

# Monterey County

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



## Meeting Agenda

**Tuesday, December 2, 2014**

**9:00 AM**

**See separate agendas for 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

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

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

### **Roll Call**

### **Additions and Corrections for Closed Session**

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

### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.
  - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Claim of Francisco Perez
    - (2) Claim of Elia Perez
    - (3) Claim of Patricia Ybarra and Minor A.
    - (4) Claim of Antonia Parra Chairez
    - (5) Claim of Hector Campos
    - (6) Claim of Gabriel Ramirez
  - c. Pursuant to Government Code section 54956.8, the Board will confer with legal counsel regarding Real Property Negotiations:  
Property: Manzanita County Park  
Agency Negotiator: Nick Chiulos, Assistant CAO  
Negotiating Party: North County Youth Recreation Association  
Under negotiation: Terms of Concession Agreement  
  
*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 commemorating the 100th Anniversary of the Castroville Branch of the Monterey County Free Libraries System. (Full Board)  
**Attachments:** [Castroville Branch Library Ceremonial Resolution](#)
4. Adopt Resolution honoring Margaret D'Arrigo-Martin for her ongoing and past work to make school meals healthier in Monterey County. (Full Board)  
**Attachments:** [D'Arrigo-Martin Ceremonial Resolution](#)
5. Adopt Resolution commending Glenn Wojnar, Management Analyst III, on his retirement with more than 33 years of dedicated public service with the Monterey County Department of Social Services. (Full Board)  
**Attachments:** [Wojnar Ceremonial Resolution](#)
6. Adopt Resolution commending Jane Finney, CLS, MBA, CPHQ Quality Director, on her retirement with more than 31 years of dedicated public service with the Natividad Medical Center. (Full Board)  
**Attachments:** [Jane Finney Retirement Resolution](#)
7. Adopt Resolution to congratulate the Aromas Water District on the success of its Oak Ridge Drive/Via del Sol Road Water Supply Project. (Full Board)  
**Attachments:** [Aromas Water District Ceremonial Resolution](#)

**Appointments**

8. Reappoint to the North Monterey County Recreation & Park District Joseph Hernandez with a term ending November 30, 2018. (Supervisor Calcagno)  
**Attachments:** [Hernandez Notification to Clerk](#)
9. Appoint to the Area Agency on Aging Advisory Council Carl Braginsky to fill an unscheduled vacancy for a term ending January 1, 2017. (Full Board)  
**Attachments:** [Braginsky Notification to Clerk](#)

10. Reappoint to the North Monterey County Recreation & Park District Kristen Henderson with a term ending November 30, 2018. (Supervisor Calcagno)  
**Attachments:** [Henderson Notification to Clerk](#)
11. Appoint to the North Monterey County Recreation & Park District Grant Leonard with a term ending November 30, 2018. (Supervisor Calcagno)  
**Attachments:** [Leonard Notification to Clerk](#)
12. Appoint to the North Monterey County Recreation & Park District Paul Cortopassi to fill unscheduled vacancy with a term ending November 30, 2018. (Supervisor Calcagno)  
**Attachments:** [Cortopassi Notification to Clerk](#)
13. Appoint to the Monterey County Child Care Planning Council Gabriela Jara with a term ending June 30, 2016. (Full Board)  
**Attachments:** [Jara Notification to Clerk](#)
14. Reappoint to the Area Agency on Aging Advisory Council Kathleen Adamson and Robert Petty with terms ending January 1, 2018. (Full Board)  
**Attachments:** [Adamson Notification to Clerk](#)  
[Petty Notification to Clerk](#)
15. Appoint to the Monterey County Agricultural Advisory Commission Kirk Williams with a term ending June 30, 2018. (Supervisor Salinas)  
**Attachments:** [Williams Notification to Clerk](#)
16. Reappoint to the Monterey County Resource Conservation District Emily Paddock, Melissa Duflock and Joanna Devers with terms ending November 30, 2018. (Full Board)  
**Attachments:** [Paddock Notification to Clerk](#)  
[Duflock Notification to Clerk](#)  
[Devers Notificatin to Clerk](#)
17. Reappoint to the Mental Health Commission Linda Sanchez with a term ending May 31, 2017. (Supervisor Armenta)  
**Attachments:** [Sanchez Notification to Clerk](#)

