

Monterey County

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



Action Minutes - Draft

Tuesday, June 7, 2016

9:00 AM

See separate agendas for Monterey County Board of Supervisors
and Board governed Agencies.

Board of Supervisors

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

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: 5 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips and Supervisor Simón Salinas

Additions and Corrections for Closed Session:

There were no additions 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 NealEmployee Organization(s): Units A, B, C, D, E, F, G, H, J, K, L, M, N, Q, and V
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 1000 S. Main Street, Salinas, CANegotiating Party: Life Foundation
Agency Negotiator: John Guertin, Deputy Resource Management Agency Director
Under negotiation: Price and Terms
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Deputy Sheriff.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Director of Child Support Services.
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - f. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Estate of Sandra Vela, et al. v. County of Monterey, et al. (United States District Court case no. 16-cv-02375 HRL)
 - g. Pursuant to Government Code section 54957(b)(1), the Board will confer

regarding appointment to the position of Director of Health Services.
(ADDED VIA ADDENDA)

CLOSED SESSION REPORT

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): Units A, B, C, D, E, F, G, H, J, K, L, M, N, Q, and V

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.
(1).

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

(1) Property: 1000 S. Main Street, Salinas, CA

Negotiating Party: Life Foundation

Agency Negotiator: John Guertin, Deputy Resource Management Agency Director

Under negotiation: Price and Terms

CLOSED SESSION REPORT: The Board took no reportable action on item 1.b.
(1).

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Deputy Sheriff.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.c.

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Director of Child Support Services.

CLOSED SESSION REPORT: The Board unanimously confirmed the appointment of Jody Holtzworth as the Director of Child Support Services.

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

CLOSED SESSION REPORT: The Board took no reportable action on 1.e.

f. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Estate of Sandra Vela, et al. v. County of Monterey, et al. (United States District Court case no. 16-cv-02375 HRL)

CLOSED SESSION REPORT: The Board took no reportable action on item 1.f.

g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Director of Health Services. (ADDED VIA ADDENDA)

CLOSED SESSION REPORT: The Board unanimously confirmed the appointment of Elsa Jimenez as the Director of Health Services.

10:30 A.M. - Reconvene

Roll Call

Present: Evelia Meza, Interpreter

Present: 5 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips and Supervisor Simón Salinas

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 corrections:

Correction to Consent Calendar - Criminal Justice- Title revised to read:

43. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 1 to a Standard Agreement with Uretsky Security. The amendment adds one (1) year to the contract, extending it to May 14, 2018 and adds additional funding of \$179,000, bringing the not to exceed cost of the agreement to \$273,000 (\$91,000 per year for three years); and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendments in total do not increase the contract value more than \$91,000 per year (\$182,000 total), for a revised not to exceed maximum of \$455,000.

Remove from Consent Calendar – Criminal Justice

44. Approve and adopt a Resolution amending Article VII of the Master Fee Resolution to set fees and authorize collection of fees by the Sheriff's Office effective July 1, 2016, as set forth in the attached in Exhibit A.

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

Consent Calendar

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

Supervisor Parker pulled items 26, 47 and 53 for comments and questions. Dr. Gary Gray, NMC CEO responded to questions regarding item 26. Elliott Robinson, Dept. of Social Services, responded to questions regarding item 47. Mike Miller, Auditor-Controller, responded to questions regarding item 53.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet), noting that item 47 is removed from the agenda. ALL AYES

Ceremonial Resolutions

- 3.** Adopt Resolution designating the June 2016 as Elder and Vulnerable Adult

Awareness Month. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-117 designating the June 2016 as Elder and Vulnerable Adult Awareness Month. (Full Board) ALL AYES

- 3.1** Adopt Resolution honoring James Hlavacek, M.D. as a Board of Trustee for Natividad Medical Center. (Supervisor Parker)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-115 honoring James Hlavacek, M.D. as a Board of Trustee for Natividad Medical Center. (Supervisor Parker) ALL AYES

- 3.2** Adopt Resolution honoring Kelly O’Keefe, M.D., Ph.D., FCAP as a Board of Trustee for Natividad Medical Center. (Supervisor Parker)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-118 honoring Kelly O’Keefe, M.D., Ph.D., FCAP as a Board of Trustee for Natividad Medical Center. (Supervisor Parker) ALL AYES

