

# Monterey County

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



## Meeting Agenda - Final-revised

Tuesday, July 1, 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 Fernando Armenta - District 1  
Supervisor Jane Parker - District 4  
Supervisor Dave Potter - District 5*

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: James May and Brette Neal  
Employee Organization(s): ~~Unit~~ Units H, J and S (REVISED VIA SUPPLEMENTAL)
  - 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(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Hernandez, Jesse 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, et al. (Monterey County Superior Court case no. M126254) (ADDED VIA SUPPLEMENTAL)

*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 AM 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 Resolutions**

3. Adopt Resolution declaring the month of July 2014 as National Bebe Moore Campbell Minority Mental Health Awareness Month. (Supervisor Parker)

**Attachments:** [Moore Campbell Minority Health Awareness Ceremonial Resolution](#)

4. Adopt Resolution commemorating the 40th Anniversary of Monterey Bay Unified Pollution Control District. (Full Board)

**Attachments:** [Monterey Bay Unified Air Pollution Control District Ceremonial Resolution](#)

5. Adopt Resolution honoring George Tanimura upon the occasion of his 100th birthday celebration. (Full Board)

**Attachments:** [Tanimura Ceremonial Resolution](#)

- 5.1 Adopt Proclamation Honoring Jacob's Heart Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month. (Full Board)

**Attachments:** [Childhood Cancer Awareness Month Ceremonial Resolution](#)

**Appointments**

6. Appoint Ruben Zurita to the Monterey County Parks Commission, term ending April 26, 2018. (Supervisor Salinas)

**Attachments:** [Zurita Notification to Clerk](#)

7. Appoint Tom Shields to the Area Agency on Aging Advisory Council to fill an unexpired term ending January 1, 2017. (Full Board)

**Attachments:** [Shields Notification to Clerk](#)

**Other Board Matters**

8. Board Comments

9. CAO Comments and Referrals

**Attachments:** [Referrals 070114](#)

10. 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**

11. a. Receive an oral report from Monterey County Health Department on the 2014-2018 Community Health Improvement Plan; and  
b. Authorize the distribution of final report to County departments, the public, and community partner organizations.

**Attachments:** [MCHD CHIP 2014 deducted.pdf](#)

12. Approve and adopt the County of Monterey Records Management Policy as presented.

**Attachments:** [Proposed Records Management Policy June 6 2015](#)  
[Proposed Cross Departmental Records Retention Schedule June 6 2014](#)

**12:00 PM Recess to Lunch**

**1:30 PM Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

13. a. Consider approval of the response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 1; and  
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by August 13, 2014.

**Attachments:** [BOS Response to Civil Grand Jury Interim Final Report No. 1](#)

14. a. Consider approval of the response to the 2013 Monterey County Civil Grand Jury Interim Final Report No. 3; and  
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by July 28, 2014.

**Attachments:** [BOS Response - 2013 Civil Grand Jury Interim Final Report No. 3](#)

15. Consider authorizing the Resource Management Agency Director to execute a Professional Services Agreement with the firm Brown and Caldwell to perform the 2010 General Plan Salinas River Groundwater Basin Zone 2C Study.

**Attachments:** [GP water study PSA board report Ex 1](#)  
[GP water study PSA board report Ex 2 PSA](#)

- 15.1
- a. Consider financing options for the Monterey County Water Resources Agency Interlake Tunnel Project;
  - b. Re-affirm authority for the County Administrative Officer to execute the Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design, Water Rights Analysis, and Initial Program Management for the Inter Lake Tunnel Project dependent on direction provided regarding financing options; and
  - c. Approve & authorize a transfer of \$500,000 in appropriations from General Fund Contingencies (001-1050-8034) to Contributions- Other Agencies (001-1050-8029) dependent on direction provided regarding financing options to provide for reimbursements related to the Funding Agreement. (4/5 vote required.) (ADDED VIA ADDENDUM)

