

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, January 12, 2016

9:00 AM

**See separate agenda for Successor Agency to the Redevelopment
Agency of Monterey County.**

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.

NOTE: Supervisor Potter may call in for Closed Session from 68 South Street, Hingham, MA 02043

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) John Blatnik v. County of Monterey, et al. (Monterey County Superior Court case no. M129323)
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - c. 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
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: SCRAMP Concession Agreement with Mazda Raceway at Laguna Seca
Agency Negotiators: Nick Chiulos, Assistant CAO
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula
Under negotiation: Price and Terms
 - e. Pursuant to Government Code section 54957(a), the Board will confer with Sheriff and County Counsel regarding a potential threat to the security of public facilities and services.

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.

Closed Session Report for January 7, 2016

- 1.1 Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Equal Opportunity Officer.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel. (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

2. Nominate and elect members of the Monterey County Board of Supervisors to serve as:
 1. 2016 Chair; and
 2. 2016 Vice Chair
3. Presentation of plaque to outgoing Chair Simón Salinas;
 1. Comments by outgoing Chair;
 2. Comments by incoming Chair; and
 3. Comments by Supervisors

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

4. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

5. Adopt Resolution honoring Antonio R. Rivas upon his retirement from the Salinas Union High School District after 45 Years of Public Education Service. (Supervisor Armenta)
- Attachments:** [Rivas Ceremonial Resolution](#)
6. Adopt Resolution honoring Probation Services Manager Jerry Dudek upon his retirement from the Monterey County Probation Department after a combined thirty-one years of dedicated county service. (Full Board)
- Attachments:** [Dudek Ceremonial Resolution](#)

Appointments

7. Appoint Daniel Dobrilovic to the Commission on Disabilities with a term ending December 31, 2018. (Full Board)
- Attachments:** [Notification to Clerk - Dobrilovic](#)
8. Reappoint Wayne Johnson to the Commission on Disabilities with a term ending December 31, 2018. (Full Board)
- Attachments:** [Notification to Clerk - Johnson](#)
9. Reappoint Paul C. Getzelman to the Monterey County Planning Commission with a term ending January 23, 2020. (Supervisor Salinas)
- Attachments:** [Notification to Clerk - Getzelman](#)
10. Reappoint Tom Hicks to the Commission on Disabilities with a term ending December 31, 2018. (Full Board)
- Attachments:** [Notification to Clerk - Hicks](#)
11. Reappoint Keith Vandevere to the Monterey County Planning Commission with a term ending January 23, 2020. (Supervisor Potter)
- Attachments:** [Notification to Clerk - Vandevere](#)
12. Appoint Rita Dady to the Housing Authority of Monterey County with a term ending January 12, 2018. (Supervisor Potter)
- Attachments:** [Notification to Clerk - Dady](#)
13. Appoint Anthony P. Ivanich to the Community Restorative Justice Commission for a term ending January 12, 2018. (Full Board)
- Attachments:** [Notification to Clerk - Ivanich](#)

