



Monterey County

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

Action Minutes - Draft 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

Tuesday, January 13, 2015

9:00 AM

9:00 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: Charlie Steves, Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance was led by Lew Bauman.

1. Nominate and elect members of the Monterey County Board of Supervisors to serve as:
 1. 2015 Chair; and
 2. 2015 Vice Chair
 - i. Comments by outgoing Chair
 - ii. Comments by in-coming Chair

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to elect Supervisor Simón Salinas as Chair and Supervisor Jane Parker as Vice Chair of the Monterey County Board of Supervisors for 2015 Calendar Year. ALL AYES

2. Swearing in ceremony for District 2 Supervisor Elect, John M. Phillips and District 3 Supervisor Simón Salinas

The Oath of Office was administered to 2nd District Supervisor John M. Phillips by Judge Pamela Butler.

The Oath of Office was administered to 3rd District Supervisor Simón Salinas by Judge Lydia M. Villareal.

Supervisor John M. Phillips commented on his election and his new role as Supervisor.

Supervisor Simón Salinas commented on his re-election and his 2015

Chairmanship.

- 3. Adopt Resolution in appreciation of 34 years of Public Service on the Monterey County Planning Commission and Board of Supervisors upon the retirement of Supervisor Louis R. Calcagno and presentation of awards from Boards, Committees and Commissions. (Full Board)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-00 in appreciation of 34 years of Public Service on the Monterey County Planning Commission and Board of Supervisors upon the retirement of Supervisor Louis R. Calcagno. (Full Board)
ALL AYES**

The Board of Supervisors presented the resolution of appreciation to Louis "Lou" Calcagno.

- 4. Presentation of plaque to outgoing Chair Louis Calcagno:
 - 1. Comments by Supervisors

Chair Salinas presented a plaque to outgoing Chair Calcagno for his service as Chair of the Board of Supervisors for 2014, and commented on his service to Monterey County.

Recess to reception in Government Center lobby honoring sworn-in Supervisors

11:00 AM Reconvene

Roll Call

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

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 additions and corrections:

**Correction Under Appointments: Revised appointment schedule submitted:
7. Approve recommended appointments of Board Members to Boards, Committees and Commissions for Calendar Year 2015.**

Revision to Boards and Committees

- a. Change Urban/County Community Development Block Grant (CDBG) from being an ad hoc Committee to a Board Standing Committee;
- b. Appoint Josh Stratton as the alternate for Supervisor Phillips to the Transportation Agency for Monterey County (TAMC); and
- c. Correction to attestation to name Gail T. Borkowski as Clerk of the Board.

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

Consent Calendar- (See Supplemental Sheet)

5. Approval of Consent Calendar (See Supplemental Sheet)

Anthony Lombardo pulled item 19 and addressed the Board on that item.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar, with the exception of item 19. ALL AYES

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve item 19. ALL AYES

Ceremonial Resolutions

6. Adopt Resolution recognizing North Monterey County Firefighter Kevin Jones upon his retirement after 24 years of loyal service to North Monterey County Fire Protection District. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta, that this Ceremonial Resolution be adopted. ALL AYES

Appointments

7. Approve recommended appointments of Board Members to Boards, Committees and Commissions for Calendar Year 2015.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to approve recommended appointments, as revised via Additions and Corrections today, of Board Members to Boards, Committees and Commissions for Calendar Year 2015. ALL AYES

8. Appoint to the Area Agency on Aging Advisory Council Bobbie E. Blakeney for a term ending January 1, 2018. (Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint to the Area Agency on Aging Advisory Council Bobbie E. Blakeney for a term ending January 1, 2018. (Full Board) ALL AYES

9. Appoint to the Monterey County Workforce Investment Board Mimi Laurent to fill an unscheduled vacancy with a term ending October 29, 2016. (Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint to the Monterey County Workforce Investment Board Mimi Laurent to fill an unscheduled vacancy with a term ending October 29, 2016. (Full Board) ALL AYES

10. Reappoint to the Historic Resources Review Board Judy MacClelland for a term ending December 31, 2017. (Supervisor Potter)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint to the Historic Resources Review Board Judy MacClelland for a term ending December 31, 2017. (Supervisor Potter) ALL AYES

Other Board Matters

- 11. Approve a revised regular meeting schedule of the Board of Supervisors for the Calendar Year 2015.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve revisions to the Board of Supervisors meeting schedule for the calendar year 2015. ALL AYES

- 12. Board Comments

Supervisors Potter, Armenta, Parker and Salinas welcomed Supervisor Phillips.

