



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Approved the Board of Supervisor's Action Minutes for the meetings of Tuesday, January 7, 2014; Tuesday, January 14, 2014; Tuesday, January 28, 2014; Tuesday, February 4, 2014; Tuesday, February 11, 2014 and Tuesday, February 25, 2014.

PASSED AND ADOPTED on this 22nd day of April 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker and Potter
NOES: None
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on April 22, 2014.

Dated: April 22, 2014
File Number: 14-334

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, January 7, 2014

9:00 AM

See separate agendas for Monterey County Water Resources Agency, Boronda County Sanitation District, Successor Agency to the Redevelopment Agency of the County of Monterey, Moss Landing County Sanitation District & East Garrison Public Financing Authority
Board of Supervisors

*Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

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

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

0.1

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
- b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
 - Employee Organization: Unit S (ADDED VIA ADDENDUM)

CLOSED SESSION REPORT: The Board took no reportable actions on items 0.1.a. and b.

10:30 AM Reconvene

Roll Call

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

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Armenta.

1.

Nominate and elect members of the Monterey County Board of Supervisors to serve as:

- 1. 2014 Chair; and
- 2. 2014 Vice Chair

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to elect Supervisor Louis Calcagno as Chair and Supervisor Simon Salinas as Vice Chair of the Monterey County Board of Supervisors for the 2014 Calendar Year. ALL AYES

2. Presentation of plaque to outgoing Chair Fernando Armenta;
1. Comments by outgoing Chair;
 2. Comments by in-coming Chair; and
 3. Comments by Supervisors

Chair Calcagno presented a plaque to outgoing Chair Armenta for his service as the Chair of the Board of Supervisors for 2013. He commented on Supervisor Armenta's service to Monterey County.

Supervisors Potter, Salinas and Parker commented and and thanked Supervisor Armenta for his service as Chair in 2013.

Chair Calcagno announced he will not be running for re-election and commented on various issues facing Monterey County. He made a Board Referral for an intensified study regarding long range water problems in the county, including language in the General Plan to determine long term needs for water, looking at the entire valley; the proposal should be completed and brought before the Board in the next two weeks.

Additions and Corrections

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

Correction Under Appointments

7. Correction to Law Library Board of Trustees appointing Berkley Brannon
Consider and approve appointments of Board of Supervisor members to various boards, committees and commissions for Calendar Year 2014.
(RECOMMENDATIONS REVISED VIA SUPPLEMENTAL & CORRECTIONS)
A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the correction to item 7. ALL AYES

Consent Calendar- (See Supplemental Sheet)

3. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Potter pulled items 18.1 and 21.2 for comments and questions.

Re Item 21.1: Mike Novo responded and advised the recommended changes can be accommodated in the resolution.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-002 to approve the Pfeiffer Fire Recovery Guidelines to support the processing of permits for the rebuilding of structures destroyed by the Fire Incident. (Fire Recovery Guidelines/Big Sur Coast Land Use Plan /REF130116) ALL AYES

Re Item 18.1: Supervisor Potter addressed the possible use of \$1,000,000 of emergency disaster funds received some years ago that has not be utilized yet. Dewayne Woods responded.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve staff recommendations, which now read: Adopt

Resolution No. 14-001:

a. Authorizing the Chair of the Board to execute one or more Cooperative Agreements with the Natural Resource Conservation Service for the Emergency Watershed Protection Program treatments relating to the 2013 Pfeiffer Fire; b. Approving the form of and authorizing the Resource Management Agency Director to execute agreements (A-12265) with property owners for the implementation of the Emergency Watershed Protection treatments; c. Authorizing and Directing the County Administrative Officer, Resource Management Agency Director, Public Works Director, Planning Director, Chief Building Official, and County Counsel to take such other and further actions necessary or appropriate, consistent with this action, to implement the Emergency Watershed Protection treatments, including the modification of the form contracts based upon particular circumstances, the execution of emergency professional services or construction contracts; and the identification of grant or other funding sources to supplement the Emergency Watershed Protection Program funding; d. Transferring \$1 million from the General Fund Disaster Assistance Program Assignment Account 3125 to to County Surveyor Fund 001-3000-8196-RMA010 (4/5th vote required); e. Approving a \$1 million increase in appropriations and estimated revenues in the County Surveyor Fund 001-3000-8196-RMA010 (4/5th vote required); and f. Authorizing and Requesting the County Auditor/Controller to modify the FY 2013-14 adopted budgets to reflect these actions. (2013 Pfeiffer Fire, Big Sur) (ADDED VIA ADDENDUM) ALL AYES

A motion was made by Supervisor Dave Potter, seconded by Supervisors Simon Salinas to approve the Consent Calendar, with the exception of items 18.1 and 21.2. ALL AYES

Appointments

- 4.** Reappoint Amy Roberts to the Monterey County Planning Commission, term ending January 23, 2018. (Supervisor Parker)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Amy Roberts to the Monterey County Planning Commission, term ending January 23, 2018. (Supervisor Parker) ALL AYES**
- 5.** Appoint Mark DeHart to the Monterey County Fish and Game Commission, term ending February 1, 2015. (Supervisor Salinas)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint Mark DeHart to the Monterey County Fish and Game Commission, term ending February 1, 2015. (Supervisor Salinas) ALL AYES**
- 6.** Appoint David Kimball to the Oversight Board - City of Del Rey Oaks for a term ending at the pleasure of the Board. (Supervisor Parker)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint David Kimball to the Oversight Board - City of Del Rey Oaks for a term ending at the pleasure of the Board. (Supervisor Parker) ALL AYES**
- 6.1** Appoint Elliott Robinson and Joe Watson to the Equal Opportunity Advisory Commission, terms ending December 31, 2016. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint Elliott Robinson to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board) ALL AYES

7. Consider and approve appointments of Board of Supervisor members to various boards, committees and commissions for Calendar Year 2014.
(RECOMMENDATIONS REVISED VIA SUPPLEMENTAL)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve appointments of Board of Supervisor members to various boards, committees and commissions for Calendar Year 2014.
(Recommendations revised via Supplemental & Corrections) ALL AYES**

Other Board Matters

8. Board Comments

There were no Board comments.

9. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman thanked Supervisor Armenta for his service as Chair for 2013. He welcomed Supervisor Calcagno as Chair for 2014.

Dr. Bauman advised of the following Board Referral from Supervisor Potter: Develop a Monterey County Policy Manual as a repository for non-codified policies of the Board of Supervisors. Referred to the CAO's office.

Dr. Bauman introduced District Attorney Dean Flippo who introduced Odie the DA's Comfort Canine and her trainer Ryan McGuirk. Mr. McGuirk explained the special training that Odie has received in order to provide comfort to victims. Odie is two and half years and knows 50 commands. The Board welcomed Odie and commended Odie, her trainer and the DA's office for providing this service to victims.

10. General Public Comment

Hans Jongens.

10:30 A.M. - Scheduled Matters

11. Public hearing to consider adoption of an ordinance:
- a. Making express findings regarding amendments to the 2013 California Building Standards Code that are reasonably necessary due to local climatic, geological or topographic conditions pursuant to Sections 17958.7 and 18941.5 of the Health And Safety Code;
 - b. Amending Chapter 1.22 relating to code enforcement and repealing Chapters 18.01, 18.02, 18.03, 18.04, 18.05, 18.06, 18.07, 18.08, 18.09, 18.10, 18.11, 18.12, 18.13, 18.16, 18.17, and 18.52 and adding chapters 18.00,

18.01, 18.02, 18.02.5, 18.03, 18.04, 18.05, 18.06, 18.08, 18.09, 18.10, 18.11, 18.12, 18.13 and 18.16 of the Monterey County Code relating to adoption of the 2013 edition of the California Building Standards Code with local amendments with related administrative and enforcement provisions; and
c. Establishing the Building Standards Appeals Board, to be appointed by the Board of Supervisors, to hear matters and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of the County's Building Codes.

Public hearing held;

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Ordinance 5230:

**a. Making express findings regarding amendments to the 2013 California Building Standards Code that are reasonably necessary due to local climatic, geological or topographic conditions pursuant to Sections 17958.7 and 18941.5 of the Health And Safety Code; b. Amending Chapter 1.22 relating to code enforcement and repealing Chapters 18.01, 18.02, 18.03, 18.04, 18.05, 18.06, 18.07, 18.08, 18.09, 18.10, 18.11, 18.12, 18.13, 18.16, 18.17, and 18.52 and adding chapters 18.00, 18.01, 18.02, 18.02.5, 18.03, 18.04, 18.05, 18.06, 18.08, 18.09, 18.10, 18.11, 18.12, 18.13 and 18.16 of the Monterey County Code relating to adoption of the 2013 edition of the California Building Standards Code with local amendments with related administrative and enforcement provisions; and
c. Establishing the Building Standards Appeals Board, to be appointed by the Board of Supervisors, to hear matters and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of the County's Building Codes. ALL AYES**

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

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

1:30 P.M. - Scheduled Matters

12. a. Receive an oral report from Monterey County Health Department on the 2013 Monterey County Health Assessment Report.
b. Authorize the distribution of final report to County departments, the public, and community partner organizations.

Public comments: Hans Jongens.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to: a. Receive an oral report from Monterey County Health Department on the 2013 Monterey County Health Assessment Report and directed staff to review and incorporate the recommended changes and comments provided by Supervisor Parker into the final report, noting that if there are inconsistencies, that they should be brought to the Board for consideration;

and b. Authorized the distribution of final report to County departments, the public, and community partner organizations. ALL AYES

13.

Consider adoption of an ordinance renewing the County of Monterey's grant of a nonexclusive franchise pursuant to Ordinance No. 1278 to the California-American Water Company for a period of twenty-five (25) years on the terms specified, including the right to install and thereafter maintain, replace, and use underground water pipelines and appurtenances for the distribution of water to the public for any and all purposes in so many and such parts of the public highways, roads, streets, and ways within the unincorporated territory of Monterey County, and adding pipelines for the collection of wastewater to the franchise.

Public comment: Hans Jongens; Eric Sabowski.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Ordinance 5231 renewing the County of Monterey's grant of a nonexclusive franchise to the California-American Water Company for a period of twenty-five (25) years on the terms specified, continuing the franchise granted pursuant to Ordinance No. 1278 that authorized California-American Water Company to install and thereafter maintain, replace, and use underground water pipelines and appurtenances for the distribution of water to the public for any and all purposes in so many and such parts of the public highways, roads, streets, and ways within the unincorporated territory of Monterey County, and adding pipelines for the collection of wastewater. ALL AYES

Adjournment

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 04-22-14

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

14. a. Approve implementation of the Mobile Radiology project to be accepted into the FY 2013-14 Capital Budget.
b. Approve the Plans and Specifications for the Natividad Medical Center, Project Mobile Radiology.

Approved - Construction No. 2014-001

15. Approve the Plans and Specifications for the Natividad Medical Center, Project ER RME Remodel.

Approved - Construction No. 2014-002

Health Department

16. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement No. A-12414 with FamiliesFirst Inc. Residential Treatment Program to increase the existing Agreement amount by \$430,666 (increasing FY 13-14 by \$184,572, and FY 14-15 by \$246,094), for a new total amount not to exceed \$765,386.

Approved - Agreement No. A-12414

17. a. Amend Fiscal Year (FY) 2013-14 Health Department Budget 4000, HEA012-8410 to add 1.0 FTE Behavioral Health Unit Supervisor, 6.00 FTE Psychiatric Social Worker II, 1.0 FTE Medical Assistant, 1.0 FTE Senior Psychiatric Social Worker, 1.00 FTE Social Worker III, 1.00 FTE Department Information System Specialist, 1.00 FTE Supervising Patient Account Representative, 1.00 FTE Accountant II; and
b. Amend Fiscal Year (FY) 2013-14 Health Department Budget 4000, HEA012-8410 to reallocate 1.0 FTE Psychiatric Social Worker II to 1.0 FTE Senior Psychiatric Social Worker, 2.0 FTE Behavioral Health Aide to 2.0 FTE Psychiatric Social Worker, 1.0 FTE Behavioral Health Group Counselor to 1.0 FTE Psychiatric Social Worker II; and
c. Authorize the County Administrative Office to incorporate positions changes in the FY 2013-14 Budget.

Approved

Department of Social Services

18. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Goodwill Industries of Santa Cruz, Monterey and San Luis Obispo Counties, dba Shoreline Workforce

Development Services, for \$513,000 to provide Expanded Subsidized Employment (ESE) training, supervision, intensive case management and job performance evaluations for CalWORKs Welfare-to-Work customers, for the period January 1, 2014 through June 30, 2015; and

b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-12628

General Government

18.1

Adopt a resolution:

- a. Authorizing the Chair of the Board to execute one or more Cooperative Agreements with the Natural Resource Conservation Service for the Emergency Watershed Protection Program treatments relating to the 2013 Pfeiffer Fire;
- b. Approving the form of and authorizing the Resource Management Agency Director to execute agreements with property owners for the implementation of the Emergency Watershed Protection treatments;
- c. Authorizing and Directing the County Administrative Officer, Resource Management Agency Director, Public Works Director, Planning Director, Chief Building Official, and County Counsel to take such other and further actions necessary or appropriate, consistent with this action, to implement the Emergency Watershed Protection treatments, including the modification of the form contracts based upon particular circumstances, the execution of emergency professional services or construction contracts; and the identification of grant or other funding sources to supplement the Emergency Watershed Protection Program funding;
- d. Transferring \$1 million in appropriations from General Fund Contingencies Fund 001-1050-8034-CAO020 to County Surveyor Fund 001-3000-8196-RMA010 (4/5th vote required); and
- e. Authorizing and Requesting the County Auditor/Controller to modify the FY 2013-14 adopted budgets to reflect these actions.
(2013 Pfeiffer Fire, Big Sur) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve staff recommendations, which now read: Adopt Resolution No. 14-001:

- a. Authorizing the Chair of the Board to execute one or more Cooperative Agreements with the Natural Resource Conservation Service for the Emergency Watershed Protection Program treatments relating to the 2013 Pfeiffer Fire; b. Approving the form of and authorizing the Resource Management Agency Director to execute agreements (A-12265) with property owners for the implementation of the Emergency Watershed Protection treatments; c. Authorizing and Directing the County Administrative Officer, Resource Management Agency Director, Public Works Director, Planning Director, Chief Building Official, and County Counsel to take such other and**

further actions necessary or appropriate, consistent with this action, to implement the Emergency Watershed Protection treatments, including the modification of the form contracts based upon particular circumstances, the execution of emergency professional services or construction contracts; and the identification of grant or other funding sources to supplement the Emergency Watershed Protection Program funding; d. Transferring \$1 million from the General Fund Disaster Assistance Program Assignment Account 3125 to to County Surveyor Fund 001-3000-8196-RMA010 (4/5th vote required); e. Approving a \$1 million increase in appropriations and estimated revenues in the County Surveyor Fund 001-3000-8196-RMA010 (4/5th vote required); and f. Authorizing and Requesting the County Auditor/Controller to modify the FY 2013-14 adopted budgets to reflect these actions. (2013 Pfeiffer Fire, Big Sur) (ADDED VIA ADDENDUM) ALL AYES

19. Approve the distribution of excess proceeds to resolve the associated claim of the State Department of Health Services which is resultant of the Tax Collector's public internet delinquent tax sale of the real property identified as APN 261-092-011.

