

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, July 29, 2014

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resources Agency, Successor Agency to the Redevelopment Agency of the County of Monterey, Pajaro County Sanitation District and East Garrison Public Financing Authority

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.

Agenda revised July 25, 2014 at 5:10 PM

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 54957(b)(1), the Board will confer regarding two matters of discipline, dismissal, or release of a public employee.
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~four~~ five matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
 - c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding three liability claims against the County of Monterey.
(1) Amy Vye (2) Matthew Oberholtz (3) Susan Parenti
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Anthony Gutierrez (WC608640306)
 - e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: James May and Brette Neal
Employee Organization(s): F, H, J and K
 - f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators: (1) Property: 1441 & 1448 Schilling Place, Salinas
Agency Negotiator: Benny Young, Resource Management Agency Director
Negotiating Party: Scott J. Prosser, CBRE
Under negotiation: Price and terms

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 proclaiming National Night Out 2014. (Full Board)

Attachments: [National Night Out 2014 Ceremonial Resolution](#)
4. Adopt Resolution recognizing the 50-Year Legacy of the “War on Poverty” in Monterey County. (Full Board)

Attachments: [War on Poverty Ceremonial Resolution](#)
5. Adopt Resolution proclaiming the month of August “Community Action Month” in Monterey County. (Full Board)

Attachments: [Community Action Month Ceremonial Resolution](#)
6. Adopt Resolution Proclaiming the Month of August 2014 as “Breastfeeding Awareness Month” in Monterey County. (Full Board)

Attachments: [Breastfeeding Awareness Month Ceremonial Resolution](#)
7. Adopt Resolution acknowledging Linda Nall Child Support Officer for the Department of Child Support Services upon her retirement. (Supervisor Salinas)

Attachments: [Nall Ceremonial Resolution](#)
8. Adopt Resolution declaring August 2014 as Child Support Awareness Month in Monterey County. (Full Board)

Attachments: [Child Support Awareness Month](#)

9. Adopt Resolution celebrating the 125th Anniversary of Point Sur Lighthouse. (Supervisor Potter)

Attachments: [Point Sur Lighthouse Ceremonial Resolution](#)

10. Adopt Resolution honoring Melvyn Southworth upon his retirement from the County of Monterey - General Services and Social Services Departments after 15 Years of Service. (Full Board)

Attachments: [Melvyn Southworth Ceremonial Resolution](#)

- 10.1 Adopt Resolution Proclaiming August 16, 2014 as Chef's Appreciation Day in Monterey County. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Chefs Appreciation Day Ceremonial Resolution](#)

Appointments

11. Appoint to the Community Action Commission Jose Najera with a term ending July 1, 2017. (Supervisor Calcagno)

Attachments: [Najera Notification to Clerk](#)

12. Reappoint to the Community Restorative Justice Commission Juvenal Luza, Ph.D. with a term ending May 17, 2017. (Full Board)

Attachments: [Luza Notification to Clerk](#)

13. Appoint to the San Lucas County Water District Britany Diaz with a term ending December 1, 2015. (Supervisor Salinas)

Attachments: [Diaz Notification to Clerk](#)

14. Appoint to the Equal Opportunity Advisory Commission Jess T. Barreras with a term ending December 31, 2016. (Supervisor Salinas)

Attachments: [Barreras Notification to Clerk](#)

Other Board Matters

15. Board Comments

16. CAO Comments and Referrals

Attachments: [Referrals 072914](#)

17. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter

not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

18. Receive a report on the use and balance of Fiscal Year 2014-15 General Fund Operational Contingencies.
- Attachments:** [Contingencies Status - ATTACHMENT A - 07-29-14](#)
19. Receive an oral presentation from the Monterey County Business Council regarding the status of the Monterey County Competitive Clusters Project.
20. a. Receive a follow up report as directed during Budget Hearings on June 10, 2014 regarding remaining Fiscal Year (FY) 2014-15 funding requirements for activities necessary to manage County properties in the former Fort Ord area;
b. Consider and approve a transfer of \$150,000 from General Fund Contingencies to the RMA budget to fund increased FY 2014-15 costs for managing County properties in the former Fort Ord area (4/5th vote required).; and
c. Approve and authorize the Auditor-Controller to decrease appropriations by \$150,000 in General Fund Contingencies 001-1050-8034-CAO020 and increase appropriations by \$150,000 in RMA Admin 001-3000-8222-RMA013 to fund FY 2014-15 expenditures for managing County properties in the former Fort Ord area (4/5th vote required). (Budget for RMA FY 14-15)
21. a. Receive a status report from the Board of Supervisors Ad Hoc Committee on Parks Department Operations;
b. Direct the County Administrative Officer to develop a funding plan to maintain existing Parks Department staffing levels pending a review of revenue enhancement options;
c. Consider a recommendation from the Board of Supervisors Ad Hoc Committee on Parks Operations to fund the Parks Department strategic plan development in the amount of \$75,000;
d. Approve and authorize the Auditor-Controller to transfer \$75,000 from General Fund Contingencies (CAO020) to Parks (PAR004); and
e. Approve and authorize the Auditor-Controller to decrease appropriations by \$75,000 in General Fund Contingencies 001-1050-8034-CAO020 and increase appropriations by \$75,000 in Parks 001-7500-8154-PAR004 (4/5thVote Required).
- Attachments:** [Proposal Parks Dept Strategic Plan_07.02.14](#)
22. Receive an update on the California Statewide Communities Development Authority (“CSCDA”) sponsored CaliforniaFIRST Property Assessed Clean Energy (“PACE”) residential program and approve the launch of the program in the unincorporated portion of Monterey County.

Attachments: [CaliforniaFIRST Financing Application](#)
[Interest Rate and Fee Schedule](#)
[CaliforniaFIRST Projects](#)

23. Item Deleted.

24. a. Introduce, waive reading and consider an ordinance adding Chapter 10.43 to the Monterey County Code relating to the use of single-use carry-out bags, recycled paper bags and reusable bags by retail establishments;
b. Consider finding the ordinance categorically exempt under California Environmental Quality Act (CEQA) Guidelines Sections 15307 and 15308; and
c. Set August 26, 2014 at 10:30 a.m. (consent calendar) as the date and time to consider finding the ordinance categorically exempt under CEQA and adopting the ordinance.

Attachments: [ATTACHMENT 1 Discussion 071714.doc](#)
[ATTACHMENT 2 DraftOrdinance.pdf](#)
[ATTACHMENT 3 CategoricalExemptionReport-07172014.pdf](#)
[ATTACHMENT 4 AppendicesToCatExReport-07172014.pdf](#)

12:00 PM Recess to Lunch - Continued Closed Session

1:30 PM Convene - Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors (See separate agenda)

1:30 PM (or thereafter) Reconvene - Board of Supervisors

Roll Call

1:30 PM (or thereafter) Scheduled Matters

24.1 Consider directing the County Administrative Officer to negotiate and prepare a funding agreement for consideration and approval of the Board of Supervisors of the Monterey County Water Resources Agency and County of Monterey to provide funds in the amount of \$1,000,000 annually for three (3) years to prepare an Environmental Impact Report for utilization of the water allocated to Water Rights Permit #11043.

Attachments: [Task List and Budget - 11043](#)
[Funding Request 11043 Resolution.docx](#)

24.2 Consider directing the County Administrative Officer to negotiate and prepare a funding agreement for consideration and approval of the Board of Supervisors of the Monterey County Water Resources Agency and County of Monterey to provide funds in the amount of \$1,500,000 annually for five (5) years to: 1)

perform Salinas River stream maintenance activities; and, 2) prepare environmental documentation for the development of the Salinas River Management Program. (ADDED VIA ADDENDUM)

Attachments: [SRMP-RequestFunding-BOS Resolution](#)
[Task List and Budget - SRMP](#)

