

# Monterey County

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



## Meeting Agenda - Final-revised

Tuesday, January 26, 2016

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resources Agency and the Successor Agency to the Redevelopment Agency of the County of Monterey.

### Board of Supervisors

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

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

**CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS:** These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

**TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.**

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session:**

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(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)
  - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): Unit S
  - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: SCRAMP Concession Agreement with Mazda Raceway at Laguna Seca  
Agency Negotiators: Nick Chiulos, Assistant CAO  
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula  
Under negotiation: Price and Terms
  - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of Health Director.  
*Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**10:30 A.M. - Reconvene****Roll Call****Pledge of Allegiance****Additions and Corrections**

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

**Consent Calendar**

2. Approval of Consent Calendar (See Supplemental Sheet)

**Appointments**

3. Reappoint Don Cranford to the Northern Salinas Valley Mosquito Abatement District for a term ending January 2, 2020. (Full Board)  
**Attachments:** [Notification to Clerk - Cranford](#)
4. Reappoint Manuel Morales to the Fish & Game Advisory Commission for a term ending February 1, 2019. (Supervisor Phillips)  
**Attachments:** [Notification to Clerk - Morales](#)
5. Reappoint Richard Medley to the Fish & Game Advisory Commission for a term ending February 1, 2019. (Supervisor Phillips)  
**Attachments:** [Notification to Clerk of Appt - Medley\\_2016](#)
6. Reappoint Charlie Collins to the Fish & Game Advisory Commission for a term ending February 1, 2019. (Supervisor Parker)  
**Attachments:** [Notification to Clerk of Appt - Collins](#)
7. Appoint Aranyani Azevedo to the Equal Opportunity Advisory Commission for a term ending December 31, 2018. (Full Board)  
**Attachments:** [Notification to Clerk of Appt - Azevedo](#)
8. Reappoint Kevin Kreyenhagen to the Fish and Game Advisory Commission for a term ending February 1, 2019. (Supervisor Potter)  
**Attachments:** [Notification to Clerk - Kreyenhagen](#)

9. Reappoint Kevan Urquhart to the Fish and Game Advisory Commission for a term ending February 1, 2019. (Supervisor Potter)  
**Attachments:** [Notification to Clerk - Urquhart](#)
10. Reappoint Karen Araujo to the Housing Advisory Committee for a term ending January 26, 2018. (Supervisor Parker)  
**Attachments:** [Notification to Clerk - Araujo](#)
11. Reappoint Don Kent Brooks to the Soledad Cemetery District for a term ending February 1, 2019. (Supervisor Salinas)  
**Attachments:** [Notification to Clerk -Brooks](#)
12. Reappoint Ben Caldera to the Soledad Cemetery District for a term ending February 1, 2019. (Supervisor Salinas)  
**Attachments:** [Notification to Clerk - Caldera](#)
13. Appoint Cindy Beal to the San Ardo Water District for a term ending November 30, 2019. (Supervisor Salinas)  
**Attachments:** [Notification to Clerk - Beal](#)
14. Reappoint Steve Haley to the San Ardo Water District for a term ending November 30, 2019. (Supervisor Salinas)  
**Attachments:** [Notification to Clerk - Haley](#)
15. Appoint Chief Brian Ferrante to the Mental Health Commission to fill an unscheduled vacancy ending May 31, 2016. (Full Board)  
**Attachments:** [Notification to Clerk - Ferrante](#)
- 15.1 Reappoint Ralph Sirtak to the Fort Ord Veterans Cemetery Advisory Committee for a term ending December 31, 2018. (Supervisor Parker)  
**Attachments:** [Notification to Clerk - Sirtak](#)
- 15.2 Appoint Larry Tack to the Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2016. (Supervisor Phillips) (ADDED VIA ADDENDUM)  
**Attachments:** [Notification to Clerk - Tack](#)
- 15.3 Reappoint Linda Grier to the Boronda Public Works Citizen's Advisory Committee for a term ending January 1, 2019. (Supervisor Phillips) (ADDED VIA ADDENDUM)  
**Attachments:** [Notification to Clerk - Grier](#)
- 15.4 Reappoint Elizabeth Barratt to the Historical Advisory Commission for a term ending February 1, 2010. (Supervisor Potter) (ADDED VIA ADDENDUM)

