

# **Monterey County**

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



## **Meeting Agenda - Final-revised**

**Friday, November 3, 2017**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, November 14, 2017.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, November 14, 2017. The reports are being distributed 11 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

**Scheduled P.M. - RMA Land Use and Community Development**

Public hearing to:

- a. Consider and take action on the appeal by Hilltop Ranch LLC (Richard Lumpkin) of the Monterey County Planning Commission's Administrative Interpretation relative to allowed uses for a commercial vineyard located in a non-coastal Low Density Residential zone; and
- b. Consider and take action on Hilltop Ranch's request to waive the appeal fee.

**Proposed CEQA Action:** Statutorily exempt per CEQA Guidelines section 15378(b)(5)

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

[Attachment A - Draft BOS Resolution](#)

[Attachment B - 7-26-17 PC Staff Report with Attachments](#)

[Attachment C - PC Resolution](#)

[Attachment D - Hilltop Appeal](#)

**Consent Calendar - Natividad Medical Center**

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Amara A. Lieberman, M.D. to provide dermatology services at NMC for an amount not to exceed \$312,000 for the period December 1, 2017 to December 31, 2020; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$31,200) of the original contract amount per each amendment.

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

[Amara Lieberman MD Agreement.pdf](#)

- a. Approve the Plans and Specifications for the Natividad Medical Center, Project #9600-54 Radiology Modernization, Bid #NMC-1013 for contractors to bid on construction; and
- b. Authorize Natividad Medical Center to advertise the "Notice to Contractors" in a newspaper of general circulation.

**Attachments:**   [Board Report.pdf](#)  
[Attachment A - Project Manual.pdf](#)  
[Attachment B - Notice to Bidders.pdf](#)  
[Attachment C - Plan Vol 1.pdf](#)  
[Attachment D - Plan Vol 2.pdf](#)  
[Attachment E - Specs.pdf](#)  
[Attachment F - EQUIP BINDER .pdf](#)

### **Consent Calendar - General Government**

REF170038- Williamson Act 2018 Contract Applications (BOS Hearing 12.05.2017)

a. Set a public hearing for December 5, 2017 at 1:30 p.m. to consider seven (7) 2018 Williamson Act Applications:

1. No. 2018-001 (FSZ) - Clinton F. Miller, Jr. and Karen V. Miller, Trustees of the Miller Family Trust dated December 9, 1999; APNs 117-411-012 and 117-411-024 (Continued FSZ Application No. 2017-010)
2. No. 2018-002 (AgP) - Kyler N. Hamann and Jamie Hamann and Kristan A. Hamann; APNs 423-151-059 and 423-151-060
3. No. 2018-003 (FSZ) - Mechanics Bank, Sole Successor Trustee under and pursuant to the Decree of Distribution in the matter of the Estate of Edie Westphal Herold, deceased; APN 223-061-023-000
4. No. 2018-004 (FSZ) - Blackie Road Holdings, LLC, a California Limited Liability Company; APNs 133-013-001; 133-013-002; 133-013-003
5. No. 2018-005 (FSZ) - Thomas M. Borchard, Sr. and Katherine V. Borchard; APN 253-011-006 (Continued FSZ Application No. 2017-006)
6. No. 2018-006 (FSZ) - Linda S. De Santiago Living Trust dated December 21, 1998; APNs 165-101-006 and 165-101-008 (Continued FSZ Application No. 2017-011)
7. No. 2018-007 (AgP) - George R. Work as Trustee of the WORK FAMILY ESTATE TRUST, George R. Work, Colleen M. Work, Jody L. Birks, Johnita A. Fisher Life Estate; APNs 424-161-020; 424-181-022 and 424-181-002 (Continued AgP Application No. 2017-012)

b. Direct the Clerk of the Board of Supervisors to publish Notice of Public Hearing for the Public Hearing to take place on December 5, 2017 at 1:30 p.m. to

consider the 2018 applications, including four (4) continued applications, to create five (5) Farmland Security Zones (“FSZ”) and FSZ Contracts and establish two (2) Agricultural Preserves (“AgP”) and Land Conservation Contracts.

(REF170038- Williamson Act 2018 Contract Applications, County-wide)

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

[Attachment A - Notice of Hearing for December 5, 2017](#)

[Attachment B - Board Resolution No. 01-485](#)

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

[Attachment D - 2018 Application Matrix](#)

[Attachment E - County-wide Map - MC 2018 Williamson Act Applications](#)

### **Consent Calendar - RMA Land Use and Community Development**

- a. Approve and authorize the Director of the Information Technology Department (ITD) to execute a non-standard “Authorization To Order” under the State of California CALNET 3 Agreement for telecommunications services with Comcast Business Communications, LLC for a term beginning on November 15, 2017 and ending June 30, 2018; and
- b. Authorize the Director of ITD to sign up to two one-year extensions to the Agreement, subject to County Counsel review, under the same terms and conditions of the Agreement; and
- c. Approve and authorize the Contracts/Purchasing Officer to issue purchase orders for specific services authorized under the Agreement, as may be requested by ITD and other County Departments, for telecommunication services with the total of all purchase orders not to exceed \$500,000 per year.

**Attachments:** [CALNET 3 Agreement cover page](#)

[CALNET 3 Agreement General Provisions - Telecommunications\\_9.24.2012](#)

[CALNET 3 Agreement Special Terms and Conditions Telecommunications CAL](#)

[CALNET 3 Agreement Amend No 1 CAT\\_3 7.21.2017](#)

[CALNET 3 Agreement Amend No 1 CAT-5 7.21.2017](#)

[CALNET-ATO Form for Comcast Business Communications LLC ethernet and i](#)

### **Consent Calendar - RMA Public Works and Facilities**

- a. Approve Change Order No. 13 for the Castroville Bicycle/Pedestrian Path and Railroad Crossing Project No.8622, Federal Aid Project No. RSTPLE-5944(111) (“Project”), to provide funding for contract change orders by Viking Construction Company;
- b. Approve Amendment No. 1 to Professional Services Agreement No. A-13344 with Vali Cooper & Associates, Inc. increasing the not to exceed amount of \$749,984 by \$211,107 for a total amount not to exceed \$961,091, to continue to provide construction management services associated with the construction phase

- of the Castroville Bicycle/Pedestrian Path and Railroad Crossing, County Project No. 8622, Federal Aid Project No. RSTPLE-5944 (111), under Request for Proposals (RFP) No. 8622, with no extension to the term of the Agreement beginning October 25, 2016 through October 24, 2019, including the option to extend the Agreement for two (2) additional one (1) year period(s); and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement No. A-13344 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 - Project Budget](#)

[Attachment B - Location Map](#)

[Attachment C - Amendment No. 1 to PSA](#)

[Attachment D - PSA](#)

[Attachment E - Summary of Expenditures & Balances](#)

- a. Ratify and Approve Amendment No. 1 to Professional Services Agreement Resolution No. 17-236 with Harris & Associates, Inc. to: 1) ratify the effective term of June 13, 2017 to June 13, 2020; and 2) include Federal Emergency Management Agency Federal Provisions to continue to provide professional engineering services for Phase 2 of the Palo Colorado Road Emergency Repair at Rocky Creek Crossing with no increase to the total not-to-exceed amount of \$418,428; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement Resolution No. 17-236 and any future amendments that do not significantly alter the scope of work or change the approved Agreement amount. **(ADDED ON NOVEMBER 6, 2017)**

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

[Attachment A - Amendment No. 1 to PSA](#)

[Attachment B - PSA](#)

[Attachment C - Project Budget](#)

[Attachment D - Location Map](#)