Adjournment

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

25. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 3 to the Agreement (A-12472/MYA221) with Marci Bracco Cain for Marketing & Public Relations Consulting Services at NMC, extending the Agreement to June 30, 2015 and adding \$50,000 for a revised total Agreement amount not to exceed \$250,000.
- Attachments:** [Marci Bracco Cain Renewal and Amendment 3 w signatures.pdf](#)
[Marci Bracco Cain Agmt plus Amendments 1 and 2.pdf](#)
[Marci Ann Cain Spend Sheet to Justify Amendment 3.xls](#)
26. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the McKesson Master Agreement MA1011350 (“Monterey County Agreement A-11723”) with McKesson Technologies, Inc. for Horizon Medical Imaging Radiology, Picture Archiving and Communication System (PACS) and related systems services at NMC, Upgrading existing software; and
b. Adding software enhancements to PACS, including a new module for Computed Tomography (CT) and Magnetic Resonance Imaging (MRI) studies and Clinical Viewer software called Study Share Viewer; and
c. Replacing the hardware server database with Virtual Data Base server; and
d. Adding \$1,674,663 for the period July 1, 2014 to June 30, 2019 (one time upgrade implementation fee of \$253,236 plus \$1,421,427 for software maintenance of both existing software and new software enhancements for the period July 1, 2014 to June 30, 2019), for a revised total maximum liability under Monterey County Agreement (A-11723) of \$4,424,326 for the period February 28, 2014 to June 30, 2015.
- Attachments:** [McKesson Amendment # P14000927 & Order Form](#)
[McKesson PACS Radiology Agreement](#)
[NMC McKesson Radiology PACS Phasing Summary](#)
[The County of Monterey - MR MC - 5 Year Pay Schedule Radiology PACS](#)
27. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Professional Services Agreement with West Coast Brain & Spine Institute, Inc. to provide neurosurgery services at NMC for an amount not to exceed \$500,000 for the period August 1, 2014 to July 31, 2015; 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: [WEST COAST BRAIN & SPINE INSTITUTE AGREEMENT](#)

28. a. Authorize and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement with Aurelio M. Gonzalez, M.D. to provide family medicine services at NMC, extending the term to December 31, 2015 and adding \$100,000 for a revised Agreement amount not to exceed \$200,000 in the aggregate (for the period August 1, 2013 to December 31, 2015); 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: [NMC PSA GONZALEZ \(1st Amendment\).pdf](#)
[Gonzalez, Aurelio Agreement \(073114\).pdf](#)

29. Approve the correct term of November 1, 2010 through June 30, 2015 for the Agreement between Natividad Medical Center (NMC) (A-11891) and Versaworks Inc. for Professional Information Technology (IT) Services at NMC.

Attachments: [Versaworks Amend 3 and Board Order showing inconsistent end dates.pdf](#)
[VersaWorks all originals Agmt Docs previously submitted.pdf](#)

30. Approve and direct the Purchasing Manager for Natividad Medical Center (NMC) to execute the Master Agreement with Med Assets Performance Management Solutions Inc. (Med Assets) for Group Purchasing Organization (GPO) services, which includes an annual Committed Purchases Requirement of \$6,000,000 for the period July 1, 2014 to June 30, 2019.

Attachments: [Med Assets Performance Management Solutions Inc](#)

Health Department

31. a. Approve and authorize the Director of Health, or his designee, to sign an Agreement with the City of Sand City for the Use of the Animal Services Center for the period from July 1, 2014 through June 30, 2017;
- b. Approve and authorize the Director of Health, or his designee, to sign up to three future amendments to the Agreement for the Use of the Animal Services Center where amendments do not exceed ten percent (10%) of the original amount or significantly change the scope of work.

Attachments: [City of Sand City Agreement.pdf](#)

32. a. Approve and authorize the Director of Health to sign a Mental Health Services Agreement (August 1, 2014 to June 30, 2017) with Emmanuel Inneh dba Monterey Bay Guest Home for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$83,500 for Fiscal Year (FY) 2014-15, \$91,250 for FY 2015-16, and

\$91,250 for FY 2016-17, for a total Agreement amount not to exceed \$266,000; and

b. Authorize the Director of Health to sign up to three future amendments to this Agreement where the amendments do not exceed 10% of the original amount and do not significantly change the scope of work.

