



# Monterey County

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

## Action Minutes - Draft Board of Supervisors

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

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Tuesday, January 27, 2015

9:00 AM

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**See separate agendas for Board of Supervisors of the Monterey County Water Resources Agency and East Garrison Public Financing Authority (Revised 1/23/15 @ 4:50 PM)**

### 9:00 A.M. Call to Order

The meeting was called to order by Chair Salinas.

### Roll Call

**Present:** 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

### 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 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
  - b. 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 R
    - (2) Designated representatives: James May and Brette Neal  
Employee Organization(s): Units J, F, H and K
  - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.
  - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

**Public comment: ADDD SPEAKERS HERE\*\*\*\*\***

**CLOSED SESSION REPORT:**

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

**a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.**

**CLOSED SESSION REPORT: The Board approved the authority of County Counsel to confer with counsel for the employees representative to discuss outcome of the Boards decision and ultimate resolution of the matter.**

**b. 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 R**

**(2) Designated representatives: James May and Brette Neal**

**Employee Organization(s): Units J, F, H and K**

**CLOSED SESSION REPORT: The Board took no reportable actions on items 1.b.(1) and (2).**

**c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.**

**CLOSED SESSION REPORT: The Board took no reportable action on item 1.c.**

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

**CLOSED SESSION REPORT: The Board took no reportable actions on item 1.d.**

**e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.**

**CLOSED SESSION REPORT: The Board took no reportable action on item 1.e.**

**10:30 AM Reconvene**

**Roll Call**

*Present: Charlie Steves, Interpreter*

**Present:** 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

**Pledge of Allegiance**

**The Pledge of Allegiance was led by Supervisor Parker.**

**Additions and Corrections**

There were no additions or corrections.

**Consent Calendar- (See Supplemental Sheet)**

- 2. Approval of Consent Calendar (See Supplemental Sheet)  
  
**Public comment: Arthur McGlauglin commented in support of item 39.1.  
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to approve the Consent Calendar (See Supplemental Sheet). ALL AYES**

**Appointments**

- 3. Appoint to the Soledad Community Health Care District Anne Trebino and Jack Francioni with terms ending November 4, 2018. (Full Board)  
  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Appoint to the Soledad Community Health Care District Anne Trebino and Jack Francioni with terms ending November 4, 2018 (Full Board) ALL AYES**
- 4. Reappoint to the Fish & Game Advisory Commission Nick Brockman and Mike Hosfelt for a term ending February 1, 2018. (Supervisor Parker)  
  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Reappoint to the Fish & Game Advisory Commission Nick Brockman and Mike Hosfelt for a term ending February 1, 2018. (Supervisor Parker) ALL AYES**
- 5. Reappoint to the Soledad Cemetery District Javier Galvan for a term ending February 1, 2019. (Supervisor Salinas)  
  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Reappoint to the Soledad Cemetery District Javier Galvan for a term ending February 1, 2019. (Supervisor Salinas) ALL AYES**
- 6. Reappoint to the Community Services Area No. 50 Cynthia Buhl and Mark Holbrook with terms ending January 1, 2018. (Supervisor Potter)  
  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Reappoint to the Community Services Area No. 50 Cynthia Buhl and Mark Holbrook with terms ending January 1, 2018. (Supervisor Potter) ALL AYES**
- 7. Reappoint to the Pajaro Valley Water Management Agency Javier Zamora for a term ending December 1, 2016. (Supervisor Phillips)  
  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Reappoint to the Pajaro Valley Water Management Agency Javier Zamora for a term ending December 1, 2016. (Supervisor Phillips) ALL AYES**
- 8. Reappoint to the Monterey County Historic Resources Review Board Sheila Lee Prader for a term ending December 31, 2017. (Supervisor Phillips)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Reappoint to the Monterey County Historic Resources Review Board Sheila Lee Prader for a term ending December 31, 2017. (Supervisor Phillips) ALL AYES**

