

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, December 8, 2015

9:00 AM

**See separate agendas for Pajaro County Sanitation District and
Board of Supervisors of the Monterey County Water Resources
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

Additions and Corrections for Closed Session:

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Joe Diaz on Behalf of Spherion Staffing, LLC
 - (2) James Chapman
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) California Utilities Services, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M130665)
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - d. 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
Negotiators: Nick Chiulos, Assistant County Administrative Officer
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula
Under negotiation: Price and terms
 - e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit S
 - f. 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 H

g. Pursuant to Government Code section 54957 the Board will consult with the Sheriff and Counsel regarding the security of public buildings, facilities and services. (ADDED VIA ADDENDUM)

h. Pursuant to Government Code section 54957 the Board will confer regarding the appointment/employment of a deputy sheriff. (ADDED VIA ADDENDUM)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

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

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution Commending Aurelio Salazar, Jr. for over 12 years of dedicated public service as Monterey County Planning Commissioner. (Supervisor Armenta)

Attachments: [Salazar Ceremonial Resolution](#)

4. Adopt Resolution honoring Corie Alonzo-Hughes, of the Monterey County Department of Social Services, upon her retirement after twenty-five years of public service. (Full Board)

Attachments: [Alonzo-Hughes Ceremonial Resolution](#)

Appointments

5. Reappoint Ginger Pierce to the Workforce Development Board - Youth Committee with a term ending December 17, 2017. (Full Board)

Attachments: [Notification to Clerk - Pierce](#)

6. Reappoint Maximiliano Cuevas, MD to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2019. (Full Board)

Attachments: [Notification to Clerk - Cuevas](#)

7. Reappoint Elsa Quezada to the Santa Cruz-Monterey-Managed Medical Care Commission with a term ending December 31, 2019. (Full Board)

Attachments: [Notification to Clerk - Quezada](#)

8. Appoint Lori McDonnal to the Commission on Disabilities to fill an unscheduled vacancy with a term ending December 31, 2016. (Full Board)

Attachments: [Notification to Clerk - McDonnal](#)

9. Appoint Annette Hoff Danzer to the Economic Opportunity Committee to fill an unscheduled vacancy representing Agriculture with a term ending at the pleasure of the Board. (Full Board)

Attachments: [Notification to Clerk - Hoff](#)

10. Reappoint Mary Arnold to the Animal Control Program Advisory Board with a term ending July 1, 2018. (Full Board)

Attachments: [Notification to Clerk - Arnold](#)

11. Appoint Marcia Atkinson, CPA, MST to the Natividad Medical Center Board of Trustees with a term ending June 30, 2017. (Full Board)

Attachments: [Notification to Clerk - Atkinson](#)

12. Appoint Susan Osorio to the Commission on Disabilities with a term ending at the pleasure of the Board. (Supervisor Phillips)

Attachments: [Notification to Clerk - Osorio](#)

13. Appoint Darlene A. Lamboley to the Pajaro/Sunny Mesa Community Services District with a term ending November 30, 2019. (Supervisor Phillips)

Attachments: [Notification to Clerk - Lamboley](#)

14. Reappoint Paul Miller to the Pajaro / Sunny Mesa Community Services District with a term ending November 30, 2019. (Supervisor Phillips)

Attachments: [Pajaro Sunny Mesa - Miller](#)

15. Reappoint Barbara Rainer to the Historic Resources Review Board with a term ending December 31, 2018. (Supervisor Potter)

Attachments: [Notification to Clerk - Rainer](#)

16. Reappoint Bill Nye to the Fort Ord Veteran Cemetery Citizen's Advisory Committee with a term ending at the pleasure of the Board. (Supervisor Potter)

Attachments: [Notification to Clerk - Nye](#)

17. Appoint Laura Dunn to the Monterey County Child Care Local Planning Council with a term ending June 30, 2018. (Full Board)

Attachments: [Notification to Clerk - Dunn](#)

18. Appoint Juanita Perea to the Monterey Regional Water Pollution Control Agency as an Alternate representing Boronda County Sanitation District with a term ending at the pleasure of the Board. (Supervisor Phillips)

Attachments: [Notification to Clerk - Perea](#)

Other Board Matters

19. Board Comments

20. CAO Comments and Referrals

Attachments: [Referrals 120815](#)

21. 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.