Attachments: [Emmanuel Inneh dba Monterey Bay Guest Home Mntl Hlth Srv Agrt.pdf](#)

33. Adopt a Resolution confirming the appointment of Ms. Lorna Taluban as Interim Departmental Human Resources Manager.

Attachments: [Taluban - Board Resolution 7-29-14](#)

Department of Social Services

34. a. Ratify authorization for the Department of Social Services submittal of the Volunteer Income Tax Assistance (VITA) Grant application for Community Service Block Grant (CSBG) funds to expand the VITA program in Fiscal Year 2014-15 for an amount up to \$59,788; and
b. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with The Department of Community Services and Development (CSD) to expand the existing VITA program in Monterey County for the period September 1, 2014 through May 31, 2015 if grant is awarded and it is approved as a standard state form contract by County Counsel.

Attachments: [Vita Application BoS Mtg 7.29.14](#)

35. a. Amend the Department of Social Services (DSS) Budget Unit 5010-SOC005-8262, to reallocate five positions to include: one (1) Employment & Training Supervisor, two (2) Employment & Training Worker III, one (1) Office Assistant II, one (1) Administrative Services Assistant, a reduction of four (-4) Eligibility Worker II and one (-1) Supervising Office Assistant I; and
b. Authorize the County Administrative Office to incorporate the changes into the 5010-SOC005-8262 FY2014-15 Adopted Budget to reflect the change in position counts.

Attachments: [Position Summary of Changes](#)

36. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with the Santa Cruz County Human Services Department, to receive \$34,182 for the period May 1, 2014 through December 31, 2014 for the provision of Covered California Outreach and Education activities to Monterey County individuals and families;
b. Accept the non-standard Agreement terms and conditions as recommended by the Director of the Department of Social Services; and
c. Approve and authorize the Director of the Department of Social Services, or his designee, to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% and do not significantly change the scope of work.

Attachments: [Santa Cruz Agreement](#)

37. 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, 2014 through June 30, 2015; 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% of the original contract amount, and do not significantly change the scope of work.

Attachments: [CHS Contract Agreement 14-18](#)

38. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Legal Services for Seniors for \$130,099 to provide legal support services to Monterey County seniors for the period July 1, 2014 through 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 the agreement, where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [Legal Services for senior contract 2014-15contract](#)

39. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with McWilliams-Mailliard Technology Group, Inc. for \$13,350 to provide license and subscriptions to the AACTS software for Adult Protective Services staff for the period July 1, 2014 - June 30, 2015, including non-standard terms and conditions; 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: [Mailliard Technology Group Agreement \(2014-2014\)](#)

Criminal Justice

40. Authorize the Sheriff to accept a donation of a reduced cost Rapiscan 1000 SP body scanner by the Federal Government.

Attachments: [Security Scanner Information](#)

41. a. Approve and authorize the Chief Probation Officer to sign the Service Agreement with Transitions for Recovery and Re-entry Program, Incorporated to provide life-skills workshops, and employment and job placement services for AB 109 Public Safety Realignment eligible clients in an amount not to exceed \$178,500 for the period July 1, 2014 to June 30, 2015; and

b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

Attachments: [Transitions for Recovery and Re-entry Program, Inc with Exhibits 2014-15](#)

42. a. Approve and Authorize the Contracts/Purchasing Officer to execute the Probation Department's Service Agreement with Behavioral Interventions, Incorporated DBA Behavioral Interventions Correctional Services, Incorporated to provide services to adult offenders participating in the Day Reporting Center in an amount not to exceed \$521,626 for the period July 1, 2014 to December 31, 2014; and
- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

Attachments: [Behavioral Interventions DRC with Exhibits FY 2014-15](#)

General Government

43. a. Receive and Accept the Treasurer's Report of Investments for the quarter ending June 30, 2014;
- b. Receive and Approve the Treasurer's Investment Policy for FY 2014-15;
- c. Receive and Approve the Treasury Oversight Committee's amended Charter; and
- d. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.

Attachments: [Exhibit A - Investment Portfolio Review 06.30.14](#)
[Exhibit B - Portfolio Management Report - 06.30.14](#)
[Exhibit C - Monterey County Historical Yields vs. Benchmarks](#)
[Exhibit D - Aging Report - 07.01.14](#)
[Exhibit E - Overnight \(Liquid\) Asset Distribution](#)
[Exhibit F - Monterey County Investment Policy - Red Line](#)
[Exhibit G - Monterey County Investment Policy - Final](#)
[Exhibit H - Treasury Oversight Committee Charter - Red Line](#)
[Exhibit I - Treasury Oversight Committee Charter - Final](#)

44. Authorize acceptance of work and file a Notice of Completion for the Track Drainage Improvement Project for the Parks Department at Laguna Seca Recreation Area, Bid No. 10416.

