

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, September 15, 2015**

**9:00 AM**

**See separate agenda for Board of Supervisors of the Monterey  
County Water Resource Agency.**

### **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**

**NOTE: Pursuant to California Government Code Section 54953, Supervisor Potter may participate in the Closed Session Agenda items via teleconference from: Sheraton Seattle Hotel, 1400 6th Ave., Seattle, WA 98101 (206) 621-9000.  
(ADDED VIA ADDENDUM)**

### **Additions and Corrections for Closed Session:**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - ~~a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): Unit U (REMOVED VIA SUPPLEMENTAL)~~
  - a. 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): Lew Bauman, County Administrative Officer  
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula  
Under negotiation: Price and Terms (ADDED VIA ADDENDUM)
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.  
(ADDED VIA ADDENDUM)
  - 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): All Units (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.*

**Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar (See Supplemental Sheet)

**Ceremonial Resolutions**

3. Adopt Resolution honoring Rosemary Guidotti for her forty years of volunteer service with Monterey County 4-H Youth Development & Mentoring Programs. (Full Board)

**Attachments:** [Guidotti Ceremonial Resolution](#)

4. Adopt Resolution proclaiming the week of October 2 through October 11, 2015 as Binational Health Week in Monterey County. (Full Board)

**Attachments:** [Binational Health Week Ceremonial Resolution](#)

**Appointments**

5. Appoint Beatriz Vera-Morga to the Community Restorative Justice Commission to fill unscheduled vacancy with a term ending March 11, 2017. (Supervisor Salinas)

**Attachments:** [Notification to Clerk Vera-Morga](#)

6. Appoint Maria A. Castillo to the Equal Opportunity Commission with a term ending at the pleasure of the Board. (Supervisor Salinas)

**Attachments:** [Notification to Clerk - Castillo.](#)

7. Appoint Alicia Gaines to the In-Home Support Services Advisory Committee for a term ending June 30, 2018. (Supervisor Parker)

**Attachments:** [Notification to Clerk - Gaines](#)

8. Appoint Ron Dillender to the Community Restorative Justice Commission to fill an unscheduled vacancy with a term ending May 17, 2017. (Full Board)

**Attachments:** [Notification to Clerk - Dillender](#)

9. Reappoint Chris Shannon to the Children & Families Commission aka First 5 Monterey County, for a term ending September 26, 2018. (Full Board)

**Attachments:** [Notification to Clerk -Shannon](#)

10. Reappoint Guillermo Rodriguez to the Domestic Violence Coordinating Council with a term ending January 1, 2019. (Supervisor Phillips)

**Attachments:** [Domestic Violence Coordinating Commission - Rodriguez](#)

### **Other Board Matters**

11. Board Comments

12. CAO Comments and Referrals

**Attachments:** [Referrals 09-15-15](#)

13. 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**

14. a. Approve and Authorize the Director of Health to implement a Pilot Project for the Remaining Uninsured to cover the cost of specified pharmacy, laboratory, and radiology services for Monterey County eligible uninsured residents;
- b. Authorize the Director of Health to establish the list of specified covered pharmacy, laboratory and radiology services;
- c. Authorize \$500,000 of General Fund Contingency to fund the Pilot Project for the Remaining Uninsured to cover the cost of the specified pharmacy, laboratory and radiology services;
- d. Authorize the Auditor-Controller to amend the FY 2015-16 Health Department 001-4000-HEA007-8096 Adopted Budget to increase the appropriation and General Fund Contribution by \$500,000, (4/5ths vote required); and
- e. Approve and authorize the Auditor-Controller to transfer \$500,000 from CAO-General Fund Contingencies 001-1050-CAO020-8034 to the Health Department 001-4000-HEA005-8096 (4/5ths vote required).

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

- 15.
- a. Conduct a public hearing under the requirements of Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
  - b. Adopt a resolution approving the issuance of four series of tax-exempt bonds, in a cumulative amount not to exceed \$50,369,000.00, by the Housing Authority of the County of Monterey to finance various housing facilities.

