



Monterey County

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

Action Minutes - Draft 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

Tuesday, September 30, 2014

9:00 AM

See separate agendas for Boronda County Sanitation District and Pajaro County Sanitation District

9:00 A.M. - Call to Order

The meeting was called to order by Vice Chair Salinas.

Roll Call

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter and Jane Parker

Additions and Corrections for Closed Session

There were no additions or corrections 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 ~~one matter~~ two matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: Property: County owned property at the corner of Laurel Drive and Constitution Boulevard, Salinas (APNs 003-851-021, -024, and -027)
County Negotiator: Benny Young, Resource Management Agency Director;
Leslie J. Girard, Chief Assistant County Counsel

Negotiating Parties: Ray Corpuz, Salinas City Manager; Chris Callihan, Salinas City Attorney

Under negotiation: Terms

(2) Property: Manzanita Park

Agency Negotiator(s): Nick Chiulos, Interim Parks Director

Negotiating Parties: Steve Tansey, North County Youth Recreation Association

Under negotiation: Terms (ADDED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT:

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 one matter two matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.a.

b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.b.

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

CLOSED SESSION REPORT: The performance evaluation for County Counsel did not occur and will be rescheduled for an annual evaluation, tentatively set for November 2014.

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: Property: County owned property at the corner of Laurel Drive and Constitution Boulevard, Salinas (APNs 003-851-021, -024, and -027)

County Negotiator: Benny Young, Resource Management Agency Director; Leslie J. Girard, Chief Assistant County Counsel

Negotiating Parties: Ray Corpuz, Salinas City Manager; Chris Callihan, Salinas City Attorney

Under negotiation: Terms

(2) Property: Manzanita Park

Agency Negotiator(s): Nick Chiulos, Interim Parks Director

Negotiating Parties: Steve Tansey, North County Youth Recreation Association

Under negotiation: Terms (ADDED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.d. (1) & (2).

10:30 AM Reconvene

The meeting was reconvened by Chair Calcagno.

Roll Call

Present: Charlie Steves, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter and Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Armenta.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Remove from Consent Calendar – Natividad Medical Center

18. a. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Amended and Consolidated Agreement (numbers A 12282 and A 12063) with Truven Health Analytics Inc. for additional Software Services at NMC, for the period of September 30, 2013 through June 30, 2016, for a cost of \$40,948 and for a revised total Agreement amount not to exceed \$736, 299 (a decrease of \$165,856) in the aggregate.

b. Authorize a contingency of 15% of the full Agreement amount or \$11,045 for travel expenses as stated per Renewal and Amendment No. 1, including non standard travel expense language to the Monterey County Travel Policy.

Correction to Consent Calendar – General Government

28. Approve and adopt a Resolution amending Article VIII, of the Monterey County Master Fee Resolution, to set and authorize to collect Fees and Fines for the Monterey Free Libraries effective January 1, 2015 as set forth in Exhibit A. Revised Attachment Submitted

Under Scheduled Matters

11. Adopt a Resolution amending Article V of the Monterey County Master Fee Resolution relating to Parks Department user charges for park use, enforcement, and rentals, effective November 1, 2014, pursuant to the attached Article V. Strikeout version of attachment Article V Fee Schedule 09-2-14 submitted.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve Corrections to the agenda. ALL AYES

Consent Calendar- (See Supplemental Sheet)

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

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to approve the oConsent Calendar (See Supplemental Sheet), with the exception of item 31, which was trailed to the afternoon. ALL AYES

Ceremonial Resolutions

- 3. Adopt Resolution recognizing the month of October 2014 as National Domestic Violence Awareness Month. (Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor

Dave Potter to adopt Resolution No. 14-269 recognizing the month of October 2014 as National Domestic Violence Awareness Month. (Full Board). ALL AYES

- 4. Adopt Resolution proclaiming the month of September 2014 as National Payroll Professional Month. (Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to adopt Resolution No. 14-270 proclaiming the Month of September 2014 as National Payroll Professional Month. (Full Board) ALL AYES