**Attachments:** [Interlake funding agreement BOS rpt atch A](#)  
[Interlake Tunnel Funding BOS Attachment B](#)

## **Adjournment**

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

16. a. Amend the Monterey County Personnel Policies and Practices Resolution No. 98-394 to Add the New Classifications of: Surgical Technician, Central Sterile Technician, Senior Central Sterile Technician, Obstetrical Technician, Senior Obstetrical Technician and Telemetry Technician with attached wage ranges, effective July 1, 2014;
- b. Reallocate 27.2 FTE Healthcare Technician and 2.0 FTE Senior Healthcare Technician Positions at Natividad Medical Center to 9.0 FTE Surgical Technicians, 4.8 FTE Central Sterile Technicians, 1.0 FTE Senior Central Sterile Technician, 6.4 FTE Obstetrical Technicians, 1.0 FTE Senior Obstetrical Technician, 4.5 FTE Telemetry Technicians and 1.8 FTE Nursing Assistants, effective July 12, 2014 (the first full pay period in FY 2014-15);
- c. Reclassify the Current Incumbents in the Positions Identified Above from Healthcare Technicians and Senior Healthcare Technicians Respectively to Surgical Technicians, Central Sterile Technicians, Senior Central Sterile Technicians, Obstetrical Technicians, Senior Obstetrical Technicians, Telemetry Technicians and Nursing Assistants effective July 12, 2014; and
- d. Authorize the County Administrative Office to Incorporate the Above Changes in the NMC FY 2014-15 Adopted Budget (Unit 9600).

**Attachments:** [HC Tech Class Study - Att A Updated 03.24.14](#)

17. a. Authorize NMC to Add the Following Positions to the NMC FY 2014-2015 Adopted Budget for the Information Technology Department at Natividad Medical Center, effective July 1, 2014: 3.0 Systems Programmer Analyst III, 1.0 FTE IT Project Management Analyst III, and 2.0 Hospital Security & Database Administrator; and
- b. Authorize the County Administrative Office to Incorporate the Above Position Changes in the NMC FY 2014-2015 Adopted Budget (Unit 9600).

18. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-12438/MYA723) with B.E. Smith Inc. for Interim Employee Services at NMC, extending the Agreement to December 31, 2014 and adding \$639,300 for a revised total Agreement amount not to exceed \$1,498,500 in the aggregate.

**Attachments:** [B.E. Smith Spend Sheet.xls](#)  
[B.E. Smith Amendment Original Agreement.pdf](#)  
[B.E. Smith Amendment No.1pdf.pdf](#)  
[B.E. Smith Amendment No.2.pdf](#)  
[B.E. Smith Amendment No.3.pdf](#)

19. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 9 to the Agreement (A-11717/MYA588) with Automatic



Door Systems Inc. for maintenance and repair of automatic doors and related parts, video phone entry system, magnetic locks, power supplies, activation sensors, strike plates services at NMC, extending the Agreement to June 30, 2015 and adding \$20,000 for a revised total Agreement amount not to exceed \$240,000 in the aggregate.

**Attachments:** [Automatic Doors Systems Inc..pdf](#)  
[Prior Agreements.pdf](#)  
[Automatic Door Spend Sheet.xls](#)  
[Automatic Door Amendment #8 Board Report & Order](#)

20. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10789/MYA366) with Foley & Lardner LLP for Independent Consulting and Legal Services at NMC, maintaining the existing term end date of June 30, 2015 and adding \$200,000 for a revised total Agreement amount not to exceed \$2,618,000 in the aggregate.

**Attachments:** [Foley & Lardner LLP Amendment No.8.pdf](#)  
[Foley & Larnder Prior Agreement.pdf](#)  
[Foley & Lardner Spend Sheet.xls](#)  
[Foley & Lardner Amendment #7 Board Report & Order](#)

21. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (MYA717) with Disaster Kleenup Specialist for Hazardous Waste Transportation and Disposal Services at NMC, extending the Agreement from October 17, 2011 through June 30, 2015 for a total Agreement amount not to exceed \$120,000; no increase from the previously approved amount.