- 21.1 Authorize the Chair to transmit Letter of Condolence to the Board of Supervisors of San Bernardino County in honor of lives lost on December 2, 2015 following a Mass Shooting. (ADDED VIA ADDENDUM)

12:00 P.M. - Recess to Lunch

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

Roll Call

1:30 P.M. - Scheduled Matters

22. Conduct a hearing to:
- Approve Amendment No. 5 to the Unified Franchise Agreement A-11631 (UFA) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County, effective January 1, 2016, in order to amend Exhibit 1 - "Approved Rates and Charges" of said

- UFA to adjust existing collection rates pursuant to the terms of said UFA and to add new rates for new food waste collection services to be provided, and to add and amend Sections to said UFA to incorporate the new food waste collection services to be provided; and
- b. Approve and authorize the Director of Health to execute Amendment No. 5 to the UFA between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

Attachments: [Board Report](#)

[Attachment A Amendment No. 5 11.18.15.pdf](#)

[Attachment B Exhibit 1 Approved Rates and Charges 12.01.15.pdf](#)

[Attachment C RRI Calculations 11.18.15.pdf](#)

[Attachement D SVSWA and MRWMD Map 11.18.15.pdf](#)

[Attachment E SVSWA AB939 Fee Distribution 11.18.15.pdf](#)

[Attachment F.docx](#)

[UFA Amendment 1 and BOS Order--SIGNED .pdf](#)

[UFA Amendment No 2 with Board Order--APPROVED 11.06.12.pdf](#)

[UFA Amendment No. 3 with Board Order December 2013.pdf](#)

[UFA Amendment 4 SIGNED 12.09.14.pdf](#)

[UNIFIED FRANCHISE AGREEMENT--SIGNED.pdf](#)

23.

Conduct a public hearing to consider and adopt a Resolution to:

- a. Continue two (2) contracts to the 2017 round of applications:
1. Linda S. De Santiago Living Trust dated December 21, 1998 Application No. 2016-001, to establish a Farmland Security Zone and Contract, and
 2. George R. Work, Colleen M. Work, Jody L. Birks and, Johnita A. Fisher Life Estate, Application No. 2016-002, to establish an Agricultural Preserve and Contract.
- b. Approve nine (9) contracts:
1. BLS Land Company, LLC, a California limited liability company, Application No. 2016-003, to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2016-003
 2. Orradre Ranch L.P., Application No. 2016-004 to establish an Agricultural Preserve and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Agricultural Preserve and Land Conservation Contract No. 2016-004
 3. Beatty Properties, LP, a California Limited Partnership, Nancy V. Larson, Trustee, or their successor in trust, under the Shultz-Larson Joint Revocable Living Trust dated 9/29/1999, Alice M. Kerbo, Trustee of the 2015 Alice M.

Kerbo Revocable Trust Dated March 31, 2015, and Dale Schultz and Nancy Larson Trust dated 9-29-1999, Application No. 2016-005, to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2016-005

4. Hitchcock Children’s Trust #1, UTA dated January 11, 2011 and David and Susan Gill Family Trust UTA dated January 26, 1983, Application No. 2016-006, to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2016-006

And

Rescind a portion of Agricultural Preserve and Land Conservation Contract No. 2014-003 and simultaneously place the property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2016-006.

5. Espinosa Road Salinas LP, a Delaware limited partnership, c/o Joseph Van Wingerden, Application No. 2016-007 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2016-007
6. D’Arrigo Bros. Co. of California, a California Corporation, c/o Michael J. Harrington, Application No. 2016-008 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2016-008
7. D’Arrigo Bros. Co. of California, a California Corporation, c/o Michael J. Harrington, Application No. 2016-009 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2016-009
8. John Dalke and Sharren L. Dalke, Trustees of the Dalke Family Living Trust dated September 22, 2005, Tracy G. Foree, and Nicholas Foree aka Nick Foree and, Tim M. Hearne and Kate Hearne, Application No. 2016-010 to establish an Agricultural Preserve and Land Conservation Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Agricultural Preserve Contract No. 2016-010
9. Araich Limited, S.A. f.n.a. Anstalt Araich Ltd. c/o Randy

Meyenberg, Esq., Application No. 2016-012 to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Agricultural Preserve Contract No. 2016-012

And

Rescind a portion of Agricultural Preserve and Land Conservation Contract No. 1996-005 and simultaneously place the property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract 2016-012.