14. Appoint Melissa Duflock to the Monterey County Planning Commission with a term ending January 23, 2018. (Supervisor Salinas)
Attachments: [Notification to Clerk - Duflock](#)
15. Reappoint Laura Alladeen to the CSA 15 Advisory Committee for a term ending January 1, 2019. (Supervisor Potter)
Attachments: [Notification to Clerk - Alladeen](#)
16. Reappoint Margaret Robbins to the CSA 50 Advisory Committee for a term ending January 1, 2019. (Supervisor Potter)
Attachments: [Notification to Clerk - Robbins](#)
17. Reappoint Nancy Skager to the CSA 15 Advisory Committee for a term ending January 1, 2019. (Supervisor Potter)
Attachments: [Notification to Clerk - Skager](#)
18. Reappoint Mark Kennedy to the CSA 15 Advisory Committee for a term ending January 1, 2019. (Supervisor Potter)
Attachments: [Notification to Clerk - Kennedy](#)
19. Reappoint Gretchen Cardinale to the CSA 15 Advisory Committee for a term ending January 1, 2019. (Supervisor Potter)
Attachments: [Notification to Clerk - Cardinale](#)
20. Appoint Ana Ambriz to the Planning Commission with a term ending January 23, 2018. (Supervisor Armenta)
Attachments: [Notification to Clerk - Ambriz](#)
21. Appoint Richard Kuehn to the Area Agency on Aging Advisory Council with a term ending January 1, 2019. (Supervisor Potter)
Attachments: [Notification to Clerk - Kuehn](#)
- 21.1 a. Approve proposed assignment of Board of Supervisors members and staff to boards, committees and commissions for calendar year 2016; and
b. Disband the Natividad Medical Center & Salinas Valley Memorial Healthcare System Affiliation Ad Hoc Committee. (REVISED VIA SUPPLEMENTAL AGENDA)

- Attachments:** [Revised Board Report](#)
[2015-01-12_ Revised Proposed assignment of BoS 1-8-16](#)
[2015-01-12_ Revised - Proposed assignment of BoS Clean 1-8-16](#)
[Proposed 2016 Assignments \(Tracked ver.\)](#)
[Proposed 2016 Assignments \(Clean Ver.\)](#)

Other Board Matters

22. Board Comments
23. CAO Comments and Referrals

Attachments: [Referrals 01-12-16](#)

24. 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.

Adjournment

Adjourn In Memory of Richard Smith

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

25. Authorize payment of invoice number 395415 and invoice number 394552 for a total amount of \$23,594 to Medical Doctor Associates (MDA) for locum tenens services provided at Natividad Medical Center (NMC) in July 2015.

Attachments: [Board Report](#)[MDA Invoice #395415.pdf](#)[MDA Invoice #394552.pdf](#)[Medical Doctor Associates Letter Agreement.pdf](#)[Medical Doctor Associates Amendment #11.pdf](#)[Medical Doctor Associates Amendment #10.pdf](#)[Medical Doctor Associates Amendment #9.pdf](#)[Medical Doctor Associates Amendment #8.pdf](#)[Medical Doctor Associates Amendment #7.pdf](#)[Medical Doctor Associates Amendment #6.pdf](#)[Medical Doctor Associates Amendment #5.pdf](#)[Medical Doctor Associates Amendment #4.pdf](#)[Medical Doctor Associates Amendment #3.pdf](#)[Medical Doctor Associates Amendment #2.pdf](#)[Medical Doctor Associates Amendment #1.pdf](#)[Medical Doctor Associates Agreement.pdf](#)

26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Hospital Participation Agreement with the American College of Surgeons (ACS) for participation in the ACS Trauma Quality Improvement Program in an amount not to exceed \$75,000 for a 5-year term of January 25, 2016 through January 24, 2021; and
- b. Accept the non-standard insurance, indemnification, warranty and governing law language; and
- c. 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](#)[BR American College of Surgeons TQIP.pdf](#)[Agmt American College of Surgeons.pdf](#)

27. Item removed from Agenda.
28. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement (A-12650) with Natividad Medical Foundation (NMF) for philanthropic services and other specialty services defined as “donor cultivation and solicitation (e.g., The Agricultural Leadership Council); special events; annual giving programs; major gift planning and fundraising; community outreach in connection with fundraising; preparing and submitting foundation and government grant applications; administering current/future foundation grants; and supporting and coordinating NMC/NMF joint community relations” to provide ongoing support for NMC, extending the Agreement an additional two (2) year period for a revised full term of January 1, 2015 through December 31, 2017 and adding \$1,818,555 for a revised total Agreement amount not to exceed \$2,694,574.