- 5. Adopt Resolution proclaiming October 3 through October 12, 2014 as Binational Health Week. (Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to adopt Resolution No. 14-271 proclaiming October 3 through October 12, 2014 as Binational Health Week. (Full Board)ALL AYES

Appointments

- 6. Appoint to the Monterey County Children & Families Commission Julie Drezner with a term ending September 30, 2017. (Full Board)

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to Appoint to the Monterey County Children & Families Commission Julie Drezner with a term ending September 30, 2017. (Full Board) ALL AYES

- 7. Appoint to the Equal Opportunity Advisory Commission Jerry Teeter to fill an unscheduled vacancy, term ending December 31, 2016. (Full Board)

A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to Appoint to the Equal Opportunity Advisory Commission Jerry Teeter to fill an unscheduled vacancy, term ending December 31 2016. (Full Board) ALL AYES

Other Board Matters

- 8. Board Comments

There were no Board comments.

- 9. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman advised of the following referral from Supervisor Calcagno:

1) To establish a Land Use Advisory Committee for the Castroville Community Plan area.

- 10. General Public Comment

Denise Turley; Art Martinez; Reyna Pacheco.

10:30 A.M. - Scheduled Matters

11. Adopt a Resolution amending Article V of the Monterey County Master Fee Resolution relating to Parks Department user charges for park use, enforcement, and rentals, effective November 1, 2014, pursuant to the attached Article V.

Public comment: Joe Herlein.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to: a. Adopt Resolution No. 14-274 amending Article V of the Monterey County Master Fee Resolution relating to Parks Department user charges for park use, enforcement, and rentals, effective November 1, 2014, pursuant to the attached Article V.; and b. Directed staff to look into the possibility for one-park specific passes. 4-1 (Supervisor Parker Dissented)

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter and Jane Parker

1:30 P.M. - Scheduled Matters

12. Consider adoption of an ordinance, amending section 12.12.010 of the Monterey County Code to revise the speed limits and segment limits of two sections on Carmel Valley Road in the Carmel Valley area, in the unincorporated area of the County of Monterey.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Ordinance 5245 amending section 12.12.010 of the Monterey County Code to revise the speed limits and segment limits of two sections on Carmel Valley Road in the Carmel Valley area, in the unincorporated area of the County of Monterey. ALL AYES**
13. Conduct a public hearing to consider the traffic volumes on Carmel Valley Road for Segments 3, 4, 5, 6, 7 and, 10, pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to conduct a public hearing to consider the traffic volumes on Carmel Valley Road for Segments 3, 4, 5, 6, 7 and, 10, pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area. ALL AYES**
14. a. Conduct a Public Hearing to take comments on the proposed Substantial Amendments to the Urban County FY 2013-14 and FY 2014-15 Action Plan and the Urban County Consolidated Plan's Citizen Participation Plan;
b. Accept the transfer of approximately \$190,082 in funds that have been generated by repayments of principal and interest (Program Income) on

