

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, July 7, 2015

9:00 AM

**See separate agenda for Board of Supervisors of the Monterey
County Water Resources Agency**

Board of Supervisors

*Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Supervisor Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor John M. Phillips - District 2*

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(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Theresa Barreras
 - (2) Maureen Quinn
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit H
 - (2) Designated representatives: Manuel Gonzalez, Interim Director of Human Resources and Brette Neal, Human Resources Manager
Units: A, D, E, F, G, H, J, K, S, X and Y
 - (3) Designated representative: Manuel Gonzalez, Interim Director of Human Resources
Unrepresented Unit: Natividad Medical Center Chief Executive Officer
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

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 A.M. - 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 recognizing Richard R. LeWarne, REHS, Monterey County employee, for his 38 years of service with the Environmental Health Bureau, Monterey County Health Department. (Full Board)

Attachments: [LeWarne Ceremonial Resolution](#)

4. Adopt Resolution Joan L. Nugent on the occasion of her retirement following thirty years with the Monterey Peninsula Unified School District. (Supervisor Parker)

Attachments: [Nugent Ceremonial Resolution](#)

5. Adopt Resolution recognizing Deputy Darren G. Gurley, Monterey County Sheriff's Office, upon his retirement after twenty-eight years of public service. (Full Board)

Attachments: [Gurley Ceremonial Resolution](#)

6. Adopt Resolution proclaiming the month of July 2015 as Parks Make Life Better! in Monterey County. (Full Board)

Attachments: [Parks Make Life Better! Ceremonial Resolution](#)

7. Adopt Resolution proclaiming the week of July 12 through July 18, 2015 as Probation Services Week. (Full Board)

Attachments: [Probation Services Week 2015 Ceremonial Resolution](#)

- 7.1 Adopt Resolution honoring Dr. Laura M. Solorio, of Monterey County Health Department and Natividad Medical Center, upon her retirement after twenty-eight years of public service. (Full Board)

Attachments: [Dr. Solorio Retirement Resolution](#)

Appointments

8. Appoint Scott Storm to the Agricultural Advisory Committee, representing Monterey County Vintners & Growers Association, with a term ending June 30, 2018. (Full Board)

Attachments: [Notification to Clerk - Storm](#)

9. Reappoint Fernando Elizondo to the Community Action Commission with a term ending July 1, 2018. (Supervisor Potter)

Attachments: [Notification to Clerk - Elizondo](#)

10. Appoint Etna Monsalve to the Community Restorative Justice Commission, Business Representative with a term ending July 7, 2018. (Full Board)

Attachments: [Notification to Clerk - Monsalve](#)

11. Appoint Nick Huntington to the Agricultural Advisory Committee, At-Large Representative, with a term ending June 30, 2017. (Full Board)

Attachments: [Notification to Clerk - Huntington](#)

12. Appoint Betty Withrow to the Big Sur Multi Agency Advisory Council with a term ending July 7, 2017. (Supervisor Potter)

Attachments: [Notification to Clerk -Withrow](#)

13. Appoint Dale Agron to the Carmel Valley Road Committee to fill an unscheduled vacancy with a term ending June 30, 2016. (Supervisor Potter)

Attachments: [Notification to Clerk - Argon](#)

14. Appoint Deborah Mall to the Monterey Oversight Board to fill an unscheduled vacancy with a term ending June 30, 2016. (Supervisor Potter)

Attachments: [Notification to Clerk - Mall](#)

15. Reappoint Jesse Herrera to the Monterey County Mental Health Commission with a term ending May 31, 2018. (Supervisor Parker)

Attachments: [Notification to Clerk - Herrera](#)

16. Appoint Allen Davis to the Agricultural Advisory Committee, representing the California Strawberry Commission, with a term ending June 30, 2018.