Attachments: [Board Report](#)
[Original Agreement with Natividad Medical Foudation.pdf](#)
[Amendment No. 1 to Agreement with Natividad Medical Foundation.pdf](#)
[Spend Sheet.pdf](#)

29. a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with NeuroLogic, LLC for Intraoperative Neurophysiological Monitoring Services at NMC for an amount not to exceed \$306,000 for the term October 1, 2015 through September 30, 2017.
- 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](#)
[Original Agreement with NeuroLogic, LLC.pdf](#)

30. Adopt Resolution to:
- a. Authorize NMC to Delete 1.0 FTE Food Service Worker II and Add 1.0 FTE Cashier Positions in the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget and Reclassify the Incumbent Indicated by the Position Number in the Attached Resolution;
- b. Authorize the Auditor-Controller to Incorporate the Approved Changes in the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget;
- c. Direct the County Administrative Office to Incorporate the Approved Changes in the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget; and
- d. Direct the Human Resources Department to Implement the Changes in the Advantage HRM System.

Attachments: [Board Report](#)

Health Department

- 31.
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Service Agreement with Robinson and Associates Consulting, LLC. to increase Agreement amount by \$288,220 for a total Agreement amount not to exceed of \$387,820 and extend Agreement for the revised term of May 1, 2015 through December 31, 2017, for the provision of consulting and evaluation services to develop requirements in support of the issuance of a Request for Proposal (RFP) for the consideration, identification, and selection of a unified Electronic Health Record (EHR) solution for the Health Department and Natividad Medical Center (NMC); and
 - b. Authorize the Contracts and Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three future amendments to this agreement where the amendments do not exceed 10% of the approved Amendment No.1 amount (\$38,782) and does not significantly change the scope of work. (REVISED VIA SUPPLEMENTAL AGENDA)

Attachments: [Board Report](#)

[Amend. #1 Robinson & Assoc..pdf](#)

[Robinson & Assoc. Agreement.pdf](#)

- 32.
- a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement (“Grant Agreement I”) between Central California Alliance for Health and the County of Monterey on behalf of the Health Department - Clinic Services Bureau (“County”) in the amount not to exceed \$470,000, for the purpose of funding provider recruitment, medical equipment and practice coaching, effective on date of execution by County and terminating no earlier than one year after the date the last grant payment is made to County or on County’s behalf under Grant Agreement I; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement (“Grant Agreement II”) between Central California Alliance for Health and the County of Monterey on behalf of the Health Department - Behavioral Health Bureau (“County”) in the amount not to exceed \$470,000, for the purpose of funding psychiatrist recruitment and Intensive Team equipment, effective on the date of execution by County and terminating no earlier than one year after the date the last grant payment is made to County or on County’s behalf under Grant Agreement II.

Attachments: [Board Report](#)

[Medi-Cal Capacity Grant Agr -Clinic Services.pdf](#)

[Medi-Cal Capacity Grant Agr - BH.pdf](#)

- 33.
- a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 2 to Lease Agreement No. A-12467 (“Lease”) with Community Hospital Properties (“CHP”), a California non-profit corporation and a division of Community Hospital of the Monterey Peninsula for approximately 19,962 rentable square feet of space located at 1150-1154 Fremont Boulevard, Seaside, California, with an option to purchase, for use by the Health Department’s Clinic Services Bureau, to take effect January 12, 2016;
 - b. Authorize the Auditor-Controller to make lease payments in an amount not to exceed \$37,555.25 per month and in accordance with the terms of the Lease, Amendment No. 1 and Amendment No. 2; and
 - c. Authorize the establishment of a committed fund up to \$6.8 million from the Health and Welfare Realignment Fund (Fund 025-Unit 8424) in accordance with Article 5 of the Lease, solely for that purpose.

Attachments: [Board Report](#)
[Community Hospital Prop - Amendment 2.pdf](#)
[Community Hospital Prop - Amendment 1.pdf](#)
[Community Hospital Prop - Agreement.pdf](#)

Department of Social Services

- 33.1
- Ratify and approve the execution by the Contracts/Purchasing Officer of the agreement with Franciscan Workers of Junipero Serra for \$114,129 to extend operations of Dorothy’s Place Drop-In Center and provide case management services from 4 hours per day for 5 days per week, to 10.5 hours per day for 7 days per week through March 31, 2016.

