

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, November 17, 2015

9:00 AM

**See separate agenda for Board of Supervisors of the Monterey
County Water Resource Agency.**

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*

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 sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): Unit S
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to 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 A.M. - 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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution honoring Doris Beckman as the recipient of the 2016 Professional Women's Network Woman of the Year Award. (Supervisor Potter)

Attachments: [Beckman Ceremonial Resolution](#)

4. Adopt Resolution acknowledging the Monterey County Health Department's extraordinary efforts to complete an application for National Public Health Accreditation. (Supervisor Salinas)

Attachments: [National Public Health Accreditation Ceremonial Resolution](#)

5. Adopt Proclamation recognizing North Monterey County Fire District Firefighters Association, Local 3058. (Supervisor Phillips)

Attachments: [N. MoCo Fire Dist. Firefighters Association, Local 3058 Ceremonial Resolution](#)

6. Adopt Resolution honoring Watsonville Police Chief Manny Solano upon his retirement after 30 years of proven leadership in Law Enforcement. (Supervisor Phillips)

Attachments: [Police Chief Solano Retirement Resolution](#)

- 6.1 Adopt Resolution recognizing the Carmel Woman's Club for their 90 years of continuous service on the Monterey Peninsula. (Supervisor Potter) (ADDED VIA ADDENDUM)

Attachments: [Carmel Woman's Club Ceremonial Resolution](#)

Appointments

7. Appoint Lilia Chagolla to the Commission on Disabilities to fill an unexpired term ending December 31, 2018. (Full Board)

Attachments: [Notification to Clerk - Chagolla](#)

Other Board Matters

8. Board Comments

9. CAO Comments and Referrals

Attachments: [Referrals 111715](#)

10. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters**11.** Receive an oral report from Assemblymember Mark Stone, Monterey County's representative for the 29th Assembly District.

Attachments: [Board Report](#)
[Asm Mark Stone bio Oct 2015](#)

12. Consider adopting the Monterey County Floodplain Management Plan 2014 Update.

Attachments: [Board Report](#)
[Revised - Final FMP 2014 Update V2.0](#)
[MCWRA Executed Board Order](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene - Monterey County Board of Supervisors****Roll Call****13.** Receive and accept the FY 2014-15 Budget End of Year Report from the County Administrative Office.

Attachments: [Board Report](#)
[BEYR FY2014-15 - Final - 11-6-15](#)

13.1 Approve CAO response to Board Referral No. 2015.09 (10/20/15) to identify funds necessary to finance the Third and Final Funding and Reimbursement Agreement for the proposed Interlake Tunnel project.

Attachments: [Board Report](#)
[Interlake Tunnel Phase 1 development schedule and cash flow forecast 1...](#)

13.2 Public hearing continued from October 20, 2015 to consider:

- a. The appeal by Massy Mehdipour and Signal Hill LLC of the Historical Resources Review Board's recommendation to the Monterey County Building Official to impose additional requirements on the Mothball Protection Plan to protect the "Connell House," located at 1170 Signal Hill Road, from further damage due to exposure to weather;
- b. Concurrence with staff direction on implementing a Mothball Protection

plan; and

- c. Continuing the public hearing on the appeal to a date certain. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

[Attachment A - October 20, 2015 Staff Report to the BOS \(with attachments\)](#)

[Attachment B - Alternative Conditions of Approval](#)

14.

- a. Consider authorizing the Department of Social Services to negotiate a contract with the Coalition of Homeless Services Providers for implementation of the Coordinated Assessment and Referral System (CARS) for homeless services;
- b. Receive an update from the Department of Social Services and the Coalition of Homeless Services Providers on the status of the Lead Me Home Plan to House the Homeless;
- c. Receive an update from the Department of Social Services on emergency shelter resources available to address inclement weather conditions in light of forecasted heavy rain;
- d. Approve an increase in appropriations of \$198,500 in the FY 2015-16 Adopted Budget for Department of Social Services Homeless, Fund 001-5010-SOC004-8258, where the financing sources are Social Services' Assigned Fund Balance, Fund 001, Balance Sheet Account 3121 (4/5ths Vote Required); and
- e. Authorize the Auditor-Controller to incorporate approved modifications in the FY 2015-16 Adopted Budget.

