

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, June 3, 2014

9:00 AM

**See separate agendas for Board of Supervisors governed agencies
and Special Joint Meeting of the Board of Supervisors of the
Monterey County Water Resources Agency and Water Resources
Agency Board of Directors**

Board of Supervisors

Chair Louis R. Calcagno - District 2

Vice Chair Simón Salinas - District 3

Supervisor Armenta - District 1

Supervisor Jane Parker - District 4

Supervisor Dave Potter - District 5

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) County of Monterey v. La Paz Partners, et al. (Monterey County Superior Court Case no. M124457)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~two matters~~ three matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 559 E. Alisal Street, Salinas
Agency Negotiator: Ray Bullick, Health Director and Elsa Jimenez, Assistant Health Director
Negotiating Party: Ramiro Alcala, 559 E. Alisal Street LLC, William Clayton, Esq.
Under negotiation: Price and terms
 - d. 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 J, Q, V & X
 - e. ~~Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.~~ (REMOVED VIA SUPPLEMENTAL)
 - f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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 honoring "Undisclosed Recipient" upon being selected as the 2014 AG Against Hunger Agricultural Woman of the Year. (Full Board)

Attachments: [Undisclosed Recipient Ceremonial Resolution](#)

4. Adopt Resolution honoring "Undisclosed Recipient" as the recipient of the 2014 Agricultural Woman of the Year. (Supervisor Salinas)

Attachments: [Undisclosed Recipient Ceremonial Resolution](#)

5. Adopt Resolution honoring Carolyn Hinds on the occasion of her retirement from Interim, Inc. after 23 years of dedicated service improving the lives of adults with mental illness. (Supervisor Potter)

Attachments: [Hinds Ceremonial Resolution](#)

- 5.1 Adopt Resolution recognizing the 50th Anniversary of the Wilderness Act. (Supervisor Potter) (ADDED VIA ADDENDUM)

Attachments: [On File Notice](#)

- 5.2 Adopt Resolution Honoring John Mount upon his retirement from the County of Monterey after 18 ½ years of Public Service. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Mount Ceremonial Resolution](#)

Appointments

6. Reappoint Gonzalo Coronado and Mark Lopez to the Mental Health Commission, terms ending May 31, 2017. (Supervisor Salinas)
- Attachments:** [Coronado Notification to Clerk](#)
[Lopez Notification to Clerk](#)
7. Reappoint Scott Violini to the Agricultural Advisory Committee, term ending June 30, 2016. (Full Board)
- Attachments:** [Violini Notification to Clerk](#)
8. Reappoint Basil H. Smith to the Animal Control Program Advisory Board, term ending July 1, 2017. (Supervisor Salinas)
- Attachments:** [Smith Notification to Clerk](#)
9. Appoint Kimberly Guilliam to the Monterey County Fish & Game Advisory Commission, term ending February 1, 2017. (Supervisor Salinas)
- Attachments:** [Guilliam Notification to Clerk](#)
10. Appoint Maryellen Aisenberg to the Equal Opportunity Advisory Commission to fill an unscheduled vacancy, term ending December 31, 2015. (Full Board)
- Attachments:** [Aisenberg Notification to Clerk](#)
11. Recommend reappointment of Eric Lauritzen as Agricultural Commissioner for a four-year term of office effective July 27, 2014.
12. Recommend reappointment of Eric Lauritzen as Sealer of Weights & Measures for a four-year term of office effective June 30, 2013.

