

# Monterey County

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



## Action Minutes - Final

Tuesday, June 25, 2013

9:00 AM

**See separate agendas for all Board of Supervisors governed  
Agencies & Special Districts; and Special Joint Meeting of the  
Monterey County Board of Supervisors of the Water Resources  
Agency and the Monterey County Water Resources Agency Board of  
Directors**

### **Board of Supervisors**

*Chair Louis R. Calcagno - District 2  
Vice Chair Simón Salinas - District 3  
Supervisor Fernando Armenta - District 1  
Supervisor Jane Parker - District 4  
Supervisor Dave Potter - District 5*

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

The meeting was called to order by Chair Armenta.

**Roll Call**

**Present:** 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Dave Potter

**Absent:** 1 - Supervisor Jane Parker

**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 54956.8, 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
  - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.
  - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: James May and Brette Neal
    - Employee Organizations: All Units
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court, Northern District of California case no. CV-13-2354-PSG)
  - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the ~~County Administrative Officer~~ following public employee positions:
    - (1) County Administrative Officer
    - (2) Natividad Medical Center CEO (REVISED VIA SUPPLEMENTAL)
  - f. Pursuant to Government Code section 54957(b), the Board will provide a

performance evaluation for the Natividad Medical Center CEO. (ADDED VIA ADDENDUM)

**CLOSED SESSION REPORT:**

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

a. 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

**CLOSED SESSION REPORT:** The Board took no reportable actions.

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

**CLOSED SESSION REPORT:** The Board took no reportable actions.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: James May and Brette Neal

Employee Organizations: All Units

**CLOSED SESSION REPORT:** The Board took no reportable actions.

d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court, Northern District of California case no. CV-13-2354-PSG)

**CLOSED SESSION REPORT:** The Board took no reportable actions.

e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer following public employee positions:

(1) County Administrative Officer

**CLOSED SESSION REPORT:** The Board took no reportable actions.

(2) Natividad Medical Center CEO (REVISED VIA SUPPLEMENTAL)

**CLOSED SESSION REPORT:** REMOVED FROM AGENDA - NOT CONSIDERED

f. Pursuant to Government Code section 54957(b), the Board will provide a performance evaluation for the Natividad Medical Center CEO. (ADDED VIA ADDENDUM)

**CLOSED SESSION REPORT:** REMOVED FROM AGENDA - NOT CONSIDERED

### **10:30 AM Reconvene**

### **Roll Call**

*Present: Charlie Steves, Interpreter*

**Present:** 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Dave Potter

**Absent:** 1 - Supervisor Jane Parker

### Pledge of Allegiance

The Pledge of Allegiance was led by Chair Armenta.

### 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 additions and corrections:

Correction to 10:30 a.m. Scheduled Item

17. Receive the 2013 Monterey County Homeless Census and Survey - Revised Homeless Census and Survey submitted

Correction to Consent Calendar – Natividad Medical Center

36. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement with Joel Weinstein MD to provide general surgical services at NMC extending the term to June 30, 2015 and adding \$807,200 for a revised total Agreement amount not to exceed \$1,400,000 in the aggregate (for the period July 1, 2011 to June 30, 2015).

b. Authorize the Purchasing Manager for NMC to execute 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.

Under Adjournment

Adjourn in Memory of SPC Javier Sanchez Jr.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Simon Salinas to approve Additions and Corrections. 4-0 (Supervisor Parker Absent)

### Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Calcagno pulled items 24, 38, 58, 59.1 and 80 for questions and comments.

Kirk Schmidt responded to questions regarding item 38.

Al Friedrich responded to questions regarding item 58

John Guertin responded to questions regarding item 59.1

Bob Murdoch responded to questions regarding item 80.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to approve Consent Calendar (See Supplemental Sheet). 4-0 (Supervisor Parker Absent)

### Ceremonial Resolutions

3. Adopt a Resolution recognizing Kenneth J. (Ken) Kimes as the recipient of the Santa Cruz County Farm Bureau 2013 Farmer of the Year Award.  
(Supervisor Calcagno)

**A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-180 recognizing Kenneth J. (Ken) Kimes as the recipient of the Santa Cruz County Farm Bureau 2013 Farmer of the Year Award. (Supervisor Calcagno) 4-0 (Supervisor Parker Absent)**

### **Appointments**

4. Reappoint Dr. Al Chan to the Animal Control Program Advisory Board, term ending July 1, 2016. (Supervisor Potter)  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas, that this Reappointment be approved. 4-0 (Supervisor Parker Absent)**
5. Reappoint Russ Jeffries to the Assessment Appeals Board, term ending June 1, 2016. (Supervisor Calcagno)  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas, that this Reappointment be approved. 4-0 (Supervisor Parker Absent)**
6. Reappoint Kathryn Picetti to the Community Services Area #1 Advisory Committee, term ending June 30, 2016. (Supervisor Potter)  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas, that this Reappointment be approved. 4-0 (Supervisor Parker Absent)**
7. Appoint Morgan G. Gilman to the Community Service Area #1 Advisory Committee, term ending June 30, 2016. (Supervisor Potter)  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas, that this Appointment be approved. 4-0 (Supervisor Parker Absent)**
8. Appoint Katie Coburn to the Carmel Valley Road Committee as an alternate representing Mouth of the Valley, term ending June 30, 2016. (Supervisor Potter)  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas, that this Appointment be approved. 4-0 (Supervisor Parker Absent)**
9. Reappoint Elizabeth Barratt to the Carmel Valley Road Committee as an alternate representing Carmel Valley Village, term ending June 30, 2016. (Supervisor Potter)  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas, that this Reappointment be approved. 4-0 (Supervisor Parker Absent)**
10. Reappoint Neil Agron to the Carmel Valley Road Committee, representing the Mouth of the Valley, term ending June 30, 2016. (Supervisor Potter)  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas, that this Reappointment be approved. 4-0 (Supervisor Parker Absent)**