Approved

20. a. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements between K & D Landscaping, Inc., New Image Landscape Company, and Town & Country Gardening and Landscaping for the provision of Landscape Services to the County of Monterey for the term of the signing date through and including June 30, 2015, including the option to extend the Agreements for three (3) additional one (1) year periods, in an amount not to exceed \$10,000 or less per project, with an annual aggregate amount not to exceed \$150,000 for all Agreements issued under RFP #10425 in accordance with the terms and conditions set within each Agreement; and
b. Approve and authorize the Contracts/Purchasing Officer to sign additional Master Agreements for Landscape Services with qualified contractors who meet the minimum requirements of the County of Monterey.

Approved - Agreement No. A-12629

21. Approve the Monterey County Board of Supervisors Action Minutes for the meetings of Tuesday, July 30, 2013 and Tuesday, August 27, 2013.

Approved

- 21.1 a. Approve the Agreement with the California Department of Corrections and Rehabilitation for the Monterey County Institutional Transition Program and authorize the Director of the Economic Development Department to execute the Agreement and future amendments to the Agreement which do not include significant changes to the scope of work.
b. Reallocate a vacant Management Analyst II (14C30) to 1.0 FTE WIB Representative III (60G33) and a vacant WIB Representative II (60G21) to a FTE WIB Representative III (60G33) within the Economic Development Department's Office for Employment Training Unit 8396.

c. Direct the County Administrative Office to incorporate the approved reallocations into the FY 2013-14 Economic Development Adopted Budget.

Approved - Agreement No. A-12632

RMA - Planning

21.2

Adopt Resolution to:

Approve the Pfeiffer Fire Recovery Guidelines to support the processing of permits for the rebuilding of structures destroyed or damaged by the December 2013 Pfeiffer Fire Incident.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-002 to approve the Pfeiffer Fire Recovery Guidelines to support the processing of permits for the rebuilding of structures destroyed by the Fire Incident. (Fire Recovery Guidelines/Big Sur Coast Land Use Plan /REF130116) ALL AYES

RMA - Public Works

22.

Authorize the release of \$150,000 in retention of the contract amount with Goodfellow Top Grade Construction LLC., for the State Route 68 at San Benancio Road Intersection Improvements, State Project No. EA 05-0H8220, Contract No. 10-111065.

Approved - Agreement No. A-11956

23.

Ratify the approval of Change Order No. 01a to Construction Agreement #A-12560 with Pacific States Environmental Contractors, Inc., for the 312 E. Alisal Site Remediation, Project 8780.

Approved - Agreement No. A-12560; Construction No. 2013-011

Monterey County

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



Action Minutes - Final

Tuesday, January 14, 2014

9:00 AM

Board of Supervisors

*Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

9:00 A.M. Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

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

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) John Josef Costandi v. Pacific Grove, et al. (Monterey County Superior Court case no. M122845)
 - (2) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court CAND case no. CV 13 2354 PSG)
 - b. 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) Francisco and Elia Perez
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
Employee Organization: Unit S

CLOSED SESSION REPORT: The Boad took no reportable actions on items 1.a. through c.

County Counsel Charles McKee notified the public and media of his request to the District Attorney for an independent investigation of Brown Act violation allegations regarding performance evaluations for positions reporting directly to the Board of Supervisors. He stated given the allegations, he feels it's in the best interest of the County to have an independent formal investigation.

10:30 AM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Lew Bauman.

Additions and Corrections

There were no additions or corrections to the agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet)
ALL AYES**

Ceremonial Resolutions

3. Adopt Resolution recognizing ~~North Monterey County~~ Firefighter Jess Mendoza, North Monterey County Fire Protection District as the Monterey County Fire Chiefs Association -Firefighter of the Year. (Supervisor Calcagno) (TITLE REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-003 recognizing Firefighter Jess Mendoza, North Monterey County Fire Protection District as the Monterey County Fire Chiefs Association -Firefighter of the Year. (Supervisor Calcagno) (TITLE REVISED VIA SUPPLEMENTAL) ALL AYES

- 3.1 Adopt Resolution recognizing Jane Smiley as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 - Lifetime Achievement Award. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-005 recognizing Jane Smiley as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 - Lifetime Achievement Award. (Full Board) (ADDED VIA ADDENDUM) ALL AYES

- 3.2 Adopt Resolution recognizing Will Bullas as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 - Luminary Award. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-006 recognizing Will Bullas as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 - Luminary Award. (Full Board) (ADDED VIA ADDENDUM) ALL AYES

- 3.3 Adopt Resolution recognizing Jayson Fann as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 -Professional Artist

Award. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-007 recognizing Jayson Fann as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 -Professional Artist Award. (Full Board) (ADDED VIA ADDENDUM). ALL AYES

3.4

Adopt Resolution recognizing Carol Lenters as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 - Educator Award. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-008 recognizing Carol Lenters as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 - Educator Award. (Full Board) (ADDED VIA ADDENDUM)ALL AYES

3.5

Adopt Resolution recognizing Youth Orchestra of Salinas as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 - Nonprofit Award. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Adopt Resolution No. 14-009 recognizing Youth Orchestra of Salinas as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 - Nonprofit Award. (Full Board) (ADDED VIA ADDENDUM) ALL AYES

3.6

Adopt Resolution recognizing Armando Sarabia as the recipient of The Arts Council for Monterey County Champions of The Arts 2014 - Volunteer Leader Award. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-010 recognizing Armando Sarabia as the recipient of The Arts Council for Monterey County Champions of The Arts 2014 - Volunteer Leader Award. (Full Board) (ADDED VIA ADDENDUM) ALL AYES

3.7

Adopt Resolution recognizing Kim Solano as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 - Philanthropist Award. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-011 recognizing Kim Solano as the recipient of The Arts Council for Monterey County Champions of the Arts 2014 - Philanthropist Award. (Full Board) (ADDED VIA ADDENDUM) ALL AYES

Appointments

4.

Reappoint Karen Araujo to the Monterey County Housing Advisory Committee, term ending January 24, 2016. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Reappoint Karen Araujo to the Monterey County Housing Advisory Committee, term ending January 24, 2016. (Supervisor Parker) ALL AYES

5. Reappoint Theresa M. Scattini and Raul C. Rodriguez to the Greenfield Cemetery District, terms ending December 31, 2017. (Supervisor Salinas)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Reappoint Theresa M. Scattini and Raul C. Rodriguez to the Greenfield Cemetery District, terms ending December 31, 2017. (Supervisor Salinas) ALL AYES**
6. Reappoint Steve Matarazzo to the Commission on Disabilities, term ending December 31, 2016. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Reappoint Steve Matarazzo to the Commission on Disabilities, term ending December 31, 2016. (Full Board) ALL AYES**
7. Reappoint Ryan Flagg and Maria Kovell to the Area Agency on Aging Advisory Council, terms ending January 1, 2017. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Reappoint Ryan Flagg and Maria Kovel to the Area Agency on Aging Advisory Council, terms ending January 1, 2017. (Full Board) ALL AYES**

Other Board Matters

8. Board Comments
- Supervisor Parker announced that the Monterey Peninsula Unified School District is looking for a new Superintendent of Schools and is asking the community for input on the desired characteristics of the person to fill the position. There will be two meetings, one on Wednesday, January 15th from 6-7 pm at King Elementary School and on Thursday, January 16th from 6-7 pm at the Monterey High School cafeteria. More details can be found on the MPUSD website.**
9. CAO Comments and Referrals
- County Administrative Officer Dr. Lew Bauman advised of the following Board Referral from Supervisor Calcagno:
Commence and complete the Salinas Valley Zone 2C Groundwater Basin Study, as required by County General Plan Policy P.S. 3.1. This referral is directed to the Water Resources Agency and Planning Department, to return to the Board no later than August 1, 2014. The County Administrative Office will also support this effort.**
10. General Public Comment
- Pam Silkwood (Public Records Act Request submitted); Ron Chesshire; Nancy Isakson; Norm Groub; Margie Kay; Ed Mitchell; Alex Holnicky; Hans Jongens.**

10:30 A.M. - Scheduled Matters

11. 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 up to \$11,000,000 in Private Activity Bonds by the California Municipal Finance Authority (CMFA) for the benefit of a limited partnership or a limited liability company established by South County Housing Corporation, or an affiliate thereof to provide for the financing of the Project.

Public comment: Hans Jongens.

Conducted a public hearing under the requirements of Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended;

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to: Adopt Resolution No. 14-012 approving the issuance of up to \$11,000,000 in Private Activity Bonds by the California Municipal Finance Authority (CMFA) for the benefit of a limited partnership or a limited liability company established by South County Housing Corporation, or an affiliate thereof to provide for the financing of the Project.

ALL AYES

12.

Public hearing to consider:

Adoption of an ordinance amending Title 21 (Monterey County Zoning Ordinance, non-coastal) in order to establish procedures for amendments to previously approved land use permits, including procedures for administrative approval of minor amendments.

Held public hearing;

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Ordinance No. 5232 amending Title 21 (Monterey County Zoning Ordinance, non-coastal) in order to establish procedures for amendments to previously approved land use permits, including procedures for administrative approval of minor amendments. ALL AYES

13.

Public hearing to consider:

Adopting a resolution finding that a public convenience would be served by the issuance of a Type 20 (Off-Sale Beer and Wine) license by the Department of Alcoholic Beverage Control to Peninsula Petroleum, LLC at 7 Carmel Center Place, Carmel for the sale of beer and wine for off-site consumption, pursuant to Section 23958.4 of the California Business and Professions Code. (Public Convenience and Necessity - PLN120569/Peninsula Petroleum, LLC, 7 Carmel Center Place, Carmel, Carmel Valley Master Plan)

Held Public hearing;

Applicant M.J. Costello presentation. Appellant Chuck Winge presentation. Public comment: Barbara Grace; Kathy Knight; Eric Coburn; Margaret Robbins for Dick Stott; Lonnie Toyowski; Miibs McCarthy; Margaret Robbins for Max Chaplin; Sandra Schochter; Linda Cope for Dale Agram; Sandy James; Margaret Robbins; Abra Tockerman; Jody Hansen.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-013 finding that a public convenience or necessity would be served by the issuance of a Type 20 (Off-Sale Beer and Wine) license by the Department of Alcoholic Beverage Control to Peninsula Petroleum, LLC, at 7 Carmel Center Place, Carmel for the sale of beer and wine for off-site consumption, pursuant to Section 23958.4 of the California

Business and Professions Code. (PLN120569/Peninsula Petroleum, LLC) 4-1
(Supervisor Parker Dissented)

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

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

1:30 P.M. - Scheduled Matters

Closed Session Report (See Item 1)

14. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 3 to the Agreement (A-12264) with First Alarm for Alarm and Closed Circuit Television Maintenance, Testing and Monitoring Services at NMC, extending the Agreement to June 30, 2014 and adding \$90,000 for a revised total Agreement amount not to exceed \$320,000 in the aggregate.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 3 to the Agreement (A-12264) with First Alarm for Alarm and Closed Circuit Television Maintenance, Testing and Monitoring Services at NMC, extending the Agreement to June 30, 2014 and adding \$90,000 for a revised total Agreement amount not to exceed \$320,000 in the aggregate. ALL AYES**
15. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 3 to the Agreement (MYA808) with Up-To-Date Inc. for On-Site Web Based Subscription Services at NMC, extending the Agreement to November 30, 2016 and adding \$142,265 for a revised total Agreement amount not to exceed \$205,714 in the aggregate.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 3 to the Agreement (MYA808) (A-12636) with Up-To-Date Inc. for On-Site Web Based Subscription Services at NMC, extending the Agreement to November 30, 2016 and adding \$142,265 for a revised total Agreement amount not to exceed \$205,714 in the aggregate. ALL AYES**
16. a. Consider receipt and approval of the December 2013 New Juvenile Hall Project Site Selection Analysis report prepared by RBF Consulting; and
b. Consider adopting a resolution to approve the existing Juvenile Hall site

located at 1420 Natividad Road, Salinas CA as the proposed site for a new Juvenile Hall facility to comply with site assurance requirements pursuant to Senate Bill 81(SB 81) - Local Youthful Offender Rehabilitative Facility Construction Financing Program.

Public comment: Tony Barrera; Raul Damien Tapia; Joel Hernandez; Juan Gomez; Al Espindola; Jose Najera; Grace Carrillo; Alex Gonzales; Megan Raschig; Adam; Rene Casas; Terry Green; Gabriella Williams; Taina Vargas; Ryan Mabe; Carla Mabe; Ronald Alia; Gloria Najera; Frank Pierce.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-014 approving the December 2013, New Juvenile Hall Project Site Selection Analysis report prepared by RBF Consulting; and approving the existing Juvenile Hall site located at 1420 Natividad Road, Salinas CA as the proposed site for a new Juvenile Hall facility to comply with site assurance requirements pursuant to Senate Bill 81 - Local Youthful Offender Rehabilitative Facility Construction Financing Program. ALL AYES

Adjournment

In Memory of George Zarounian & Darby W. Fuerst

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 04-22-14

Supplemental Sheet, Consent Calendar**Health Department**

17. a. Reallocate 1.0 FTE Environmental Health Specialist II to 1.0 FTE Environmental Health Technician, Environmental Health Budget 4000-8272; and
b. Authorize the County Administrative Office to incorporate the approved position change in the FY 2013-14 Adopted Budget.

Approved

18. Approve and authorize the Director of Health to sign Amendment No. 2 to Mental Health Services Agreement A-11976 with Davis Guest Home, Inc. to increase the existing Agreement amount by \$34,563 for Fiscal Year 2013-14 for a new total contract amount not to exceed \$2,301,213.

Approved - Agreement No. A-11976

19. a. Approve and authorize the Director of Health to sign a one-year Memorandum of Understanding (MOU) (July 1, 2013 through June 30, 2014) with the Monterey County Office of Education for the Monterey County Head Start Program to receive funds in the amount of \$45,000; and
b. Authorize the Director of Health 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. A12640

General Government

20. Adopt a Resolution extending for an additional thirty days, in accordance with California Government Code Section 8630, the Administrative Proclamation of Local Emergency in the aftermath of the conditions of a Wildfire causing conditions of extreme peril to the safety of persons and property in the Pfeiffer Ridge Community in Big Sur approved by the Board of Supervisors on December 17, 2013. (4/5ths vote required).