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

- 15.5 Appoint Donna Zahn to the Historical Advisory Commission for a term ending February 1, 2020. (Supervisor Potter) (ADDED VIA ADDENDUM)

**Attachments:** [Notification to Clekr - Zahn](#)

- 15.6 Reappoint Larry Levine to the County Service Area (CSA) No. 50 Citizen's Advisory Committee for a term ending January 1, 2019. (Supervisor Potter) (ADDED VIA ADDENDUM)

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

- 15.7 Reappoint Bob Bogardus to Community Service Area (CSA) No. 50 Citizen's Advisory Committee for a term ending January 1, 2019. (Supervisor Potter) (ADDED VIA ADDENDUM)

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

### **Other Board Matters**

16. Board Comments

17. CAO Comments and Referrals

**Attachments:** [Referrals 01-26-16](#)

[Revised Referrals 01-26-16](#)

18. General Public Comment

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

### **10:30 A.M. - Scheduled Matters**

- 19.
- a. Receive a report on the rationale for modifying the competitive RFQ/RFP process for a new concession agreement to manage Mazda Raceway Laguna Seca (MRLS) to enact a two phase process, to include as its first phase the issuance of a Request for Expression of Interest (RFEI), and with its second phase the issuance of a RFQ/RFP;
  - b. Approve a revised timeline to accommodate the contemplated process revision;
  - c. Clarify that the Board is seeking a firm or partnership that will manage, operate and program the racetrack and its related activities as well as, if feasible, other facilities and activities associated with Laguna Seca Recreation Area (LSRA); and
  - d. Authorize the issuance/release of the RFEI. (REVISED ATTACHEMENT -

REQUEST FOR EXPRESSED INTEREST, REVISED VIA  
SUPPLEMENTAL)

**Attachments:** [Board Report](#)  
[Board Report](#)  
[BOS report Jan 26 2016 timeline](#)  
[Request For Expressed Interest](#)  
[REVISED - Request for Expressed Interest](#)

20. Receive reports regarding activities throughout 2015, and anticipated major legislative and grant projects and issues in 2016, related to the County's Legislative Program and Strategic Grant Services Program.

**Attachments:** [Board Report](#)  
[Exhibit A - Federal Legislative Report](#)  
[Exhibit B - State Legislative Report](#)  
[EXHIBIT C - 2015 Strategic Grants Program Report](#)  
[EXHIBIT D - 2015-16 Legislative Program \(adopted\)](#)

**12:00 P.M. - Recess to Lunch****1:30 P.M. - Reconvene - Monterey County Board of Supervisors****Roll Call****1:30 P.M. - Scheduled Matters**

21. Public hearing to consider:
- a. Certifying that the Board has considered the Addendum together with the General Plan FEIR;
  - b. Adopting an ordinance to amend Title 21 (non-coastal zoning ordinance) of the Monterey County Code to:
    1. Add Chapter 21.63 to establish a process for adoption of design guidelines.
    2. Revise the site development standards in all non-coastal zoning districts to require review and approval of exterior lighting by the RMA- Director of Planning; and
  - c. Adopting a resolution adopting the Design Guidelines for Exterior Lighting. (REF130036, Exterior Lighting Criteria, non-coastal area)



**Attachments:** [Board Report](#)  
[Attachment A - Discussion.pdf](#)  
[Attachment B - Ordinance.pdf](#)  
[Attachment C - Ordinance Showing Changes to Title 21.pdf](#)  
[Attachment D - Board of Supervisors Reso To Adopt Design Guidelines.pdf](#)  
[Attachment E - Addendum, together with the General Plan FEIR.pdf](#)  
[Attachment E - FEIR.pdf](#)  
[Attachment E - Approving Resolution, Findings, Statment of Overriding Consid](#)  
[Attachment E - Mitigation Monitoring Reporting Program.pdf](#)  
[Attachment F - Planning Commission Resolution.pdf](#)  
[Attachment G-Correspondence.pdf](#)

**22.**

Public hearing to:

- a. Consider a request (PLN150730) by Domain Corporation for Modification of Conditions to a previously approved Combined Development Permit for the Ferrini Ranch Subdivision (PLN040758) to delete Condition 77 which required payment of \$450,000.00 to study the creation of a Community Services District;
- b. Provide direction to staff; and
- c. Continue the hearing to February 23, 2016 for final action.

