

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, February 7, 2017

9:00 AM

See separate agendas for Boards governed Agencies and Special Districts.

Board of Supervisors

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4*

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 54956.8, 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; World Automobile Championship of CA, LLC; International Speedway Corporation; and SCRAMP
Under negotiation: Price and Terms
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003978)
 - (2) Aera Energy LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003980).

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 commending Deputy Cynthia Shaffer, Monterey County of Monterey Sheriff's Office upon her retirement from thirty-one years of Public Service. (Full Board)

Attachments: [Shaffer Retirement Resolution](#)

4. Adopt Resolution commending Vehicle Abatement Enforcement Officer, Phillip Hickenbottom, Monterey County Sheriff's Office upon his retirement from eighteen years of public service and twenty-three years as a Reserve Deputy. (Full Board)

Attachments: [Hickenbottom Ceremonial Resolution](#)

Appointments

5. Reappoint Gertrude Smith to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Parker)

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

6. Reappoint Lauren DaSilva to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Parker)

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

7. Reappoint Karen Araujo to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Parker)

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

- 7.1 Reappoint Mark Trabing to the Housing Advisory Committee for a term ending January 1, 2020. (Supervisor Phillips)

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

Other Board Matters

8. Board Comments

9. CAO Comments and Referrals

Attachments: [Referrals 2-07-17](#)
[Referrals 2-07-17 Revised](#)

10. General Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.

11. Consider Authorizing the Chair of the Board to send a Comment Letter to the California Department of Conservation, Division of Oil, Gas and Geothermal Resources regarding the San Ardo and McCool Ranch Aquifer Exemption Expansion Application.

Attachments: [Draft DOGGR Ltr 02072017.docx](#)

10:30 A.M. - Scheduled Matters

- 11.1
- a. Approve and authorize the Director of Health to sign a Memorandum of Understanding with the City of Salinas to authorize the Animal Control Services Administration Pilot Project, including the County's contribution to funding of a joint Animal Services Administrator in the approximate amount of \$90,162; and
 - b. Approve and amend the FY 16-17 Health Department's Animal Services Budget (4000-HEA001-8442) to increase appropriations and revenues by \$60,000 (4/5th vote required); and
 - c. Approve and authorize the Auditor-Controller to amend the FY 16-17 Health Department's Animal Services Budget (4000-HEA001-8442) to reflect the changes in appropriations and revenues.

Attachments: [Board Report AS MOU.pdf](#)
[MOU Animal Control Services City and County combined County City edits](#)

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

12. Approve and authorize the Director of Health or Assistant Director of Health to execute a no extension Amendment No. 2 to Mental Health Services Agreement A-12724 with Pajaro Valley Prevention and Student Assistance, Inc. to increase the Fiscal Year (FY) 2016-17 amount from \$286,000 to \$390,000 (an increase of \$104,000), and increase FY 2017-18 amount from \$286,000 to \$390,000 (an increase of \$104,000), for a revised total Agreement amount not to exceed \$1,066,000 for the same term of July 1, 2015 through June 30, 2018.

Attachments: [Board PVPSA Amend. No. 2.pdf](#)
[PVPSA Amend No. 2 20150701-20180630.pdf](#)
[PVPSA Amend No. 1 BH 20150701-20180630.pdf](#)
[PVPSA Agreement.pdf](#)

13. a. Approve and Authorize the Director of Health, or Assistant Director of Health to sign a County of Monterey Standard Agreement with Peninsula Business Interiors for new product, delivery and installation services of new furniture for the Seaside Family Health Center expansion, for a total contract amount not to exceed \$325,000.00, for the period of February 15, 2017 to June 30, 2018; and
- b. Authorize the Director of Health or Assistant Director of Health to one (1) future amendment to this Agreement where the amendments do not exceed 10% of the total annual amount (\$32,500.00) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[PBI Agreement \(Seaside\).pdf](#)

Department of Social Services

14. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Community Homeless Solutions for \$160,148 to provide housing and homeless services, domestic violence counseling, and information and referral to residents of Monterey County, retroactive to January 1, 2017 through December 31, 2017; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$16,014) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Community Homeless Solutions, CAP Agreement 2017](#)

Criminal Justice

15. Accept the Inmate Welfare Trust Fund Annual Report for the Fiscal Year 2015-16.

Attachments: [Board Report](#)
[FY 2015-16 IWF Financial Report](#)

General Government

16. Approve the Memorandum of Understanding (MOU) for the Monterey County Public Defenders' Association Unit D for the period July 1, 2016 through August 31, 2019.

