

Monterey County

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



Action Minutes - Final

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 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 AM Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Supervisor Calcagno arrived prior to Closed Session.

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

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: 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)

CLOSED SESSION REPORT: The Board took no action on items 1.a. through e.

10:30 AM Reconvene

Roll Call

Present: Marisela Quezada, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

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 under Consent Calendar – Natividad Medical Center

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

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

Add Under Adjournment

Adjourn In Memory of Denny Bertelsman

A motion was made by Supervisor Simon Salinas, seconded by Supervisor Potter to approve Additions and Corrections. ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Parker pulled item 42 for comments and questions. Ray Bullick responded.

Phillip Moore pulled item 47 for comments.

Eric Peterson pulled item 48 for comments..

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve the Consent Calendar (see Supplemental Sheet, items 21 through 51). ALL AYES

Ceremonial Resolutions

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-208 commending Janet Silva, Human Resources Department, upon her retirement from 39 years of Public Service. (Supervisor Armenta) ALL AYES

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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-213 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). ALL AYES

5. Adopt Resolution proclaiming July 21st - 27th, 2013 “Probation Services Week” in Monterey County. (Supervisor Armenta)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-211 proclaiming July 21st - 27th, 2013 “Probation Services Week” in Monterey County. (Supervisor Armenta) ALL AYES

6. Adopt Resolution congratulating Angie Ramos, Monterey County District Attorney’s Office, upon her retirement from 37 years of service. (Supervisor Armenta)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-212 congratulating Angie Ramos, Monterey County District Attorney’s Office, upon her retirement from 37 years of service. (Supervisor Armenta) ALL AYES

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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-210 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) ALL AYES

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-209 recognizing July 19 & 20, 2013 as “MDA Days” in Prunedale and Castroville. (Supervisor Calcagno) ALL AYES

- 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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 13-218 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) ALL AYES

Appointments

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter, that this Reappointment be approved. ALL AYES

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter, that this Reappointment be approved. ALL AYES

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)

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter, that this Reappointment be approved. ALL AYES

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave

Potter, that this Reappointment be approved. **ALL AYES**

14. Appoint Jesse Herrera to the Monterey County Mental Health Commission to fill an unexpired term ending May 31, 2015. (Supervisor Parker)
A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter, that this Appointment be approved. ALL AYES
15. Appoint Lisa Stewart to the Monterey County Mental Health Commission, term ending May 31, 2016. (Supervisor Parker)
A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter, that this Appointment be approved. ALL AYES
- 15.1 Reappoint Chief Vicki Myers to the Monterey County Mental Health Commission, term ending May 31, 2016. (Full Board) (ADDED VIA ADDENDUM)
A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter, that this Reappointment be approved. ALL AYES
- 15.2 Reappoint Leslie Svetich to the Carmel Valley Road Committee, term ending June 30, 2016. (Supervisor Potter) (ADDED VIA ADDENDUM)
A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter, that this Reappointment be approved. ALL AYES

Other Board Matters

16. Board Comments
There were no Board comments.
17. CAO Comments and Referrals
There were no CAO comments or referrals.
18. General Public Comment
There were no public comments.

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)
Public comment: Ray Bullick; Gail Smith.
A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Jane Parker to receive an oral report from the County Librarian regarding the Library Department's Summer Reading Program. (ADDED VIA ADDENDUM). ALL AYES