- 9. Appoint to the Housing Advisory Committee Mark Trabling for a term ending January 27, 2017. (Supervisor Phillips)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Appoint to the Housing Advisory Committee Mark Trabling for a term ending January 27, 2017. (Supervisor Phillips) ALL AYES**

- 10. Appoint to the Community Action Commission Everett Sivils for a term ending July 1, 2017. (Supervisor Phillips)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Appoint to the Community Action Commission Everett Sivils for a term ending July 1, 2017. (Supervisor Phillips) ALL AYES**

- 11. Reappoint to the Community Restorative Justice Commission Bertha Gonzalez for a term ending December 31, 2017 (Supervisor Phillips)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Reappoint to the Community Restorative Justice Commission Bertha Gonzalez for a term ending December 31, 2017 (Supervisor Phillips) ALL AYES**

- 12. Appoint to the Mental Health Commission Theresa Barreras to fill an unscheduled vacancy with a term ending May 31, 2016. (Supervisor Armenta)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Appoint to the Mental Health Commission Theresa Barreras to fill an unscheduled vacancy with a term ending May 31, 2016. (Supervisor Armenta) ALL AYES**

- 12.1 Reappoint to the Monterey County Planning Commission Luther Hert for a term ending January 27, 2019. (Supervisor Parker) (ADDED VIA ADDENDUM)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to Reappoint to the Monterey County Planning Commission Luther Hert for a term ending January 27, 2019. (Supervisor Parker) (ADDED VIA ADDENDUM) ALL AYES**

**Other Board Matters**

- 13. Board Comments

**There were no Board comments.**

- 14. CAO Comments and Referrals

**County Administrative Officer Dr. Lew Bauman advised of the following referrals from Supervisor Parker:**

- 1) Request a recommendation for a County of Monterey "Right to Request Workplace Flexibility" policy and to review personnel policies to allow employees to have work/life programs and improved tracking of outcomes and accountability. Referred to the Human Resources Department.
- 2) Request modifications to the Monterey County Code sections that prohibit Board Committees from meeting outside the government center and to allow them to meet in alternate locations. Referred to County Counsel.

15. General Public Comment

**Bill Carrothers; Hans Jongens; Sabrina Oliva Henry; Dr. Fred McQuitthen; Frank Garden; Wes White, Steve Ecklund; Abraham Arriano; Gail Smith.**

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

16.
  - a. Conduct a public hearing to consider renaming Garrapata Ridge Road, a private road located in the Big Sur area, to Weston Ridge Road; and
  - b. Approve a reduced Road Name processing fee in the amount of \$1,095 based on the Resource Management Agency's previous fee schedule.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to continue for 90 days consideration to: a. Conduct a public hearing to consider renaming Garrapata Ridge Road, a private road located in the Big Sur area, to Weston Ridge Road; and b. Approve a reduced Road Name processing fee in the amount of \$1,095 based on the Resource Management Agency's previous fee schedule. ALL AYES**

17.
  - a. Receive, review and approve the Managing for Results (MFR) Fiscal Year (FY) 2013-2014 Annual Report; and
  - b. Provide direction to staff as appropriate.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to: a. Receive, review and approve the Managing for Results (MFR) Fiscal Year (FY) 2013-2014 Annual Report; and b. Provide direction to staff as appropriate. ALL AYES**

18.
  - a. Receive a status report on the 2014-2015 Monterey County Board of Supervisors Strategic Initiatives and Key Objectives and Milestones; and
  - b. Provide further direction to staff as necessary.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to: a. Receive a status report on the 2014-2015 Monterey County Strategic Initiatives, Key Objectives and Milestones; and b. Provide further direction to staff as necessary. ALL AYES**