Attachments: [Board Report](#)

[BOS Homeless Report 11-17-2015 Attachment 1](#)

[Inclement Weather Report 11-17-2015 Attachment 2](#)

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

15. a. Set a Public Hearing for December 8, 2015, at 1:30 p.m. regarding proposed rates for new services and adjustments to current rates for the Unified Franchise Agreement A-11631 between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and
- b. Direct the Clerk of the Board to publish Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before November 25, 2015.

Attachments: [Board Report](#)
[Notice of Hearing 2016 for UFA.doc](#)

16. a. Amend Fiscal Year (FY) 2015-16 Health Department Budget 4000-HEA003-8124 to reallocate 1.0 FTE Health Program Coordinator to 1.0 FTE Public Health Program Manager I; and
- b. Authorize the County Administrative Office to reflect approved changes (Attachment A) in the Fiscal Year 2015-16 Adopted Budget.

Attachments: [Board Report](#)
[Attachment A FY 16 Reallocate PMPM I.docx](#)

17. Approve and authorize the Director of Health or Assistant Director of Health to execute a Social Work Field Practicum Agreement between the Monterey County Health Department (“MCHD”) and San Jose State University (“University”) for students to obtain practical, clinical experience at MCHD for the period of October 1, 2015 to September 30, 2016.

Attachments: [Board Report](#)
[San Jose University Practicum Agreement - 2015-2016.pdf](#)

18. a. Ratify, approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with Wolters Kluwer Health, UpToDate, Inc. to provide an UpToDate Anywhere Electronic Clinical Resource Subscription, for a total contract amount not to exceed \$18,960.00, for the period of November 1, 2015 to October 31, 2016;
- b. Accept the recommendations of the Director of Health regarding modifications to the insurance provisions in the Agreement; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original contract amount (\$1,896.00) and do not significantly change the scope of work.

Attachments: [Board Reports UpToDate.pdf](#)
[Agreement Wolters Kluwer.pdf](#)

Department of Social Services

- 19.
- a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement No. 12811 with California State University Fresno Foundation adding \$37,800, effective July 1, 2015, to provide training and protocols for the Commercially Sexually Exploited Children (CSEC) program for FY 2015/16, increasing the total contract amount to \$251,464; and
 - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$21,366) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CSU Fresno, Amend #1](#)
[CSU Fresno 2015-17](#)

- 20.
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Monterey County Office of Education (MCOE), the Salinas City Elementary School District, and iResult for confidential data exchange, effective upon signature by all parties through June 30, 2017;
 - b. Authorize the Director of the Department of Social Services to sign identical agreements with Monterey County School Districts that would wish to participate in the confidential data exchange in the future; and
 - c. Authorize the Director of the Department of Social Services to sign up to (3) amendments to these agreement where the scope of work is not significantly changed.

Attachments: [Board Report](#)
[M.C.O.E.-iResult agreement](#)

Criminal Justice

- 21.
- a. Authorize the Chair of the Board to sign a Memorandum of Understanding (MOU) with the Superior Court of California, County of Monterey for participation of four County agencies in the Driving Under the Influence (DUI) grant for the period October 1, 2015 to September 30, 2016; and
 - b. Authorize the Chair to sign Amendments to the MOU as required by the grant in case of extension.

Attachments: [Board Report](#)
[10.22.15_FINAL_MOU DUI Court Program](#)

- 21.1**
- a. Approve and authorize the Contracts/Purchasing Officer to execute two Professional Services Agreements, with Jeremy Dzubay and William Pernik, to provide legal representation in indigent adult criminal cases through the Alternate Defender's Office, in the amount of \$103,500 each, for the term of October 1, 2015 through June 30, 2016 each; and
 - b. Approve and authorize the Contracts/Purchasing Officer to execute up to three (3) future amendments, extending the term of each of these Professional Services Agreements by one (1) fiscal year per amendment, in the amount of \$138,000 per full fiscal year, provided there is no significant change to the scope of work or increase in cost. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Pernik FY15 16](#)
[Dzubay FY15 16](#)

General Government

- 22.** Accept and approve the amended Diversity Policy.

Attachments: [Board Report](#)
[Attachment A - Diversity Policy](#)
[Attachment B - Diversity Policy \(redline\)](#)

- 23.** Approve and authorize the Contracts Purchasing Officer, or Contracts Purchasing Supervisor, to execute a standard County agreement with Dhaani Systems for the license, support and maintenance of DhaaniStar, a software solution to reduce power consumption by County computers.

