

Monterey County

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



Meeting Agenda

Tuesday, February 2, 2016

9:00 AM

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

Board of Supervisors

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
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(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. CV-13-2354-PSG)
 - (2) Madriz, et al. v. King City, et al. (United States District Court case no. 13-CV-05096-EJD)
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: SCRAMP Concession Agreement with Mazda Raceway at Laguna SecaAgency Negotiators: Nick Chiulos, Assistant CAO
Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula
Under negotiation: Price and Terms
 - 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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming February 7-13, 2016, "Black Minds Matter: African American Mental Health Awareness Week" in Monterey County. (Full Board)

Attachments: [Black Minds Matter Mental Health Awareness Month](#)

4. Adopt Resolution proclaiming February 2016 as "African American History Month" in Monterey County. (Full Board)

Attachments: [Black History Month Ceremonial Resolution](#)

Appointments

5. Reappoint Ramona Montoya to the Soledad Cemetery District for a term ending February 1, 2020. (Supervisor Salinas)

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

6. Reappoint Juan Sanchez to the Military & Veterans Commission for a term ending December 31, 2018. (Supervisor Salinas)

Attachments: [Notificaiton to Clerk - Sanchez](#)

7. Appoint Jon Conastor to fill an unscheduled vacancy on the South Monterey County Fire Protection District with a term ending December 20, 2017. (Full Board)

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

8. Appoint Willie Lopez to the South Monterey County Fire Protection District for a term ending December 31, 2020. (Full Board)

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

9. Reappoint Will Taylor to the King City Cemetery Board for a term ending July 1, 2019. (Supervisor Salinas)

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

10. Appoint Sam Daniels to the Military & Veterans Affairs Commission for a term ending January 1, 2018. (Supervisor Armenta)

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

Other Board Matters

11. Board Comments

12. CAO Comments and Referrals

Attachments: [Referrals 02-02-16](#)

13. 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

14. Receive an oral report from the Monterey County Health Department's Clinic Services Director on the status of the Pilot Project for the Remaining Uninsured.

Attachments: [Board Report](#)

15. Public Hearing To:
- Consider the previously adopted Environmental Impact Report for the 2010 General Plan; and,
 - Consider Adoption of an Ordinance amending Section 21-19 of the Sectional District Maps of Section 21.08.060 of the Monterey County Code to rezone a 13.5 acre parcel (Assessor's Parcel Number 165-022-002-00, site of California State Historic Landmark No. 233 - Mission Nuestra Senora de la Soledad) from a zoning classification of "F/40" [Farming with a 40 Acre parcel size] to a zoning classification of "PQP/HR" [Public/Quasi-Public with a Historic Resources overlay].
(Rezone - PLN120625/Mission Soledad, 36641 Fort Romie Road, Soledad, Central Salinas Valley Area Plan)

Attachments: [Board Report](#)
[Attachment A - Draft Ordinance Amending MCC Section 21.08.060 with Figure](#)
[Attachment B - HRRB Resolution.pdf](#)
[Attachment C - Planning Commission Resolution.pdf](#)
[Attachment D - Vicinity Map.pdf](#)
[Attachment E - 2010 Monterey County General Plan.pdf](#)

16. Receive a presentation and report on Managing for Results (MFR) from the Library Department.

Attachments: [Board Report](#)
[MCFL Measuring for results 2 2016](#)

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

17. Receive a report on the 2015 Monterey County Multi-Jurisdictional Hazard Mitigation Plan.

Attachments: [Board Report](#)
[Executive Summary-FINAL_02](#)
[Appendix H Monterey County-FINAL v3](#)
[Monterey Co HMP BOS Brief v3](#)

18. Receive an oral presentation from Monterey County Health Department on the Monterey County Health Department's Managing for Results performance measures annual summary of results.

Attachments: [Board Report](#)

19. Consider a draft transportation sales tax investment plan presented by the Transportation Agency of Monterey County (TAMC).

Attachments: [Attachment A - Discussion Draft Transportation Investment Plan](#)
[Attachment B - MOCO 2015 Pavement Asset Management Plan](#)
[Attachment C - 2016 TIM Project Descriptions](#)

Adjournment

Supplemental Sheet, Consent Calendar**Department of Social Services**

- 20.
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Coalition of Homeless Services Providers for \$415,500 to implement the Coordinated Assessment and Referral System (CARS) for homeless services, and to expand the Homeless management Information System (HMIS) for the period of January 1, 2016 through June 30, 2017; and
 - b. Approve and authorize the Director of the Department of Social Services to sign up to (3) amendments to this agreement where the total amendments do not exceed 10 % (\$41,550) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Coalition contract](#)

- 21.
- a. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to add one (1) Social Worker Supervisor II, six (6) Social Worker V, and one (1) Social Services Aide II;
 - b. Authorize the County Administrative Office to incorporate the changes to the FY 2015-16 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts; and
 - c. Authorize the Auditor-Controller's Office to increase estimated revenues and appropriations by \$348,140 by incorporating approved modifications in the FY 2015-16 Adopted Budget. (4/5th vote required)

Attachments: [Board Report](#)

Criminal Justice

- 22.
- a. Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute a Non-Standard County agreement for Police Officer Standards and Training Coursework between PMW Associates and the County of Monterey starting on August 30th, 2015 in the amount of \$99,000;
 - b. Accept the non-standard Liability and Indemnification Provisions pursuant to the recommendation of the Sheriff; and
 - c. Authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to approve and execute up to three future amendments to this agreement where the total combined amount of all amendments do not exceed \$9,900 (for a total not to exceed amount of \$108,900) and do not significantly change the scope of the work.

Attachments: [Board Report](#)
[County of Monterey Non-Standard Agreement between PMW Associates and C](#)

General Government

- 23.
- a. Approve and authorize the Director of the Economic Development Department to execute a non-standard software license agreement with Blane Canada LTD, for use of Synchronist Business Information System software, through renewal and assumption of the terms and conditions of the City of Salinas' former license agreement for the same, for the period of January 1, 2016 to June 30, 2016 in the amount of \$1,350.00; and
 - b. Authorize the Director of Economic Development to execute up to three 12-month renewals, for a base amount of \$2,250 per year, and increases per year of no more than 10% (\$225) for maximum yearly contract amounts of \$2,475, with no significant changes to the terms of the software license agreement.

Attachments: [Board Report](#)
[Exhibit A Renewal and Assumption Agreement](#)
[Exhibit B Synchronist Local License Agreement](#)

- 24.
- Adopt a Resolution to:
- a. Amend the Personnel Policies and Practices Resolution (PPPR) No. 98-394, Appendix A, to adjust the salary range for the classification of Supervising Appraiser (28A80) as shown in Attachment A, effective February 6, 2016; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)
[Exhibit A](#)
[Resolution](#)

RMA - General

- 25.
- a. Authorize the Auditor -Controller to allow the Resource Management Agency (RMA) to establish a budget for FY 2015-16 for the Chualar County Water District (CCWD) Fund 312-3000-8198-RMA090 in the amount of \$15,917 for the annual Debt Service payment to the USDA - Rural Development.
 - b. Authorize the Auditor-Controller to increase FY 2015-16 estimated revenue and appropriations by \$15,917 in RMA Fund 312-3000-8198-RMA090 where the financing source is Assets Held as Agency for Others - Fund 312 Balance Sheet Account (BSA) 2530.

Attachments: [Board Report](#)