**12:00 PM Recess to Lunch**

**1:30 PM Reconvene**

**Roll Call**

*Present: Charlie Steves, Interpreter*

**Present:** 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

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

19. ITEM DELETED
20. Conduct a public hearing to consider the traffic volumes on Carmel Valley Road for Segments 3, 4, 5, 6, 7, and 10 pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area.
- Conducted a public hearing;**  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to consider and accept report on the traffic volumes on Carmel Valley Road for Segments 3, 4, 5, 6, 7, and 10 pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area. ALL AYES**
21. a. Consider the Monterey Regional Waste Management District's (MRWMD) request for Monterey County to become a member of the Monterey Regional Waste Management Authority (MRWMA);  
b. Consider approval of the Amendment to the MRWMA Joint Exercise of Powers Agreement (JPA).
- Public comment: Tim Flannagan.**  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to: a. Consider the Monterey Regional Waste Management District's (MRWMD) request for Monterey County to become a member of the Monterey Regional Waste Management Authority (MRWMA);**  
**b. Consider approval of the Amendment to the MRWMA Joint Exercise of Powers Agreement (JPA), including requested changes as referenced in the revised report and on the record today. ALL AYES**
22. Receive a report from Office of Emergency Services on the status of drought related impacts in Monterey County and the County of Monterey's water conservation efforts.
- Public comment: Norm Groot; Abby Taylor-Silva; Hans Jongens.**  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to receive a report from Office of Emergency Services on the status of drought related impacts in Monterey County and the County of Monterey's water conservation efforts. ALL AYES**

### **Adjournment**

In Memory of Albina M. Boggiatto and Joseph Torres Jimenez

**APPROVED:**

\_\_\_\_\_  
**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** \_\_\_\_\_

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

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No.1 to the Agreement (A-12061/MYA197) with Manco Abbott Inc. for Property Management Services at NMC, extending the Agreement to April 30, 2017 and adding \$195,000 for a revised total Agreement amount not to exceed \$420,000 in the aggregate.

**Approved - Agreement No. A-12061**

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with McRoberts Security Technologies for Equipment, Supplies, Installation, Maintenance and Remote Monitoring Services of the "My Child Infant Security System" at NMC in an amount not to exceed \$217,832 and an aggregate total of \$335,511, with a retroactive start date of January 1, 2015 through to December 31, 2019.
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the Agreement per each Amendment.

**Approved - Agreement No. A-12841**

25. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-12138) with Smith and Enright Landscape Inc. for Landscape Maintenance Services at NMC per the Request for Proposals (RFP #9600-19), extending the Agreement an additional 12 month period for a revised term of December 1, 2011 through November 30, 2015 and adding \$98,784 for a revised total aggregate amount not to exceed \$424,771.

**Approved - Agreement No. A-12138**

26. a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional Services Agreement with Salinas Pathology Services Medical Group, Inc. to provide pathology services at NMC, effective February 1, 2015, extending the term to June 30, 2016 and adding \$150,000 for a revised Agreement amount not to exceed \$250,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC 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-12840**

27. a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional Services Agreement with M. Hertzell Soumekh to provide neurosurgery services at NMC for an amount not to exceed \$500,000 for the period February 1, 2015 to June 30, 2016; and
- b. Authorize the Deputy Purchasing Agent for NMC 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-12837**

28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (“NMC”) to execute a twelve month lease agreement with Thrust IV Property Management for the Creekbridge Apartments located at 1757 Independence Boulevard, Unit 204 in Salinas, California, with a term of February 1, 2015 through January 31, 2016, for housing of University of California-San Francisco medical students performing clerkship at NMC; and
- b. Authorize the Auditor-Controller to make lease payments of up to \$1,700 per month in accordance with the terms of the Lease Agreement; and
- c. Delegate authority to the Deputy Purchasing Agent for NMC to execute an additional twelve (12) month lease agreement (“Additional Lease Agreement”) with Thrust IV Property Management in advance of apartment availability for either the Penthouse Apartments or the Creekbridge Village whichever should become available soonest, for NMC to house trauma physicians, provided the lease agreement is approved by County Counsel and the Auditor-Controller. Delegation of authority expires January 31, 2016; and
- d. Authorize the Auditor-Controller to make lease payments of up to \$1,850 per month in accordance with the terms of the Additional Lease Agreement; and
- e. Authorize the extension of each of the Lease Agreements for two (2) additional twelve (12) month terms under the same general terms and conditions, and to make minor revisions to the Additional Lease Agreements if deemed by the Deputy Purchasing Agent for NMC to be in the best interest of the County to do so, subject to review and approval of County Counsel and County-Auditor-Controller.