- a. Defer one (1) contract to the Board of Supervisors, pursuant to Board of Supervisors Resolution No. 01-486:
 1. Araich Limited, S.A. f.n.a. Anstalt Araich Ltd. c/o Randy Meyenberg, Esq., Application to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2016-011.
 - b. Authorize the Chair to execute the recommended, and deferred, Farmland Security Zone Contracts and Agricultural Preserve Land Conservation Contracts.
 - c. Direct the Clerk of the Board to record the Farmland Security Zone and Agricultural Preserve Land Conservation Contracts prior to the January 1, 2016 property tax lien date subject to the submittal of recording fees by the property owners of record.

(REF150079 - Williamson Act Contract Applications 2016 - County-wide)

Attachments: [Board Report](#)

[Attachment A - County-wide map showing location of proposed 2016 Farmland](#)

[Attachment B - Board Reso. No. 01-486 and Board Reso. No. 03-38.3](#)

[Attachment C - Resolution for 2016 Contracts](#)

[Attachment D - Financial Impact Analysis for Applications](#)

24.

Public hearing to consider:

- a. The request by 161 homeowners of the Moro Cojo Subdivision to amend Condition No. 99 of the previously-approved Combined Development Permit (SH93001) for the Moro Cojo Standard Subdivision and the Planning Commission recommendation to adopt a negative declaration, approve the request to amend Condition No. 99 with a term of 20 years, and determine whether replacement units are required;
- b. Direction to staff regarding the proposed amendment; and
- c. Continuation of the public hearing to January 26, 2016 for staff to return with a draft Resolution for adoption based upon the Board’s direction.

(PLN120650, Moro Cojo Subdivision, Castroville Boulevard, North County Land Use Plan)

- Attachments:** [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Planning Commission Staff Report \(with Exhibit A-Discussion\)](#)
[Attachment C - Planning Commission Resolution](#)
[Attachment D - Minutes, Housing Advisory Committee Meeting May 27, 2015](#)
[Attachment E - Basis for the Applicant's Request](#)
[Attachment F - Support Materials Provided by the Applicant-Correspondence de](#)
[Attachment G - Board of Supervisors Resolution No. 94-524](#)
[Attachment H - Settlement Agreement and Stipulation for Judgment](#)
[Attachment I - April 29, 2015 Memo from the County Counsel Office to the BOS](#)
[Attachment J - Deed Restriction reflecting the terms of the affordability requirem](#)
[Attachment K - Initial Study Negative Declaration](#)
[Attachment L - Comments on original Initial Study and Staff's responses](#)
[Attachment M - Comments on revised Initial Study and Staff's responses](#)
[Attachment N - Subject Property Owner List and Map](#)
[Attachment O - General Correspondence](#)
[Attachment P - Alternative to the Requirement of Replacement of Affordable Ho](#)

25.

Public hearing to consider:

- a. Acknowledging receipt of the California Coastal Commission's resolution of certification with two suggested modifications;
- b. Certifying that the Board has considered the Addendum together with the previously adopted Negative Declaration for the Housing Amendments;
- c. Adopting a resolution amending the Big Sur Land Use Plan, the North County Land Use Plan, the Del Monte Forest Land Use Plan, and the Carmel Area Land Use Plan of the County's Local Coastal Program to remove Caretaker Unit Policies and in their place allow Accessory Dwelling Units and to add new language that will allow the granting of Density Bonus;
- d. Adopting an ordinance amending the Monterey County Coastal Implementation Plan, (Title 20 of the Monterey County Code), including: Part 1 (Zoning Ordinance); Part 2 (North County Land Use Plan Area Implementation Plan); Part 3 (Big Sur Coast Implementation Plan); and Part 4 (Carmel Area Implementation Plan) in order to implement the 2009-2014 Housing Element to review and update definitions of terms and provide regulations and development standards for 1) Residential Care Facilities; 2) Transitional Housing or Transitional Housing Development; 3) Supportive Housing; 4) Agricultural Employee Housing; 5) Employee Housing; 6) Single Room Occupancy Facilities; 7) Homeless Shelter; 8) Accessory Dwelling Units; 9) Reasonable Accommodation; and 10) Density Bonus and Incentives, including the modifications suggested by the Coastal Commission;
- e. Certifying that Coastal Development Permits will be subject to the Local Coastal Program as amended; and

