

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, July 14, 2015

9:00 AM

**See separate agenda for Board of Supervisors of the Monterey
County Water Resources Agency and East Garrison Public
Financing Authority**

Board of Supervisors

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

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): All Units
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: Management Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiators: Nick Chiulos, Assistant Administrative Officer and Mark Mariscal, Parks Director
Negotiating Parties: International Speedway Corporation
Under negotiation: Price and terms

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.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolution

- 2.1 Adopt Resolution recognizing Margaret Ann Cuisinier, Monterey County Department of Social Services Management Analyst II, upon her retirement after forty-two years of public service. (Full Board)

Attachments: [Cuisinier Retirement Resolution](#)

Appointments

3. Appoint Andrea Monroe to the Equal Opportunity Advisory Commission to fill an unexpired term ending December 31, 2016. (Full Board)

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

Other Board Matters

4. Board Comments
5. CAO Comments and Referrals

Attachments: [Referrals 071415](#)

6. 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

7. Receive an oral presentation and inventory report of current programs and services for the homeless which are either partially or fully funded and receive an update on possible approach to coordinating services. (REVISED ATTACHEMENT ADDED VIA SUPPLEMENTAL)

Attachments: [Board Report Services for Homeless.pdf](#)
[Services for Homeless in Monterey County.](#)
[REVISED ATTACHMENT Services for Homeless in Monterey County.](#)

7.1

Public hearing (continued from July 7, 2015) to consider:

- a. Denying an appeal by William and Susan Jordan from a decision of the Monterey County Zoning Administrator denying an application (Jordan/PLN14034) for a Variance to increase lot coverage from 15% to 21%; and a Coastal Administrative Permit and Design Approval for the construction of a 715 square foot master bedroom/bath addition to an existing 3,291 square foot single story single family dwelling;
 - b. Finding the project exempt from CEQA per Public Resources Code Section 21080 (b) (5) and Section 15270 of the CEQA Guidelines; and
 - c. Denying the Variance to increase lot coverage from 15% to 21% and denying a Coastal Administrative Permit and Design Approval for the construction of a 715 square foot master bedroom/bath addition to an existing 3,291 square foot single story single family dwelling.
- (Appeal of the Variance Denial - PLN140354/Jordan, 87 Yankee Point Drive, Carmel, Carmel Area Land Use Plan) (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - ZA Resolution No. 15-028](#)
[Attachment E - Vicinity Map](#)
[Attachment F - Exhibit showing map with parcel statistics](#)

Adjournment

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

8. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-11898) with FujiFilm Medical Systems USA Inc. for software/hardware support services, extending the Agreement for an additional three (3) year period for a revised full term of January 1, 2011 through August 30, 2018 and adding \$105,715 (over three years) for a revised total Agreement amount not to exceed \$344,292.

Attachments: [Board Report](#)
[FujiFilm Medical Systems USA Inc., Amendment No. 2.pdf](#)
[FujiFilm Medical System Renewal-Amendment 1.pdf](#)
[FujiFilm Medical Systems Agreement.pdf](#)
[FujiFilm Medical Systems Spend Sheet .xls](#)

9. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-11065) with Kronos, Inc., for software support and professional services at NMC, extending the Agreement an additional one (1) year period for a revised full term of November 20, 2007 through June 30, 2016 and adding \$126,328 for a revised total Agreement amount not to exceed \$2,582,692.

Attachments: [Board Report](#)
[Kronos Amendment No.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](#)
[Spend Sheet.pdf](#)

10. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-11879) with Versaworks, Inc., for Professional Information Technology (IT) services at NMC, extending the Agreement an additional one year period for a revised term of November 1, 2010 through June 30, 2016 and adding \$1,074,500 for a revised total Agreement amount not to exceed \$9,903,874.