Attachments: [Notification to Clerk - Davis](#)

- 16.1 Reappoint Lawrence J. Barcelo, M.D. to the Natividad Medical Center Board of Trustees with a term ending June 30, 2017. (Full Board)

Attachments: [Notification to Clerk - Barcelo](#)

- 16.2** Appoint James Hlavacek, M.D. to the Natividad Medical Center Board of Trustees with a term ending June 30, 2017. (Full Board)

Attachments: [Notification to Clerk - Hlavacek](#)

- 16.3** Reappoint Fernando R. Elizondo Ed.D to the Natividad Medical Center Board of Trustees with a term ending June 30, 2017. (Full Board)

Attachments: [Notification to Clerk - Elizondo](#)

Other Board Matters

- 17.** Board Comments

- 18.** CAO Comments and Referrals

Attachments: [BOS Referrals 070715](#)

- 19.** 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

- 20.** Consider request from appellant to continue the public hearing on the following matter to July 14, 2015:

An appeal by William and Susan Jordan from a decision of the Monterey County Zoning Administrator denying an application (Jordan/PLN14034) for a Variance to increase lot coverage from 15% to 21%; and a Coastal Administrative Permit and Design Approval for the construction of a 715 square foot master bedroom/bath addition to an existing 3,291 square foot single story single family dwelling.

(Appeal of the Variance Denial - PLN140354/Jordan, 87 Yankee Point Drive, Carmel, Carmel Area Land Use Plan)

Attachments: [Board Report](#)

- 21.** Receive the 2014 annual Monterey County Crop Report from the Agricultural Commissioner.

Attachments: [Board Report](#)

- 22.** a. Review proposal on Open Government and, if desired, select a format for implementation from the options of a policy, resolution, ordinance, or combination thereof; and

- b. Direct, if desired, the Information Technology Department, County Administrative Office and County Counsel to return to the Board with the selected method of implementation, a schedule for full implementation, cost estimate, and funding sources.

Attachments: [Board Report](#)

[Exhibit A — Draft Open Government proposal 070715](#)

[Exhibit B — Referral from Supervisor Parker re sunshine ordinance - Copy](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene Monterey County Board of Supervisors

Roll Call

1:30 P.M. - Scheduled Matters

23. a. Receive a report on an opportunity to partner with Salinas Valley Solid Waste Authority and Ameresco, Inc. for the development and delivery of renewable energy from waste landfill gas through PG&E's Renewable Energy Self-Generation Bill Credit Program; and
- b. Approve Memorandum of Understanding with Salinas Valley Solid Waste Authority and Ameresco, Inc. to perform due diligence and negotiate in good faith concerning project agreements, with a \$12,500.00 breakage fee if the County and/or Salinas Valley Solid Waste Authority withdraw from the arrangement prior to the execution of final agreements between all parties by September 30, 2015.
- (MOU - REF150041/Crazy Horse Landfill Gas Renewable Energy)

Attachments: [Board Report](#)

[Attachment A - Memorandum of Understanding](#)

[Attachment B - Agreement Flow Chart](#)

24. Public hearing to consider adopting a resolution to:
- a. Deny the appeal by Center for Biological Diversity from the Planning Commission's decision to adopt a Mitigated Negative Declaration, approve an application by Trio Petroleum for a temporary Use Permit to allow production testing for oil and gas using an existing well, and adopt a Mitigation Monitoring and Reporting Program;
- b. Adopt a Mitigated Negative Declaration;
- c. Approve a temporary Use Permit (Porter Estates (Trio Petroleum) to allow the production testing for oil and gas using an existing well, subject to conditions of approval; and
- d. Adopt the Mitigation Monitoring and Reporting Program (PLN140395 / 72327 Jolon Road, Bradley / APN 424-081-082-000 / South County Area Plan)

Attachments: [Board Report](#)
[Attachment A-Project Discussion](#)
[Attachment B-Draft Board Resolution](#)
[Attachment B-Exhibit 1](#)
[Attachment B-Exhibit 2](#)
[Attachment C-Mitigated Negative Declaration](#)
[Attachment D-Errata to the Mitigated Negative Declaration](#)
[Attachment E-Public Comments](#)
[Attachment F-Notice of Appeal](#)
[Attachment G-Planning Commission Resolution No. 15-030](#)

