

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, July 16, 2013

9:00 AM

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts and the
Joint meeting of the Monterey County Board of Supervisors and
the Natividad Medical Center Board of Trustees**

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.

9:00 AM 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 section 54956.8, the Board will confer with real property negotiators:~~
 - (1) ~~Property: Manzanita County Park~~

~~Negotiators: Michael Ferry, Chief Ranger/Director of Parks~~
~~Negotiating parties: North County Youth Recreation Association~~
~~Under negotiation: Terms of concession agreement for the Sports Complex at Manzanita County Park (REMOVED VIA SUPPLEMENTAL)~~
 - b. 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
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Charles Vold and Juan Polanco v. Natividad Medical Center, et al. (Monterey County Superior Court case no. M122108)
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) In the Matter of the Application of California-American Water Company (Application 13-05-017)
 - e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA ADDENDUM)
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)

Ceremonial Resolutions

3. Adopt Resolution commending Janet Silva, Human Resources Department, upon her retirement from 39 years of Public Service. (Supervisor Armenta)

Attachments: [Janet Silva Resolution](#)
4. Adopt a Resolution proclaiming July 26th, 27th, and 28th, 2013 as "MDA Days" in Monterey County and recognizing the efforts of the Salinas City Firefighters Association, Local 1270 members in the Fill-the-Boot Campaign to support the cause of "MDA Days". (Supervisor Armenta)

Attachments: [MDA Resolution](#)
5. Adopt Resolution proclaiming July 21st - 27th, 2013 "Probation Services Week" in Monterey County. (Supervisor Armenta)

Attachments: [Probation Services Week Resolution](#)
6. Adopt Resolution congratulating Angie Ramos, Monterey County District Attorney's Office, upon her retirement from 37 years of service. (Supervisor Armenta)

Attachments: [Angie Ramos Resolution](#)
7. Adopt Resolution acknowledging Anna M. Rico, Child Support Assistant for the Department of Child Support Services, upon her retirement for 33 years and 6 months of Public Service. (Supervisor Armenta)

Attachments: [Anna Rico Resolution](#)

8. Adopt Resolution recognizing July 19 & 20, 2013 as “MDA Days” in Prunedale and Castroville. (Supervisor Calcagno)

Attachments: [MDA Days in Prunedale & Castroville](#)

- 8.1 Adopt Resolution commending Monterey Peninsula College Theatre Arts Department and Monterey Peninsula College Theatre Company on the grand re-opening of their newly renovated Performing Arts Theatre, July 2013. (Supervisor Potter) (ADDED VIA ADDENDUM)

Attachments: [MPC Performing Arts Theatre Grand Reopening 7.12.13 final](#)

Appointments

9. Reappoint Alma McHoney to the Monterey County Mental Health Commission, term ending May 31, 2016. (Supervisor Calcagno)

Attachments: [McHoney Notification to Clerk](#)

10. Reappoint Caroline Haskell and Lisa Stewart to the Monterey County Mental Health Commission, terms ending May 31, 2016. (Supervisor Parker) (REVISED VIA SUPPLEMENTAL)

Attachments: [Haskell Notification to Clerk](#)
[Stewart Notification to Clerk](#)

11. ~~Appoint Jesse Herrera to the Monterey County Mental Health Commission to fill an unscheduled vacancy, term ending May 31, 2015. (Supervisor Parker)~~ (REMOVED VIA SUPPLEMENTAL)

Attachments: [Herrera Notification to Clerk](#)

12. Reappoint Genie Jimenez to the In-Home Supportive Services Advisory Committee, term ending June 30, 2016. (Supervisor Armenta)

Attachments: [Jimenez Notification to Clerk](#)

13. Reappoint Louann N. Raras to the Commission on the Status of Women, term ending February 1, 2016. (Supervisor Salinas)

Attachments: [Raras Notification to Clerk](#)