Attachments: [Board Report](#)
[FWJS Agreement](#)

Criminal Justice

- 34.
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment No. 2 to a Non-Standard Information Technology Agreement (Amend No. 1 A-12834, \$99,000, Original A-12411, \$965,000, total of \$1,064,000) with TracNet, Inc. in the amount of \$619,660; bringing the total value of this agreement to \$1,683,660;
 - b. Authorize a modification of the County standard liability language as recommended by the Sheriff/Coroner; and
 - c. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to two (2) amendments to the agreement where the amendment does not significantly change the scope of work, and the amendments in total do not exceed the amount of \$50,000 for a total cumulative not to exceed contract amount of \$1,733,660.

Attachments: [Board Report](#)
[TracNet Agreement](#)

General Government

35. Authorize the County Clerk/Recorder (CCR) to enter into negotiations with Tyler Technologies, Inc. (Tyler) for their Eagle Computer Software System and implementation services to replace the Office's current internal Symphony/AS400 recording, filing, cashiering, reconciliation, and reporting system, to return for final approval of such an agreement at a later date.

Attachments: [Board Report](#)
[Sample Agreement](#)
[Santa Clara County RFP/Contract](#)
[Sonoma County RFP/Contract](#)
[San Luis Obispo RFP/Contract](#)

36. Status update on Board of Supervisors' Referral Number 2015.08 - RFQ/RFP for Mazda Raceway Laguna Seca Concession Agreement and BOS report 15-1227.

Attachments: [Board Report](#)

37. Approve the Bingo License Application for San Antonio Community Betterment Association pursuant to Chapter 7.08 of the Monterey County Code effective January 12, 2016 through January 11, 2017.

Attachments: [Board Report](#)
[Memo to the Sheriff with Original Application & Requisite Fee](#)
[Draft Bingo License](#)

RMA - General

38. Adopt a Resolution to:
Appoint the Monterey County Traffic Engineer as Road Commissioner.

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

- 38.1 Acting on behalf of County Service Area 50
- a. Approve an increase in appropriations in the amount of \$350,000 in the FY 2015-16 Adopted Budget for CSA 50 - Rioway Tract Fund 077-3000-8198-RMA073, where the financing source is Unassigned Fund Balance, to fund the Lower Carmel River Notch Expansion that will increase the flood plain capacity and reduce the flood elevation at the east end of CSA 50 (4/5th vote required);
 - b. Authorize the Auditor-Controller to amend the Adopted Budget for CSA 50 -

- Rioway Tract Fund 077-3000-8198-RMA073, for FY 2015-16 by increasing appropriations in the amount of \$350,000 where Fund 077 Unassigned Fund Balance is the financing source. (4/5th vote required);
- c. Find that Phase 1 of the Lower Carmel River Notch Expansion qualifies as a Class 4 Categorical Exemption under Section 15304 of the CEQA Guidelines (Minor Alterations to Land consisting of Grading of land with a slope of less than 10%).
 - d. Find that Phase 2 of the Lower Carmel River Notch Expansion qualifies as a Statutory Exemption from CEQA under Section 15269 (Emergency Projects).
 - e. Approve and Authorize the Resource Management Agency Director to execute an Indemnification Agreement between the County of Monterey, the Big Sur Land Trust, the Margaret Eastwood Trust U/D/T/ dated 8/21/90, and the 1988 Clinton Eastwood Trust U/D/T dated May 16, 1988 and future amendments to this Agreement where the amendments do not significantly alter the terms of this agreement;
 - f. Authorize the Resource Management Agency Director to complete the Lower Carmel River Notch Expansion project Phase 1-Agricultural Grading to increase flood plain capacity immediately upon approval, and Phase 2-Notch Lowering to reduce the flood elevation at the east end of CSA 50 as an emergency measure if flood conditions materialize. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

