

# Monterey County

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



## Action Minutes - Final

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**

**9:00 A.M. - Call to Order**

The meeting was called to order by Vice Chair Salinas.

**Roll Call**

**Present:** 4 - Supervisor Fernando Armenta, Supervisor Simón Salinas, Supervisor Jane Parker and Supervisor Dave Potter

**Absent:** 1 - Supervisor Louis R. Calcagno

**Additions and Corrections for Closed Session**

There were no additions and corrections for closed session.

**Closed Session**

1. [CS 14-032](#) 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

**CLOSED SESSION REPORT:**

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. **CLOSED SESSION REPORT:** The Board conferred with legal counsel and with respect to one of those matters, the Board rejected the arbitrator's decision in the matter of Sergeant Banuelos and upheld the termination of Sergeant Banuelos as imposed by the Sheriff. With respect to the second matter, the Board confirmed a separation agreement with Ms. Daniel Bagly.

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)  
**CLOSED SESSION REPORT:** The Board took no reportable action on item 1.b.

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

**CLOSED SESSION REPORT:** The Board conferred with legal counsel regarding three claims and determined to deny those claims.

d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Anthony Gutierrez (WC608640306)

**CLOSED SESSION REPORT:** The Board took no reportable action on item 1.d.

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

**CLOSED SESSION REPORT:** The Board conferred with its labor negotiators and approved a letter of understanding with respect to the conversion of annual leave to personal time off.

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

**CLOSED SESSION REPORT:** The Board took no reportable action on item 1.f.

### **10:30 AM Reconvene**

### **Roll Call**

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

### **Pledge of Allegiance**

### **Additions and Corrections**

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following corrections:

Remove from Appointments:

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

Revised Report submitted - title now reads:

26. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 3 to the McKesson Master Agreement MA1011350 ("Monterey County Radiology, Picture Archiving and Communication System (PACS) and related systems services at NMC, in order to:

1) Upgrade existing software; and

2) Add software enhancements to PACS, including a new module for Computer Tomography (CT) and Magnetic Resonance Imaging (MRI) studies and Clinical Viewer software called Study Share Viewer; and

3) Replace the hardware server database with Virtual Data Base server; and

b. Add \$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.

Remove from Consent Calendar:

30. Approve and direct the Purchasing Manager for Natividad Medical Center (NMA) 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 fo \$6,000,000 for the period July 1, 2014 to June 30, 2019.

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, May 6, 2014.

Correction Under Consent Calendar - title now reads:

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

Correction Under Consent Calendar - revised report submitted:

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

### **Consent Calendar- (See Supplemental Sheet)**

2. [14-851](#) Approval of Consent Calendar (See Supplemental Sheet)

Julie Filice pulled item 55 and commented. James May responded.

Nina Beety pulled item 40 and commented. Sheriff Miller responded.

Matt Turitoni pulled item 50.

Steve Ecklund pulled item 42 and commented. Manual Real responded.

Supervisor Armenta pulled items 33, 42 and 50 for comments and questions.

Supervisor Calcagno pulled item 41 for questions and comments. Manual Real

responded.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve the Consent Calendar, except items #33, 40, 41, 42, 50 and 55. (See Supplemental Sheet) ALL AYES

By consensus, the Board approved removing items 33 and 55 from the agenda; directed staff to discuss item 50 with the Union and return to the Board within 30 to 45 days; directed staff to return item 33 to the Board within 30 days.

Public Comment: Nina Beety; Hans Jongens; Steve Ecklund; Joe Viera.  
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve item 40. ALL AYES

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve item 41. ALL AYES

Public Comment: Jim Egar; Helga Fellay; MacGregor Eddy; Myrna Winters; Paula Benavides; Nina Beety; Ed Mitchell; Dan Gresham (spelling).  
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve item 42. ALL AYES

A motion was made by Supervisors Fernando Armenta, seconded by Supervisor Simón Salinas to defer item 50 for 30-45 days. (4-1) Supervisor Dave Potter dissented.