**Attachments:** [Board Report](#)  
[Description of Projects](#)  
[Resolution](#)  
[Notice PubHearing J13305](#)

## **Adjournment**

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

- 16.
- a. Ratify Transfer Agreement (“Agreement”) between the County of Santa Clara, on behalf of Santa Clara Valley Medical Center (“VMC”), and Natividad Medical Center (“NMC”), for the transfer of patients from NMC to VMC, executed by the former Chief Executive Officer for NMC, for an original term of July 1, 2013, through June 30, 2015, and containing non-standard provisions for general and professional liability insurance and mutual indemnification; and
  - b. Authorize execution by Deputy Purchasing Agent for NMC of Renewal and Amendment No. 1 to Agreement, designating County of Monterey, on behalf of NMC, as the proper party to the Agreement effective July 1, 2013, and extending the Agreement to June 30, 2020, for a revised full term of July 1, 2013, through June 30, 2020.

**Attachments:** [Board Report.pdf](#)  
[Santa Clara Transfer Original Agreement.pdf](#)  
[Santa Clara Transfer Agreement Renewal and Amendment No.1.pdf](#)

- 17.
- Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to Create the Classification of Supervising Dietitian and Amend the Bargaining Unit Assignment of the Dietitian Classification from SEIU-Local 521 Unit F to SEIU-Local 521 Unit H, as Indicated in the Attached Resolution, effective the pay period beginning September 5, 2015;
  - b. Amend the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget to Approve Reallocation/Reclassification as Indicated by Position Numbers in the Attached Resolution, effective the pay period beginning September 5, 2015;
  - c. Authorize the Auditor-Controller to Incorporate the Approved Changes in the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget;
  - d. Direct the County Administrative Office to Incorporate the New Classification and Approved Position Changes in the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget; and
  - e. Direct the Human Resources Department to Implement the Changes in the Advantage HRM System.

**Attachments:** [Board Report.pdf](#)  
[RESOLUTION - Dietary-Nutritional Svcs Class Study.pdf](#)

- 18.
- Adopt a 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, and Supervising Public Health Nurse, effective the current pay period that began on September 5, 2015;

- b. Authorize the Auditor Controller to Incorporate the Approved Changes in the Natividad Medical Center and the Monterey County Health Department FY 2015-16 Adopted Budgets; and
- c. Direct the Human Resources Department to Implement the Changes in the Advantage HRM System.

**Attachments:** [Board Report](#)  
[RN / Supv-Mgr Compaction.docx](#)

- 19.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Customer Order No. 1000072635 and accompanying Master Agreement for Pyxis® Products Only, Implementation Timeline, and Schedules (collectively, “the Agreement”) with CareFusion Solutions, LLC for the leasing of supply automation inventory management dispensing machines at NMC for the period September 15, 2015 through February 2, 2021 for a total contract amount not to exceed \$769,500, and containing non-standard risk terms regarding limitations on liability, limitation on warranty, and indemnification; and
  - b. Authorize the Deputy Purchasing Agent for NMC to execute up to three future amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the original contract amount (\$76,950) and do not significantly change the scope of work.

**Attachments:** [Board Report.pdf](#)  
[CareFusion Master Agreement \(Pyxis Product Only\).pdf](#)  
[CareFusion Implementation Timeline.pdf](#)  
[CareFusion Schedules.pdf](#)  
[CareFusion Customer Order.pdf](#)  
[CareFusion Addendum to Customer Order.pdf](#)  
[CareFusion Business Associate Agreement Schedule.pdf](#)

- 20.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-12807) with Healthcare Transformation, LLC (HCT) for temporary management and consulting services at NMC, extending the term of the Agreement an additional thirteen (13) month period for a revised full Agreement term of January 1, 2014 through March 31, 2016 and adding \$392,800 for a revised total Agreement amount not to exceed \$1,020,600.