f. Directing staff to notify the Executive Director of the Coastal Commission of the Board of Supervisors' action.
(Coastal Zone; File Number: REF140049)

Attachments: [Board Report](#)

[Attachment A - Discussion](#)

[Attachment B - Draft Resolution amending the North County, Del Monte Forest.](#)

[Attachment C - Draft Ordinance amending the Coastal Implementation Plan](#)

[Attachment D - Neg Dec \(adopted May 24, 2011\)](#)

[Attachment E - Addendum to the Neg Dec](#)

[Attachment F - Coastal Commission Resolution](#)

[Attachment G - Draft ordinance showing revisions to Title 20 \(redline edits\)](#)

Adjournment

Adjourn in memory of those who lost their lives, that were injured, their families, friends and the citizens of San Bernardino County.

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

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement (A-12138) with Smith and Enright Landscape Inc. for Landscape Maintenance Services at NMC per the Request for Proposals (RFP) No. 9600-19, extending the Agreement an additional one (1) year period for a revised full term of December 1, 2011 through November 30, 2016, and with no increase to the previously approved total Agreement amount of \$424,771.

Attachments: [Board Report](#)
[Amendment No.2 to Agreement with Smith & Enright.pdf](#)
[Renewal and Amendment No.1 with Smith & Enright.pdf](#)
[Original Agreement with Smith & Enright.pdf](#)
[Smith & Enright Landscape Inc. Spend Sheet.pdf](#)

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 Patrick Gonzalez Jr., MD to provide general surgery and surgical critical care services at NMC for an amount not to exceed \$500,000 for the period January 1, 2016 to December 31, 2017; 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% of the original contract amount (\$50,000) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Patrick Gonzalez Jr MD Agreement.pdf](#)

28. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) Fifth (5th) Amendment to the Primary Care Physician (PCP) Services Agreement effective January 1, 2016, changing CCAH's criteria for 2016 Care Based Incentive Program and updates the Agreement to reflect a program name change.

Attachments: [Board Report](#)
[Amendment 5 Central Calif Alliance for Health PCP NMG.pdf](#)
[Amendment 4 Central Calif Alliance for Health PCP NMG.pdf](#)
[Amendment 3 Central Calif Alliance for Health PCP NMG.pdf](#)
[Amendment 2 Central Calif Alliance for Health PCP NMG.pdf](#)
[Amendment 1 Central Calif Alliance for Health PCP NMG.pdf](#)
[Agreement with Central Calif Alliance for Health PCP NMG.pdf](#)

- 29.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Salinas Valley Memorial Healthcare Systems dba Salinas Valley Medical Clinic (SVMC) to provide neurology, hematology and oncology services, effective January 1, 2016, adding \$270,000 for revised not to exceed amount of \$517,000 for the full term of the Agreement April 1, 2015 to June 30, 2017; and
 - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) amendments to this Agreement where the total amendments do not extend the term more than twelve (12) months, do not exceed 10% of the original contract amount (\$24,700) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Salinas Valley Medical Clinic First Amendment.pdf](#)
[Salinas Valley Medical Clinic Agreement.pdf](#)

Health Department

- 30.
- Approve and authorize the Director of Health or Assistant Director of Health to execute the Memorandum of Understanding (“MOU”) between the Monterey County Health Department, Behavioral Health Bureau (“BHB”) and Alisal Union School District (“AUSD”) for the provision of therapeutic services by BHB to AUSD students for Fiscal Year 2015-2016, County’s costs to be reimbursed by a mix of funding dollars from AUSD (for a maximum liability of \$360,000), Medi-Cal, and Mental Health Services Act (“MHSA”).