### **Other Board Matters**

**11.** Board Comments

**Supervisor Armenta paid tribute to SPC Javier Sanchez, Jr. and offered support to the family from the County through Supervisor Salinas's office, the County Administrative Office and the office of Military & Veterans Affairs. Supervisor Salinas concurred and offered his condolences to the family. County Administrative Officer Dr. Lew Bauman confirmed staff at the Military & Veterans Affairs Office will follow the Board approved protocol to honor SPC Javier Sanchez Jr. as well as acknowledging his service with a Board resolution.**

**12.** CAO Comments and Referrals

**County Administrative Officer Dr. Lew Bauman introduced William "Bill" Harry as the new Director of Emergency Communications. He most recently was the Executive Director of the Salt Lake Valley Emergency Communications Center for just short of a decade, where he was responsible for the operation and management of their consolidated 911 Police/Fire/EmergencyMedical dispatch Center, serving 17 police and fire emergency medical response agencies as well as the cities and communities of Salt Lake County. He brings a wealth of credentials and experience. CAO Bauman thanked Deanna Hilbrant for her service as Interim Director.**

**CAO Bauman introduced Mary Zeeb for the presentation of the Monterey County Scholarship Award Program. This year's recipient is Alexis Gutierrez who will be attending Fresno State majoring in nutrition. Her parents are Daniel and Delia Gutierrez employees in the Child Support Division. Mary Zeeb, Steve Kennedy and Steve Vagnini presented the award.**

**13.** General Public Comment

**Edmund Rodriguez; Eric Peterson; Gail Smith.**

**10:30 A.M. - Scheduled Matters****14.** Adopt a resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2013-14 at the rate of \$12.00 per service unit.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-191 levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2013-14 at the rate of \$12.00 per service unit. 4-0 (Supervisor Parker Absent)**

**15.** Consider approval and adoption of the Fiscal Year (FY) 2013-14 Budget for the County of Monterey, incorporating modifications to the FY 2013-14 Adopted Budget approved by the Board in March, April, and May 2013, and changes directed by the Board at the June 5, 2013 Budget Hearings, as reflected in Attachment A, Attachment B, and the attached Resolution.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-205 approving and adopting the Fiscal Year (FY) 2013-14 Budget for the County of Monterey, incorporating modifications to the FY 2013-14 Adopted Budget approved by the Board in**

March, April, and May 2013, and changes directed by the Board at the June 5, 2013 Budget Hearings, as reflected in Attachment A, Attachment B, and the attached Resolution. 4-0 (Supervisor Parker Absent)

16. Approve and adopt the Resource Management Agency - Public Works Annual Work Program for the Road Fund (Fund 002, 8195) for Fiscal Year 2013-14.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Louis R. Calcagno to approve and adopt the Resource Management Agency - Public Works Annual Work Program for the Road Fund (Fund 002, 8195) for Fiscal Year 2013-14. 4-0 (Supervisor Parker Absent)**
17. Receive the 2013 Monterey County Homeless Census and Survey Report from the Department of Social Services.
- Public comment: Eric Peterson.**  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to receive the 2013 Monterey County Homeless Census and Survey Report from the Department of Social Services. 4-0 (Supervisor Parker Absent)**

### **12:00 PM Recess to Lunch - and**

### **Special Joint Meeting of the Monterey County Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors -**

See Separate Agenda and Minutes.

### **1:30 PM Reconvene**

#### **Roll Call**

*Present: Charlie Steves, Interpreter*

*Supervisor Calcagno arrived on the dais at 2:55. p.m.*

**Present:** 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Dave Potter

**Absent:** 1 - Supervisor Jane Parker

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

18. ~~Deny the Appeal of the Carmel Valley Ranch's Request for Refund of \$53,234.30 in Assessed Penalties for Delinquent Transient Occupancy Tax Remittances.~~ (ITEM WITHDRAWN VIA SUPPLEMENTAL PURSUANT TO REQUEST OF APPELLANT)
19. Public hearing to consider:
- a. Adoption of an ordinance amending Title 19 (non-coastal subdivision ordinance) and Title 21 (non-coastal zoning) of the Monterey County Code in order to change the process for consideration of applications for subdivisions and lot line adjustments, including dissolution of the County of Monterey's Minor and Standard Subdivision Committees and designation of the Monterey

County Planning Commission as the appropriate authority to consider applications for standard subdivisions and those applications for lot line adjustments and minor subdivisions for which there is evidence of public controversy or public opposition to the proposed use or development; and b. Adoption of a resolution of intent to adopt an ordinance amending Title 19 (coastal subdivision ordinance) of the Monterey County Code and the Monterey County Coastal Implementation Plan, Parts 1, 2, 3, and 4 (Title 20 of the Monterey County Code) in order to change the process for consideration of applications for subdivisions and lot line adjustments in the unincorporated coastal area of the County of Monterey, including dissolution of the County of Monterey's Minor and Standard Subdivision Committees, designation of the Monterey County Planning Commission as the appropriate authority to consider applications for lot line adjustments and minor subdivisions, and updating the lot line adjustment and filing standards in coastal Title 19 to conform to changes in state law, with direction to staff to transmit the proposed ordinance to the California Coastal Commission for certification.