Attachments: [Board Report](#)
[Attachment A to Board Report.docx](#)
[Versaworks Amendment 4.pdf](#)
[Versaworks Amendments 1 through 3.pdf](#)
[Versaworks original Agreement.pdf](#)
[Versaworks Spend Sheet.xls](#)

Health Department

11. a. Approve and authorize the Director of Health to sign a three-year Mental Health Services Agreement with Peacock Acres, Inc. for transitional supported housing services in the amount of \$382,812 for Fiscal Year (FY) 2015-16, \$382,812 for FY 2016-17, and \$382,812 for FY 2017-18, for a total Agreement in the amount of \$1,148,436; and
b. Authorize the Director of Health to approve 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 or result in an increase to County General Fund Contribution.

Attachments: [Board Report](#)
[Peacock Acres Agreement 2015-16 - 2017-18.pdf](#)

12. Authorize the Director of Health to execute Amendment No. 3 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. 3 revises the Program Description, Payment and Billing Provisions, Business Associate Agreement, Cost Reimbursement Invoice Form, and Budget and Expenditures Report; and increases Fiscal Year (FY) 2015-16 amount by \$91,115 for a revised total Agreement amount not to exceed \$6,714,563 for FY 2013-14 through FY 2015-16.

Attachments: [Board Report](#)
[Kinship Center, Amendment No. 3.pdf](#)
[Kinship Center, Amendment No. 2.pdf](#)
[Kinship Center Amendment No. 1.pdf](#)
[Kinship Center, Agreement.pdf](#)

Department of Social Services

13. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with California State University (CSU) Fresno Foundation for \$213,664 to provide direct Child Welfare Title IV-E training for Family and Children's Services (FCS) staff, and others as specified by Monterey County, for the period July 1, 2015 through June 30, 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.

Attachments: [Board Report](#)
[CSU Fresno Contract](#)

Criminal Justice

14. Authorize the Contracts/Purchasing Officer to sign the attached Agreement with Introspect (formerly Jim Guy, DBA Introspect) for inmate counseling, substance abuse, pre-release planning and post-release follow up at the Monterey County Adult Detention Facility and Jail for an amount not to exceed \$250,000 for Fiscal Year 2015-16 and an amount not to exceed \$250,000 for Fiscal Year 2016-17, for a total contract cost of \$500,000.

Attachments: [Board Report](#)
[Agreement with Introspect](#)

General Government

15. Approve and authorize the Director of Parks to execute an Agreement with Cotton Shires and Associates, Inc. on behalf of the County of Monterey, to develop geological investigation, analysis and engineered design alternatives for the lower sloped area adjacent to and below Turn 6 of the racetrack at Laguna Seca Recreation Area, in the amount not to exceed \$139,972 for the period of July 1, 2015 through June 30, 2017.

Attachments: [Board Report](#)
[Agreement_CottonShires_.pdf](#)

16. a. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 1 with Sharon Hebert dba Workplace Wellness extending the term of agreement to August 31, 2016 and increasing the compensation for services under the Agreement by \$30,000, from \$75,000, for a total amount not to exceed the sum of \$105,000; and b. Authorize the Contracts/Purchasing Officer or designee to execute a one-year extension of the PSA at the request of the Risk Manager, provided the compensation for the extension term does not increase by more than three percent (3%) and all other terms remain unchanged; and
c. Approve and authorize Risk Manager to execute future Business Associate Agreements with the vendor as updates may occur.

Attachments: [Board Report](#)
[Workplace Wellness Amendment 1 & Exhibit A - Business Associate Agreement](#)
[Workplace Wellness Original Agreement](#)

17. Approve a request from the North County Recreation and Park District for dry period loan of \$150,000 for the Fiscal Year ending June 30, 2016.
- Attachments:** [Board Report](#)
[North County Recreation and Park District Resolution](#)
[North County Recreation and Park District Request and Cert](#)
18. Approve a request from the North County Fire Protection District for dry period loan of \$3,000,000 for the Fiscal Year ending June 30, 2016.
- Attachments:** [Board Report](#)
[North County Fire Protection District Resolution](#)
[North County Fire Protection District Request and Cert](#)
- 18.1 Adopt a Resolution declaring the official intent of the County of Monterey to reimburse certain expenditures from proceeds of indebtedness, including expenses relating to the Monterey County Government Center (MCGC) East/West Wing Renovation Project and Schilling Place Tenant Improvement Project.
- Attachments:** [Board Report](#)
[Attachment - Reimbursement Resolution - 07-14-15](#)