**Other Board Matters**

18. Board Comments
19. CAO Comments and Referrals

**Attachments:** [Referrals 120214](#)

**20.** 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**

- 21.**
- a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
  - b. Adopt a resolution approving the issuance by the California Enterprise Development Authority of revenue obligations for the benefit of the Esalen Institute in an aggregate amount not to exceed \$11,000,000 for the purpose of financing and refinancing the cost of the acquisition, construction, renovation, installation, equipping and furnishing certain facilities, providing the terms and conditions for such obligations and other matters relating thereto.

**Attachments:** [Board Report](#)  
[Esalen Institute - Monterey County TEFRA Resolution](#)

**21.1**

Public hearing to adopt corresponding Resolutions to:

- a. Deny G. M. Pomeroy & Sons L.P. Application to create a Farmland Security (FSZ) and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2015-001 effective January 1, 2015.
- b. Partially approve David and Susan Gill Family Trust and Hitchcock Children’s Trust Application to establish a Farmland Security Zones and Contract; and, rescind portion of Agricultural Preserve (AgP) Land Conservation Contract No. 12-026 and simultaneously place the property in new Farmland Security Zone and contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2015-002.
- c. Continue Linda S. De Santiago Living Trust Application to establish a Farmland Security Zone and Contract to 2016 round of applications.
- d. Partially approve V.R. Walker Company, J. Miles Reiter and Roseanne Reiter Family Foundation and Garland and Brenda Reiter Family Foundation Application to establish a Farmland Security Zone and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2015-004.
- e. Approve High Lemons Limited Partnership, a California Limited Partnership Application to create a Farmland Security Zone (FSZ) and Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2015-005.
- f. Authorize the Chair to execute the recommended Farmland Security Zone

Contracts (Gill/Hitchcock FSZ No. 2015-002, Walker/Reiter FSZ No. 2015-004 and High Lemons FSZ No. 2013-005).

g. Direct the Clerk of the Board to record the Farmland Security Zone Contracts prior to the January 1, 2015 property tax lien date subject to the collection of the appropriate recording fees.

(REF140061 - Williamson Act Contract Applications 2015 - County-wide)

**Attachments:** [Board Report](#)

[Attachment A](#)

[Attachment B - Board Resolution No. 01-486](#)

[Attachment C - Board Resolution](#)

## **12:00 PM Recess to Lunch**

## **1:30 PM Reconvene**

## **Roll Call**

## **1:30 P.M. - Scheduled Matters**

22. Public hearing, continued from August 26, 2014, to:
- a. Consider the appeal by Harper Canyon Realty LLC from the Planning Commission's denial of their application for a Combined Development Permit consisting of : 1) A Vesting Tentative Map for the subdivision of 344 acres into 17 residential lots ranging in size from 5.13 acres to 23.42 acres on 164 acres with one 180-acre remainder parcel; 2) Use Permit for the removal of approximately 79 Coast live oak trees over six inches in diameter for road and driveway construction; 3) Use Permit for development on slopes in excess of 30 percent; 4) Use Permit for the creation of a public water system with a stand-alone treatment facility (Option B); 5) grading for net cut and fill of approximately 2,000 cubic yards; and Design Approval; and
  - b. Receive update on testing of wells for the project; and
  - c. Provide direction to staff and continue the hearing to a date certain.
- (Appeal of Combined Development Permit - PLN000696/Harper Canyon Realty LLC, San Benancio Road and Meyer Road, Salinas, Toro Area Plan area)