Attachments: [Board Report](#)
[Dhaani Systems Agreement](#)
[Dhaani Systems SOW](#)

- 24.**
- a. Authorize the Interim Director of Human Resources to execute an Agreement ("Agreement") for Special Services with Liebert Cassidy Whitmore ("LCW"), for the provision of employment relations group training workshops, Attorney consultation services and monthly newsletter by LCW to County employees through membership in the "Monterey Bay Employment Relations Consortium," for an amount not to exceed \$3,520, with a retroactive effective date of January 1, 2015 through December 31, 2015; and
 - b. Authorize the Interim/Director of Human Resources or designee to continue to participate in the Monterey Bay Employee Relations Consortium, where such membership does not exceed \$7,000 annually, subject to the County's normal contract and review process.

Attachments: [Board Report - Revised Attachment](#)
[2015 ERC Agreement](#)

- 25.** Adopt a Resolution to:
- Approve the 2015 Winter Recess for unrepresented Units P, X, XL, Y and Z (excluding elected officials in Unit Y).
 - Authorize the Auditor-Controller to implement the Winter/Eco Recess for the aforementioned Unit in the Advantage HRM system.
 - Approve proposed 2015 County closure schedule of selected County departments and/or divisions for the winter holiday from December 28, 2015 through December 31, 2015; and
 - Waive Ordinance No. 766, fixing the days and hours of operation of County offices.

Attachments: [Board Report](#)
[A - Winter/Eco Recess Resolution](#)
[B - County Closure Schedule](#)
[C - Waiver of Ordinance No. 766](#)

- 26.** Approve and authorize the Director of Information Technology to sign a non-disclosure agreement, addressing access to AT&T's confidential customer information, for purposes of conducting an audit of AT&T's payment of video franchise and PEG access fees.

Attachments: [Board Report](#)
[ATT Non Disclosure Agmt Final](#)

- 27.**
- Approve an increase in revenues and appropriations of \$621,232 for the FY 2015-16 Economic Development Department's (EDD) Adopted Budget for the Workforce Development Board (WDB), Fund 007, Unit 8427, Appropriation Unit DEO026 (4/5ths vote required); and
 - Authorize the Auditor-Controller to amend the FY 2015-16 Economic Development Department's Adopted Budget for the Workforce Development Board (WDB), fund 007, Unit 8427 Appropriation Unit DEO026, to increase estimated revenues and appropriations by \$621,232.

Attachments: [Board Report](#)

- 27.1** Adopt a Resolution approving Property Tax Transfer for the Proposed "Spreckels Fire Protection Reorganization" including:
- Divestiture of fire protection service currently provided by the Spreckels Community Services District; and
 - Annexation to the Monterey County Regional Fire Protection District.

Attachments: [Board Report](#)
[Resolution](#)
[Map](#)

- 27.2** Review of Previously Adopted Proclamation of Local Emergency due to the conditions of saltwater intrusion into groundwater sources and inundation near the Moro Cojo Slough, causing conditions of extreme peril to the safety of persons and property nearby.

Attachments: [Board Report](#)
[Board Resolution 15-285 11032015](#)

- 27.3**
- a. Receive and Support a capital projects proposal, covering 855 East Laurel Drive, Building A- Fleet Management Heavy Side Canopy Project, Attachment A;
 - b. Authorize the Auditor-Controller to modify the FY 2015-16 Adopted Budget to cover the accelerated proposal in order to move this project forward;
 - c. Authorize an increase in appropriations in the amount of \$257,546 in Capital Projects Fund, Fund 402-3000-8174-7614-RMA014 Operating Transfer Out where the financing source is Uncommitted Fund Balance (4/5th vote required);
 - d. Authorize an increase in appropriations in the amount of \$257,546, with a corresponding increase in estimated revenues, in Fund 401-3000-8184-RMA004 funded by an Operating Transfer In from Fund 402-3000-8174-RMA014 to fund the Building A - Fleet Management Heavy Side Canopy Project (4/5th vote required); and
 - e. Authorize the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications to the Fiscal Year 2015-16 Budget (4/5th vote required). (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Attachment A Fleet Canopy Capital Project](#)

