

Monterey County

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



Action Minutes - Final

Tuesday, June 26, 2012

9:00 AM

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

Board of Supervisors

Call to Order

The meeting was called to order by Chair Potter.

Roll Call

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

Additions and Corrections for Closed Session:**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) Stephen P. Collins v. County of Monterey, et al. (Monterey County Superior Court case no. M117744)
 - b. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding ~~a matter~~ two matters of significant exposure to litigation and/or potential initiation of litigation. (Added via Addendum)
 - c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

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

10:30 AM - Reconvene**Roll Call**

Present: Constanza Williams, Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance was led by John Pinio.

Additions and Corrections:

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

Add Under Adjournment

Adjourn in Memory of Suresh Nandan; Virginia Francesca Fry and Bruce Woolpert

The following Consent Items will be considered for approval after the approval of the Budget item - 17.

Under Consent – Criminal Justice - Pulled to be heard after Budget Item 48. a. Approve the amendment of Fiscal Year (FY) 2012 13 Sheriff's Office Budget to add 2.0 FTE Deputy Sheriff Operations in Budget 2300, SHE001 8245; and b. Authorize the County Administrative Office and Auditor Controller's Office to incorporate approved position changes and to increase appropriations and estimated revenues in the FY 2011 12 and the FY 2012 13 Adopted Budget (4/5th Vote Required).

Under Consent - General-Pulled to be heard after Budget Item 61. a. Approve the Plans and Specifications for the Mount Toro Grounding Project No. 5108, Bid Package No. 10360; b. Authorize the Contracts/Purchasing Officer to advertise the Notice to Contractors in The Californian, and c. Authorize the Auditor Controller's Office to incorporate approved appropriations and estimated revenue modifications to the FY 2011 12 Budget and the County Administrative Office to reflect these approved changes in the FY 2012 13 Adopted Budget.

Under Consent RMA General - Pulled to be heard after Budget Item 63. Adopt Resolution to: a. Amend Personnel Policies and Practices Resolution No. 98 394 to create the classification of Senior Mailroom Clerk with salary range as indicated in the attached Exhibit A, Table 1; b. Approve reclassification of one (1) Mailroom Clerk to one (1) Senior Mailroom Clerk; c. Amend the FY 2011 12 Resource Management Agency Budget, Unit 8177, to delete one (1) Mailroom Clerk and add one (1) Senior Mailroom Clerk in the attached Exhibit A, Table 2; d. Authorize the County Administrative Office to modify approved position changes in the FY 2011 12 Budget and the FY 2012 13 Adopted Budget; and e. Direct the Department of Human Resources to incorporate the changes.

Motion by Supervisor Jane Parker, seconded by Supervisor Armenta to approve Additions and Corrections. ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approve Consent Calendar - Regular (See Supplemental Sheet items 21 through 67)
- Supervisor Parker pulled items 56, 62 and 64.
Items 48, 61 and 63 were pulled via Additions and Corrections.
Supervisor Parker thanked IT Director Dianah Neff for her work on IT charge analysis.
Supervisor Parker questioned staff regarding item 64. Benny Young responded and advised he will report back to the Board in six months.**
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the Consent Calendar - Regular, with the exception of items 48, 61, 63, and 64. ALL AYES**
- A motion was made by Supervisor Armenta, seconded by Supervisor Salinas to approve item 64. ALL AYES**

Ceremonial Resolutions

3. Resolution commending John Pinio for his many years of dedicated public service to the County of Monterey. (Supervisor Potter)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution No. 12-145. ALL AYES**
4. Resolution commending Reynaldo V. Villavicencio, Building Service Inspector II, for his 32 years of dedicated service to the County of Monterey. (Supervisor Potter)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution No. 12-144. ALL AYES**
- 4.1 Adopt Resolution honoring Jim Cook upon his retirement from the County of Monterey after 27 years of public service. (Supervisor Potter)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution No. 12-142. ALL AYES**

Appointments

5. Reappoint Dr. Michael Moeller; Fire Chief Martha Karstens; Police Chief Paul Miller and Harold Wolgamott; to the Emergency Medical Care Committee terms ending June 30, 2015. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, that these Reappointments be approved. ALL AYES**
6. Appoint Jodi Schaeffer and Paul J. Casolary to the Emergency Medical Care Committee, terms ending June 30, 2014. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, that these Appointments be approved. ALL AYES

