

Monterey County

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



Action Minutes - Final

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*

9:00 a.m. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - 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 54956.9(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)

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

10:30 AM Reconvene

Roll Call

Present: Marisela Quezada, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Salinas.

Additions and Corrections

There were no additions and corrections.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Chief Assistant Deputy County Counsel Les Girard pulled items 44 and 45 and advised the Board of required modification to items as follows:

44. b. Direct the Clerk of the Board to submit the Final Map to the County Recorder for filing upon notification by staff and the County Counsel's Office that all conditions precedent to the recordation have occurred.

45. b. Direct the Clerk of the Board to submit the Final Map to the County Recorder for filing upon notification by staff and the County Counsel's Office that all conditions precedent to the recordation have occurred.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve the Consent Calendar including the revisions to items 44. b. and 45. b. 4-0 (Supervisor Potter absent)

Ceremonial Resolutions

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

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-155 honoring Alan Styles for his dedicated service to the Housing Authority of the County of Monterey. 4-0 (Supervisor Potter absent)

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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-145 commending Barbara Gomez, Supervising Office Assistant, on her retirement after 41 years of dedicated public service with the Monterey County Department of Social Services. 4-0(Supervisor Potter absent)

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)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-154 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. 4-0 (Supervisor Potter absent)

Appointments

6. Appoint Renee Hammonds to the Commission on the Status of Women, term ending February 1, 2017. (Supervisor Parker)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to appoint Renee Hammonds to the Commission on the Status of Women, term ending February 1, 2017. 4-0 (Supervisor Potter absent)**
7. Appoint Olga Nevarez to the In-Home Supportive Services Advisory Committee to fill an unscheduled vacancy term ending June 30, 2016. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to appoint Olga Nevarez to the In-Home Supportive Services Advisory Committee to fill an unscheduled vacancy term ending June 30, 2016. 4-0 (Supervisor Potter absent)**
8. Appoint Sandy Fuerte to the Equal Opportunity Advisory Commission with a term ending at the pleasure of the Board. (Supervisor Calcagno)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to appoint Sandy Fuerte to the Equal Opportunity Advisory Committee with a term ending at the pleasure of the Board. 4-0 (Supervisor Potter absent)**
9. Reappoint Lynne Semeria and Jim Rossen to the Carmel Highlands Fire Protection District, terms ending June 30, 2018. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to reappoint Lynne Semeria and Jim Rossen to the Carmel Highlands Fire Protection District, terms ending June 30, 2018. 4-0 (Supervisor Potter absent)**
10. Reappoint Tony Acosta to the Community Action Commission, term ending July 1, 2017. (Supervisor Salinas)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to reappoint Tony Acosta to the Community Action Commission, term ending July 1, 2017. 4-0 (Supervisor Potter absent)**

Other Board Matters

11. Board Comments

Supervisor Parker wished everyone a belated Happy Father's Day and remarked that fathers like mothers need affordable/ accessible childcare, paid leave, and paid sick days to be successful parents. Supervisor Parker mentioned these would be some of the issues addressed at the White House summit for working families. District 4 resident Lisa Stewart was invited to attend the summit. Information about the summit can be accessed through District 4's website. Supervisor Parker announced a vacancy on the Status of Women and Community Action commissions for District 4. Supervisor Parker also announced an event on Saturday with author Elizabeth Crary on parenting strategies.

12. CAO Comments and Referrals

Lew Bauman announced a referral request from Supervisor Jane Parker's office regarding the General Plan implementation progress and the request to obtain a more detailed explanation and supporting materials on progress towards the development of certain General Plan implementation ordinances. This request was referred to Mike Novo in the Planning Department.

13. General Public Comment

Steve Eckland; Hans Jongens.

Scheduled Matters

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

Public Comment: Hans Jongens.

By consensus the Board of Supervisors received 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.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to exercise the Board of Supervisors 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. 4-0 (Supervisor Potter absent)

12:00 PM Recess to Lunch - Continued Closed Session

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

See separate agenda and minutes.