### **Ceremonial Resolutions**

3. [CR 14-111](#) Adopt Resolution proclaiming National Night Out 2014. (Full Board)  
  
**Attachments:** [National Night Out 2014 Ceremonial Resolution](#)  
[Completed Board Order & Resolution](#)  
  
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-201 proclaiming National Night Out 2014. ALL AYES
4. [CR 14-112](#) Adopt Resolution recognizing the 50-Year Legacy of the “War on Poverty” in Monterey County. (Full Board)  
  
**Attachments:** [War on Poverty Ceremonial Resolution](#)  
[Completed Board Order & Resolution](#)  
  
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-204 recognizing the 50-Year Legacy of the “War on Poverty” in Monterey County. ALL AYES
5. [CR 14-113](#) Adopt Resolution proclaiming the month of August “Community Action Month” in Monterey County. (Full Board)  
  
**Attachments:** [Community Action Month Ceremonial Resolution](#)  
[Completed Board Order & Resolution](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-205 proclaiming the month of August "Community Action Month" in Monterey County. ALL AYES

6. [CR 14-116](#) Adopt Resolution Proclaiming the Month of August 2014 as "Breastfeeding Awareness Month" in Monterey County. (Full Board)

**Attachments:** [Breastfeeding Awareness Month Ceremonial Resolution](#)  
[Completed Board Order & Resolution](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-208 Proclaiming the Month of August 2014 as "Breastfeeding Awareness Month" in Monterey County. ALL AYES

7. [CR 14-117](#) Adopt Resolution acknowledging Linda Nall Child Support Officer for the Department of Child Support Services upon her retirement. (Supervisor Salinas)

**Attachments:** [Nall Ceremonial Resolution](#)  
[Completed Board Order & Resolution](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-215 acknowledging Linda Nall Child Support Officer for the Department of Child Support Services upon her retirement. ALL AYES

8. [CR 14-118](#) Adopt Resolution declaring August 2014 as Child Support Awareness Month in Monterey County. (Full Board)

**Attachments:** [Child Support Awareness Month](#)  
[Completed Board Order & Resolution](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-216 declaring August 2014 as Child Support Awareness Month in Monterey County. ALL AYES

9. [CR 14-119](#) Adopt Resolution celebrating the 125th Anniversary of Point Sur Lighthouse. (Supervisor Potter)

**Attachments:** [Point Sur Lighthouse Ceremonial Resolution](#)  
[Completed Board Order & Resolution](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-218 celebrating the 125th Anniversary of Point Sur Lighthouse. ALL AYES

10. [CR 14-121](#) 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](#)  
[Completed Board Order & Resolution](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-220 honoring Melvyn Southworth upon his retirement from the County of Monterey - General Services and Social Services Departments after 15 Years of Service. ALL AYES

- 10.1 [CR 14-123](#) 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](#)  
[Completed Board Order & Resolution](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-228 Proclaiming August 16, 2014 as Chef's Appreciation Day in Monterey County. ALL AYES

### **Appointments**

11. [APP 14-108](#) Appoint to the Community Action Commission Jose Najera with a term ending July 1, 2017. (Supervisor Calcagno)

**Attachments:** [Najera Notification to Clerk](#)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to remove this Appointment from the Agenda via Additions & Corrections. ALL AYES

12. [APP 14-109](#) 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](#)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint to the Community Restorative Justice Commission Juvenal Luza, Ph.D. with a term ending May 17, 2017. ALL AYES

13. [APP 14-110](#) Appoint to the San Lucas County Water District Britany Diaz with a term ending December 1, 2015. (Supervisor Salinas)

**Attachments:** [Diaz Notification to Clerk](#)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint to the San Lucas County Water District Britany Diaz with a term ending December 1, 2015. ALL AYES

14. [APP 14-111](#) Appoint to the Equal Opportunity Advisory Commission Jess T. Barreras with a term ending December 31, 2016. (Supervisor Salinas)

**Attachments:** [Barreras Notification to Clerk](#)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint to the Equal Opportunity Advisory Commission Jess T. Barreras with a term ending December 31, 2016. ALL AYES

### **Other Board Matters**

15. [14-852](#) Board Comments
- Supervisor Fernando Armenta announced he is contemplating making a referral addressing County-wide bilingual pay within 30 days.**
- Supervisor Jane Parker requested a presentation on poverty in Monterey County be scheduled in the next couple of months that would address the challenges in the County over the past decade and what has been achieved.**

16. [14-853](#) CAO Comments and Referrals
- Attachments:** [Referrals 072914](#)
- There were no CAO comments or referrals.**

17. [14-854](#) General Public Comment
- Public Comment: Nina Beety; Paul Farmer; May Stafford; Michelle Hirschman; Dr. Christine Hines; Dr. Ramos; Peter Kasavan; Libby Barnes; Jessica McGillin; Alex Distanti; Debra Nevarez; Laurie Koster; Julie Felice; Steve Ecklund; Eloise Shim; Joe Vierra; Jose Najera; Jay Donato.**

### **10:30 A.M. - Scheduled Matters**

18. [14-841](#) 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](#)  
[Completed Board Order](#)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to receive a report on the use and balance of Fiscal Year 2014-15 General Fund Operational Contingencies. ALL AYES**
19. [14-765](#) Receive an oral presentation from the Monterey County Business Council regarding the status of the Monterey County Competitive Clusters Project.
- Attachments:** [Item Continued](#)
- By consensus, this item was continued to a date to be determined.**
20. [14-766](#)
- 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)

**Attachments:** [Completed Board Order](#)

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

**21.** [14-864](#)

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](#)

[Completed Board Order](#)

**Public Comment: Tracy Jewel Appley; Denise Desmond; Kathleen McGaddick; Heather Lasley; Jay Donato.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to 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). ALL AYES

22. [14-832](#)

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](#)  
[Completed Board Order](#)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to 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. ALL AYES**

23. [14-870](#)

Item Deleted.