- 3.3** Adopt Resolution designating the June 2016 as National Alzheimer’s and Brain Awareness Month. (Supervisor Parker)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-116 designating the June 2016 as National Alzheimer’s and Brain Awareness Month. (Supervisor Parker) ALL AYES

- 3.4** Adopt Resolution commending Lonnie F. Parker, Building Maintenance Worker for his dedicated public service to the County of Monterey upon his retirement. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-119 commending Lonnie F. Parker, Building Maintenance Worker for his dedicated public service to the County of Monterey upon his retirement. (Full Board) ALL AYES

Appointments

- 4.** Appoint Ernest P. Brown to the Aromas Tri County Fire Protection District to fill an unscheduled vacancy with a term ending November 30, 2016. (Supervisor Phillips)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Ernest P. Brown to the Aromas Tri County Fire Protection District to fill an unscheduled vacancy with a term ending November 30, 2016. (Supervisor Phillips) ALL AYES

- 5.** Appoint Gelacio Gonzalez to the Commission on Disabilities, representing Easter Seals with a term ending December 31, 2018. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Gelacio Gonzalez to the Commission on Disabilities,

representing Easter Seals with a term ending December 31, 2018. (Full Board).
ALL AYES

6. Reappoint Larry Tack to the Monterey County Mental Health Commission with a term ending May 31, 2019. (Supervisor Phillips)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Larry Tack to the Monterey County Mental Health Commission with a term ending May 31, 2019. (Supervisor Phillips). ALL AYES
7. Appoint Regan Huerta to the Historical Advisory Commission with a term ending February 1, 2020. (Supervisor Phillips)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to Appoint Regan Huerta to the Historical Advisory Commission with a term ending February 1, 2020. (Supervisor Phillips) ALL AYES
8. Reappoint John Pedevilla to the Gonzales Cemetery District with a term ending April 14, 2020. (Supervisor Salinas)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint John Pedevilla to the Gonzales Cemetery District with a term ending April 14, 2020. (Supervisor Salinas) ALL AYES
9. Reappoint Brian Contreras to the Monterey County Parks Commission with a term ending April 26, 2019. (Supervisor Armenta)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Brian Contreras to the Monterey County Parks Commission with a term ending April 26, 2019. (Supervisor Armenta) ALL AYES
10. Appoint Captain James Bass to the Community Restorative Justice Commission to fill an unscheduled vacancy representing Local Corrections, with a term ending November 11, 2017. (Full Board)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Captain James Bass to the Community Restorative Justice Commission to fill an unscheduled vacancy representing Local Corrections, with a term ending November 11, 2017. (Full Board) ALL AYES
11. Reappoint Chief Brian Ferrante to the Mental Health Commission representing Chief Law Enforcement with a term ending May 31, 2019. (Full Board)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Chief Brian Ferrante to the Mental Health Commission representing Chief Law Enforcement with a term ending May 31, 2019. (Full Board) ALL AYES
12. Reappoint Theresa Barreras to the Monterey County Mental Health Commission with a term ending May 31, 2019. (Supervisor Armenta)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Theresa Barreras to the Monterey County Mental Health Commission with a term ending May 31, 2019. (Supervisor Armenta)

ALL AYES

- 12.1** Reappoint Kirk Williams to the Monterey County Agricultural Advisory Commission with a term ending June 30, 2019. (Supervisor Salinas)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Kirk Williams to the Monterey County Agricultural Advisory Commission with a term ending June 30, 2019. (Supervisor Salinas)
ALL AYES

Other Board Matters

- 13.** Board Comments

There were no Board comments.

- 14.** CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman advised of the following Board Referral from Supervisor Potter - District 5: Requested Public Works bring forth a "No Parking" ordinance to restore a historic "no parking" area on the east side of Highway 1 from Ribero Road through the Carmel Highlands. Pursuant to California Vehicle Code, local jurisdictions are allowed to restrict parking with the approval of CalTrans. Public Works will work to expedite approval from Caltrans and bring this matter back to the Board.