Attachments: [Board Report](#)
[Alisal Union School District_BHB_MOU-FY2015-2016.pdf](#)

- 31.
- a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Education Agreement with Simmons College for nursing students to obtain practical and clinical experience at Health Department clinics, effective on the date of his or her execution and continuing for a period of five (5) years; and
 - b. Authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[Simmons College Agreement.pdf](#)

- 32.
- a. Approve and Authorize the Director of Health or Assistant Director of Health to sign an Agreement with CareMessage Corporation, to provide a text and voice messaging patient communication system, for a total contract amount not to exceed \$98,800, for the period of November 1, 2015 to October 31, 2017; and

- b. Accept the recommendations of the Director of Health regarding non-standard provisions in the Agreement including indemnification, records and confidentiality and termination; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original contract amount (\$9,880) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CareMessage Agreement.pdf](#)

- 33.**
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with Monterey County Health Department and Access Support Network (ASN) in the amount of \$114,000 for the provision of education, outreach and testing services in relation to HIV/AIDS and Hepatitis C for individuals and communities at high risk for acquiring and transmitting these diseases, for the period of November 23, 2015 to June 30, 2018; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve three (3) future amendments that do not exceed (10%) (\$11,400) of the original Agreement and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[ASN - SAPT Agreement FY2016-18.pdf](#)

- 34.**
- Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with Monterey County Health Department and Access Support Network (ASN) in the amount of \$215,239 for the provision of on-medical case management services, housing assistance, insurance premium and share of cost assistance, and other supportive programs for individuals living with HIV for the period of November 23, 2015, to March 31, 2016.

Attachments: [Board Report](#)
[ASN - CARE Agreement FY15-16.pdf](#)

Department of Social Services

- 34.1**
- Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to collapse, consolidate, re-title and align salary for the classification of Physician Assistant I/II into a new classification of Physician Assistant with the salary range as indicated in the attached Resolution; and
 - b. Amend the Health Department Budget (4000-HEA007 and HEA012-8410) as reflected in Attachment A; and
 - c. Amend Natividad Medical Center Budget (9600-8142) as reflected in Attachment A; and

d. Authorize the County Administrative Office to reflect these approved changes in the Fiscal Year 2015-16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system. (ADDED VIA ADDENDUM)

Attachments: [Board Report Physician Assistant.pdf](#)
[Attachment A PA.docx](#)
[Resolution Health PA.docx](#)

35. Approve and authorize the Director of the Department of Social Services to sign the Tri-County Commercially Sexually Exploited Children (CSEC) Project Agreement, with Santa Cruz County Human Services Department, and the San Benito County Health and Human Services Agency for the period July 1, 2015 - March 31, 2016.

Attachments: [Board Report](#)
[CSEC agreement](#)

Criminal Justice

36. Adopt a Resolution:
- Approving the Operational and Staffing Plan for the New Juvenile Hall Project No. 8811;
 - Authorizing submittal of the approved Operational and Staffing Plan to the Board of State and Community Corrections for State approval; and
 - Authorizing and directing the County Administrative Officer, Resource Management Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to meet State milestone requirements as defined under the SB 81 2007 Youthful Offender Rehabilitative Facility Financing Program.

Attachments: [Board Report](#)
[Reso Approve Operational Staffing and Plan NJH 8811](#)
[Monterey SB81 Project Milestones - 8811](#)
[BOS NJH Operational and Staffing Plan](#)

37.
 - Approve Memorandum of Understanding (MOU) between the Monterey County Probation Department and the City of Seaside for services at the Youth Seaside Resource Center funded by a CalGRIP grant for the period July 1, 2015 through December 1, 2017; and
 - Approve and authorize the Chief Probation Officer to execute the MOU and Amendments to the MOU as required by the grant in case of extension.

