

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, July 9, 2013

9:00 AM

**See separate agendas for Monterey County Water Resources
Agency and the Successor Agency to the Redevelopment Agency
of the County of Monterey**

Board of Supervisors

*Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
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.

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 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - b. 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 significant exposure to litigation and/or potential initiation of litigation.
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - d. Pursuant to Health & Safety Code section 1462, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new facility and program.
 - e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette Neal
 - Employee Organizations: Units F, H, J, and K
 - f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the following public employee positions:
 - (1) Equal Opportunity Officer
 - (2) Natividad Medical Center CEO
 - (3) County Administrative Officer
 - g. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jesse Hernandez, et al. vs. County of Monterey, et al. (USDC CAND case no. CV 13 2354 PSG

h. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 559 East Alisal, Salinas, California

Negotiators: Ray Bullick and Elsa Jimenez

Negotiating Parties: Ramiro Alcala and 559 E. Alisal Street LLC

Under negotiation: Price and terms

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)

Appointments

3. Reappoint Alma Almanza to the In-Home Supportive Services Public Authority Advisory Committee, term ending June 30, 2016. (Supervisor Calcagno)

Attachments: [Almanza Notification to Clerk](#)

4. Reappoint Michael Bennett; Yolanda Harris; Raquel Toribio and Olivia Quezada to the In-Home Supportive Services Public Authority Advisory Committee, terms ending June 30, 2016. (Full Board)

Attachments: [Bennett Notification to Clerk](#)

[Toribio Notification to Clerk](#)

[Harris Notification to Clerk](#)

[Quezada Notification to Clerk](#)

5. Reappoint Cecelia Correa to the Community Action Commission, term ending July 1, 2016. (Supervisor Calcagno)

Attachments: [Correa Notification to Clerk](#)

6. Reappoint Berna Maya to the Community Action Commission, terms ending July 1, 2016. (Supervisor Armenta)
Attachments: [Maya Notification to Clerk](#)
7. Reappoint Rosaura Sanchez to the Community Action Commission, term ending July 1, 2016. (Supervisor Armenta)
Attachments: [Sanchez Notification to Clerk](#)
8. Reappoint Diana Carrillo, Hunter Harvath, Mary Ann Leffel, Larry Silva and Mark Verbonich to the Monterey County Workforce Investment Board, terms ending June 15, 2016. (Full Board)
Attachments: [Carrillo Notification to Clerk](#)
[Harvath Notification to Clerk](#)
[Leffel Notification to Clerk](#)
[Silva Notification to Clerk](#)
[Verbonich Notification to Clerk](#)
9. Appoint Linda Grier to the Boronda County Sanitation District Advisory Committee, term ending January 1, 2016. (Supervisor Calcagno)
Attachments: [Grier Notification to Clerk](#)
10. Appoint Veronika Barajas to the Community Restorative Justice Commission to fill an unscheduled vacancy, term ending March 11, 2014. (Supervisor Salinas)
Attachments: [Barajas Notification to Clerk](#)
11. Appoint Thomas Razzeca to the Moss Landing County Sanitation District Citizen's Advisory Committee, term ending March 24, 2016. (Supervisor Calcagno)
Attachments: [Razzeca Notification to Clerk](#)
12. Reappoint Anthony Aniello, Wendy Brickman, Wendy Crawford, Kimberly Schnader and Teresa Sullivan to the Monterey County Workforce Investment Board, terms ending May 25, 2016. (Full Board)
Attachments: [Aniello Notification to Clerk](#)
[Brickman Notification to Clerk](#)
[Crawford Notification to Clerk](#)
[Schnader Notification to Clerk](#)
[Sullivan Notification to Clerk](#)
13. Appoint Laurie Crosby to the In-Home Support Services Public Authority Advisory Committee to fill an unscheduled vacancy, term ending June 30, 2014. (Supervisor Parker)

Attachments: [Crosby Notification to Clerk](#)

Other Board Matters

14. Board Comments
15. CAO Comments and Referrals

Attachments: [Referrals 070913](#)