7. Appoint Linda Coyne to the Community Action Commission to fill an unscheduled vacancy term ending July 1, 2014. (Supervisor Potter)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, that this Appointment be approved. ALL AYES**
8. Reappoint Marc Davidian to the Carmel Highlands Fire Protection District, term ending June 30, 2016. (Supervisor Potter)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, that this Reappointment be approved. ALL AYES**
9. Reappoint Alexandra Eastman, DVM; Steve McIntyre and Christopher Bunn to the Agricultural Advisory Committee, terms ending June 30, 2015. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, that these Reappointments be approved. ALL AYES**
- 9.1 Appoint Stephanie J. Garcia to the Greenfield Memorial District, to fill an unscheduled vacancy, term ending November 30, 2013. (Supervisor Salinas)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, that this Appointment be approved. ALL AYES**

Other Board Matters

10. Board Comments
- Supervisor Armenta commended Tom Griffin and the Monterey County Office of Military and Veteran Affairs for their work on the Veteran's Stand-Down. He thanked all the volunteers and expects and update on the event in 90 days. He also made a referral to the CAO to follow the current County flag protocol to fly the POW flag at all County buildings with flag poles.**
11. CAO Comments & Referrals
- County Administrative Officer Dr. Lew Bauman also thanked Tom Griffin and County Department Heads that participated in the Stand-down. He commended them for their support of our military veterans.**
12. General Public Comment
- Tom Griffin, Wes Morrill, Hans Jongens.**

Scheduled Matters

13. Receive the 2011 annual Monterey County Crop Report from the Agricultural Commissioner.

Public comment: Hans Jongens

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Simón Salinas, to receive the 2011 annual Monterey County Crop Report. ALL AYES

- 14.** Adopt a resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2012-13 at the rate of \$12.00 per service unit.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution No. 259 Levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2012-13 at the rate of \$12.00 per service unit. ALL AYES**
- 15.** Approve and adopt the Fiscal Year 2012-13 Public Works Work Program for the Road Fund (Fund 002, Unit 8195).
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this item. ALL AYES**
- 16.** Conduct a public hearing and:
- a. Adopt a resolution to request termination of a Standard Agreement for a Program Income Waiver Grant with the State Department of Housing and Community Development (HCD);
 - b. Approve the transfer (reallocation) of \$183,000 in Community Development Block Grant (CDBG) Program Income allocated to the San Lucas Well Replacement Project back into the Small Business Revolving Loan Account;
 - c. Adopt a resolution to approve the transfer (reallocation) of \$63,756 in CDBG Program Income from the Small Business Revolving Loan Account, \$15,000 from the Housing Rehabilitation Revolving Loan Account, and \$38,000 from the First Time Homebuyer Revolving Loan Account to a Program Income Waiver Grant for the Chualar Tot Lot Project, subject to approval by HCD;
 - d. Authorize submittal of a request to HCD to approve the Program Income Waiver Grant; and
 - e. Authorize the County Administrative Officer or his designee to execute the Standard Agreement and related grant documents required by HCD.
- Conducted a public hearing:**
- Motion by Supervisor Parker, seconded by Supervisor Armenta to:**
- a. Adopt Resolution No. 12-260 to request termination of a Standard Agreement for a Program Income Waiver Grant with the State Department of Housing and Community Development (HCD);
 - b. Approved the transfer (reallocation) of \$183,000 in Community Development Block Grant (CDBG) Program Income allocated to the San Lucas Well Replacement Project back into the Small Business Revolving Loan Account;
 - c. Adopt Resolution No. 12-261 to approve the transfer (reallocation) of \$63,756 in CDBG Program Income from the Small Business Revolving Loan Account, \$15,000 from the Housing Rehabilitation Revolving Loan Account, and \$38,000 from the First Time Homebuyer Revolving Loan Account to a Program Income

Waiver Grant for the Chualar Tot Lot Project, subject to approval by HCD;
d. Authorized submittal of a request to HCD to approve the Program Income Waiver Grant; and
e. Authorized the County Administrative Officer or his designee to execute the Standard Agreement and related grant documents required by HCD. ALL AYES

17.

Consider approval and adoption of the Fiscal Year (FY) 2012-13 Budget for the County of Monterey, incorporating Addendum items and modifications to the FY 2012-13 Adopted Budget approved by the Board in April, May, and June 2012, including the June 6, 2012 Budget Hearings, as reflected in Attachment B and the attached Resolution.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker, to adopt Resolution No. 12-171 approval and adoption of the Fiscal Year (FY) 2012-13 Budget for the County of Monterey, incorporating Addendum items and modifications to the FY 2012-13 Adopted Budget approved by the Board in April, May, and June 2012, including the June 6, 2012 Budget Hearings, as reflected in Attachment B and the attached Resolution; and:

