

Monterey County

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



Action Minutes - Draft

Tuesday, April 25, 2017

10:00 AM

Board of Supervisors

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4*

10:00 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Jane Parker

Absent: 1 - Supervisor Simón Salinas

Additions and Corrections for Closed Session:

There were no additions or corrections 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)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

CLOSED SESSION REPORT: The Board conferred with counsel and granted conditional approval to initiate litigation, which will be available to the public if the matter is filed. 4-0 (Supervisor Simón Salinas Absent)

10:30 A.M. - Reconvened**Roll Call**

Present: Diego Celis, Interpreter

Present: 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Jane Parker

Absent: 1 - Supervisor Simón Salinas

Pledge of Allegiance

The Pledge of Allegiance was led by Assistant County Administrative Officer Manny Gonzalez.

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 corrections:

Correction to Ceremonial Resolutions - Revised Resolution submitted

3. Adopt Resolution Honoring Naturipe Berry Growers on the 100th anniversary of its founding. (Supervisor Adams)

Correction to Ceremonial Resolutions - Revised Resolution submitted

4. Adopt a Resolution commending Michael Hernandez on his retirement from the Monterey-Salinas Transit District after nearly forty years of service. (Full Board)

Correction to Ceremonial Resolutions - Revised Resolution submitted

4.1 Recognizing the important regional efforts by local labor groups in support of Immigrant's Rights on Monday, May 1, 2017.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to approve the corrections to the agenda. 4-0 (Supervisor Simón Salinas Absent)

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Mary L. Adams pulled items 25 and 27 and asked questions of staff. Dr. Qureshi responded.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis Alejo to approve the Consent Calendar (See Supplemental Sheet), except items 25 and 27. 4-0 (Supervisor Salinas Absent)

Re: Item 25: A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to approve item 25. 4-0 (Supervisor Simón Salinas Absent)

Re: Item 27: Public comment: Mark Ellis.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to approve item 27. 4-0 (Supervisor Simón Salinas Absent)

Ceremonial Resolutions

3. Adopt Resolution honoring Naturipe Berry Growers on the 100th anniversary of its founding. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-112 honoring Naturipe Berry Growers on the 100th anniversary of its founding. (Full Board) 4-0 (Supervisor Salinas Absent)

4. Adopt Resolution commending Michael Hernandez on his retirement from the Monterey-Salinas Transit District after nearly forty years of service. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-113 commending Michael Hernandez on his retirement from the Monterey-Salinas Transit District after nearly forty years of service. (Full Board) 4-0 (Supervisor Salinas Absent)

- 4.1 Adopt Resolution recognizing the important regional efforts by local labor groups in support of Immigrant's Rights on Monday, May 1, 2017. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-114 recognizing the important regional efforts by local labor groups in support of Immigrant's Rights on Monday, May 1, 2017. (Full Board) 4-0 (Supervisor Salinas Absent)**

Appointments

5. Appoint Natalia Molina to the Housing Advisory Committee for a term ending March 13, 2019. (Supervisor Parker)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Natalia Molina to the Housing Advisory Committee for a term ending March 13, 2019. (Supervisor Parker) 4-0 (Supervisor Salinas Absent)**
- 5.1 Appoint Clem Donaldson to the Juvenile Justice Coordinating Council, representing Sunrise House for a term ending at the pleasure of the Board. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Clem Donaldson to the Juvenile Justice Coordinating Council, representing Sunrise House for a term ending at the pleasure of the Board. (Full Board) 4-0 (Supervisor Salinas Absent)**
6. ~~Appoint Gelacio Gonzalez to the In-Home Supportive Services Advisory Committee representing Commission on Disabilities for a term ending June 30, 2019. (Full Board) (REMOVED VIA SUPPLEMENTAL)~~
- Item removed via Supplemental**
7. Appoint Vicki Myers to the Juvenile Justice Coordinating Council representing CASA (Court Appointed Child Advocate) for a term ending at the pleasure of the Board. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Vicki Myers to the Juvenile Justice Coordinating Council representing CASA (Court Appointed Child Advocate) for a term ending at the pleasure of the Board. (Full Board) 4-0 (Supervisor Salinas Absent)**