**Attachments:** [Board Report](#)  
[HCT Amendment 5.pdf](#)  
[HCT Amendment 4.pdf](#)  
[HCT Amendment 3.pdf](#)  
[HCT Amendment 2.pdf](#)  
[HCT Amendment 1.pdf](#)  
[Health Care Transformation LLC Original Agreement.pdf](#)  
[Health Care Transformation LLC Spend Sheet.xls](#)

21. a. Approve agreement to appoint Dr. Gary Gray as Natividad Medical Center Chief Executive Officer in an annual amount of \$418,184.85.  
b. Authorize Chair of the Board to execute agreement.

**Attachments:** [Board Report](#)  
[Gray NMC CEO PSA.docx](#)

## **Health Department**

22. a. Approve and authorize the Director of Health to execute a one-year Memorandum of Understanding (“MOU”) (July 1, 2015 to June 30, 2016) with Monterey Peninsula Unified School District for the Monterey County Health Department, Behavioral Health Bureau to provide mental health services at the Cabrillo Family Resource Center; and  
b. Approve and authorize the Director of Health to execute up to three future amendments to this MOU that do not significantly alter the scope of work or where the total amendments do not exceed 10% of the original contract amount.

**Attachments:** [Board Report](#)  
[MPUSD MOU 070115 to 063016.pdf](#)

23. a. Approve and ratify execution by Director of Health of an Affiliation Agreement (“Agreement”) with Clinica de Salud del Valle de Salinas (“CSVs”), for the provision of dental care services by CSVs to County patients as referred, with a retroactive effective date of January 1, 2011 and which shall renew automatically for subsequent terms of five (5) years each unless earlier terminated or amended; and  
b. Approve and ratify execution by Director of Health of Amendment No. 1 to Agreement, with a retroactive effective date of December 16, 2014, adding Sliding Scale Discount Fee, and Insurance and Indemnification language.  
c. Approve and authorize execution by Director of Health of three (3) future amendments to Agreement that do not significantly change the scope of service.

**Attachments:** [Board Report](#)  
[County-CSVS Agr \(11-13\).pdf](#)  
[Amendment No. 1\\_CSVS.pdf](#)

## **Criminal Justice**

24. Receive and accept the Annual Real Estate Fraud Report for Fiscal Year (“FY”) 2014/2015 submitted by the District Attorney’s Office in accordance with California Government Code section 27388(d).

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

25. a. Approve and authorize the Contracts/Purchasing Officer or his designee to sign Amendment #2 to a Standard Agreement on behalf of the Sheriff’s Office with Dr. Venus Azar to provide coroner services, post-mortem examinations and autopsy reports in an amount not to exceed \$825,000; and  
b. Authorize the Contracts/Purchasing Officer or his designee to sign one (1) amendment to the agreement where the amendment does not exceed 10% (\$40,000) of the original contract, for a maximum not to exceed amount of \$865,000, and the amendment does not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Amendment #2](#)

26. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment #1 to the Agreement by and between County of Monterey and County of Los Angeles for the intrastate transportation of prisoners; and  
b. Authorize the Contracts/Purchasing Officer or his designee to approve and execute future amendments to this Agreement where future amendments in aggregate do not add more than \$10,000 to the Agreement, and which do not significantly alter the scope of the agreement.

**Attachments:** [Board Report](#)  
[Amendment #1](#)

27. a. Authorize the Chair to sign and submit a Letter of Interest to the Board of State and Community Corrections for participation in the Community Recidivism Reduction Grant;  
b. Accept funding in the amount of \$50,000 for FY 15-16;  
c. Accept future funding, should it become available through the same grant; and  
d. Distribute these funds to service providers as specified in statute.

