

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 20, 2015

9:00 AM

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 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - b. Pursuant to Government Code section 5497, the Board will confer with the Sheriff and County Counsel regarding threat to public services or facilities.
(ADDED VIA ADDENDUM)
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 acknowledging Restorative Justice Practices in Monterey County. (Full Board) (Presentation at 1:30)

Attachments: [Restorative Justice Practices Ceremonial Resolution](#)
[Completed Board Order & Resolution](#)

4. Adopt Resolution honoring Bishop W.W. Hamilton upon his retirement as the Pastor of Greater Victory Temple after 35 years of outstanding service. (Supervisor Parker)

Attachments: [Bishop W.W. Hamilton Ceremonial Resolution](#)
[Completed Board Order & Resolution](#)

5. Adopt Resolution proclaiming October 24th through November 21st, 2015 as the End of Harvest Season Illegal Dumping Prevention Campaign in Monterey County. (Full Board)

Attachments: [End of Season Illegal Dumping Prevention Campaign Ceremonial Resolution](#)
[Completed Board Order & Resolution](#)

Other Board Matters

6. Board Comments

7. CAO Comments and Referrals

Attachments: [Referrals 102015](#)

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. Consider adoption of an ordinance amending Section 12.28.010 of the Monterey County Code to establish no parking at any time on the north side of Coast Road from the centerline with State Highway 1 easterly for a distance of 350 feet in the Big Sur area of the unincorporated area of Monterey County.

Sponsors: Public Works / RMA

- Attachments:** [Board Report](#)
[Ordinance](#)
[Location Map 1](#)
[Location Map 2](#)
[Completed Board Order & Ordinance](#)

10. Consider adoption of an ordinance adding section 12.28.075 to the Monterey County Code to establish a 30-minute parking zone, effective all days between the hours of 8 a.m. and 5 p.m., on the east side of Porter Drive from a point 545 feet from the southeast curb return of San Juan Road, southerly to the centerline of Salinas Road in the Pajaro area, in the unincorporated area of Monterey County.

Sponsors: Public Works / RMA

Attachments: [Board Report](#)
[Ordinance](#)
[Location Map 1](#)
[Location Map 2](#)

11. a. Conduct a Public Hearing to take comments on the draft Urban County Community Development Block Grant Consolidated Annual Performance and Evaluation Report for FY 14-15;
- b. Approve the Urban County Community Development Block Grant Consolidated Annual Performance and Evaluation Report for FY 14-15 for submittal to the U.S. Department of Housing and Urban Development; and
- c. Authorize the Director of the Economic Development Department to make minor changes to the report as needed or in response to comments from HUD.

Attachments: [Board Report](#)
[Urban County - HUD Consolidated Annual Performance and Evaluation Report](#)
[Completed Board Order](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene Monterey County Board of Supervisors

Roll Call

1:30 P.M. - Scheduled Matters

12. Accept and approve the Community Restorative Justice Commission 2014 Annual Report. (Presentation of Ceremonial Resolution)

Attachments: [Board Report](#)
[2014 CRJC Report to BoS- Final](#)
[Completed Board Order and Report](#)

13. Receive an update on the feasibility of a Probation-run Day Reporting Center (DRC) in Monterey County.

Attachments: [Board Report](#)
[Completed Board Order](#)

14. Receive a report from Dr. Gary Gray, Natividad Medical Center Chief Executive Officer and Elizabeth Lorenzi, Vice President and Chief Operating Officer Community Health Innovations regarding Central Coast Health Connect (CCHC).

Attachments: [Board Report](#)
[Completed Board Order](#)

15. Public hearing to consider:
- a. Denying an appeal by Ms. Massy Mehdipour of the Historical Resources Review Board's recommendation to the Monterey County Building Official to impose additional requirements on the Mothball Protection Plan to preserve the "Connell House," located at 1170 Signal Road in Pebble Beach, from further damage due to exposure to weather; and
 - b. Approving a Mothball Protection Plan with conditions to maintain the house and to protect it from further damage and deterioration.

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution including plans for the Mothball Protectio](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - Historic Resource Reso. 15CP01861](#)
[Attachment E - Code Compliance Orders](#)
[Attachment F- Staff Corespondence to owner-appellant, August 7, 2015](#)
[Attachment G - Vicinity Map](#)

Adjournment

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

16. a. Ratify and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Salinas Valley Memorial Hospital (SVMH), retroactive to July 1, 2015, for Laboratory Testing Services for NMC in an amount not to exceed \$432,000 and with an Agreement term of July 1, 2015 through October 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 per each amendment.