Attachments: [Board Report](#)
[MOU CalGRIP Seaside Resource Center](#)

38. Accept the Inmate Welfare Trust Fund Annual Report for the Fiscal Year 2014-15.

Attachments: [Board Report](#)
[Exhibit A](#)

General Government

39. a. Approve and authorize the Auditor-Controller to amend the FY 2015-16 Agricultural Commissioner's adopted budget, Fund 001, Appropriation Unit AGR001 to increase appropriation by \$200,000, to make a transfer to Parks' Fund 452 for the monitoring and exclusion of the Zebra and Quagga Mussel in FY 2015-16. The appropriation increase is funded by restricted fund balance, account 001-3041-UGTR (4/5th vote required); and
b. Authorize the Auditor-Controller and County Administrative Office to reflect approved changes in FY 2015-16 Adopted Budget.

Attachments: [Board Report](#)

40. a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of classifications as indicated in the attached Resolution to comply with Assembly Bill No. 10, raising the minimum wage to \$10.00/hour effective January 1, 2016; and
b. Direct the Human Resources Department to implement these changes in the Advantage HRM System.

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

41. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, on behalf of County of Monterey, an Agreement with Black & Veatch Corporation in the maximum amount of \$568,168, for the period of December 17, 2015 through June 30, 2017, to conduct infrastructure assessment of specified County telecommunications facilities; and
b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute one (1) amendment to extend the term of the Agreement for an additional one (1) year, at no additional cost.

Attachments: [Board Report](#)
[Agreement Between County of Monterey and Black Veatch Corporation](#)

42. Receive the action minutes from the February 9, May 4, June 8 and October 15, 2015 meetings of the Legislative Committee.

Attachments: [Board Report](#)
[February 9, 2015 - Action Minutes](#)
[May 4, 2015 - Action Minutes](#)
[June 8, 2015 - Action Minutes](#)
[October 15, 2015 - Action Minutes](#)

43. Approve and authorize the Chair to sign a letter to American Civil Liberties Union (ACLU), Monterey Chapter responding to their concerns regarding the implementation of federal Priority Enforcement Program (PEP) by the Monterey Sheriff's Office. (CORRECTED ATTACHMENT VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[DHS](#)
[Letter to ACLU](#)
[Corrected Letter to ACLU](#)

44. a. Rescind Board of Supervisors Resolution No. 15-072 regarding a Property Tax Transfer for South County Fire Protection District Annexation; and
b. Approve Revised Property Tax Transfer pursuant to an amended South County Fire Protection District annexation.

Attachments: [Board Report](#)
[Board Order and Resolution dated 3-24-15](#)
[Obsolete Map](#)
[Revised Resolution](#)
[Revised Map](#)

- 44.1 Adopt Resolution to:
- a. Approve a grant application being submitted to the California Department of Water Resources to obtain a 'Counties With Stressed Basins Grant' under the Sustainable Groundwater Planning (SGWP) Grant Program for work to be done on the Salinas Valley Groundwater Basin Assessment and Modeling project.
- b. Authorize the Director of the Resource Management Agency to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources (DWR).
(ADDED VIA ADDENDUM)

Attachments: [Attachment A - Resolution](#)

RMA - Planning

45. Consider adopting a Resolution to:
- a. Approve the revised Records Retention Schedule for Resource Management Agency (RMA). Planning for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and
b. Authorize the Director of RMA-Planning or his or her designee to destroy or

cause the destruction of County records in accordance with the approved Records Retention Schedule for Resource Management Agency (RMA) Planning.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - RMA-Planning Records Retention Schedule](#)

RMA - Public Works

46.

Adopt a Resolution:

- a. Accepting the Certificate of Completion for the construction of the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065, performed by GoodFellow Top Grade Construction, LLC (formally known as Top Grade Construction, Inc.); and
- b. Authorizing the RMA - Director of Public Works to execute and record the Notice of Completion for the construction of the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065, performed by GoodFellow Top Grade Construction, LLC (formally known as Top Grade Construction, Inc.).

Attachments: [Board Report](#)
[Adopt Res NOC State Route 68 at San Benancio Road Intersection Improve](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Project Budget](#)
[Attachment 3 - Certificate of Completion](#)
[Attachment 4 - Notice of Completion](#)
[Attachment 5 - Location Map](#)

47.