Attachments: [Board Report](#)
[Redlined Unit D MOU 7/1/2016 - 8/31/2019](#)
[Final Unit D MOU 7/1/2016 - 8/31/2019](#)

17. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, September 13, 2016, Tuesday, September 20, 2016, Tuesday, September 27, 2016, Thursday, September 29, 2016, Tuesday, October 04, 2016, Tuesday, October 11, 2016, Tuesday, October 18, 2016, Tuesday, November 01, 2016, Tuesday, November 08, 2016, Tuesday, November 15, 2016, Tuesday, November 22, 2016, Tuesday, December 13, 2016 and Thursday, December 22, 2016.

Attachments: [Board Report](#)
[MoCo BoS Draft Minutes 09-13-2016](#)
[MoCo BoS Draft Minutes 09-20-2016](#)
[MoCo BoS Draft Minutes 9-27-2016](#)
[MoCo BoS Draft Minutes 09-29-2016](#)
[MoCo BoS Draft Minutes 10-4-2016](#)
[MoCo BoS Draft Minutes 10-11-2016](#)
[MoCo BoS Draft Minutes 10-18-2016](#)
[MoCo BoS Draft Minutes 11-01-2016](#)
[MoCo BoS Draft Minutes 11-08-2016](#)
[MoCo BoS Draft Minutes 11-15-2016](#)
[MoCo BoS Draft Minutes 11-22-2016](#)
[MoCo BoS Draft Minutes 12-13-2016](#)
[MoCo Bos Draft Minutes 12-22-2016](#)

18. Adopt a Resolution to:
a. Amend the FY 2016-17 Human Resources Department Budget HRD001, Units 8402, 8403, 8404 and 8445 to add and delete positions in the Human

- Resources Department as indicated in Attachment A; and
- b. Authorize the Auditor Controller and direct the County Administrative Office to incorporate the changes in the FY 2016-17 Adopted Budget
- c. Direct the County Administrative Office to incorporate the approved changes in the FY2016-17 Adopted Budget and the Human Resources Department to implement the change in Advantage HRM system.

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

RMA - Land Use and Community Development

19. Adopt a resolution finding that a Public Convenience or Necessity (PCN) would be served by the issuance of a Type 21 (Off-Sale General) license to Stan Suarez ("101 Gas Station, Inc.") from the Department of Alcoholic Beverage Control. Address: 32655 Silliman Rd, Soledad, CA 93960, Central Salinas Valley Area Plan.

Attachments: [Board Report](#)
 [Attachment A – Draft Resolution](#)
 [Attachment B – Cover letter](#)
 [Attachment C – Applicant Request for PCN](#)
 [Attachment D – Correspondence with Monterey County Sheriff's Office](#)
 [Attachment E – Map](#)
 [Attachment F – Vicinity Map](#)

RMA - Public Works and Facilities

20. a. Approve Amendment No. 3 to the Standard Agreement with A & B Fire Protection and Safety, Inc. to continue to provide services associated with annual inspections and testing of fire sprinkler suppression systems, and on-call maintenance services and repairs for County owned buildings and facilities, and to increase the not to exceed amount of \$87,325 by \$92,675 for a total amount not to exceed \$180,000, and extend the expiration date from March 1, 2017 for one (1) additional year through March 1, 2018, for a revised term from December 1, 2014 to March 1, 2018; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to the Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement.

Attachments: [Board Report](#)
[Attachment A - SA Summary](#)
[Attachment B - Amendment No 1](#)
[Attachment C - Amendment No 2](#)
[Attachment D - Amendment No 3](#)
[Attachment E - Standard Agreement](#)

Board of Supervisors Supplemental Agenda for February 7, 2017

21. Board of Supervisor's Supplemental Agenda for Tuesday, February 7, 2017.

SUPPLEMENTAL

Correction Under Other Board Matters - CAO Comments and Referrals

9. Revised Referral Matrix Submitted