[REF100014 (Inland) and REF120004 (Coastal), Elimination of Minor and Standard Subdivision Committees, County-wide]

**Public comment: Mibs McCarthy; Amy White.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas and conducted a public hearing:**

**a. Adopted Ordinance 5218 amending Title 19 (non-coastal subdivision ordinance) and Title 21 (non-coastal zoning) of the Monterey County Code in order to change the process for consideration of applications for subdivisions and lot line adjustments, including dissolution of the County of Monterey's Minor and Standard Subdivision Committees and designation of the Monterey County Planning Commission as the appropriate authority to consider applications for standard subdivisions and those applications for lot line adjustments and minor subdivisions for which there is evidence of public controversy or public opposition to the proposed use or development; and b. Adopted Resolution of Intention No. 13-202 to adopt an ordinance amending Title 19 (coastal subdivision ordinance) of the Monterey County Code and the Monterey County Coastal Implementation Plan, Parts 1, 2, 3, and 4 (Title 20 of the Monterey County Code) in order to change the process for consideration of applications for subdivisions and lot line adjustments in the unincorporated coastal area of the County of Monterey, including dissolution of the County of Monterey's Minor and Standard Subdivision Committees, designation of the Monterey County Planning Commission as the appropriate authority to consider applications for lot line adjustments and minor subdivisions, and updating the lot line adjustment and filing standards in coastal Title 19 to conform to changes in state law, with direction to staff to transmit the proposed ordinance to the California Coastal Commission for certification. [REF100014 (Inland) and REF120004 (Coastal), Elimination of Minor and Standard Subdivision Committees, County-wide] 4-0 (Supervisor Parker Absent)**

20.

Provide direction to staff to begin work on the following topics relating to the process and fees for land use entitlements: 1) modifying ordinances related to the process for appeal of land use permit decisions; 2) separating the fee for



condition compliance from the upfront application fee; 3) changing the fee waiver policy; 4) establishing the hourly rate for fee calculations; 5) reviewing the Application Request process; and 6) establishing future fees for General and Coastal Plan Implementation ordinances, plans, and programs.  
(Provide Direction Related to Land Use Fees- REF130022, Countywide)

**Public comment: Jane Haines.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas and directed staff to begin work on the following topics relating to the process and fees for land use entitlements: 1) modifying ordinances related to the process for appeal of land use permit decisions; 2) separating the fee for condition compliance from the upfront application fee; 3) changing the fee waiver policy; 4) establishing the hourly rate for fee calculations; 5) reviewing the Application Request process; and 6) establishing future fees for General and Coastal Plan Implementation ordinances, plans, and programs. (Provide Direction Related to Land Use Fees REF130022, Countywide) 4-0 (Supervisor Parker Absent)**

**21.**

Consider a Feasibility Study for flood prevention and habitat protection projects within the Carmel Lagoon and adopt a Resolution:

- a. Selecting Ecosystem Protective Barrier (EPB) - Alternative 2A with a top of wall elevation at 17.5 feet as the preferred alternative for purposes of evaluation and environmental assessment;
- b. Selecting Scenic Road Protection Structure (SRPS) - Alternative 1 as the preferred alternative for purposes of evaluation and environmental assessment; and
- c. Directing staff to prepare necessary environmental assessments of the preferred alternatives for pending applications for permits from regulatory agencies with permit authority.

**Public comment: Drew Lander; Sue Carota; Lorin Latendre; Eric Peterson; Paul Deering.**

**Considered a Feasibility Study for flood prevention and habitat protection projects within the Carmel Lagoon.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-206, including amendments to the Resolution relative to the objectives of the project:**

- a. Selecting Ecosystem Protective Barrier (EPB) - Alternative 2A with a top of wall elevation at 17.5 feet as the preferred alternative for purposes of evaluation and environmental assessment;
- b. Selecting Scenic Road Protection Structure (SRPS) - Alternative 1 as the preferred alternative for purposes of evaluation and environmental assessment; and
- c. Directing staff to prepare necessary environmental assessments of the preferred alternatives for pending applications for permits from regulatory agencies with permit authority. 4-0 (Supervisor Parker Absent)

## Adjournment

In Memory of Harry J.Kuchta; SPC Matthew Alan Pfeiffer; SPC Javier Sanchez, Jr.

**APPROVED:**

/s/ Fernando Armenta  
**FERNANDO ARMENTA, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
Approved October 1, 2013

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

22. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11674) with First Databank for Pharmacy Software Licensing Services at NMC, (no added dollars) for the period January 1, 2005 through December 31, 2014 for a revised total Agreement amount not to exceed \$173,717 in the aggregate; and  
b. Accept non-standard language in the Agreement provided by the vendor and non-standard insurance requirements as recommended by the NMC Chief Executive Officer.

**Approved - Agreement No. A-11674**

23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-10748) with Jennifer D'Attilio for Speech Therapy Services at NMC, extending the Agreement to June 30, 2014 and adding \$204,000 for a revised total Agreement amount not to exceed \$1,433,000 in the aggregate.

**Approved - Agreement No. A-10748**

24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11010) with Credit Consulting Services Inc. for Bad Debt Collection Services at NMC, extending the Agreement to June 30, 2015 for a total Agreement amount not to exceed \$3,100,000 (no increase to previously approved amount) in the aggregate.