14. Appoint Jesse Herrera to the Monterey County Mental Health Commission to fill an unexpired term ending May 31, 2015. (Supervisor Parker)

Attachments: [Herrera Notification to Clerk](#)

15. Appoint Lisa Stewart to the Monterey County Mental Health Commission, term ending May 31, 2016. (Supervisor Parker)

Attachments: [Stewart Notification to Clerk](#)

- 15.1 Reappoint Chief Vicki Myers to the Monterey County Mental Health Commission, term ending May 31, 2016. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Myers Notification to Clerk](#)

- 15.2 Reappoint Leslie Svetich to the Carmel Valley Road Committee, term ending June 30, 2016. (Supervisor Potter) (ADDED VIA ADDENDUM)

Attachments: [Svetich Notification to Clerk](#)

Other Board Matters

16. Board Comments

17. CAO Comments and Referrals

Attachments: [Referrals 071613](#)

18. 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

- 18.1 Receive an oral report from the County Librarian regarding the Library Department's Summer Reading Program. (ADDED VIA ADDENDUM)

Attachments: [MCFL SRP.ppt](#)

12:00 PM Recess to Lunch - Continued Closed Session:

**Special Joint Board Meeting of the Monterey County Board of Supervisors and
the Natividad Medical Center Board of Trustees
Monterey Room, 2nd Floor, 168 W. Alisal St., Salinas, CA 93901**

See separate agenda for Joint Meeting Closed Session items.

1:30 PM Reconvene

Roll Call

1:30 P.M. Scheduled Matters

19. Consider options for opening Intergarrison Road to vehicular traffic east of Schoonover Road in the former Fort Ord and authorize the Director of Public

Works to open Intergarrison Road to vehicular access after approved traffic controls are in place.

Attachments: [Attachment A - Engineering Concept Report](#)
[Attachment B - FOC, Minutes, 5/13/13](#)
[Attachment C - Resolution](#)
[Attachment D - Public Comment](#)

- 20.** Consider adopting a Resolution to adopt the 2011 Transportation Agency for Monterey County Bicycle and Pedestrian Master Plan as it pertains to the unincorporated areas of Monterey County.

Attachments: [Resolution](#)
[Planning Commission Res. No. 13-011, March 27, 2013](#)
[Agricultural Advisory Committee Minutes, April 25, 2013](#)
[TAMC BPMP August 2011](#)

- 20.1**
- a. Approve an increase in appropriations for the Economic Development Department (001-1070-8221), Appropriation Unit DEO001 by \$636,999 and transfer from the General Fund Contingencies (001-1050-8034), Appropriation Unit CAO020 the amount of \$636,999 to fund the reduction in reimbursements received from Successor Agency revenue sources for FY 2012-13; and
 - b. Authorize the Auditor-Controller's Office to incorporate the approved appropriations to the FY 2012-13 Budget (4/5th vote required). (ADDED VIA ADDENDUM)

Adjournment

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

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute d Amendment No. 3 to the Agreement (A-11883) with HealthStream Inc. for Web Based Clinical Education Services at NMC, extending the Agreement to June 30, 2014 and adding \$21,097.06 for a revised total Agreement amount not to exceed \$407,773.22 in the aggregate.
- Attachments:** [HealthStream Amendment #3](#)
[HealthStream Spend Sheet](#)
22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 4 to the Agreement (A-11708) with The Data Systems Group for Software Licenses for Electronic Billing and Medicare Eligibility Services at NMC, extending the Agreement to June 30, 2015 and adding \$140,000 for a revised total Agreement amount not to exceed \$544,000 in the aggregate.
- Attachments:** [Data Systems Group Agreement](#)
[Data Systems Group Renewal & Amendment #4](#)
23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-11938) with Cynthia Harlowe for Consulting Services at NMC, extending the Agreement to June 30, 2014 and adding \$25,000 for a revised total Agreement amount not to exceed \$265,000 in the aggregate.
- Attachments:** [Cynthia Harlowe Renewal & Amendment No. 7](#)
[Cynthia Harlowe Agreement](#)
24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 8 to the Agreement (A-11717) with Automatic Door Systems Inc. for Automatic Door Maintenance and Repair Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$220,000 (no change from previously approved amount) in the aggregate.
- Attachments:** [Automatic Door Spend Sheet](#)
[Automatic Door Renewal & Amendment #8](#)
[Automatic Door Agreement](#)
25. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 4 to the Agreement (A-11696) with Paragon Mechanical for Repair and Maintenance Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed \$446,000 (no change from previously approved amount) in the aggregate.