(PLN150730, Domain Corporation, South Side of Highway 68 between San Benancio Road and River Road, Toro Area Plan; previously certified EIR)

**Attachments:** [Board Report.pdf](#)  
[Attachment A - Board of Supervisors Resolution 14-371.pdf](#)  
[Attachment B - Planning Commission Resolution No. 15-050.pdf](#)

**23.**

Public hearing continued from December 8, 2015 to consider:

- a. Adopting a Negative Declaration; and
- b. Approving the amendment of Condition #99 of the previously-approved Combined Development Permit (SH93001) for the Moro Cojo Standard Subdivision changing the term of the affordability restriction of 161 of the single-family residences in the Subdivision from permanent to a 20-year term commencing on the date of the first deed of conveyance of each property from the developers to the original owners of the units.

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

**Attachments:** [Board Report](#)  
[Attachment A - Draft Board of Supervisors Resolution with Exhibits A and B.pdf](#)  
[Moro Cojo Resolution.docx](#)

- 24.** Public hearing to consider adopting a Resolution to:
- a. Adopt the Negative Declaration for the County of Monterey 2015-2023 Housing Element;
  - b. Amend the County's General Plan (the 2010 Monterey County General Plan for the non-coastal area and the 1982 General Plan for the coastal zone) to replace the 2009-2014 Housing Element with the County of Monterey 2015-2023 Housing Element; and
  - c. Direct staff to submit the County of Monterey 2015-2023 Housing Element to the State Department of Housing and Community Development for certification.  
(2015-2023 Housing Element - REF140087, County-wide)

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

[Attachment A - Discussion.pdf](#)

[Attachment B - Draft Board Resolution with Attachment B-1.pdf](#)

[Attachment C - Excerpt of Planning.pdf](#)

[Attachment D - Negative Declaration Initial Study and State Clearinghouse Lett](#)

[Attachment E - California HCD Letter dated November 3, 2015.pdf](#)

[Attachment F - California PUC Letter dated October 23, 2015.pdf](#)

[Attachment G - California DOT Letter dated October 28, 2015.pdf](#)

[Attachment H - Airport Land Use commission, Resolution No. 15-003.pdf](#)

[Attachment I - Planning Commission Resolution No. 15-062.pdf](#)

- 25.** Receive a report from the Economic Development Department on the affordable housing pipeline in Monterey County.

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

[Affordable Housing Pipeline Statistics 2016-1-26](#)

## **Adjournment**

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

26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement (A-12367) with Spin Recruitment, Inc. to provide recruitment advertising services for NMC, adding \$150,000 for a revised total Agreement amount not to exceed \$400,000, with no extension to the term of July 1, 2014 through June 30, 2016.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments to the Agreement which do not significantly alter the scope of work and do not exceed ten percent (10%) (\$10,000) of the original Agreement amount.

**Attachments:** [Board Report](#)  
[Spin Recruitment Amendment 2.pdf](#)  
[Spin Recruitment Amendment 1.pdf](#)  
[Spin Recruitment Agreement.pdf](#)  
[Spin Recruitment Spend Sheet.xls](#)

27. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Olympus America Inc. for equipment maintenance repair and preventative maintenance services at NMC for an amount not to exceed \$163,988 for the term January 1, 2016 through December 31, 2019.

**Attachments:** [Board Report](#)  
[Original Agreement with Olympus America Inc.pdf](#)  
[Spend Sheet.pdf](#)

28. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 8 to the Agreement (A-11065) with Kronos, Inc., for software support and professional services at NMC, increasing the total Agreement amount by \$114,466 for additional Kronos timekeeper user licenses for a revised total Agreement amount of \$2,697,158 with no change to the Agreement term of November 20, 2007 through June 30, 2016.