[Attachment 1 – Indemnification Agreement w/Exhibits A - C](#)

[Attachment 2 – 1996 Covenant of Easement](#)

[Attachment 3 – CSA50 Advisory Committee Draft Minutes](#)

[Attachment 4 - Letter from Larry Levine](#)

[Attachment 5 – Rioway Tract Income and Expenditure Summary](#)

RMA - Planning

- 39.
- a. Approve Amendment No. 6 to Professional Services Agreement No. A-12306 with EMC Planning Group, Inc. (EMC) where the Base budget is increased by \$127,159 to \$283,573 and a Contingency budget is added in the amount of \$19,074, for a total amount not to exceed \$302,647 to prepare a Revised Draft Environmental Impact Report (EIR) to include significant new information to the Biological Resources, Cultural and Historic Resources, Hydrology, Traffic, Water Quality, and Noise sections, and to include evaluation of an additional alternative to the Paraiso Hot Springs Resort EIR (PLN040183), in Soledad, and extend the term to December 31, 2016; and
 - b. Approve Renewal and Amendment No. 1 to Funding Agreement No. A-12313 with Thompson Holdings, LLC, where the Base budget is increased by \$127,159 to \$270,713, a Contingency budget is added in the amount of \$19,074, the County Surcharge is unchanged at \$16,742, and the County Contract Administration Fee is unchanged at \$3,170, for a total amount not

- to exceed \$309,699 to allow funding to Monterey County for costs incurred by EMC and County departments to prepare a Revised Draft EIR to include significant new information to the Biological Resources, Cultural and Historic Resources, Hydrology, Traffic, Water Quality, and Noise sections, and to include evaluation of an additional alternative to the Paraiso Hot Springs Resort EIR (PLN040183), in Soledad, and renew the term retroactively to June 30, 2013 through and including December 31, 2016; and
- c. Authorize the Director of Planning or designee to execute Amendment No. 6 to Professional Services Agreement No. A-12306, Renewal and Amendment No. 1 to Funding Agreement No. A-12313 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

(PLN040183 / EIR for the Paraiso Hot Springs Resort, in Soledad)

Attachments: [Board Report](#)

[Attachment A - Summary of PSA and FA.pdf](#)

[Attachment B - Amendment no. 6 to PSA with EMC Planing Group, Inc..pdf](#)

[Attachment C - Renewal and Amendment No. 1 to FA with Thomspson Holdings.](#)

40.

- a. Approve a Standard Agreement with Michael L. Bench, Consulting Arborist, where the Base budget is \$25,000 and the Contingency budget is \$3,750, for a total amount not to exceed \$28,750 to provide tree risk assessment(s) for trees located in the public rights-of-way and on County property identified for preservation/trimming/removal by Pacific Gas and Electric Company's Gas Transmission Pipeline Safety Program, Countywide, for a term from January 13, 2016 to September 30, 2016;
- b. Approve a Funding Agreement with Pacific Gas and Electric Company where the Base budget is \$25,000, the Contingency budget is \$3,750, and the County contract administration fee is \$3,170, for a total amount not to exceed \$31,920 to allow funding to Monterey County for costs incurred by Michael L. Bench, Consulting Arborist, to provide tree risk assessment(s) for trees located in the public rights-of-way and on County property identified for preservation/trimming/removal by Pacific Gas and Electric Company's Gas Transmission Pipeline Safety Program, Countywide, for a term from January 13, 2016 to September 30, 2016; and
- c. Authorize the RMA Director to execute the Standard 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.
(REF150075; PG&E Gas Pipeline Program/County Property Tree Risk Assessment)

Attachments: [Board Report](#)[Attachment A-PG&E Presentation-Comm. Pipeline Safety Initiative.pdf](#)[Attachment B- Standard Agreement \(SA\) with Michael L. Bench, Consulting Arb](#)[Attachment C-Funding Agreement \(FA\) with PG&E.pdf](#)**Board of Supervisors Addendum/Supplemental**

41. Board of Supervisors Addendum/Supplemental Agenda for the meeting of January 12, 2016.

ADDENDUM**Add to Cover Page of the Monterey County Board of Supervisors Agenda**

See separate agenda for Successor Agency to the Redevelopment Agency of Monterey County.