2:00 P.M. (or thereafter) Reconvene - Monterey County Board of Supervisors

CLOSED SESSION REPORT (see Item 1.)

Adjournment

APPROVED:

/s/ Louis R. Calcagno

**LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 09-23-14

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).
- Approved - Agreement No. A-12214**
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.
- Approved - Agreement No. A-11997**
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.
- Approved - Agreement No. A-12696**
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).
- Approved - Agreement No. A-11512**
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.

Approved

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.

Approved - Agreement No. A-10169

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.

Approved - Agreement No. A-12268

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.

Approved - Agreement No. A-12259

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.

Approved - Agreement No. A-11775

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.

Approved - Agreement No. A-12697

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.

Approved - Agreement No. 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.

Approved - Agreement No. A-12698

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.

Approved - Agreement No. A-11745

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%.

Approved - Agreement No. A-12699

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.

Approved - Agreement No. A-12531

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.

Approved

- 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.

Approved - Agreement No. A-10854

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.

Approved - Agreement No. A-07625

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).

Approved

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.

Approved - Agreement No. A-12700

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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve Resolution No. 14-158 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. (4-0) (Supervisor Potter absent)

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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 14-172 to: Approve a 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. (4-0) (Supervisor Potter absent)

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.

Approved - Agreement No. 11162

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.

Approved

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.

Approved

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.

Approved

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

Approved

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.

Approved

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 upon notification by staff and the County Counsel's Office that all conditions precedent to the recordation have occurred.
(Final Map - PLN100138/Pebble Beach Company, Area F-2, Del Monte Forest Land Use Plan) (Revised via Additions and Corrections)

Approved

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 upon notification by staff and the County Counsel's Office that all conditions precedent to the recordation have occurred.
- (Final Map - PLN100138/Pebble Beach Company, Area I-2, Del Monte Forest Land Use Plan) (Revised via Additions and Corrections)

Approved

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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas 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 to:

- a. Adopt Resolution No. 14-159 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 Area 1;**
- b. Adopt Resolution No. 14-160 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 Area 9;**
- c. Adopt Resolution No. 14-161 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 Area 15;**
- d. Adopt Resolution No. 14-162 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 Area 19;**
- e. Adopt Resolution No. 14-163 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 Area 20;**
- f. Adopt Resolution No. 14-164 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 Area 23;**

- g. Adopt Resolution No. 14-165 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 Area 24;
- h. Adopt Resolution No. 14-166 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 Area 26;
- i. Adopt Resolution No. 14-167 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 Area 30;
- j. Adopt Resolution No. 14-168 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 Area 31;
- k. Adopt Resolution No. 14-169 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 Area CSA 32;
- l. Adopt Resolution No. 14-170 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 Area 33;
- m. Adopt Resolution No. 14-171 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 Area 35;
- n. Adopt Resolution No. 14-173 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 Area 37;
- o. Adopt Resolution No. 14-174 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 Area 38;
- p. Adopt Resolution No. 14-175 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 Area 41;
- q. Adopt Resolution No. 14-176 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 Area 44;
- r. Adopt Resolution No. 14-177 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 Area 45;
- s. Adopt Resolution No. 14-178 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 Area 47;
- t. Adopt Resolution No. 14-179 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 Area 50;
- u. Adopt Resolution No. 14-180 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 Area 51;
- v. Adopt Resolution No. 14-181 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 Area CSA 52;
- w. Adopt Resolution No. 14-182 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 Area 53;
- x. Adopt Resolution No. 14-183 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 Area 54;

y. Adopt Resolution No. 14-184 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 Area 56;

z. Adopt Resolution No. 14-185 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 Area 58;

aa. Adopt Resolution No. 14-186 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 Area 62;

bb. Adopt Resolution No. 14-187 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 Area 66;

cc. Adopt Resolution No. 14-188 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 Area 68;

dd. Adopt Resolution No. 14-189 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 Area 72;

ee. Adopt Resolution No. 14-190 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 Area 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. 4-0 (Supervisor Potter absent)

- 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.

Approved - Agreement No. A-12701; Construction No. 2014-007