Other Board Matters

13. Board Comments
14. CAO Comments and Referrals
- Attachments:** [Referrals 060314](#)
15. 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

16. Receive an oral report and presentation on Monterey County Gang Violence Prevention Initiative
17. Approve and adopt the County of Monterey Records Management Policy as presented.
- Attachments:** [Proposed Records Management Policy](#)
[Proposed Cross Departmental Records Retention Schedule 5.16.14](#)
18. Consider adoption of an ordinance amending Chapter 1.22 relating to the Administrative Remedies for Code Enforcement to further define "Hearing Officer" which would allow the County to use an alternative hearing officer program, in addition to the Administrative Law Judge provided by the State of California Office of Administrative Hearings, as well as adding and amending sections clarifying administrative procedures for Code Enforcement.
- Attachments:** [Ordinance](#)

12:00 PM Recess to Lunch - Continued Closed Session**1:30 PM Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

19. Request to continue Public Hearing to July 22, 2014 to consider:
- Appeal by Jeff Taylor from the Planning Commission's decision approving the application by Heritage Development LP for a Combined Development Permit;
 - Addendum together with the previously certified EIR for the Santa Lucia Preserve;
 - Approval of a Combined Development Permit consisting of: 1) a Minor Subdivision vesting tentative map to allow the subdivision of three lots of 20.69 acres, 20.78 acres and 62 acres (total 103.2 acres) into a 4 lot subdivision of 10.4, 11.9, 20.1 and 60.8 acres; 2) a Use Permit to allow the removal of 20 protected Coastal live oak trees; 3) a Use Permit for development on slopes greater than 30%; and 4) an Administrative Permit and Design Approval for development in a Design Control and Site Plan District for a 100,000 gallon water storage tank and grading (approximately 45,000 cubic yards cut and 45,000 cubic yards fill).
- (Combined Development Permit - PLN060603/Heritage Development, 27050/25070/27080 Rancho San Carlos Road, Carmel, Carmel Valley Master Plan)

20. a. Conduct a public hearing pursuant to California Government Code Section 6584 et seq to approve and authorize the Salinas Valley Solid Waste Authority (SVSWA) to enter into an Equipment Lease/Purchase Financing Agreement with Capital One Public Funding, to provide for the purchase of new/used landfill equipment in an amount not to exceed \$3,670,000;
- b. Adopt a Resolution finding that the SVSWA's proposed Equipment Lease/Purchase Financing Agreement for the purchase of new/used landfill equipment will result in significant public benefits pursuant to California Government Code Section 6586.

Attachments: [Attachment A Proposed Resolution SVSWA.doc](#)
[Attachment B 2014-10 Reso Used Equipment Purchase.pdf](#)
[Attachment C--Stifel letter RE - Equipment Financing Structure.pdf](#)
[Attachment D SVSWA Reso 2014-18 5.15.14.pdf](#)
[Attachment E Ltr to Les Girard.pdf](#)
[Attachment F SVSWA Taxable Equipment Lease Purchase Agreement 5.19.14.1](#)
[Attachment G SVSWA PUBLIC NOTICE 5.20.14.pdf](#)

2:00 P.M. - Scheduled Matter

- 20.1 Consider authorizing negotiations with the Monterey County Water Resources Agency for a funding agreement to fund preliminary activities necessary to commence environmental review for the Interlake Tunnel Project in an amount not to exceed \$2.5 million, said funds to be reimbursed to Monterey County if the Project is approved and financed. (ADDED VIA ADDENDUM)

Adjournment

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

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-12557/MYA704) with Hydrex Pest Control for Pest Control Services at NMC, extending the Agreement to June 30, 2015 and adding \$14,000 for a revised total Agreement amount not to exceed \$123,000 in the aggregate.

Attachments: [Hydrex Pest Control Amendment No.8.pdf](#)
[Prior Agreements Hydrex Pest Control .pdf](#)
[Hydrex Pest Control Spend Sheet.xls](#)

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-12060/MYA653) with Certified Medical Testing for repair, maintenance and testing of medical gas system services at NMC, extending the Agreement to June 30, 2015 for a total Agreement amount not to exceed \$150,000 in the aggregate.