Other Board Matters

- 7.1 Approve the Monterey County Board of Supervisors' Revised Regular Meeting Schedule, modifying the dates for Budget Hearings and the Annual Board of Supervisors and Department Head retreat, for Calendar Year (CY) 2017.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to approve the Monterey County Board of Supervisors' Revised Regular Meeting Schedule, modifying the dates for Budget Hearings and the**

Annual Board of Supervisors and Department Head retreat, for Calendar Year (CY) 2017. 4-0 (Supervisor Salinas Absent)

8. Board Comments

Supervisor Luis Alejo announced that Monday, April 24, 2017 was Holocaust Remembrance Day throughout the country and the world. He asked the Board of Supervisors to take a moment to recognize one of the most tragic periods in history and he encouraged the younger generation not to forget this and other atrocities against fellow human beings. There have been recent events at Temple Beth El in recognition of this Remembrance day. Supervisor Luis Alejo requested a resolution recognizing Holocaust Remembrance Day to be presented to local temples on behalf of the Board at the next meeting.

Supervisor Luis Alejo reported Thursday, April 20, 2017, that he and Supervisor Simón Salinas' staff were visited by State Water Board member DeeDee D'Adamo and staff member Jim Lojan.

Efforts continue to assure disadvantaged communities have access to safe and clean drinking water. Local Agriculture partners are working with the County and community to find answers for a reliable water supply. The real answer is hopefully getting a pipeline from San Lucas to King City to have a centralized water system that will help with future plans for affordable housing in San Lucas for farmworkers. He thanked the State Water Board staff for their visit and Supervisor Simón Salinas' staff for arranging the meeting.

9. CAO Comments and Referrals

Assistant County Administrative Officer Manny Gonzalez advised of the following Board Referral from District 1 - Supervisor Luis Alejo: Reorganization of the Office of Employment and Training (OET). This is referred to Assistant County Administrative Officer Nick Chiulos.

10. General Public Comment

Rosa Espinoza with Interpreter Diego Celis; Eloise Shim; Steve Eklund; Wes White; Colomon Weinfeld; Hans Jongsens.

10:30 A.M. - Scheduled Matters

11. Receive an update regarding key stakeholder meetings held addressing the potential to combine City of Salinas and County of Monterey animal services Programs.

Public comment: Mr. Weinfeld; David Alexander; Annalise Leon; and David Alexander.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to receive an update regarding key stakeholder meetings held addressing the potential to combine City of Salinas and County of Monterey animal services programs; and directed staff to return May 16, 2017 with options for a Joint Powers Authority or Joint Powers Agreement relating to the management of the shelter and animal services and to address immediate issues concerning staffing and other issues. 4-0 (Supervisor Simón Salinas Absent)

12:00 P.M. - Recessed to Lunch**1:30 P.M. - Reconvened****Roll Call**

Present: Diego Celis, Interpreter

Supervisor Phillips arrived on the dais during the presentation on item 12.

Present: 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Jane Parker

Absent: 1 - Supervisor Simón Salinas

1:30 P.M. - Scheduled Matters

12. Receive and approve a Report on Board of Supervisors Strategic Initiatives Policy Area Major Project Proposals.
- By consensus, with Supervisor Simón Salinas being absent, the Board: a. Received and approved the Strategic Initiatives Policy Area Major Project Proposals as recommended by the County Department Heads to advance critical countywide inter-departmental projects; and b. Provided direction to staff.**
13. Consider staff request to continue the public hearing on the Annual Progress Report for the 2010 General Plan Implementation and the Annual Housing Progress Report for the 2015 - 2023 Housing Element Implementation to May 23, 2017.
(REF170007/Annual Progress Report for the 2010 General Plan Implementation and Housing Element Implementation)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to continue the public hearing on the Annual Progress Report for the 2010 General Plan Implementation and the Annual Housing Progress Report for the 2015 - 2023 Housing Element Implementation to May 23, 2017.
(REF170007/Annual Progress Report for the 2010 General Plan Implementation and Housing Element Implementation) 4-0 (Supervisor Salinas Absent)**
14. a. Approve a resolution in response to Board of Supervisors Referral 2013.20 establishing a Monterey County Board Policy Manual to be a central repository for non-codified County policies;
- b. Approve the Board Policy Manual (electronic platform), Board Policy Manual Policy and Procedure, Board Policy Manual Revision Process and Standard Board Policy Template;
- c. Direct Departments to provide any other Policy/Resolution/Guideline no later than December 31, 2017;
- d. Direct Departments to assign one Point of Contact to receive notifications about the Board Policy Manual;
- e. Direct Human Resources Learning and Organizational Development to

