

# **Monterey County**

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



## **Meeting Agenda**

**Tuesday, October 18, 2016**

**9:00 AM**

**See separate agendas for all Board of Supervisors governed  
Agencies and Special Districts.**

### **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 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Position: Units A, B, C, L, M, N, Q, S, & V
  - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:  
(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca  
Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;  
Leslie J. Girard, Chief Assistant County Counsel  
Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and,  
World Automobile Championship of California, LLC  
Under negotiation: Price and Terms
  - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

*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**

2. Approval of Consent Calendar (See Supplemental Sheet)

**Ceremonial Resolutions**

3. Adopt Resolution honoring Congressman Sam Farr upon his Retirement from Public Service. (Full Board)

**Attachments:** [Farr Retirement Resolution](#)

4. Adopt Resolution proclaiming October 23-29, 2016 as “Childhood Lead Poisoning Prevention Week” in Monterey County. (Supervisor Parker)

**Attachments:** [Childhood Lead Poisoning Prevention Week](#)

**Other Board Matters**

5. Board Comments

6. CAO Comments and Referrals

**Attachments:** [Referrals 10-18-16](#)

7. 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**

8. Conduct a public hearing to consider:
- a. Traffic volumes on Carmel Valley Road for all segments, pursuant to the 2010 General Plan, Carmel Valley area;
  - b. A five (5) year interval report;
  - c. If additional road segments need to be monitored annually; and
  - d. If changes to the unit cap are necessary at this time.

**Attachments:**   [Board Report](#)  
[Attachment A - Average Daily Traffic Volumes](#)  
[Attachment B - Percent Time Spent Following](#)  
[Attachment C - Percent of Threshold](#)  
[Attachment D - General Plan Volumes](#)  
[Attachment E - Comparison of 2008 and June 2015 Volumes](#)  
[Attachment F - Comparison of 2008 and October 2015 Volumes](#)  
[Attachment G - Approved Project Table](#)  
[Attachment H - Location Map](#)  
[Attachment I - Notice of Public Hearing](#)

**12:00 P.M. - Recess to Lunch**

**1:00 P.M. - Reconvene - Monterey County Board of Supervisors**

**Roll Call**

**1:00 P.M. - Scheduled Matters**

9.                   a. Receive a presentation on the Remaining Uninsured in Monterey County; and  
                      b. Consider convening a Study Group to address the gaps to accessing healthcare for the Remaining Uninsured within Monterey County, to provide recommendations to the Board of Supervisors on resolving gaps in accessing healthcare to the Remaining Uninsured with Monterey County, and to provide an update to the Board of Supervisors on its recommendations in four to six months.

**Attachments:**   [Board Report](#)  
[Study Session Agenda.ocx.docx](#)  
[BOS Remaining Uninsured2.pptx](#)  
[COPA Power Point.ppt](#)

**Adjournment**

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

10. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 7 to the Agreement (A-12438) with B.E. Smith, Inc. for Interim Employee Services, extending the Agreement an additional six (6) month period January 1, 2017 through June 30, 2017 for a revised full term of January 1, 2013 through June 30, 2017, and adding \$268,800 for a revised total Agreement amount not to exceed \$3,419,948.

**Attachments:**    [Board Report](#)  
[BE Smith Amendment No. 7.pdf](#)  
[B.E. Smith Amend. No. 6 plus BO.pdf](#)  
[B.E. Smith Amend. No. 5 plus BO.pdf](#)  
[B.E. Smith Amend. No. 4 plus BO.pdf](#)  
[B.E. Smith Amend. No. 3 plus BO.pdf](#)  
[B.E. Smith Renewal and Amend. No. 2 plus BO.pdf](#)  
[B.E. Smith Amend. No. 1 plus BO.pdf](#)  
[B.E. Smith Orig. Agmt.pdf](#)  
[B.E. Smith Spend Sheet.pdf](#)

11. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Val's Plumbing, Inc., on substantially similar terms and conditions as established in the County of Monterey Request for Proposal (RFP) No. 10427, for plumbing services that shall not exceed \$10,000 per project, for the term October 31, 2016 through November 1, 2017 with an option to extend the Agreement for one (1) additional one (1) year period, and for a total agreement amount not to exceed \$75,000.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (\$7,500) of the total agreement amount.