**Approved - Agreement No. A-12646**

29. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Integrated Archive Systems, Inc. for providing hardware, software, implementation services and ongoing hardware/software maintenance for NMC’s data storage environment, with a total Agreement amount not to exceed \$574,250.13 for the period February 1, 2015 through January 31, 2018.
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to two (2)

future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the Agreement.

**Approved - Agreement No. A-12838**

**29.1**

Adopt Resolution to:

- a. Approve and authorize execution of Employment Agreement Amendment No. 3 with NMC Chief Financial Officer Daniel Leon including.
- b. Ratify original Agreement and Amendments Nos. 1 and 2 to the Employment Agreement with NMC Chief Financial Officer Daniel Leon and all compensation paid under those amendments. (ADDED VIA ADDENDUM)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 15-004 to:**

- a. Approve and authorize execution of Employment Agreement Amendment No. 3 with NMC Chief Financial Officer Daniel Leon including; and b. Ratify original Agreement and Amendments Nos. 1 and 2 to the Employment Agreement with NMC Chief Financial Officer Daniel Leon and all compensation paid under those amendments. (ADDED VIA ADDENDUM) ALL AYES**

### **Health Department**

**30.**

Authorize the Contracts/Purchasing Officer to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement No. 2 between Aegis Receivables Management, Inc. dba Aegis RapidText, Inc. and Aegis USA, Inc. effective August 7, 2014.

**Approved**

**31.**

- a. Amend Fiscal Year (FY) 2014-15 Health Department Budget 4000, Unit 8438, Appropriation Unit HEA014, to add one (1.0) FTE Management Analyst III, one (1.0) FTE Accountant II, and one (1.0) FTE Telephone Operator; and
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate these changes in position count in the FY 2014-15 Adopted Budget.

**Approved**

### **Department of Social Services**

**32.**

- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Shelter Outreach Plus for \$118,551 to provide housing and homeless services, domestic violence counseling, and information and referral to residents of Monterey County for the period January 1, 2015 through December 31, 2015; and
- b. Authorize the Director of the Department of Social Services, or his

designee, to sign up to (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-12839**

### **Criminal Justice**

33. ~~a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with ICSolutions, LLC for the provision of inmate/resident telephone and video visitation services to the County of Monterey for the term from the date of signing and for three (3) years, including the option to extend the Agreement for two (2) additional one (1) year periods. The yearly aggregate compensation amount to the Inmate Welfare Fund will be a minimum of seven hundred thousand dollars (\$700,000) issued under RFP #10311 in accordance with the terms and conditions set within the Agreement; and;~~
- ~~b. Approve and authorize the Contracts/Purchasing Officer to sign future Amendments that may amend sections of the Agreement, but does not significantly alter the scope of work. (ITEM REMOVED VIA SUPPLEMENTAL)~~

**REMOVED VIA SUPPLEMENTAL**

### **General Government**

- 33.1 Approve and authorize the Contracts/Purchasing Officer to sign Renewal and Amendment No. 1 to professional services agreement with Intercare Holdings Insurance Services, Inc. for the administration of the County's Workers' Compensation Program effective October 1, 2014 through September 30, 2015, with a provision for an extension of up to an additional one (1) year extension, subject to the County Risk Manager's prior written approval, not to exceed 3% increase. (ADDED VIA ADDENDUM)

**Approved - Agreement No. A-12057**

34. a. Authorize the Assessor to accept a Grant from the California Department of Finance under the State-County Assessors' Partnership Program; and
- b. Approve and authorize the Auditor-Controller to transfer \$200,000 from the Productivity Investment Program Account (Fund 001-3125) to General Fund Balance (Fund 001-3101). (4/5th Vote Required); and
- c. Approve and authorize the Auditor-Controller to increase estimated revenue by \$200,000 and appropriations by \$400,000 in the Assessor's FY 2014-15 Adopted Budget (1180-ACR001-8003) (4/5th Vote Required); and
- d. Amend the Assessor's Budget Unit (1180-ACR001-8003) to include (4.0) additional Appraiser II positions; and
- e. Direct the County Administrative Office to incorporate the changes into the 1180-ACR001-8003 FY 2014-15 Adopted Budget to reflect the change in

position counts.