**Attachments:** [Board Report](#)

23. Public hearing to consider:
- a. Adoption of a resolution to certify the Final Environmental Impact Report and adopt associated Findings of Fact and a Statement of Overriding Considerations for the Ferrini Ranch Subdivision Project;
  - b. Adoption of a resolution to approve a Combined Development Permit for the Ferrini Ranch Subdivision Project, including a Vesting Tentative Map for the subdivision of approximately 870 acres into 185 lots including 168 market rate

single family residential lots and 17 lots for moderate income Inclusionary Housing units; three Open Space parcels totaling approximately 700 acres (Parcels A, B, & C), and a parcel for the future development of a visitor center (Parcel D); Use Permit for removal of up to 921 protected Oak trees; and Use Permit for development on slopes exceeding 30 percent; and to adopt a Mitigation Monitoring and Reporting Plan; and

c. Adoption of a resolution to deny the request to change the General Plan Land Use Designation of Parcel D from LDR 2.5 to Agricultural Industrial and to deny the request to apply the Agricultural Industrial zoning classification to Parcel D of the Ferrini Ranch Subdivision.

(Combined Development Permit and Vesting Tentative Map - PLN040758/Bollenbacher & Kelton (Ferrini Ranch), Fronting on and southerly of State Highway 68, encompassing two areas separated by Toro Regional Park. The eastern portion is bound by River Road and the western portion is bound by San Benancio Road., Toro Area Plan)

**Attachments:** [Board Report](#)

[Attachment A - Discussion](#)

[Attachment B - Draft Board Resolution](#)

[Attachment D - Draft Board Resolution](#)

[Attachment C - Draft Board Resolution](#)

[Attachment E - PC Resolutions](#)

[Attachment F - Environmental Documents](#)

[Attachment F-1 - Draft EIR](#)

[Attachment F-2 - Recirculated DEIR](#)

[Attachment F-3 - Final EIR](#)

[Attachment G - Toro Advisory Committee Minutes](#)

## **Adjournment**

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

24. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement on behalf of the County Administrative Office with SSI (US), Inc., d/b/a Spencer Stuart for executive search consulting services to conduct a national search process for the Chief Executive Officer position at Natividad Medical Center with an Agreement term of December 2, 2014 through December 1, 2015 and a total Agreement amount not exceed \$258,534.

**Attachments:** [SpencerStuart-NMC Agreement Final w signatures.pdf](#)  
[Board Report](#)

**Health Department**

25. Amend approved Program Funding List to add and delete programs and correct program names for which Director of Health or designee are authorized to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs.

**Attachments:** [Board Report](#)  
[Edited Alpha Recurring 2014 Revised](#)

26. a. Reallocate 1.0 FTE Office Assistant III to 1.0 FTE Office Assistant II Environmental Health Budget 4000-8112 and 1.0 FTE Environmental Health Specialist III to 1.0 FTE Environmental Health Specialist IV, Environmental Health Budget 4000-8116; and  
b. Authorize the County Administrative Office to incorporate the approved position change in the FY 2014-15 Adopted Budget.

**Attachments:** [Board Report](#)  
[ATTACHMENT 1 - PROPOSED POSITION COUNT Reallocation of Positions -](#)

27. Adopt the Monterey County FY 2013-14 Mental Health Services Act Annual Update.

**Attachments:** [Board Report](#)  
[FY 2013-14 MHSA Annual Update FINAL](#)  
[Appendix A D3 FY 11-12 for FY 13-14 Annual Update](#)  
[Appendix B FSP Program Services April 2013](#)

28. a. Approve delegation of authority to the Director of Health to execute a Memorandum of Understanding (MOU) between Central California Alliance for Health (the Alliance) and Monterey County Mental Health Plan, which shall be effective as of the date of execution and shall renew automatically for subsequent

terms of two (2) years each unless earlier terminated or amended; and  
b. Approve delegation of authority to amend or terminate the MOU, following approval by County Counsel as to form and legality. Delegation of authority shall expire on June 30, 2019.

**Attachments:** [Board Report](#)  
[CCAHA MOU 10 2014](#)

29. Approve and authorize the Director of Health to sign Amendment No. 2 to the Mental Health Services Agreement A-12259 with EMQ FamiliesFirst to increase funding for the Home Alternatives to Residential Treatment (HART) program for FY 2014-15 from \$447,160 to \$557,160 (an increase of \$110,000), for a revised total Agreement amount not to exceed \$1,144,318 in the aggregate.