- a. Approved increased appropriations of \$297,042 and added 1.75 Deputy District Attorney IV FTE (Classification 39D31) to retain Silver Star Gang Prevention and Intervention (SSGPI) Truancy program in District Attorney budget 2240-8063;
- b. Approved increased appropriations totaling \$242,022 for SSGPI program expenses and added 2.00 Probation Officer FTE (Classification 60F22) in Probation budget 2250-8162;
- c. Approved increased appropriations of \$70,836 and estimated revenue of \$31,876 and added 1.00 Military and Veterans Affairs Representative III FTE (classification 60U21) in Social and Employment Services office of Military and Veterans Affairs budget 5010-8260;
- d. Approved restoration of 1.00 Office Assistant II FTE (classification 80E21) in Parks Department budget 7500-8144;
- e. Approved increased appropriations of \$99,927 to add 1.00 Deputy Public Defender IV FTE (classification 39P31) in Public Defender budget 2270-8169;
- f. Approved increased appropriations of \$440,000 in County Administrative Office – Other General Expenditures budget 1050-8039, providing \$80,000 to offset costs for the Alternate Disposition and Placement contract, and up to \$360,000 to reimburse Social and Employment Services budget 5010-8254 for In-Home Support Services (IHSS) health benefits costs;
- g. Approved increased appropriations of \$250,000 in Resource Management Agency (RMA) – Fleet Management budget 3000-8190 for the purchase of a prisoner transport bus for the Sheriff's Office;
- h. Approved transfer of \$2,000,000 from Capital Projects budget 404-3000-8174 to Road Fund budget 002-3000-8195;
- i. Approved the transfer of \$1,000,000 from FY 2012-13 Contingencies budget 1050-8034 to fund a Public Safety Sales Tax revenue stabilization assignment to mitigate impacts to public safety/criminal justice functions in the event of unforeseen fluctuation in this revenue source, revising the FY 2012-13 Contingencies total to \$4,550,162; and
- j. Approved actions necessary to incorporate Addendum items 1 through 4 as detailed in Attachment B of this Resolution.

ALL AYES

18.

Consider adoption of an ordinance amending section 12.16.010 of the Monterey County Code to establish Scenic Road as a one-way highway from

the Carmel-By-the-Sea City limit, located 360 feet west of the intersection with Martin Way, to the intersection with Carmelo Street in the unincorporated area of the County of Monterey and repealing a paragraph of section 12.16.010 that designated a portion of Scenic Road as a one-way highway only on July 4 annually.

Public comment: Joyce Stevens

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker, to adopt Ordinance 5202 amending section 12.16.010 of the Monterey County Code to establish Scenic Road as a one-way highway from the Carmel-By-the-Sea City limit, located 360 feet west of the intersection with Martin Way, to the intersection with Carmelo Street in the unincorporated area of the County of Monterey and repealing a paragraph of section 12.16.010 that designated a portion of Scenic Road as a one-way highway only on July 4 annually. ALL AYES

12:00 PM Recess to Lunch

1:30 PM Reconvene

Monterey County Board of Supervisors

Roll Call

Present: Constanza Williams, Interpreter

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

Scheduled Matters

- 19.**
- a. Receive update and recommendations from CAO-Intergovernmental & Legislative Affairs Division regarding development and implementation of a Countywide performance measurement program, Managing for Results (MFR); and
 - b. Direct Budget Committee to act as the MFR Steering Committee to review the program performance and department performance measures.
 - c. Provide direction as appropriate.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to:

- a. Receive update and recommendations from CAO-Intergovernmental & Legislative Affairs Division regarding development and implementation of a Countywide performance measurement program, Managing for Results (MFR); and**
- b. Directed the Budget Committee to act as the MFR Steering Committee to review the program performance and department performance measures.**
- c. Provided direction as appropriate.**

ALL AYES

- 20.
 - a. Consider options regarding a proposed change of land use designation and zoning from Planned Development-Mixed Use (Public/Quasi-Public zoning) to Open Space for two parcels totaling approximately 116 acres in the Fort Order Master Plan, located at the northeast corner of 7th Avenue and Intergarrison Road (aka Whispering Oaks site); and
 - b. Provide direction to staff.

