

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, June 17, 2014

9:00 AM

See separate agendas for Board of Supervisors of the Monterey
County Water Resources Agency and Moss Landing County
Sanitation District

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*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 a.m. - Call to Order

Roll Call

Additions and Corrections for Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey:
 - (1) Guadalupe Resendiz and Regulo Martinez
 - (2) Cynthia Lee Riley, Mitchell Lowry, Nichole Perry and Gregory Perry
 - (3) Lorena Rascon
 - (4) Germaine F. Stevens
 - (5) Nicolas Aquino
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Stephen Collins v. County of Monterey, et al. (U.S. District Court case number: 5:cv-02715) (ADDED VIA SUPPLEMENTAL)

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 honoring Alan Styles for his dedicated service to the Housing Authority of the County of Monterey. (Full Board)

Attachments: [Styles Ceremonial Resolution](#)

4. Adopt Resolution commending Barbara Gomez, Supervising Office Assistant, on her retirement after 41 years of dedicated public service with the Monterey County Department of Social Services. (Full Board)

Attachments: [Gomez Ceremonial Resolution](#)

5. Adopt Resolution honoring Robert V. Antle as the recipient of the Grower-Shipper Association's E.E. "Gene" Harden Award for Lifetime Achievement in Central Coast Agriculture. (Full Board)

Attachments: [Antle Ceremonial Resolution](#)

Appointments

6. Appoint Renee Hammonds to the Commission on the Status of Women, term ending February 1, 2017. (Supervisor Parker)

Attachments: [Hammonds Notification to Clerk](#)

7. Appoint Olga Nevarez to the In-Home Supportive Services Advisory Committee to fill an unscheduled vacancy term ending June 30, 2016. (Full Board)

Attachments: [Nevarez Notification to Clerk](#)

8. Appoint Sandy Fuerte to the Equal Opportunity Advisory Commission with a term ending at the pleasure of the Board. (Supervisor Calcagno)

Attachments: [Fuerte Notification to Clerk](#)

9. Reappoint Lynne Semeria and Jim Rossen to the Carmel Highlands Fire Protection District, terms ending June 30, 2018. (Full Board)

Attachments: [Semeria Notification to Clerk of Appt](#)
[Rossen Notification to Clerk of Appt](#)

10. Reappoint Tony Acosta to the Community Action Commission, term ending July 1, 2017. (Supervisor Salinas)

Attachments: [Acosta Notification to Clerk](#)

Other Board Matters

11. Board Comments

12. CAO Comments and Referrals

Attachments: [Referrals 061714](#)

13. 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 Directors. 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.

Scheduled Matters

14. Receive the 2013 annual Monterey County Crop Report from the Agricultural Commissioner.

15. Consider exercising the option under California Government Code 53853 to notify certain school districts that it will not authorize the issuance of tax and revenue anticipation notes ("TRANS") of the Districts and to provide such notification by June 27, 2014.

Attachments: [Dale Scott Letter](#)
[Orrick Executive Summary](#)
[Notification Memorandum](#)

12:00 PM Recess to Lunch - Continued Closed Session

1:30 PM - Reconvene as the Board of Supervisors of the Monterey County Water Resources Agency

See separate agenda for Board of Supervisors of the Monterey County Water Resources Agency meeting

Reconvene - Monterey County Board of Supervisors

Adjournment

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

16. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-12214) with Monterey Language Services for Translation, Interpretation and other Language Services at NMC, extending the Agreement to June 30, 2016 and adding \$140,000 for a revised total Agreement amount not to exceed \$385,000 in the aggregate (for the period December 1, 2010 to June 30, 2016).

Attachments: [MONTEREY LANGUAGE SERVICES AMENDMENT #5.pdf](#)

17. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-11997/MYA633) with Quinn Group for Maintenance for the Caterpillar Diesel Electric Sets and Emergency 6 Power Generators Services at NMC, extending the Agreement to June 30, 2015 and adding \$25,000 for a revised total Agreement amount not to exceed \$205,000 in the aggregate.

Attachments: [Quinn Power Systems, Amendment No. 5.pdf](#)

[Prior Agreements.pdf](#)

[Quinn Power Systems Spend Sheet.xls](#)

18. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement with Aimee S. Paik M.D. to provide dermatology services at NMC, extending the term to June 30, 2016 and adding \$150,000 for a revised Agreement amount not to exceed \$250,000 in the aggregate (for the period April 1, 2013 to June 30, 2016); and
b. Authorize the Purchasing Manager for NMC 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: [PAIK FIRST AMENDMENT.pdf](#)

19. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-11512) with CyraCom International for Language and Interpretation Services at NMC, extending the Agreement to June 30, 2015 and adding \$15,000 for a revised amount not to exceed \$186,000 in the aggregate (for the period July 1, 2008 to June 30, 2015).