**Attachments:** [Disaster Kleenup Specialist Amendment No. 3 BR.pdf](#)  
[Disaster Kleenup Prior Agreement.pdf](#)  
[Disaster Kleenup Specialists Spend Sheet.xls](#)

22. Authorize the Purchasing Manager for Natividad Medical Center (“NMC”) to execute Renewal and Amendment No. 1 to the Agreement with The Claro Group, LLC, for Consultation and Guidance on Compliance Matters Related to Physician Agreements (“Agreement”), No. MYA 895, reviving the Agreement, which expired February 28, 2014, adding \$10,000 for a total not to exceed contract amount of \$110,000 in the aggregate, and extending the Agreement from April 25, 2013 to June 30, 2014.

**Attachments:** [The Claro Group, Amendment No. 1.pdf](#)  
[Prior Agreements.pdf](#)  
[Claro Group Spend Sheet.xls](#)

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (A-12051/MYA165) with Mission Linen Supply for Linen Cleaning Services at NMC, extending the Agreement

from July 1, 2011 to June 30, 2015 for a total Agreement amount not to exceed \$1,425,000 in the aggregate; no increase from the previously approved amount.

**Attachments:** [Mission Linen, Amendment No. 1.pdf](#)  
[Prior Agreements 1.pdf](#)  
[Mission Linen Spend Sheet.xls](#)

24. Authorize the Purchasing Manager for Natividad Medical Center (“NMC”) to execute Amendment No. 5 to the Agreement (A-17786) with Hooper, Lundy & Bookman, Inc. for Legal Services at NMC, adding \$146,000 for the period July 1, 2014, through June 30, 2015, thereby increasing the total maximum liability under the Agreement from \$1,625,000 to \$1,771,000.

**Attachments:** [Hooper, Lundy, & Bookman Inc., Amendment No. 5.pdf](#)  
[Prior Agreements.pdf](#)  
[Hooper Lundy & Bookman Spend Sheet.xls](#)

25. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (MYA073) with Shred-It USA for Document Shredding Services at NMC, extending the term of the Agreement from June 1, 2011 through June 30, 2015 and adding \$40,000 for a revised total Agreement amount not to exceed \$219,620.

**Attachments:** [Shred-It USA Amendment No. 3 BR.pdf](#)  
[Shred-it USA Prior Agreements.pdf](#)  
[Shred-It USA Spend Sheet.xls](#)

26. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (MYA323) with Everyone’s Harvest to Operate the Certified Farmers Market at NMC, extending the Agreement from February 1, 2012 through June 30, 2016 and adding \$99,914 (FY15/\$60,264) & (FY16/\$39,650) for a revised total Agreement amount not to exceed \$180,258.

**Attachments:** [Everyone's Harvest Amendment No. 2 BR.pdf](#)  
[Everyone's Harvest Prior Agreements.pdf](#)  
[Everyone's Harvest Spend Sheet.xlsx](#)

27. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to extend the Master Agreements between the County of Monterey (“County”), on behalf of NMC, and Per Diem Staffing formerly known as Agostini Nurse Staffing; American Traveler Staffing Professionals, LLC; C&A formerly known as Aureus Nursing; Merion Staffing LLC formerly known as Axis Healthcare Staffing; Randstad North America, LP, formerly Spherion Staffing LLC; Cross Country Staffing, Inc.; Tempus LLC formerly known as Emerald Health Services; Healthcare Pros; Rise Medical Staffing LLC formerly known as Healthcare One Staffing; HRN Services Inc.; Medical Solutions LLC; Medical

Staffing Network (MSN) Healthcare LLC, formerly known as Intelistaff Travel; PPR (Professional Placement Resources) Healthcare Staffing; SHC Services Inc. doing business as Supplemental Health Care; Aya Healthcare Inc. formerly known as TG Health Care Services; Premier Healthcare Professionals Inc.; Integrated Healthcare Staffing Inc.; Local Staff LLC doing business as Cross Country Per Diem, and; Cirrus Holdings USA (collectively these businesses are known as, "Nurse Registry Agencies currently providing services at NMC") for an additional one year term from July 1, 2014 through June 30, 2015, pursuant to the terms and conditions of RFP #10093; and