RMA - General

19. ITEM REMOVED [See separate agenda for East Garrison Public Financing Authority for July 14, 2015 meeting].

RMA-Planning

20. Grant a stay of the time period for expiration of the Vesting Tentative Map for the Harper Canyon Realty LLC pursuant to Government Code Section 66452.6(c) and Monterey County Code Section 19.05.060.B for up to five years while litigation is pending.
(Stay of Map Expiration - PLN000696 / Harper Canyon Realty LLC, San Benancio Road and Meyer Road, Salinas, Toro Area Plan area)
- Attachments:** [Board Report](#)
[Attachment A - Letter from Applicant](#)
21. Authorize and direct the Resource Management Agency Director or his designee to vote in favor of the formation of the Downtown City of Salinas Community Benefit District. (ADDED VIA ADDENDUM)
- Attachments:** [Board Report](#)
[Attachment A-Downtown Salinas Community Benefit District Boundary Map](#)
[Attachment B-Community Benefit District Ballot](#)

22. a. Approve Amendment No. 1 to Professional Services Agreement No. A-12740 with Brown and Caldwell to allow for additional tasks associated with the completion of the 2010 General Plan Salinas River Groundwater Basin Zone 2C Study, in the amount of \$462,284 for a total amount not to exceed \$1,236,157, through completion of the Study; and
- b. Authorize the Acting Resource Management Agency Director to execute Amendment No. 1 to Professional Services Agreement No. A-12740 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Amendment No. 1 to PSA Brown and Caldwell](#)
[Executed PSA and Approved PO](#)

ADDENDUM / SUPPLEMENTAL

23. Board of Supervisors Addendum/Supplemental Agenda for Tuesday, July 14, 2015.

ADDENDUM

Add to Scheduled Matters 10:30 A.M.

- 7.1 Public hearing (continued from July 7, 2015) to consider:
- a. Denying an appeal by William and Susan Jordan from a decision of the Monterey County Zoning Administrator denying an application (Jordan/PLN14034) for a Variance to increase lot coverage from 15% to 21%; and a Coastal Administrative Permit and Design Approval for the construction of a 715 square foot master bedroom/bath addition to an existing 3,291 square foot single story single family dwelling;
 - b. Finding the project exempt from CEQA per Public Resources Code Section 21080 (b) (5) and Section 15270 of the CEQA Guidelines; and
 - c. Denying the Variance to increase lot coverage from 15% to 21% and denying a Coastal Administrative Permit and Design Approval for the construction of a 715 square foot master bedroom/bath addition to an existing 3,291 square foot single story single family dwelling. (Appeal of the Variance Denial - PLN140354/Jordan, 87 Yankee Point Drive, Carmel, Carmel Area Land Use Plan

Add to Consent Calendar RMA - Planning

21. Authorize and direct the Resource Management Agency Director or his designee to vote in favor of the formation of the Downtown City of Salinas Community Benefit District.

22.
 - a. Approve Amendment No. 1 to Professional Services Agreement No. A-12740 with Brown and Caldwell to allow for additional tasks associated with the completion of the 2010 General Plan Salinas River Groundwater Basin Zone 2C Study, in the amount of \$462,284 for a total amount not to exceed \$1,236,157, through completion of the Study; and
 - b. Authorize the Acting Resource Management Agency Director to execute Amendment No. 1 to Professional Services Agreement No. A-12740 and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

SUPPLEMENTAL

Correction to Scheduled Matters 10:30 A.M.

7. REVISED ATTACHMENT SUBMITTED

Receive an oral presentation and inventory report of current programs and services for the homeless which are either partially or fully funded and receive an update on possible approach to coordinating services.

Removal from Consent Calendar -RMA General

19. ITEM REMOVED [See separate agenda for East Garrison Public Financing Authority for July 14, 2015 meeting].