- County loans from State of California Housing and Community Development's Community Development Block Grant (CDBG) funds to the Urban County;
- c. Authorize acceptance of transfer of all future Program generated by CDBG funds to the Urban County;
 - d. Accept receipt of the Del Rey Oaks Program Income of approximately \$43,175, as well as future Program Income generated by CDBG funds previously awarded to Del Rey Oaks, to the Urban County.
 - e. Reallocate unspent Urban County allocations from FY 2013-14 in the amount of \$32,085.37 for use in 2014-15 in order to retain the funds as follows: \$21,000 to GRID Alternatives' Solar Installation Project located within the Urban County and \$11,085.37 to MidPen Housing, Inc.'s Geil Street Housing Rehabilitation Project located in Castroville.
 - f. Allocate funds available, as of June 30, 2014, from the transfer of Monterey County Program Income to the Urban County in the amount of \$190,082, as well as Program Income estimated at \$45,000 to be received in FY 2014-15, as follows: \$50,418 to MidPen Housing, Inc.'s Geil Street Housing Rehabilitation Project; \$175,664 for improvements to a recreational facility in Chualar; and \$9,000 for administration of the Urban County program;
 - g. Allocate Del Rey Oaks funds available from the transfer of Program Income to the Urban County in the amount of \$43,175 for ADA improvements to City Hall;
 - h. Reallocate Gonzales FY 2013-14 funding in the amount of \$34,972 from two HVAC projects to (i.) the City's FY 2013-14 Childcare roof project in the amount of \$19,878 and (ii.) the City's FY 2014-15 ADA curbs project in the amount of \$15,094.
 - i. Amend the Citizen Participation Plan to cite the Monterey County Weekly and the Gonzales Tribune as the papers for noticing in English and El Sol for noticing in Spanish.
 - j. Authorize the Director of Economic Development to notify the State regarding the approval of, and action to transfer, existing Program Income of approximately \$190,082, as well as all future Program Income generated by CDBG funds, to the Urban County;
 - k. Authorize the Director of Economic Development to submit these Substantial Amendments to these Urban County FY 2013-14 and FY 2014-15 Action Plans and the Citizen Participation Plan to HUD; and
 - l. Authorize the Director of Economic Development to execute contracts and any and all other necessary and associated documents in regard to these allocations for Urban County projects.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter: a. Held a Public Hearing to take comments on the proposed Substantial Amendments to the Urban County FY 2013 14 and FY 2014 15 Action Plan and the Urban County Consolidated Plan's Citizen Participation Plan; b. Accepted the transfer of approximately \$190,082 in funds that have been generated by repayments of principal and interest (Program Income) on County loans from State of California Housing and Community Development's Community Development Block Grant (CDBG) funds to the Urban County; c.

Authorized acceptance of transfer of all future Program generated by CDBG funds to the Urban County; d. Accepted receipt of the Del Rey Oaks Program Income of approximately \$43,175, as well as future Program Income generated by CDBG funds previously awarded to Del Rey Oaks, to the Urban County. e. Reallocated unspent Urban County allocations from FY 2013 14 in the amount of \$32,085.37 for use in 2014 15 in order to retain the funds as follows: \$21,000 to GRID Alternatives' Solar Installation Project located within the Urban County and \$11,085.37 to MidPen Housing, Inc.'s Geil Street Housing Rehabilitation Project located in Castroville; f. Allocated funds available, as of June 30, 2014, from the transfer of Monterey County Program Income to the Urban County in the amount of \$190,082, as well as Program Income estimated at \$45,000 to be received in FY 2014 15, as follows: \$50,418 to MidPen Housing, Inc.'s Geil Street Housing Rehabilitation Project; \$175,664 for improvements to a recreational facility in Chualar; and \$9,000 for administration of the Urban County program; g. Allocated Del Rey Oaks funds available from the transfer of Program Income to the Urban County in the amount of \$43,175 for ADA improvements to City Hall; h. Reallocated Gonzales FY 2013 14 funding in the amount of \$34,972 from two HVAC projects to (i.) the City's FY 2013 14 Childcare roof project in the amount of \$19,878 and (ii.) the City's FY 2014 15 ADA curbs project in the amount of \$15,094; i. Amended the Citizen Participation Plan to cite the Monterey County Weekly and the Gonzales Tribune as the papers for noticing in English and El Sol for noticing in Spanish; j. Authorized the Director of Economic Development to notify the State regarding the approval of, and action to transfer, existing Program Income of approximately \$190,082, as well as all future Program Income generated by CDBG funds, to the Urban County; k. Authorized the Director of Economic Development to submit these Substantial Amendments to these Urban County FY 2013 14 and FY 2014 15 Action Plans and the Citizen Participation Plan to HUD; and l. Authorized the Director of Economic Development to execute contracts and any and all other necessary and associated documents in regard to these allocations for Urban County projects. ALL AYES

15. a. Receive a report from the Monterey Peninsula Regional Water Authority (Authority) regarding the Authority's request for additional funding and participation by the County, and the Authority's strategic plan, budget, and anticipated future expenses; and
- b. Provide direction regarding the County's participation in and funding of the Authority.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to:

a. Receive a report from the Monterey Peninsula Regional Water Authority (Authority) regarding the Authority's request for additional funding and participation by the County, and the Authority's strategic plan, budget, and anticipated future expenses; and

b. Provide direction regarding the County's participation in and funding of the Authority. ALL AYES