**Attachments:** [Board Report](#)  
[Letter BSCC Community Recidivism Reduction Grant FY 15-16](#)

**General Government**

28. a. Amend the Assessor's Department Budget (1180-ACR001-8003) to add one (1) Management Analyst I (14G02); and  
b. Authorize the County Administrative Office to incorporate the position changes in the FY 2015-16 Adopted Budget.

**Attachments:** [Board Report](#)  
[Exhibit A \(Position Addition\)](#)

29. a. Amend the County Clerk/Recorder's Department Budget (1180-ACR002-8004) to add one (1) Office Assistant II (80E21);  
b. Authorize the Auditor-Controller to amend the Fiscal Year 2015-16 County Clerk/Recorder adopted budget, Fund 001, Appropriation Unit ACR002, to increase appropriation by \$45,188, financed by an operating transfer in of \$45,188 from ACR001 (4/5th vote required);  
c. Authorize the Auditor-Controller to transfer \$45,188 for the FY 2015-16 from Assessor, Fund 001, Appropriation Unit ACR001, to County Clerk/Recorder, Fund 001, Appropriation Unit ACR002, where the Assessor has sufficient appropriations available in their adopted budget to cover the transfer (4/5th vote required); and  
d. Authorize the County Administrative Office to incorporate the position changes in the FY 2015-16 Adopted Budget.

**Attachments:** [Board Report](#)  
[Exhibit A \(Position Addition\)](#)

30. Receive the 3rd & 4th Quarters of 2014 Action Minutes of the Budget Committee for July 30, 2014, August 27, 2014, September 24, 2014, October 16, 2014 and December 3, 2014.

**Attachments:** [Board Report](#)  
[07-30-14 BC Action Minutes](#)  
[08-27-14 BC Action Minutes](#)  
[09-24-14 BC Action Minutes](#)  
[10-16-14 Sp BC Action Minutes](#)  
[12-03-14 BC Action Minutes](#)

31. a. Approve a Partner Site Agreement (PSA) establishing a formal working relationship between Monterey County Free Libraries (MCFL) and the University Corporation at Monterey Bay to Partner in the Napa County Office of Education (NCOE) Community Programs' CalSERVES AmeriCorps Volunteer Infrastructure Project (AmeriCorps VIP) to place an AmeriCorps Member at MCFL.  
b. Authorize Monterey County Free Libraries' Library Director to execute the Partner Site Agreement and the associated documentation for the term of

September 1, 2015 through 2016.

**Attachments:** [Board Report](#)  
[Americorps Partner Site Agmt Final pdf 9 4 15](#)  
[EX A Statement of Work - Americorps](#)

- 32.** Approve and authorize the Auditor-Controller to amend FY 2015-16 by increasing appropriations totaling \$2,400,000 in the Enterprise Risk Fund, 001-1210-8429, Appropriation Unit COU006 offset by the decrease of appropriations in the amount of \$2,400,000 from General Fund Contingencies, 001-1050-8034 Appropriation Unit CAO020 in FY 2015-16 (4/5ths Vote Required).

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

- 33.** Authorize the Registrar of Voters to consolidate and render specified election services to certain districts pursuant to standard Elections Services Agreements as related to conducting the November 3, 2015 General Election.

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

- 33.1**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Dominion Voting Systems, Inc. to purchase voting equipment and complete installation services in the period July 1, 2015 to June 25, 2016, for a total amount not to exceed \$63,518.75;
  - b. Approve and Authorize the Auditor Controller to increase FY 2015-16 appropriations by \$63,518.75 in Elections Fund 001 Department 1410 Appropriations ELE001 Unit 8064 Object 7531 financed by a transfer from restricted revenues balance sheet account H301; and
  - c. pprove and Authorize the Auditor Controller to transfer \$63,518.75 from Elections Restricted Revenue Fund 020-2889-H301 to Fund 001-1410-8064-7531 for the purchase and installation of voting equipment. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Agreement Dominion 400C Purchase](#)