- 15.** General Public Comment

Hans Jongens; Nina Beety; Eric Peterson; Janet May.

10:30 A.M. - Scheduled Matters

- 16.**
- 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 California Statewide Communities Development Authority (CSCDA) Health Facility Revenue Bonds (Community Hospital of the Monterey Peninsula), Series 2016A, in the aggregate principal amount not to exceed \$35,000,000 for the purpose of refinancing the acquisition, construction, improvement and equipping of health facilities of Community Hospital of the Monterey Peninsula (CHOMP) and affiliated entities and certain other matters relating thereto.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to: 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. Adopted Resolution No.16-127 approving the issuance of California Statewide Communities Development Authority (CSCDA) Health Facility Revenue Bonds (Community Hospital of the Monterey Peninsula), Series 2016A, in the aggregate principal amount not to exceed \$35,000,000 for the

purpose of refinancing the acquisition, construction, improvement and equipping of health facilities of Community Hospital of the Monterey Peninsula (CHOMP) and affiliated entities and certain other matters relating thereto. ALL AYES

17.

- 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 Multifamily Housing Revenue Bonds on behalf of San Vicente Soledad AR, L.P., a California limited partnership (the "Borrower") by the Golden State Finance Authority in the aggregate not to exceed \$5,800,000 to finance the acquisition, rehabilitation, and equipping of a 50 unit multifamily rental housing project located at 250 San Vicente Road, Soledad, California, 93960, Monterey County, known as San Vicente Townhomes (the "Project"), and certain other matters relating thereto.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to: 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. Adopted Resolution No. 16-128 approving the issuance of Multifamily Housing Revenue Bonds on behalf of San Vicente Soledad AR, L.P., a California limited partnership (the "Borrower") by the Golden State Finance Authority in the aggregate not to exceed \$5,800,000 to finance the acquisition, rehabilitation, and equipping of a 50 unit multifamily rental housing project located at 250 San Vicente Road, Soledad, California, 93960, Monterey County, known as San Vicente Townhomes (the "Project"), and certain other matters relating thereto. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____

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

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Stericycle, Inc. for Hazardous Waste Disposal Services for an amount not to exceed \$630,000 with an Agreement term of July 1, 2016 through June 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments, each of which extends the term by one (1) additional year and adds ten percent (10%) (\$63,000) of the original cost of the agreement.

Approved - Agreement No. A-13152

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 6 to the Agreement (A-12438) with B.E. Smith, Inc. for Interim Employee Services, extending the Agreement an additional six (6) month period for a revised full term of January 1, 2013 through December 31, 2016 and adding \$132,000 for a revised total Agreement amount not to exceed \$3,151,148.

Approved - Agreement No. A-12438

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement for Health Information Exchange Services (“Service Agreement”) with Central Coast Health Connect LLC (“CCHC”), for a total maximum liability of \$545,619.36 for the period of July 1, 2016 through June 30, 2018;
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute a Health Information Exchange Hospital Participation Agreement (Monterey County Hospital Participants) (“Participation Agreement”) with CCHC, for a term commencing on its Effective Date and coterminous with that of the Service Agreement;
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to the three (3) future amendments to the Service Agreement, which do not significantly alter the scope of work and which, in the aggregate, do not cause an increase of more than ten percent (10%) (\$54,561.94) of the original cost of the Service Agreement; and
- d. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to the three (3) future amendments to the Participation Agreement, which do not significantly alter the scope of work.

Approved - Agreement Nos. A-13155 (Services Agreement); A-13156 (Participant Agreement)

21. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center

(NMC) or his designee to execute Amendment No. 7 with Credit Consulting Services, Inc. for debt collection services at NMC to extend the term of the Agreement for three (3) additional months for a full Agreement term of August 1, 2007 through September 30, 2016, and to add \$300,000 for a revised total Agreement amount of \$3,400,000; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute one (1) future Amendment to the agreement which does not significantly alter the scope of work and does not cause an increase of more than \$100,000 which is ten percent (10%) of the original amount of the Agreement (\$1,000,000).

