

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, June 10, 2014**

**9:00 AM**

**Fiscal Year 2014-15 Budget Hearings  
See separate agendas for all Board of Supervisors governed  
Agencies and Special Districts**

### **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

**9:00 a.m. - Call to Order****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.*

**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 statements 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.*

**Closed Session**

*Closed Session to be held at any 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.*

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court Case no. M126254)
  - b. 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
  - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
  - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

**Scheduled Matters**

2. Adopt the Fiscal Year 2014-15 GANN Appropriation Limits pursuant to Article XIII B of the California Constitution.

**Attachments:**   [Appropriation Limits FY14-15](#)  
[Appropriation Limits FY2014-15](#)

3. County Administrative Officer's comments on the FY 2014-15 Recommended Budget.

4. Report of the Budget Committee and Comments by Board Members.

5. County Administrative Office presentation of the FY 2014-15 Recommended Budget, including supplemental actions, as requested by the CAO.

6. Public Comment regarding the Recommended Budget & departmental Budget Hearings (Limited to 3 minutes per speaker).

7. Departmental Budget Hearings Schedule (attached order of departmental Budget Hearings).

**Attachments:**   [FY 2014-15 Recommended Budget](#)

8. Consideration of a Resolution:
- a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 16, 2014 with an effective date of July 8, 2014 and October 1, 2014;
  - b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;
  - c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;
  - d. Authorizing the County Administrative Office and Human Resources Department to make adjustments to position classifications as necessary to mitigate layoffs and adverse impacts to affected employees;
  - e. Granting flexibility to the Parks Department to withhold the issuance of a lay-off notice(s) due to unanticipated vacancies, retirements or resignations that may occur; and
  - f. Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to lay-off timing and bumping process extending into the beginning of Fiscal Year 2014-15.

**Attachments:**   [Layoff Reso](#)  
[Att A. FY 2014-15 Parks RIF Position Listing](#)

9. Continue departmental Budget Hearings, if needed, to June 11, 2014 at 9:00 a.m. and June 12, 2014 at 9:00 a.m. in the Government Center Building - Board Chambers, 168 W. Alisal Street, 1st Floor, Salinas, CA 93901.

**Finance and Administration (General Government)****Consent**

- 10. 1000 Board of Supervisors (BOA001)...pg. 141**
- 1050 County Administrative Office...pg. 147**
- 8045 Administration & Finance (CAO001)
  - 8046 Budget & Analysis (CAO001)
  - 8047 Contracts/Purchasing (CAO002)
  - 8054 Intergovernmental & Legislative Affairs (CAO004)
  - 8056 Office of Emergency Services (CAO005)
  - 8440 Office of Community Engagement & Strategic Advocacy (CAO024)
  - 8451 Fleet Administration (CAO025)
  - 8452 Shuttle (CAO025)
  - 8453 Vehicle Replacement Program (CAO026)
- 11. 1050 CAO Non-Departmental...pg. 172**
- 8028 Contribution-Proposition 172 (CAO007)
  - 8029 Contributions Other Agencies (CAO007)
  - 8031 Trial Courts (CAO008)
  - 8035 County Memberships (CAO013)
  - 8037 Medical Care Services (CAO016)
  - 8038 Other Financing Uses (CAO017)
  - 8039 Other General Expenditures (CAO014)
  - 8041 Non-Program Revenue (CAO019)
  - 8412 Homeland Security Grant (CAO0023)
- 12. 1060 Human Resources Departmental...pg. 187**
- 8401 Labor & Employee Relations (HRD001)
  - 8402 Employment & Information Services (HRD001)
  - 8403 Learning & Organizational Development (HRD001)
  - 8404 Employee Benefits (HRD001)
  - 8445 Human Resources Administration (HRD001)
- 13. 1060 Human Resources Non-Departmental...pg. 202**
- 8413 Dental (HRD002)
  - 8414 Vision (HRD002)
  - 8415 EAP (HRD002)
  - 8416 Disability (HRD002)
  - 8417 Unemployment (HRD002)
  - 8418 Misc Benefits (HRD002)
  - 8419 OPEB (HRD002)
- 14. 1070 Economic Development...pg. 211**
- 8042 Cluster Loans (DEO018)
  - 8043 Development Set-Aside (DEO019)
  - 8044 Revolving Loan Program (DEO020)

8199 Community Development Reuse (DEO003)  
8200 Community Development Grant (DEO003)  
8208 Inclusionary Housing (DEO002)  
8221 Economic Development Administration (DEO001)  
8396 Workforce Investment Board (DEO016)  
8427 Office of Employment & Training (DEO026)  
8431 East Garrison Development Reimbursement (DEO028)

**15. 1080 Equal Opportunity...pg. 241**

8066 Equal Opportunity Office (EQU001)

**16. 1110 Auditor-Controller Departmental...pg. 245**

8011 Auditor-Controller (AUD001)  
8371 Debt Management (AUD001)  
8372 Disbursements (AUD001)  
8373 Systems Management (AUD001)  
8374 General Accounting (AUD001)  
8375 Internal Audit (AUD001)