Adjournment

APPROVED:

**LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____

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

16. a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an eighteen month lease agreement with Creekbridge Apartments (“Lease Agreement”), with a retroactive start date of February 1, 2014 and a term through and including July 30, 2015, for apartment space located at 1757 Independence Boulevard, Unit 204 in Salinas, California, for housing of University of California-San Francisco medical students performing clerkship at NMC; and
- b. Authorize the Auditor-Controller to make lease payments of up to \$1,690.00 per month in accordance with the terms of an approved Lease Agreement; and
- c. Authorize the Auditor-Controller to pay after hour key charges not to exceed \$100 per key for up to 20 keys.

Approved

17. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-12438/MYA723) with B.E. Smith Inc. for Interim Employee Services at NMC, extending the Agreement to June 30, 2015 and adding \$633,000 for a revised total Agreement amount not to exceed \$2,131,500.

Approved - Agreement No. A-12438

- 17.1 a. Authorize and direct the Deputy Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional and Call Coverage Services Agreement (“RFP Agreement”) with Precision Orthopedics, a Medical Corporation, to provide orthopedic surgery services at NMC for the period October 1, 2014 to September 30, 2017 for a total amount not to exceed \$6,300,000 in the aggregate in accordance with RFP #9600-60; and
- b. Authorize the Deputy Purchasing Manager for NMC to execute up to three (3) amendments to the RFP Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and
- c. Authorize the Purchasing Manager for NMC to execute ancillary letters for the provision of notice of termination of existing independent contractor agreements with current providers of orthopedic services for NMC patients, in the event that this Board approves the RFP Agreement and in accordance with the terms of the providers’ existing agreements.

Approved - Agreement No. A-12750

- 18.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Amended and Consolidated Agreement (numbers A-12282 and A-12063) with Truven Health Analytics Inc. for additional Software Services at NMC, for the period of September 30, 2013 through June 30, 2016, for a cost of \$40,948 and for a revised total Agreement amount not to exceed \$747,344 (a decrease of \$154,811) in the aggregate.
 - b. Authorize non-standard travel expense language to the Monterey County Travel Policy, whereby copies of receipts associated with reimbursable travel expenses will be submitted instead of originals.

ITEM REMOVED VIA ADDITIONS & CORRECTIONS

19. Approve and direct Purchasing Manager for Natividad Medical Center (NMC) to execute an agreement with RBB Architects Inc. for The Radiology Modernization Project per RFQ #9600-54 at NMC in an amount not to exceed \$862,450 for the period September 23, 2014 to June 30, 2017.

Approved - Agreement No. A-12753

- 20.
- a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional Services Agreement with Monterey Spine & Joint to provide neurosurgery services at NMC for an amount not to exceed \$1,250,000 for the period October 1, 2014 to September 30, 2015; and
 - b. Authorize the Purchasing Manager for NMC 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.

Approved - Agreement No. A12752

- 20.1
- a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement (A-12445) with Salinas Valley Radiologists Inc. to provide radiology services at NMC, extending the term from October 1, 2014 to June 30, 2016 and adding \$980,000 for revised amount not to exceed \$1,667,000 for the period May 1, 2013 to June 30, 2016; and
 - b. Authorize the Purchasing Manager for NMC 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.

Approved - Agreement No. A-12445

Health Department

- 21.
- a. Ratify, approve and authorize the Director of Health, or his designee, to sign an Agreement with the City of Carmel-by-the-Sea for the Use of the Animal

Services Center for the period from July 1, 2014 through June 30, 2017;

b. Approve and authorize the Director of Health, or his designee, to sign up to three future amendments to the Agreement for the Use of the Animal Services Center where amendments do not exceed ten percent (10%) of the original amount or significantly change the scope of work.