Approved - Agreement No. A-13154

- 22.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Juan Calzetta M.D. to provide vascular surgery services at NMC in an amount not to exceed \$700,000 for the period July 1, 2016 to June 30, 2018; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% (\$70,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-13157

- 23.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 3 to the Agreement (A-12051) with Mission Linen Supply for Linen Processing Services pursuant to the terms of Request for Proposal (RFP#9600-16), adding \$180,000 for a revised total Agreement amount not to exceed \$2,107,000 and no change to the term.

Approved - Agreement No. A-12051

- 24.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Sixth Amendment to the Professional Services Agreement (A-12234) with Danny Tan DDS to provide dental services to NMC patients, extending the term by twelve months, for the revised term of February 1, 2011 to June 30, 2017 and adding \$45,000, for a revised not to exceed amount of \$345,000; and
- b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$5,500) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-12234

- 25.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional

and Call Coverage Services Agreement (A-12445) with Salinas Valley Radiologists Inc. to provide radiology services at NMC, extending the term by twenty-four months, for the revised term of May 1, 2013 to June 30, 2018 and adding \$1,500,000 for revised not to exceed amount of \$3,167,000; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% (\$68,700) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-12445

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Neimand Collaborative for developing a new brand for Natividad Medical Center for an amount not to exceed \$250,000 with an Agreement term July 1, 2016 through June 30, 2017.

Approved - Agreement No. A-13151

27. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Central Coast Head & Neck Surgeons to provide otolaryngology and audiology services at NMC in an amount not to exceed \$1,500,000 for the period July 1, 2016 to June 30, 2018; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% (\$150,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-13164

28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement with Yu-Chuan Liu M.D. to provide cardiology services at NMC extending the term by twenty-four months, for a revised term of March 1, 2015 to June 30, 2018 and adding \$800,000, for a revised not to exceed amount of \$1,400,000; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% (\$60,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-12844

29. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) Sixth (6th) Amendment to the Primary Care Physician Services Agreement

(“Agreement”) increasing payment rates for Child Health and Disability Prevention (CHDP) services performed by providers enrolled in the CHDP program.

Approved

30. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) Eighth (8th) Amendment to the Referral Physician Services Agreement (“Agreement”) increasing payment rates for specialist services for CCAH Medi-Cal providers.

Approved

31. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 3 to the Agreement (A-12367) with Spin Recruitment, Inc. for recruitment advertising services at NMC, extending the Agreement an additional one year period for a revised full term of July 1, 2014 through June 30, 2017 and adding \$250,000 for a revised total Agreement amount not to exceed \$650,000; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to one (1) future amendment to the Agreement which does not significantly alter the scope of work and does not exceed ten percent (10%) (\$10,000) of the original Agreement amount of \$100,000.

Approved - Agreement No. A-12367

32. Authorize Natividad Medical Center (NMC) to increase the total project cost of the Emergency Department/ Rapid Medical Evaluation (RME), by \$50,010 to a revised total project cost of \$387,710.

Approved

Health Department

33. Set a date for a public hearing on June 21, 2016, at 10:30 A.M., to consider approving the Fiscal Year (FY) 2016-17 assessments for CSA 74 for the Emergency Medical Services System Special Tax.

Approved

34. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Keith Vandevere, Attorney-At-Law to provide hearing officer services, in the amount of \$60,000 for Fiscal Year (FY) 2016-17, \$60,000 for FY 2017-18, and \$60,000 for FY 2018-19, for a total Agreement amount not to exceed \$180,000 for the term of July 1, 2016 through June 30, 2019; and
b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not exceed (10%)

(\$18,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13158

35. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Amendment No. 2 to the Agreement with ISS Facility Services, Inc., on behalf of the Health Department to extend the term for an additional one (1) year, to June 30, 2018 for a revised term of July 1, 2014 to June 30, 2018, and to increase the amount by \$639,271.80, for a revised contract amount not to exceed \$1,166,948.66, for specialized custodial maintenance services as set forth in RFP No. 10484.

Approved - Agreement No. A-12728

36. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12513 with California Psychiatric Transitions, extending the term of the Agreement one year to June 30, 2017, and adding \$47,775 for Fiscal Year (FY) 2015-16 and \$1,367,010 for FY 2016-17, for a new total Agreement amount not to exceed \$3,177,265.