Attachments: [Certified Medical Testing Amendment No. 5.pdf](#)
[prior agreements.pdf](#)
[Certified Medical Testing Spend Sheet.xls](#)

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-11996/MYA497) with Quality Assurance Services Inc. for Radiation Physicist Services at NMC, extending the Agreement to June 30, 2015 for a total Agreement amount not to exceed \$150,000 (no change from previously approved amount) in the aggregate.

Attachments: [Quality Assurance Services, Amendment No. 6.pdf](#)
[Prior Agreements.pdf](#)
[Quality Assurance Services Inc Spend Sheet.xls](#)

24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10296/MYA547) with RFI Enterprises Inc. for Inspection and Repair of Smoke Alarm and Fire Sprinkler Services at NMC, extending the Agreement to June 30, 2015 for a total Agreement amount not to exceed \$130,000 (no change from previously approved amount) in the aggregate.

Attachments: [RFI Enterprise Inc. Amendment No. 8.pdf](#)
[RFI prior agreements.pdf](#)
[RFI Communications Spend Sheet.xlsx](#)

25. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement (A-12241/MYA449) with San Jose Boiler

Works for preventative maintenance services for steam, domestic hot water, heating boilers and boiler parts at NMC, extending the Agreement to June 30, 2015 for a total Agreement amount not to exceed \$175,000 (no change from previously approved amount) in the aggregate.

Attachments: [San Jose Boiler Works Amendment No. 3.pdf](#)
[San Jose Boiler Works prior agreements.pdf](#)
[San Jose Boiler Works Spend Sheet.xls](#)

26. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-10493/MYA589) with Quest Diagnostics Inc. for Reference Laboratory Testing Services at NMC, extending the Agreement to June 30, 2015 (no change to the previously approved amount) for a total Agreement amount not to exceed \$4,390,000 in the aggregate.

Attachments: [Quest Diagnostic Inc. Amendment No. 8.pdf](#)
[Prior Agreements.pdf](#)
[Quest Diagnostics Spend Sheet.xls](#)

27. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the Agreement No. (A-12242/MYA503) with Nixon Peabody LLP for Legal Services at NMC, extending the term of the Agreement to June 30, 2015 in an amount not to exceed \$300,000 (no increase from the previously approved amount) in the aggregate.

Attachments: [Nixon Peabody Amenment No.3.pdf](#)
[Nixon Peabody Prior Agreements.pdf](#)
[Nixon Peabody Spend Sheet.xlsx](#)

28. a. Overrule and reject bid protest and award an agreement in the total amount of \$3,412,000 to Geney/ Gassiot Inc. the lowest responsible and responsive base bidder, for Natividad Medical Center Project #9600-18 - Building 400 Third Floor Tenant Improvement, Bid #NMC-1011; and
b. Approve the Performance and Payment Bonds executed and provided by Geney/ Gassiot Inc.; and
c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change order; and
d. Authorize the Purchasing Manager at NMC to execute the contract and subject to the terms of the Public Contract Code, approve change order to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Geney-Gassiot Agreement.pdf](#)

29. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 8 to the Agreement (A-11938) with Cynthia Harlowe for the Joint Commission and Quality Assurance Consulting Services

at NMC, extending the Agreement to June 30, 2015 and adding \$157,000 for a revised total Agreement amount not to exceed \$422,000 in the aggregate (for the period July 1, 2009 to June 30, 2015).

Attachments: [CYNTHIA HARLOWE AMENDMENT #8.pdf](#)