- 25.** a. Consider the adoption of a 45-day interim ordinance as an urgency measure pursuant to Government Code Section 65858 to prohibit, on a temporary basis, the establishment of new medical marijuana dispensaries and collective or cooperative cultivation of medical marijuana in the unincorporated area of the County, pending the County's study and consideration of regulations (4/5th vote required); and
- b. Set a public hearing for July 28, 2015 at 1:30 p.m. for the Board of Supervisors' consideration of extension of the interim ordinance.
(Medical Marijuana Interim Urgency Ordinance - REF150047; Statutorily exempt under CEQA)

Attachments: [Board Report](#)
[Attachment A-Draft Medical Marijuana Interim Ordinance](#)

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

26. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Agreement A-11775 with LocumTenens.com to increase the funding by \$150,000 for a revised total Agreement amount not to exceed \$510,000 for the term July 1, 2010 to June 30, 2016.
- Attachments:** [Board Report.pdf](#)
[LocumTenens.com Amend #3 to A-11775.pdf](#)
[LocumTenens.com Amend #2 A-11775 Fully Executed.pdf](#)
[LocumTenens Amend. #1 to A-11775 \(6.28.12\).pdf](#)
[Locum Tenens. Agreement.pdf](#)
[Completed Board Order](#)
27. a. Authorize the Director of Health to execute a three fiscal year term (FY 2015-16, 2016-17 and 2017-18) Alcohol and Drug Treatment Services Agreement with Sun Street Centers for the provision of alcohol and drug recovery services in the annual amount of \$1,460,264 for a total of \$4,380,792; and
b. Authorize the Director of Health to execute up to three (3) future amendments to this agreement where the amendments do not exceed 10% of the original Agreement amount and do not significantly change the scope of work.
- Attachments:** [Board Report Sun Street Centers.pdf](#)
[Sun Street Center AOD Agreement.pdf](#)
28. a. Approve the Director of Health to execute a three fiscal year term (FY 2015-16, 2016-17 and 2017-18) Alcohol and Drug Treatment Services Agreement with Sunrise House for the provision of alcohol and drug recovery services in the annual amount of \$341,862 for a total of \$1,025,586; and
b. Authorize the Director of Health to execute up to three (3) future amendments to this agreement where the amendments do not exceed ten percent (10%) of the original agreement amount and do not significantly change the scope of work.
- Attachments:** [Board Report.pdf](#)
[Sunrise House AOD Agreement.pdf](#)
29. Authorize the Director of Health to execute Amendment No. 2 to the Alcohol and or Drug Service Contract Agreement A-12550 with Valley Health Associates to increase the funding for fiscal year (FY) 2014-15 from \$246,061 to \$731,689 (an increase of \$485,628) and FY 2015-16 from \$246,061 to \$731,689 (an increase of \$485,628) for a revised total Agreement amount not to exceed \$1,709,439.

Attachments: [Board Report.pdf](#)
[Valley Health Assoc. Amend. 2.pdf](#)
[Valley Health Assoc. Amend. 1.pdf](#)
[Valley Health Assoc. Agreement.pdf](#)

30. Approve and authorize the Director of Health to execute Amendment No. 5 to the Mental Health Services Agreement A-12493 with Interim, Incorporated for housing, residential treatment, homeless outreach and support, and supported education and employment services for adults with serious mental illnesses. Amendment No. 5 increases the current Agreement amount of \$23,461,333 by \$1,298,926 in FY 2015-16 for a new total Agreement amount not to exceed \$24,760,259.