Approved - Agreement No. A-12513

37. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-12724 with CF Merced Behavioral, LLC dba Merced Behavioral Center for the term of July 1, 2014 through June 30, 2017 to increase the contract amount by \$214,652 for Fiscal Year (FY) 2015-16, and \$224,442 for FY 2016-17, for a revised total Agreement amount not to exceed \$3,016,682.

Approved - Agreement No. A-12724

38. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Center for Community Advocacy for the provision of community-based mental health prevention and early intervention services for unserved adults, children, and families in the amount of \$95,000 for Fiscal Year (FY) 2016-17; \$95,000 for FY 2017-18; and \$95,000 for FY 2018-19; for a total Agreement amount not to exceed \$285,000 for the term of July 1, 2016 through June 30, 2019; and b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that in the aggregate do not exceed (10%) (\$28,500) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13159

39. a. Accept and approve for use in Fiscal Year 2016-2017 the standard Memorandum of Understanding (“MOU”) template for the provision by

clinical staff of the County of Monterey Health Department, Behavioral Health Bureau of therapeutic services to students in the following Monterey County school districts (“School Districts”): Carmel Unified School District, Chualar Union School District, Gonzales Unified School District, King City Union School District, Salinas City Elementary School District, Salinas Union High School District, San Antonio Union Elementary School District, San Ardo Union Elementary School District, San Lucas Union School District, Soledad Unified School District and South County Joint Union High School District, for a total of \$1,996,600.00, see Exhibit A for a breakdown of costs for each school district; and

- b. Approve execution by the Director of Health or Assistant Director of Health of the MOUs with School Districts in the amounts set forth in Exhibit A using the template in substantially the same form as that which has been presented to the Board without significant change to its content, subject to review and approval of County Counsel, County Risk Manager, and County Auditor-Controller; delegation of authority expires June 30, 2017; and
- c. Approve execution by the Director of Health or Assistant Director of Health of future amendments to the MOUs with the School Districts that do not significantly alter the scope of work; Authority expires June 30, 2017.

Approved

40.

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Memorandum of Understanding (“MOU”) for the term of July 1, 2016 to June 30, 2017 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. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not significantly alter the scope of services.

Approved

Criminal Justice

41.

- a. Authorize the Contracts/Purchasing Officer to execute an Agreement with Karpel Solutions, Inc., for annual software support, electronic discovery and training services, for the period of July 1, 2015 through June 30, 2018, in the maximum amount of \$232,500.00;
- b. Authorize the Contract/Purchasing Officer, County Counsel and the District Attorney to sign and execute the appropriate documents and verifications when required; and
- c. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis pursuant this Agreement over the period of July 1, 2015 through June 30, 2018.

Approved - Agreement No. A-13163

42. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment No. 1 to Board of Supervisors Agreement No. A-12744 with Central Valley Toxicology in the amount of \$145,000 to add two (2) additional years to the contract extending it to June 30, 2018 (\$72,500 per year for a total of \$145,000) and to increase funding due increased demand for autopsy services (\$12,500 per year, for a two year total of \$25,000), bringing the amended amount of the contract to \$315,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign one additional amendment to the agreement where the amendment does not significantly change the scope of work and that does not exceed the current annual cost of \$85,000 (\$72,500+\$12,500), for a total cumulative not to exceed contract amount of \$400,000.

Approved - Agreement No. A-12744

43. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor ~~for the Sheriff's Department~~ to sign Amendment No. 1 to a Standard Agreement with Uretsky Security. The amendment adds one (1) year to the contract, extending it to May 14, 2018 and adds additional funding of \$179,000, bringing the not to exceed cost of the agreement to \$273,000 (\$91,000 per year for three years); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendments in total do not increase the contract value more than \$91,000 per year (\$182,000 total), for a revised not to exceed maximum of \$455,000. (Revised via Additions & Corrections)

Approved as revised - Agreement No. A-13199

44. Approve and adopt a Resolution amending Article VII of the Master Fee Resolution to set fees and authorize collection of fees by the Sheriff's Office effective July 15, 2016, as set forth in the attached in Exhibit A.

Item removed via Additions & Corrections.