b. Authorize additional funding of \$1,000,000 for Fiscal Year 2013-14, bringing the total aggregate amount to \$3,000,000 for Fiscal Year 2013-14 for all contracts issued pursuant to RFP #10093, with authority to open purchase orders and distribute these funds for Fiscal Year 2013-14 among all contractors under the Master Agreements in any manner of allocation determined to be appropriate by NMC and County; and

c. Authorize a total aggregate amount of \$3,000,000 for Fiscal Year 2014-15, for all contracts issued pursuant to RFP #10093, with authority to open purchase orders and distribute these funds for Fiscal Year 2014-15 among all contractors under the Master Agreements in any manner of allocation determined to be appropriate by NMC and County; and

d. Authorize the Purchasing Manager for NMC to enter into a Consent to Assignment and Assumption Agreement, utilizing the template presented, with Nurse Registry Agencies that succeeded to all rights, title, and interest in, and all obligations under, the County's Master Agreements (RFP #10093), subject to further review and approval by County Counsel and County Auditor-Controller; and

e. Authorize the Purchasing Manager for NMC to enter into Amendment No. 3 to the Master Agreement (RFP #10093), utilizing the template presented, with each of the Nurse Registry Agencies currently providing services at NMC, extending each Master Agreement to June 30, 2015 and appending as an exhibit, as relevant, any revised rate sheet for Fiscal Year 2014-15 that may be negotiated between the County and the Nurse Registry Agency, subject to further review and approval by County Counsel and County Auditor-Controller.

**Attachments:** [Template to Amendment No. 3.pdf](#)  
[Template to Assignment and Assumption Agreement.pdf](#)  
[Prior Agreements.pdf](#)  
[American Traveler Staffing Professionals LLC .pdf](#)  
[Aya Healthcare Inc.pdf](#)  
[C & A Industries Inc.pdf](#)  
[Cross Country Staffing.pdf](#)  
[Healthcare Pros.pdf](#)  
[Local Staffing LLC.pdf](#)  
[Professional Placement Resources LLC.pdf](#)  
[Medical Staffing Network Healthcare LLC.pdf](#)  
[Medical Solutions LLC.pdf](#)  
[Rise Medical Staffing LLC.pdf](#)  
[Tempus LLC.pdf](#)  
[Premier Healthcare Professionals.pdf](#)  
[Per Diem Staffing.pdf](#)  
[HRN Services Inc.pdf](#)  
[SHC Services Inc.pdf](#)  
[Cirrus Holdings USA.pdf](#)  
[Integrated Healthcare Staffing Inc.pdf](#)  
[Randstad North America, LP.pdf](#)  
[Merion Staffing LLC.pdf](#)  
[Spend sheet for Nurse Registry Work Anne 5-1-14.xlsx](#)

28. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (MYA762) with Freedom Medical Transportation for Non-Emergency Patient Transportation Services at NMC, extending the Agreement from February 15, 2013 through June 30, 2016 and adding \$90,000 for a revised total Agreement amount not to exceed \$190,000.

**Attachments:** [Freedom Medical Transportation Amendment No. 1 BR.pdf](#)  
[Freedom Medical Transportation Prior Agreement.pdf](#)  
[Freedom Medical Transportation Spend Sheet.xls](#)

29. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 9 to the Agreement (A-10502/MYA597) with Natividad Medical Center Volunteer Auxiliary for Volunteer Management Services at NMC, extending the Agreement from July 1, 2005 through June 30, 2015 and adding \$90,675 for a revised total Agreement amount not to exceed \$801,750.

**Attachments:** [Natividad Medical Center Volunteer Auxiliary Amendment No. 9 BR.pdf](#)  
[Natividad Medical Center Volunteer Auxiliary Prior Agreements.pdf](#)  
[Natividad Medical Center Auxiliary Spend Sheet.xls](#)

30. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11829/MYA612) with PSM Medical Imaging Specialists Inc. for Information Technology Picture Archiving and Communication System (PACS) Project Management & Implementation Services at NMC, extending the Agreement from April 1, 2010 through June 30, 2015 and adding \$366,168 for a revised total Agreement amount not to exceed \$1,946,971.