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to Adopt Resolution No. 14-015 extending for an additional thirty days, in accordance with California Government Code Section 8630, the Administrative Proclamation of Local Emergency in the aftermath of the conditions of a Wildfire causing conditions of extreme peril to the safety of persons and property in the Pfeiffer Ridge Community in Big Sur approved by the Board of Supervisors on December 17, 2013. (4/5ths vote required). ALL AYES

21. a. Adopt Resolution authorizing submittal of an application to the California

Department of Housing and Community Development (HCD) for grant funding in the amount of \$584,150 under the Housing Related Parks Program (HRP Program) for projects at the A. R. Wilson Community Park and Chualar; and

b. Authorize the Director of Economic Development to sign the grant application and HRP Program grant documents as required by HCD.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to: a. adopt Resolution No. 14-016 authorizing submittal of an application to the California Department of Housing and Community Development (HCD) for grant funding in the amount of \$584,150 under the Housing Related Parks Program (HRP Program) for projects at the A. R. Wilson Community Park and Chualar; and b. Authorized the Director of Economic Development to sign the grant application and HRP Program grant documents as required by HCD. ALL AYES

22. Approve and authorize the Contracts/Purchasing Officer to execute Renewal and Amendment No. 4 of Agreement #11606 with The Lipman Company (TLC) for benefits administration services, extending the term of the Agreement to June 30, 2014 on a month to month basis and increasing the total amount of the contract by \$25,000 to a total of \$175,000.

Approved - Agreement No. A-11606

23. Approve the final election of the methodology by which the County of Monterey will receive realignment funds under AB 85.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No.14-017 approving the final election of the methodology by which the County of Monterey will receive realignment funds under AB 85. ALL AYES

24. a. Approve a one-time Concession Agreement for Special Events between Viral Events and the County of Monterey to produce the Run or Dye event at the Laguna Seca Recreation Area on March 8th, 2014; and
b. Authorize the Chair of the Board to sign the Agreement.

Approved

25. ~~a. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements between the County of Monterey and American Lock & Key for the provision of Locksmith Services to the County of Monterey for the term of the date signing through and including June 30, 2015, including the option to extend the Agreement for three (3) additional one (1) year periods, in an amount not to exceed \$10,000 per project, with an annual aggregate amount not to exceed \$50,000 for all Agreements issued under Request for Proposal (RFP) #10423 in accordance with the terms and conditions set within each Agreement; and~~
~~b. Approve and authorize the Contracts/Purchasing Officer to sign additional Master Agreements for Locksmith Services with qualified contractors who meet the minimum requirements of the RFP. (ITEM REMOVED VIA~~

SUPPLEMENTAL)

26. a. Approve and authorize the County of Monterey participation in an Agreement and Request for Proposal (RFP) to evaluate and analyze a Monterey County Integrated Waste Management System; and
b. Authorize the County Administrative Officer to sign the Agreement.

Approved

27. a. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements between the County of Monterey and Val's Plumbing and Heating, Inc. for the provision of Plumbing Services to the County of Monterey for the term of the date signing through and including November 1, 2016, including the option to extend the Agreement for two (2) additional one (1) year periods, in an amount not to exceed \$10,000 per project, with an annual aggregate amount not to exceed \$50,000 for all Agreements issued under Request for Proposal (RFP) #10427 in accordance with the terms and conditions set within each Agreement; and
b. Approve and authorize the Contracts/Purchasing Officer to sign additional Master Agreements for Plumbing Services with qualified contractors who meet the minimum requirements of the RFP.

Approved - Agreement No. A-12634

28. Approve the Action Minutes of the Board of Supervisors meeting of Tuesday, March 19, 2013.

Approved

Monterey County

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



Action Minutes - Final

Tuesday, January 28, 2014

9:00 AM

**See separate agendas for Board of Supervisors governed Agencies
and Special Districts**

Board of Supervisors

*Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Carmel Rio Road LLC v. County of Monterey (Monterey County Superior Court case no. M118773)
 - (2) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)
 - (3) Cedric Johnson v. County of Monterey Sheriff’s Department, et al. (Monterey County Superior Court case no. M118840)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
Employee Organization: Unit S
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
Public comment: Patty Vigil; Joan Hentges; Mary D. Gustis, Jose Caballos; Kim Leavitt; Claudia Soria; Kristen (no last name given).

CLOSED SESSION REPORT

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Carmel Rio Road LLC v. County of Monterey (Monterey County Superior

Court case no. M118773)

CLOSED SESSION REPORT: In the matter of Carmel Rio Road LLC v. County of Monterey (Monterey County Superior Court case no. M118773), the Board voted unanimously, with Supervisor Potter being absent, to approve the settlement agreement with plaintiff and the settlement agreement will be available upon request.

(2) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)

CLOSED SESSION : The Board did not consider the matter of Save our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)

(3) Cedric Johnson v. County of Monterey Sheriff's Department, et al. (Monterey County Superior Court case no. M118840)

CLOSED SESSION: The Board took no reportable actions in the matter of Cedric Johnson v. County of Monterey Sheriff's Department, et al. (Monterey County Superior Court case no. M118840).

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation. **CLOSED SESSION REPORT:** The Board did not confer on the two matters of significant exposure to litigation.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: James May and Brette Neal
Employee Organization: Unit S

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

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

CLOSED SESSION REPORT: The Board, by unanimous vote, with Supervisor Potter being absent, adopted the recommendations, findings and decision of the Hearing Officer and affirmed the order of the appointing authority causing the disciplinary action and termination of the employee. The identity of the employee is confidential due to privacy reasons.

10:30 AM Reconvene

Roll Call

Present: Charlie Steves, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Assistant County Counsel Leslie Girard.

Additions and Corrections

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

Name Correction to Adjourn in Memory of Chief Warrant Officer 2 Edward Balli
A motion was made by Supervisor Jane Parker, seconded by Supervisor Simon Salinas to approve the correction to the agenda. 4-0 (Supervisor Potter Absent)

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Armenta pulled item 31 and requested it be continued.
A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to continue item 31 to February 4, 2014. 4-0 (Supervisor Potter Absent)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet), with exception of item 31. 4-0 (Supervisor Potter Absent)

Ceremonial Resolutions

3. Adopt Resolution honoring Manuel Infante upon his retirement from the Monterey County District Attorney's Office after 23 years of service. (Supervisor Calcagno)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-010 honoring Manuel Infante upon his retirement from the Monterey County District Attorney's Office after 23 years of service. (Supervisor Calcagno). 4-0 (Supervisor Potter Absent)

4. Adopt Resolution recognizing Clint & Karen Miller as the recipient of the Pajaro Valley Chamber of Commerce & Agriculture - 2013 Lifetime Achievement Award. (Supervisor Calcagno)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. CR14-010 recognizing Clint & Karen Miller as the recipient of the Pajaro Valley Chamber of Commerce & Agriculture - 2013 Lifetime Achievement Award (Supervisor Calcagno).

Appointments

5. Reappoint Helene Brodrick to the Area Agency on Aging Advisory Council, term ending January 1, 2017. (Supervisor Calcagno)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Helene Brodrick to the Area Agency on Aging Advisory Council., term ending January 1, 2017. (Supervisor Calcagno) 4-0 (Supervisor Potter Absent)

6. Reappoint Rosalie Gray to the Historical Advisory Commission, term ending February 1, 2018. (Supervisor Parker)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Rosalie Gray to the Historical Advisory Commission, term ending February 1, 2018. (Supervisor Parker) 4-0 (Supervisor Potter Absent)**
- 6.1 Reappoint Eileen McCourt to the Monterey County Child Care Planning Council, term ending June 30, 2014. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Eileen McCourt to the Monterey County Child Care Planning Council, term ending June 30, 2014. (Full Board) 4-0 (Supervisor Potter Absent)**
7. Reappoint Fabian Barrera to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Fabian Barrera to the Equal Opportunity Advisory Commission term ending December 31, 2016. (Full Board) 4-0 (Supervisor Potter Absent)**
8. Reappoint Chris Cullen to the Fish & Game Advisory Commission, term ending February 1, 2017. (Supervisor Potter)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Chris Cullen to the Fish & Game Advisory Commission, term ending February 1, 2017. (Supervisor Potter) 4-0 (Supervisor Potter Absent)**
9. Reappoint Martha Diehl to the Monterey County Planning Commission, term ending January 23, 2018. (Supervisor Potter)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to continue consideration of this appointment to February 11, 2014. 4-0 (Supervisor Potter Absent)**
10. Appoint Janet Shing to the Area Agency on Aging Advisory Council, term ending January 1, 2017. (Supervisor Parker)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint Janet Shing to the Area Agency on Aging Advisory Council, term ending January 1, 2017. (Supervisor Parker) 4-0 (Supervisor Potter Absent)**
11. Reappoint Jack Stewart to the Ft. Ord Cemetery Advisory Committee, term ending December 31, 2015. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Jack Stewart to the Ft. Ord Cemetery Advisory Committee, term ending December 31, 2015. (Full Board) 4-0 (Supervisor Potter Absent)**

12. Reappoint Mary Estrada to the Military & Veterans Affairs Commission, term ending January 1, 2017. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Mary Estrada to the Military & Veterans Affairs Commission, term ending January 1, 2017. (Full Board) 4-0 (Supervisor Potter Absent)**
13. Reappoint Shannan Watkins and Maria Guerrero to the Monterey County Child Care Planning Council term ending June 30, 2015. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Shannan Watkins and Maria Guerrero to the Monterey County Child Care Planning Council term ending June 30, 2015. (Full Board) 4-0 (Supervisor Potter Absent)**
14. Appoint Dorrace E. Coman to the Monterey County Child Care Planning Council term ending June 30, 2016. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Appoint Dorrace E. Coman to the Monterey County Child Care Planning Council term ending June 30, 2016. (Full Board) 4-0 (Supervisor Potter Absent)**
15. Reappoint Lauryn Rodriguez, Kendra Bobsin and Larry Drury to the Monterey County Child Care Planning Council term ending June 30, 2016. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Reappoint Lauryn Rodriguez, Kendra Bobsin and Larry Drury to the Monterey County Child Care Planning Council term ending June 30, 2016. (Full Board) 4-0 (Supervisor Potter Absent)**
- 15.1 Consider and approve revised appointments of Board of Supervisor members to include Urban/County Community Development Block Grant (CDBG) ad hoc committee for the Calendar Year 2014. (ADDED VIA ADDENDUM)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas: Considered and approved revised appointments of Board of Supervisor members to include Urban/County Community Development Block Grant (CDBG) ad hoc committee for the Calendar Year 2014; and continued consideration of the appointment to the Salinas Valley Solid Waste Authority Board to February 4, 2014. (ADDED VIA ADDENDUM) 4-0 (Supervisor Potter Absent)**

Other Board Matters

16. Board Comments
- Supervisor Armenta attended the Stories of Acosta Plaza performance last Friday evening, at the Breadbox, that focused on the issues, impacts and challenges for those living in the area of Acosta Plaza. He commended the group for their good work.**

Supervisor Salinas acknowledged the successful Greenfield State of the City with Mayor Huerta and an enthusiastic Executive Director. There were passionate discussions about valley community and Greenfield community issues. In attendance were Senator Canella, Senator Alejo's staff, Congressman Sam Farr and the District Attorney. It was a very good event.

Supervisor Salinas also announced the Early Childhood Develop Initiatives event in Greenfield last week, with stakeholders in attendance and providing input on what will come out this forchildren 0-5 years old. He looks forward to the next events.

Supervisor Parker expressed her appreciation for the organizers, participants and program for the Martin Luther King Day Parade in Seaside. She also expressed her appreciation for Salinas Valley Memorial Hospital letter to the Board of Supervisors and looks forward to further conversations of developing healthcare for residents left out of healthcare reform. She inquired about the Budget Committee item next week related to the Jail match and when this issue will come to the Board of Supervisors for discussion. She has a number of questions related to jail expansion that she would like answered.

Supervisor Calcagno advised he received a letter from the Chair of the Salinas Valley Memorial Healthcare System requesting that the Board of Supervisors designate a team to negotiate a letter of intent for an affiliation between Natividad Medical Center SVMH system. He made a Board Referral for an open session item to be placed on the February 11, 2014 agenda to designate a team, and a presentation that should include sufficient background so that the public will understand what will be the subject of negotiation.

17. CAO Comments and Referrals

There were no CAO comments or referrals.

18. General Public Comment

Jane Eichorn; Jan Lazure; Susan Bradley; Lloyd Joes; Steven Polletti; Ben Edwards; Sara Bordamini; Steve Ecklun; Marilyn Schultz; Hans Jongsens; Steven Gertz.

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

Present: Denise Chaote, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

1:30 P.M. - Scheduled Matters

19. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Intelligent Medical Objects, Inc. (IMO) for Software Subscription, Software Implementation, Migration and Software Maintenance Services at NMC in an amount not to exceed \$109,800 for the period January 28, 2014 to January 6, 2017.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Intelligent Medical Objects, Inc. (IMO) (A-12637) for Software Subscription, Software Implementation, Migration and Software Maintenance Services at NMC in an amount not to exceed \$109,800 for the period January 28, 2014 to January 6, 2017. 4-0 (Supervisor Potter Absent)

20. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Agreement with McKesson Technologies Inc. for RelayHealth Software Services in the amount of \$1,203,583 for the period January 28, 2014 through June 30, 2019.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Agreement with McKesson Technologies Inc. (A-12640) for RelayHealth Software Services in the amount of \$1,203,583 for the period January 28, 2014 through June 30, 2019. 4-0 (Supervisor Potter Absent)

- 20.1
- a. Receive a report (Attachment A & B) from Emergency Medical Services (“EMS”) Agency Director on development of Level II Trauma Care and the implementation plan submitted by Natividad Medical Center (NMC);
 - b. Receive a report (Attachment A, C & D) from the NMC Chief Executive Officer on the proposed implementation timeline, staffing and financial analysis of the Level II Trauma program;
 - c. Receive a report (Attachment E) from CAO budget office Review of Independent Consultants NMC Trauma Feasibility Assessments
 - d. Approve the Implementation Plan; and
 - e. Authorize and Direct the NMC Chief Executive Officer to begin implementation of the Level II Trauma plan as directed by and in collaboration with the EMS Agency, and to return to the Board of Supervisors with necessary budgetary or contractual authorizations.