Attachments: [Notice of Completion - Conley.docx](#)
[Certificate of Completion - Conley Engineering.docx](#)

45. Amend the June 24, 2014, Board Order to conform with the approved Professional Services Agreement with JEA & Associates for the provision of state legislative advocacy services at a cost of \$144,000, to reflect the accurate initial one (1) year term period of July 1, 2014 through June 30, 2015.

Attachments: [JEA PSA FY14-15](#)
[Board Order - Dated June 24, 2014](#)

46. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 5 to the Proprietary Software License Agreement (#1396836) with CGI Technologies in the amount of \$99,999.00 for replacement of current restricted SAP Business Objects licenses with unrestricted licenses which allows the use of Dashboard and Business Analytics for a total amended amount of \$11,034,249.69 since April 1, 2008 for CGI Master Services and Licenses Agreements.

Attachments: [Amendment No. 5 to the Proprietary Software License Agreement \(#1396836\)](#)
[Master Proprietary Software License Agreement \(#1396836\)](#)
[Amendments No. 1 through No. 4 to the Proprietary Software License Agreement](#)

47. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 11 to the Proprietary Software Maintenance Agreement (#1402719) dated April 7, 2008 and Extended on February 5, 2013 for the addition of unrestricted SAP Business Objects software and additional Convey Taxport subscriptions for a total of \$76,427.50 for a period of January 1, 2014 to December 31, 2017.

Attachments: [Amendment No. 11 to the Master Proprietary Software Maintenance Agreement](#)
[Exhibit A-1 Maintenance](#)
[Master Proprietary Software Maintenance 4.7.08](#)
[Master Proprietary Software Maintenance Amendment No. 1](#)

48. a. Authorize the Auditor-Controller's Office to increase FY 2014-15 estimated appropriations and revenue in the amount of \$3,054,491 in the Information Technology Department (ITD) 1930, Appropriations Unit INF002 (4/5th Vote Required); and
b. Approve and authorize the Auditor-Controller's Office to incorporate approved estimated appropriation and revenue modifications to the FY 2014-15 Adopted Budget (4/5th Vote Required).

Attachments: [Attachment 1 FY 14-15 ITD Capital Replacement costs.pdf](#)
[Attachment 2 Auditor-Controller 7-22-14 Board Report Legistar File ID 14-754.p](#)
[Attachment 3 ISF Loan Agreement.pdf](#)
[Attachment 4 Resolution - Workers' Compensation ISF Loan to ITD.pdf](#)

49. Approve the Monterey County Board of Supervisor's draft Action Minutes of Tuesday, April 8, 2014 and Tuesday, May 6, 2014.

Attachments: [BOS Draft Minutes 04-08-14](#)
[BOS Draft Minutes 05-06-14](#)

50. a. Approve the FY 2014-15 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), Arts Council for Monterey County (ACMC), and Monterey County Film Commission (MCFC);
- b. Authorize the Economic Development Director to execute an Agreement with the MCCVB for the period of one (1) year, for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$1,076,729;
- c. Authorize the Economic Development Director to execute an Agreement with the ACMC for the period of one (1) year, for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$355,320 ; and
- d. Authorize the Economic Development Director to execute an Agreement with the MCFC for the period of one (1) year, for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$170,482.

Attachments: [MCFC Agreement](#)
[MCCVB Agreement](#)
[ACMC Agreement](#)

51. a. Approve the FY 2014-15 Development Set-Aside Agency Standard Agreement with the Monterey County Business Council; and
- b. Authorize the Economic Development Director to execute the Agreement with the Monterey County Business Council for the period of one (1) year, for the term July 1, 2014 through June 30, 2015, in an amount not to exceed \$87,210.

Attachments: [MCBC Agreement](#)

52. Approve the Memoranda of Understanding (MOU) for Service Employees International Union (SEIU) Local 521 Units F, H, J & K for the period July 1, 2013 through June 30, 2016.