**Attachments:** [Board Report](#)  
[EMQ Amendment #2 to A-12259](#)

30. Introduce, waive reading, and set December 16, 2014 at 1:30 p.m. as the date and time to consider adoption of an ordinance of the County of Monterey, State of California, amending Chapter 8.04 of Title 8 and adding Chapter 8.50 to Title 8 of the Monterey County Code, relating to the keeping of roosters.

**Attachments:** [Board Report](#)  
[Rooster Keeping Ordinance-Final](#)

### **Department of Social Services**

31. a. Approve and authorize the Child and Family Services Review-System Improvement Plan September 9, 2014 through September 9, 2019; and  
b. Approve and authorize CAPIT/CBCAP/PSSF Expenditure Workbook for the period - July 1, 2014 through September 30, 2019; and  
c. Approve and authorize CAPIT/CBCAP/PSSF Evaluation Template-September 9, 2014 through September 9, 2019; and  
d. Approve and authorize the Chair of the Board to sign the required Notice of Intent for September 1, 2014 through September 31, 2019.

**Attachments:** [Board Report](#)  
[SIP 2014](#)  
[CAPIT CBCAP PSSF Workbook 2014-2019 \(OCAP 7-16-14\) with PSSF](#)  
[CAPIT CBCAP with PSSF Evaluation Attachment](#)  
[NOI 9-1-2-14 to 9-30-2019](#)

32. Approve and authorize the Chair of the Board of Supervisors to sign Amendment #5 to Agreement #A-11489 for July 1, 2011 through June 30, 2015 with Central California Alliance for Health (CCAHA) for a change in premium amounts for the provision of health plan benefits for In-Home Supportive Service (IHSS) providers.

**Attachments:** [Board Report](#)  
[Original Agreement](#)  
[CCAH Amend #1](#)  
[CCAH Amend #2](#)  
[CCAH Amend #3](#)  
[CCAH Amend #4](#)  
[CCAH Amend #5](#)

## **Criminal Justice**

33. a. Approve the attached template Agreement for the hiring of volunteer pilots to operate the Cessna 206 aircraft donated to the Sheriff's Office by the Sheriff's Advisory Council; and  
b. Authorize the Sheriff or his designee to sign the Agreement.

**Attachments:** [Board Report](#)  
[Pilot Agreement](#)

34. a. Approve and amend the Fiscal Year (FY) 2014-15 Sheriff's Office Budget to add one (1.0) FTE Deputy Sheriff-Operations in the Investigations Division Agricultural Crime Unit, 001-2300-SHE001-8245 effective July 1, 2014;  
b. Approve and authorize to increase appropriations and revenues in Fund 001 General Fund and Fund 022 Local Revenue Fund 2011 in the amount of \$155,000 (4/5th votes required); and  
c. Approve and authorize the County Administrative Office and Auditor-Controller to incorporate approved position changes and to increase appropriations and estimated revenue in the Sheriff's FY 2014-15 Adopted Budget.

**Attachments:** [Board Report](#)

## **General Government**

35. a. Ratify and Authorize the Assessor to enter into an Annual Software Support Agreement with Tyler Technologies as of July 1, 2014; and  
b. Direct the Contracts/Purchasing Officer to sign the 2014-15 Annual Software Support Agreement with Tyler Technologies; and  
c. Accept non-standard County Liability and indemnification provisions as recommended by the Assessor.