**Attachments:** [Board Report](#)  
[Kronos Amendment 8.pdf](#)  
[Kronos Amendment 7.pdf](#)  
[Kronos Amendment 6.pdf](#)  
[Kronos Amendment 5.pdf](#)  
[Kronos Renewal and Amendment 4.pdf](#)  
[Kronos Amendment 3.pdf](#)  
[Kronos Amendment 2.pdf](#)  
[Kronos Amendment 1.pdf](#)  
[Kronos Original Agreement.pdf](#)  
[Kronos Spend Sheet.xlsx](#)

- 29.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with The Data Systems Group for Software Licenses for Electronic Billing and Medicare Eligibility Services at NMC for a term retroactive to July 1, 2015 through June 30, 2018 for a total Agreement amount not to exceed \$550,000.
  - b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future Amendments to this Agreement where the total amendments do not extend the term by more than two (2) additional one (1) year periods, do not exceed 10% (\$55,000) of the original Agreement amount and do not significantly change the scope of services.

**Attachments:** [Board Report.pdf](#)  
[Data Systems Group Agreement.pdf](#)

- 30.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with MEDITECH for the purchase of an Operating Room Management (ORM) module and Software Implementation at NMC for an amount not to exceed \$156,169 for the term January 26, 2016 through June 30, 2018.
  - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$15,617) of the original cost of the agreement.

**Attachments:** [Board Report.pdf](#)  
[Original Agreement with MEDITECH ORM Software.pdf](#)

31. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Hospital Services Agreement with Specialists on Call, Inc., (SOC), a Delaware corporation and Tele-Physicians, P.C., a California professional corporation doing business as Specialists on Call Physicians and as California Tele-Physicians to provide tele-neurology consultative services at NMC for an amount not to exceed \$400,000 for the period February 1, 2016 to January 31, 2018; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% of the original contract amount (\$40,000) and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Specialists on Call Agreement 2016.pdf](#)

32. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Physician Services Agreement with the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services at NMC for an amount not to exceed \$334,050, for the period February 1, 2016 to January 31, 2018; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% of the original contract amount (\$33,405) and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[UCSF Pediatrics Department Agreement.pdf](#)

33. Authorize payment to C&A Industries for a collection of invoices billed to Natividad Medical Center totaling \$238,133 for ancillary registry services outstanding from Fiscal Year 2014-15.

**Attachments:** [Board Report](#)  
[Ancillary Services Board Order Amendment 1.pdf](#)  
[Ancillary Services Board Order Agreement.pdf](#)  
[Ancillary Registry Spend Sheet as of 121515.xlsx](#)

## **Health Department**

34. Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to the Alcohol and/or Drug Service Contract Agreement A-12550 with Valley Health Associates to increase the funding for fiscal year (FY) 2015-16 from \$731,689 to \$753,417 (an increase of \$21,728) for a revised total Agreement amount not to exceed \$1,731,167.

**Attachments:** [Board Report](#)  
[VHA Amend No. 3 to AOD Agreement A-12550 FY 2015-16.pdf](#)  
[VHA Amend No. 2 BH 20130701-20160630.pdf](#)  
[VHA Amendment-1 to Agrmt A-12550 FY 2013-16.pdf](#)  
[FINAL VHA FY 13-16 AOD Contract.pdf](#)

35. Ratify, approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 3 to the Professional Services Agreement with 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 Medicine at San Francisco General Hospital, Division of Endocrinology, for physician services, extending the expiration date from November 20, 2015 to December 31, 2016, for a revised full term of September 21, 2011 through December 31, 2016, and increasing the amount by \$59,250 for a revised total not to exceed \$245,950.

**Attachments:** [Board Report](#)  
[UCSF Dept of Medicine \(Endo\) A-3 \(15-16\)-Pending HD.pdf](#)  
[UCSF Dept of Medicine \(Endo\) A-2 \(Sept 15 - Nov 15\).pdf](#)  
[UCSF Dept of Medicine \(Endo\) A-1 \(13-15\).pdf](#)  
[UCSF Dept of Medicine \(Endo\) Agr \(11-13\).pdf](#)

### **Department of Social Services**

36. a. Approve and authorize the Monterey County Veterans Services Officer to sign Standard Funding Agreement No. 15HS0030 for the Military & Veterans Affairs Office from the California Department of Veterans Affairs for Burial Benefit Processing Services on behalf of the County in the amount of \$4,900 for the period November 1, 2015 through April 30, 2016;,  
b. Approve an increase in estimated revenues and appropriations in the amount of \$4,900 in the Department of Social Services Fund 001, 5010, SOC003, 8260 for the Military & Veterans Affairs; (4/5th vote required) and  
c. Authorize the Auditor-Controller's Office to incorporate approved modifications in the FY 2015-16 Adopted Budget.