Health Department

30. Set a date for a public hearing on June 24, 2014, at 10:30 A.M., to consider approving the Fiscal Year (FY) 2014-15 assessments for CSA 74 for the Emergency Medical Services System Special Tax.
- Attachments:** [SPECTAX Resolution for FY 14-15.doc](#)
[Public Hearing set date CSA 74.doc](#)
[CSA 74 History 04 18 2014.doc](#)
[CSA 74 FEE CODES0001.pdf](#)
31. Approve and authorize the Director of Health to sign Amendment No. 2 to the mental health services Agreement A-12283 with Aspiranet to increase units of service and funding for Therapeutic Behavioral Services (TBS) for FY 2013-14 in the amount of \$26,282, FY 2014-15 in the amount of \$136,487, for a revised total Agreement amount not to exceed \$1,112,001 in the aggregate.
- Attachments:** [Aspiranet TBS HART Amend #2 signed.pdf](#)
32. a. Approve and authorize the Director of Health to sign a three fiscal year term (July 1, 2014 to June 30, 2017) Mental Health Services Agreement with Crestwood Behavioral Health, Inc. for the provision of mental health services to adults with severe psychiatric disabilities in the amount of \$932,747 for Fiscal Year 2014-15, \$932,747 for Fiscal Year 2015-16, and \$932,747 for Fiscal Year 2016-17 for a total maximum agreement amount of \$2,798,241; and
b. Authorize the Director of Health to sign the Mental Health Services Agreement with Addendum #1; and
c. 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.
- Attachments:** [Crestwood BH Agreement FY2014-15thruFY2016-17.pdf](#)
[CrestwoodBH Addendum#1.pdf](#)
33. a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2014 to June 30, 2017) with Davis Guest Home, Inc. for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$862,227 for Fiscal Year (FY) 2014-15, \$862,227 for FY 2015-16, and \$862,227 for FY 2016-17 for a total Agreement amount not to exceed \$2,586,681.
b. Authorize the Director of Health to sign up to three future amendments to this

Agreement where the amendments do not exceed 10% of the total contract amount and do not significantly change the scope of work.

Attachments: [Davis Mntl Hlth Serv Agrt Fy 2014-17.pdf](#)

34. Approve and authorize the Director of Health to sign Amendment No. 5 to the Mental Health Services Agreement A-12268 with Door to Hope for the provision of mental health rehabilitation services. Amendment No. 5 revises the Scope of Services, Payment and Billing Provisions and Budget and Expenditure Reports, and increases Fiscal Year (FY) 2013-14 annual amount by \$25,028 and FY 2014-15 annual amount by \$126,344 for a revised total Agreement amount not to exceed \$9,017,321.

Attachments: [Amendment No 5 DTH - FFF, ICT, MCSTART, NE, SL.pdf](#)

35. a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2014 - June 30, 2017) with Encompass Community Services for the provision of mental health services in the amount of \$179,900 for Fiscal Year (FY) 2014-15, \$179,900 for FY 2015-16, and \$179,900 for FY 2016-17 for a total Agreement amount not to exceed \$539,700; and
b. Authorize the Director of Health to sign up to three future amendments to this Agreement where the amendments do not exceed 10% of the original Agreement amount and do not significantly change the scope of work.

Attachments: [Encompass Mnt Hlth Serv Agrt FY 2014-2017.pdf](#)

36. a. Approve and authorize the Director of Health or designee to sign a Memorandum of Agreement ("Agreement") with the United States Army Garrison-Presidio of Monterey ("PoM") for administrative and related services for the Sexual Assault Response Team, effective upon date of execution by County, for a five year term; and
b. Authorize the Director of Health or designee to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services.

Attachments: [MOA PoM SART BOS 6 3 14.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 United Way of Monterey County for \$128,000 to provide volunteer community service opportunities for CalWORKs customers 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: [Agreement with United Way 14-15](#)

- 38.
- a. Approve increased appropriations of \$900,000 and revenues of \$825,000 in the Department of Social Services (DSS) Appropriation Unit SOC001 for Entitlement Programs; and
 - b. Approve decreased appropriations in the amount of \$75,000 in the Department of Social Services (DSS) Appropriations Unit SOC002 for General Assistance; and
 - c. Approve increased appropriations and revenues in the amount of \$30,000 in the Department of Social Services (DSS) Appropriation Unit SOC003 for Military & Veterans Affairs Office; and
 - d. Authorize the Auditor Controller's Office to incorporate approved modifications in the FY 2013-14 Budget. (4/5th vote required)