**Attachments:** [PSM Medical Imaging Specialist Inc. Amendment No. 5 BR.pdf](#)  
[PSM Medical Imaging Specialists Inc Prior Agreements..pdf](#)  
[PSM Medical Imaging Specialists Inc. Spend Sheet.xls](#)

31. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (A-11999/MYA133) with Sierra Surgical Services for Lithotripsy service to patient needing lithotripsy to kidney stones Services at NMC, extending the Agreement from July 1, 2011 through June 30, 2016 for a total Agreement amount not to exceed \$495,000; no increase from the previously approved amount.

**Attachments:** [Sierra Surgical Services Amendment No. 1 BR.pdf](#)  
[Sierra Surgical Services \(formerly Bakersfield Lithotripsy\)Prior Agreement.pdf](#)  
[Sierra Surgical Services \(formerly Bakersfield Lithotripsy\) Spend Sheet.xls](#)

32. Approve and authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (A-12552/MYA1021) with GNU Group for Signage Analysis & Master Plan Services at NMC, extending the Agreement from September 1, 2013 through June 30, 2015 for a total Agreement amount not to exceed \$184,500; no increase from the previously approved amount.

**Attachments:** [GNU Group Amendment No. 1 BR.pdf](#)  
[GNU Group Prior Agreement.pdf](#)  
[GNU Spend Sheet.xls](#)

- 32.1 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 for Engagement Management Services and Business Advisory Guidance regarding the achievement of Strategic Goals identified during NMC's strategic planning process extending the term of the Agreement from January 1, 2013 through December 31, 2014, and adding \$980,000 for a revised total Agreement amount not to exceed \$1,780,000.

**Attachments:** [Camden Group Amendment 2.pdf](#)  
[Prior Agreements.pdf](#)  
[Camden Group Spend Sheet.xls](#)

33. a. Ratify Amendment No. 2 to the Agreement with eCare Manage, Inc. which extended the Agreement term to March 31, 2014 (a no cost extension); and  
b. Authorize the Purchasing Manager for NMC to execute Renewal and Amendment No. 3 to the Agreement with eCare Manage, Inc., retroactive to April 1, 2014, to extend the Agreement term through and including December 31, 2014 and increase the total amount of the Agreement by an additional \$1,547,500 for a revised total Agreement amount not to exceed \$4,037,500.

**Attachments:** [eCare Manage Inc. Renewal and Amendment No. 3 BR.pdf](#)  
[ecare Manage Inc.pdf](#)  
[eCare Mange Spend Sheet.xls](#)

34. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement (MYA1104) with Schipper Design LLC for Marketing & Graphic Design Services pursuant to the terms of Request for Proposal (RFP #9600-47) at NMC, adding \$200,000.00 for a revised total Agreement amount not to exceed \$300,000.00 in the aggregate for the term of the Agreement from January 1, 2014 to June 30, 2016.

**Attachments:** [Schipper Design, Amendment No. 1.pdf](#)  
[Prior Agreements.pdf](#)  
[RFP #9600-47.pdf](#)  
[Schipper Design LLC \(New MYA-1104\).xlsx](#)

- 34.1 Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Amended and Restated Agreement (A-09333/MYA456) with RehabCare Group Management Services Inc. for Rehabilitation Program Management Services at NMC, extending the Agreement to June 30, 2015 and adding \$2,199,695 for a revised total Agreement amount not to exceed \$10,146,430 in the aggregate. (ADDED VIA ADDENDUM)

**Attachments:** [RehabCare Group Management, Amendment No. 2.pdf](#)  
[Prior Agreements.pdf](#)  
[RehabCare Group Management Spend Sheet.xls](#)

## **Health Department**

35. a. Approve and authorize the Director of Health to sign Amendment No. 2 to the Mental Health Services Agreement A-12488 with the Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults. Amendment No. 2 increases the current Agreement amount of \$655,160 by \$8,869 in in FY 2014-15 and FY

2015-16 for a new total Agreement amount not to exceed \$682,898; and,  
b. Authorize the Director of Health to approve one future amendment to this Agreement where the amendment does not exceed ten percent (10%) of the Agreement amount and does not significantly change the scope of work.