**Attachments:** [Board Report](#)  
[Vets Standard Agreement](#)

37. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Community Homeless Solutions for \$145,070 to provide domestic violence prevention services, housing and homeless services to residents of Monterey County, for the period January 1, 2016 through December 31, 2016; and  
b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this agreement where the total amendments do not exceed

10% (\$14,507) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Com. Homeless Solutions \(contract\)](#)

## **General Government**

- 38.**
- a. Approve and authorize the Contracts / Purchasing Officer or his designee to sign the UPS Systems Group Maintenance contract between the County of Monterey and Mitsubishi Electric Power Products, INC for the term of November 7, 2015 through November 6, 2016 for ensured power supply maintenance services for the Emergency Communications Department in a total amount not to exceed \$6,000.00 plus tax.
  - b. Approve the non-standard terms and conditions contained in the vendor's contact pursuant to the recommendation of the Director of the Emergency Communications Department.
  - c. Authorize up to three annual renewals/extensions with the same terms and conditions in an amount not to exceed 5% of the original annual contract amount per extended year (maximum of \$6,300.00 for each additional year).

**Attachments:** [Board Report](#)  
[Mitsubishi Electric UPS Systems Group Maintenance Contract](#)

- 39.**
- a. Direct the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign the Service Agreement with Kofile Preservation, Inc.; and
  - b. Approve an increase in FY 2015-16 estimated revenue and appropriations of \$202,000.00 in the County Clerk/Recorder's Budget unit (1180-ACR002-8004) (4/5th vote required); and
  - c. Authorize the Auditor-Controller to amend the FY 2015-16 Budget to reflect these actions and transfer funds from the County Clerk/Recorder's Modernization Account 020-2751 to the County Clerk/Recorder's Budget unit (1180-ACR002-8004).

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

- 40.**
- Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, July 21, 2015, Tuesday, July 24, 2015, Tuesday, September 15, 2015, Tuesday, September 22, 2015, Tuesday, October 6, 2015, Tuesday, October 13, 2015, Wednesday, December 9, 2015 and Thursday, December 10, 2015.

**Attachments:** [Board Report](#)  
[Draft Action Meeting Minutes 07-21-15](#)  
[Draft Action Meeting Minutes 07-24-15](#)  
[Draft Action Meeting Minutes 09-15-15](#)  
[Draft Action Meeting Minutes 09-22-15](#)  
[Draft Action Meeting Minutes 10-06-15](#)  
[Draft Action Meeting Minutes 10-13-15](#)  
[Draft Action Meeting Minutes 12-09-15](#)  
[Draft Action Meeting Minutes 12-10-15](#)

41. a. Ratify and Approve the Action of the CAO to Review and Terminate the status of the Local Emergency near the Moro Cojo Slough.  
b. Approve a Proclamation Terminating a Local Emergency near the Moro Cojo Slough.

**Attachments:** [Board Report](#)  
[20160115 Moro Cojo Terminating Emergency Bd Rpt](#)  
[20160115 Draft Termination Resoluitiion Moro Cojo Emergency](#)  
[Board resolution 15-285 11032015](#)

- 41.1 Receive and Accept the Treasurer's Report of Investments for the Quarter Ending December 31, 2015.

**Attachments:** [Board Report](#)  
[Exhibit A - Investment Portfolio Review 12-31-15](#)  
[Exhibit B - Portfolio Management Report](#)  
[Exhibit C - Monterey County Historical Yields vs. Benchmarks 12-31-15](#)  
[Exhibit D - Aging Summary 01-01-2016](#)

- 41.2 Approve and authorize the Contracts/Purchasing Officer to execute a Renewal and Amendment No.1 to Agreement No. A-12330 with contractor Charles Nechtem and Associates, Inc. (CNA), retroactive to November 1, 2015, for the continued provision of Employee Assistance Program (EAP) services, with no increase in cost, where the original Agreement expired October 31, 2015. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[CNA contract](#)  
[Charles Nechtem BR.012616](#)  
[Amendment #1](#)

## **RMA - Planning**

42. a. Approve the Parcel Map for a minor subdivision to divide a 15,495 square foot parcel into three (3) 5,165 square foot lots;  
b. Direct the Clerk of the Board to submit the Parcel Map to the County



Recorder for recording, subject to the collection of the applicable recording fees.