Attachments: [Board Report](#)
[Amend #5 Interim Inc FY 15-16.pdf](#)
[Amend #4 Interim Inc FY 14-15.pdf](#)
[Amend #3 Interim Inc FY 14-15.pdf](#)
[Amend #2 Interim Inc. FY 14-15.pdf](#)
[Amend #1 Interim Inc FY 13-14.pdf](#)
[Interim Inc Agmt #12493 FY 13-14 thru 15-16.pdf](#)

Department of Social Services

31. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Care Access Silicon Valley, Inc. for \$18,000 for Registration Enrollment Video Appointment (REVA) software for the period July 1, 2015 to June 30, 2017 for prospective Monterey County In-Home Supportive Service providers, including non-standard Indemnification, Warranty and Liability provisions (Attachment I, Article VII); 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: [Board Report](#)
[Care Access \(REVA\) contract](#)

32. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$103,372 with VNA Community Services, Inc. for the provision of a Public Health Nurse at the CHERISH Receiving Center for the period July 1, 2015 through June 30, 2016; and
b. 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: [Board Report](#)
 [VNA contract](#)

- 33.** a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Seneca Family of Agencies for \$979,828 for the period July 1, 2015 through June 30, 2017 for the provision of services to relative and near-kin caregivers; 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: [Board Report](#)
 [Seneca Contract](#)

- 34.** a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Community Human Services (CHS) for \$215,000 to support the Family-to-Family Initiative throughout Monterey County for the period July 1, 2015 through June 30, 2016; 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: [Board Report](#)
 [CHS Contract](#)

- 35.** a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Goodwill Central Coast for \$1,200,000 to provide Expanded Subsidized Employment (ESE) training, supervision, intensive case management and job performance evaluations for CalWORKs Welfare-to-Work customers, for the period July 1, 2015 through June 30, 2016; 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: [Board Report](#)
 [Goodwill Contract](#)

- 36.** a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Door to Hope for \$303,967 for the period July 1, 2015 through June 30, 2016 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families;
 b. Approve and authorize the Director of the Department of Social Services, or his designee, to enter into an agreement with First 5 Monterey County for

continued funding in the amount of \$42,241 as the County's match; and
c. Approve and authorize the Director of the Department of Social Services, or his designee, to sign up to (3) amendments to these agreements where the total amendments do not exceed 10% of the original contract amounts, and do not significantly change the scopes of work

Attachments: [Board Report](#)
 [Door to Hope Contract](#)

- 37.** a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with United Way Monterey County (UWMC) for \$201,189 to provide Community Service/Volunteer placement and job coordination services to CalWORKs Welfare-to-Work customers for the period July 1, 2015 through June 30, 2016; 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: [Board Report](#)
 [United Way Contract](#)

- 38.** a. Approve and authorize the Chair of the Board of Supervisors to sign an agreement with the Central California Alliance for Health for \$1,794,540 to provide health plan benefits for eligible In-Home Supportive Services (IHSS) providers for the period July 1, 2015 to June 30, 2016, including the non-standard Termination provision in Exhibit A-I, Sections 4.0 through 5.1, and non-standard Mutual Indemnification provisions in Exhibit A-I, Sections 9.14 and 9.15; and
 b. Authorize the Chair of the Board of Supervisors 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: [Board Report](#)
 [CCAH Contract](#)

- 39.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$1,168,173 with ACTION Council of Monterey County to provide administration, leadership, and coordination for Differential Response (aka: Pathways to Safety), and the CalWORKs Family Stabilization Program, for the period July 1, 2015 through June 30, 2016; 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: [Board Report](#)
 [Action Council contract](#)

Criminal Justice

40. a. Approve and authorize the Chief Probation Officer to sign a Service Agreement with Rancho Cielo, Incorporated to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients in an amount not to exceed \$217,463 for the period July 1, 2015 to June 30, 2016; 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: [Board Report](#)
[Rancho Cielo, Incorporated AB 109 Youth Corps Program FY 15-16](#)

41. a. Approve and authorize the Contracts/Purchasing Officer to sign a 3-year agreement in the amount not to exceed \$219,360 in the aggregate for FY 15-16, FY 16-17 and FY 17-18 with Homeland Justice Systems, Inc. for maintenance and software development services for Probation's Case Management System;
- b. Authorize a modification of the County standard liability language as recommended by the Chief Probation Officer; and
- c. Approve and authorize the Contracts/ Purchasing Officer to sign up to (3) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract price and do not significantly change the scope of work.