Public comment: Pete Delgado; Harry Wardwell; Laura Cabrera for Senator Alejo; Debra Nevarez; Jeff Bass; Joe Ibarra; Nick Diaz; Irene Zenk; Pat Boucher; Enid Donato; Mary Claypool; Cesar Lara; Manuel Sapiens.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker: a. Received a report (Attachment A & B) from Emergency Medical Services (“EMS”) Agency Director on development of Level II Trauma Care and the implementation plan submitted by Natividad Medical Center (NMC); b. Received a report (Attachment A, C & D) from the NMC Chief Executive Officer on the proposed implementation timeline, staffing and financial analysis of the

Level II Trauma program; c. Received a report (Attachment E) from CAO budget office Review of Independent Consultants NMC Trauma Feasibility Assessments; d. Approved the Implementation Plan; e. Authorized and Directed the NMC Chief Executive Officer to begin implementation of the Level II Trauma plan as directed by and in collaboration with the EMS Agency, and to return to the Board of Supervisors with necessary budgetary or contractual authorizations; and f. Directed staff to return in 90 days with first quarterly update report. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 04-22-14

Supplemental Sheet, Consent Calendar**Health Department**

21. Approve and authorize the Director of Health to sign and execute Amendment No. 6 to Agreement No: A-11610 for a fourth one (1) year contract extension with American Medical Response - West (AMR) for the period of January 31, 2018 through January 31, 2019.
- Approved - Agreement No. A-11610**
22. a. Approve and authorize the Director of Health to sign an Agreement with Catholic Charities/CYO of the Archdiocese of San Francisco-D/B/A St. Vincent's School for Boys, for the provision of mental health services effective July 1, 2013 through June 30, 2016, for a total amount not to exceed \$1,193,976; and
- b. Authorize the Director of Health, to sign up to three 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. A12641**
23. a. Accept and approve the standard Memorandum of Agreement ("MOA") template used to partner with local Community-Based Organizations (CBOs) to provide education to youth, using Evidence-Based Program Models (EBPMs) that provide teens with the knowledge, understanding, and behavioral skills necessary to make responsible decisions regarding risky sexual behaviors; and
- b. Authorize the Director of Health to sign the MOAs with local CBOs 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; and
- c. Authorize the Director of Health to approve up to three future amendments to the MOAs that do not significantly alter the scopes of work.
- Approved - Agreement No. A-1638**
24. a. Approve and authorize the Director of Health to sign an Agreement with San Benito County ("Agreement") in an amount not to exceed \$570,000, for the period of October 1, 2013 to September 30, 2016, to provide services in San Benito County that assist Supplemental Nutrition Assistance Program-Education (SNAP-Ed) eligible consumers in adopting healthy eating and physical activity behaviors as part of a healthy lifestyle; and
- b. Authorize the Director of Health to approve three future amendments to the Agreement up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs; and

- c. Accept and approve the standard Memorandum of Agreement (“MOA”) template used to partner with local school districts within Monterey County, to provide nutrition education and promote physical activity for children and CalFresh (formally food stamp) eligible families; and
- d. Authorize the Director of Health to sign the MOAs with local school districts within Monterey County 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; and
- e. Authorize the Director of Health to approve up to three future amendments to the MOAs with local school districts within Monterey County that do not significantly alter the scopes of work.

Approved - Agreement No. A-12642

General Government

- 25.
- a. Approve and authorize the Contracts/Purchasing Officer to execute a Support Agreement with Questys Solutions in the annual amount not to exceed \$3,080 for FY 2013-14, \$3,695 for FY 2014-15, and \$3,695 FY 2015-16 for a total aggregate amount not to exceed \$10,470 for the provision of hardware maintenance and support as needed;
 - b. Accept non-standard liability provisions as recommended by the Director of Information Technology, and
 - c. Authorize the Contracts/Purchasing Officer to execute renewals to the Support Agreement under the same or similar terms.

Approved - Agreement No. A-12639

- 26.
- a. Approve specifications for annual maintenance and repair of Parks Department interior roadways at Laguna Seca Recreation Area, for calendar year 2014 (January 1, 2014 through December 31, 2014), Bid No.10465;
 - b. Authorize solicitation of bids; and
 - c. Authorize and direct the Clerk of the Board to advertise the “Notice to Bidders” in the local newspaper, The Californian, on February 3, 2014 and February 10, 2014.

Approved - Construction No. 2014-003

- 27.
- Receive and Accept the Treasurer’s Report of Investments for the quarter ending December 31, 2013.

Approved

- 28.
- a. Adopt a Resolution declaring an emergency as defined by California Public Contract Code Section 1102 due to the urgent need to mitigate structural defects and potential roof failure and water damage of the Tidball store, a National Register property owned by the County located in Jolon, CA;
 - b. Finding that the time-critical nature of the work will not permit a delay resulting from a formal adoption of plans and specifications nor solicitation of

bids, and that the action is necessary to respond to the emergency;
c. Finding that emergency work at the Tidball Store in Jolon, CA is necessary to permit the continued county operation of services, and maintain structural integrity, National Register status, and ensure public safety of a unique County asset; and
d. Authorizing the Contracts/Purchasing Officer, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency (4/5ths vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-018: a. Declaring an emergency as defined by California Public Contract Code Section 1102 due to the urgent need to mitigate structural defects and potential roof failure and water damage of the Tidball store, a National Register property owned by the County located in Jolon, CA;

b. Finding that the time-critical nature of the work will not permit a delay resulting from a formal adoption of plans and specifications nor solicitation of bids, and that the action is necessary to respond to the emergency;

c. Finding that emergency work at the Tidball Store in Jolon, CA is necessary to permit the continued county operation of services, and maintain structural integrity, National Register status, and ensure public safety of a unique County asset; and

d. Authorizing the Contracts/Purchasing Officer, or his designee, to enter into contracts and issue purchase orders to accomplish the required emergency work, and ratifying the execution of emergency contracts and actions taken by the Contracts/Purchasing Officer, or his designee, to respond to the emergency (4/5ths vote required). 4-0 (Supervisor Potter Absent)

29. Approve the Board of Supervisors Action Minutes of Tuesday, January 15, 2013 and Tuesday, February 5, 2013.

Approved

30. Approve the Board of Supervisors revised Action Minutes of Tuesday, February 7, 2012.

Approved

30.1 a. Approve and authorize the Contracts/Purchasing Officer to execute a consultant Agreement with Mercer Health & Benefits, LLC to commence on January 29, 2014, for the provision of consultant services regarding employee medical benefits options in an amount not to exceed \$25,000;
b. Accept non-standard contract provisions as recommended by the County Administrative Office; and
c. Authorize the Contracts/Purchasing Officer to sign amendments to the Agreement not to exceed 10% of the current contract amount under the same or similar terms as needed. (ADDED VIA ADDENDUM)

Approved

RMA - General

31. a. Amend the FY 2013-14 Resource Management Agency RMA Admin Unit 8222 to delete one Management Analyst III (14C31) and add one Planning & Building Services Manager (14K51) as indicated in the attached Exhibit A; and
- b. Authorize the Human Resources Department and County Administrative Office to make the adjustment in the Department's Budget as approved by the Board.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to continue item 31 to February 4, 2014. 4-0 (Supervisor Potter Absent)

RMA - Public Works

32. Adopt a Resolution:
- a. Accepting the Certificate of Completion for construction of the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction; and
- b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Adopt Resolution No. 14-019:

a. Accepting the Certificate of Completion for construction of the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction; and

b. Authorizing the Director of Public Works to execute and record the Notice of Completion for the Integrated Health Clinic Services Center, 299 12th Street, Marina CA, Project No. 8834, Bid Package No. 10351, performed by John F. Otto, Inc. dba Otto Construction. (Agreement No. A-12220; Construction No. 2012-008) 4-0 (Supervisor Potter Absent)

33. a. Approve a License to cross a portion of a non-access strip located on Paul Avenue, North Salinas;
- b. Authorize the Chair of the Board to execute the License; and
- c. Authorize the Public Works Director to submit the executed License with the County Recorder for recordation.

Approved

Monterey County

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



Action Minutes - Final

Tuesday, February 4, 2014

9:00 AM

**See separate agendas for Water Resources Agency, Moss Landing
County Sanitation District and Pajaro County Sanitation District**

Board of Supervisors

*Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

Additions and Corrections for 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: James May and Brette Neal
 - Employee Organizations: Units F, H, J, K, R, and S (ADDED VIA ADDENDUM)
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a through c.

10:30 AM Reconvene**Roll Call**

Present: Denise Choate, Interpreter

There were no additions or corrections to Closed Session.

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Calcagno.

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:

Two items requested to be removed from Consent Calendar - General Government

26. Adopt Resolution to:

- a. Amend pay scales for the classifications of Library Page, Library Assistant I, Library Assistant II, Library Assistant III, Librarian I, Librarian II, Librarian III, Managing Librarian, Assistant Library Director and Library Director to include the 3.5% wage increase separately approved by the Board of Supervisors;
- b. Adjust salary ranges for those classifications as shown in the attached Resolution, effective December 14, 2013
- c. Direct Human Resources to implement the changes in the Advantage HRM system.

28. Adopt a Resolution to:

- a. Amend pay scales approved December 10, 2013, effective December 14, 2013, for the Assistant Assessor Valuation and Assistant County Clerk/Recorder to include the omitted 3.5% wage increase separately approved by the Board of Supervisors on December 10, 2013, that was effective November 16, 2013, (Board Resolution 13 361) for these positions;
- b. Adjust the salary range for Assistant Assessor Valuation (12A15) and Assistant County Clerk/Recorder (12A05) as shown in Attachment A, effective December 14, 2013, to take into account the action by Board Resolution 13 361;
- c. Direct Human Resources to implement the changes in the Advantage HRM system.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simon Salinas to approve corrections to the agenda. 4-0 (Supervisor Potter Absent)

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Salinas pulled item 24 and questioned staff. Supervisor Parker also questioned staff. Manuel Real responded.

Supervisor Calcagno pulled item 30 and questioned staff. Mike Novo responded.

Supervisor Calcagno commented on item 21 and complimented staff in their negotiation efforts for the space.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet).

ALL AYES

Ceremonial Resolutions

3. Adopt Resolution honoring Roger Borzini upon his selection as the 2013 King City Chamber of Commerce and Agriculture Citizen of the Year. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-011 honoring King City Glass and King City True value Hardware upon their selection as the 2013 King City Chamber of Commerce and Agriculture Businesses of the Year. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)**
4. Adopt Resolution honoring the King City Young Farmers upon their selection as the 2013 King City Chamber of Commerce and Agriculture Friend of the Community. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-012 honoring the King City Young Farmers upon their selection as the 2013 King City Chamber of Commerce and Agriculture Friend of the Community. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)**
5. Adopt Resolution honoring King City Glass and King City True Value Hardware upon their selection as the 2013 King City Chamber of Commerce and Agriculture Businesses of the Year. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-013 honoring Roger Borzini upon his selection as the 2013 King City Chamber of Commerce and Agriculture Citizen of the Year (Supervisor Salinas) 4-0 (Supervisor Potter Absent)**
6. Adopt a resolution commending Deborah Budd of the Monterey County Sheriff's Office as the recipient of the 2012 Professional Staff Person of the Year. (Supervisor Calcagno) (RESOLUTION REVISED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt ResolutionNo. 14-014 commending Deborah Budd of the Monterey County Sheriff's Office as the recipient of the 2012 Professional Staff Person of the Year (Supervisor Calcagno) 4-0 (Supervisor Potter Absent)**
7. Appoint Michael Miller to the Aromas Tri County Fire Protection District to fill an unexpired term ending November 30, 2014. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Appoint Michael Miller to the Aromas Tri County Fire Protection District to fill an unexpired term ending November 30, 2014. (Full Board) 4-0 (Supervisor Potter Absent)**

Appointments

8. Approve revised recommended appointments of Board Members to boards, committees and commissions for the calendar year 2014 to appoint Supervisor Salinas as the appointee to the Salinas Valley Solid Waste Authority Board of Directors and appoint Supervisor Calcagno as the alternate to the Salinas Valley Solid Waste Authority Board of Directors.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve revised recommended amended appointments of Board Members to boards, committees and commissions for the calendar year 2014 to appoint Supervisor Salinas as the appointee to the Salinas Valley Solid Waste Authority Board of Directors and appoint Supervisor Calcagno as the alternate to the Salinas Valley Solid Waste Authority Board of Directors. 4-0 (Supervisor Potter Absent)

Other Board Matters

9. Board Comments

Supervisor Parker thanked everyone that attended the Early Childhood Initiative Community meetings in Greenfield, Salinas and Seaside. Turnout has been good and the energized conversations are a good start. If you're interested in participating contact First 5 on their website or at (831) 444-8549.

10. CAO Comments and Referrals

There were no CAO comments or referrals.

11. General Public Comment

Hans Jongens.

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

Present: Denise Choate, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

1:30 P.M. - Scheduled Matters

12. Approve a continuance from February 4, 2014 to February 25, 2014~~February 11, 2014~~ of a public hearing to consider adoption of a resolution to amend the Monterey County Fee Resolution to:
- a. Establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution:
 - i. Article I (Environmental Health);
 - ii. Article IX (RMA-Planning);
 - iii. Article X (RMA-Public Works);
 - iv. Article XVII (County Counsel);
 - v. Article XIX (RMA-Building Services); and
 - vi. Article XX (RMA-Environmental Services); and
 - b. Incorporate amendments to Article XI (Water Resources Agency) into the Monterey County Fee Resolution, contingent upon adoption of said amendments by the Board of Supervisors of the Monterey County Water Resources Agency and said amendments taking effect.
(Fee Update - REF130022/County Master Fee Resolution, County-wide)
(REVISED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve a continuance from February 4, 2014 to February 25, 2014 of a public hearing to consider adoption of a resolution to amend the Monterey County Fee Resolution to:**
- a. Establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution:
 - i. Article I (Environmental Health);
 - ii. Article IX (RMA-Planning);
 - iii. Article X (RMA-Public Works);
 - iv. Article XVII (County Counsel);
 - v. Article XIX (RMA-Building Services); and
 - vi. Article XX (RMA-Environmental Services); and
 - b. Incorporate amendments to Article XI (Water Resources Agency) into the Monterey County Fee Resolution, contingent upon adoption of said amendments by the Board of Supervisors of the Monterey County Water Resources Agency and said amendments taking effect.
(Fee Update - REF130022/County Master Fee Resolution, County-wide) 4-0
(Supervisor Potter Absent)
13. a. Amend the Fiscal Year (FY) 2013-14 Natividad Medical Center Budget (Unit 9600) to Add the Following Positions for the Level II Trauma Program:
1.0 Nursing Services Division Manager, 1.0 FTE Administrative Services Assistant, 5.0 FTE Nurse Practitioner III, 38.8 FTE Staff Nurse II, 1.0 FTE Staff Nurse III, 3.0 FTE Case Management Nurse, 5.6 FTE Surgical Technician, 1.4 FTE Central Sterile Technician, 2.8 FTE Hospital Environmental Services Aide, 1.2 FTE Clinical Laboratory Assistant, 7.0 FTE Radiologic Technologist, 1.0 FTE Office Assistant III, and 1.0 Medical Unit Clerk; and
- b. Authorize the County Administrative Office to Incorporate the Approved

Position Changes in the FY 2013-14 Adopted Budget for Natividad Medical Center (Unit 9600).