**Approved - Agreement No. A-11010**

25. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement with Foley & Lardner for Independent Consulting and Legal Services at NMC, extending the term to June 30, 2015 for a total Agreement amount not to exceed \$2,418,000 (an increase of \$500,000 over two years) in the aggregate.

**Approved - Agreement No. A-10789**

26. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-17786) with Hooper, Lundy & Bookman, Inc. for Legal Services at NMC, extending the Agreement to June 30, 2015 for a revised total Agreement amount not to exceed \$1,625,000 (and increase of \$500,000 over two years) in the aggregate.

**Approved - Agreement No. A-17786**

27. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to

execute the Second Amendment to Professional Services Agreement with Roderick Pagsolingan DPM to provide podiatry services at NMC extending the term of the agreement to June 30, 2015 and adding an additional \$100,000 for revised total Agreement amount not to exceed \$200,000 in the aggregate for the period July 1, 2011 to June 30, 2015; and

b. Authorize the Purchasing Manager for NMC to execute 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-12479**

**28.**

Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Amended and Consolidated Professional Service Agreement with Toyon and Associates for;

1. Rural Floor Budget Neutrality Appeal Services; and
2. Medicare/Medicaid Crossover Bad Debt Recovery Services; and
3. Medicare/Medi-Cal Appeal Services; and
4. OSHPD Report Preparation Services; and
5. Medicaid Eligible Day Services; and
6. Medicare/Medi-Cal/Short Doyle Cost Report Preparation Services, and
7. Additional Consulting Services,

at NMC, extending the Original Agreements, six (6) and adding one Agreement for a total of seven (7) Agreements, to June 30, 2015 and adding \$1,294,000 for a revised total Consolidated Professional Service Agreement amount not to exceed \$4,654,128 in the aggregate.

**Approved - Agreement Nos. A-11583 (Rural Floor Budget); A-12477 (Medicare/Medicaid Crossover); A-10757 (Medicare/Medi-Cal Appeal Services); A-12244 (OSHPD); A-12477 (Medicaid Eligible Day Services); A-12478 (Medicare/Medi-Cal/Short Doyle)**

**29.**

a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Third Amendment to Professional Services Agreement with Mohammad Shahid Khan M.D. to provide hospitalist services at NMC extending the term of the agreement to June 30, 2015 and adding an additional \$100,000 for revised total Agreement amount not to exceed \$200,000 in the aggregate for the period July 1, 2011 to June 30, 2015; and

b. Authorize the Purchasing Manager for NMC to execute 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-12480**

**30.**

a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement with Central Coast Head & Neck Surgeons to provide otolaryngology and audiology services at NMC, extending the term of the agreement to June 30,

2015 and adding \$800,000, for an amount not to exceed \$1,600,000 in the aggregate (for the period July 1, 2011 to June 30, 2015); and

b. Authorize the Purchasing Manager for NMC to execute 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-11826**

- 31.** a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Fifth Amendment to the Professional Services Agreement (A-11430) with Staff Care Inc. to provide locum tenens services at NMC extending the term to June 30, 2014 and adding \$250,000, for a revised total Agreement amount not to exceed \$1,000,000 in the aggregate (for the period February 1, 2009 to June 30, 2014); and
- b. Authorize the Purchasing Manager for NMC to execute 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-11430**

- 32.** a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Eighth Amendment to the Professional Services Agreement (A-11427) with Medical Doctor Associates (MDA) to provide locum tenens services at NMC extending the term to June 30, 2014 and adding \$300,000, for a revised total Agreement amount not to exceed \$1,800,000 in the aggregate (for the period February 1, 2009 to June 30, 2014); and
- b. Authorize the Purchasing Manager for NMC to execute 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-11427**

- 33.** Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to Professional Services Agreement with Jeannine L. Wahl to provide hospitalist services at NMC extending the term of the agreement to June 30, 2014 and adding an additional \$1,500 for revised total Agreement amount not to exceed \$101,500 in the aggregate for the period July 1, 2012 to June 30, 2014.

**Approved - Agreement No. A-12481**

- 34.** a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement with Sweet, Renfer & Milanese MD to provide urology services at NMC, extending the term of the agreement to June 30, 2015 and adding \$600,000,

for an amount not to exceed \$1,140,000 in the aggregate (for the period July 1, 2011 to June 30, 2015); and

b. Authorize the Purchasing Manager for NMC to execute 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-11828**

- 35.** a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement with Allen Radner MD to provide internal medicine and infectious disease services at NMC, extending the term of the agreement to June 30, 2015 and adding \$180,000, for an amount not to exceed \$360,000 in the aggregate (for the period July 1, 2011 to June 30, 2015); and
- b. Authorize the Purchasing Manager for NMC to execute 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-12234**

- 36.** a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Services Agreement with Joel Weinstein MD to provide general services at NMC extending the term to June 30, 2015 and adding \$807,200 for a revised total Agreement amount not to exceed \$1,400,000 in the aggregate (for the period July 1, 2011 to June 30, 2015).
- b. Authorize the Purchasing Manager for NMC to execute 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-11740**

- 37.** a. Approve the Plans and Specifications for the Natividad Medical Center (NMC), Project #9600-50; Modular Buildings Tenant Improvement (TI), Bid #NMC -1009 for contractors to bid on construction; and
- b. Approve the Public Works Department to advertise the "Notice to Contractors" in *The Californian* on July 1, and July 8, 2013.