Attachments: [Board Report](#)
[HJS Maintenance and Programming Agreement FY 16 17 18](#)

42. a. Approve and authorize the Chief Probation Officer to sign the Service Agreement with Transitions for Recovery and Re-entry Program, Incorporated to provide a short term reentry program implementing life-skills workshops, and cognitive behavior intervention strategies for AB 109 Public Safety Realignment eligible clients in an amount not to exceed \$169,800 for the period July 1, 2015 to June 30, 2016; 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 (\$16,980) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Transition for Recovery Contract & Exhibits FY 2015-2016](#)

43. a. Approve and authorize the Contracts/Purchasing Officer to sign a Standard Agreement on behalf of the Probation Department with Turning Point of Central California, Incorporated to provide Transitional and Emergency Housing services in an amount not to exceed \$364,094 for adult offenders eligible for the

AB 109 Public Safety Realignment plan for the period July 1, 2015 to June 30, 2016; and

b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to each 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: [Board Report](#)

[Turning Point of Central CA - Housing Contract & Exhibits FY 2015-2016](#)

44. Approve and adopt a Resolution amending Article VII of the Master Fee Resolution to set fees and authorize collection of fees by the Sheriff's Office effective August 1, 2015, as set forth in the attached in Exhibit A.

Attachments: [Board Report 7-07-2015](#)

[FY 16 Fee Calculation Cost Analysis](#)

[Exhibit A Sheriff Fees Article VII \(clean\)](#)

[Sheriff Fees Article VII \(Track Changes\)](#)

[Proposed Fee Resolution](#)

General Government

45. a. Authorize the Contracts/Purchasing Officer to sign the Annual Software Support Agreement with Tyler Technologies in the annual amount of \$38,587.00 for the period of July 1, 2015 through June 30, 2016;
- b. Accept non-standard County Liability and indemnification provisions as recommended by the Assessor; and
- c. Authorize the Contracts/Purchasing Officer to sign five future annual renewals to the Agreement under same or similar terms that do not change the scope or increase the annual payments in excess of 5% per year.

Attachments: [Board Report](#)

[Agreement](#)

46. a. Authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Software Support Agreement with Apex Software to extend the services for an additional period, July 1, 2015 through June 30, 2016, in an annual amount of \$3,210 for the period of July 1, 2015 through June 30, 2016;
- b. Acknowledge the non-standard County Liability and indemnification provisions of the Agreement, as continued in Amendment No. 1, as recommended by the Assessor; and
- c. Authorize the Contracts/Purchasing Officer to sign three future annual renewals to the agreement under same or similar terms that do not change the scope or increase the annual payments in excess of 5% per year.

Attachments: [Board Report](#)

[Amendment](#)

47. Exercise the Board of Supervisors option under California Government Code 53853 to notify certain school districts that it will not authorize the issuance of tax and revenue anticipation notes (“TRANS”) of the Districts and to provide such notification by July 10, 2015.

Attachments: [Board Report](#)
[Dale Scott Letter](#)
[Orrick Executive Summary](#)
[Memo School TRANS 2015-16](#)
[School District Resolutions](#)

48. Authorize the Auditor-Controller to amend the FY 2014-15 budget for the Department of Child Support Services; increasing revenues and appropriations in the amount of \$145,000 in CHI001. (4/5th vote required).