Attachments: [Paragon Mechanical Spend Sheet](#)
[Paragon Mechanical Renewal & Amendment #4](#)
[Paragon Mechanical Agreement](#)

26. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute renewal and the Second Amendment to the Professional Services Agreement with Salinas Valley Plastic Surgery Associates to provide plastic surgery services at NMC, extending the Agreement to June 30, 2015 and adding \$400,000 for a revised total Agreement amount not to exceed \$800,000 in the aggregate; 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.

Attachments: [SALINAS VALLEY PLASTIC SURGERY SECOND AMENDMENT](#)

27. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute renewal and the Second Amendment to the Professional Services Agreement with Advanced Gastroenterology of Monterey County to provide gastroenterology services at NMC, extending the Agreement to June 30, 2015 and adding \$481,000 for a revised total Agreement amount not to exceed \$861,000 in the aggregate (for the period August 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.

Attachments: [ADVANCED GASTROENTEROLOGY SECOND AMENDMENT](#)

28. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute renewal and Renewal and Amendment No. 7 to the Agreement (A-11277) with The Marblehead Group, LLC for continued Consultative Services at NMC, extending the Agreement to June 30, 2014 and adding \$100,000 for a revised total Agreement amount not to exceed \$1,530,500 in the aggregate.

Attachments: [Marblehead Group LLC Renewal & Amedment #7](#)
[Marblehead Group LLC Agreement](#)

29. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-10620) with Pharmedium Services for Compounding Pharmaceutical Supplies and IV Solution Services at NMC, extending the Agreement to June 30, 2015 and adding \$400,000 (over two years) for a revised total Agreement amount not to exceed \$840,000 in the aggregate.

Attachments: [Pharmedium Agreement](#)
[Pharmedium Renewal & Amendment #7](#)

30. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute renewal and Amendment No. 3 to the Agreement (A-12261/MYA166) with Karl Storz Endoscopy-America for Equipment Repair and Maintenance Services at NMC, extending the Agreement to June 30, 2015 and adding \$235,670 (over two years) for a revised total Agreement amount not to exceed \$394,077.50 in the aggregate.

Attachments: [Karl Storz Endoscopy-America Amendment #3](#)
[Karl Storz Endoscopy Spend Sheet](#)

Health and Social Services

31. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Seneca Family of Agencies for \$341,163 for the period July 1, 2013 through June 30, 2014 for the provision of services to relative and near-kin caregivers; 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: [Seneca](#)

32. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Community Human Services for \$215,000 to support the Family-to-Family Initiative throughout Monterey County for the period July 1, 2013 through June 30, 2014; and
b. Approve and authorize the Director of the Department of Social Services, or his designee, to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% and do not significantly change the scope of work.