Attachments: [FINAL Unit F MOU](#)
[FINAL Unit H MOU](#)
[FINAL Unit J MOU](#)
[FINAL Unit K MOU](#)

53. Approve the Joint Monterey County Board of Supervisors and the Monterey County Water Resources Agency Board of Trustees Action Minutes for the meetings of Tuesday, July 30, 2013 and Tuesday, April 8, 2014.

Attachments: [JT BOS MCWRA BOD Draft Minutes 7-30-13](#)
[JT BOS MCWRA BOD Draft Minutes 4-8-14](#)

54. Approve and authorize the Contracts/Purchasing Office to sign Renewal and Amendment No. 3 with Social Policy Research Associates to provide

Consulting Services for the development of an integrated gang violence prevention action plan by (1) expanding the Scope of Services; and extending the term of the Agreement retroactive as of July 1, 2014 to June 30, 2015 (4/5th Vote Required).

Attachments: [Social Policy Research Associates PSA](#)
[SPRA Amendment No. 1](#)
[SPRA Amendment No. 2](#)
[SPRA Amendment No. 3](#)

55. a. Approve and authorize the Contracts/Purchasing Officer to execute multiple agreements based on the criteria set forth in RFP #10432. The agreements are between the County of Monterey and the named vendors as follows: TPO Human Resources Management, Reward Strategy Group Inc., Renne Sloan Holtzman Sakai, LLP., Public Interest Investigations, Inc., GY Investigations and Legal Services, Inc., CPS HR Consulting, Consulting Services International, LLC., Critical Incident Management Team, and William Avery & Associates, Inc., for the provision of Human Resources Consulting services to the County of Monterey on an as-needed basis for a term of five (5) years, effective from the date of execution through and including June 30, 2019. Each individual agreement shall not exceed \$250,000. The aggregate amount over the term of all Agreements shall not exceed \$2,250,000, in accordance with the terms and conditions set within each Agreement; and
- b. Authorize the Contracts/Purchasing Officer to execute, after one year, similar additional Agreements for Human Resources Consulting services with contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not exceed 10% of the original aggregate amount of \$2,250,000.
- c. Authorize the Contracts/Purchasing Officer to allocate aggregate between vendors as needed, determined by department spending trends.

Attachments: [Agmt TPO](#)
[Agmt Reward Strategy](#)
[Agmt Renne Sloan](#)
[Agmt Public Interest Investigations](#)
[Agmt GY Investigations](#)
[Agmt CPS](#)
[Agmt Consulting Services Int](#)
[Agmt CIMT](#)
[Agmt Avery Associates](#)
[RFP 10432 Final 8-06-13](#)
[List of Master Agreements - 07-01-14](#)

- 55.1 Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix B

to retitle the classification of Chief Ranger/Parks Director to Director of Parks and Recreation and amend Section A.10.1 Department Heads Designated as indicated in Attachment A; and

b. Authorize the Human Resources Department to implement these changes. (ADDED VIA ADDENDUM)

Attachments: [ATT A~PPPR Rev Sec A.10.1 07-29-14.pdf](#)
[BOS Res Dir of Parks & Rec 07-29-14.pdf](#)

RMA - Planning

56.

a. Approve a Professional Services Agreement with AMEC Environment & Infrastructure, Inc. where the Base Budget is \$161,336 and the Contingency budget is \$16,134, for a total amount not to exceed \$177,470 to provide an Environmental Impact Report (EIR) for the Carmel Canine Sports Center (PLN130352) in Carmel Valley, for a term of August 4, 2014 through May 27, 2015; and

b. Approve a Funding Agreement with Carmel Canine Sports Center, LLC where the Base Budget is \$161,336, the Contingency budget is \$16,134, and the County contract administration fee is \$3,170, for a total amount not to exceed \$180,640 to allow funding to Monterey County for costs incurred by AMEC Environment & Infrastructure, Inc. and County departments to provide an EIR for the Carmel Canine Sports Center (PLN130352) in Carmel Valley, for a term of August 4, 2014 through May 27, 2015; and

c. Authorize the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

(REF140065/AMEC Environment & Infrastructure, Inc.;
PLN130352/Environmental Impact Report for the Carmel Canine Sports Center, in Carmel Valley)