Attachments: [Board Report](#)

49. a. Approve a Renewal and Amendment #1 to the Management Agreement with Eden Housing Management, Inc. to provide for continuous management of the Kents Court affordable housing project through September 30, 2015; and
b. Authorize the Director of the Economic Development Department to make minor changes as needed to execute the Renewal and Amendment #1 to the Management Agreement.

Attachments: [Board Report](#)
[Renewal and Amendment #1 to the Mangement Agreement](#)
[Assignment and Assumption of the Kents Court Managemnt Agreement 2-24-1.](#)
[Management Agreement](#)

50. a. Approve and authorize the Contracts/Purchasing Officer to execute a Service Agreement with Comcast Cable Communications Management, LLC ,to provide the County with High Speed Digital Link Internet access for the period of July 8, 2015 through June 30, 2018 in an amount not to exceed \$20,960 per year, for a maximum total of \$62,880;
b. Accept non-standard terms as recommended by the Director of Information Technology;
c. Authorize the Contracts/Purchasing Officer to sign no more than three (3) future amendments providing for increases that total, cumulatively, no more than ten percent (10%) of the original maximum contract amount (\$6,288); and
d. Authorize the Contracts/Purchasing Officer to sign extensions of the Service Agreement for up to two additional years of service, provided there is no significant change to the Agreement scope of services or to the approved non-standard terms.

Attachments: [Board Report](#)
[Comcast Enterprise Services Master Services Agreement](#)
[Comcast Enterprise Services First Amendment to Master Services Agreement](#)
[Comcast Enterprise Services Sales Order Form](#)
[Comcast Enterprise Services General Terms and Conditions](#)
[Comcast Business Acceptable Use Policy](#)
[Comcast High Speed Internet for Business Privacy Policy](#)

51. Approve and authorize the Auditor-Controller to increase FY 2015-16 appropriations by \$499,972 in Parks Fund 001 Department 7500 Appropriation PAR001 Unit 8146 Object 7521 financed by the release of \$499,972 from the Laguna Seca Track Maintenance and Repairs Assignment - Fund 001 Balance Sheet Account 3129 (4/5 vote required).

Attachments: [Board Report.pdf](#)

52. Approve the use of Toro Park on July 12, 2015 for a function held by Spanish American Baptist Church in compliance with Monterey County Code 14.12.130.

Attachments: [Board Report.pdf](#)

53. 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, Renne Sloan Holtzman Sakai, LLP., Public Interest Investigations, Inc., GY Investigations and Legal Services, Inc., CPS HR Consulting, 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, 2020. The aggregate amount over the term of all Agreements shall not exceed \$500,000, in accordance with the terms and conditions set within each Agreement;
- 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 affect the total aggregate amount authorized and any additional agreement shall terminate June 30, 2020; and
- c. Authorize the Contracts/Purchasing Officer to increase the cumulative “not to exceed” amount by up to 10% of the original aggregate amount of \$500,000, even if no additional Agreements are entered into.

Attachments: [Board Report](#)
[CPS HR Consulting Agreement](#)
[Critical Incident Management Team Agreement](#)
[GY Investigations and Legal Services, Inc. Agreement](#)
[Public Interest Investigations, Inc. Agreement](#)
[Renne Sloan Holtzman Sakai Agreement](#)
[TPO Human Resources Management Agreement](#)
[William Avery & Associates, Inc. Agreement](#)
[RFP 10432 Final](#)

- 54.**
- a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to extend Lease Agreement (No. A-11760) for eighteen (18) months, effective January 1, 2016 through June 30, 2017, with B & A Farahmand Family Trust Dated November 8, 2006 for 12,011 square feet of space located at 1370-B South Main Street in Salinas, California, for use by the Monterey County Elections Department; and
 - b. Direct the Auditor-Controller to make lease payments of \$31,575.00 per month and in accordance with the terms of Amendment No. 2 - Eighteen Month Extension of Lease Agreement (Amendment No. 2).