Approved - Agreement No. A-12754

21.1

a. Ratify and authorize the Contracts/Purchasing Officer to sign an Agreement with the County of Santa Clara in the amount of \$20,000, for the period of July 1, 2014 to June 30, 2019, to provide confirmatory testing on specimens being tested for HIV, Syphilis, Blood Lead and other diseases or conditions for the Monterey County Health Department's Laboratory; and

b. Accept and approve the non-standard language and risk provisions; and Authorize the Contracts/Purchasing Officer to approve up to three future amendments to this Agreement where the total amendment amounts do not exceed ten percent (10%) of the contract amount and do not significantly alter the scope of services.

Approved - Agreement No. A-12755

Department of Social Services

22.

Approve and authorize the Director of the Department of Social Services, or his designee, to sign funding agreement SP-1415-32 with the California Department of Aging in the amount of \$59,322 to provide The Supplemental Nutrition Assistance Program - Education (SNAP-Ed) for the period July 1, 2014 through June 30, 2015.

Approved

23.

a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to PSA #942 with Shelter Outreach Plus adding \$20,000 to expand homeless services in Monterey County, increasing the total contract amount to \$118,551; 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.

Approved - Agreement No. A-12802

24.

a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with the Seniors Council of Santa Cruz (SCSC), and the Central Coast Center for Independent Living (CCCIL) to establish an Aging & Disability Resource Connection (ADRC) in the Tri-County Region of Monterey, Santa Cruz and San Benito for the period October 1, 2014 through June 30, 2018; 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 significantly change the scope of work.

Approved

25. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 with Learning Time Inc. adding \$34,925 for additional job readiness education services, increasing the total contract amount to \$130,950 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 this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-12803

Criminal Justice

26. Receive and accept the Annual Real Estate Fraud Report for Fiscal Year 2013-14 submitted by the District Attorney's Office in accordance with California Government Code section 27388(d).

Approved

27. Approve and authorize the Board of Supervisors' Chairperson to sign Agreement with County of Los Angeles Sheriff's Department for prisoner transportation services within the State of California, for the period of July 1, 2014 to June 30, 2019.

Approved - Agreement No. A-12804

General Government

28. Approve and Adopt a Resolution amending Article VIII, of the Monterey County Master Fee Resolution, to set and authorize to collect Fees and Fines for the Monterey Free Libraries effective January 1, 2015 as set forth in Exhibit A.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to approve and adopt Resolution No. 14-277 amending Article VIII, of the Monterey County Master Fee Resolution, to set and authorize to collect Fees and Fines for the Monterey Free Libraries effective January 1, 2015 as set forth in Exhibit A. ALL AYES

29. Receive the 1st Quarter Action Minutes of the Budget Committee for January 24, 2014, January 29, 2014, February 24, 2014 and February 26, 2014.

Approved

30. Approve a recommendation by the Legislative Committee, to take an oppose position on Proposition 46: Drug and Alcohol Testing of Doctors. Medical Negligence Lawsuits. Initiative Statute., also known as The Troy and Alana Pack Patient Safety Act of 2014.
- Approved**
31. Approve and authorize the Chair to sign an Amendment to the Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to continue, to a date to be determined, consideration to approve and authorize the Chair to sign an Amendment to the Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee. ALL AYES**
32. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey County Regional Fire District.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 14-279 to approve the amendments to the Conflict of Interest Code of the Monterey County Regional Fire District. ALL AYES**
33. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the North County Recreation and Park District.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 14-275 to approve the amendments to the Conflict of Interest Code of the North County Recreation and Park District. ALL AYES**
34. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Regional Park District.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 14-278 to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Regional Park District. ALL AYES**
- 34.1
- a. Approve the reprioritization of uses/assignments for any Fiscal Year (FY) 2013-14 Unassigned/Unbudgeted Fund Balance as outlined in attachment B.
 - b. Authorize the County Administrative Office and Auditor Controller to increase FY 2014-15 appropriations in the County Administrative Office Budget (001-1050-8038-7614) by \$14,336,439 financed by FY 2013-14 Unassigned/Unbudgeted Fund Balance. (4/5ths)
 - c. Authorize the County Administrative Office and Auditor Controller to increase FY 2014-15 appropriations in Resource Management Agency Capital Project Facilities Master Plan (404-3000-8174-7521) by \$13,000,000 financed by an equal amount of Operating Transfer In (404-3000-8174-5940). (4/5ths) (ADDED VIA ADDENDUM)