16. 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 Matter

17. Public hearing to consider:
- a. Approving a Lot Line Adjustment of Williamson Act Lands to decrease Parcel A (Assessor's Parcel Number 424-081-079-000 and southern portion of Assessor's Parcel Number 424-081-078-000) from 160 acres to 156 acres; decrease Parcel B (Assessor's Parcel Number 424-081-080-000) from 160 acres to 157 acres; increase Parcel C (Assessor's Parcel Number 424-081-077-000) from 148 acres to 227.6 acres and decrease Parcel D (western portion of Assessor's Parcel Number 424-081-083-000) from 177.6 acres to 105. Parcel A (Assessor's Parcel Number 424-081-079-000) is within a Williamson Act Agricultural Preserve per Land Conservation Contract No. 71-38;
 - b. Authorizing the Chair to execute new or amended Land Conservation Contract, in order to rescind a portion of the existing Land Conservation Contract as applicable to the reconfigured lots only and simultaneously execute new or amended Land Conservation Contract for the reconfigured lots between the County and the Property Owners of Record, reflecting the new legal description, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
 - c. Directing the Clerk of the Board to record the new or amended Contract concurrently with the recordation of the Certificates of Compliance for the reconfigured Williamson Act parcels.
- (Lot Line Adjustment - PLN120371 / Porter Estates Company Bradley Ranch, Inc., south of Jolon Road and north of Nacimiento Lake Drive, South County Area Plan)

- Attachments:** [Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution with Exhibits 1 & 2](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Land Conservation Contract 71-38](#)
[Attachment E - BOS Resolution No. 71-14-38](#)

12:00 PM Recess to Lunch - Continued Closed Session

Adjournment

Supplemental Sheet, Consent Calendar

Natividad Medical Center

18. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-12214) with Monterey Language Services for Translation, Interpretation and other Language Services at NMC, extending the Agreement to June 30, 2014 and adding \$74,000 for Fiscal Year 2013-2014 for a revised total Agreement amount not to exceed \$245,000 in the aggregate.

Attachments: [Monterey Language Services Amendment #4](#)

19. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement with Green Line Liquid Waste Hauler for Quarterly Grease Trap Cleaning and Plumbing/Drain Cleaning Services at NMC, extending the Agreement to June 30, 2014 and adding \$30,000 for a revised total Agreement amount not to exceed \$113,000 in the aggregate.

Attachments: [Green Line Liquid Waste Hauler Amendment #7](#)
[Green Line Liquid Waste Hauler Spend Sheet](#)
[Green Line Liquid Waste 5-13-13](#)

Health and Social Services

20. a. Amend Fiscal Year (FY) 2013-14 Health Department Budget 4000, HEA012-8410 to add 2.0 FTE Behavioral Health Unit Supervisor, 1.54 FTE Contract Physician, 8.00 FTE Psychiatric Social Worker positions; and
b. Authorize the County Administrative Office to incorporate approved position changes in the FY 2013-14 Adopted Budget

Attachments: [BR Attachment A.doc \(FINAL\)](#)

21. a. Amend Health Department Clinic Services Budget 4000-HEA007 to add 1.0 FTE Senior Departmental Information Systems Coordinator, 9.0 FTE Medical Assistants, 1.0 FTE Physician Assistant II, 1.0 FTE Contract Physician, and 1.0 FTE Senior Account Clerk; and
b. Reallocate 1.0 FTE Accountant II to 1.0 FTE Accountant III; and
c. Authorize the County Administrative Office to incorporate approved position changes in the FY 2013-14 Adopted Budget; and
d. ~~Authorize the Auditor Controller to incorporate approved appropriation and estimated revenue modifications in the Adopted FY 2013-14 Budget 4000-HEA007. (REVISED VIA SUPPLEMENTAL)~~

Attachments: [Attachment A 7 9 13.docx](#)

22. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with the Mexican American Opportunity Foundation for \$134,223 for Maintenance of Effort for child care services for the period July 1, 2013 - June 30, 2016; and
b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this Agreement that do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [MAOF](#)

23. 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 \$120,000 to provide volunteer community service opportunities for CalWORKs customers who need additional employment experiences to successfully compete for employment in the public and private sectors for the period July 1, 2013 through June 30, 2014; 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: [United Way](#)

24. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Action Council for \$448,754 for the period July 1, 2013 June 30, 2014 to provide Wraparound Administrative Services to adoption
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: [Action Council - WRAP](#)

25. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$927,326 with Action Council of Monterey County to provide leadership and coordination for Differential Response aka: Pathways to Safety for the period July 1, 2013 through June 30, 2014.
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: [Action Council - DR](#)

26. a. Approve and authorize the Director of Health to sign and approve the Memorandum of Understanding (MOU) between the County of Monterey, Interim, Inc., and Rockrose Housing Corporation for the development of Rockrose Gardens, an affordable housing project funded by the Mental Health

Services Act (MHSA) Housing Program (“Program”); and
b. Approve and authorize the Director of Health to sign (1) the MHSA Subordination Agreement, (2) the MHSA Assignment and Assumption Agreement, in substantially the forms provided and (3) associated documents as they pertain to the closing of the Rockrose Gardens Housing Project.