(Parcel Map - PLN130361/Montecristo Capital, Inc., 11299 Pomber Street, Castroville, Castroville Community Plan and North County Area Plan)

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

[Attachment A - Cover memo to the Clerk of the Board.pdf](#)

[Attachment B - Vicinity Map.pdf](#)

[Attachment C - Parcel Map.pdf](#)

[Attachment D - Parcel Map Guarantee.pdf](#)

[Attachment E - Property Tax Clearance Certification.pdf](#)

**43.**

a. Adopt a Resolution to:

1. Approve an agreement between the County and the California Department of Forestry and Fire Protection (Cal Fire) (Agreement Number 4CA02970), to provide fire protection services in South County in connection with the California Flats Solar Project (PLN120294), in a maximum amount not to exceed \$665,498, for a term beginning upon approval of the agreement by Cal Fire and County and ending June 30, 2017;

2. Authorize the Director of the County Resource Management Agency to sign the California Department of Forestry and Fire Protection Agreement Number 4CA02970 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount;

- b. Approve a Funding Agreement between the County and California Flats Solar, LLC in a maximum amount not to exceed \$668,668 (for Cal Flats to provide up to \$665,498 for funding the above-referenced agreement with Cal Fire and \$3,170 for County contract administration) for a term from January 26, 2016 to June 30, 2017; and

- c. Authorize the Director of the County Resource Management Agency to execute the Funding Agreement and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

(PLN120294, California Flats Solar Project, South County) (REVISED ATTACHMENT C, SIGNATURE PAGE, SUBMITTED VIA SUPPLEMENTAL)

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

[Attachment A - Summary of Fire Protection Agreement and Funding Agreement](#)

[Attachment B - Fire Protection Agreement with California Department of Forestr](#)

[Attachment C - Funding Agreement with California Flats Solar, LLC.pdf](#)

[Revised Attachment C - Funding Agreement with California Flats Solar, LLC - C](#)

**RMA - Public Works**

- 44.
- a. Approve the Temporary Construction Easement and Lease Agreement with Diana P. Spitzer, Trustee of the Phyllis L. Pitts Living Trust Dated May 8, 1984, as amended, Denise L. Andrews, individually and as Co-Trustee of The Phyllis L. Pitts Children's Living Trust I Dated November 5, 1984, and Diana P. Spitzer, as Executor of the Estate of Phyllis L. Pitts, deceased, in the amount of \$8,450 for APN 421-221-001 for the lease of 0.317 acres (13,809 sq. ft.) for a temporary construction easement necessary for the construction of the Peach Tree Road at Pancho Rico Bridge Replacement Project County Bridge No. 412, Project No. 2201, State Project No. EA 05-142284L, Federal Aid Project No. STPLZ-5944 (041);
  - b. Authorize the Resource Management Agency Director to execute the Temporary Construction Easement and Lease Agreement.

**Attachments:** [Board Report](#)  
[Temporary Construction Easement and Lease Agreement](#)  
[Project Budget](#)  
[Location Map](#)

- 44.1
- Approve the Memorandum of Understanding (MOU) between the County of Monterey and the Monterey County Water Resources Agency regarding the Moro Cojo Slough/Moss Landing Road Tide Gate Repair; and authorize the County Administrative Officer to execute the MOU.

**Attachments:** [Board Report](#)  
[ATT B MCWRA Board Order and Minutes 10/26/15](#)  
[ATT A MOU Moss Landing Tide Gate Repair](#)

- 44.2
- Authorize the Chair of the Board of Supervisors to execute the following agreements with the Department of Corrections and Rehabilitation of the State of California: 1) Ground Lease For a Youthful Offender Rehabilitative Facility Located in County of Monterey; 2) Easement Agreement for Grants of Access, Utilities and Repairs; and 3) Right of Entry for Construction and Operation for the New Juvenile Hall Project under the terms of SB 81: Local Youthful Offender Rehabilitative Facility Financing Program. (ADDED VIA ADDENDUM)