**17. 1110 Auditor-Controller Non-Departmental...pg. 263**

8005 County Overhead Recovered (AUD003)  
8006 Enterprise Resource Project (AUD006)  
8007 Public Improvement Corporation Debt Service (AUD005)  
8009 Short Term Borrowing (AUD004)  
8010 Annual County Audit (AUD002)

**18. 1170 Treasurer-Tax Collector...pg. 271**

8263 Property Tax (TRE001)  
8264 Revenue (TRE001)  
8266 Treasury (TRE001)

**19. 1180 Assessor-County Clerk-Recorder...pg. 283**

8003 Assessor (ACR001)  
8004 Clerk/Recorder (ACR002)

**20. 1210 County Counsel Departmental...pg. 293**

8057 County Counsel (COU001)  
8407 Risk Management (COU002)

**21. 1210 County Counsel Non-Departmental...pg. 304**

8405 Grand Jury (COU005)  
8408 General Liability (COU003)  
8409 Workers' Compensation (COU004)  
8429 Enterprise Risk (COU006)

**22. 1300 Clerk of the Board...pg. 311**

8019 Assessment Appeals Board (COB001)  
8020 Clerk of the Board (COB001)

**23. 1410 Elections...pg. 319**

8064 Elections (ELE001)

- 24. 1930 Information Technology...pg. 333**  
8137 IT Systems (INF002)  
8139 Records Retention (INF004)  
8140 Telecommunication (INF001)  
8432 ITD Administration (INF002)  
8433 Application (INF002)  
8434 Customer Service (INF002)  
8435 Enterprise Operations (INF002)  
8436 Infrastructure (INF002)  
8437 Security (INF002)  
8439 Information Technology Department (INF002)

### **Land Use and Environment**

#### **Consent**

- 25. 2810 Agricultural Commissioner...pg. 429**  
8001 Agriculture/Weights & Measures (AGR001)  
8002 Produce Inspection (AGR001)
- 26. 3000 Resource Management Agency...pg. 437**  
**3000 RMA Administration...pg. 448**  
8222 RMA Administration (RMA013)  
**3000 Building Services...pg. 453**  
8170 Building Services (RMA011)  
8171 Code Enforcement (RMA011)  
**3000 Public Works/Countywide Services...pg. 465**  
8197 County Sanitation Districts (RMA040 through RMA043 and RMA045)  
8198 County Service Areas (RMA047 through RMA088)  
**3000 Public Works...pg. 472**  
8174 Capital Projects Fund (RMA014 and RMA015)  
8177 Courier (RMA005)  
8178 Mail (RMA005)  
8181 Grounds (RMA006)  
8182 Utilities (RMA098)  
8183 Real Property (RMA006)  
8184 Facilities Maintenance Projects (RMA004)  
8194 Litter & Environmental Control (RMA002)  
8195 Construction Project (RMA012)  
8443 Road & Bridges - Maintenance (RMA012)  
8196 Development Services (RMA010)

#### **Regular**

- 27. 3000 Resource Management Agency...pg. 437**  
**3000 Planning Services...pg. 459**