**Attachments:**    [Board Report](#)  
[Vals Plumbing Agreement with Natividad Medical Center.pdf](#)  
[Vals Plumbing County wide Agreement \(RFP 10427\).pdf](#)

12. a. Accept a Grant Award from Central California Alliance for Health (CCAH) in support of a Patient Centered Medical Home practice coaching engagement by a CCAH-contracted consultant ("Engagement") at Natividad Medical Group, a hospital-based primary care clinic of Natividad Medical Center ("NMC").
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute

an Agreement for Medi-Cal Capacity Grant, Practice Coaching Program Grant Number 0616-NMC-PC1, for the provision of the Engagement, effective as of the Grant Effective Date and terminating one or two years after the Grant Effective Date or upon completion of the engagement and submission of the final report by NMC.

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

[CCAH Medi-Cal Capacity Practice Coaching Program Grant Agreement.pdf](#)  
[0616-NMC Award Letter 09.09.16.pdf](#)

## **Health Department**

- 13.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Agreement with the County of San Benito for the Monterey County Health Department, Behavioral Health Bureau to provide outpatient mental health services for Fiscal Year (“FY”) 2016-17, for a total Agreement amount not to exceed \$25,000 for the term retroactive to July 1, 2016 through June 30, 2017; and
  - b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$2,500) of the original Agreement amount and do not significantly alter the scope of services.

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

[San Benito County Agmt.pdf](#)

- 14.
- a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment No. 1 to Agreement with Peninsula Business Interiors (PBI), adding one year and increasing the Agreement by \$305,000 for a new total Agreement amount of \$400,000 for the period November 1, 2015 through June 30, 2018; and
  - b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign up to two future amendments to this Agreement where the total amendments do not exceed ten percent (10%) (\$9,500) of the original contract amount and do not significantly change the scope of work.

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

[Amd 1\\_PBI\\_PDF\\_20180630.pdf](#)

[AGM Admin PBI 20151101-20170630.pdf](#)

- 15.
- a. Ratify execution by the Director of Health of an Agreement with the Hartnell College Foundation for the development of a Healthcare Workforce Assessment to be conducted by Health Department staff from the Planning, Evaluation, and Policy (PEP) Unit in the amount of \$25,460 (payable to County) for the period April 29, 2016 through August 31, 2016; and
  - b. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-cost Renewal and Amendment No.1 to the Agreement,



extending the term of the Agreement for an additional two months for the revised full term of April 29, 2016 through October 31, 2016.

**Attachments:**   [Board Report](#)  
[Amd 1 Hartnell 20161031.pdf](#)  
[AGM Admin Hartnell Foundation 052516.pdf](#)

- 16.
- a. Accept a \$150,000 Grant Award from Central California Alliance for Health (CCAH) in support of the Capital Planning for East Salinas Behavioral Health Clinic; and
  - b. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement (“Agreement”), Grant Number 0616-MCHD-BH-CP, with CCAH to the County of Monterey, on behalf of the Monterey County Health Department, Behavioral Health Bureau (“County”), in the amount of \$150,000, for the Capital Planning for East Salinas Behavioral Health Clinic, effective on the date of execution by County and expiring eighteen (18) months after the date of execution or such later date as the parties may mutually agree.

**Attachments:**   [Board Report](#)  
[AGM Admin CCAH BHB 2016.pdf](#)

- 17.
- a. Accept a \$2,500,000 Grant Award from Central California Alliance for Health (CCAH) in support of the Capital Expansion of the Seaside Clinic; and
  - b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement (“Agreement”), Grant number 0616-MCHD-CS-CI, with (CCAH) to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau (“County”), in the amount of \$2,500,000 for the Capital Expansion of the Seaside Clinic, effective on the date of execution by County and terminating thirty-nine (39) months after the date of execution or such later date as the parties may mutually agree.

**Attachments:**   [Board Report](#)  
[AGM Admin CCAH Clinic 2016.pdf](#)

## **General Government**

- 18.
- Accept the Monterey County Agricultural Advisory Committee Annual Report covering the period July 1, 2015, through June 30, 2016.

**Attachments:**   [Board Report](#)  
[Annual Report - FY 2015-2016 Final.pdf](#)

- 19.
- Approve and authorize the Interim Director of the Information Technology Department to sign a Non-Disclosure and Confidentiality Agreement with Digital Scepter Corporation regarding proprietary network design.