Public comment: Hans Jongens.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to: a. Amend the Fiscal Year (FY) 2013-14 Natividad Medical Center Budget (Unit 9600) to Add the Following Positions for the Level II Trauma Program: 1.0 Nursing Services Division Manager, 1.0 FTE Administrative Services Assistant, 5.0 FTE Nurse Practitioner III, 38.8 FTE Staff Nurse II, 1.0 FTE Staff Nurse III, 3.0 FTE Case Management Nurse, 5.6 FTE Surgical Technician, 1.4 FTE Central Sterile Technician, 2.8 FTE Hospital Environmental Services Aide, 1.2 FTE Clinical Laboratory Assistant, 7.0 FTE Radiologic Technologist, 1.0 FTE Office Assistant III, and 1.0 Medical Unit Clerk; and b. Authorize the County Administrative Office to incorporate the Approved Position Changes in the FY 2013-14 Adopted Budget for Natividad Medical Center (Unit 9600). 4-0 (Supervisor Potter Absent)

14. a. Approve, and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Tri-County Business Systems Inc. for Copy Machine Lease and Maintenance Services at NMC in an amount not to exceed \$690,000 for the period July 1, 2013 to June 30, 2016.
- b. Approve and authorize the Purchasing Manager for NMC to execute up to one (1) Amendment (for an additional three (3) year period) to the Agreement, where the total of the Amendment does not exceed 10% of the original annual contract amount, does not significantly change the scope of work, or result in an increase in County General Fund Contribution.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to: a. Approve, and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Tri-County Business Systems Inc. (A-12645) for Copy Machine Lease and Maintenance Services at NMC in an amount not to exceed \$690,000 for the period July 1, 2013 to June 30, 2016.

b. Approve and authorize the Purchasing Manager for NMC to execute up to one (1) Amendment (for an additional three (3) year period) to the Agreement, where the total of the Amendment does not exceed 10% of the original annual contract amount, does not significantly change the scope of work, or result in an increase in County General Fund Contribution. 4-0 (Supervisor Potter Absent)

15. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-11719/MYA826) with Biomedical Systems Corporation for Cardiac Monitoring Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$170,000 (no changed from previously approved amount) in the aggregate.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-11719/MYA826) with Biomedical Systems Corporation for Cardiac Monitoring Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$170,000 (no changed from

previously approved amount) in the aggregate. 4-0 (Supervisor Potter Absent)

16. a. Ratify and Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) to execute the Affiliation Agreement for the Family Medicine Residency Program at NMC with The Regents of the University of California on behalf of the University of California, San Francisco (UCSF) School of Medicine for the purpose of continuing the established relationship that provides support and enhancement of the residency program at NMC for the period November 1, 2012 through October 31, 2017; and
- b. Accept non-standard indemnity provision, as recommended by the CEO for NMC.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to: a. Ratify and Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) to execute the Affiliation Agreement for the Family Medicine Residency Program at NMC with The Regents of the University of California on behalf of the University of California, San Francisco (UCSF) School of Medicine for the purpose of continuing the established relationship that provides support and enhancement of the residency program at NMC for the period November 1, 2012 through October 31, 2017; and b. Accept non-standard indemnity provision, as recommended by the CEO for NMC. 4-0 (Supervisor Potter Absent)

17. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 5 to the Agreement (A-11512/MYA447) with CyraCom International for Language and Interpretation Services at NMC, extending the Agreement to June 30, 2014 and adding \$50,000 for a revised total Agreement amount not to exceed \$171,000 in the aggregate.

Public comment: Hans Jongens.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 5 to the Agreement (A-11512/MYA447) with CyraCom International for Language and Interpretation Services at NMC, extending the Agreement to June 30, 2014 and adding \$50,000 for a revised total Agreement amount not to exceed \$171,000 in the aggregate. 4-0 (Supervisor Potter Absent)

18. Public Hearing to consider adoption of a resolution to:
- a. Adopt a Mitigated Negative Declaration for the Castroville Bicycle/Pedestrian Path and Railroad Crossing Project; and
- b. Adopt a Mitigation Monitoring and Reporting Plan.

Held a Public Hearing ;

Public comment: Wiley Mitchell; Hans Jongens.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-027: a. Adopting a Mitigated Negative Declaration for the Castroville Bicycle/Pedestrian Path and Railroad Crossing Project; and b. Adopting a Mitigation Monitoring and Reporting Plan. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 04-22-14

Supplemental Sheet, Consent Calendar**Health Department**

19. a. Reallocate a 1.0 FTE Public Health Nurse III to a 1.0 FTE Public Health Licensed Vocational Nurse in Health Department Budget Unit HEA004-8121 as shown in Attachment A; and
b. Authorize the County Administrative Office to incorporate the approved position changes in the FY 2013-14 Adopted Budget.

Approved

20. a. Amend Fiscal Year (FY) 2013-14 Health Department Budget 4000, HEA012-8410 to add 1.0 FTE Management Analyst II; and
b. Amend Fiscal Year (FY) 2013-14 Health Department Budget 4000, HEA012-8410 to reallocate 1.0 FTE Senior Account Clerk to 1.0 FTE Accountant I, 1.0 FTE Senior Health Educator to 1.0 FTE Chronic Disease Prevention Coordinator; and
c. Authorize the County Administrative Office to incorporate positions changes in the FY 2013-14 Budget.

Approved

21. a. Approve and authorize the Contracts/Purchasing Officer to execute a five-year Lease Agreement, effective February 1, 2014, with SIBS, A Limited Partnership, for 16,110 square feet of general office and warehouse space at 632 East Alisal Street, Salinas, California, for use by the Health Department's Public Health Bureau's Women, Infants, and Children Nutrition Program;
b. Authorize the Auditor-Controller to make lease payments of \$14,664.93 per month and in accordance with the terms of the Lease Agreement; and
c. Authorize the extension of the Lease Agreement for two additional five-year periods under the same terms and conditions and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

Approved - Agreement No. A-12643

22. Approve and authorize the Director of Health to enter into an interagency agreement with the State Emergency Medical Services Agency to participate in the Health Information Exchange Program.

Approved

Social Services Department

23. Adopt Resolution to:
a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394

and Appendix A to adjust the salary range of the Deputy Director Social Services classification as indicated in the attached Resolution and transfer the classification from Unit X-Non-Safety Management to Unit Y-Executive Management;

b. Amend the Department of Social Services Budget Unit 5010-SOC005-8262 to reallocate one (1) Finance Manager III to one (1) Deputy Director Social Services; reclassify one (1) incumbent Finance Manager III to one (1) Deputy Director Social Services and authorize the placement of the reclassified incumbent at step 7 of the Deputy Director Social Services salary range, consistent with the adjustment for the other Deputy Directors; and,

c. Direct the County Administrative Office to incorporate the approved changes in the FY 2013-14 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system. (4/5ths vote required)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-020 to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to adjust the salary range of the Deputy Director Social Services classification as indicated in the attached Resolution and transfer the classification from Unit X-Non-Safety Management to Unit Y-Executive Management;**
- b. Amend the Department of Social Services Budget Unit 5010-SOC005-8262 to reallocate one (1) Finance Manager III to one (1) Deputy Director Social Services; reclassify one (1) incumbent Finance Manager III to one (1) Deputy Director Social Services and authorize the placement of the reclassified incumbent at step 7 of the Deputy Director Social Services salary range, consistent with the adjustment for the other Deputy Directors; and,**
- c. Direct the County Administrative Office to incorporate the approved changes in the FY 2013-14 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system. (4/5ths vote required)**
- 4-0 (Supervisor Potter Absent)**

Criminal Justice

24. a. Approve the Probation Department's Renewal and Amendment No. 5 to the Professional Services Agreement with Behavioral Interventions, Incorporated DBA The GEO Group, Incorporated extending its term to June 30, 2014, and increase its amount by \$540,000 for FY 2013-14, for a revised total not to exceed \$4,087,051 in the aggregate to continue services to adult offenders participating in the Day Reporting Center; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute the Renewal and Amendment to the agreement.

Approved - Agreement No. A-11556

- 24.1** Authorize advance step placement of Edward Laverone at Step 6 of the Chief Deputy Sheriff salary range in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5. (ADDED VIA ADDENDUM)
- Approved**

General Government

- 25.** a. Approve and authorize the Director of Child Support Services to renew and sign the Interagency Agreement for Enhanced Early Intervention with the Contra Costa County Department of Child Support Services in the amount of \$70,220, for the period of October 1st 2013 through June 30th, 2014; and
- b. Accept non-standard County liability and indemnification provisions as recommended by the Director of Child Support Services; and
- c. Authorize the Director of Child Support Services or designee to approve up to two full one-year renewals of this Agreement for a yearly total amount not to exceed \$93,600 per year, and/or amend this Agreement up to ten percent (10%) of the annual amounts.

Approved - Agreement No. A-12644

- 26.** Adopt Resolution to:
- a. Amend pay scales for the classifications of Library Page, Library Assistant I, Library Assistant II, Library Assistant III, Librarian I, Librarian II, Librarian III, Managing Librarian, Assistant Library Director and Library Director to include the 3.5% wage increase separately approved by the Board of Supervisors;
- b. Adjust salary ranges for those classifications as shown in the attached Resolution, effective December 14, 2013
- c. Direct Human Resources to implement the changes in the Advantage HRM system.

Removed via Additions and Corrections

- 27.** Adopt a Resolution to:
- a. Authorize the Treasurer-Tax Collector to sell 71 specified tax defaulted properties as set forth in the attached Exhibit A at public Auction via the Internet in Accordance with Revenue and Taxation Code section 3691 et. Seq. for at least the Minimum Bid.
- b. Authorize the Treasurer-Tax Collector to re-offer any unsold properties at a reduced minimum bid at the conclusion of the sale or within a 90-day period.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-021 to:

- a. Authorize the Treasurer-Tax Collector to Sell 71 Specified Tax Defaulted Properties as set forth in the attached Exhibit A at public Auction via the Internet in Accordance with Revenue and Taxation Code section 3691 et. Seq. for at least the Minimum Bid; and**

b. Authorize the Treasurer-Tax Collector to Re-offer any Unsold Properties at a Reduced Minimum Bid at the Conclusion of the Sale or within a 90-day period. 4-0 (Supervisor Potter Absent)

28.

Adopt a Resolution to:

- a. Amend pay scales approved December 10, 2013, effective December 14, 2013, for the Assistant Assessor-Valuation and Assistant County Clerk/Recorder to include the omitted 3.5% wage increase separately approved by the Board of Supervisors on December 10, 2013, that was effective November 16, 2013, (Board Resolution 13-361) for these positions;
- b. Adjust the salary range for Assistant Assessor-Valuation (12A15) and Assistant County Clerk/Recorder (12A05) as shown in Attachment A, effective December 14, 2013, to take into account the action by Board Resolution 13-361;
- c. Direct Human Resources to implement the changes in the Advantage HRM system.

Removed via Additions and Corrections.

RMA - General

29.

- a. Amend the FY 2013-14 Resource Management Agency RMA Admin Unit 8222 to delete one Management Analyst III (14C31) and add one Planning & Building Services Manager (14K51) as indicated in the attached Exhibit A; and
- b. Authorize the Human Resources Department and County Administrative Office to make the adjustment in the Department's Budget as approved by the Board.

Approved

RMA - Planning

30.

- a. Receive report from the Resource Management Agency-Planning (RMA-Planning) on the County Historian function;
- b. Adopt a resolution to amend the FY 2013-14 RMA-Planning Unit 8172 to add one Allocation TBD; and
- c. Authorize the Human Resources Department and County Administrative Office to make the adjustment in the Department's Budget as approved by the Board.
(REF130087/County Historian)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to:a. Received report from the Resource Management Agency Planning (RMA Planning) on the County Historian function; b. Adopted Resolution No. 14-028 to amend the FY 2013 14 RMA Planning Unit 8172 to add one Allocation TBD; and c. Authorized the Human Resources Department and County Administrative Office to make the adjustment in the Department's

**Budget asapproved by the Board. (REF130087/County Historian) 4-0
(Supervisor Potter Absent)**

31. a. Authorize the Chair to sign a letter to the Department of Alcoholic Beverage Control (ABC) objecting to the removal and/or modification of condition(s) on an ABC Conditional License for Gabino Orozco Avila and Griselda Chavez Zepeda (DBA: Tacos Jacona Restaurant) located at 45 Brooklyn Avenue, Pajaro; and
- b. Adopt Resolution authorizing the Planning Director, Sheriff or Director of Health to prepare and sign letters to the Department of Alcoholic Beverage Control (ABC) concerning Petitions for removal and/or modification of conditions on ABC Licenses on behalf of the County of Monterey and the Monterey County Board of Supervisors pursuant to California Business and Professions Code Section 23803.
- (REF140010/Avila/Zepeda, 45 Brooklyn Street, Pajaro, North County Area Plan)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to: a. Authorized the Chair to sign a letter to the Department of Alcoholic Beverage Control (ABC) objecting to the removal and/or modification of condition(s) on an ABC Conditional License for Gabino Orozco Avila and Griselda Chavez Zepeda (DBA: Tacos Jacona Restaurant) located at 45 Brooklyn Avenue, Pajaro; and b. Adopted Resolution No. 14-025 authorizing the Planning Director, Sheriff or Director of Health to prepare and sign letters to the Department of Alcoholic Beverage Control (ABC) concerning Petitions for removal and/or modification of conditions on ABC Licenses on behalf of the County of Monterey and the Monterey County Board of Supervisors pursuant to California Business and Professions Code Section 23803. (REF140010/Avila/Zepeda, 45 Brooklyn Street, Pajaro, North County Area Plan) 4-0 (Supervisor Potter Absent)

RMA - Public Works

32. Acting on behalf of County Service Area No. 15 - Toro Park and Serra Village:
- a. Approve an Agreement for open space maintenance services in an amount not to exceed \$113,916 between County Service Area No. 15 - Toro Park and Serra Village and Town & Country Gardening and Landscaping, Inc.; and
- b. Authorize the Contracts/Purchasing Officer to execute the Agreement, related documentation necessary to effectuate the Agreement, and up to three (3) future amendments that do not significantly alter the scope of work or change the approved amount.

Approved - Agreement No. A-12629

33. Adopt a Resolution to resolve, determine and order a Zero Property Tax Transfer of County tax funds for the reorganization of the Moss Landing County Sanitation District into the Castroville Community Services District.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to: Adopt Resolution No. 14-040 to resolve, determine and order a Zero Property Tax Transfer of County tax funds for the reorganization of the Moss Landing County Sanitation District into the Castroville Community

Services District. 4-0 (Supervisor Potter Absent)

Monterey County

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



Action Minutes - Final

Tuesday, February 11, 2014

9:00 AM

**See separate agendas for Board of Supervisors governed Agencies
and Special Districts**

Board of Supervisors

*Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

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

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. CV-13-2354 PSG)
 - (2) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a and b.

10:30 AM Reconvene**Roll Call**

Present: Marisela Quezada, Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Calcagno.