Attachments: [CYRACOM INTERNATIONAL AMENDMENT #6.pdf](#)

20. a. Approve the Medical Construction Renovation Reimbursement Program (“Agreement”) between the County of Monterey (“County”), on behalf of Natividad Medical Center (“NMC”), and the California Department of Health Care Services (“State DHCS”), for supplemental reimbursement to the County by the State DHCS of debt service expenses on the certificates of participation issued to fund the replacement of the buildings and fixed equipment of the old hospital, for the period July 1, 2013 until termination of Agreement by County upon 30 days’ notice, with or without cause, or until automatic termination upon occurrence of events set forth in Agreement; and
- b. Authorize Purchasing Manager for NMC to execute the Agreement in substantially the same form as that which has been presented to the Board of Supervisors, subject to approval by County Counsel and County Auditor-Controller.

Attachments: [Attachment 2.pdf](#)
[PPA-Natividad Attachment 1.pdf](#)

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 10 to the Agreement (A-10169/MYA579) with HFS Consultants for Consulting Services at NMC, extending the Agreement to June 30, 2015 for a total Agreement amount not to exceed \$7,354,000 in the aggregate; no increase from the previously approved amount.

Attachments: [HFS Consultant Amendment No. 10.pdf](#)
[HFS Consultants Attachment 1.pdf](#)
[HFS Consultants Prior Agreements.pdf](#)
[HFS Spend Sheet.xls](#)

22. Authorize and direct the Purchasing Manager for Natividad Medical Center (“NMC”) to execute Renewal and Amendment No. 1 to the Agreement (A-12268) with Hartnell College Foundation to provide Hartnell Community College District with Grant funds to meet the direct costs of the Nursing Program of Hartnell Community College, exercising the first and second option to extend the Agreement to June 30, 2015 and adding \$175,000 for the period July 1, 2013 to June 30, 2014 and adding \$175,000 for the period July 1, 2014 to June 30, 2015 for a revised total Agreement amount not to exceed \$525,000 in the aggregate.

Attachments: [Hartnell College Foundation Amendment No. 1.pdf](#)
[Prior Agreements.pdf](#)

Health Department

23. Approve and authorize the Director of Health to sign Amendment No. 1 to the mental health services agreement A-12259 with EMQ FamiliesFirst to increase funding for Therapeutic Behavioral Services (TBS), and add Home Alternatives

to Residential Treatment (HART) program for FY 2013-14 in the amount of \$71,288, FY 2014-15 in the amount of \$149,225, for a revised total Agreement amount not to exceed \$1,034,318 in the aggregate.

Attachments: [EMQ FamiliesFirst Amendment 1 to A-12259.pdf](#)

24. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to Agreement A-11775 with LocumTenens.com to extend the term of the agreement to June 30, 2016, and to increase the existing Agreement amount by \$90,000 for FY 2014-15 and \$90,000 for FY 2015-16, for a revised total Agreement amount not to exceed \$360,000.

Attachments: [LocumTenens.com Amendment 2 to A-11775.pdf](#)

25. a. Approve and authorize the Contracts/Purchasing Officer to sign a one-year Service Agreement (July 1, 2014 to June 30, 2015) with Rancho Cielo, Inc. for the County of Monterey Health Department to provide psychiatric services at the Rancho Cielo site, and
b. Authorize the Contracts/Purchasing Officer, to approve up to three future amendments to this Service Agreement where the amendments do not significantly change the scope of work.

Attachments: [Rancho Cielo Contract FY 2014-15.pdf](#)

26. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to Agreement A-11776 with Jackson & Coker Locum Tenens, LLC to extend the term of the agreement to June 30, 2016, and to increase the existing Agreement amount by \$90,000 for FY 2014-15 and \$90,000 for FY 2015-16, for a revised total Agreement amount not to exceed \$360,000.