Attachments: [CHS](#)

33. a. Approve and authorize the Director of the Department of Social Services, or his designee, to execute an agreement with Care Access for \$29,000 for Registration Enrollment Video Appointment (REVA) software for the period July 1, 2013 to June 30, 2015 for prospective Monterey County In-Home Supportive Service providers, including non-standard Indemnification, Warranty and Liability provisions (Attachment I, Article VII); 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: [Care Access-REVA](#)

- 34.** a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with CareAccess Silicon Valley, Inc. for \$10,920 for website maintenance to access third-party software, including non-standard Mutual Indemnification, Warranty and Liability provisions, for the period July 1, 2013 to June 30, 2015; 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: [Care Access-AACTS](#)

- 35.** a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Door to Hope, Inc. for \$290,343 for the period July 1, 2013 through June 30, 2014 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families; and
- b. Approve and authorize the Director of the Department of Social Services, or his designee, to enter into an agreement with First 5 Monterey County for continued funding in the amount of \$41,353 as the County's match; and
- c. Approve and authorize the Director of the Department of Social Services, or his designee, to sign up to (3) amendments to these agreements where the total amendments do not exceed 10% and do not significantly change the scope of work

Attachments: [Door to Hope](#)

- 36.** a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement with California Psychiatric Transitions to provide mental health rehabilitation services to adult clients with severe mental disabilities in the amount of \$474,500 for Fiscal Year (FY) 2013-14, in the amount of \$474,500 for FY 2014-15, and in the amount of \$478,400 for FY 2015-16, for a total maximum Agreement in the amount of \$1,427,400; and
- b. Authorize the Director of Health to approve future amendments up to ten percent (10%) of the original amount, which do not significantly alter the scope of work.

Attachments: [CPT FY 2013-14 thru FY 2015-16 scanned.pdf](#)

- 37.** Approve and authorize the Director of Health to sign renewal and Amendment No. 3 to the Mental Health Services Agreement A-12373 with Crestwood Behavioral Health, Inc. for the provision of mental health services to adults with severe psychiatric disabilities. Amendment No. 3 revises the Scope of Services and Payment and Billing Provisions, and increases Fiscal Year (FY) 2013-14 annual amount by \$116,062 for a revised total Agreement amount not to exceed \$716,887.

Attachments: [Crestwood BH Amendment No 3 scanned.pdf](#)

38. a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with Central Coast HIV/AIDS Services, in an amount not to exceed \$205,000, to provide education, outreach and testing services in relation to HIV/AIDS, STDs, and Hepatitis C for individuals and communities at high risk for acquiring and transmitting these diseases, for the period of July 1, 2013 to June 30, 2017; and
- b. Authorize the Contracts/Purchasing Officer to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county cost.

Attachments: [Agmt CCHAS HIV AIDS.pdf](#)

39. 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 Edgewood Center for Children and Families for the provision of mental health services to Monterey County residents in the amount of \$641,163 for Fiscal Year (FY) 2013-14, \$641,163 for FY 2014-15, and \$641,163 for FY 2015-16, for a total Agreement amount of \$1,923,489; 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.

Attachments: [Edgewood Agreement FY 2013-16 \(signed\).pdf](#)

40. a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with Community Hospital of the Monterey Peninsula, in an amount not to exceed \$257,625, to provide outpatient HIV specialty medical services to individuals living with HIV and AIDS, for the period of July 1, 2013 to March 31, 2017; and
- b. Authorize the Contracts/Purchasing Officer to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs.

Attachments: [Agmt CHOMP OPIS HIV AIDS.pdf](#)

41. 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 Fred Finch Youth Center for the provision of mental health services to Monterey County residents in the amount of \$50,472 for Fiscal Year (FY) 2013-14, \$50,472 for FY 2014-15, and \$50,472 for FY 2015-16, for a total Agreement amount of \$151,416; 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.

Attachments: [Fred Finch Agreement FY 2013-16.pdf](#)

42. a. Approve and authorize the Contracts/Purchasing Officer to sign a Letter of Agreement with Ventura County Medi-Cal Managed Care Commission (dba Gold Coast Health Plan), for health services to be provided by the Health Department's Clinic Services Bureau to members of the Gold Coast Health Plan, effective June 1, 2013 to June 30, 2014; and
b. Authorize the Contracts/Purchasing Officer to approve up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Attachments: [Gold Coast Health Plan.pdf](#)

General Government

43. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey County Office of Education.