Attachments: [Attachment A - PSA with AMEC Environment & Infrastructure, Inc.](#)
[Attachment B - FA with Carmel Canine Sports Center, LLC](#)

56.1

a. Approve a Professional Services Agreement with Denise Duffy & Associates, Inc. to provide environmental documentation, California Environmental Quality Act (CEQA)/National Environmental Quality Act (NEPA), and regulatory permitting for the Carmel River Floodplain Restoration and Environmental Enhancement Project located in the Carmel Area Land Use Plan in the amount not to exceed \$256,769, for a term of July 29, 2014 through June 30, 2016; and

b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

(REF140066/Denise Duffy and Associates and REF140048/Carmel River Floodplain Restoration and Environmental Enhancement Project, in Carmel)

(ADDED VIA ADDENDUM)

Attachments: [Professional Services Agreement](#)

RMA - Public Works

57. Approve and authorize the Chair of the Board to execute the Road Maintenance Agreement with California American Water Company, in compliance with Condition of Approval No. 20 of Development Permit (PLN110373), for the Carmel River Reroute and San Clemente Dam Removal Project.

Attachments: [Road Maintenance Agreement San Clemete Dam - wo ins](#)
[Location Map](#)

58. a. Approve Amendment No. 3 to Professional Services Agreement No. A-12164 with Kimley-Horn and Associates, Inc. to include revisions to Task 1, Countywide Fee Program Nexus Study, to include additional effort associated with the adoption of the Countywide Fee Program, in the amount of \$7,365 for a total amount not to exceed \$371,708, and extend the term to December 31, 2015; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement No. A-12164, and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [A3 to PSA Signed to Date to D. Laage 062614](#)
[Project Budget](#)
[ATTACHMENT A - Summary of PSA](#)

59. a. Accept the grant from the United States Environmental Protection Agency in the amount of \$200,000 for the San Lucas Branch Library site; and
- b. Authorize the Director of Public Works, or his designee, to accept or reply otherwise in writing within 21 days of receipt of the Assistance Agreement, administer, and execute the Assistance Agreement provided that the agreement has been reviewed and approved as to legal form and liability by County Counsel and Risk Management.

Attachments: [USEPA Application Letter](#)
[USEPA Region9 Application Kit -Signed.pdf](#)
[Project Budget](#)
[LocationMap](#)

60. Monterey County Board of Supervisor's Addendum/Supplemental Agenda for Tuesday, July 29, 2014.

ADDENDUM

Add Under Consent Calendar - General Government

55.1 Adopt Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix B to retitle the classification of Chief Ranger/Parks Director to Director of Parks and Recreation and amend Section A.10.1 Department Heads Designated as indicated in Attachment A; and
- b. Authorize the Human Resources Department to implement these changes.

Add Under Consent Calendar - RMA Planning

- 56.1a. Approve a Professional Services Agreement with Denise Duffy & Associates, Inc. to provide environmental documentation, California Environmental Quality Act (CEQA)/National Environmental Quality Act (NEPA), and regulatory permitting for the Carmel River Floodplain Restoration and Environmental Enhancement Project located in the Carmel Area Land Use Plan in the amount not to exceed \$256,769, for a term of July 29, 2014 through June 30, 2016; and
- b. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.
(REF140066/Denise Duffy and Associates and REF140048/Carmel River Floodplain Restoration and Environmental Enhancement Project, in Carmel)

Add Under Ceremonial Resolutions

- 10.1 Adopt Proclamation proclaiming August 16, 2014 as Chef's Appreciation Day in Monterey County. (Supervisor Calcagno)

Add Under Scheduled Matters - P.M.

- 24.2 Consider directing the County Administrative Officer to negotiate and prepare a funding agreement for consideration and approval of the Board of Supervisors of the Monterey County Water Resources Agency and County of Monterey to provide funds in the amount of \$1,500,000 annually for five (5) years to: 1) perform Salinas River stream maintenance activities; and, 2) prepare environmental documentation for the development of the Salinas River Management Program.

SUPPLEMENTAL

Correction to Closed Session

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