Criminal Justice

39. Approve and adopt a Resolution amending Article VII of the Master Fee Resolution to set fees and authorize collection of fees by the Sheriff's Office effective July 1, 2014 as attached in Exhibit A. (RESOLUTION REVISED VIA SUPPLEMENTAL)

Attachments: [Sheriff Fees Article VII FY 15](#)
[Sheriff Fees Article VII Track Changes](#)
[Proposed Resolution FY 15](#)
[FY 15 Fee Calculation - Cost Analysis](#)
[Revised Resolution](#)

General Government

40. Approve and authorize the Library Director or Designee to enter into a Professional Services Agreement (PSA) with HughesNet, for public satellite internet services for the Big Sur Branch Library in the amount of \$4,477.56 for a two (2) year period, from July 1, 2014 through June 30, 2016.

Attachments: [HughesNet Quote Gen4 Business 400 24m Big Sur CA](#)
[HughesNet Website Terms of Use](#)
[Subscriber Agreements for All HughesNet Business Services](#)
[HughesPurchasing - SoleSource](#)
[HughesNet Informational Material](#)

- 41.
- a. Approve and authorize the transfer of General Fund Contingency funds and an increase in revenue and appropriations of \$1,415,875 to Enterprise Risk, Appropriation Code COU006 for the PTAF settlement.
 - b. Approve and authorize the Auditor-Controller to increase appropriations in Enterprise Risk, Appropriation Code COU006 and decrease appropriations in General Fund Contingencies, Appropriation Code CAO020 in the amount of \$1,415,875. (4/5th vote required)

42. a. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements with Firato Janitorial, ISS Facility Services, Inc., Universal Building Services and Supply Co., and US Metro Group, Inc., for the provision of Custodial and Maintenance Services and Supplies to the County of Monterey for the term from the date of signing through and including May 1, 2017, including the option to extend the Agreement for two (2) additional one (1) year periods, with a yearly aggregate value estimated not to exceed \$1,500,000 for all Agreements issued under RFP #10450 in accordance with the terms and conditions set within each Agreement; and,
- b. Approve and authorize the Contracts/Purchasing Officer to sign additional Master Agreements for Custodial and Maintenance Services and Supplies with qualified contractors who meet the minimum requirements of the RFP.

Attachments: [Firato Services Company MA](#)
[ISS Facility Services Inc MA](#)
[Universal Building Services and Supply Co MA](#)
[US Metro Group Inc MA](#)

43. a. Approve a decrease in reimbursements received from outside revenue for the Economic Development Department (001-1070-8221), Appropriation Unit DEO001 by \$265,119 and reduce General Fund Contingencies (001-1050-8034), Appropriation Unit CAO020 in the amount of \$265,119 to fund the decrease and;
- b. Authorize the Auditor Controller's Office to incorporate the approved appropriation changes to the FY 2013-14 Budget. (4/5th vote required).

Attachments: [EDD Staff Reimbursement Worksheet FY 2013-14](#)

44. Approve the Relocation Plan for the Camphora Farm Labor Camp.

Attachments: [Relocation Plan](#)

45. Approve amending the County's Internal Revenue Code Section 125 Plan Document to incorporate a Flexible Spending Account (FSA); and implement the FSA using a short plan year of July 1 - December 31, 2014.