Attachments: [Board Report](#)
[SVMH Agreement.pdf](#)
[Completed Board Order](#)

Health Department

17. Approve and authorize the Director of Health to execute a Social Work Field Practicum Agreement between the Monterey County Health Department (“MCHD”) and California State University, Northridge (“University”) for students to obtain practical, clinical experience at MCHD for the period of August 26, 2015 to June 30, 2016.

Sponsors: Bullick

Attachments: [Board Report](#)
[CSU Northridge BHB Practicum Agreement FY2015-2016.pdf](#)
[Completed Board Order](#)
[Fully Executed Agreement between the County of Monterey and CSU Northridg](#)

18. Approve and authorize the Director of Health to execute a Social Work Field Education Practicum Agreement between the Monterey County Health Department (“MCHD”) and San Francisco State University for students obtaining practicum experience to obtain their license in the field of social work at MCHD for Fiscal Year 2015-2016.

Sponsors: Bullick

Attachments: [Board Report](#)
[San Francisco State University Practicum Agreement FY2015-2016.pdf](#)
[Completed Board Order](#)

Department of Social Services

- 18.1 a. Approve the Tri-County Commercially Sexually Exploited Children

- (CSEC) Program Memorandum of Understanding (MOU); and
- b. Authorize the following County representatives to sign the Tri-County Commercially Sexually Exploited Children Program (CSEC) Memorandum of Understanding (MOU): Robert Taniguchi, Deputy Director of Social Services for the Family and Children's Services Branch; Marcia Parsons, Chief Probation Officer; and Ray Bullick, Director of Health.

Attachments: [Board Report](#)
[TRI COUNTY CSEC MOU\(1\)](#)
[Completed Board Order](#)

General Government

19. Receive and approve the Treasurer-Tax Collector's Bank Account and Merchant Card Services Policy.
- Attachments:** [Board Report](#)
[Bank Account Merchant Card Services Policy](#)
[Completed Board Order](#)
- 20.
- a. Approve and authorize the Contracts/Purchasing Officer to execute an agreement with SOVOS Compliance in the amount of \$29,548.80 for the Fiscal Year ending June 30, 2016 to comply with the IRS reporting requirements of the Affordable Care Act and to issue 1095-C documents to all required employees; and
- b. Accept Non-Standard County Liability Provisions as recommended by the Auditor-Controller; and
- c. Authorize the Contracts/Purchasing Officer to sign renewals to the service agreement for up to two additional on year terms with the same non-standard contract provisions.
- Attachments:** [Board Report](#)
[SOVOS Taxport ACA Proposal](#)
[SOVOS Taxport ACA Agreement](#)
[Monterey County Order Form](#)
[Completed Board Order](#)
- 21.
- a. Approve the template lease (Memorandum of Understanding between the County of Monterey and Local Public Safety Agencies Regarding Communications Services) for rental of radio communications vault space at a County communications site; and
- b. Authorize the Director of Information Technology to execute the template lease, including making minor alterations that do not substantially alter the terms of the lease, with local public safety agencies that wish to lease radio communications vault space at a County communications site.

Attachments: [Board Report](#)
[Communications Vault MOU - Final](#)
[Completed Board Order](#)

21.1

- a. Approve and authorize the Treasurer-Tax Collector to sign and execute a Merchant Services Government Program Guide /Agreement with Wells Fargo Bank for the provision of enterprise wide Cardholder Present Merchant Card services, per the fee schedule provided, for the period of July 1, 2015 through June 30, 2018; and
- b. Approve non-standard language in the Wells Fargo Bank Government Program Guide/ Agreement as recommended by the Treasurer-Tax Collector; and
- c. Authorize the Treasurer-Tax Collector to sign annual renewals to the Wells Fargo Merchant Services Government Program Guide /Agreement and to issue purchase orders on an as needed basis, incorporating the same non-standard contract provisions for up to an additional two (2) years where the combined total of all purchase order fees or annual customer service fees do not exceed ten percent (10%) of the original prorated annual contract amount fees and do not significantly change the scope of the original Agreement.

Attachments: [Wells Fargo Merchant Services Program Guide Government](#)
[Wells Fargo Pricing](#)
[Completed Board Order](#)

RMA - General**22.**

Adopt a Resolution to:

- a. Find that the Carmel Lagoon Winter 2015-16 Sandbar Management Plan (Winter SMP) is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects;
- b. Approve the Carmel Lagoon Winter 2015-16 Sandbar Management Plan; and
- c. Authorize the Director of the Resource Management Agency to obtain required permits and fully implement the Carmel Lagoon Winter SMP if needed during emergency situations throughout the 2015/2016 rainy season to alleviate flooding.

Attachments: [Board Report](#)
[Attachment 1 - Winter Sanbar Management Plan](#)
[Attachment 2 - Resolution](#)
[Completed Board Order & Resolution](#)

Board of Supervisors Addendum/Supplemental