**Attachments:** [Board Report](#)  
[Software Support Agreement](#)

36. Receive the 2013 Annual Report of the Equal Opportunity Advisory Commission.
- Attachments:** [Board Report](#)  
[EOAC Annual Report fnl 9 25 14.pdf](#)  
[Attachment A - 2013 Annual Report - Review of the Equal Opportunity Plan Cor](#)  
[Attachment B - 2013 Annual Report - Compliance Review of Department's Equ](#)
37. Approve and adopt revisions to the Bylaws of the Equal Opportunity Advisory Commission.
- Attachments:** [Board Report](#)  
[Attachment A - Current Bylaws of the EOAC.pdf](#)  
[Attachment B - Proposed Bylaws of the EOAC.pdf](#)
38. a. Confirm the appointment of the Monterey County Chief Probation Officer Marcia Parsons; and  
b. Approve an advanced placement at Step 4 effective December 13, 2014, pursuant to Sections A.1.11.1 and A.1.11.5 of the Personnel Policies and Practices Resolution 98-394.
- Attachments:** [Board Report](#)
39. a. Ratify and approve the proposed Amendment No. 2 to the Standard Agreement with Dave's Repair Service to continue to provide on-call repair services and include new services described as annual underground storage tank monitor certification, spill bucket & LLD testing, annual underground tank vapor testing, monthly designated operator inspections and SP989 testing (Tri-Annual) at various County fueling sites in the amount of \$73,118.93, for a total amount not to exceed \$185,617.86 and extend the term to June 30, 2016; and  
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to the Standard Agreement and up to two (2) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.
- Attachments:** [Board Report](#)  
[Dave's Repair Service - Amdmt 2](#)  
[Dave's Repair Service - Amdmt 1](#)  
[Dave's Repair Service](#)
- 39.1 Approve and authorize the Contracts/Purchasing Officer to execute an agreement with S&B Consulting, Inc. in the amount of \$200,000.00 for the period of December 10, 2014 to December 9, 2017 to lead and facilitate the 1441 & 1488 Schilling Place Relocation Project.
- Attachments:** [Board Report](#)  
[S & B Consulting PSA](#)

40. a. Approve and authorize the Contracts/Purchasing Officer, on behalf of the Director of Information Technology, to execute a non-standard agreement with Sable Computers Inc., dba KIS (Keep IT Simple), an authorized partner of McAfee, for the provision of the McAfee product enhanced support and licensing for all County users in the amount of \$64,067.26 for the term of January 23, 2015 through January 22, 2016; \$64,067.26 for the term of January 23, 2016 through January 22, 2017; and \$64,067.26 for the term of January 23, 2017 through January 22, 2018, for an amount not to exceed \$192,201.78 in the aggregate;
- b. Accept the non-standard language in the Agreement provided by McAfee as recommended by the Director of Information Technology; and
- c. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as needed basis as recommended by the Director of Information Technology for the next three (3) years not to exceed \$64,067.26 annually and \$192,201.78 in the aggregate.

**Attachments:** [Board Report](#)  
[McAfee Technical Support and Maintenance Terms and Conditions.pdf](#)  
[KIS Quote.pdf](#)  
[Sable Computers Inc., Sole Source Sole Brand Justification.pdf](#)

41. a. Ratify and authorize the Contracts/Purchasing Officer to execute a State and Local Agency Server and Cloud Volume Licensing Agreement with Insight Public Sector, Inc., a Microsoft Licensing Reseller, for the provision of enterprise software subscription and maintenance/support for Microsoft applications and solutions utilized by County employees for the period of July 1, 2014 through June 30, 2017;
- b. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- c. Authorize the Contracts/Purchasing Officer to sign renewals to the Server and Cloud Volume Licensing Agreement with Insight Public Sector Inc, a Microsoft Licensing Reseller, and issue purchase orders on an as needed basis for Microsoft tools and solutions with the same non-standard contract provisions in the amount not to exceed \$19,200 per year over the next three (3) fiscal years.

**Attachments:** [Board Report](#)  
[Microsoft Server and Cloud Enrollment.pdf](#)  
[Microsoft Server and Cloud Enrollment Product Selection Form.pdf](#)  
[Microsoft Program Signature Form.pdf](#)  
[Insight Public Sector Inc. Quote.pdf](#)

42. Approve the Monterey County Board of Supervisors Action Meeting Minutes for the following dates: Tuesday, June 10, 2014; Tuesday, October 7, 2014; Tuesday, October 14, 2014.

**Attachments:** [Board Report](#)  
[BOS Draft Minutes 06-10-14](#)  
[BOS Draft Minutes 10-7-14](#)  
[BOS Draft Minutes 10-14-14](#)

43. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Regional Water Pollution Control Agency.

**Attachments:** [Board Report](#)  
[Draft Resolution MRWPCA](#)  
[MRWPCA - 2014 COI](#)  
[MRWPCA - 2011 COI](#)  
[Approval document - resolution of the MRWPCA Board of Directors](#)

44. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Spreckels Union School District.