Attachments: [Draft Resolution](#)
[MCOE COI](#)
[Approval Document - MCOE meeting minutes](#)

44. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the San Antonio Union School District.

Attachments: [Draft Resolution](#)
[Conflict of Interest Code 2013](#)
[Conflict of Interest code 2002](#)
[Approval Document](#)

45. Approve a request from the North County Recreation and Park District for dry period loan of \$150,000 for the Fiscal Year ending June 30, 2014.

Attachments: [North County Rec Park 2014 Reso](#)
[North County Rec Park 2014 Req Cert](#)

RMA - General

46. Authorize the Monterey County Resource Management Agency to pay Coastal Conservation and Research, Inc., in the amount of \$12,403.05 which represents the County's share of the cost of preparing an application for funding under the Integrated Regional Water Management Plan Program.

Attachments: [CCR Invoice and letter](#)

RMA - Public Works

47. a. Receive a report on the Toro Area Wastewater Service Feasibility Study, dated May 14, 2013, prepared by Wallace Group, a California Corporation; and
b. Direct the Director of Public Works to return to the Board of Supervisors when the Community of Toro has secured a minimum 67 percent vote from the homeowners in support of the formation of a Community Services District.

Attachments: [Attachment A - Wallace Group Toro Area Wastewater Service Feasibility Study](#)
[Attachment B May 9, 2013 Letter Toro Area Sewer Coalition](#)
[Location Map](#)

48. a. Adopt Plans and Special Provisions for the Youth Camp Demolition, Project No. 8557, Bid Package No. 10419; 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 Project Specs Youth Camp Demolition](#)
[Plans](#)
[Location Map](#)

49. a. Adopt Plans and Special Provisions for the Modular #1 Training & Law Library Tenant Improvements, Project No. 8778, Bid No. 10435; 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 Modular #1 Training Law Library TI](#)
[Location Map](#)

50. a. Award a contract to The Don Chapin Company, Inc., the lowest responsible and responsive bidder for the Castroville Drainage and Road Improvements between Union Street and Poole Street, Project No. 13-142465, in the total amount of \$135,506.50;
b. Approve the Performance and Payment Bonds executed and provided by The Don Chapin Company, Inc.;
c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders;
d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work;
e. Approve modifications of plans and specifications and authorize the Director

of Public Works to execute change order number 1 in the amount of \$31,000 (4/5th vote);

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 as modified for the construction of Castroville Drainage and Road Improvements between Union Street and Poole Street, Project No. 13-142465, performed by The Don Chapin Company, Inc.; and

g. Authorize the Director of Public Works to execute and record a Notice of Completion with the County Recorder for the construction of Castroville Drainage and Road Improvements between Union Street and Poole Street, Project No. 13-142465, performed by The Don Chapin Company, Inc.

Attachments: [Project Budget](#)

[Bid Summary](#)

[Contract for Public Work with Bonds](#)

[Location Map](#)

51.

Acting on behalf of County Service Area 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:

a. Adopt Resolutions certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75; and

b. Authorize the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll for FY 2013-14 as described in Exhibit A of each Resolution.