Attachments: [Jackson Coker Amendment 2 to A-11776](#)

27. a. Approve and authorize the Contracts/Purchasing Officer to sign the Memorandum of Understanding (MOU), effective January 1, 2014 until termination, between the County of Monterey and Community Housing Improvement Systems and Planning Association (CHISPA), Inc., CHISPA MHSA, LLC, CHISPA Housing Management, Inc. and Interim, Inc. for the provision of operational, housing and mental health services at the Wesley Oaks Shared Home, an affordable housing project funded by the Mental Health Services Act (MHSA) Housing Program; and
b. Authorize the Contracts/Purchasing Officer to approve up to three (3) future amendments to this MOU where amendments to not significantly change the scope of work, subject to County Counsel and County Auditor/Controller approval.

Attachments: [Wesley Oaks MOU.pdf](#)

28. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 4 to Professional Services Agreement #A-11745 with the Action Council of Monterey County Inc., for the provision of community educational management

and contracting for specialized services, to increase the amount by \$200,000 for a revised total amount not to exceed \$950,000.

Attachments: [BR Action Council No. A 11745 Amend. No 4.pdf](#)

- 29.
- a. Ratify and authorize the Contracts/Purchasing Officer to sign the AVSS/NET Software Agreement with the Regents of the University of California in the amount of \$1,575 for the period of January 1, 2014 to June 30, 2015, for use of the Automated Vital Statistics System;
 - b. Ratify and authorize the Contracts/Purchasing Officer to sign the AVSS Technical Assistance Agreement with the Regents of the University of California in the amount of \$3,500 for the period of January 1, 2014 to June 30, 2015, for the provision of technical consultation;
 - c. Accept and approve the non-standard language and risk provisions for both the AVSS/NET Software Agreement and the AVSS Technical Assistance Agreement; and
 - d. Authorize the Contracts/Purchasing Officer to sign up to three future AVSS/NET Software Agreements and up to three future AVSS Technical Assistance Agreements with the Regents of the University of California that are both in substantially the same form as that which has been presented to the Board, and do not increase the annual amount by more than 10%.

Attachments: [BR AVSS Software Agmt 6.17.14.pdf](#)
[BR AVSS Tech Assist. Agmt 6.17.14.pdf](#)

Department of Social Services

- 30.
- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #3 to Agreement #A-12531 with the Alliance on Aging for the provision of services to Monterey County seniors, adding \$73,118, increasing the total contract amount to \$400,921; 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: [Alliance Amend #3 \(attach\)](#)
[Alliance on Aging, Amend #1](#)
[Alliance, Amend #2](#)
[Alliance on Aging 2013-14](#)

General Government

31. Receive the Action Minutes of the Budget Committee for: May 13, 2013, May 28, 2013, July 26, 2013, August 28, 2013, September 25, 2013, October 10, 2013, October 30, 2013 and November 26, 2013.

Attachments: [05-13-14 BC Action Minutes](#)
[05-28-13 BC Action Minutes](#)
[07-26-13 BC Action Minutes](#)
[08-28-13 BC Action Minutes](#)
[09-25-13 BC Action Minutes](#)
[10-10-13 BC Action Minutes](#)
[10-30-13 BC Action Minutes](#)
[11-26-13 Sp BC Minutes](#)

32. a. Approve and authorize the Contracts / Purchasing Officer to sign Amendment #5 to the Maintenance Service Supplement between the County of Monterey and Zetron for the term of July 1, 2014 through June 30, 2015 for maintenance services for the ACOM radio console systems, and the term of July 1, 2014 through July 31, 2014 for maintenance service for the Series 3200 Telephone console system in a total amount not to exceed \$46,465.23; and
b. Approve and authorize the Contracts / Purchasing Officer to sign up to one (1) future amendment to this agreement, where the total amendments do not exceed fifteen percent (15%) of the original contract amounts, and do not significantly change the scope of work upon approval of County Counsel and the Director of Emergency Communications.

Attachments: [BoardOrders Amendments1-4 MaintenanceSupplement.pdf](#)
[ZetronAmendment5-ZetronSigned.pdf](#)

33. Approve and Authorize the Contract/Purchasing Officer to sign Amendment Number 7 to the Contractual Agreement No. A-07625 between the County of Monterey and the Megabyte Systems Inc. to implement the additional year of maintenance for the Megabyte Property Tax System for the fiscal year 2014-2015 at a 1.5% COLA increase from the current annual rate.