45. a. Approve and authorize the Chief Probation Officer to sign an Agreement with Rancho Cielo, Incorporated for an estimated reimbursement in the amount of \$11,750 for lunch services to the Rancho Cielo Youth Build Program for the period April 12, 2016 to June 30, 2017; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-13166

46. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

Approved

Department of Social Services

47. a. Approve the Area Agency on Aging 2016-20 Area Plan; and
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to remove this item from the agenda. ALL AYES

48. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Learning Time Inc. for \$340,000 for Learning Disability Evaluations and Job Readiness Education Services for CalWORKs participants for the period July 1, 2016 through June 30, 2018; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$34,000) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13175

49. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the National Council on Crime & Delinquency for \$81,000 to access the SafeMeasures reporting service for the Child Welfare Case Management System (CMS) retroactive for the period May 1, 2016 to April 30, 2018, including Mutual Indemnification (Exhibit A, Section 9.11), and non-standard warranty provision (Exhibit A, Section 6.1 (d)); and
b. Approve and authorize the Director of the Department of Social Services to sign up to three amendments to this agreement where the total amendments do not exceed 10% (\$8,100) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13161

50. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Monterey Peninsula College for \$195,782 to provide Expanded Subsidized Employment Work Study positions to CalWORKs Welfare-to-Work customers for the period July 1, 2016 through June 30, 2017; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$19,578) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13176**General Government**

51. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Countywide Service Agreement based on the criteria set forth in RFP #10533. The agreement is between the County of Monterey and Advanced Computer Technology Solutions, Inc. *dba* Alliance Career Training Solutions for the provision of Personal Computer Application Training & Consulting services for the County of Monterey on an as-needed basis for the initial term of three (3) years, effective from the date of execution through and including May 31, 2019. The aggregate amount over the term of all Agreements shall not exceed \$450,000, in accordance with the terms and conditions set within the Agreement; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to exercise the option to extend the Countywide Service Agreement for two (2) optional one (1) year periods in accordance with the terms and conditions set within each Agreement; and
- c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute, after one year, similar additional Agreements for Personal Computer Application Training & Consulting services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate May 31, 2019; and
- d. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to increase the cumulative “not to exceed” amount by up to 10% of the original aggregate amount of \$450,000, even if no additional Agreements are entered into.

Approved - Agreement No. A-13167

52. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements based on the criteria set forth in RFP No. 10558. The agreements are between the County of Monterey and the two named vendors as follows: A & G Pumping Inc. and Star Sanitation LLC., for the provision of Portable Toilet Site Services for the County of Monterey on an as-needed basis for the initial term of three (3) years from the date of execution through and including May 31, 2019. The aggregate amount over the term of all Agreements shall not exceed \$500,000, in accordance with the terms and conditions set within each Agreement;
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to exercise the option to extend the Countywide Service Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions set within each Agreement;
- c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing

Supervisor to execute, after one year, similar additional Agreements for Portable Toilet Site Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate May 31, 2019; and

d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to increase the cumulative “not to exceed” amount by up to 10% (50,000) of the original aggregate amount of \$500,000, even if no additional Agreements are entered into.

Approved - Agreement No. A-13177 (A & G Pumping Inc.) & A-13178 (Star Sanitation LLC)

53. Approve an advanced placement at Step 6 for Rupa Shah, selected for the position of Assistant Auditor-Controller, effective May 28, 2016 in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1.

Approved

54. a. Approve assignment of Monterey County’s 2016 allocation from the California Debt Limit Allocation Committee (CDLAC) to Golden State Finance Authority for inclusion in their Mortgage Revenue Bond financing for the Mortgage Credit Certificate (MCC) program and authorizing and consenting to all Golden State Finance Authority 2016 and 2017 Programs; and
- b. Authorize the Economic Development Director to send a letter to the California Debt Limit Allocation Committee requesting the assignment and certifying that the use is consistent with the County’s adopted Housing Element.