**Approved - Constructon No. 2013-010**

- 37.1** Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12223) with Robert Egnew for Senior Management Consulting Services at NMC, extending the Agreement to June 30, 2014 and adding \$130,000 for a revised total Agreement amount not to exceed \$329,000 in the aggregate. (ADDED VIA ADDENDUM)

**Approved - Agreement No. A-12223**

**Health and Social Services**

38. Approve and authorize the Emergency Medical Services Agency Director to submit the revised annual Monterey County EMS Plans for 2012 to the California State Emergency Medical Services Authority.

**Approved**

39. a. Approve and authorize the Director of the Department of Social Services (DSS), or his designee, to sign an agreement with Sable Computers, Inc, dba KIS, for \$35,000 for the period July 1, 2013 - September 30, 2013 to provide assessment, design, and implementation services to install Virtual Desktop Image (VDI) infrastructure for the DSS Contact Center, including the non-standard liability and warranty provisions contained in Sections 5 and 8 of Exhibit A; and  
b. Authorize the Director of the Department of Social Services (DSS), 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.

**Approved - Agreement No. A-12487**

40. Approve and authorize the Chair of the Board of Supervisors to sign Amendment #3 to Agreement #A-11489 with Central California Alliance for Health for the provision of health plan benefits for In-Home Supportive Service (IHSS) providers adding \$2,868,106 and extending the Social Services contract through June 30, 2014, increasing the total contract amount to \$7,517,419.

**Approved - Agreement No. A-11489**

41. Approve the modification of policy adopted by the Board of Supervisors in October 1998 excluding commercially insured patients from county clinics to a policy of acceptance of all patients without regard to payment status.

**Approved**

42. a. Approve and authorize the Director of the Department of Social Services(DSS), or his designee, to sign an agreement with Unidesk Corporation for \$15,600 for the period July 1, 2013 - June 30, 2016 to provide 80 licenses for Unidesk software, support and maintenance for the Virtual Desktop Image (VDI) infrastructure for the DSS Contact Center, including non-standard liability and indemnity provisions in Exhibit A, Sections 5 and 9; 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.

**Approved**

- 43.** Approve appointment of Edward L. Moreno, M.D., M.P.H., to the position of Health Officer at an annual salary of \$219,648, effective July 1, 2013.

**Approved**

- 44.**
- a. Approve and authorize the Director of Health to sign a one year Memorandum of Understanding (MOU) (July 1, 2013 to June 30, 2014) with the San Andreas Regional Center (SARC) to formalize the collaboration between Monterey County Behavioral Health and SARC for psychiatric services to consumers under the jurisdiction of SARC, and
  - b. Authorize the Director of Health, to approve up to three future amendments to this MOU where the amendments do not significantly change the scope of work.

**Approved**

- 45.** Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-12170 with American Medical Transport, Inc., dba Central Coast Ambulance, extending the term for two additional fiscal years in the annual amount of \$100,000 for FY 2013-14 and \$100,000 for FY 2014-15 for a revised maximum total Agreement amount of \$350,000 for the provision of wheelchair and gurney transportation services for psychiatrically and/or physically disabled clients for the period January 15, 2012 through June 30, 2015.

**Approved - Agreement No. A-12170**

- 46.** Approve and authorize the Director of Health to sign Amendment No. 3 to the Mental Health Services Agreement A-12268 with Door to Hope for the provision of mental health rehabilitation services. Amendment No. 3 revises the Scope of Services, Payment and Billing Provisions and Budget and Expenditure Reports, and increases Fiscal Year (FY) 2013-14 annual amount by \$772,265 and FY 2014-15 annual amount by \$772,266 for a revised total Agreement amount not to exceed \$8,861,890.

**Approved - Agreement No. A-12268**

- 47.**
- a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2013 to June 30, 2016) with ODD-Fellow Rebekah Children's Home of California for the provision of mental health services to Monterey County residents in the amount of \$998,257 for Fiscal Year (FY) 2013-14, \$998,257 for FY 2014-15, and \$998,257 for FY 2015-16, for a total Agreement amount of \$2,994,771; and
  - b. Authorize the Director of Health to approve up to three future amendments



to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to the General Fund Contribution.

**Approved - Agreement No. A-12492**

48. Approve and authorize the Director of Health to sign Amendment No. 2 to the Mental Health Services Agreement A-11713 with ODD-Fellow Rebekah Children's Home of California to increase funding to add Program II: Residential Treatment Services for January 1, 2013 to June 30, 2013 in the amount of \$236,386, for a revised total Agreement amount not to exceed \$1,448,342 in the aggregate.

**Approved - Agreement No. A-11713**

49. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2013 to June 30, 2016) with Community Human Services for the provision of mental health services to Monterey County residents in the amount of \$553,919 for Fiscal Year (FY) 2013-14, \$553,919 for FY 2014-15, and \$553,919 for FY 2015-16, for a total Agreement amount of \$1,661,757; and  
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to the General Fund Contribution.

**Approved - Agreement No. A-12498**

50. Approve and authorize the Director of Health to sign Amendment No. 4 to the Professional Services Agreement with United Way Monterey County for the toll-free telephone referral service known as "2-1-1". Amendment No. 4 extends the term through June 30, 2014 and revises the Payment Provisions to add \$25,000 for FY 2013-14 for a revised total Agreement amount not to exceed \$150,000.

**Approved - Agreement No. A-12266**

51. a. Approve and authorize the Director of Health to sign a three-year Mental Health Services Agreement with Interim, Incorporated for housing, residential treatment, homeless outreach and support, and supported education and employment services for adults who have serious mental illnesses in the amount of \$6,994,718 for Fiscal Year (FY) 2013-14, \$6,914,241 for FY 2014-15, and \$6,914,241 for FY 2015-16, for a total Agreement in the amount of \$20,823,200; and  
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work.