Attachments: [Amendment No 7](#)

34. a. Approve and authorize the Auditor-Controller to increase FY 2013-14 estimated revenues and appropriations by \$400,000 in the Agricultural Commissioner's Department (4/5ths Vote Required);
b. Approve and authorize the transfer of up to \$300,000 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452, Dept. 7500, Appropriation Unit PAR004 for the monitoring and exclusion of the Zebra and Quagga Mussel (4/5ths Vote Required);
c. Approve and authorize the transfer of up to \$60,000 from Agricultural Commissioner's Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452, Dept. 7500, Appropriation Unit PAR004 for the Agricultural History and Cultural Affairs Manager (65C23) (4/5ths Vote Required); and
d. Approve and authorize the transfer of up to \$540,000 from the Agricultural

Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the King City Project Number 28101(4/5ths Vote Required).

35. a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with Granicus, Inc. in the yearly amount of \$55,607 for the period of July 1, 2014 through June 30, 2019 for a cumulative total of \$278,033 for the provision of maintenance and support of the Granicus software which is part of a comprehensive services package to include storage and archiving, and audio/video streaming of Board of Supervisor's, Planning Commission, and LAFCO meetings which take place in Monterey County;
- b. Accept the non-standard Agreement terms and conditions;
- c. Authorize the Contracts/Purchasing Officer to sign two future amendments to this Agreement with the same Agreement terms; and
- d. Authorize the Auditor-Controller to transfer funds from Fund 020-2883 PEG Funds upon request from the Information Technology Department as expended.

Attachments: [Granicus Agreement July 2014 - June 2019 Final 5.29.14](#)

36. Approve a Resolution designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2014 Emergency Management Performance Grant Program.

Attachments: [Board Resolution Designating staff 2014 EMPG grant revised](#)

37. Adopt Resolution:
- a. Approving the Office of Emergency Services to submit an application in the amount of \$507,202 for the Homeland Security Fiscal Year (FY) 2014 Grant Program; and
- b. Designating and authorizing as Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to execute grant documents.

Attachments: [Board Resolution Designating staff 2014 HSGP grant](#)

38. Authorize the Chair To Sign Amendment No. 7 to Agreement No. A-11162 with Gallina, LLP in an amount not to exceed \$192,800 to perform audits of the following: 2013-14 General Purpose Financial Statements, Single Audit, the Public Improvement Corporation, the Treasury Oversight Committee, the Monterey County Financing Authority and the Secure Families Project.

Attachments: [Gallina Agrmt No. A-11162](#)
[Amend No. 7 Gallina](#)

39. Approve the use of Toro Park, in compliance with Monterey County Code 14.12.130, for a function to be held by Marina Assembly of God on September 1, 2014.
40. a. Approve and authorize the Contracts/Purchasing Officer to execute an

Agreement with Armstrong Productions, Inc. in the amount of \$24,000 yearly for the period of July 1, 2014 through June 30, 2017 in the cumulative total amount of \$72,000 over the term of the Agreement for the provision of services to support the direct broadcast of the Monterey County Government Channel;

b. Authorize the Contracts/Purchasing Officer to sign two future renewals to the Agreement under same or similar terms; and

c. Authorize the Auditor-Controller to transfer funds from Fund 020-2883 PEG Funds upon request from the Information Technology Department as expended.

Attachments: [Armstrong Productions Broadcasting Agreement](#)
[Armstrong Broadcasting Exhibit A revised](#)

41. Approve the Memorandum of Understanding (MOU) for Monterey County Park Rangers' Association (MCPRA) Units Q and V for the period July 1, 2013 through June 30, 2014.

Attachments: [Units Q-V MOU Final term 7-1-13 to 6-30-14](#)

42. Approve the Memorandum of Understanding (MOU) for Probation Managers' Association (MCPMA) Unit L for the period July 1, 2013 through June 30, 2016.

Attachments: [Unit L MOU Final 7-1-13 to 6-30-16](#)

RMA - General

43. a. Ratify the County's acceptance of the Monterey Bay Unified Air Pollution Control District's Offer of up to \$25,000 for the purchase of a Nissan Leaf Electric Vehicle, Model S with QC for the Resource Management Agency (RMA);
- b. Authorize the Resource Management Agency to pay the balance of \$6,414.18 remaining towards the purchase for RMA of a Nissan Leaf Electric Vehicle, Model S with QC from Auto Center Imported Cars Incorporated dba My Nissan in Salinas out of the Vehicle Replacement Fund 001-3000-8190-RMA008; and
- c. Authorize the Resource Management Agency to pay the balance of \$6,414.18 remaining towards the purchase for the Agricultural Commissioner of a Nissan Leaf Electric Vehicle, Model S with QC from Auto Center Imported Cars Incorporated dba My Nissan in Salinas out of Vehicle Replacement Fund 001-3000-8190-RMA008.