- Attachments:** [Board Report](#)  
[Att 1 PDCA Agreement Execution Copy](#)  
[Att 2 Ground Lease](#)  
[Att 3 Easement Agreement](#)  
[Att 4 Right of Entry](#)  
[Revised Att 2 Ground Lease](#)  
[Revised Att 3 Easement Agreement](#)  
[Revised Att 4 Right of Entry](#)

**Board of Supervisors Addendum/Supplemental Agenda for Tuesday, January 26, 2016**

45. Board of Supervisors Addendum/Supplemental Agenda for Tuesday, January 26, 2016

**ADDENDUM**

**Add to Appointments**

- 15.2 Appoint Larry Tack to the Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2016. (Supervisor Phillips)
- 15.3 Reappoint Linda Grier to the Boronda Public Works Citizen's Advisory Committee for a term ending January 1, 2019. (Supervisor Phillips)
- 15.4 Reappoint Elizabeth Barratt to the Historical Advisory Commission for a term ending February 1, 2010. (Supervisor Potter)
- 15.5 Appoint Donna Zahn to the Historical Advisory Commission for a term ending February 1, 2020. (Supervisor Potter)
- 15.6 Reappoint Larry Levine to the County Service Area (CSA) No. 50 Citizen's Advisory Committee for a term ending January 1, 2019. (Supervisor Potter)
- 15.7 Reappoint Bob Bogardus to Community Service Area (CSA) No. 50 Citizen's Advisory Committee for a term ending January 1, 2019. (Supervisor Potter)

**Addition to Consent Calendar - General Government**

- 41.2 Approve and authorize the Contracts/Purchasing Officer to execute a Renewal and Amendment No.1 to Agreement No. A-12330 with contractor Charles Nechtem and Associates, Inc. (CNA), retroactive to November 1, 2015, for the continued provision of Employee Assistance Program (EAP) services, with no increase in cost, where the original

Agreement expired October 31, 2015.

**Addition to Consent Calendar - Public Works**

- 44.2 Authorize the Chair of the Board of Supervisors to execute the following agreements with the Department of Corrections and Rehabilitation of the State of California: 1) Ground Lease For a Youthful Offender Rehabilitative Facility Located in County of Monterey; 2) Easement Agreement for Grants of Access, Utilities and Repairs; and 3) Right of Entry for Construction and Operation for the New Juvenile Hall Project under the terms of SB 81: Local Youthful Offender Rehabilitative Facility Financing Program.

**SUPPLEMENTAL**

**Under Other Board Matters**

17. Revised Referrals submitted

**Correction to Scheduled Matters A.M.**

19. **Revised Attachment Submitted, see pages 2, 4, 5, and 9 for changes.**
- a. Receive a report on the rationale for modifying the competitive RFQ/RFP process for a new concession agreement to manage Mazda Raceway Laguna Seca (MRLS) to enact a two phase process, to include as its first phase the issuance of a Request for Expression of Interest (RFEI), and with its second phase the issuance of a RFQ/RFP;
  - b. Approve a revised timeline to accommodate the contemplated process revision;
  - c. Clarify that the Board is seeking a firm or partnership that will manage, operate and program the racetrack and its related activities as well as, if feasible, other facilities and activities associated with Laguna Seca Recreation Area (LSRA); and
  - d. Authorize the issuance/release of the RFEI.

**Correction to Consent Calendar - RMA Planning**

43. **Revised Attachment C, signature page, submitted.**
- a. Adopt a Resolution to:
    1. Approve an agreement between the County and the California Department of Forestry and Fire Protection (Cal Fire) (Agreement Number 4CA02970), to provide fire protection services in South County in connection with the California Flats Solar Project (PLN120294), in a maximum amount not to exceed \$665,498, for a term beginning upon approval of the agreement by Cal Fire and County and ending June 30, 2017;
    2. Authorize the Director of the County Resource Management

Agency to sign the California Department of Forestry and Fire Protection Agreement Number 4CA02970 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount;

- b. Approve a Funding Agreement between the County and California Flats Solar, LLC in a maximum amount not to exceed \$668,668 (for Cal Flats to provide up to \$665,498 for funding the above-referenced agreement with Cal Fire and \$3,170 for County contract administration) for a term from January 26, 2016 to June 30, 2017; and
- c. Authorize the Director of the County Resource Management Agency to execute the Funding Agreement and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.  
(PLN120294, California Flats Solar Project, South County).