24. [14-834](#)

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](#)  
[Completed Board Order](#)

**Public Comment: Robert Frischmuthe; Denise Frischmuthe; Natalie Zeis Delgado; Don Ask; Brad Hunt; Bruce Delgado; Matthew Spiegler; Dane Hutchings.**

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

**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**

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

**1:30 PM (or thereafter) Scheduled Matters**

- 24.1**    [14-594](#)            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](#)  
[Completed Board Order](#)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to direct 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 and return to the Board of Supervisors on September 9, 2014. ALL AYES**

- 24.2**    [14-869](#)            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](#)  
[Completed Board Order](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to direct 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. ALL AYES

**Adjournment**

**APPROVED:**

/ s/ Louis R. Calcagno

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

**ATTEST:**

BY: / s/ Gail T. Borkowski \_\_\_\_\_

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

APPROVED ON 09/09/2014 \_\_\_\_\_

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

25. [A 14-059](#) 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](#)  
[Completed Board Order](#)
- Approved - Agreement No. A-12472**
26. [A 14-183](#)
- 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](#)  
[Completed Board Order](#)
- Approved - Agreement No. A-11723**
27. [A 14-192](#)
- 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](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-12782**

28.     [A 14-193](#)

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](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-12778**

29.     [A 14-204](#)

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](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-11891**

30.     [A 14-201](#)

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 for a total maximum liability of \$30,000,000 in the aggregate.

**Attachments:** [Med Assets Performance Management Solutions Inc Completed Board Order](#)

**Approved - Agreement No. A-12780**

### **Health Department**

31. [A 14-195](#)
- 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](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-12783**

32. [A 14-197](#)
- 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 Agmt.pdf](#)  
[Completed Board Order](#)  
[Fully Executed Agreement between the County of Monterey and Emmanuel Inneh DBA Monterey Bay Guest Home](#)  
[Letter of Agreement Termination between the County of Monterey and Pilar Peregrino DBA Monterey Bay Guest Home Agreement A-12258, the former](#)

**Approved - Agreement No. A-12777**

33. [RES 14-065](#)
- Adopt a Resolution confirming the appointment of Ms. Lorna Taluban as Interim Departmental Human Resources Manager.

**Attachments:** [Taluban - Board Resolution 7-29-14](#)  
[Completed Board Order - Continued](#)

**By consensus the Board removed the item from the agenda.**

**Department of Social Services**

34. [14-817](#)
- 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](#)  
[Completed Board Order](#)

**Approved**

35. [14-827](#)
- 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](#)  
[Completed Board Order](#)

**Approved**

36. [A 14-194](#)
- 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](#)  
[Completed Board Order](#)  
[Fully Executed Agreement between the County of Monterey, Dept. of Social Services and the County of Santa Cruz, Contract No. EW33965-01](#)

**Approved**

37. [A 14-196](#)
- 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](#)  
[Completed Board Order](#)  
[Fully Executed Agreement between the County of Monterey and Community Human Services](#)

**Approved - Agreement No. A-12784**

38. [A 14-199](#)
- 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](#)  
[Completed Board Order](#)  
[Fully Executed Agreement between the County of Monterey and Legal Services for Seniors](#)  
[Fully Executed Agreement between the County of Monterey and Legal Services for Seniors](#)  
[Fully Executed Agreement between the County of Monterey and Legal Services for Seniors](#)  
[Fully Executed Agreement between the County of Monterey \(Amendment No. 1\) and Legal Services for Seniors](#)

**Approved - Agreement No. A-12776**

39. [A 14-200](#)
- 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 \(2014-2014\)](#)  
[Completed Board Order](#)  
[Fully Executed Agreement between the County of Monterey and McWilliams-Mailliard Technology Group, Inc.](#)

**Approved - Agreement No. A-12785**

### **Criminal Justice**

40. [14-823](#) Authorize the Sheriff to accept a donation of a reduced cost Rapiscan 1000 SP body scanner by the Federal Government.