Attachments: [Rockrose Gardens MOU 07 09 2013.pdf](#)
[2013-06-25 Subordination Agreement \(County\) Corrected Final 6-26-13.docx](#)
[MHSA Assignment and Assumption Agreement 6-25-2013 Final.pdf](#)

General Government

27. a. Approve and authorize the Contracts/Purchasing Officer to execute renewal agreements extending the term for each of the agreements listed on the attached list of Master Agreements that are due to expire on June 30, 2013, extending each agreement through December 31, 2013, in accordance with the terms and conditions set forth within each original Agreement to allow the Contracts/Purchasing Division the time necessary to re-bid the services; and
b. Approve increases for only those Professional Services identified in the attached list of Master Agreements in the amounts not to exceed as shown for each of those services to continue funding those services through December 31, 2013.

Attachments: [List of Master Agreements Renewals - Attachment - 2013](#)
[Carpet Installation Services - Agreements - 07-09-13](#)
[Custodial Maintenance Services - Agreements - 07-09-13](#)
[Human Resources Services - Agreements - 07-09-13](#)
[Landscaping Services - Agreements - 07-09-13](#)
[Locksmith Services - Agreements - 07-09-13](#)
[Painting Services - Agreements - 07-09-13](#)
[Plumbing Services - Agreements - 07-09-13](#)
[Tree Pruning and Removal Services - Agreements - 07-09-13](#)
[Window Washing Services - Agreement - 07-09-13](#)

28. Approve and authorize the destruction of designated Treasurer-Tax Collector, Revenue Division records that are no longer necessary for County purposes to be retained, as set forth in attached Revenue Division Retention Master List (4/5th vote required).

Attachments: [Revenue Division Retention Master List](#)

29. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 9 to the Proprietary Software Maintenance Agreement Statement dated April 7, 2008 for support of CGI Technologies’ Advantage System to add Enhanced Maintenance Service for Advantage HRM in the amount of \$165,000 plus all applicable taxes for July 1, 2013 to June 30, 2014.

Attachments: [CGI Amendment No. 9 070913](#)

- 30.** Approve and authorize the Contracts/Purchasing Officer to execute the Renewal, Extension and Amendment No. 2 to Statement of Work No. 10 with CGI Technologies from \$252,000 to an amount totaling \$442,700 to provide general Advantage Financial, HRM and Meridian Post-Implementation support for integration, configuration, reports and consulting.

Attachments: [Statement of Work 10](#)

[Amend No 1 to SOW 10](#)

[Renewal Extension & Amend No 2 to SOW 10](#)

[ERP System Costs and Components 7 9 13](#)

- 31.** a. Authorize the cancellation of \$96,516 from the Vehicle Replacement Designation Account (Fund 001-3116) to General Fund Balance (Fund 001-3101); and
b. Authorize the Auditor-Controller to amend the FY 2013-14 Contracts/Purchasing (Fund 001-1050-8047-CA0002) Adopted Budget to increase appropriations by \$96,516. (4/5th Vote Required)
- 32.** Adopt a Resolution to amend the Personnel Policies and Practices Resolution No. 98-394 to:
a. Retitle the classification of Staff Biologist to Agricultural Programs Biologist, and;
b. Direct the Human Resources Office to incorporate the approved changes.
- 32.1** a. Authorize the Auditor-Controller to increase FY 2012-13 appropriations and estimated revenue in the amount of \$100,000 for Information Technology Department 001-1930-8137, Information Technology Appropriation Unit INF002;
b. Authorize the Auditor-Controller to increase FY 2012-13 appropriations and estimated revenue in the amount of \$300,000 for Information Technology Department 001-1930-8140, Telecommunications Appropriation Unit INF001; and
c. Authorize the Auditor-Controller to incorporate the approved revenue and appropriations modifications in the FY 2012-13 Approved Budget (4/5th Vote Required). (ADDED VIA ADDENDUM)
- 32.2** Authorize the Auditor-Controller to increase Fiscal Year 2012-13 appropriations totaling \$250,000 for the Information Technology Department 001-1930-8138, Printing & Graphics Appropriation Unit INF003 funded by General Fund Unassigned Fund Balance (Fund 001-3101) to cover expenses in the Information Technology Department budget. (4/5th Vote Required). (ADDED VIA ADDENDUM)