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:

Addition To Consent Calendar – Under General Government

24.1 Exercise the Board of Supervisors option under California Government Code 53853 to notify certain school districts that it will not authorize the issuance of tax and revenue anticipation notes (“TRANs”) of the Districts and to provide such notification by February 19, 2014. (Okay Per Dewayne Woods)

Correction On The Consent Calendar – Under General Government

20. a. Ratify the original Software Product License Agreements between the County of Monterey and J.W. Lampi, Inc. dba Software Diversified Services for the original purchase and upgrade of Powertools software in 1987, Inter Partition Command and upgrade to Inter Partition Command software license in 1990 and 1993;

b. Approve and authorize the Director of Information Technology to execute on behalf of the County of Monterey an Appendix I to the Original License Agreements for the provision of maintenance/support for the software in the amount not to exceed \$5,000 annually;

c. Accept non standard language in the Agreement provided by the vendor as recommended by the Director of Information Technology; and

d. Authorize the Director of Information Technology to exercise the renewal options to the software maintenance/support services under the same or similar annual terms, for up to three years.

A motion was made by Supervisor Simon Salinas, seconded by Supervisor Jane Parker to approve Additions and Corrections. ALL AYES

Consent Calendar- (See Supplemental Sheet)

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

Supervisor Parker commented on item 16 and noted her disappointment that there has been no mechanism for input on the grant application. She hopes there is an opportunity in the future for input and that the Governor allocates more funds.

Jay Donato requested item 21 be pulled and commented on the item. Bob Roach responded. Supervisor Parker noted discrepancies that need to be corrected. The item was trailed to 1:30 p.m.

Hans Jongens requested item 24 be pulled and commented on the item. James May responded.

Nina Beety requested item 26 be pulled and commented on the item.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter approved the Consent Calendar, with the exception of item 21. ALL AYES

Ceremonial Resolutions

- 3.** Adopt Resolution honoring John Lloyd as recipient of the Monterey County Hospitality Association’s 2013 Hospitality Professional of the Year Award. (Supervisor Potter)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-015 honoring John Lloyd as recipient of the Monterey County Hospitality Association's 2013 Hospitality Professional of the Year Award (Supervisor Potter). ALL AYES

4. Adopt Resolution commending Rhonda Baird Maintenance Yard Clerk of the Department of Public Works for her dedicated service of more than 23 years to the County of Monterey upon her retirement. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-016 commending Rhonda Baird Maintenance Yard Clerk of the Department of Public Works for her dedicated service of more than 23 years to the County of Monterey upon her retirement (Supervisor Calcagno). ALL AYES

5. Adopt Resolution commending Deputy Richard D. Matthews of the Monterey County Sheriff's Office upon his retirement from 43 years of public service. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-022 commending Deputy Richard D. Matthews of the Monterey County Sheriff's Office upon his retirement from 43 years of public service. (Supervisor Calcagno). ALL AYES

6. Adopt Resolution recognizing "undisclosed recipient" as the Monterey County Cattlemen's Association- Cattleman of the Year Award recipient for 2014. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-023 recognizing Tom Bengard as the Monterey County Cattlemen's Association- Cattleman of the Year Award recipient for 2014. (Supervisor Calcagno) ALL AYES

7. Adopt Resolution proclaiming the week of March 2nd, 2014 as Health Care Week in Monterey County. (Supervisor Salinas)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-024 proclaiming the week of March 2nd, 2014 as Health Care Week in Monterey County. (Supervisor Salinas) ALL AYES

Appointments

8. Appoint Clara Valdivia to the Greenfield Cemetery District to fill an unexpired term ending December 31, 2016. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to Appoint Clara Valdivia to the Greenfield Cemetery District to fill an unexpired term ending December 31, 2016. (Full Board) ALL AYES

Other Board Matters**9. Board Comments**

Supervisor Armenta made a Board Referral requesting a progress report on the centralization of Human Resources be provided to the Board within 90 days.

Supervisor Calcagno requested the CAO provide a progress report to the Board on February 25, 2014 regarding the Board Referral for a long range study of water needs for Monterey County, including who is completing the report and when the report will be completed .

10. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman confirmed that the CAO's office is working with the Water Resources Agency in developing the scoping report update that the Chair has requested.

Dr. Bauman announced that the Monterey County Budget Office has received the Distinguished Budget Presentation Award from the Government Financial Officers of the United States and Canada for the fourth year in a row for last year's budget. The budget met all four criteria, serving as a policy document; financial plan; operations guide; and communication guide to the public. He congratulated the Budget office team, Department Heads, the Auditor-Controller, the Budget Committee and the Board of Supervisors.

Dr. Bauman advised maps are available on the front desk for members of the public wishing to join the Board of Supervisors for the tour of the Firestone Business Park Encore Recycling, Inc. The Board will arrive as close to 12 pm as possible and return to the Board Chamber as close to 1:30 pm as possible.

11. General Public Comment

Keith McGowin; Hans Jongens.

12:00 PM Recess to Lunch and:

**Board of Supervisors Tour of Firestone Business Park
Encore Recycling, Inc.
340 El Camino Real, Suite 38 (enter through space 30 for the tour)
Salinas, CA 93901**

1:30 PM Reconvene Board of Supervisors**ROLL CALL**

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

1:30 P.M. - Scheduled Matters**Action on item 21 taken before item 12 (see item 21 for details)**

12. Receive an oral presentation from Monterey County Health Department on how performance measures are used as a management tool.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to receive an oral presentation from Monterey County Health Department on how performance measures are used as a management tool. ALL AYES**
13. Receive an annual report presentation from the United Way Monterey County about the Health and Human Service information and referral service (2-1-1 Monterey County) offered throughout the County of Monterey and Community Assessment for Monterey County.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to receive an annual report presentation from the United Way Monterey County about the Health and Human Service information and referral service (2-1-1 Monterey County) offered throughout the County of Monterey and Community Assessment for Monterey County. ALL AYES**
14. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (A-12438/MYA723) with B.E. Smith Inc. for Interim Employee Services at NMC, extending the Agreement to June 30, 2014 and adding \$183,000 for a revised total Agreement amount not to exceed \$859,200 in the aggregate.
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (A 12438/MYA723) with B.E. Smith Inc. for Interim Employee Services at NMC, extending the Agreement to June 30, 2014 and adding \$183,000 for a revised total Agreement amount not to exceed \$859,200 in the aggregate. ALL AYES**
15. Consider Response to Salinas Valley Memorial Healthcare System's (SVMHS) request to negotiate a Letter of Intent for an affiliation between SVMHS and the County's Natividad Medical Center (NMC) and form a Joint Powers Authority.
- Public comment: Butch Lindley; Dr. John Jamison; Keith McGowin; Dr. Rodriguez; Eric Peterson; Marie Tannie; Darrel Schotee; Pat Butcher; Cesar Lara; Nick Diaz; Debra N.**
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to Accept Salinas Valley Healthcare System's offer to negotiate a Letter of Intent meeting the mutual interests of both parties, and designated an ad hoc subcommittee appointing Supervisor Salinas and Supervisor Armenta to the ad hoc committee to work with representatives of SVMHS, as a Joint Negotiating Team (JNT) in formulating mutually agreeable terms of a letter, and an appropriate framework to solicit public input through the process. Directed**

the JNT utilize the staff of NMC, County Administration, County Counsel and consultants as necessary to complete the collaborative effort. ALL AYES

Adjournment

In Memory of Doinga Ledesma and John A. Struve

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 04-22-14

Supplemental Sheet, Consent Calendar**Criminal Justice**

16. Approve, ratify and authorize the Purchasing Officer to sign an agreement between County of Monterey, a political subdivision of the State of California, and Kitchell Corporation, related to providing services to assist the Sheriff's Office on grant preparation.

Approved

General Government

17. a. Approve and authorize the Contracts/Purchasing Officer to execute on behalf of County of Monterey a Services Agreement with Workflow One, LLC. for the provision of printer maintenance and support services in the yearly amount of \$2,120 and a reserve amount of \$1,200 for the period of May 1, 2014 through April 30, 2017 for a cumulative Agreement amount of \$7,560;
- b. Accept the limitation of liability terms and modifications to insurance requirements specified by the vendor; and
- c. Authorize the Contracts/Purchasing Officer to sign future renewals for the maintenance and support services with the same Agreement terms.

Approved - Agreement No. A-12646

18. a. Approve the reclassification of one (1.0) FTE Accounting Technician (80J30) to one (1.0) FTE Accountant I (20B10) in the County Clerk/Recorder's Department.
- b. Direct the County Administrative Office to incorporate the approved changes into the FY 2013-14 County Clerk/Recorder's Department Adopted Budget.

Approved

19. a. Approve and authorize the Contracts/Purchasing Officer to execute a Computer Associates, Inc. Order Form in the amount of \$152,869 for the continuance of software licensing and maintenance for the mainframe programs for the period of May 1, 2014 through April 30, 2015;
- b. Accept the same non-standard County Liability, Indemnification and Termination Provisions as recommended by the Director of Information Technology and as approved by the Board of Supervisors on April 26, 2011;
- c. Authorize the Contracts/Purchasing Officer to sign future Computer Associates, Inc. Order Forms in an amount not to exceed \$175,000 a year under the same or similar terms as needed.

Approved - Agreement No. A-12647

- 20.
- a. Ratify the original Software Product License Agreements between the County of Monterey and J.W. Lampi, Inc. dba Software Diversified Services for the original purchase and upgrade of Powertools software in 1987, Inter-Partition Command and upgrade to Inter-Partition Command software license in 1990 and 1993;
 - b. Approve and authorize the Director of Information Technology to execute on behalf of the County of Monterey an Appendix I to the Original License Agreements for the provision of maintenance/support for the software in the amount not to exceed \$5,000 annually;
 - c. Accept non-standard language in the Agreement provided by the vendor as recommended by the Director of Information Technology; and
 - d. Authorize the Director of Information Technology to exercise the renewal options to the software maintenance/support services under the same or similar annual terms.

Approved

- 21.
- a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) for 2014 with Cooperative Agricultural Support Services Authority (CASS);
 - b. Approve and authorize the Agricultural Commissioner to sign Renewal and Amendment No. 1 with CASS to renew and amend the MOU for 2013; and
 - c. Authorize the Auditor-Controller to make payments in accordance with the terms of the 2013 and 2014 MOUs and Renewal and Amendment No. 1 to the 2013 MOU.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to: Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) for 2014 with Cooperative Agricultural Support Services Authority (CASS); b. Approve and authorize the Agricultural Commissioner to sign Renewal and Amendment No. 1 with CASS to renew and amend the MOU for 2013; and c. Authorize the Auditor Controller to make payments in accordance with the terms of the 2013 and 2014 MOUs and Renewal and Amendment No. 1 to the 2013 MOU. ALL AYES

22. Receive a report on the Governor's 2014-15 Proposed Budget.

Approved

23. Adopt a Resolution:
- a. Finding that there was sufficient cause to take actions on an emergency basis to implement necessary repairs to the structure and roof of the Tidball Store, located in Jolon, CA;
 - b. Accept the Improvements and completed project to the structure and roof of the Tidball Store performed pursuant to the declared emergency;
 - c. Terminate the emergency to repair the structure and roof to the Tidball Store located in Jolon, CA (4/5th vote required); and
 - d. Authorize the Director of Parks or his designee to file a Notice of

Completion on behalf of the County for the project and process the payment of \$32,340.00 to Martimus Construction.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 14-031:

a. Finding that there was sufficient cause to take actions on an emergency basis to implement necessary repairs to the structure and roof of the Tidball Store, located in Jolon, CA; b. Accept the Improvements and completed project to the structure and roof of the Tidball Store performed pursuant to the declared emergency; c. Terminate the emergency to repair the structure and roof to the Tidball Store located in Jolon, CA (4/5th vote required); and d. Authorize the Director of Parks or his designee to file a Notice of Completion on behalf of the County for the project and process the payment of \$32,340.00 to Martimus Construction. ALL AYES

24.

Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to create the classifications of Assistant Director of Human Resources and Human Resources Program Manager with the salary ranges as indicated in the attached Resolution and amend Section A.10.2 Assistant Department Heads Designated as indicated in Attachment A;
- b. Amend the Human Resources Department Budget 1060, HRD001-8401 to reallocate one (1) Principal Employee and Labor Relations Representative to one (1) Human Resources Program Manager; abolish the classification of Principal Employee and Labor Relations Representative and reclassify one (1) incumbent Senior Personnel Analyst to Human Resources Program Manager;
- c. Amend the Human Resources Department Budget 1060, HRD001-8402 to reallocate one (1) To Be Determined allocation to one (1) Assistant Director of Human Resources; reclassify one (1) incumbent Principal Personnel Analyst to Assistant Director of Human Resources; reallocate one (1) Principal Personnel Analyst to one (1) Supervising Personnel Analyst and abolish the classification of Principal Personnel Analyst;
- d. Amend the Human Resources Department Budget 1060, HRD001-8403 to reallocate one (1) Management Analyst III to one (1) Human Resources Program Manager and reclassify one (1) incumbent Senior Administrative Analyst to Human Resources Program Manager;
- e. Amend the Human Resources Department Budget 1060, HRD001-8404 to reallocate one (1) Supervising Risk and Benefits Analyst to one (1) Human Resources Program Manager and reclassify one (1) incumbent Supervising Risk and Benefits Analyst to Human Resources Program Manager; and
- f. Direct the County Administrative Office to incorporate the approved changes in the FY 2013-14 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 14-030 to:

a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to create the classifications of Assistant Director of Human Resources and Human Resources Program Manager with the salary ranges as indicated in the attached Resolution and amend Section A.10.2 Assistant

Department Heads Designated as indicated in Attachment A;

b. Amend the Human Resources Department Budget 1060, HRD001-8401 to reallocate one (1) Principal Employee and Labor Relations Representative to one (1) Human Resources Program Manager; abolish the classification of Principal Employee and Labor Relations Representative and reclassify one (1) incumbent Senior Personnel Analyst to Human Resources Program Manager;

c. Amend the Human Resources Department Budget 1060, HRD001-8402 to reallocate one (1) To Be Determined allocation to one (1) Assistant Director of Human Resources; reclassify one (1) incumbent Principal Personnel Analyst to Assistant Director of Human Resources; reallocate one (1) Principal Personnel Analyst to one (1) Supervising Personnel Analyst and abolish the classification of Principal Personnel Analyst;

d. Amend the Human Resources Department Budget 1060, HRD001-8403 to reallocate one (1) Management Analyst III to one (1) Human Resources Program Manager and reclassify one (1) incumbent Senior Administrative Analyst to Human Resources Program Manager;

e. Amend the Human Resources Department Budget 1060, HRD001-8404 to reallocate one (1) Supervising Risk and Benefits Analyst to one (1) Human Resources Program Manager and reclassify one (1) incumbent Supervising Risk and Benefits Analyst to Human Resources Program Manager; and

f. Direct the County Administrative Office to incorporate the approved changes in the FY 2013-14 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system. ALL AYES

RMA - General

25. Approve a Professional Services Agreement with AMEC Environmental and Infrastructure, Inc. in an amount not to exceed \$440,000, with a term to expire September 30, 2016, for consulting engineering services to assist the San Lucas Water District to develop a new permanent long-term public water supply. This agreement is funded by a Planning Grant from the California Department of Public Health Safe Drinking Water State Revolving Fund.