Resolution of Intent No. 12-385

Public comment: Eric Peterson; Richard Nitchze; Steve Ecklund; Susan Lister; Paul Wolfe; Susan Sciovoni; Lisa Days; Tom Mancini; Richard Feddick; Barbara Jaquine; Amy White; Gail Morton; Jason Campbell; Margie Kay; Ron Chesshire; Zafwat Malek; Margaret Davis; Mike Salerno; Chris Herron; David Freid; Chris Mack; Hans Jongens.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter, to adopt Resolution of Intention No. 12-385 to approve Option 1, to change the land use designation to one of the following: Open Space Recreation or Habitat Management, with associated staff actions as outlined in Exhibit A, and staff to return with a draft resolution for consideration. ALL AYES

Adjournment

In Memory of Suresh Nandan; Virginia Francesca Fry and Bruce Woolpert

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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

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

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (SC2222) with 3M Company for Medical Records Coding Software Maintenance, and; ICD-10 Software Implementation, License & Maintenance, and; Assessments & Training services at NMC, extending the Agreement to August 8, 2015 and adding \$554,250.31, over three years, for a revised total Agreement amount not to exceed \$726,367.91 in the aggregate.

Approved - Agreement No. A-12260

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Sixth Amendment to the Professional Services Agreement with Medical Doctor Associates (MDA) to provide locum tenens services at NMC, extending the Agreement to June 30, 2013 and adding \$200,000 for Fiscal Year 2012-13 for a revised total Agreement amount not to exceed \$1,400,000 in the aggregate.

Approved - Agreement No. A-11427

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Fourth Amendment to the Professional Services Agreement with Staff Care, Inc. to provide locum tenens services at NMC, extending the Agreement to June 30, 2013 and adding \$250,000 for Fiscal Year 2012-13 for a revised total Agreement amount not to exceed \$750,000 in the aggregate.

Approved - Agreement No. A-11430

Health and Social Services

24. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Benjamin Macasaet dba New Horizon I Adult Residential Facility for the provision of services to adults with severe psychiatric disabilities in the amount of \$150,562.50 for Fiscal Year (FY) 2012-13, \$150,562.50 for FY 2013-14, and \$150,562.50 for FY 2014-15, for a total Agreement in the amount of \$451,678.50; 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 amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Approved - Agreement No. A-12251

25. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Front St., Inc. in Santa Cruz, California for the provision of residential services to older adults with serious and persistent mental illness in the amount of \$1,172,329.25 for Fiscal Year (FY) 2012-13, \$1,172,329.25 for FY 2013-14, and \$1,172,329.25 for FY 2014-15, for a total Agreement in the amount of \$3,516,987.75; 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 amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Approved - Agreement No. A-12252

26. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Medical Hill Rehabilitation Center, L.L.C. dba Medical Hill Rehabilitation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients in the amount of \$416,603.70 for Fiscal Year (FY) 2012-13, \$435,595.31 for FY 2013-14, and \$455,479.53 for FY 2014-15, for a total Agreement in the amount of \$1,307,678.54; 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 amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Approved - Agreement No. A-12253

27. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with the Community Hospital of the Monterey Peninsula for acute inpatient psychiatric Medi-Cal services in the amount of \$202,299.11 for Fiscal Year (FY) 2012-13, \$202,299.11 for FY 2013-14, and \$202,336.67 for FY 2014-15, for a total Agreement in the amount of \$606,934.89; 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 amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Approved - Agreement No. A-12254

28. a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Telecare Corporation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients with a primary psychiatric diagnosis in the amount of \$83,435.35 for Fiscal

Year (FY) 2012-13, \$83,435.35 for FY 2013-14 and \$83,435.35 for FY 2014-15 for a total Agreement amount of \$250,306.05; 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 Agreement amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Approved - Agreement No. A-12255

- 29.** Approve and authorize the Director of Health to sign Amendment No. 3 to the Professional Services Agreement A-11549 with Staff Care, Inc. to provide Locum Tenens Physician/Psychiatric services. Amendment No. 3 extends the term from June 30, 2012 to June 30, 2015 and adds \$75,000 for FY 12-13, and \$75,000 for FY 13-14, and \$75,000 for FY 14-15 for a revised total amount not to exceed \$450,000.

Approved - Agreement No. A-11549

- 30.** a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2012-13, 2013-14 and 2014-15) Mental Health Services Agreement with Pajaro Valley Prevention and Student Assistance, Inc. in the amount of \$260,000 per fiscal year, for a total of \$780,000 for the period July 1, 2012 through June 30, 2015; and
- b. Authorize the Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.