Approved

RMA - General

35. Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394, Appendix B, to re-title the classification of Chief Building Official to Director of Building Services and amend Section A.10.1, Department Heads Designated, as indicated in Attachment A;
 - Reallocate one (1.0) FTE Assistant Director of Redevelopment and Housing (14M11) to one (1.0) FTE RMA Services Manager (14K51) in the Resources Management Agency (RMA) Administration Unit 8222 as indicated in Attachment A;
 - Authorize the Human Resources Department to implement the changes; and
 - Authorize the County Administrative Office to incorporate the approved position changes in the FY 2014-15 RMA Adopted Budget.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 14-276 to:

- Amend Personnel Policies and Practices Resolution No. 98-394, Appendix B, to re-title the classification of Chief Building Official to Director of Building Services and amend Section A.10.1, Department Heads Designated, as indicated in Attachment A;**
- Reallocate one (1.0) FTE Assistant Director of Redevelopment and Housing (14M11) to one (1.0) FTE RMA Services Manager (14K51) in the Resources Management Agency (RMA) Administration Unit 8222 as indicated in Attachment A;**
- Authorize the Human Resources Department to implement the changes; and**
- Authorize the County Administrative Office to incorporate the approved position changes in the FY 2014-15 RMA Adopted Budget. ALL AYES**

RMA - Planning

36.
 - Set a public hearing for October 14, 2014 at 10:30 a.m. to Consider County-initiated Notices of Non-Renewal for portions of 18 Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting Williamson Act Program and County Land Conservation Contract requirements and/or with the Property Owner's consent.
 - Direct the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on October 14, 2014 at 10:30 a.m., for County-initiated Notices of Non-Renewal for portions of 18 Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting program or Contract requirements and/or with the Property Owner's consent. (REF140054/County initiated Notices of Non-Renewal 2015 - Portions of Williamson Act Agricultural Preserve Land Conservation Contracts)

Approved

RMA - Public Works

37. Approve the addition of the 1200 Aguajito Road Elevator Modernization, Project No. 8559, to the approved list of Capital Projects for Fiscal Year 2014-15 in Capital Projects Fund 401.
- Approved**
38. a. Receive a report on the Feasibility Study for the State Highway 1 at Dolan Road Safety and Operational Improvements;
b. Approve Improvement Alternatives 2, 3, and 4, combined as the short term improvement project at State Highway 1 at Dolan Road;
c. Authorize and direct the Resource Management Agency - Public Works to work with Caltrans and the Transportation Agency for Monterey County to seek funding for Improvement Alternatives 2, 3, and 4, combined;
d. Approve addition of the State Highway 1 at Dolan Road Project, Project 1372, to the approved Work Plan for FY 2014-15;
e. Approve an increase in appropriations in the amount of \$28,261 in the FY 2014-15 Road Fund, Fund 002-3000-8195-RMA012, for the State Highway 1 at Dolan Road Project, Project 1372 (4/5th vote required); and
f. Authorize the Auditor-Controller to incorporate the approved modification in the FY 2014-15 Budget.
- Approved**
39. a. Approve Amendment No. 3 to Professional Services Agreement No. A-12624 with Page & Turnbull, Inc. to include revisions to the original scope of work to provide for a broader analysis of reuse alternatives for an Adaptive Reuse Feasibility Study for the Old County Jail located at 142 West Alisal Street, Salinas, CA, Project No. 8850, RFP No. 10438, in the amount of \$14,660 for a total amount not to exceed \$134,360, for a term to November 7, 2014; and
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-12624, and up to two (2) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
- Approved - Agreement No. A-12624**
40. a. Approve Amendment No. 5 to Professional Services Agreement with Frank J. Conte dba Conte's Generator Service to continue to provide regular preventative maintenance and emergency repairs and parts for the diesel generators operated and maintained by the Monterey County Resource Management Agency - Public Works, in the amount of \$37,300 for a total amount not to exceed \$136,397 and extend the term to October 1, 2015; and
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 5 to the Professional Services Agreement.

Approved - Agreement No. A-12751