Attachments: [Att. A -Section 125 Amendment Plan](#)
[Att. B -Section 125 Amendment Plan](#)
[Att. C -Section 125 Amendment-Flex Credit and Flex Dollar Rate Sheet](#)

46. a. Accept the recommendation of the Monterey County Fish and Game Commission to award ten (10) funding grants;
- b. Approve the distribution of Fish and Game grant funds in the amount of \$15,500 for the following specified grant projects for Fiscal Year 2013 - 2014:
- Silicon Valley Monterey Bay Council, BSA \$2,000
 - California Department of Fish and Game \$500
 - Monterey Bay Youth Outdoor Day \$2,500

Monterey County Parks Department-Toro Pond Renovation \$2,000
Monterey Bay Salmon Trout Project \$5,000
Monterey Bay Veterans, Inc. \$2,500
CalTIP \$1,000; and
c. Approve the distribution of Fish and Game grant funds in the amount of \$9,900 for the following specified grant projects for Fiscal year 2014-2015:
Ventana Wildlife Society \$5,000
Lazy Arrow \$2,500
Gates and Associates \$2,400

Attachments: [Abridged Minutes of MCFG Meeting Feb 2014.docx](#)
[Abridged Minutes of MCFG Meeting April 2014.docx](#)

47. a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Agreement No. 10244 with Armstrong Productions, Inc. to extend the term of the original April 1, 2011 Agreement through June 30, 2016, and increase the Agreement total from \$96,000 to \$156,000 to compensate the vendor for the programming and production services provided over the extended term; and
b. Authorize the Auditor-Controller to transfer restricted revenue funds upon request from the Information Technology Department as expended.

Attachments: [Armstrong Amendment #1_5.16.14.pdf](#)

48. a. Approve and authorize the Director of Information Technology to sign an Agreement between the County of Monterey, San Benito County, and Santa Cruz County for the extension and upgrade of the existing Monterey Bay Area Microwave System into San Benito County and the continued operations and maintenance responsibilities of the system between the Counties of Monterey, Santa Cruz, and San Benito County retroactive to October 1, 2013 through September 30, 2018; and
b. Approve and authorize the Director of Information Technology or her designee to serve as the County's representative on the Monterey Bay Area Microwave System Governance Committee and to assign staff to participate on the Monterey Bay Area Microwave System Technical Committee as needed.

Attachments: [MBAMS Agreement 5.2.14.pdf](#)

49. Approve the use of San Lorenzo Park on June 15, 2014 and August 17, 2014 for two functions held by Grace Lutheran Church in compliance with Monterey County Code 14.12.130.
50. Approve and Authorize the Contract/Purchasing Officer to sign Amendment Number 6 to the Contractual Agreement No. A-07625 between the County of Monterey and the Megabyte Systems Inc. for implementation of an additional Assessor's Office Online Business Property Filing (OBPF) module and associated annual maintenance.

Attachments: [Megabyte Amendment No 6](#)

51. Approve a status report on the development of milestones to implement the 2014-2015 Monterey County Strategic Initiatives and Key Objectives.

Attachments: [Attachment A - Adopted 2014-15 Recommended Board of Supervisors Strategic](#)
[Attachment B - Strategic Initiative Policy Area Milestones, Timelines and Success](#)

52. Receive a report on the Governor's FY 2014-15 Revised Budget.

Attachments: [BOS 06-03-14 May Revised State Budget - Attachment](#)

53. Adopt an ordinance to amend Chapter 2.40 of the Monterey County Code to modify procedures relating to the appointment and terms of members and alternate members of the Monterey County Assessment Appeals Board.

Attachments: [Attachment A - Ordinance](#)

RMA - Planning

54. Adopt a Resolution to:
- Approve a Lot Line Adjustment between three (3) legal lots of record under Farmland Security Zone Contract No. 12-010, established by County Resolution No. 11-379, with no net decrease in acreage under Williamson Act Contract; and
 - Authorize the Chair to execute new or amended Farmland Security Zone Contract in order to rescind a portion of the existing Contract as it applies to the reconfigured lots only and simultaneously execute a new or amended Contract or Contracts for the reconfigured lots between the County and Sea Mist Farms, LLC, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Williamson Act Program Policies and Procedures; and
 - Direct the Clerk of the Board to record the new or amended Contract or Contracts.