Approved

55. a. Approve and authorize the Contracts/Purchasing Officer to execute a Facility Lease Agreement based on the selection criteria set forth in RFP No. 10552, with the Early Development Services, Inc. (“LESSEE”) for the Schilling Day Care Facility located at 1494 Schilling Place, Salinas, for the initial term of five (5) years from the date of execution through and including July 31, 2021, for a monthly lease amount of \$1,000; and
- b. Authorize the Contracts/Purchasing Officer to exercise the option to extend the Facility Lease Agreement for One (1) additional Five (5) year period in accordance with the terms and conditions set within the Facility Lease Agreement.

Approved - Agreement No. A-13168

56. a. Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to sign a Lease and all associated documents and

approved extensions to install and operate Next Generation Radio System (NGEN) communication equipment at Pebble Beach Company's (PBC) communication facility located at 4005 Sunridge Road in Pebble Beach, CA for a period of ten (10) years in the amount of \$1,500 per month in a total amount not to exceed \$180,000 over the life of the Lease with no rental adjustment during the term of the lease commencing upon the date that a valid building permit is issued by the County of Monterey;

b. Approve and authorize 1 five (5) year extension beyond initial term of the Lease;

c. Approve and authorize the Contracts Purchasing Officer of Contracts Purchasing Supervisor to sign a Right of Entry Agreement with AT&T, and authorize the one-time-payment for that Agreement in the amount of \$5,000, and

d. Accept Non-Standard Contract Terms and Conditions Provisions as recommended by the Director of Emergency Communications.

Approved

57.

a. Approve and authorize the Director of Information Technology to execute, on behalf of the County of Monterey, an Oracle Public Sector Technical Support Services Agreement for the period of June 1, 2016 through June 22, 2019 for technical support/maintenance of Oracle database server software, in a total aggregate amount not to exceed \$70,000; and

b. Approve and authorize the Director of Information Technology to execute, on behalf of Monterey County, an Oracle Annual Acceptance Letter to implement the Agreement and confirm annual costs;

c. Accept non-standard language in the Oracle Public Sector Technical Support Agreement and the Oracle Annual Acceptance Letter, as recommended by the Director of Information Technology;

d. Authorize the Director of Information Technology to execute two (2) additional one (1) year extensions with no more than a 5% increase in the yearly cost per extension, with no material changes in non-standard terms, and subject to County Counsel review; and

e. Authorize the Auditor-Controller's Office to issue payments on a yearly basis, not to exceed the total aggregate amount, as requested by the Director of Information Technology.

Approved - Agreement No. A-13160

58.

Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, December 15, 2015, Tuesday, January 12, 2016, Tuesday, January 26, 2016, Tuesday, February 2, 2016, Tuesday, February 23, 2016, Tuesday, March 15, 2016, Tuesday, March, 22, 2016, Tuesday, April 19, 2016, Tuesday, April 26, 2016 and Tuesday, May 3, 2016

Approved

59. a. Approve and Authorize the Library Director to sign a Professional Services Agreement (PSA) with Innovative Interfaces, Inc. for library automation software and hosting services, in the amount not to exceed \$310,000.00, for the period of five years from the effective date of this contract in April 1, 2016 through April 1, 2021; and
b. Accept the non-standard terms and conditions contained in the Agreement pursuant to the recommendation of the Monterey County Library Director.

Approved - Agreement No. A-13165

60. Adopt a Resolution to Support the Arts Council for Monterey County's grant application to the California Arts Council.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-135 to Support the Arts Council for Monterey County's grant application to the California Arts Council. ALL AYES

61. Approve the use of the Gazebo at San Lorenzo Park on June 19, 2016 for a function held by Grace Lutheran Church in compliance with Monterey County Code 14.12.130.

Approved

62. Authorize the Auditor-Controller to modify the FY 2015-16 Adopted Budget to cover a deficiency in Sheriff's Office appropriations, as follows:
a. Transfer appropriations from Corrections Operations Bureau, SHE003-001-2300-8238-6111, a total of \$950,000, to Administration and Enforcement Operations Bureau, SHE001-001-2300-8242-6111 in the amount of \$600,000 and \$350,000 in the Sheriff's Inmate Medical Programs, SHE004-001-2300-8237-6610 (4/5ths vote required);
b. Increase appropriations and revenues by \$600,000 in the Sheriff's Office Administration and Enforcement Operations Bureau's various budget units as attached (4/5ths vote required); and
c. Increase appropriations by \$400,000 in the Administration and Enforcement Operations Bureau, SHE001-001-2300-8242-6111 and \$50,000 in the Coroner's Division, SHE002-001-2300-8226-6111, a total of \$450,000, funded by the Termination Assignment, Balance Sheet Account 3115 (4/5ths vote required).