**Approved - Agreement No. A-12493**

52. a. Approve and authorize the Director of Health to sign a three year term Mental Health Services Agreement (July 1, 2013 to June 30, 2016) with Benjamin Macasaet dba New Horizon II Adult Residential Facility to provide mental health services to Monterey County adult residents with severe psychiatric disabilities in the amount of \$91,250 for Fiscal Year (FY) 2013-14, \$91,250 for FY 2014-15, and \$91,250 for FY 2015-16 for a total Agreement amount of \$273,750; and
- b. Authorize the Director of Health to sign up to three future amendments to this assignment where the amendments do not exceed 10% and do not significantly change the scope of work.

**Approved - Agreement No. A-12489**

53. a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2013 to June 30, 2016) with Center for Community Advocacy for the provision of community based mental health prevention and early intervention services for unserved adults, children, and families in the amount of \$88,568 for Fiscal Year (FY) 2013-14, \$88,568 for FY 2014-15, and \$88,568 for FY 2015-16 for a total Agreement amount of \$265,704; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly change the scope of work.

**Approved - Agreement No. A-12494**

54. a. Approve and authorize the Director of Health to sign a three-year Mental Health Services Agreement with the Alliance on Aging for senior peer counseling services in the amount of \$146,720 for Fiscal Year (FY) 2013-14, \$146,720 for FY 2014-15, and \$146,720 for FY 2015-16, for a total Agreement in the amount of \$440,160; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work.

**Approved - Agreement No. A-12488**

55. a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2013 to June 30, 2016) with Central Coast Citizenship Project for the provision of community based prevention and early intervention mental health services for unserved adults, children, and families in the amount of \$85,160 for Fiscal Year (FY) 2013-14, \$85,160 for FY 2014-15, and \$85,160 for FY 2015-16 for a total Agreement amount of \$255,480; and
- b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of

the original Agreement amount and do not significantly change the scope of work.

**Approved - Agreement No. A-12495**

56. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with Rancho Cielo, Inc. and the Monterey County Health Department to provide limited, non-emergent primary medical care services to youth at their campus.

**Approved**

57. a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2013-14, 2014-15 and 2015-16) Alcohol and Drug Treatment Services Agreement with Door to Hope for the provision of alcohol and drug recovery services in the amount of \$635,275 for FY 2013-14; \$635,275 for FY 2014-15; and \$635,275 for FY 2015-16, for a total Agreement amount of \$1,905,825 for the period July 1, 2013 through June 30, 2016; and  
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work.

**Approved - Agreement No. A-12496**

### **Criminal Justice**

58. Approve and adopt a Resolution amending Article VII of the Master Fee Resolution to set fees and authorize collection of fees by the Sheriff's Office effective July 1, 2013 as attached in Exhibit I.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-207 amending Article VII of the Master Fee Resolution to set fees and authorize collection of fees by the Sheriff's Office effective July 1, 2013 as attached in Exhibit I. 4-0 (Supervisor Parker Absent)**

59. a. Transfer funds in the amount of \$70,000 from Fund 001, PRO001-Probation budget to Fund 402, RMA3000-Resource Management Agency; and  
b. Authorize the Auditor-Controller to amend FY 2012-13 budget to increase appropriations for \$70,000 Fund 402, RMA to complete the Juvenile Division remodel project at 1422 Natividad Road, Salinas, CA (4/5th vote required).

**Approved**

- 59.1 a. Approve and authorize the Auditor-Controller to release \$800,000 from Balance Sheet Account 3115 Termination Benefits to the Sheriff's Appropriation Unit SHE001 for the Fiscal Year (FY) 2012-13 Sheriff's costs related to termination payouts (4/5th Vote Required);  
b. Authorize the Auditor-Controller to transfer FY 2012-13 appropriations

from Sheriff's Custody Operations Bureau (SHE003) to Inmate Medical Services (SHE004) in the amount of \$400,000 and to Coroner (SHE002) in the amount of \$50,000 (4/5th Vote Required); and

c. Authorize the Auditor-Controller to increase FY 2012-13 Public Safety Realignment revenues and Operating Transfers Out in Fund 022-2300-SHE006 in the amount of \$5,550,000 (4/5th Vote Required).  
(ADDED VIA ADDENDUM)

**Approved**

**59.2**

a. Approve transfer from Department 1050 CAO Non-Departmental, Unit 8034 Contingencies, Appropriation Code CAO020 of \$96,862 to Department 2270 Public Defender, Appropriation Code PUB001 due to Court appointments of private counsel and expert witness pursuant to Penal Code sec. 987.2(d) including on Special Circumstance, Paternity, and County integrity cases (4/5th vote required), and

b. Authorize the Auditor-Controller to approve adjustments in appropriations.  
(ADDED VIA ADDENDUM)

**Approved**

### **General Government**

**60.**

a. Approve a Memorandum of Understanding (MOU) establishing a formal working relationship between Monterey County Free Libraries and Harrison Memorial Library to offer literacy services at the Harrison facility.

b. Authorize the Monterey County Free Libraries County Librarian to execute the MOU.

**Approved**

**61.**

a. Approve a one-time Concession Agreement for Special Events between Christian Music Today, doing business as Spirit West Coast, and the County of Monterey to produce the Spirit West Coast Christian Music Festival at the Laguna Seca Recreation Area on August 1st through August 3rd, 2013; and

b. Authorize the Chair of the Board to sign the Agreement.