**Attachments:** [Alliance Aging Amend 2 pending.pdf](#)  
[Alliance Aging Agmt #12488 FY 13-14 thru 15-16.pdf](#)

36. Approve and authorize the Contracts/Purchasing Officer to sign Amendment-4 to Agreement A-11182 with Netsmart Technologies Inc. for the provision of Consumer and Care Connect Services and Meaningful Use server hardware upgrade and installation of the Integrated Behavioral Health Electronic Records System. Amendment-4 adds \$97,375 for a revised total amount not to exceed \$3,852,195.

**Attachments:** [Netsmart Amend #4 to A-11182.pdf](#)

### **Department of Social Services**

37. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Peacock Acres Inc. for \$295,000 to implement the Transitional Housing Program Plus (THP+) for eligible former foster and probation youth for the period July 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.

**Attachments:** [Peacock Acres, Inc. Agreement 201.415](#)

38. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$1,118,338 with ACTION Council of Monterey County to provide administration, leadership, quality assurance and coordination for Differential Response aka: Pathways to Safety, and the CalWORKs Family Stabilization Program, for the period July 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.

**Attachments:** [ACTION Council of Monterey County](#)

39. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Seneca Family of Agencies for \$376,163 for the period July 1, 2014 through June 30, 2015 for the provision of services to relative and near-kin caregivers; 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:** [Seneca Family of Agencies 2014-15](#)

## **Criminal Justice**

40. a. Approve and authorize the Contracts/Purchasing Officer to approve the Agreement with Dr. Venus Azar for postmortem examinations at the Coroner's Office in the amount not to exceed \$400,000 for Fiscal Year (FY) 2014-15.  
b. Authorize the Contracts/Purchasing Officer to sign future amendments to the Agreement that do not significantly alter the scope of work.

**Attachments:** [Attachment A](#)

41. a. Authorize the Contracts/Purchasing Officer to sign Professional Service Agreement with Central Valley Toxicology for postmortem and human performance forensic toxicology testing services from July 1, 2014 to June 30, 2016 in the amount of \$145,000; and  
b. Authorize the Contracts/Purchasing Officer to sign future amendments without further approval by the Board of Supervisors, provided that any such amendments, either individually or cumulatively with other such amendments, shall be limited to very minor changes.

**Attachments:** [Exhibit A](#)  
[CVT Agreement](#)

42. Approve and authorize the Sheriff to accept a used medium sized flatbed commercial truck from a private party at no cost. The truck will be used in undercover operations as a decoy to suppress Agricultural thefts throughout the Monterey County.

43. a. Approve Renewal of the Memorandum of Understanding (MOU) in the amount of \$580,562 with the Salinas Union High School District for campus-based services effective July 1, 2014 through June 30, 2015;  
b. Approve and authorize the Contracts/Purchasing Officer to execute the MOU; and  
c. Authorize the Contracts/ Purchasing Officer 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.

**Attachments:** [MOU SUHSD FY 14-15](#)

44. a. Approve and authorize the Contracts/Purchasing Officer to sign two Standard Agreements with Turning Point of Central California, Incorporated to provide employment training and job placement services in an amount not to exceed \$321,683 and to provide Transitional Housing in the amount not to exceed \$364,094 for adult offenders eligible for the AB 109 Public Safety Realignment



plan for the period July 1, 2014 to June 30, 2015; and  
b. Approve and authorize the Contracts/Purchasing Officer to sign two Standard Agreements with Turning Point of Central California, Incorporated to provide employment training and job placement services in an amount not to exceed \$321,683 and to provide Transitional Housing in the amount not to exceed \$364,094 for adult offenders eligible for the AB 109 Public Safety Realignment plan for the period July 1, 2014 to June 30, 2015.