RMA - General

- 33.
- a. Approve assuming grant contracts from the Big Sur Land Trust for the Lower Carmel River Floodplain Restoration and Environmental Enhancement Project;
 - b. Authorize the Director of Resource Management Agency (RMA) to enter into agreements for implementation of the Lower Carmel River Floodplain Restoration and Environmental Enhancement Project;
 - c. Approve addition of a Senior Civil Engineer or Senior Water Resources Hydrologist position in Unit 8195 RMA012 required for project/grant management to be reimbursed as part of Carmel Lagoon expenses (estimated \$150,000/year); and
 - d. Authorize Central Human Resources to reflect addition of a Senior Civil Engineer or Senior Water Resources Hydrologist position in Unit 8195 RMA012 after final determination of the appropriate position in consultation with Human Resources.

Attachments: [Exhibit A - Overview Map](#)
[Exhibit B - Leg Report](#)
[Exhibit C - MOU](#)
[Exhibit D - Budget](#)
[Exhibit E - Whitson Budget](#)
[Exhibit F - Work Plan and Schedule](#)
[Exhibit G - Sample Contracts](#)

RMA - Planning

- 34.
- Approve a resolution to:
- a. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the State Coastal Conservancy in an amount of up to \$500,000 to provide funding and planning assistance to undertake activities related to protecting coastal resources from future impacts from sea level rise;
 - b. Direct the Resource Management Agency Director, or his designee, to complete the grant application, in collaboration with Moss Landing Marine Laboratories, the County of Santa Cruz, and the City of Capitola; and
 - c. Authorize the Resource Management Agency Director to execute the grant application required to apply for the grant.
(REF130044/Climate Adaptation Planning Grant)

Attachments: [Attachment A - Grant Application Summary](#)
[Attachment B - Draft Board Resolution](#)

- 35.
- a. Approve the Parcel Map for a minor subdivision of a 10 acre parcel into two parcels of five acres each. Parcel 1 contains an existing 2,400 square foot winery building and a 2,900 square foot single family dwelling. Parcel 2 contains an existing 1,345 square foot single family dwelling.
 - b. Direct the Clerk of the Board to submit the Parcel Map to the County

Recorder for filing.
(Parcel Map - PLN110145/ Burnstein, 645 River Road, Salinas, Toro Area Plan, Agriculture and Winery Corridor Plan)

Attachments: [Attachment A - Cover letter to the Clerk of the Board](#)
[Attachment B - Parcel Map](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Parcel Map Guarantee](#)
[Attachment E - Property Tax Clearance Certification](#)

RMA - Public Works

36. a. Adopt Plans and Special Provisions for the Clerk of the Board Security Upgrades, Project No. 8594, Bid Package No. 10421; 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 NTC Project Specs COB Security Proj 8594](#)
[Plans COB Security Upgrades Proj 8594](#)
[Location Map](#)

37. a. Approve Amendment No. 1 to Utility Agreement No. 3820.02 between County of Monterey and California American Water Company, A-12200, for reimbursement of additional piping components for the Schulte Road Bridge at Carmel River, County Bridge No. 501, State Bridge No. 44C-0115, in the amount of \$39,337 including an additional 5% contingency, for a total of \$209,947; and
b. Authorize the Director of Public Works to execute Amendment No. 1 to Utility Agreement No. 3820.02 with California American Water Company.

Attachments: [Project Budget](#)
[Amendment No 1 Utility Agreement No. 3820.02 Cal AM Water Co](#)
[Utility Agreement No. 3820.02](#)
[Location Map](#)

38. a. Award a contract to John F. Otto, Inc. dba Otto Construction, the lowest responsible and responsive bidder for the 20 East Alisal Street Second-Floor Tenant Improvements, Salinas, California, Project No. 8787, Bid Package No. 10416, in the total amount of \$1,347,600;
b. Approve the Performance and Payment Bonds executed and provided by John F. Otto, Inc. dba Otto Construction and Travelers Casualty and Surety Company of America;
c. Authorize a contingency (not to exceed 20 percent of the contract amount) to provide funding for approved contract change orders; and

- d. Authorize the Director of Public Works, subject to the terms of the Public Contract Code, to approve change orders to the contract that do not exceed twenty percent of the original contract amount and do not significantly change the scope of work;
- e. Authorize the Director of Public Works to execute the contract and, subject to the terms of the August 28, 2001 Board Report, approve contract change orders where each change order does not exceed \$25,000 plus 5 percent of the amount of the original contract cost in excess of \$250,000;
- f. Authorize the Director of Public Works to execute a Certificate of Completion when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of 20 East Alisal Street Second-Floor Tenant Improvements, Salinas, California, Project No. 8787, Bid Package No. 10416, performed by John F. Otto, Inc. dba Otto Construction; and
- g. Authorize the Director of Public Works to execute and record a Notice of Completion with the County Recorder for the construction of 20 East Alisal Street Second-Floor Tenant Improvements, Salinas, California, Project No. 8787, Bid Package No. 10416, performed by John F. Otto, Inc. dba Otto Construction.