Approved - Agreement No. A-12648

- 24.1 Exercise the Board of Supervisors option under California Government Code 53853 to notify certain school districts that it will not authorize the issuance of tax and revenue anticipation notes ("TRANS") of the Districts and to provide such notification by February 19, 2014.

Approved

RMA - Public Works

26. Adopt a Resolution:
- a. Approving additional minimum matching funds in the amount of \$4,867,222 from the General Fund Capital Project Assignment (Account 3123), for a total cash match of \$8,900,000 for the Jail Housing Addition Project, Project No. 8819;
- b. Authorizing and directing the County Administrative Officer, Director of Public Works, and Sheriff to take such other further actions as may be

necessary or appropriate to meet State requirements for design as defined under AB 900 Phase II funding; and

c. Approve the transfer of the remaining \$3,074,698 of previously approved matching funds from Capital Projects Fund 404, Unit 8174, RMA015 to the General Fund Capital Projects Assignment, Account 3123, as the recommended holding account for the full County cash match for the Jail Housing Addition Project (4/5th Vote Required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to Adopt Resolution No. 14-029: a. Approving additional minimum matching funds in the amount of \$4,867,222 from the General Fund Capital Project Assignment (Account 3123), for a total cash match of \$8,900,000 for the Jail Housing Addition Project, Project No. 8819; b. Authorizing and directing the County Administrative Officer, Director of Public Works, and Sheriff to take such other further actions as may be necessary or appropriate to meet State requirements for design as defined under AB 900 Phase II funding; and c. Approve the transfer of the remaining \$3,074,698 of previously approved matching funds from Capital Projects Fund 404, Unit 8174, RMA015 to the General Fund Capital Projects Assignment, Account 3123, as the recommended holding account for the full County cash match for the Jail Housing Addition Project (4/5th Vote Required). ALL AYES

Monterey County

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



Action Minutes - Final

Tuesday, February 25, 2014

9:00 AM

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

Board of Supervisors

Chair Louis R. Calcagno - District 2

Vice Chair Simón Salinas - District 3

Supervisor Armenta - District 1

Supervisor Jane Parker - District 4

Supervisor Dave Potter - District 5

9:00 A.M. Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Dave Potter

Absent: 1 - Supervisor Jane Parker

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette NealEmployee Organization(s): Units D, E, and S
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - e. 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) Elia and Francisco Perez
 - f. Pursuant to Health and Safety Code Section 1461, Evidence Code Section 1157, and in accordance with Government Code Section 54954.5 the Board will receive a Medical Quality Report.

CLOSED SESSION REPORT

Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: James May and Brette Neal

Employee Organization(s): Units D, E, and S

CLOSED SESSION REPORT: The Board took no reportable actions related to Units D & E.

Regarding Unit S: The Board approved and adopted in Closed Session a Memorandum of Understanding (MOU) with the Monterey County Registered Nurses Association (Unit S) for a new labor agreement. The Agreement has been previously ratified by the Registered Nurses Association. In addition, the Board approved two side letters, one pertaining to the prior MOU with the Registered Nurses Association, and one pertaining to the current MOU. Both Side letters pertain to sick leave bonus program and the overtime calculations related to those bonus programs. Those were both approved by the Board of Supervisors in Closed Session and the Monterey County Registered Nurses Association.

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

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

e. 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) Elia and Francisco Perez

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

f. Pursuant to Health and Safety Code Section 1461, Evidence Code Section 1157, and in accordance with Government Code Section 54954.5 the Board will receive a Medical Quality Report.

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

10:30 AM Reconvene

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Dave Potter

Absent: 1 - Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Calcagno.

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 Under Appointments

13. Removing Rick Hughes from appointment, so item now reads:
Reappoint Jim Slaten to the Monterey County Regional Fire District, terms ending March 1, 2018. (Supervisor Salinas)

Remove from Consent Calendar – Natividad Medical Center

29. Authorize and direct the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A 12386) with The Camden Group to assist NMC in completing 9 Goals listed in the Summary of this report, extending the term of the Agreement to December 31, 2014 and adding \$1,400,000, for a revised total Agreement amount not to exceed \$2,200,000. (Revised Report Submitted via Supplemental)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve Additions and Corrections. 4-0 (Supervisor Parker Absent)

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Nina Beety pulled items 38 & 39 and commented on the items.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the Consent Calendar, with the exception of item 29. 4-0 (Supervisor Parker Absent)

Ceremonial Resolutions

3. Adopt Resolution honoring Cal Fire Battalion Chief Cliff Williams upon his retirement after 41 years and 5 months of service to the County of Monterey and the State of California. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-032 honoring Cal Fire Battalion Chief Cliff Williams upon his retirement after 41 years and 5 months of service to the County of Monterey and the State of California. (Full Board) 4-0 (Supervisor Parker Absent)

4. Adopt Resolution commending Deputy Robin Barajas as the recipient of the Monterey County Sheriff's Office Deputy of the Year for 2013. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-033 Commending Deputy Robin Barajas as the recipient of the Monterey County Sheriff's Office Deputy of the Year for 2013. (Full Board) 4-0 (Supervisor Parker Absent)

5. Adopt Resolution recognizing Mann Packing as the recipient of the 2013 Salinas Valley Chamber of Commerce Large Business of the Year Award.

(Supervisor Calcagno)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-034 recognizing Mann Packing as the recipient of the 2013 Salinas Valley Chamber of Commerce Large Business of the Year Award. (Supervisor Calcagno) 4-0 (Supervisor Parker Absent)

6. Adopt Resolution recognizing Gill Campbell as the recipient of the 2013 Salinas Valley Chamber of Commerce - Businesswoman of the Year Award. (Supervisor Calcagno)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-035 recognizing Gill Campbell as the recipient of the 2013 Salinas Valley Chamber of Commerce - Businesswoman of the Year Award. (Supervisor Calcagno) 4-0 (Supervisor Parker Absent)**
7. Adopt Resolution recognizing Alvarez Technology Group as the recipient of the 2013 Salinas Valley Chamber of Commerce - Small Business of the Year Award. (Supervisor Calcagno)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-036 recognizing Alvarez Technology Group as the recipient of the 2013 Salinas Valley Chamber of Commerce - Small Business of the Year Award. (Supervisor Calcagno)**
8. Adopt Resolution recognizing Warren Wayland as the recipient of the 2013 Salinas Valley Chamber of Commerce - Citizen of the Year Award. (Supervisor Calcagno)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-037 recognizing Warren Wayland as the recipient of the 2013 Salinas Valley Chamber of Commerce- Citizen of the Year Award. (Full board) 4-0 (Supervisor Parker Absent)**
9. Adopt Resolution recognizing Gary Tanimura & Bob Antle as the recipient of the 2013 Salinas Valley Chamber of Commerce - Ag Leadership Award. (Supervisor Calcagno)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-038 recognizing Gary Tanimura & Bob Antle as the recipient of the 2013 Salinas Valley Chamber of Commerce - Ag Leadership Award. (Supervisor Calcagno) 4-0 (Supervisor Parker Absent)**
- 9.1 Adopt Resolution recognizing Shawn & Amanda Bakker (Tatum's Garden) as the recipient of the 2013 Salinas Valley Chamber of Commerce - Spirit of the Community Award. (Supervisor Calcagno)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-039 recognizing Shawn & Amanda Bakker (Tatum's Garden) as the recipient of the 2013 Salinas Valley Chamber of Commerce - Spirit of the Community Award. (Supervisor Calcagno)**

Appointments

- 9.2 Appoint Jamie Fanner to the Commission on the Status of Women, term ending February 1, 2017. (Supervisor Parker)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint Jamie Fanner to the Commission on the Status of Women, term ending February 1, 2017. (Supervisor Parker) 4-0 (Supervisor Parker Absent)**
10. Appoint James Bogan to the Commission on Disabilities, term ending December 31, 2016. (Full Board)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint James Bogan to the Commission on Disabilities, term ending December 31, 2016. (Full Board) 4-0 (Supervisor Parker Absent)**
11. Appoint James Bogan to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint James Bogan to the Equal Opportunity Advisory Commission, term ending December 31, 2016. (Full Board) 4-0 (Supervisor Parker Absent)**
12. Appoint Michael Moore to the Pajaro~Sunny Mesa Community Service District, term ending November 30, 2017. (Supervisor Calcagno)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint Michael Moore to the Pajaro~Sunny Mesa Community Service District, term ending November 30, 2017. (Supervisor Calcagno) 4-0 (Supervisor Parker Absent)**
13. Reappoint Rick Hughes and Jim Slaten to the Monterey County Regional Fire District, terms ending March 1, 2018. (Supervisor Salinas)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint Jim Slaten to the Monterey County Regional Fire District, terms ending March 1, 2018. (Supervisor Salinas) (Revised via Additions and Corrections) 4-0 (Supervisor Parker Absent)**
14. Reappoint Jose Mendez and Aurelio Salazar to the Planning Commission, terms ending January 23, 2018. (Supervisor Armenta)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint Jose Mendez and Aurelio Salazar to the Planning Commission, terms ending January 23, 2018. (Supervisor Armenta) 4-0 (Supervisor Parker Absent)**
15. Reappoint Vivienne Moore to the Community Restorative Justice Commission, term ending January 29, 2017.
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint Vivienne Moore to the Community Restorative**

Justice Commission, term ending January 29, 2017. 4-0 (Supervisor Parker Absent)

16. Reappoint Kurt Gollnick to the Agricultural Advisory Committee, term ending June 30, 2014. (Supervisor Armenta)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint Kurt Gollnick to the Agricultural Advisory Committee, term ending June 30, 2014. (Supervisor Armenta) 4-0 (Supervisor Parker Absent)**
17. Reappoint Martha Diehl to the Monterey County Planning Commission, term ending January 23, 2018. (Supervisor Potter)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Reappoint Martha Diehl to the Monterey County Planning Commission, term ending January 23, 2018. (Supervisor Potter) 4-0 (Supervisor Parker Absent)**
18. Appoint Harvey S. Dadwal and Sherry Farson to the Workforce Investment Board, terms ending February 25, 2017. (Full Board)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Dave Potter to Appoint Harvey S. Dadwal and Sherry Farson to the Workforce Investment Board, terms ending February 25, 2017. (Full Board) 4-0 (Supervisor Parker Absent)**

Other Board Matters

19. Board Comments
- Supervisor Armenta advised he will be in Washington, D.C. for the American Public Transit Conference as a Board member for the Monterey Salinas Transit Authority the week of March 11th and will not be at the March 8th Board of Supervisors meeting.**
- Supervisor Potter advised he will be in Washington, D.C. at FORA legislative meeting and will miss the March 8th meeting as well.**
- Supervisor Calcagno commended and thanked the Surf Riders for their work and efforts to clean the local beaches.**
20. CAO Comments and Referrals
- There were no CAO comments or referrals.**
21. General Public Comment
- Steve Ecklund; Arthur MCGloughlin; Nina Beety; Hans Jongens; Bud Riewerts.**

10:30 A.M. - Scheduled Matters

22. Presentation on Managing for Results (MFR) for the Department of Child Support Services.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to receive the presentation on Managing for Results (MFR) for the Department of Child Support Services. 4-0 (Supervisor Parker Absent)**
23. Public hearing to consider adoption of a Resolution to amend the Monterey County Fee Resolution to:
- a. Establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution
 - i. Article I (Environmental Health);
 - ii. Article IX (RMA-Planning);
 - iii. Article X (RMA-Public Works);
 - iv. Article XVII (County Counsel);
 - v. Article XIX (RMA-Building Services); and
 - vi. Article XX (RMA-Environmental Services)
 - b. Incorporate amendments to Article XI (Water Resources Agency) into the Monterey County Fee Resolution, contingent upon adoption of said amendments by the Board of Supervisors of the Monterey County Water Resources Agency and said amendments taking effect.
(Fee Update - REF130022/County Master Fee Resolution, County-wide)
(ATTACHMENT E REMOVED VIA SUPPLEMENTAL)
- Held Public hearing;**
Public comment: Robert Carver; Brian Finnegan.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Resolution No.14-042 amending the Monterey County Fee Resolution to:**
- a. **Establish new fees and revise existing fees for land use permitting activities in the following Articles of the County Fee Resolution**
 - i. Article I (Environmental Health);**
 - ii. Article IX (RMA Planning);**
 - iii. Article X (RMA Public Works);**
 - iv. Article XVII (County Counsel);**
 - v. Article XIX (RMA Building Services); and**
 - vi. Article XX (RMA Environmental Services)**
 - b. **Incorporate amendments to Article XI (Water Resources Agency) into the Monterey County Fee Resolution, contingent upon adoption of said amendments by the Board of Supervisors of the Monterey County Water Resources Agency and said amendments taking effect.**
(Fee Update REF130022/County Master Fee Resolution, County wide) 4-0
(Supervisor Parker Absent)

12:00 PM Recess to Lunch

1:30 PM Reconvene**Roll Call**

Present: Charlie Steves, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Dave Potter

Absent: 1 - Supervisor Jane Parker

1:30 P.M. - Scheduled Matters

- 24.** Continued from December 17, 2013: Public hearing to consider:
- a. Adopting an Ordinance adding Section 320 to Chapter 21.64 of the Monterey County Code to establish regulations relating to the issuance of land use permits and entitlements for development utilizing private roads in the inland unincorporated areas of Monterey County;
 - b. Adopting a Resolution of Intent to adopt an ordinance adding Section 320 to Chapter 20.64 of Title 20 (The Coastal Implementation Plan Part 1) of the Monterey County Code to establish regulations relating to the issuance of land use permits and entitlements for development utilizing private roads in the Coastal Zone; and
 - c. Finding the actions categorically exempt under the California Environmental Quality Act; and
 - d. Directing staff to submit the Resolution of Intent to amend the Coastal Implementation Plan to the California Coastal Commission for certification. (Proof of Access, PLN060127/Inland, REF130084/Coastal, County-wide)
- Public hearing held (continued from December 17, 2013);**
Public comment: Jim Rosen; Peter Eichorn; Tom Rawley; Brian Clark; Lloyd Jones; Kim DeBennadetto; C. Freeman; Michael Weaver; Mibs McCarthy; Margaret Robbins; Robert Carver; Mike Wadsworth; Brian Fennegan; Michael Herrington; Heather Merkward.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to continue this item to a date uncertain with direction to staff to resolve the issues within 6 months and to use the AIA letters as the starting point for discussion. 4-0 (Supervisor Parker Absent)**
- 25.** Consider request to continue the Public hearing on the following matter to March 11, 2014:
- a. Denying the appeal by Save Aguajito Forever, et al. from the Planning Commission's approval of a Lot Line Adjustment application by Gordon and Sandra Steuck;
 - b. Adopting a Negative Declaration for Lot Line Adjustment; and
 - c. Approving a Lot Line Adjustment (Steuck) between two (2) legal lots of record of approximately 4.6 acres (portion of Assessor's Parcel Number 103-061-015-000 - "Northerly Parcel") and 4.3 acres (portion of Assessor's

Parcel Number 103-061-015-000 - "Southerly Parcel"), resulting in two (2) reconfigured lots of 4.6 acres (westerly parcel, to be identified as Parcel A) and 4.3 acres (easterly parcel, to be identified as Parcel B).
(Lot Line Adjustment - PLN130209/Steuck, 570 Aguajito Road, Carmel, Greater Monterey Peninsula Area Plan) (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to Continue the Public hearing on the following matter to March 18, 2014:

- a. Denying the appeal by Save Aguajito Forever, et al. from the Planning Commission's approval of a Lot Line Adjustment application by Gordon and Sandra Steuck;**
- b. Adopting a Negative Declaration for Lot Line Adjustment; and**
- c. Approving a Lot Line Adjustment (Steuck) between two (2) legal lots of record of approximately 4.6 acres (portion of Assessor's Parcel Number 103 061 015 000 "Northerly Parcel") and 4.3 acres (portion of Assessor's Parcel Number 103 061 015 000 "Southerly Parcel"), resulting in two (2) reconfigured lots of 4.6 acres (westerly parcel, to be identified as Parcel A) and 4.3 acres (easterly parcel, to be identified as Parcel B).**
(Lot Line Adjustment PLN130209/Steuck, 570 Aguajito Road, Carmel, Greater Monterey Peninsula Area Plan) 4-0 (Supervisor Parker Absent)

26.