The Supervisors welcomed Supervisor Salinas as the 2015 Chair of the Board.

- 13. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman welcomed Supervisor Phillips. he 

CAO Bauman advised of the following Board Referral from Supervisor Parker's office to: Explore the approved relative caregiver option, in lieu foster care; referred to Assistant CAO Manny Gonzales.

Chair Salinas welcomed Sheriff Steve Bernal. Sheriff Bernal addressed the Board.

- 14. General Public Comment

Jane Haines; Frank Cabrera; Dr. Teresa Mack; Genie Hayashi; Cecilia Alejandre; Sandra Martinez; Claudia Quirante; Ricardo Martinez; Glen Schaller; Denise Turley; Julie Robinson; Jeff Taylor; Steve Ecklund.

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call



Present: Charlie Steves, Interpreter

1:30 P.M. - Scheduled Matters

- 15.
 - a. Receive a report and consider a recommendation by the Legislative Committee to adopt the 2015-16 Legislative Program;
 - b. Receive the annual legislative report from Monterey County's federal legislative advocate, Brent R. Heberlee of Nossaman LLP; and
 - c. Receive the annual legislative report from Monterey County's state legislative advocate, John E. Arriaga of JEA & Associates.

Public comment: Connie White.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to: a. Receive a report and consider a recommendation by the Legislative Committee to adopt the 2015-16 Legislative Program; b. Receive the annual legislative report from Monterey County’s federal legislative advocate, Brent R. Heberlee of Nossaman LLP; and c. Receive the annual legislative report from Monterey County’s state legislative advocate, John E. Arriaga of JEA & Associates; and appointed Supervisors Salinas and Potter to serve with members appointed by the Monterey County Water Resources Agency Board of Directors on an Ad Hoc Committee to address water issues. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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

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

16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 9 to the Agreement (A-11938-MYA255) with Cynthia Harlowe for Professional Consulting Services at NMC, for the period November 15, 2014 through June 30, 2015 (no change to current term) and adding \$301,000 for a revised total Agreement amount not to exceed \$723,000 in the aggregate.

Approved - Agreement No. A-11938

Criminal Justice

17. Approve and authorize the Contracts/Purchasing Officer to amend the Professional Services Agreement with TracNet for the implementation of a Records Management/Jail Management System in the amount of \$99,000 for a total amount not to exceed \$1,064,000.

Approved - Agreement No. A-12834

General Government

18. a. Retroactively approve and Authorize the County, by and through the County Assessor to enter into an Annual Software Support Agreement with Apex Software, effective July 1, 2014;
b. Accept non-standard terms and conditions requested by vendor as recommended by the Assessor; and
c. Authorize the Contracts/Purchasing Officer to sign the 2014-15 Annual Software Support Agreement with Apex Software.

Approved

RMA - Planning

19. a. Approve a Professional Services Agreement with SWCA Environmental Consultants where the Base Budget is \$143,233 and the Contingency budget is \$21,485, for a total amount not to exceed \$164,718 to provide an Environmental Impact Report (EIR) for the Signal Hill LLC Residence (PLN100338) in Pebble Beach, for a term through March 31, 2016;
b. Approve a Funding Agreement with Massy Mehdipour where the Base Budget is \$143,233, the Contingency budget is \$21,485, and the County contract administration fee is \$3,170, for a total amount not to exceed \$167,888 to allow funding to Monterey County for costs incurred by SWCA Environmental Consultants and County departments to provide an EIR for the

Signal Hill LLC Residence (PLN100338) in Pebble Beach, for a term through March 31, 2016; and

c. Authorize the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

(PLN100338/Environmental Impact Report for the Signal Hill LLC Residence, in Pebble Beach)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to: a. Approve a Professional Services Agreement (A-12835) with SWCA Environmental Consultants where the Base Budget is \$143,233 and the Contingency budget is \$21,485, for a total amount not to exceed \$164,718 to provide an Environmental Impact Report (EIR) for the Signal Hill LLC Residence (PLN100338) in Pebble Beach, for a term through March 31, 2016; and

b. Approve a Funding Agreement with Massy Mehdipour (A-12836) where the Base Budget is \$143,233, the Contingency budget is \$21,485, and the County contract administration fee is \$3,170, for a total amount not to exceed \$167,888 to allow funding to Monterey County for costs incurred by SWCA

Environmental Consultants and County departments to provide an EIR for the Signal Hill LLC Residence (PLN100338) in Pebble Beach, for a term through March 31, 2016; and c. Authorize the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

(PLN100338/Environmental Impact Report for the Signal Hill LLC Residence, in Pebble Beach) ALL AYES