**Approved**

- 35.** a. Approve a Grant Award of six (6) electric vehicle (EV) vouchers, two (2) for the Agricultural Commissioner (AC), two (2) for the Resource Management Agency (RMA), two (2) for the County Administration Office (CAO); and  
b. Authorize the Fleet Manager to accept the vouchers and administer the documents to secure the EVs from the Monterey Bay Unified Air Pollution Control District (MBUAPCD) for the FY 15 AB2766 Grant.

**Approved**

- 36.** Approve the Bingo Permit Application for American Legion Post #593 pursuant to Chapter 7.08 of the Monterey County Code effective January 27, 2015 through January 26, 2016.

**Approved**

- 37.** Receive and Accept the Treasurer's Report of Investments for the quarter ending December 31, 2014.

**Approved**

- 38.** Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Gonzales Rural Fire Protection District.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 15-008 to approve the amendments to the Conflict of Interest Code of the Gonzales Rural Fire Protection District. ALL AYES**

- 39.** Adopt Resolution to approve the amendments to the Conflict of Interest Code of the King City Cemetery District.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 15-007 to approve the amendments to the Conflict of Interest Code of the King City Cemetery District. ALL AYES**

### **RMA - General**

- 39.1** Adopt Resolution to:
- Authorizing and directing the Director of the County Resource Management Agency to submit an application for a grant of \$988,000 under U.S. Federal Lands Access Program (FLAP) to fund the design, environmental review, permitting, and construction of parking, trailhead, and trail improvements on County-owned property to facilitate safe access to the Jerry Smith Trail in the former Fort Ord;
  - Accepting the pledge from the East Garrison Public Finance Authority of up to \$300,000 to provide the local (non-federal) match for the requested grant;

- c. Authorizing the Resource Management Agency Director to execute all grant application-related documents, including a Reimbursable Agreement of a maximum of \$10,000 within fifteen days of project short list notification;
- d. Certifying that the County will commit to maintain the facilities for the life of the facilities or 20 years, whichever is greater; and
- e. Certifying that the County will provide an in-kind matching contribution in the form of construction of the road surface improvements to West Camp Street as described in the grant application.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 15-006:**

**a. Authorizing and directing the Director of the County Resource Management Agency to submit an application for a grant of \$988,000 under U.S. Federal Lands Access Program (FLAP) to fund the design, environmental review, permitting, and construction of parking, trailhead, and trail improvements on County-owned property to facilitate safe access to the Jerry Smith Trail in the former Fort Ord;**

**b. Accepting the pledge from the East Garrison Public Finance Authority of up to \$300,000 to provide the local (non-federal) match for the requested grant;**

**c. Authorizing the Resource Management Agency Director to execute all grant application-related documents, including a Reimbursable Agreement of a maximum of \$10,000 within fifteen days of project short list notification;**

**d. Certifying that the County will commit to maintain the facilities for the life of the facilities or 20 years, whichever is greater; and**

**e. Certifying that the County will provide an in-kind matching contribution in the form of construction of the road surface improvements to West Camp Street as described in the grant application. ALL AYES**

## 39.2

Adopt a resolution:

a. Approving and authorizing the Chair to sign a Memorandum of Agreement Regarding Habitat Management on Portions of the Parker Flats Reserve at the Former Fort Ord, California between the County, the Fort Ord Reuse Authority, and UCP East Garrison LLC to fund and implement interim habitat management for California Tiger Salamander on approximately 134 acres of County-owned property at the former Fort Ord; and

b. Approving and authorizing the Chair to sign the grant of a Conservation Easement Deed to the State of California over said property, and directing the RMA Director to transmit the signed Easement to CDFW for acceptance and recording. (ADDED VIA ADDENDUM)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 15-005:**