Attachments: [Attachment 1 - MBUAPCD Offer Letter](#)
[Attachment 2 - RMA Acceptance Letter](#)

RMA - Planning

44. a. Approve the Final Map for a standard subdivision to divide a 19.502 acre parcel (Area F-2) into 16 residential parcels ranging in size from 1.002 acres to

1.473 acres (Lots 1 through 16), and one 1.77 acre private roadway and utility parcel (Parcel A; Poppy Lane); and
b. Direct the Clerk of the Board to submit the Final Map to the County Recorder for filing.
(Final Map - PLN100138/Pebble Beach Company, Area F-2, Del Monte Forest Land Use Plan)

Attachments: [Attachment A - Cover Letter to Board](#)
[Attachment B - Final Map](#)
[Attachment C - Subdivision Guarantee](#)
[Attachment D - Property Tax Clearance Certification](#)

45. a. Approve the Final Map for a standard subdivision to divide an 18.737 acre parcel (Area I-2) into 16 residential parcels ranging in size from 0.817 acres to 1.563 acres, one 0.327 acre private roadway and utility parcel (Parcel C; Lisbon Court), and four open space, pedestrian and equestrian trail, and utility easement parcels (Parcel A: 0.183 acre; Parcel B: 0.069 acre; Parcel D: 0.529 acre; and Parcel E: 0.280 acre); and
b. Direct the Clerk of the Board to submit the Final Map to the County Recorder for filing.
(Final Map - PLN100138/Pebble Beach Company, Area I-2, Del Monte Forest Land Use Plan)

Attachments: [Attachment A - Cover Letter to the Board](#)
[Attachment B - Final Map](#)
[Attachment C - Subdivision Guarantee](#)
[Attachment D - Property Tax Clearance Certification](#)

RMA - Public Works

46. Acting on behalf of 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:
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 2014-15 as described in Exhibits of each Resolution.

Attachments: [Table of Annual Service Charge for a Typical Single-Family Dwelling](#)[06-17-14 CSA 1 75000 RES](#)[06-17-14 CSA 9 75100 RES](#)[06-17-14 CSA 15 75400 RES](#)[06-17-14 CSA 19 75600 RES](#)[06-17-14 CSA 20 75700 RES](#)[06-17-14 CSA 23 75800 RES](#)[06-17-14 CSA 24 75900 RES](#)[06-17-14 CSA 26 76100 RES](#)[06-17-14 CSA 30 76200 RES](#)[06-17-14 CSA 31 76300 RES](#)[06-17-14 CSA 32 76400 RES](#)[06-17-14 CSA 33 76500 RES](#)[06-17-14 CSA 35 76700 RES](#)[06-17-14 CSA 37 76800 RES](#)[06-17-14 CSA 38 76900 RES](#)[06-17-14 CSA 41 77200 RES](#)[06-17-14 CSA 44 77500 RES](#)[06-17-14 CSA 45 77600 RES](#)[06-17-14 CSA 47 77800 RES](#)[06-17-14 CSA 50 77900 RES](#)[06-17-14 CSA 51 78000 RES](#)[06-17-14 CSA 52 78100 RES](#)[06-17-14 CSA 53 78200 RES](#)[06-17-14 CSA 54 78300 RES](#)[06-17-14 CSA 56 78500 RES](#)[06-17-14 CSA 58 78700 RES](#)[06-17-14 CSA 62 79000 RES](#)[06-17-14 CSA 66 79400 RES](#)[06-17-14 CSA 68 79600 RES](#)[06-17-14 CSA 72 79800 RES](#)[06-17-14 CSA 75 79900 RES](#)

47. a. Award a contract to Monterey Peninsula Engineering A Partnership, the lowest responsible and responsive base bidder for the construction of Davis Road Class II Bikeway Project, Project No. 14-869465, State Project No. 054A2784L, Federal Aid Project No. RPSTPLE 5944(104) with the base bid amount of \$713,801.85;
- b. Approve the Performance and Payment Bonds executed and provided by

Monterey Peninsula Engineering A Partnership;

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; and

e. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Davis Road Class II Bikeway Project, Project No. 14-869465 State Project No. 054A2784L, Federal Aid Project No. RPSTPLE 5944(104), performed by Monterey Peninsula Engineering A Partnership.

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

48. Board of Supervisors Supplemental for Tuesday, June 17, 2014.

SUPPLEMENTAL

Addition to Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Stephen Collins v. County of Monterey, et al. (U.S. District Court case number: 5:cv-02715)