Approved - Agreement No. A-12256

- 31.** a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with 7th Avenue Center, L.L.C. in Santa Cruz, California for the provision of mental health treatment services to adults with psychiatric impairments and disabilities in the amount of \$419,249.95 for Fiscal Year (FY) 2012-13, \$438,267.81 for FY 2013-14, and \$458,179.51 for FY 2014-15, for a total Agreement in the amount of \$1,315,697.27; 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 amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Approved - Agreement No. A-12257

- 32.** a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Monterey Bay Guest Home for the provision of services to adults with severe psychiatric disabilities in the amount of \$91,250 for Fiscal Year (FY) 2012-13, \$91,250 for FY 2013-14, and \$91,250 for FY 2014-15, for

- a total Agreement in the amount of \$273,750; 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 amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Approved - Agreement No. A-12258

- 33.**
- a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with EMQ Families First, for the provision of mental health services (Therapeutic Behavioral Services) in the amount of \$257,935 for Fiscal Year (FY) 2012-13, \$257,935 for FY 2013-14, and \$257,935 for FY 2014-15, for a total Agreement in the amount of \$773,805; 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 amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Approved - Agreement No. A-12259

- 34.**
- a. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Peacock Acres Inc. for \$205,350 to implement the Transitional Housing Program Plus (THP+) for eligible former foster and probation youth for the period July 1, 2012 through June 30, 2013.
 - b. Authorize the Director of the Department of Social & Employment Services, or his designee, to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-12260

- 35.**
- a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with Rebekah Children's Services (RCS) for \$945,600 for the period July 1, 2012 - June 30, 2013 to provide intensive Wraparound Care Coordination to adoption assisted families and foster youth and their families; and
 - b. Authorize the Director of the Department of Social and Employment Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-12261

- 36.**
- a. Approve and authorize the Director of the Department of Social and Employment Services, or his designee, to sign an agreement with ACTION Council of Monterey County Inc., for \$459,317 for the period July 1, 2012 -

June 30, 2013 to provide the Wraparound Administrative Services Agent (WASA) function for Wraparound Monterey County; and

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

Approved - Agreement No. A-12263

37. Approve and authorize the Chair of the Board of Supervisors to sign Amendment #1 to Agreement #A-11489 with Central California Alliance for Health for the provision of health plan benefits for In-Home Supportive Services providers, adding \$31,020, increasing the first twelve months funding to \$1,987,500 for July 1, 2011 to June 30, 2012 of this two year agreement.

Approved - Agreement No. A-11489

38. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement (July 1, 2012 to June 30, 2013) with Central Coast Center for Independent Living for the provision of benefits counseling, individual advocacy, housing assistance, independent living skills, assistive technology, outreach, and information and referral services for mental health staff, clients, youth and family members in the amount of \$88,850 for Fiscal Year (FY) 2012-13; 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 amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Approved - Agreement No. A-12262

39. Approve and authorize the Director of Health to sign Amendment No. 2 to Agreement A-11772 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 extends the term from June 30, 2012 to June 30, 2013, revises the Program Description and Payment Provisions, incorporates the new Exhibits H and I, and adds \$138,000 for FY 2012-13 for a revised total Agreement amount not to exceed \$318,780.

Approved - Agreement No. A-11772

40. a. Approve and authorize the Director of Health to sign a three-year Mental Health Services Agreement with Harmony at Home for school-based counseling services for children who have been exposed to violence and trauma in the amount of \$75,000 for Fiscal Year (FY) 2012-13, \$75,000 for FY 2013-14, and \$75,000 for FY 2014-15, for a total Agreement in the amount of \$225,000; 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 amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Approved - Agreement No. A-12264

- 41.
- 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 \$176,028 for Fiscal Year (FY) 2012-13, \$176,028 for FY 2013-14, and \$176,028 for FY 2014-15, for a total Agreement in the amount of \$530,184; 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 amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Approved - Agreement No. A-112265

- 42.
- Approve and authorize the Director of Health to sign Amendment No. 3 to the Professional Services Agreement with United Way Monterey County for the toll-free telephone referral service known as "2-1-1". Amendment No. 3 extends the term from June 30, 2012 to June 30, 2013, revises the Payment Provisions, incorporates the new Exhibits H and I, and adds \$25,000 for FY 2012-13 for a revised total Agreement amount not to exceed \$125,000.

Approved - Agreement No. A-12266

- 43.
- a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2012-13, 2013-14 and 2014-15) Mental Health Services Agreement with Casa Pacifica Centers for Children and Families for the provision of mental health services in the annual amount of \$446,352, for a total of \$1,339,056, for the period July 1, 2012 through June 30, 2015; and
 - b. Authorize the Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.

Approved - Agreement No. A-12267

- 44.
- a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Door to Hope for the provision of mental health services in the amount of \$2,018,887 for Fiscal Year (FY) 2012-13, \$2,018,887 for FY 2013-14, and \$2,018,887 for FY 2014-15, for a total Agreement in the amount of \$6,056,661; 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 amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Approved - Agreement No. A-12268

45. a. Approve and authorize the Director of Health or designee, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs; and
b. Approve and authorize the Director of Health or designee, to sign subcontractor agreements associated with our continued funding agreements for designated programs.