**Attachments:** [Security Scanner Information](#)  
[Completed Board Order](#)

**Public Comment: Nina Beety; Hans Jongens; Steve Ecklund; Joe Vierra. A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to authorize the Sheriff to accept a donation of a reduced cost Rapiscan 1000 SP body scanner by the Federal Government. ALL AYES**

41. [14-826](#)
- 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](#)  
[Completed Board Order](#)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to a. Approve and authorize the Chief Probation Officer to sign the Service Agreement No. A- 12786 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. ALL AYES**

42. [14-828](#) 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;

c. Directed staff to commence a competitive bid process, return in six months or less with proposals, and authorized staff to terminate contract with Behavioral Interventions with a 30 days notice if there are problems.

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

**Public Comment: Jim Egar; Helga Fellay; McGregor Eddy; Myrna Winters; Paula Benavides; Nina Beety; Ed Mitchell; Dan Greshaman.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to 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**

**c. Directed staff to commence a competitive bid process, return in six months or less with proposals, and authorized staff to terminate contract with Behavioral Interventions with a 30 days notice if there are problems. ALL AYES**

### **General Government**

- 43.**     [14-814](#)
- 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](#)  
[Completed Board Order](#)

**Approved**

44. [14-815](#) 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](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-12443; Construction No. 2013-006**

45. [14-816](#) 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](#)  
[Completed Board Order \(07-29-14\)](#)

**Approved - Agreement No. A-12733**

46. [14-824](#) 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](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-11135**

**47.** [14-825](#)

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 \(#1402716\)](#)  
[Exhibit A-1 Maintenance](#)  
[Master Proprietary Software Maintenance 4.7.08](#)  
[Master Proprietary Software Maintenance Amendment No. 1](#)  
[Completed Board Order](#)

**Approved - Agreement No. A - 11135**

**48.** [14-836](#)

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.pdf](#)  
[Attachment 3 ISF Loan Agreement.pdf](#)  
[Attachment 4 Resolution - Workers' Compensation ISF Loan to ITD.pdf](#)  
[Completed Board Order](#)

**Approved**

**49.** [14-850](#)

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](#)  
[Completed Board Order](#)

**Approved**

50. [A 14-180](#)
- 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](#)  
                          [Completed Board Order](#)

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to defer for 30-45 days. (4-1) (Supervisor Potter dissented)**

51. [A 14-181](#)
- 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](#)  
                          [Completed Board Order](#)

**Approved**

52. [A 14-203](#)
- 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](#)  
                          [Completed Board Order](#)

**Approved**

53. [14-860](#) 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](#)

**Item removed via additions and corrections.**

54. [14-837](#) 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](#)  
[Completed Board Order](#)

**Approved - Agreement No. A-12621**

55. [14-842](#)
- 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](#)  
[Memo Submitted](#)  
[Board Order - Removed from Agenda](#)

**By consensus the Board moved to remove item to return after discussions with SEIU.**

**55.1** [RES 14-066](#)

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](#)  
[Completed Board Order & Resolution](#)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 14-233 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.
- ALL AYES**

### **RMA - Planning**

**56.** [A 14-202](#)

- 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](#)  
[Completed Board Order](#)  
[Fully Executed Agreement between the County of Monterey and AMEC Environment & Infrastructure, Inc.](#)  
[Funding Agreement between the County of Monterey and Carmel Canine Sports Center, LLC](#)  
[Fully Executed Agreement between the County of Monterey and AMEC Environment & Infrastructure, Inc.](#)  
[Fully Executed Agreement between the County of Monterey and Carmel Canine Sports Center, LLC](#)

**Approved - Agreement No's: A-12773 (AMEC Environment & Infrastructure, Inc.); A-12774 (Carmel Canine Sports Center, LLC)**

**56.1**     [A 14-205](#)

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](#)  
[Completed Board Order](#)  
[Fully Executed Agreement between the County of Monterey and Denise Duffy & Associates, Inc.](#)

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**Approved - Agreement No. A-12164****RMA - Public Works**

57. [A 14-182](#) 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](#)  
[Completed Board Order](#)

**Approved**

58. [A 14-184](#)
- 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](#)  
[Completed Board Order](#)  
[Fully Executed Agreement between the County of Monterey and Kimley-Horn and Associates, Inc.](#)  
[Fully Executed Agreement, Amendment No. 4 between the County of Monterey and Kimley-Horn and Associates](#)  
[Fully Executed Agreement between the County of Monterey \(Amendment No. 4\) and Kimley-Horn & Associates, Inc.](#)

**Approved - Agreement No. A-12164**

59. [A 14-186](#)
- 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](#)  
[Completed Board Order](#)

**Approved**