**Attachments:**   [Board Report](#)  
                              [NDA with Digital Sceptor](#)

20.                   Extend the Proclamation of Local Emergency ratified July 26, 2016 in accordance with California Government Code § 8630 to assist the operations of Monterey County in the response to and recovery from the Soberanes Fire which began on July 22nd, 2016 and continues uncontrolled as of this date.

**Attachments:**   [Board Report](#)  
                              [20161018 Board Resolution for Emerg Proc Soberanes Fire extension slc revisi](#)

21.                   a. Authorize the Interim Director of the Information Technology Department to execute a non-standard Support Agreement with Questys Solutions, in the aggregate amount of \$11,648.33 over three (3) years, for provision of hardware maintenance and support of County-owned Plasmon drives;  
                          b. Accept non-standard provisions as recommended by the Acting Director of Information Technology, and  
                          c. Authorize the Director or Acting Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, extending service by one (1) year each, provided any increased cost does not exceed ten (10%) of the cost for the preceding year and provided the amendments do not significantly alter the terms of the Agreement, including non-standard provisions approved by the Board.

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

22.                   Approve and authorize the Interim Director of Information Technology to sign a non-disclosure agreement, addressing access to Comcast of California IX, Inc.'s., (Comcast) confidential customer information, so that this information can be disclosed to the County and its consultants for purposes of conducting an audit of Comcast's payment of video franchise and PEG access fees.

**Attachments:**   [Board Report](#)  
                              [NDA with Comcast](#)

23.                   Approve a request from the Soledad-Mission Recreation District for dry period loan of \$39,000 for the Fiscal Year ending June 30, 2017.

**Attachments:**   [Board Report](#)  
                              [Soledad-Mission Rec 2017 Reso 10-05-16](#)  
                              [Soledad-Mission Rec 2017 Request 10-05-16](#)

24.                   Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Thursday, June 2, 2016, Tuesday, July 26, 2016 and Tuesday, August 23, 2016.

**Attachments:**    [Board Report](#)  
[BOS Draft Minutes 2016-06-02](#)  
[BOS Draft Minutes 2016-07-26](#)  
[BOS Draft Minutes 2016-08-23](#)

- 25.**                    Introduce, waive reading and set November 1, 2016, for adoption of an ordinance to amend Section 2.12.040 of the Monterey County Code and add Chapter 2.22 to the Monterey County Code to:
- a. Change the appointing authority of the Public Defender and establish the Public Defender as an appointed position to be appointed by and serve at the will of the Board of Supervisors;
  - b. Change the appointing authority of the Director of Child Support Services; and
  - c. Update the reference to the County Department of Social Services to reflect a prior change in the name of the department.

**Attachments:**    [Board Report](#)  
[PD and DSS Ordinance.Clean.101816](#)  
[PD and DSS BR Ordinance.Redlined.101816](#)

- 26.**                    a. Approve and authorize the Contracts/Purchasing Officer to execute a non- standard three (3) year Lease Agreement, effective November 1, 2016, with the Regents of the University of California for approximately 1,450 square feet of office space located at 3180 Imjin Road, Suite 157, Marina, California, for use by the Workforce Development Board to provide training and support to potential employees of area employers;
- b. Authorize the Auditor-Controller to make Lease payments of \$2,334 per month for Lease Year 1, \$2,404.54 for Lease Year 2, and \$2,476.67 for Lease Year 3, as may be adjusted in accordance with the terms of the Lease Agreement.

**Attachments:**    [Board Report](#)  
[Lease Agreement with Regents of the University of California](#)

- 27.**                    a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to consolidate and re-title the Correctional Sergeant and Sheriff's Sergeant classifications into a single classification of Sheriff's Sergeant with no change to salary and abolish Correctional Sergeant classification;
- b. Amend the Sheriff's Office Budget 001-2300-SHE001/SHE003 as reflected in the Resolution;
- c. Direct the County Administrative Office to reflect these approved changes in the FY 2016-17 Adopted Budget; and
- d. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

**Attachments:**    [Board Report](#)  
[Consolidate-Retitle Correctional-Sheriff's Sargeant.Reso.101816.doc](#)

**27.1**

Adopt a Resolution in response to Board of Supervisors Referral 2013.20 establishing a Monterey County Board Policy Manual to be a central repository for non-codified County policies.

**Attachments:** [Board Report](#)  
[Board Policy Manual Resolution](#)