(Lot Line Adjustment - PLN110031/Sea Mist Farms, LLC, River Road, Chualar, Toro & Central Salinas Valley Area Plans)

Attachments: [Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Lot Line Adjustment Map](#)
[Attachment E - FSZ Contract No. 2012-010](#)

RMA - Public Works

55. a. Award a contract to The Don Chapin Company, Inc., the lowest responsible and responsive base bidder for the construction of Castroville Boulevard Overlay, Project No. 14-157165, with the base bid amount of \$1,091,329 and

additive alternate amount of \$190,092 for a total contract amount of \$1,281,421;

- b. Approve the Performance and Payment Bonds executed and provided by The Don Chapin Company, Inc.;
- c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and
- e. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Castroville Boulevard Overlay, Project No. 14-157165, performed by The Don Chapin Company, Inc.

Attachments: [Project Budget](#)
[Bid Summary](#)
[Contract for Public Work](#)
[Performance and Payment Bonds](#)
[Location Map](#)

- 56.
- a. Introduce, waive the reading, and set June 24, 2014 at 1:30 p.m., as the date and time to conduct a public hearing to consider adoption of an ordinance adding Article VII to section 12.44 of the Monterey County Code to make the California Vehicle Code, applicable to private roads in the East Garrison Phase One Subdivision, in the East Garrison area of the unincorporated area of the County of Monterey;
 - b. Direct RMA - Public Works to mail the Notice of Public Hearing to the affected landowners not less than ten (10) days prior to the date of hearing; and
 - c. Authorize the Clerk of the Board to publish the Notice of Public Hearing in the *Monterey County Weekly*.

Attachments: [Ordinance](#)
[Petition dated 9/12/13](#)
[Notice of Public Hearing](#)
[EG Phase 1 Property Owners List](#)
[Letter to Property Owners](#)
[Location Map](#)

- 57.
- Acting on behalf of County Service Area No. 75 Chualar:
- a. Ratify the use of J.G.P.G. dba Greenline Underground Plumbing Video to perform emergency repairs to the Chualar Sanitary Sewer Collection and Treatment System in the amount of \$166,329.
 - b. Approve a report on the financial condition of County Service Area 75 Chualar;
 - c. Authorize a transfer \$258,093 from the Capital Projects Fund

402-3000-8174-RMA014 to the Chualar County Service Area 75, Fund 093-3000-8198-RMA088, as a loan to be repaid with Interest (4/5 vote required);

d. Approve an increase the FY 2013-14 Capital Projects 402-3000-8174-7614 appropriations by \$258,093, Chualar CSA 75 093-3000-8198-6311 appropriations by \$298,850, and Chualar CSA 75 093-3000-8198-5940 revenues by \$258,093 (4/5 vote required); and

e. Authorize the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications in the FY 2013-14 Budget.

f. Authorize the Director of Public Works to release a Request of Expressions of Interest (REI #PW01) for the possible sale of the Chualar Sanitary Sewer Collection and Treatment System.

Attachments: [Attachment A](#)
[Attachment B](#)
[Attachment C](#)

58. a. Adopt Plans and Special Provisions for the Roof Repairs and Renovations 1200 Aguajito Road-Courthouse Roof Replacement, Project No. 8543, Bid Package No. 10418; and
- b. Authorize the Director of Public Works to advertise the “Notice to Contractors” in the *Monterey County Weekly*.

Attachments: [Project Budget](#)
[Notice to Contractors](#)
[Book One Specifications](#)
[Plans](#)
[Location Map](#)

59. Acting on behalf of County Service Area No. 17 Rancho Tierra Grande:
- a. Approve increased appropriations in the amount of \$51,603 in the Resource Management Agency County Service Area 17 - Rancho Tierra Grande Appropriation Unit 057-3000-RMA053-8198 for the Via Mariquita Stormdrain Repair Project from Fund 057 Unassigned Fund Balance (4/5th vote required); and
- b. Authorize the Auditor-Controller to incorporate the approved modification in the FY 2013-14 Budget.