**Attachments:** [Board Report](#)  
[Draft Resolution](#)  
[SUSD 2014 COI](#)  
[SUSD 2013 COI](#)  
[Approval Document - Minutes of the Board of Trustees approving amendments](#)  
[Memorandum from the Office of County Counsel](#)

### **RMA - General**

- 44.1 Approve and authorize the following actions in connection with future Pollution Legal Liability (PLL) insurance coverage for property within the former Fort Ord:
- a. That the County succeed the Fort Ord Reuse Authority (FORA) as the first-named insured for the remainder of the Pollution Legal Liability (PLL) insurance policy term (January 1, 2015 through December 31, 2024) following dissolution of FORA; and
  - b. That the County Risk Manager negotiate with FORA staff regarding the terms upon which the County would succeed FORA as the first-named insured for the remainder of the term of the PLL policy following dissolution of FORA.

**Attachments:** [Board Report](#)

### **RMA - Planning**

45. Introduce, waive reading, and set December 16, 2014 at 10:30 A.M. as the date and time to consider adoption of an ordinance amending Chapter 10.60 of the Monterey County Code relating to noise control.  
(Nighttime Noise Ordinance - REF140008, County-wide; exempt under CEQA)

- Attachments:** [Board Report](#)  
[Attachment A - Draft Ordinance](#)  
[Attachment B - Draft Ordinance \\_with track changes\\_](#)  
[Attachment C - Comparative Noise Levels](#)

## **RMA - Public Works**

46. a. Approve Amendment No. 3 to Professional Services Agreement MYA#3000\*270 with Bender Rosenthal, Inc. to continue to provide on-call real estate services (RFQ #10249), in the amount of \$100,000 for a total amount not to exceed \$200,000, and extend the term to January 31, 2016, with the option to extend the Agreement for one (1) additional one (1) year period, in accordance with the terms and conditions of the Agreement;
- b. Approve Amendment No. 2 to Professional Services Agreement MYA#3000\*269 with Universal Field Services, Inc. to continue to provide on-call real estate services (RFQ #10249), in the amount of \$100,000 for a total amount not to exceed \$200,000, and extend the term to January 31, 2016, with the option to extend the Agreement for one (1) additional one (1) year period, in accordance with the terms and conditions of the Agreement; and
- c. Authorize the Contracts/Purchasing Officer to execute the Amendments to the Professional Services Agreements and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

- Attachments:** [Board Report](#)  
[Attachment A - Summary](#)  
[Amend 2 PSA Bender](#)  
[Amend 1 PSA Bender](#)  
[PSA Bender](#)  
[PSA Universal Field](#)  
[Amend 2 PSA Universal Field](#)  
[Amend 1 PSA Universal Field](#)  
[Amend 3 PSA Bender](#)

47. a. Approve a Grant Award from the California Department of Transportation for an Active Transportation Program Grant in the amount of \$913,000 for the Castroville Bicycle/Pedestrian Path and Railroad Crossing Project; and
- b. Authorize the Director of Public Works, or his designee, to accept, administer, and execute documents to secure these funds from the California Department of Transportation.

**Attachments:** [Board Report](#)  
[ATP Grant Award Cstvl Bike Path RR Xg Proj](#)  
[Att Master Agrmnt Fed 05-5944-R](#)  
[Att Master Agrmt-Caltrans 00032S 6-12-14](#)  
[Exhibit 4D Sample Program Supplement](#)  
[Board Order 06-12-07](#)

- 48.**
- a. Approve a Grant Award from the Transportation Agency for Monterey County for a Regional Surface Transportation Program Competitive Grant in the amount of \$361,622 for intersection improvements for the State Route 68 at Corral de Tierra Road Project, Project No. 1140; and
  - b. Authorize the Director of Public Works, or his designee, to accept, administer, and execute documents to secure these funds from the Transportation Agency for Monterey County.

**Attachments:** [Board Report](#)  
[Att 1 RSTP Grant Award Letter](#)  
[Att 2 BOS Resolution - TAMC Local Funding Agreement](#)