**a. Approving and authorizing the Chair to sign a Memorandum of Agreement Regarding Habitat Management on Portions of the Parker Flats Reserve at the Former Fort Ord, California between the County, the Fort Ord Reuse Authority, and UCP East Garrison LLC to fund and implement interim habitat management for California Tiger Salamander on approximately 134 acres of County-owned property at the former Fort Ord; and**

**b. Approving and authorizing the Chair to sign the grant of a Conservation Easement Deed to the State of California over said property, and directing the RMA Director to transmit the signed Easement to CDFW for acceptance and recording. (ADDED VIA ADDENDUM) ALL AYES**

**RMA - Planning**

40. a. Approve Amendment No. 3 to Agreement No. A-11132 with Accela, Inc. to purchase ten (10) additional Accela Wireless/Mobile Office licenses and associated maintenance and hosting services, in the amount of \$25,021.21 for a total amount not to exceed \$2,440,490.70, for a term to March 30, 2016; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Agreement No. A-11132 and future amendments to the Agreement where the amendments do not change the approved Agreement amount or significantly alter the scope of work.
- (Agreement Amendment/REF140100/Accela Corporation)

**Approved - Agreement No. A-11132**

**RMA - Public Works**

41. a. Award Job Order Contract Roads & Bridges 2014-01 contract to Sea Pac Engineering, Inc., the lowest responsible and responsive bidder for Roads & Bridges Project JOC, with a bid award criteria figure of .9260, for a term of one year with a minimum contract value of \$25,000 and maximum contract value of \$4.55 Million;
- b. Award Job Order Contract Roads & Bridges 2014-02 contract to GraniteRock Company, the lowest responsible and responsive bidder for Roads & Bridges Project JOC, with a bid award criteria figure of 1.0540, for a term of one year with a minimum contract value of \$25,000 and maximum contract value of \$4.55 Million;
- c. Award Job Order Contract Facilities 2014-01 contract to Pueblo Construction, Inc., the lowest responsible and responsive bidder for Facilities Project JOC, with a bid award criteria figure of .9110, for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.55 Million;
- d. Award Job Order Contract Facilities 2014-02 contract to Sea Pac Engineering, Inc., the lowest responsible and responsive bidder for Facilities Project JOC, with a bid award criteria figure of .9130, for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4.55 Million;
- e. Approve the Performance and Payment Bonds executed and provided by Pueblo Construction, Inc. in the amount of \$2 Million each;
- f. Approve the two Performance and Payment Bonds executed and provided by Sea Pac Engineering, Inc. in the amount of \$2 Million each;
- g. Approve the Performance and Payment Bonds executed and provided by GraniteRock Company in the amount of \$2 Million; and
- h. Authorize the Director of Public Works to execute Job Order Contract Roads & Bridges 2014-01 with Sea Pac Engineering, Inc., Job Order Contract Roads & Bridges 2014-02 with GraniteRock Company, Job Order Contract

Facilities 2014-01 with Pueblo Construction, Inc., and Job Order Contract  
Facilities 2014-02 with Sea Pac Engineering, Inc.

**Approved**

**42.**

Adopt a Resolution confirming that the Board has \$16,992,638 set aside in the General Fund, Balance Sheet Assignment 3127 - New Juvenile Hall Project for the sole use towards the Monterey County SB81 project and to cover all County matching funds whether it be Cash, In-Kind Match, and additional matching Funds, where all of the funds in the General Fund Assignment 3127 are discretionary funds and allotted at the sole discretion of the Monterey County Board of Supervisors towards the New Juvenile Hall Project.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 15-009 confirming that the Board has \$16,992,638 set aside in the General Fund, Balance Sheet Assignment 3127 - New Juvenile Hall Project for the sole use towards the Monterey County SB81 project and to cover all County matching funds whether it be Cash, In-Kind Match, and additional matching Funds, where all of the funds in the General Fund Assignment 3127 are discretionary funds and allotted at the sole discretion of the Monterey County Board of Supervisors towards the New Juvenile Hall Project. ALL AYES**