Consider adoption of an ordinance amending section 12.24.020 of the Monterey County Code to establish a four way stop intersection at Guadalupe Street and Pico Avenue in the Carmel area in the unincorporated area of the County of Monterey.

Attachments: [Board Report](#)
[Att 1 Ordinance Guadalupe St at Pico St](#)
[Att 2 Location Map Proposed Stop](#)
[Att 3 Proposed All-Way Stop](#)

48.

- a. Approve Amendment No. 2 to Standard Agreement MYA 3000 *1097 with The Don Chapin Company, Inc. to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis as requested by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$50,000 for a total amount not to exceed \$150,000, and extend the term to December 31, 2016;

- b. Approve Amendment No. 2 to Standard Agreement MYA 3000 *1098 with Granite Rock Company to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis as requested by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$50,000 for a total amount not to exceed \$150,000, and extend the term to December 31, 2016;
- c. Approve Amendment No. 2 to Standard Agreement MYA 3000 *1102 with Granite Construction Company to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis as requested by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$50,000 for a total amount not to exceed \$150,000, and extend the term to December 31, 2016; and
- d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Standard Agreements and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved amount of the Agreements.

Attachments: [Board Report](#)
[Attach A - Summary of Standard Agmts](#)
[A2 to SA w Don Chapin Co signed](#)
[A2 to SA w Granite Rock Co Signed](#)
[A2 to SA w Granite Const Co Signed](#)

- 49.
- a. Adopt the Plans and Specifications for the San Lucas Branch Library, Project No. 8548, Bid Package No.10542; and
 - b. Authorize the Director of Public Works to advertise for bids in the Monterey County Weekly.

Attachments: [Board Report](#)
[Project Budget](#)
[Plans & Specs Volume 1](#)
[Plans & Specs Volume 2](#)
[Plans & Specs Volume 3](#)
[LEED Score Card](#)
[Location Map](#)

Board of Supervisors Addendum/Supplemental Agenda for December 8, 2015

50. Monterey County Board of Supervisors Addendum/Supplemental for the meeting of Tuesday, December 8, 2015.

ADDENDUM

Add to Closed Session

- 1.g Pursuant to Government Code section 54957 the Board will consult with

the Sheriff and Counsel regarding the security of public buildings, facilities and services.

- 1.h Pursuant to Government Code section 54957 the Board will confer regarding the appointment/employment of a deputy sheriff.

Add to Other Board Matters

- 21.1 Authorize Chair to transmit Letter of Condolence to the Board of Supervisors of San Bernardino County in honor of lives lost following Mass Shooting.

Add to Consent Calendar - Health

- 34.1 Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to collapse, consolidate, re-title and align salary for the classification of Physician Assistant I/II into a new classification of Physician Assistant with the salary range as indicated in the attached Resolution;
 - b. Amend the Health Department Budget (4000-HEA007 and HEA012-8410) as reflected in Attachment A;
 - c. Amend Natividad Medical Center Budget (9600-8142) as reflected in Attachment A; and
 - d. Authorize the County Administrative Office to reflect these approved changes in the Fiscal Year 2015-16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Add to Consent Calendar - General Government

- 44.1 Adopt Resolution to:
- a. Approve a grant application being submitted to the California Department of Water Resources to obtain a 'Counties With Stressed Basins Grant' under the Sustainable Groundwater Planning (SGWP) Grant Program for work to be done on the Salinas Valley Groundwater Basin Assessment and Modeling project; and
 - b. Authorize the Director of the Resource Management Agency to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the California Department of Water Resources (DWR).

Add Adjournment

Adjourn in memory of those who lost their lives, that were injured, their families, friends and the citizens of San Bernardino County.

SUPPLEMENTAL

Correction to Consent Calendar - General Government

43. **Corrected letter to ACLU submitted**

Approve and authorize the Chair to sign a letter to American Civil Liberties Union (ACLU), Monterey Chapter responding to their concerns regarding the implementation of federal Priority Enforcement Program (PEP) by the Monterey Sheriff's Office.