINUTES 6-28-2016](#)
[BOS DRAFT MINUTES 7-12-2016](#)

21. a. Approve and authorize the Director or Acting Director of Information Technology to execute an Agreement with Cenergy International Services LLC., for support and maintenance of the Solar Winds network monitoring software and the purchase of an additional 500 licenses, in the amount of \$20,134.24 for the period of September 1, 2016 to August 31, 2017;
- b. Accept non-standard provisions as recommended by the Acting Director of Information Technology; and
- c. Authorize the Director or Acting Director of Information Technology to sign extensions for up to two (2) additional one year periods as needed by the Information Technology Department provided the increases in the renewal are limited to not more than 10% of the original annual cost and with the approval of County Counsel.

Attachments: [Board Report](#)
[Agrmt w/Cenergy International Services LLC](#)

22. Extend the Proclamation of Local Emergency ratified July 26, 2016 in accordance with California Government Code § 8630 to assist the operations of Monterey County in the response to and recovery from the Soberanes Fire which began on July 22nd, 2016 and continues uncontrolled as of this date.

Attachments: [Board Report](#)
[09202016 Board report Soberanes Fire Emerg Proc Extension slc](#)
[09202016 Board Resolution for Emerg Proc Soberanes Fire extension](#)

23. Consider receiving the Sheriff's response to the 2015 - 2016 Monterey County Civil Grand Jury Interim Final Report: "Body Worn Cameras".

Attachments: [Board Report](#)
[Sheriff's Response 2016](#)
[Grand Jury Letter - 2016 \(5\)](#)

24. a. Approve of the response to the 2015 - 2016 Monterey County Civil Grand Jury Interim Final Report: "Monterey County Parks and SCRAMP: Uncertainties and Instabilities"; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 20, 2016.

Attachments: [Board Report](#)
[2016 CGJ SCRAMP response mg](#)

RMA - Administration

- 25.
- a. Approve Amendment No. 2 to the Standard Agreement with Augustine Consulting, Inc. to complete an assessment of the Resource Management Agency's grant management systems and processes (RFP #10472) to extend the expiration date from September 22, 2016 for approximately six (6) additional months, for a revised term from September 22, 2014 to March 31, 2017, with no associated dollar amount increase to the original budget amount of \$100,000; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement.

Attachments: [Board Report](#)
[Attachment A – Summary of SA](#)
[Attachment B - Amendment No. 2 to SA with ACI](#)
[Attachment C - Amendment No. 1 to SA with ACI](#)
[Attachment D – SA with ACI](#)

RMA - Land Use and Community Development

26. Adopt a Resolution Authorizing the Execution and Delivery by the County of an Amended and Restated Joint Exercise of Powers Agreement and Authorizing Related Actions for the East Garrison Public Financing Authority.

Attachments: [Board Report](#)
[Attachment 1 – Resolution](#)
[Attachment 2 – Amended and Restated JEPA](#)