Approved - Agreement No. A-12269

46. Approve release of the Warranty Security in the amount of \$10,046.52 held in Bank of America Certificate of Deposit account 00728-09220 for the Van Brocklin Subdivision Water System Improvement Project (PLN 990215)

Approved

47. Accept the Annual Report 2010-11 from the Monterey County Children's Council.

Approved**Criminal Justice**

48. a. Approve the amendment of Fiscal Year (FY) 2012-13 Sheriff's Office Budget to add 2.0 FTE Deputy Sheriff-Operations in Budget 2300, SHE001-8245; and
b. Authorize the County Administrative Office and Auditor-Controller's Office to incorporate approved position changes and to increase appropriations and estimated revenues in the FY 2011-12 and the FY 2012-13 Adopted Budget (4/5th Vote Required).

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to approve this item. ALL AYES

General Government

49. a. Approve and authorize Amendment # 4 to the Professional Services Agreement with Bickmore and Associates, Inc. dba Bickmore Risk Services, Inc. by extending the term to June 30, 2015 and increasing the not to exceed amount by \$300,000 to a total of \$490,000, in order to provide a combined annual master agreement for actuarial analysis of workers' compensation and general liability self-insurance programs, safety consulting, claims consulting and enterprise risk management consulting services; and
b. Approve and authorize the Contracts/Purchasing Officer to sign Amendment #4 to the Professional Services Agreement with Bickmore and Associates, Inc. dba Bickmore Risk Services, Inc., increasing the total amount

of the contract from \$190,000 to \$490,000, and extending the expiration date from June 30, 2012, to June 30, 2015, in order to provide a combined annual master agreement for actuarial analysis of workers' compensation and general liability self-insurance programs, safety consulting, claims consulting and enterprise risk management consulting services.

Approved - A-11991

- 50.**
- a. Approve the extension of the Workforce Investment Act (WIA) Title I Adult subcontracts with Shoreline Workforce Development Services and Turning Point of Central California;
 - b. Approve a decrease in their total contract budgets by 10% to meet WIA Title I funding reductions;
 - c. Approve a new Professional Services Agreements (PSA) with Shoreline Workforce Development Services in the amount of \$294,840 and Turning Point of Central California in the amount of \$272,160 for a total contract allocation of \$567,000 for the period of July 1, 2012 to June 30, 2013; and
 - d. Authorize the Economic Development Department Director to execute the contracts and make minor modifications to the contracts as necessary to comply with WIA requirements.

Approved - Agreement Nos. A-12079 (Shoreline); A-12080 (Turning Point)

- 51.**
- a. Approve extension of the Workforce Investment Act (WIA) Title I Youth subcontracts with Turning Point of Central California and Santa Cruz County Office of Education;
 - b. Approve a decrease in their total contract budgets by 5.6% to meet WIA Title I funding reductions;
 - c. Approve a new Professional Services Agreements (PSA) with Turning Point of Central California in the amount of \$160,812 and Santa Cruz County Office of Education in the amount of \$148,442 for a total contract allocation of \$309,254 for the period of July 1, 2012 to June 30, 2013; and
 - d. Authorize the Economic Development Department Director to execute the contracts and make minor modifications to the contracts as necessary to comply with WIA requirements.

Approved - Agreement No. A-12245

- 52.**
- a. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment #4 with Workplace Wellness extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by \$8,000.00 for a total amount of \$108,000.00; and
 - b. Approve and authorize Risk Management to implement the attached Amendment #4 with Workplace Wellness.

Approved - Agreement No. A-12245

- 53.**
- a. Approve and authorize the Contracts/Purchasing Officer or designee to

sign the Ergonomics Services Amendment #4 with ErgoVera extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by \$8,000.00 for a total amount of \$108,000.00; and

- b. Approve and authorize Risk Management to implement the attached Amendment #4 with ErgoVera.

Approved - Agreement No. A-12246

54.
 - a. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment #4 with VSI Risk Management and Ergonomics extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by \$13,163.00 for a total amount of \$113,163.00; and
 - b. Approve and authorize Risk Management to implement the attached Amendment #4 with VSI Risk Management and Ergonomics.