**Attachments:** [Turning Point of Central California - AB109 Employment Services with attach FY](#)  
[Turning Point of Central CA - AB109 Housing Services with attach FY 2014-15](#)

## **General Government**

45. a. Receive the Certified Statement of Votes cast and declare the results of the June 3, 2014 Gubernatorial Primary Election; and  
b. Declare elected the candidates to each office under the Board's jurisdiction

**Attachments:** [Election Results June 3 2014](#)  
[Statement of Votes Cast](#)

46. Approve a request from the Greenfield Fire Protection District for dry period loan of \$325,000 for the Fiscal Year ending June 30, 2015.

**Attachments:** [Greenfield FPD 2015 Reso](#)  
[Greenfield FPD 2015 Req](#)

47. Approve a request from the Monterey County Regional Fire District for dry period loan of \$5,500,000 for the Fiscal Year ending June 30, 2015.

**Attachments:** [Monterey County Regional FD 2015 Reso](#)  
[Monterey County Regional FD 2015 Req](#)

48. Adopt a Resolution to:  
a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2.0% base salary increase for Units P, X, XL, Y (excluding X & Y Safety classifications) and Z effective the first full pay period in July 2014;  
b. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 1.0% base salary increase for Safety classifications in Units X, and Y effective the first full pay period in July 2014;  
c. Authorize the Auditor-Controller and Human Resources Department to implement these changes in the Advantage HRM System.

**Attachments:** [2% Resolution](#)

49. Adopt a Resolution to:  
a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of classifications as indicated in the attached Resolution to comply with Assembly Bill No. 10, raising the minimum wage to \$9.00/hour effective July 1, 2014; and

b. Authorize the Auditor-Controller and Human Resources Department to implement these changes in the Advantage HRM System.

**Attachments:** [Min Wage Increase Attachment A](#)  
[Min Wage Increase Resolution](#)

50. Adopt Resolution to approve the Conflict of Interest Code of the International School of Monterey.

**Attachments:** [Draft Resolution ISM](#)  
[Conflict of Interest ISM](#)  
[ISM Minutes 4-14-14](#)  
[Memorandum from County Counsel's Office](#)

### **RMA - Planning**

51. Adopt a resolution to:

a. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the California Coastal Commission in an amount of up to \$100,000 for financial assistance to fund the development of a Maritime Chaparral Management Plan and the evaluation of sea level rise adaptation measures as part of the County's update of its certified Local Coastal Program, and

b. Authorize the Resource Management Agency Director, or his designee, to execute on behalf of the County of Monterey, all necessary applications, contracts and agreements and amendments thereto as needed to receive grant funding.

(REF140055/California Coastal Commission LCP Planning Grant)

**Attachments:** [Attachment A - Table 1 - Detailed Project Budget](#)  
[Attachment B - Draft Resolution](#)

52. County of Monterey Board of Supervisors Addendum/Supplemental agenda for Tuesday, July 1, 2014

### **ADDENDUM**

#### **Add Under 1:30 P.M. Scheduled Matters**

- 15.1 a. Consider financing options for the Monterey County Water Resources Agency Interlake Tunnel Project;
- b. Re-affirm authority for the County Administrative Officer to execute the Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design, Water Rights Analysis, and Initial Program Management for the Inter Lake Tunnel Project dependent on direction provided regarding financing options; and
- c. Approve & authorize a transfer of \$500,000 in appropriations from General Fund Contingencies (001-1050-8034) to Contributions- Other Agencies

(001-1050-8029) dependent on direction provided regarding financing options to provide for reimbursements related to the Funding Agreement. (4/5 vote required.)

**Add to Consent Calendar - Natividad Medical Center**

- 34.1 Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Amended and Restated Agreement (A-09333/MYA456) with RehabCare Group Management Services Inc. for Rehabilitation Program Management Services at NMC, extending the Agreement to June 30, 2015 and adding \$2,199,695 for a revised total Agreement amount not to exceed \$10,146,430 in the aggregate

**SUPPLEMENTAL**

**Correction to 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 Organization(s): Units H, J and S

**Add to Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Hernandez, Jesse 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, et al. (Monterey County Superior Court case no. M126254)