Attachments: [Board Report](#)
[Amendment 2 Extending Lease Agreement](#)
[Amendment 1 Extending Lease Agreement](#)
[Lease Agreement](#)
[Location Map](#)

- 54.1**
- a. Approve and authorize an operating transfer in the amount of \$378,000 in FY 2014-15 from the County Counsel Department Risk Management Division Enterprise Risk, Fund 001, Unit 8429, Appropriation Unit COU006, to the County Counsel Fund 001, Unit 8057, Appropriation Unit COU001; and
 - b. Approve and authorize the Auditor - Controller to increase FY 2014-15 estimated appropriations and revenue modifications in the amount of \$378,000 in the County Counsel Department 1210, Appropriations Unit COU001. (4/5th vote required.) (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

- 54.2**
- a. Approve and authorize the Auditor-Controller to increase FY 2014-15 appropriations by \$1,383,583 in General Fund CAO Other Financing Uses - Fund 001 Department 1050 Appropriation CAO017 Unit 8038 Object 7614, financed by the use of unassigned fund balance remaining in General Fund 001 from FY2014-15 (4/5 vote required).
 - b. Authorize the transfer of \$1,383,583 from General Fund CAO Other Financing Uses - Fund 001 Department 1050 Appropriation CAO017 Unit 8038 Object 7614 to Parks Fund 452 Department 7500 Appropriation PAR004 Unit 8391 Object 5940. (ADDED VIA ADDENDUM)

Attachments: [Board Report.pdf](#)

54.3

- a. Approve an increase in estimated revenues and appropriations of \$336,592 for the FY 2015-16 Economic Development Department's (EDD) Adopted Budget for the Workforce Development Board (WDB), Fund 007, Unit 8427 and Appropriation Unit DEO026 (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2015-16 Economic Development Department's Adopted Budget for the Workforce Development Board (WDB), Fund 007, Unit 8427 and Appropriation Unit DEO026, to increase appropriation by \$336,592 (4/5ths vote required). (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

RMA - Public Works

55.

Receive a report on the Projected Cash Flow for the New Juvenile Hall and Jail Housing Addition projects.

Attachments: [Board Report](#)
[Projected Cash Flow Graph](#)

56.

- a. Ratify the submittal of two (2) grant applications to the California Department of Transportation for Active Transportation Program grant funds for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment Bicycle/Pedestrian Path and Bridge Project and the Las Lomas Drive Bicycle & Pedestrian Improvements Project;
- b. Authorize the Director of Public Works, or his designee, to act as the agent for the County in processing all documentation to secure these funds; and
- c. Direct the Resource Management Agency - Public Works to return to the Board for approval prior to acceptance of any grant award(s).

Attachments: [Board Report](#)
[Project Budget MBSST - Moss Landing](#)
[Project Budget Las Lomas IDM](#)
[Memorandum dated May 15, 2015](#)
[MBSST Moss Landing ATP Grant App](#)
[Las Lomas ATP Grant App](#)

57.

- a. Approve the Castroville Boulevard Warranty Agreement with The Don Chapin Company in compliance with condition of warranties for the Castroville Boulevard Overlay Project, Project No. 14-157165; and
- b. Authorize the Public Works Director to execute the Castroville Boulevard Warranty Agreement.

Attachments: [Board Report](#)
[Castroville Boulevard Warranty Agreement](#)
[Maintenance Bond](#)
[Location Map](#)

58. a. Adopt the Final County of Monterey Capital Improvement Program Five Year Plan 2015-16 through 2019-20; and
 b. Approve maintaining an estimated \$266,000 in Fund 401 Fund Balance for unanticipated project costs.

Attachments: [Board Report](#)
[FINAL 5-Year CIP July 2014](#)

59. Introduce, waive the reading, and set July 21, 2015 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending section 12.12.010 of the Monterey County Code to revise the speed limit from 35 miles per hour to 45 miles per hour for a section of Inter-Garrison Road in the East Garrison area of the unincorporated area of the County of Monterey.