RMA-Planning

- 28.
- a. Set a public hearing for December 8, 2015 at 1:30 p.m. to consider year 2016 applications to establish nine (9) Farmland Security Zones (“FSZ”) and Contracts and three (3) Agricultural Preserves (“AgP”) and Contracts.
 - b. Direct the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on December 8, 2015 at 1:30 p.m. to consider year 2016 applications to establish nine (9) Farmland Security Zones (“FSZ”) and Contracts and three (3) Agricultural Preserves (“AgP”) and Contracts.
 - c. The following properties are included in the Williamson Act Contract for 2016:
 - FSZ Application No. 2016-001 - The Linda De Santiago Living Trust, dated December 21, 1998
 - AgP Application No. 2016-002 - George R. Work, Colleen M. Work, Jody L. Birks and, Johnita A. Fisher Life Estate
 - FSZ Application No. 2016-003 - BLS Land Company, LLC, a California limited liability company
 - AgP Application No. 2016-004 - Orradre Ranch L.P.
 - FSZ Application No. 2016-005 - Beatty Properties, LP, a California Limited Partnership, Nancy V. Larson, Trustee, or their successor in trust, under the Shultz-Larson Joint Revocable Living Trust dated 9/29/1999, Alice M. Kerbo, Trustee of the 2015 Alice M. Kerbo Revocable Trust Dated March 31, 2015, and Dale Schultz and Nancy Larson Trust dated 9-29-1999
 - FSZ Application No. 2016-006 - Hitchcock Children’s Trust #1, UTA dated January 11, 2011 and David and Susan Gill Family Trust UTA dated January 26, 1983
 - FSZ Application No. 2016-007 - Espinosa Road Salinas LP, a Delaware limited partnership, c/o Joseph Van Wingerden
 - FSZ Application No. 2016-008 - D’Arrigo Bros. Co. of California, a California Corporation, c/o Michael J. Harrington
 - FSZ Application No. 2016-009 - D’Arrigo Bros. Co. of California, a California Corporation, c/o Michael J. Harrington
 - AgP Application No. 2016-010 - John Dalke and Sharren L. Dalke, Trustees of the Dalke Family Living Trust dated September 22, 2005, Tracy G. Foree, and Nicholas Foree aka Nick Foree and, Tim M. Hearne and Kate Hearne
 - FSZ Application No. 2016-011 - Araich Limited, S.A. f.n.a. Anstalt Araich Ltd. c/o Randy Meyenberg, Esq.
 - FSZ Application No. 2016-012 - Araich Limited, S.A. f.n.a. Anstalt Araich Ltd. c/o Randy Meyenberg, Esq.
- (REF150079 - /Williamson Act Contract Applications - 2016, County-wide)

Attachments: [Board Report](#)
[Attachment A- Notice of Hearing for Dec](#)
[Attachment B - Draft Board Resolution](#)
[Attachment B - Draft Board Resolution](#)
[Attachment C - Board Resoltuion No. 01-486 \(Procedures for the Creation of FS](#)
[Attachment D - 2016 Application Matrix](#)
[Attachment E - County-Wide Map - Monterey County 2016 Williamson Act Apps](#)
[Attachment F - Agricultural Preserve Review Committee Memos to AAC](#)
[Attachment G - Financial Impact Analysis for Williamson Act AGP and FSZ App](#)

29.

Consider a Resolution to:

- a. Approve a Lot Line Adjustment between four (4) legal lots of record under Land Conservation Contract Nos. 69-027 and 69-028 established by County Resolution Nos. 69-35-27 and 69-35-28, respectively, with no net decrease in acreage under Williamson Act Contract;
- b. Authorize the Chair to execute new or amended Land Conservation Contracts in order to rescind a portion of the existing Land Conservation Contracts as applicable to the reconfigured lots only and simultaneously execute a new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and Eric Lindberg and Megan Lindberg, Trustees of the Lindberg Revocable Trust, dated February 14, 2006, and Anthony L. Lombardo, as Trustee of the Anthony L. Lombardo Separate Property Trust, created UTA dated September 28, 2007, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
- c. Direct the Clerk of the Board to record the new or amended Contracts subject to the submittal of recording fees by the property owner(s).