Attachments: [Project Budget](#)
 [Bid Summary](#)
 [Agreement with Bonds](#)
 [Location Map](#)

- 39.**
- a. Accept and authorize the Chair of the Board of Supervisors to execute the County of Monterey Jail Housing Addition, *Establish Project Scope, Cost, and Schedule*, Project Number: 8819;
 - b. Approve and authorize the Chair of the Board of Supervisors to execute a Project Delivery and Construction Agreement AB 900 Jail Financing Program with the State Public Works Board of the State of California, the Department of Corrections and Rehabilitation of the State of California, and the Board of State and Community Corrections of the State of California (in substantially the form attached), to allow the Jail Housing Addition project to proceed under the terms of AB 900 Jail Financing Program Phase II;
 - c. Approve and authorize the Chair of the Board of Supervisors to execute a Board of State and Community Corrections Jail Construction Agreement with the Board of State and Community Corrections (in substantially the form attached), to allow the Jail Housing Addition project to proceed under the terms of AB 900 Jail Financing Program Phase II; and
 - d. Adopt and authorize the Chair of the Board of Supervisors to execute a Certificate of the County of Monterey Accompanying Match Funding for the Monterey County Jail Housing Addition Project for Monterey County's "Cash and In-kind Match of \$4,032,778.00.
 - e. Designate the County of Monterey Resource Management Agency Assistant Director of Public Works, Resource Management Agency Finance Manager III,

and Monterey County Sheriff Deputy Chief to serve as the contact persons between the County of Monterey and the Board of State and Community Corrections for the duration of the contract.

Attachments: [Project Budget](#)

[Establish Project Scope, Cost, and Schedule](#)

[Exhibit 1 Monterey County Jail Housing Addition AB 900 Project](#)

[Exhibit 2 Flow Chart](#)

[Exhibit 3 Certificate of Accompanying Match Funding for the Jail Project](#)

[Exhibit 4 BSCC Jail Construction Agreement](#)

[Exhibit 5 Project Delivery Construction Agreement AB900 Jail Financing Program](#)

[Location Map](#)

Addendum/Supplemental

40. Addendum/Supplemental for Board of Supervisors Agenda, Tuesday, July 9, 2013

Addendum

Add to Consent Calendar - General Government

- 32.1 a. Authorize the Auditor-Controller to increase FY 2012-13 appropriations and estimated revenue in the amount of \$100,000 for Information Technology Department 001-1930-8137, Information Technology Appropriation Unit INF002;
- b. Authorize the Auditor-Controller to increase FY 2012-13 appropriations and estimated revenue in the amount of \$300,000 for Information Technology Department 001-1930-8140, Telecommunications Appropriation Unit INF001; and
- c. Authorize the Auditor-Controller to incorporate the approved revenue and appropriations modifications in the FY 2012-13 Approved Budget (4/5th Vote Required).
- 32.2 Authorize the Auditor-Controller to increase Fiscal Year 2012-13 appropriations totaling \$250,000 for the Information Technology Department 001-1930-8138, Printing & Graphics Appropriation Unit INF003 funded by General Fund Unassigned Fund Balance (Fund 001-3101) to cover expenses in the Information Technology Department budget. (4/5th Vote Required).

Supplemental

Revised Under Consent - Health & Social Services

21.
 - a. Amend Health Department Clinic Services Budget 4000-HEA007 to add 1.0 FTE Senior Departmental Information Systems Coordinator, 9.0 FTE Medical Assistants, 1.0 FTE Physician Assistant II, 1.0 FTE Contract Physician, and 1.0 FTE Senior Account Clerk; and
 - b. Reallocate 1.0 FTE Accountant II to 1.0 FTE Accountant III; and
 - c. Authorize the County Administrative Office to incorporate approved position changes in the FY 2013-14 Adopted Budget; ~~and~~
 - d. ~~Authorize the Auditor Controller to incorporate approved appropriation and estimated revenue modifications in the Adopted FY 2013-14 Budget 4000-HEA007.~~