Attachments: [CSA 17 Via Mariquita Project Budget](#)
[CSA 17 Location Map](#)

60. a. Ratify awarding of an emergency construction contract to Monterey Peninsula Engineering, the lowest responsible bidder, for the Reservation Road Slipout, Project No. 14-156965, in the total amount of \$455,220;_
- b. Ratify approval of the Performance and Payment Bonds executed and provided by Monterey Peninsula Engineering;
- c. Ratify authorizing a contingency (not to exceed 10% of the contract

amount) to provide funding for approved contract change orders;
d. Ratify the execution of the contract and the approval of change orders to the contract that did not exceed 10% of the original contract amount, and did not significantly change the scope of work, by the Director of Public Works; and
e. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the Contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Reservation Road Slipout, Project No. 14-156965, performed by Monterey Peninsula Engineering.

Attachments: [Project Budget](#)
[Bid Summary](#)
[Contract for Public Work](#)
[Bonds](#)
[Location Map](#)

61. a. Award a contract to Central Striping Service, Inc. the lowest responsible and responsive bidder for the construction of Castroville Boulevard Pavement Delineation, Project No. 14-142765, State Project No. 0513000081L-N, Federal Aid Project No. HRRRL-5944(114) in the amount of \$142,294.60;
b. Approve the Performance and Payment Bonds executed and provided by Central Striping Service, Inc.;c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders;
d. Authorize the Director of Public Works to execute the contract and subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work; and
e. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Castroville Boulevard Pavement Delineation, Project No. 14-142765, State Project No. 0513000081L-N, Federal Aid Project No. HRRRL-5944(114), performed by Central Striping Service, Inc.

Attachments: [Project Budget](#)
[Bid Summary](#)
[Contract](#)
[Performance and Payment Bonds](#)
[Location Map](#)

62. a. Approve and authorize the Director of Public Works to sign Electric Agreement No. 1167198 with PG&E in the amount of \$7,017.91 to convert five existing street lights from HPS to LED in the community of Las Lomas;
b. Approve and authorize the Director of Public Works to sign Electric

Agreement No. 1168827 with PG&E in the amount of \$9,814.51 for installation of thirty nine new streetlights in the community of Las Lomas (Phase 1 of three phases);

c. Authorize payment to PG&E of the indicated amounts; and

d. Authorize the Director of Public Works to approve and sign future Electric Agreements with PG&E of this nature for the second and third phases of the Las Lomas Street Light Project at an estimated cost not to exceed \$10,000 per phase.

Attachments: [PGE Agreement 1167198](#)

[PGE Agreement 1168827](#)

[Las Lomas Location Map](#)

63.

Addendum/Supplemental for Monterey County Board of Supervisors Tuesday, June 3, 2014 agenda.

ADDENDUM

Ceremonial Resolutions

5.1 Adopt Resolution recognizing the 50th Anniversary of the Wilderness Act.
(Supervisor Potter)

5.2 Adopt Resolution Honoring John Mount upon his retirement from the County of Monterey after 18 ½ years of public service. (Full Board)

Scheduled Matters 2:00 P.M.

20.1 Consider authorizing negotiations with the Monterey County Water Resources Agency for a funding agreement to fund preliminary activities necessary to commence environmental review for the Interlake Tunnel Project in an amount not to exceed \$2.5 million, said funds to be reimbursed to Monterey County if the Project is approved and financed.

SUPPLEMENTAL

Remove from Closed Session

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

e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center CEO.

Correction to Closed Session

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

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~two matters~~ three matters of significant exposure to litigation.

Consent Calendar - Criminal Justice

39. Revised Resolution Submitted

Approve and adopt a Resolution amending Article VII of the Master Fee Resolution to set fees and authorize collection of fees by the Sheriff's Office effective July 1, 2014 as attached in Exhibit A.