**Approved**

**62.**

Approve a request from the Monterey County Regional Fire District for dry period loan of \$5,500,000 for the Fiscal Year ending June 30, 2014.

**Approved**

**63.**

Approve a request from the Greenfield Fire Protection District for dry period loan of \$325,000 for the Fiscal Year ending June 30, 2014.

**Approved**

64. Approve and authorize the Contracts/Purchasing Officer to sign Renewal and Amendment #1 (Attachment #2) to the contract with Great West Life & Annuity Insurance Corporation for recordkeeping and communication services for the Deferred Compensation 457(b) Plan as specified in the contract (Amendment #1) extending the term from April 1, 2008 - March 31, 2013 to April 1, 2008 - March 31, 2018 and decreasing the compensation from .15% per annum of Plan assets to .10% per annum of Plan assets.

**Approved**

65. Approve and authorize the Contracts/Purchasing Officer or designee to sign Professional Services Agreement (PSA) Amendment No.1 with GeoRestoration, Inc., for mitigation, monitoring and reporting for the fuel spill cleanup at Lake Nacimiento and Lake San Antonio through June 30, 2017. The maximum cost for the amendment is \$1,690,632, with a maximum cost of the agreement totaling \$2,252,302.

**Approved - Agreement No. A-12309**

66. a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with PhoneFactor, Inc. in the amount of \$18,495 for the period of May 15, 2013 through June 30, 2014 for the provision of enterprise software subscription, maintenance/support for the PhoneFactor application which provides secure pins for remote network access by authorized County employees;
- b. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- c. Authorize the Contracts/Purchasing Officer to sign renewals to the software subscription and maintenance/support for up to three additional one year term with the same non-standard contract provisions and where the renewal cost does not exceed in excess of 10% of the yearly cost.

**Approved**

67. a. Approve and authorize the Contracts/Purchasing Officer to execute on behalf of County of Monterey a Standard Agreement with Honeywell International Inc. in the yearly amount of \$41,600 for the period of July 1, 2013 through June 30, 2014, \$41,600 for the period of July 1, 2014 - June 30, 2015, \$41,600 for the period of July 1, 2015 - June 30, 2016, and a reserve amount for billable labor in the amount of \$30,000, for a total Agreement amount of \$154,800 for the provision of preventative maintenance of the heating, ventilation, and air conditioning system for the Information Technology Department facility; and
- b. Authorize the Contracts/Purchasing Officer to sign extensions for up to two additional years as needed by the Information Technology Department.

**Approved - Agreement No. A-12491**

68. a. Approve and authorize the Contracts/Purchasing Officer to execute on behalf of County of Monterey a Master Software License and Support Agreement between the County of Monterey and AvePoint, Inc. for the period of May 5, 2013 through May 4, 2014 for the yearly provision of software support/maintenance of the DocAve 5 application in the total amount of \$2,517;
- b. Accept non-standard language in the Master Software License and Support Agreement provided by AvePoint, Inc.; and
- c. Authorize the Contracts/Purchasing Officer to issue purchase orders for the continuance of software support/maintenance of the DocAve5 application as needed and with available funding.

**Approved**

69. Approve and adopt revisions to the Bylaws of the Commission on Disabilities.

**Approved**

70. Approve a transfer totaling \$176,365.00 from General Fund Contingencies (001-1050-8034), Appropriation Unit CAO020, to the Office of the Auditor-Controller (001-1110-8375), Appropriation Unit AUD001 to fund a Chief Deputy Auditor-Controller that has been out stationed at the Water Resources Agency during 2012-13. (4/5th Vote Required)

**Approved**

71. Approve the Monterey County Board of Supervisors Action Minutes of Tuesday, March 26, 2013; Tuesday, May 21, 2013 and Wednesday, June 5, 2013.

**Approved**

72. Adopt a Resolution to support the establishment of a new Targeted Employment Area (TEA) for the Salinas Valley Enterprise Zone (SVEZ) within the Census Tracts specified in the Resolution.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-203 to support the establishment of a new Targeted Employment Area (TEA) for the Salinas Valley Enterprise Zone (SVEZ) within the Census Tracts specified in the Resolution. 4-0 (Supervisor Parker Absent)**

- 72.1 Authorize the Auditor-Controller to increase appropriations in the amount of \$41,180.30 in Equal Opportunity Office Unit 1080-8066-001, Appropriation Unit EQU001 and decrease appropriations in the amount of \$41,180.30 in Other General Expenditures Unit 1050-8039-001, Appropriation Unit CAO014. (4/5th Vote Required). (ADDED VIA ADDENDUM)

**Approved**

**RMA - General**

73. Approve amendments to conflict of interest code of the Resource Management Agency of Monterey County.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 13-204 approving amendments to the conflict of interest code of the Resource Management Agency of Monterey County. 4-0 (Supervisor Parker Absent)**
74. a. Authorize the Resource Management Agency Director, in conjunction with the Agricultural Commissioner, to submit a grant application to the Monterey Bay Unified Air Pollution Control District for the FY 14 AB2766 Grant Program, on behalf of the County of Monterey, up to the maximum amount of \$400,000 for electric vehicle charging stations to be installed at County facilities and the purchase of electric vehicles; and
- b. Authorize the Resource Management Agency Director to complete the grant application, execute the application forms and other documents required to apply for the grant.
- Approved**
75. a. Approve Amendment No. 8 to Professional Services Agreement No. A-10268 with Cascade Software Systems, Inc. to continue to provide services associated with maintenance and modifications to the Windows-based Cost Accounting Management System (Win-CAMS) for the Resource Management Agency and implement an interface of payroll data between Win-CAMS and Advantage, the County's financial system, in the amount of \$47,876.26 for a total amount not to exceed \$450,937.73, and extend the term to June 30, 2014; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 8 to Professional Services Agreement No. A-10268 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
- Approved - Agreement No. A-10268**