Attachments: [Board Report](#)
[Ordinance](#)
[Proposed Inter-Garrison Speed Limit Zoning Map](#)
[Location Map](#)

60. Introduce, waive reading, and set July 21, 2015 at 10:30 a.m. to consider adoption of an ordinance amending Section 12.28.010 of the Monterey County Code to establish no parking at any time on the north side of Rio Road from the centerline with Oliver Road easterly to the centerline with Atherton Drive for a distance of 1,500 feet, in the vicinity of Carmel in the unincorporated area of Monterey County.

Attachments: [Board Report](#)
[Ordinance](#)
[Proposed No Parking Rio Road Map](#)
[Location Map](#)

61. Adopt a Resolution to:
 a. Confirm that the Board of Supervisors has authorized expenditures through Fiscal Year 2013-14 the amount of \$799,186 from the General Fund Capital Projects Fund 404 for the New Juvenile Hall Project (Project 8811) as part of the County Cash Match; and
 b. Confirm that the \$799,186 in expenditures along with the \$16,992,638 set aside in the General Fund Balance Sheet Assignment 3127 represents the County's total Cash Match of \$17,791,824.

Attachments: [Board Report](#)
[Resolution](#)
[Res 14-245](#)
[Res 15-009](#)
[Location Map](#)

62.

Adopt a resolution:

- a. Approving the submission of the Certification Agreement to the Green Building Certification Institute (GBCI) for the purpose of initiating the United States Green Building Council (USGBC) Leadership in Energy and Environmental Design (LEED) Certification Program; and
- b. Authorizing the Chair of the Board to sign the Confirmation of Agent's Authority to GBCI authorizing the Director of Public Works or his designee to act as the Owner's Agent for the San Lucas Branch Library project for the purposes of processing Project documents to achieve LEED Silver Certification or better.

Attachments: [Board Report](#)
[Resolution](#)
[Project Budget](#)
[Confirmation of Agent's Authority](#)
[GBCI Certification Agreement](#)
[USGBC LEED v4 for Building Design & Construction](#)
[Location Map](#)
[Fully Executed Agreement](#)

Addendum

63.

Monterey County Board of Supervisors Addendum for Tuesday, July 7, 2015.

ADDENDUM

Add to Consent Calendar - General Government

- 54.1
 - a. Approve and authorize an operating transfer in the amount of \$378,000 in FY 2014-15 from the County Counsel Department Risk Management Division Enterprise Risk, Fund 001, Unit 8429, Appropriation Unit COU006, to the County Counsel Fund 001, Unit 8057, Appropriation Unit COU001; and
 - b. Approve and authorize the Auditor - Controller to increase FY 2014-15 estimated appropriations and revenue modifications in the amount of \$378,000 in the County Counsel Department 1210, Appropriations Unit COU001. (4/5th vote required.)
- 54.2
 - a. Approve and authorize the Auditor-Controller to increase FY

2014-15 appropriations by \$1,383,583 in General Fund CAO Other Financing Uses - Fund 001 Department 1050 Appropriation CAO017 Unit 8038 Object 7614, financed by the use of unassigned fund balance remaining in General Fund 001 from FY2014-15 (4/5 vote required).

b. Authorize the transfer of \$1,383,583 from General Fund CAO Other Financing Uses - Fund 001 Department 1050 Appropriation CAO017 Unit 8038 Object 7614 to Parks Fund 452 Department 7500 Appropriation PAR004 Unit 8391 Object 5940.

- 54.3 a. Approve an increase in estimated revenues and appropriations of \$336,592 for the FY 2015-16 Economic Development Department's (EDD) Adopted Budget for the Workforce Development Board (WDB), Fund 007, Unit 8427 and Appropriation Unit DEO026 (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2015-16 Economic Development Department's Adopted Budget for the Workforce Development Board (WDB), Fund 007, Unit 8427 and Appropriation Unit DEO026, to increase appropriation by \$336,592 (4/5ths vote required).