Attachments: [07-16-13 CSA 1 Exhibit A](#)
[07-16-13 CSA 1 RES](#)
[07-16-13 CSA 9 Exhibit A](#)
[07-16-13 CSA 9 RES](#)
[07-16-13 CSA 15 Exhibit A](#)
[07-16-13 CSA 15 Res](#)
[07-16-13 CSA 19 Exhibit A](#)
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[07-16-13 CSA 20 Exhibit A](#)
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[07-16-13 CSA 30 Exhibit A](#)
[07-16-13 CSA 30 RES](#)
[07-16-13 CSA 31 Exhibit A](#)
[07-16-13 CSA 31 RES](#)
[07-16-13 CSA 32 Exhibit A](#)
[07-16-13 CSA 32 RES](#)
[07-16-13 CSA 33 Exhibit A](#)
[07-16-13 CSA 33 RES](#)
[07-16-13 CSA 35 Exhibit A](#)
[07-16-13 CSA 35 RES](#)
[07-16-13 CSA 37 Exhibit A](#)
[07-16-13 CSA 37 RES](#)
[07-16-13 CSA 38 Exhibit A](#)
[07-16-13 CSA 38 RES](#)
[07-16-13 CSA 41 Exhibit A](#)
[07-16-13 CSA 41 RES](#)
[07-16-13 CSA 44 Exhibit A](#)
[07-16-13 CSA 44 RES](#)
[07-16-13 CSA 45-600 Exhibit A](#)
[07-16-13 CSA 45-601 Exhibit A](#)
[07-16-13 CSA 45 RES](#)
[07-16-13 CSA 47 Exhibit A](#)

[07-16-13 CSA 47 RES](#)

[07-16-13 CSA 50 Exhibit A](#)

[07-16-13 CSA 50 RES](#)

[07-16-13 CSA 51 Exhibit A](#)

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[07-16-13 CSA 58 Exhibit A](#)

[07-16-13 CSA 58 RES](#)

[07-16-13 CSA 62 Exhibit A](#)

[07-16-13 CSA 62 RES](#)

[07-16-13 CSA 66 Exhibit A](#)

[07-16-13 CSA 66 RES](#)

[07-16-13 CSA 68 Exhibit A](#)

[07-16-13 CSA 68 RES](#)

[07-16-13 CSA 72 Exhibit A](#)

[07-16-13 CSA 72 RES](#)

[07-16-13 CSA 75 Exhibit A](#)

[07-16-13 CSA 75 RES](#)

[Attachment 1 Table of Annual Assessments for Typical Single Family Dwelling](#)

Addendum/Supplemental

52. Addendum/Supplemental, Tuesday, July 16, 2013

ADDENDUM

Add Under Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Add Under Ceremonial Resolutions

- 8.1 Adopt Resolution commending Monterey Peninsula College Theatre Arts

Department and Monterey Peninsula College Theatre Company on the grand re-opening of their newly renovated Performing Arts Theatre, July 2013. (Supervisor Potter)

Add Under Appointments

- 15.1 Reappoint Chief Vicki Myers to the Monterey County Mental Health Commission, term ending May 31, 2015. (Full Board)
- 15.2 Reappoint Leslie Svetich to the Carmel Valley Road Committee, term ending June 30, 2016. (Supervisor Potter)

Add Under 10:30 A.M. Scheduled Matters

- 18.1 Receive an oral report from the County Librarian regarding the Library Department's Summer Reading Program.

Add Under 1:30 P.M. Schedule Matters

- 20.1 a. Approve an increase in appropriations for the Economic Development Department (001-1070-8221), Appropriation Unit DEO001 by \$636,999 and transfer from the General Fund Contingencies (001-1050-8034), Appropriation Unit CAO020 the amount of \$636,999 to fund the reduction in reimbursements received from Successor Agency revenue sources for FY 2012-13; and
- b. Authorize the Auditor-Controller's Office to incorporate the approved appropriations to the FY 2012-13 Budget (4/5th vote required).

SUPPLEMENTAL

Remove from 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: Manzanita County Park
Negotiators: Michael Ferry, Chief Ranger/Director of Parks
Negotiating parties: North County Youth Recreation Association
Under negotiation: Terms of concession agreement for the Sports Complex at Manzanita County Park

Revised Under Appointments

10. Reappoint Caroline Haskell ~~and Lisa Stewart~~ to the Monterey County Mental Health Commission, terms ending May 31, 2016. (Supervisor Parker)

Remove from Appointments

11. Appoint Jesse Herrera to the Monterey County Mental Health Commission to fill an unscheduled vacancy, term ending May 31, 2015. (Supervisor Parker)