Public hearing to consider:

- a. Adopting a resolution rescinding Resolution 12-112, which denied the appeal on behalf of Carmel Rio Road, LLC from the Planning Commission's denial of the application for a Combined Development Permit (GPZ090004), to implement the Settlement and Release Agreement in Carmel Rio Road, LLC v. County of Monterey, Monterey County Superior Court Case No. M118733; and
- b. Authorizing the Chair to sign the resolution rescinding Resolution 12-112. (GPZ090004/Carmel Rio Road, LLC, 26500 Val Verde Drive, Carmel Valley, Carmel Valley Master Plan)

Held Public hearing;

Motion 1: A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to:

- a. Adopt Resolution rescinding Resolution 12-112, which denied the appeal on behalf of Carmel Rio Road, LLC from the Planning Commission's denial of the application for a Combined Development Permit (GPZ090004), to implement the Settlement and Release Agreement in Carmel Rio Road, LLC v. County of Monterey, Monterey County Superior Court Case No. M118733; and b. Authorize the Chair to sign the Resolution rescinding Resolution 12-112 (GPZ090004/Carmel Rio Road, LLC, 26500 Val Verde Drive/ Carmel Valley, Carmel Valley Master Plan) 3-1 (Supervisor Potter Dissented; Supervisor Parker Absent)**

Motion 2: A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to rescind the prior motion. 3-1 (Supervisor Potter Dissented; Supervisor Parker Absent)

Motion 3: A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-046 rescinding

Resolution 12-112, which denied the appeal on behalf of Carmel Rio Road, LLC from the Planning Commission's denial of the application for a Combined Development Permit (GPZ090004), to implement the Settlement and Release Agreement in Carmel Rio Road, LLC v. County of Monterey, Monterey County Superior Court Case No. M118733. 3-1 (Supervisor Potter Dissented; Supervisor Parker Absent)

26.1

Consider request to continue the Public hearing on the following matter to March 11, 2014: An appeal by Sima Barnyard LLC from the Planning Commission's decision approving a General Development Plan to add a 2.6-acre portion of California State Parks property to the site of the Barnyard Shopping Center, denying a Variance for added signage for the Barnyard Shopping Center and denying a Design Review Application for the construction of a new 32 square foot monument sign and a new signage plan for the Shopping Center.

(General Development Plan for Addition of Land to the Site of the Barnyard Shopping Center; Variance for Increased Signage; and Design Approval for a New Monument Sign and Signage Plan - PLN120442/Sima Barnyard LLC, Highway One at Carmel Valley Road, Greater Monterey Peninsula Area Plan/Carmel Valley Master Plan) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Continue the Public hearing on the following matter to March 18, 2014: An appeal by Sima Barnyard LLC from the Planning Commission's decision approving a General Development Plan to add a 2.6 acre portion of California State Parks property to the site of the Barnyard Shopping Center, denying a Variance for added signage for the Barnyard Shopping Center and denying a Design Review Application for the construction of a new 32 square foot monument sign and a new signage plan for the Shopping Center. (General Development Plan for Addition of Land to the Site of the Barnyard Shopping Center; Variance for Increased Signage; and Design Approval for a New Monument Sign and Signage Plan PLN120442/Sima Barnyard LLC, Highway One at Carmel Valley Road, Greater Monterey Peninsula Area Plan/Carmel Valley Master Plan) 4-0 (Supervisor Parker Absent)

Adjournment

APPROVED:

/s/ Louis R. Calcagno
LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 04-22-14

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

27. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11065/MYA 348) with Kronos Incorporated for Software, Support and Professional Services at NMC, adding \$241,499.60 for a revised total Agreement amount not to exceed \$2,456,363.74 in the aggregate. (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Approved - Agreement No. A-11065

28. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-11673) with Total Renal Care, Inc. for Dialysis Services at NMC, for the period January 1, 2014 through June 30, 2017 and adding \$652,000 for a revised total Agreement amount not to exceed \$2,152,000 in the aggregate. (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Approved - Agreement No. A-11673

29. Authorize and direct the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12386) with The Camden Group to assist NMC in completing 9 Goals listed in the Summary of this report, extending the term of the Agreement to December 31, 2014 and adding \$1,400,000, for a revised total Agreement amount not to exceed \$2,200,000. (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Removed via Additions and Corrections.

30. a. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Medical Services Agreement with Monterey County Orthopedic Associates (A-12409) to provide orthopedic services at NMC extending the term of the Agreement from March 1, 2014 to February 28, 2015 and adding \$540,000 for a total revised amount not to exceed \$1,040,000 in the aggregate (for the period March 1, 2013 to February 28, 2015); 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% of the original contract amount, and do not significantly change the scope of work. (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Approved - Agreement No. A-12409

31. a. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional Services

Agreement (A-11514) between The Regents of the University of California, a California Constitution corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (“UCSF”), and Natividad Medical Center (“NMC”) to provide Neonatology Services at NMC, extending the term of the Agreement from March 1, 2014 to February 28, 2015 and adding \$550,000 for a revised amount not to exceed \$1,600,000 in the aggregate (for the period November 1, 2008 to February 28, 2015); 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% of the original contract amount, and do not significantly change the scope of work. (REVISED REPORT SUBMITTED VIA SUPPLEMENTAL)

Approved - Agreement No. A-11514

Health Department

32. a. Approve and Authorize the Contracts/Purchasing Officer to sign Amendment No. 4 to the Primary Care Physician Services Agreement and Referral Physician Services Agreement with Central California Alliance for Health’s Primary Care Physician Care Based Incentive Program for 2014 with the Clinic Services Bureau budget Unit 4000- HEA007; and
b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future Amendments to this Agreement that does not materially change the scope of work or the anticipated revenues.

Approved - Agreement No. A-11933

33. Approve and authorize the Director of Health to sign Amendment No. 1 to the Mental Health Services Agreement A-12486 with Seneca Family of Agencies dba Kinship Center for mental health services to children and their families. Amendment No. 1 revises the Program Description, Payment and Billing Provisions, Cost Reimbursement Invoice Form, and Budget and Expenditures Report; and increases Fiscal Year (FY) 2013-14 amount by \$313,694, FY 2014-15 amount by \$547,070, and FY 2015-16 amount by \$542,503 for a revised total Agreement amount not to exceed \$6,444,169.

Approved - Agreement No. A-12486

Department of Social Services

34. a. Approve, ratify, and authorize the Director of the Department of Social Services (DSS), or his designee, to sign County Purchase MT-05-2013 with the California SAWS Consortium IV (C-IV) for \$1,650,155 to continue local C-IV Contact Center technology support for the period November 1, 2013 through May31, 2017; and
b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do

not significantly change the scope of work or extend the term of the agreement.

Approved - Agreement No. A-12649

Criminal Justice

35. a. Approve Agreement between the California Department of Corrections and Rehabilitation and the Probation Department, allocating State funding in the amount of \$540,000 for fiscal years 13-14 and 14-15 to provide services to adult parolees participating in the Day Reporting Center operated by Behavioral Interventions, Inc.; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute the Agreement with the State, and any related amendments.

Approved

General Government

36. a. Amend the County's Neighborhood Stabilization Program 3 (NSP3) Action Plan to increase funding for Interim, Inc.'s Rockrose Gardens project by up to \$360,231 and decrease funding for Acquisition and Rehabilitation of Single Family Dwellings for rental to households earning up to 120% of Area Median Income (AMI) by the same amount;
- b. Authorize the Economic Development Director to enter into a Grant Agreement and an Amended Regulatory Agreement and Declaration of Restrictive Covenants Agreement with Rockrose Housing Corporation to recognize the additional funding.

Approved

37. a. Amend FY 2013-14 Treasurer-Tax Collector, Tax Division Unit 8263 to delete one Senior Account Clerk (80J22) and add one Accounting Technician (80J30) as indicated in the attached Exhibit A; and
- b. Authorize the Human Resources Department and County Administrative Office to make the adjustment in the Department's Budget as approved by the Board.

Approved

38. a. Approve and authorize the Contracts / Purchasing Officer to sign the "First Amendment to Wireless Communication Site Lease Agreement" managed by the Information Technology Department between the County of Monterey and Crown Castle MU LLC subject to minor non-substantive changes agreeable to the County and approved by County Counsel to amend the agreement to add additional equipment for the NGEN Radio System project managed by Emergency Communications; and
- b. Authorize an increase to the lease fees of \$1,000 per month beginning

March 1, 2014 and annual increases as defined in the Wireless Communications Site Lease Agreement.

Approved - Agreement No. A-11217

39. Receive the Notice of Adjustment of the Annual Salary of the Members of the Board of Supervisors, consistent with the salary increase (1.4 percent) provided to the Judges as provided in Section 2.04.370C of the County of Monterey Code, effective March 8, 2014; retroactive to July 1, 2013.

Approved

40. a. Approve and authorize an increase in the cap on project costs for the NGEN Radio System Project administered by the Emergency Communications Department (ECD) in an amount not to exceed \$1,950,000 with a County share of \$636,835 to be paid during Fiscal Years 2014 - 2015 and 2015 - 2016;
- b. Approve and authorize the Contracts / Purchasing Officer to sign Amendment #2 to the Radio System Purchase Agreement between the County of Monterey and Harris Corporation;
- c. Approve and authorize the Contracts / Purchasing Officer to sign contract amendments to utilize the project contingency fund and any change orders including those required to pay sales tax not included in the Purchase Agreement using funds available in the NGEN Project Fund upon approval of County Counsel and the Director of Emergency Communications; and
- d. Approve and authorize an Operating Transfer from the Information Technology Department (ITD) Fund 001 8140 INF001 to the NGEN Project Fund 405 8426 EME002 and the transfer of a fixed asset from the NGEN Project to ITD.

Approved - Agreement No. A-11897

41. Approve the Action Minutes of the Board of Supervisors meetings of Tuesday, January 8, 2013; Tuesday, January 29, 2013 and Tuesday, February 26, 2013.

Approved

42. Approve and authorize the Contracts/Purchasing Officer to sign an agreement with Darryl L. Sink & Associates, Inc. for the development of a Monterey County Contracts Academy for a not to exceed amount of \$266,328.

Approved - Agreement No. A-12650

43. Adopt Resolution approving the amendments to the Conflict of Interest Code to the Housing Authority of the County of Monterey.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-041 approving the amendments to the Conflict of Interest Code to the Housing Authority of the County of

Monterey. 4-0 (Supervisor Parker Absent)**43.1**

Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to adjust the salary range of Library Page, retroactive to December 14, 2013, as indicated in the attached Resolution; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM system and authorize the Auditor-Controller to process retroactive payments to affected employees. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Adopt Resolution No. 14-043 to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to adjust the salary range of Library Page, retroactive to December 14, 2013, as indicated in the attached Resolution; and**
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM system and authorize the Auditor-Controller to process retroactive payments to affected employees. 4-0 (Supervisor Parker Absent)**

43.2

Adopt a Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to:

- a. Correct the Class Code for the Fleet Service Writer classification as indicated in the attached Resolution; and
- b. Direct the Human Resources Department to implement this action. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Adopt Resolution No. 14-044 amending Personnel Policies and Practices Resolution No. 98-394 to:

- a. Correct the Class Code for the Fleet Service Writer classification as indicated in the attached Resolution; and**
- b. Direct the Human Resources Department to implement this action. (Added via Addendum) 4-0 (Supervisor Parker Absent)**

RMA - Public Works**44.**

- a. Adopt Plans and Special Provisions for the Castroville Boulevard Overlay Project, Project No. 14-157165; and
- b. Authorize the Director of Public Works to advertise the "Notice to Bidders" in the *Monterey County Weekly*.

Approved - Construction No. 2014-004**45.**

Introduce, waive the reading, and set March 11, 2014 at 1:30 p.m. as the date and time to consider adoption of an ordinance amending Section 12.24.010 of the Monterey County Code to amend the through highway parameters of Old Stage Road and to amend Section 12.24.020 of the Monterey County Code to establish a four-way stop intersection at Old Stage Road and Old Natividad Road in the Salinas area of the unincorporated area of the County of

Monterey.

Approved

- 46.** a. Adopt Plans and Special Provisions for the Castroville Boulevard Pavement Delineation, Project No. 14-142765, State Project No. 0513000081L-N, Federal Aid Project No. HRRRL-5944(114); and
b. Authorize the Director of Public Works to advertise the “Notice to Bidders” in the *Monterey County Weekly*.

Approved

- 47.** a. Approve Amendment No. 6 to Professional Services Agreement No. A-10741 with LSA Associates, Inc. to revise costs for existing tasks and provide for additional tasks associated with the Davis Road Bridge Replacement and Road Widening Project at Salinas River, County No. 208, Project No. 360065, Federal Aid Project No. BRLS-5944(068) in the amount of \$413,870, for a total amount not to exceed \$830,795 for a term through June 30, 2016; and
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 6 to Professional Services Agreement No. A-10741, and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Approved - Agreement No. A-10741