Approved - Agreement No. A-12247

55. Adopt Resolution to:
 - a. Approve the local agency resolution and approve the borrowing of funds for fiscal year 2012-13; the issuance and sale of Tax and Revenue Anticipation Notes therefore, at the maximum legal amount, but not to exceed \$65 million, through participation in the California Communities Cash Flow Financing Program ("CSCDA"), and;
 - b. Authorize the County Debt Manager to execute the required documents.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution No. 12-162 to:

- a. **Approve the local agency resolution and approve the borrowing of funds for fiscal year 2012-13; the issuance and sale of Tax and Revenue Anticipation Notes therefore, at the maximum legal amount, but not to exceed \$65 million, through participation in the California Communities Cash Flow Financing Program ("CSCDA"), and;**
- b. **Authorize the County Debt Manager to execute the required documents.**

ALL AYES

56.
 - a. Approve the nomination of the *Management and Employee Growth Opportunity Strategies "Growing our Own"*; *Monterey County Paternity Education Program*; and *A Time to Grow, a Time to Learn* programs to the 2012 California State Association of Counties (CSAC) Challenge Awards competition; and
 - b. Authorize submission of the entries by the County Administrative Officer or his designee.

Approved

57. Approve a request from the North Monterey County Regional Fire District for dry period loan of \$5,000,000.00 for the Fiscal Year ending June 30, 2013.

Approved

58. Approve a request from the North County Recreation and Park District for dry period loan of \$150,000.00 for the Fiscal Year ended June 30, 2013.

Approved

59. a. Approve an amendment to the Agreement with the Historical Society for the Care, Custody and Control of Certain Records (Original Agreement) that reflects the actual records in their care;
b. Remove records from the Monterey County Superior Court of California from the terms and conditions of the Original Agreement; and
c. Authorize the Chair of the Board to sign the amendment.

Approved - Agreement No. A-3659

60. Approve an Application for Order Authorizing Destruction of Records for the Parks Department.

Approved

61. a. Approve the Plans and Specifications for the Mount Toro Grounding Project No. 5108, Bid Package No. 10360,
b. Authorize the Contracts/Purchasing Officer to advertise the *Notice to Contractors* in *The Californian*, and
c. Authorize the Auditor-Controller's Office to incorporate approved appropriations and estimated revenue modifications to the FY 2011-12 Budget and the County Administrative Office to reflect these approved changes in the FY 2012-13 Adopted Budget.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to approve this item. (Construction No. 2012-013) ALL AYES

62. a. Authorize the Auditor-Controller to increase FY 2011-12 appropriations and revenue modifications in the amount of \$200,000.00 to cover unbudgeted expenditures in the Information Technology Department 1930, Printing and Graphics Appropriations Unit INF003 (4/5th Vote Required);
b. Authorize the Auditor-Controller an Operating Transfer out in the amount of \$200,000.00 from the General Fund 001-Contingencies Unit 8034 to the Information Technology Department, 1930, Printing and Graphics Appropriations Unit INF003 (4/5th Vote Required); and
c. Authorize the Auditor-Controller to incorporate approved appropriations and revenue modifications in the FY 2011-12 Budget.

Approved

- 62.1 a. Approve Amendment Number 3 to the Contractual Agreement No. A-07625 between the County of Monterey and the Megabyte Systems Inc. dated April 28, 1998, and its Addendum, the Software Upgrade MPTS2000+ dated July 1, 2007, as it has been subject to Amendment Nos. 1

and 2, combined.

b. Approve an additional year of maintenance for the Megabyte Property Tax system for the fiscal year 2012-2013 at 3.5% increase from the current annual rate.

Approved - Agreement No. A-07625

RMA - General

63.

Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 to create the classification of Senior Mailroom Clerk with salary range as indicated in the attached Exhibit A, Table 1;
- b. Approve reclassification of one (1) Mailroom Clerk to one (1) Senior Mailroom Clerk;
- c. Amend the FY 2011-12 Resource Management Agency Budget, Unit 8177, to delete one (1) Mailroom Clerk and add one (1) Senior Mailroom Clerk in the attached Exhibit A, Table 2;
- d. Authorize the County Administrative Office to modify approved position changes in the FY 2011-12 Budget and the FY 2012-13 Adopted Budget; and
- e. Direct the Department of Human Resources to incorporate the changes.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution No. 12-163 to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 to create the classification of Senior Mailroom Clerk with salary range as indicated in the attached Exhibit A, Table 1;**
- b. Approve reclassification of one (1) Mailroom Clerk to one (1) Senior Mailroom Clerk;**
- c. Amend the FY 2011-12 Resource Management Agency Budget, Unit 8177, to delete one (1) Mailroom Clerk and add one (1) Senior Mailroom Clerk in the attached Exhibit A, Table 2;**
- d. Authorize the County Administrative Office to modify approved position changes in the FY 2011-12 Budget and the FY 2012-13 Adopted Budget; and**
- e. Direct the Department of Human Resources to incorporate the changes. ALL AYES**

64.