(Lot Line Adjustment - PLN150357/ Eric Lindberg and Megan Lindberg, Trustees of the Lindberg Revocable Trust, dated February 14, 2006, and Anthony L. Lombardo, as Trustee of the Anthony L. Lombardo Separate Property Trust, created UTA dated September 28, 2007, Hare Canyon Road, San Miguel, South County Area Plan)

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Lot Line Adjustment](#)
[Attachment E - Land conservation Contract Nos. 69-027, 69-028, and 69-28.a, 6](#)

RMA-Public Works

30. Introduce, waive the reading, and set December 8, 2015 at 10:30 a.m. (Consent Agenda) as the date and time to consider adoption of an ordinance amending section 12.24.020 of the Monterey County Code to establish a four way stop intersection at Guadalupe Street and Pico Avenue in the Carmel area in the unincorporated area of the County of Monterey.

Attachments: [Board Report](#)
[Att 1 Ordinance Guadalupe St at Pico St](#)
[Att 2 Location Map](#)
[Att 3 Proposed All-Way Stop](#)

31. a. Approve a Standard Agreement with Quinn Rental Services to provide rental equipment to the Resource Management Agency - Public Works in an amount not to exceed \$150,000 for a term to December 31, 2016; and
b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute the Standard Agreement and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved amount.

Attachments: [Board Report](#)
[Standard Agreement](#)

Board of Supervisors Addendum/Supplemental

32. Board of Supervisors Addendum/Supplemental Agenda for the meeting of November 17, 2015.

ADDENDUM

Add to Scheduled Items

- 6.1 Adopt Resolution recognizing the Carmel Woman's Club for their 90 years of continuous service on the Monterey Peninsula. (Supervisor Potter)
- 13.2 Public hearing continued from October 20, 2015 to consider:
- The appeal by Massy Mehdipour and Signal Hill LLC of the Historical Resources Review Board's recommendation to the Monterey County Building Official to impose additional requirements on the Mothball Protection Plan to protect the "Connell House," located at 1170 Signal Hill Road, from further damage due to exposure to weather;
 - Concurrence with staff direction on implementing a Mothball Protection plan; and
 - Continuing the public hearing on the appeal to a date certain.

Add to Consent Calendar

- 21.1 a. Approve and authorize the Contracts/Purchasing Officer to execute two Professional Services Agreements, with Jeremy Dzubay and William Pernik, to provide legal representation in indigent adult criminal cases through the Alternate Defender's Office, in the amount of \$103,500 each, for the term of October 1, 2015 through June 30, 2016 each; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute up to three (3) future amendments, extending the term of each of these Professional Services Agreements by one (1) fiscal year per amendment, in the amount of \$138,000 per full fiscal year, provided there is no significant change to the scope of work or increase in cost.
- 27.3 a. Receive and Support a capital projects proposal, covering 855 East Laurel Drive, Building A- Fleet Management Heavy Side Canopy Project, Attachment A;
- b. Authorize the Auditor-Controller to modify the FY 2015-16 Adopted Budget to cover the accelerated proposal in order to move this project forward;
- c. Authorize an increase in appropriations in the amount of \$257,546 in Capital Projects Fund, Fund 402-3000-8174-7614-RMA014 Operating Transfer Out where the financing source is Uncommitted Fund Balance (4/5th vote required);
- d. Authorize an increase in appropriations in the amount of \$257,546, with a corresponding increase in estimated revenues, in Fund 401-3000-8184-RMA004 funded by an Operating Transfer In from Fund 402-3000-8174-RMA014 to fund the Building A - Fleet Management Heavy Side Canopy Project (4/5th vote required); and
- e. Authorize the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications to the Fiscal Year 2015-16 Budget (4/5th vote required).

SUPPLEMENTAL

Correction to Consent Calendar - General Government**12. Revised Attachment - Final FMP 2014 Update**

Consider adopting the Monterey County Floodplain Management Plan 2014 Update.

24. Corrected Board Report Attached

- a. Authorize the Interim Director of Human Resources to execute an Agreement (“Agreement”) for Special Services with Liebert Cassidy Whitmore (“LCW”), for the provision of employment relations group training workshops, Attorney consultation services and monthly newsletter by LCW to County employees through membership in the “Monterey Bay Employment Relations Consortium,” for an amount not to exceed \$3,520, with a retroactive effective date of January 1, 2015 through December 31, 2015; and
- b. Authorize the Interim/Director of Human Resources or designee to continue to participate in the Monterey Bay Employee Relations Consortium, where such membership does not exceed \$7,000 annually, subject to the County’s normal contract and review process.