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 Minutes.**

1:30 PM Reconvene**Roll Call**

Present: Marisela Quezada, Interpreter

Present: 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

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.
- Public comment:** Bill Nye, Dawn Poston, Eric Peterson, Anya Spear, John Hutcherson, Lynn Hamilton, Nancy Amadeo, Steve Bloomer, Michael Cady, Jason Campbell, Suzanne Worcester, Ed Mitchell, Michael Greeves, Arthurs MCGloughlin, Gai Morton, Margaret Davis, Luwana Connelly, Christt Matt, Bob Perkins.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to adopt Resolution No. 13-220:**
- a. Authorizing the Director of Public Works to open Intergarrison Road to vehicular access after approved traffic controls are in place (stop signs, parking restrictions on Intergarrison Road);**
 - b. Directing the Director of Public Works to draft an ordinance for stop controls at the intersection of Intergarrison Road/Schoonover Road and parking restrictions on the north side of Integarrison Road in the former Fort Ord area;**
 - c. Directing the Director of Public Works to draft an ordinance for a 35 mile per hour speed limit on the County-owned portion of Intergarrison Road between Abrams Drive and Reservation Road in the former Fort Ord area; and**
 - d. Directing the Director of Public Works to conduct a speed survey of the Intergarrison corridor after all traffic controls are installed and traffic has stabilized.**
- ALL AYES**
- 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.
- Public comment:** Eric Peterson.
- A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Jane Parker to adopt Resolution No. 13-221 adopting the 2011 Transportation**

Agency for Monterey County Bicycle and Pedestrian Master Plan as it pertains to the unincorporated areas of Monterey County. ALL AYES

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)

A motion was made by Supervisor Louis R. Calcagno, seconded by Supervisor Simón Salinas to: 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) ALL AYES

Adjournment

In Memory of Denny Bertelsman

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

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.

Approved - Agreement No. A-11883

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.

Approved - Agreement No. A-11708

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.

Approved - Agreement No. A-11938

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.

Approved - Agreement No. A-11717

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.

Approved - Agreement No. A-11696

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.

Approved - Agreement No. A-11850

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.

Approved - Agreement No. A-12155

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.

Approved - Agreement No. A-11277

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.

Approved - Agreement No. A106020

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.

Approved - Agreement No. A-12261

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.

Approved - Agreement No. A-12518

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.

Approved - Agreement No. A-12514

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.

Approved - Agreement No. A-12519

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.

Approved

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

Approved - Agreement No. A-12520

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.

Approved - Agreement No. A-12513

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.

Approved - Agreement No. A-12373

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.

Approved - Agreement No. A-12516

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.

Approved - Agreement No. A-12521

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.

Approved - Agreement No. A-12515

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.

Approved - Agreement No. A-12522

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.

Approved

General Government

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

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 13-257 to approve the amendments to the Conflict of Interest Code of the Monterey County Office of Education. ALL AYES

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

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to adopt Resolution No. 13-219 to approve the amendments to the Conflict of Interest Code of the San Antonio Union School District. ALL AYES

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.

Approved

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.

Approved

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.

Approved

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*.

Approved - Construction No. 2013-013

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*.

Approved - Construction No. 2013-014

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.

Approved - Agreement No. A-12512; Construction No. 2013-004

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.

Adopted Resolutions certifying compliance with State law with respect to the Levying of General and Special Taxes, Assessments, and Property-Related Fees and Charges as follows:

CSA 1 / Res. No. 13-224	CSA 9 / Res. No. 13-225
CSA 15 / Res. No. 13-226	CSA 19 / Res. No. 13-227
CSA 20 / Res. No. 13-228	CSA 23 / Res. No. 13-229
CSA 24 / Res. No. 13-230	CSA 26 / Res. No. 13-231
CSA 30 / Res. No. 13-232	CSA 31 / Res. No. 13-233
CSA 32 / Res. No. 13-234	CSA 33 / Res. No. 13-235
CSA 35 / Res. No. 12-236	CSA 37 / Res. No. 13-237
CSA 38 / Res. No. 13-238	CSA 41 / Res. No. 13-239
CSA 44 / Res. No. 13-240	CSA 45 / Res. No. 13-241
CSA 47 / Res. No. 13-242	CSA 50 / Res. No. 13-243
CSA 51 / Res. No. 13-244	CSA 52 / Res. No. 13-245
CSA 53 / Res. No. 13-246	CSA 54 / Res. No. 13-247
CSA 56 / Res. No. 13-248	CSA 58 / Res. No. 13-249
CSA 62 / Res. No. 13-250	CSA 66 / Res. No. 13-251
CSA 68 / Res. No. 13-252	CSA 72 / Res. No. 13-253
CSA 75 / Res. No. 13-254	

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker. ALL AYES