Approved

RMA-General

63. a. Authorize the Auditor-Controller to increase appropriations and revenues in the amount of \$371,196 in the FY 2015-16 Adopted Budget for the Capital Projects, Fund 402-3000-8174-RMA014, to be used towards the Jail Security Improvements Project, financed by an increase in revenues as an operating transfer in from 001-1050-8038-CAO017 (4/5th approval required);

- b. Authorize the Auditor-Controller to increase appropriations and revenue in the amount of \$371,196 in the CAO's FY 2015-16 Adopted Budget for Other Financing Uses, Fund 001-1050-8038-CAO017, where the financing source is the audited estimated unassigned fund balance from the FY2014-15 CAFR (4/5th approval required); and
- c. Approve a transfer out of \$371,196 from Other Financing Uses, 001-1050-8038-7614-CAO017 to be received as an operating transfer in within Capital Projects, 402-3000-8174-5940-RMA014 (4/5th approval required).

Approved

RMA-Planning

- 64.
- a. Accept the receipt of allocation by the California Transportation Commission of a California Aid to Airports Program Acquisition and Development Grant in the amount of \$162,000 to the County for Airport Land Use Compatibility Plan (ALUCP) Updates;
- b. Allocate \$18,000 from the \$1 million General Plan Implementation funds budgeted in the FY 2015-16 Adopted Budget for Planning 001-3000-8172-RMA001 as the County's match requirement for this Grant award;
- c. Authorize the Auditor Controller to transfer \$18,000 from the General Fund 001, Appropriation Unit RMA001 to Fund 019, BSA 2611, Sub BSA ALUCP to satisfy the County match requirement for the California Aid to Airports Program Acquisition and Development Grant in FY 2015-16; and
- d. Authorize the Resource Management Agency Director, or his designee, as staff to the Monterey County Airport Land Use Commission, to accept the Grant from the California Transportation Commission and administer and execute documents associated with the Grant.
(REF120019/Airport Land Use Compatibility Plans)

Approved

RMA-Public Works

- 65.
- a. Approve an increase in appropriations in the amount of \$18,476 in the Fiscal Year 2015-16 Adopted Budget for County Service Area 15 - Serra Village/Toro Park, Fund 056-3000-8198-RMA052, where the financing source is Unassigned Fund Balance, to fund increased operations and maintenance costs, administration and CSA shared costs (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the budget for County Service Area 15 - Serra Village/Toro Park, Fund 056-3000-8198-RMA052, for Fiscal Year 2015-16 by increasing appropriations in the amount of \$18,476 where fund 056 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5th vote required).

Approved

66. a. Adopt Plans and Special Provisions for the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat Fiscal Year 2016-17, Project No. 5517; and
b. Authorize the Resource Management Agency Director to advertise the "Notice to Bidders" in the *Monterey County Weekly*.

Approved

67. a. Award a contract to Ausonio Incorporated; the lowest responsible and responsive bidder, for the Schilling Place Tenant Improvements, Project No. 8862, Bid Package No.10569, in the total amount of \$10,270,975;
b. Approve the Performance and Payment Bonds executed and provided by Ausonio Incorporated, and Travelers Casualty and Surety Company;
c. Authorize a contingency not to exceed ten percent (10%) of the contract amount, to provide funding for approved contract change orders;
d. Authorize the Interim Director of Public Works and Facilities to execute the contract and, subject to the terms of the August 28, 2001 Board Order, approve contract change orders where each change order does not exceed \$25,000, plus five percent (5%) of the amount of the original contract cost in excess of \$250,000; and
e. Authorize the Interim Director of Public Works and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Interim Director determines the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction for the Schilling Place Tenant Improvements, Project No. 8862, Bid Package No. 10569, performed by Ausonio Incorporated.

Approved - Agreement No. A-13153; Construction No. 2016-003