**RMA - Planning**

76. a. Approve an Agreement with Pacific Municipal Consultants, dba PMC to provide permit application review services for the County of Monterey, Resource Management Agency - Planning (RFQ #10382), in the amount not to exceed \$100,000 per fiscal year, for a period of three (3) years from execution of the Agreement with the option to extend the Agreement for two (2) additional one (1) year periods, in accordance with the terms and conditions of the Agreement; and
- b. Authorize the Contracts/Purchasing Officer to execute the Agreement and

future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

(PD060591/Pacific Municipal Consultants)

**Approved - Agreement No. A-12490**

### **RMA - Public Works**

77. a. Adopt Plans and Special Provisions for the 312 E. Alisal Site Remediation, Project No. 8780, Bid No. 10420; and  
b. Authorize the Director of Public Works to advertise the “Notice to Contractors” in the *Monterey County Weekly*.

**Approved - Construction No. 2013-011**

78. a. Accept and receive the 2012 annual evaluation report of traffic volumes on Carmel Valley Road and Rio Road, pursuant to 2010 Carmel Valley Master Plan, and  
b. Set July 30, 2013, at 10:30 a.m., as the date and time to conduct a public hearing on the traffic volumes on Carmel Valley Road for Segments 6 and 7, pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area.

**Approved**

79. a. Approve and authorize the Chair of the Board to certify and submit electronically a Notice of Intent to the State Water Resources Control Board for a reissued five-year Municipal Stormwater General Permit; and  
b. Authorize and appoint the Director of Public Works as a Duly Authorized Representative to certify and submit future annual reports to the State Water Resources Control Board.

**Approved**

80. a. Set a public hearing for July 30, 2013, at 1:30 p.m., to consider approving the formation of the Carmel Valley Area Rule 20A Underground Utility District No. 15; and  
b. Direct the Clerk of the Board to notify by mail all affected property owners and utilities in the proposed utility district of said Public Hearing.

**Approved**

81. a. Approve the submittal of AB2766 Motor Vehicle Emission Reduction Grant application to the Monterey Bay Unified Air Pollution Control District to prepare an Intersection Control Evaluation of the Laureles Grade at Carmel Valley Road intersection; and  
b. Authorize the Director of RMA - Public Works, or his designee, to act as the agent for the County in processing all documentation to secure the related grant funds.



**Approved**

82. a. Approve Amendment No. 2 to Professional Services Agreement, No. A-12323, with Fonseca/McElroy Grinding Company, Inc., to continue to provide services associated with on-call rental of fully operated, fueled and maintained asphalt grinding and paver machines at various locations in the County as directed by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$100,000 for a total amount not to exceed \$300,000, and extend the term to June 30, 2014; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Professional Services Agreement, No. A-12323, and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

**Approved - Agreement No. A-12323**

83. a. Approve Amendment No. 3 to Agreement with Disaster Kleenup Specialists for Goods and/or Services Involving Hazardous Materials to increase the amount by \$80,000, for a total amount not to exceed \$180,000 for preventive maintenance and on-call services at county-wide facilities; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Agreement with Disaster Kleenup Specialists for Goods and/or Services Involving Hazardous Materials.

**Approved - Agreement No. A-12497**

84. a. Approve Renewal and Addendum Number 3 of Agreement with Honeywell International, Inc., (Request for Proposal #10218) to provide implementation of additional energy efficiency measures described generally as Mechanical Systems Controls Marina Coastal Office, in the amount of \$79,192, for a total amount not to exceed \$1,120,469, and extend the term to September 30, 2013;
- b. Authorize the Contracts/Purchasing Officer to execute Renewal and Addendum Number 3 of Agreement with Honeywell International, Inc., (Request for Proposal #10218)) and future addendums that do not significantly alter the scope of work or change the approved Agreement amount;
- c. Authorize a ten percent (10%) contingency of Renewal and Addendum Number 3 of Agreement, in the amount not to exceed \$7,919, to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works to execute contract change orders that are within Public Contract Code 20142 limits and do not significantly change the scope of work; and
- e. Approve and authorize the Auditor-Controller to transfer \$45,318 of energy rebate receipts from Fund 001, Unit 8182 (Utilities), Appropriation Unit RMA006, to Fund 401, Unit 8184 (Facilities Maintenance Projects), Appropriation Unit RMA004.

**Approved**

- 85.** a. Approve the Second Renewal and Amendment to the Professional Services Agreement between County of Monterey and AMEC Environment & Infrastructure, Inc. (Renewal No. A-11889) for services rendered for inspection, monitoring and reporting for the closed County landfills located at Bradley, San Ardo, and Lake San Antonio North Shore in the amount of \$4,121.37 for a total amount not to exceed \$258,521.37; and
- b. Authorize the Contracts/Purchasing Officer to execute the Second Renewal and Amendment to the Professional Services Agreement between County of Monterey and AMEC Environment & Infrastructure, Inc. (Renewal No. A-11889).

**Approved - Agreement No. A-11889**