8172 Planning (RMA001)

**3000 Environmental Services...pg. 462**

8444 Environmental Services (RMA099)

**3000 Public Works...pg. 472**

8175 County Disposal Sites (RMA039)

8176 Admin Facilities (RMA006)

**Health and Sanitation**

**Consent**

**28.**

**4000 Health...pg. 503**

8096 Finance/Budgeting - Clinic (HEA007)

8097 Alisal Health Center (HEA007)

8098 FQHC Billing (HEA007)

8099 Laurel Family Clinic (HEA007)

8100 Laurel Internal Medicine (HEA007)

8101 Laurel Pediatrics Clinic (HEA007)

8102 Laurel Women's Health Clinic (HEA007)

8103 Marina Health Center (HEA007)

8105 Seaside Family Health Center (HEA007)

8107 Laurel Admin (HEA007)

8108 Ambulance Service (HEA010)

8109 EMS Operating (HEA006)

8111 Uncompensated Care (HEA009)

8112 Consumer Health Protection (HEA005)

8113 Recycling & Resource Recovery (HEA005)

8114 Solid Waste Management (HEA005)

8115 Environmental Health Review (HEA005)

8116 Hazardous Materials Management (HEA005)

8117 Environmental Health Fiscal/Admin (HEA005)

8118 Conservator (HEA008)

8119 Public Administrator (HEA008)

8120 Public Guardian (HEA008)

8121 Children's Medical Services (HEA004)

8124 Public Health (HEA003)

8272 Drinking Water Protection Service (HEA005)

8410 Behavioral Health (HEA012)

8424 Health Realignment (HEA13)

8438 Health Department Administration (HEA14)

8442 Animal Services (HEA001)

8446 Bienestar Clinic (HEA007)

8447 Marina Integrative Clinic (HEA007)

8448 Bridge to Care Clinic (HEA007)

8449 Quality Assurance Team (HEA007)

8450 Customer Service Center (HEA007)

**Natividad Medical Center**

- 29. 9600 Natividad Medical Center (NMC001)...pg. 659**

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- 30. 5010 Social Services...pg. 575**
- 8252 CalWORKS/TANF (SOC001)
  - 8253 General Assistance (SOC002)
  - 8254 IHSS Wages/Benefits (SOC001)
  - 8255 Out of Home Care (SOC001)
  - 8255 Out of Home Care (SOC011)
  - 8257 Community Action Partnership (SOC007)
  - 8258 Community Programs (SOC004)
  - 8259 IHSS Public Authority (SOC008)
  - 8260 Military & Veterans Services (SOC003)
  - 8262 Social Services (SOC005)
  - 8262 Social Services (SOC011)
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  - 8425 Social Services Realignment (SOC012)

**Recreation and Education Services****Consent**

- 31. 6110 Library...pg. 603**
- 8141 Library (LIB001)
- 32. 6210 Cooperative Extension...pg. 609**
- 8021 Cooperative Extension (EXT001)
  - 8022 Cooperative Ext-Reimbursed Projects (EXT001)

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- 33. 7500 Parks (General Fund)...pg. 617**
- 8143 Jacks Peak (PAR001)
  - 8144 Laguna Seca Park (PAR001)
  - 8145 Laguna Seca Rifle Range (PAR001)
  - 8146 Laguna Seca Track (PAR001)
  - 8147 Manzanita Park (PAR001) 128 Health Administration (HEA003)
  - 8148 Royal Oaks (PAR001)
  - 8149 San Lorenzo County Park (PAR001)
  - 8150 Special Events (PAR001)
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8385 Lake Nacimiento Resort Operations (PAR004)  
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8388 North Shore Lake San Antonio (PAR004)  
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8390 Lakes Events (PAR004)  
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**Consent**

- 34. 1520 Emergency Communications...pg. 325**  
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- 35. 2250 Child Support Services...pg. 359**  
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- 36. 2270 Public Defender...pg. 365**  
8168 Alternate Defenders Office (PUB001)  
8169 Public Defender (PUB001)  
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8225 Civil Unit (SHE001)  
8226 Coroner Division (SHE002)  
8227 Professional Standards Division (SHE001)  
8229 Records Unit (SHE001)  
8233 Custody Administration (SHE003)  
8233 Custody Administration (SHE006)  
8234 Court Services (SHE003)  
8234 Court Services (SHE006)  
8237 Inmate Medical Services (SHE004)  
8238 Jail Operations (SHE003)  
8238 Jail Operations (SHE006)  
8239 Inmate Programs (SHE003)  
8240 Support Services (SHE003)

8242 Patrol Administration (SHE001)  
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8162 Alternative Programs (PRO002)  
8163 Juvenile Hall (PRO001)  
8164 Youth Center (PRO001)  
8164 Youth Center (PRO002)  
8165 Adult Probation (PRO001)  
8165 Adult Probation (PRO002)  
8166 Juvenile Probation (PRO001)  
8166 Juvenile Probation (PRO002)  
8167 Probation Administration (PRO001)

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**2240 District Attorney...pg. 353**

8062 Civil (DIS001)  
8063 Criminal (DIS001)  
8063 Criminal (DIS002)

**Finance and Administration (General Government)**

**Regular**

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**1050 CAO Non-Departmental...Pg. 179**

8034 Contingencies (CAO020)

**Other Board Matters**

**41.**

Consider taking a position on Assembly Bill 280, by Assembly Member Luis Alejo (D-30), regarding voting rights, which would establish a state preclearance system applicable only to Monterey, Kings and Yuba Counties. (ADDED VIA ADDENDUM)

**Attachments:**    [EXHIBIT A - Exhibit A – AB 280](#)  
                              [Exhibit B – AB 280 Fact Sheet](#)  
                              [Exhibit C – U.S. Department of Justice explanation of Shelby County decision](#)

**42.**

a. Approve Amendment No. 2 to Professional Services Agreement No. A-12442 with Denise Duffy & Associates, Inc. to include the preparation of a Focused Environmental Impact Report for projects located in the Carmel River Lagoon Area and Carmel River Lagoon Restoration and Management Plan (Request for Proposals #2012-CRL-1) for Phases 1 and 2, in the amount of \$193,571 for a

total amount not to exceed \$546,671, for a term to April 23, 2015; and  
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to Professional Services Agreement No. A-12442 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

(PD060228/Denise Duffy and Associates, REF12051/Carmel Lagoon Area)  
Focused Environmental Impact Report (EIR) for projects located in the Carmel River Lagoon Area and Carmel River Lagoon Restoration and Management Plan (Request for Proposals (RFP) #2012-CRL-1) (ADDED VIA ADDENDUM)

**Attachments:**    [Attachment A - Summary of PSA](#)  
                              [Attachment B - Amendment No. 2 to PSA](#)

## **Adjournment**

**43.** Addendum for Monterey County Board of Supervisors, Tuesday, June 10, 2014.

### **ADDENDUM**

#### **Add Other Board Matters**

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