- 33.2** Introduce, waive reading, and set September 29, 2015, as the date and time to consider adoption of an ordinance to amend Chapter 2.04 of the Monterey County Code to permit the Board of Supervisors, and its standing and advisory committees, to hold regular meetings at locations other than the county seat (Salinas, California). (ADDED VIA ADDENDUM)

**Attachments:** [Meeting location ord v2 \(2\) ExhibitA.docx](#)  
[Meeting location ord und-strkout v2 \(2\) ExhibitB.docx](#)

- 33.3**
- a. Consider approval of the response to the 2014- 2015 Monterey County Civil Grand Jury Interim Final Report No. 13 regarding the Monterey County Jail; 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 16, 2015. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[#13 2015 FINAL RESPONSE \(revised\)](#)

### **RMA - Public Works**

- 34.** Adopt a Resolution to:
- a. Adopt the final Mitigated Negative Declaration for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Bicycle/Pedestrian Path and Bridge Project, Project No. 8868, Federal Aid Project No. HP - 5944 (083, 084, 085, 089, 108, and 112) (SCH No. 2014121057);
  - b. Adopt a Mitigation and Monitoring Reporting Program;
  - c. Authorize the Resource Management Agency (RMA) - Director of Public Works or designee to proceed with the Monterey Bay Sanctuary Scenic Trail - Moss Landing Bicycle/Pedestrian Path and Bridge Project; and
  - d. Authorize the RMA - Director of Public Works or designee to submit an application for a Coastal Development Permit to the Californian Coastal Commission.
- [(APN 133-181-009, 133-173-005, 133-173-002)]

**Attachments:** [Board Report](#)  
[Exhibit A - MMRP to Resolution](#)  
[Final Initial Study MND](#)  
[Location Map](#)  
[Project Budget](#)  
[Resolution](#)

### **Board of Supervisors Addendum/Supplemental**

- 35.** Board of Supervisors Addendum/Supplemental for the meeting of Tuesday, September 15, 2015.

#### ADDENDUM

NOTE: Pursuant to California Government Code Section 54953, Supervisor Potter may participate in the Closed Session Agenda items via teleconference from: Sheraton Seattle Hotel, 1400 6th Ave., Seattle, WA 98101 (206) 621-9000.

**Add to Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna SecaAgency Negotiator(s): Lew Bauman, County Administrative Officer  
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula  
Under negotiation: Price and Terms
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): All Units

**Add to Consent Calendar - General Government**

- 33.1 a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Dominion Voting Systems, Inc. to purchase voting equipment and complete installation services in the period July 1, 2015 to June 25, 2016, for a total amount not to exceed \$63,518.75;
- b. Approve and Authorize the Auditor Controller to increase FY 2015-16 appropriations by \$63,518.75 in Elections Fund 001 Department 1410 Appropriations ELE001 Unit 8064 Object 7531 financed by a transfer from restricted revenues balance sheet account H301; and
- c. Approve and Authorize the Auditor Controller to transfer \$63,518.75 from Elections Restricted Revenue Fund 020-2889-H301 to Fund 001-1410-8064-7531 for the purchase and installation of voting equipment.

**Add to Consent Calendar - General Government**

- 33.2 Introduce, waive reading, and set September 29, 2015, as the date and time to consider adoption of an ordinance to amend Chapter 2.04 of the Monterey County Code to permit the Board of Supervisors, and its standing and advisory committees, to hold regular meetings at locations other than the county seat (Salinas, California).

**Add to Consent Calendar - General Government**

- 33.3 a. Consider approval of the response to the 2014- 2015 Monterey County Civil Grand Jury Interim Final Report No. 13 regarding the Monterey

- County Jail; 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 16, 2015.

SUPPLEMENTAL

**Remove from Closed Session**

- 1. Closed Session under Government Code section 54950, relating to the following items:
    - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
      - (1) Designated representatives: Manuel Gonzalez and Brette Neal
- Employee Organization(s): Unit U