include a brief overview of the Board Policy Manual to the New Employee Orientation curriculum; and
f. Provide direction as appropriate.

Staff advised of revised language in the attachment as noted on the record.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis Alejo to:

- a. Adopt Resolution No. 17-123 in response to Board of Supervisors Referral 2013.20 establishing a Monterey County Board Policy Manual to be a central repository for non-codified County policies. (Attachment A)**
- b. Approve the Board Policy Manual (electronic platform), Board Policy Manual Policy and Procedure, Board Policy Manual Revision Process and Standard Board Policy Template;**
- c. Direct Departments to provide any other Policy/Resolution/Guideline no later than December 31, 2017;**
- d. Direct Departments to assign one Point of Contact to receive notifications about the Board Policy Manual;**
- e. Direct Human Resources Learning and Organizational Development to include a brief overview of the Board Policy Manual to the New Employee Orientation curriculum; and**
- f. Provide direction as appropriate. 4-0 (Supervisor Salinas Absent)**

Adjourned

APPROVED:

MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____

GAIL T. BORKOWSKI
CLERK OF THE BOARD

APPROVED ON _____

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

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Assignment and First Amendment to the Professional and Call Coverage Services Agreement with Joel B. Younger, M.D., the assignor, and Sleep Experts, Inc., the assignee, to provide physical medicine and rehabilitation services at NMC, extending the term by twenty-four months (May 1, 2017 to March 31, 2019) for a revised full agreement term of November 1, 2016 to March 31, 2019, and adding \$200,000, for a revised not to exceed amount of \$300,000; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Approved - Agreement No. A-13512

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-12874) with Quality Assurance Services, Inc. for Radiation Physics and Performance Testing Services of Radiology Equipment, extending the agreement an additional thirty (30) month period (July 1, 2017 through December 31, 2019) for a revised full agreement term of July 1, 2014 through December 31, 2019, and adding \$81,100 for a revised total agreement amount not to exceed \$188,370.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee 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%) (\$18,837) of the original cost of the agreement per each amendment.

Approved - Agreement No. A-12874

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with CDW-G, LLC for voice over internet protocol (VOIP) upgrade products and services at NMC for an amount not to exceed \$250,913 with an agreement retroactive term April 1, 2017 through March 31, 2018.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee 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%) (\$25,091) of the original cost of the agreement across all amendments.

Approved - Agreement No. A-13513

18. a. Authorize the Chief Executive Officer of Natividad Medical Center (“NMC”) to execute Amendment 7 (“Amendment”) to the Central California Alliance for Health (“CCAH”) Primary Care Physician Services Agreement, modifying the measures used to calculate the performance of NMC’s primary care physicians and, accordingly, to determine the Care Based Incentives (“CBI”) to be paid to NMC as a CCAH primary care provider, with a retroactive effective date of January 1, 2017 through December 31, 2017.
- b. Authorize the Chief Executive Officer of NMC to execute up to five (5) future amendments regarding CCAH’s measurement of Care Based Incentives to be paid to NMC as a CCAH primary care provider, subject to County Counsel and County Auditor-Controller approval.