Added Reference Regarding Closed Session

Supervisor Potter may call in for Closed Session from 68 South Street, Hingham, MA 02043

Added under Closed Session - Closed Session Report for January 7, 2016

1.1 Read out from Special Meeting Closed Session on January 7, 2016.

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

- a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
- b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Equal Opportunity Officer.
- c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.

Add to Consent Calendar - RMA - General

- 38.1 Acting on behalf of County Service Area 50
- a. Approve an increase in appropriations in the amount of \$350,000 in the FY 2015-16 Adopted Budget for CSA 50 - Rioway Tract Fund 077-3000-8198-RMA073, where the financing source is Unassigned Fund Balance, to fund the Lower Carmel River Notch Expansion that will increase the flood plain capacity and reduce the flood elevation at the east end of CSA 50 (4/5th vote required);
 - b. Authorize the Auditor-Controller to amend the Adopted Budget for CSA 50 - Rioway Tract Fund 077-3000-8198-RMA073, for FY 2015-16 by increasing appropriations in the amount of \$350,000 where Fund 077 Unassigned Fund Balance is the financing source. (4/5th vote required);

- c. Find that Phase 1 of the Lower Carmel River Notch Expansion qualifies as a Class 4 Categorical Exemption under Section 15304 of the CEQA Guidelines (Minor Alterations to Land consisting of Grading of land with a slope of less than 10%).
- d. Find that Phase 2 of the Lower Carmel River Notch Expansion qualifies as a Statutory Exemption from CEQA under Section 15269 (Emergency Projects).
- e. Approve and Authorize the Resource Management Agency Director to execute an Indemnification Agreement between the County of Monterey, the Big Sur Land Trust, the Margaret Eastwood Trust U/D/T/ dated 8/21/90, and the 1988 Clinton Eastwood Trust U/D/T dated May 16, 1988 and future amendments to this Agreement where the amendments do not significantly alter the terms of this agreement;
- f. Authorize the Resource Management Agency Director to complete the Lower Carmel River Notch Expansion project Phase 1-Agricultural Grading to increase flood plain capacity immediately upon approval, and Phase 2-Notch Lowering to reduce the flood elevation at the east end of CSA 50 as an emergency measure if flood conditions materialize.

SUPPLEMENTAL

Correction to Appointments

21.1 - Revised Title, Board Report submitted and revised attachments.

Title:

- a. Approve proposed assignment of Board of Supervisors members and staff to boards, committees and commissions for calendar year 2016; and
- b. Disband the Natividad Medical Center & Salinas Valley Memorial Healthcare System Affiliation Ad Hoc Committee

Correction to Consent Calendar - Health Department

31. - Correction to Title and Revised Board Report submitted

- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Service Agreement with Robinson and Associates Consulting, LLC. to increase Agreement amount by \$288,220 for a total Agreement amount not to exceed of \$387,820 and extend Agreement for the revised term of May 1, 2015 through December 31, 2017, for the provision of consulting and evaluation services to develop requirements in support of the issuance of a Request for Proposal (RFP) for the consideration, identification, and selection of a unified Electronic Health Record (EHR) solution for the Health Department and Natividad Medical Center (NMC); and
- b. Authorize the Contracts and Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three future amendments to this agreement where the amendments do not exceed 10% of the approved Amendment

No.1 amount (\$38,782) and does not significantly change the scope of work.