- a. Approve Agreements with California Code Check, Inc. (CCC), CSG Consultants, Inc. (CSG), and West Coast Code Consultants, Inc. (WC3) to provide plan check/review and related services to the County of Monterey Resource Management Agency's Building Services Department (RFQ #10336) for the initial term of three (3) years from execution of the Agreements through June 30, 2015, including the option to extend the Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions of the Agreements, in the aggregate total amount not to exceed \$615,000 annually for all Agreements; and
- b. Authorize the Contracts/Purchasing Officer to execute Agreements with CCC, CSG, and WC3 and future amendments that do not significantly alter the scope of work or change the approved Agreement amounts.

Approved - Agreement Nos. A-11957 (California Code Check); A-12103 (CSG Consultants); A-12103 (West Code Consultants)

RMA - Planning

65. a. Approve Amendment No. 9 to Professional Services Agreement No. A-10547 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by \$14,880.00 to \$485,554.00 with no Contingency increase to the amount of \$80,562.00, for a total amount not to exceed \$566,116.00 to provide new additional tasks associated with the completion of the Environmental Impact Report (EIR) for the Ferrini Ranch Subdivision (PLN040758) in the Toro Area Plan area near Salinas, for a term through February 28, 2013; and
- b. Approve Amendment No. 9 to Reimbursement Agreement No. A-10548 with Domain Corporation where the Base Budget is increased by \$14,880.00 to \$485,554.00 and the County Surcharge is increased by \$7,142.40 to \$231,626.40, with no Contingency increase to the amount of \$80,562.00, for a total amount not to exceed \$797,742.40 to allow reimbursement to Monterey County for costs incurred by PMC and County departments to provide new additional tasks associated with the completion of the EIR for the Ferrini Ranch Subdivision (PLN040758) in the Toro Area Plan area near Salinas, for a term through February 28, 2013; and
- c. Authorize the Director of Planning to execute Amendment No. 9 to Professional Services Agreement No. A-10547, Amendment No. 9 to Reimbursement Agreement No. A-10548 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

**Approved - Agreement Nos. A-10548 (Domain Corp.);
A-10547 (Pacific Municipal Consultants)**

66. Adopt resolution finding that a public convenience would be served by the issuance of a Type 20 (Off-Sale Beer and Wine) license by the Department of Alcoholic Beverage Control (ABC) to Rideout Big Sur Properties, LLC. (a.k.a Riverside Campground and Cabins) at 47020 Highway 1, Big Sur, CA 93920 for the sale of beer and wine for the guests of the campground. (PLN120012/Rideout Big Sur Properties, LLC, 47020 Highway 1, Big Sur, CA 93920, Big Sur Land Use Plan)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta, to adopt Resolution No. 12-164 finding that a public convenience would be served by the issuance of a Type 20 (Off-Sale Beer and Wine) license by the Department of Alcoholic Beverage Control (ABC) to Rideout Big Sur Properties, LLC. (a.k.a Riverside Campground and Cabins) at 47020 Highway 1, Big Sur, CA 93920 for the sale of beer and wine for the guests of the campground. (PLN120012/Rideout Big Sur Properties, LLC, 47020 Highway 1, Big Sur, CA 93920, Big Sur Land Use Plan) . ALL AYES

RMA - Public Works

67. a. Authorize the Auditor-Controller to increase appropriations in the amount of \$149,416 and estimated revenues in the amount of \$149,416 in the Resource Management Agency Planning Appropriation Unit 001-3000-RMA001-8172 (4/5th vote required);
- b. Authorize the Auditor-Controller to increase appropriations in the amount of \$112,896 and estimated revenues in the amount of \$112,896 in the Resource Management Agency Facilities Admin Appropriation Unit 001-3000-RMA006-8176 (4/5th vote required);
- c. Authorize the Auditor-Controller to increase appropriations in the amount of \$164,677 and estimated revenues in the amount of \$164,677 in the Resource Management Agency Fleet Admin Appropriation Unit 001-3000-RMA007-8185 (4/5th vote required);
- d. Authorize the Auditor-Controller to increase appropriations in the amount of \$4,723 and estimated revenues in the amount of \$4,273 in the Resource Management Agency RMA Admin Appropriation Unit 001-3000-RMA013-8222 (4/5th vote required); and
- e. Authorize the Auditor Controller's Office to incorporate approved appropriation modifications to the FY 2011-12 Budget (4/5th vote required).

Approved