Approved - Agreement No. A-11933**Health Department**

19. a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Amendment No. 2 to the Agreement with Biomed PRN, to extend the term for an additional six (6) months, for a new term of July 1, 2014 to December 31, 2017, and to increase the contract amount by \$27,215.00, for a revised contract amount not to exceed \$124,035.00, for biomedical equipment certification, testing and maintenance services; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to one (1) future amendment to the Agreement where the amendment does not exceed 10% of the total contract amount (\$12,403.50) and does not significantly change the scope of the Agreement.

Approved - Agreement No A-12484.

20. a. Accept a \$150,000 Grant Award from Central California Alliance for Health (CCAH) in support of provider recruitment for a full-time Physician for the Laurel Pediatric Clinic or Seaside Family Health Center; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement (Grant Agreement), Grant number 1116-MCHD-CS-PR1 between Central California Alliance for Health (CCAH) and the County of Monterey, on behalf of the Health Department, Clinic Services Bureau (“County”), in the amount up to \$150,000 for provider recruitment for a full-time Physician, effective on the date of the last signature of the Agreements and terminating three (3) years after the effective date.

Approved - Agreement No. A-13522

21. a. Accept a \$150,000 Grant Award from Central California Alliance for Health (CCAH) in support of provider recruitment of one (1) full-time Non-Physician Medical Practitioner for the Laurel Pediatric Clinic or Seaside

Family Health Center; and

b. Approve and authorize the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement (Grant Agreement), Grant number 1116-MCHD-CS-PR2 between Central California Alliance for Health (CCAH) and the County of Monterey, on behalf of the Health Department, Clinic Services Bureau (“County”), in the amount up to \$150,000 for provider recruitment of one (1) full-time Non-Physician Medical Practitioner, effective on the date of the last signature of the Agreements and terminating three (3) years after the effective date.

Approved - Agreement No. A-13520

Criminal Justice

22. Ratify, Approve and Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment No. 7 to Agreement A-12200 between the Monterey County Sheriff’s Office, Probation Department and California Forensic Medical Group, Inc. (CFMG) for adult inmate and juvenile ward medical services, extending the agreement expiration date from March 31, 2017 to June 30, 2017, at an estimated total cost for twelve months in the FY 2016-17 of \$8,126,200 for the Monterey County Sheriff’s Office, and \$774,012 for the Probation Department, to allow for finalization of a new contract.

Approved - Agreement No. A-12200

General Government

23. Approve the Memorandum of Understanding (MOU) for Service Employee International Union (SEIU) Units F, H, J, K and temporary employees (in SEIU classifications) for the period July 1, 2016 through June 30, 2019.
- Approved**
24. Authorize the Director of the Information Technology Department to execute a consent to the assignment and assumption of the Non-Standard Agreement between the County and Lenovo Inc., by Lenovo Global Technology Inc., for hardware maintenance and support of County-owned Lenovo equipment.
- Approved - Agreement No. A-13521**
25. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard Agreement between Dimension Data North America, Inc. and the County of Monterey, in the amount of \$930,735.91, to provide comprehensive upgrade services of the County Enterprise Network Infrastructure for the term of March 29, 2017 to June 30, 2019;
- b. Approve non-standard agreement terms as recommended by the Director of

the Information Technology Department; and

c. Authorize the Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, which extend services by one (1) year each, provided any increased costs do not exceed ten percent (10%) of the original contract amount (\$93,073) per amendment, and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to: a. Approve and authorize the Director of the Information Technology Department to execute a non-standard Agreement between Dimension Data North America, Inc. and the County of Monterey (A-13514), in the amount of \$930,735.91, to provide comprehensive upgrade services of the County Enterprise Network Infrastructure for the term of March 29, 2017 to June 30, 2019;

b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and

c. Authorize the Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, which extend services by one (1) year each, provided any increased costs do not exceed ten percent (10%) of the original contract amount (\$93,073) per amendment, and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board. 4-0 (Supervisor Salinas Absent)

26. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending March 31, 2017.

Approved

RMA - Public Works and Facilities

27. Approve the 2017 Storm Response Implementation Plan.

Public comment: Mark Ellis.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to Approve the 2017 Storm Response Implementation Plan. 4-0 (Supervisor Salinas Absent)