Monterey County

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

Meeting Agenda - Final-revised

Tuesday, June 26, 2012

9:00 AM

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

Board of Supervisors

Chair Dave Potter - District 5
Vice-Chair Fernando Armenta - District 1
Supervisor Louis R. Calcagno - District 2
Supervisor Simón 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 intérprete, 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 intérprete. Los pedidos se deberán hacer lo más 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
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(a), the Board will confer with legal counsel regarding existing litigation:
      (1) Stephen P. Collins v. County of Monterey, et al. (Monterey County Superior Court case no. M117744)
   b. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding a matter of significant exposure to litigation and/or potential initiation of litigation. (Added via Addendum)
   c. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

10:30 AM - 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. Approve Consent Calendar - Regular (See Supplemental Sheet items 21 through 67)

Ceremonial Resolutions

3. Resolution commending John Pinio for his many years of dedicated public service to the County of Monterey. (Supervisor Potter)

   **Attachments:**  [John Pinio Resolution]

4. Resolution commending Reynaldo V. Villavicencio, Building Service Inspector II, for his 32 years of dedicated service to the County of Monterey. (Supervisor Potter)

   **Attachments:**  [Reynaldo V. Villavicencio Resolution]

4.1 Adopt Resolution honoring Jim Cook upon his retirement from the County of Monterey after 27 years of public service. (Supervisor Potter)

   **Attachments:**  [JIM COOK RESOLUTION]

Appointments

5. Reappoint Dr. Michael Moeller; Fire Chief Martha Karstens; Police Chief Paul Miller and Harold Wolgamott; to the Emergency Medical Care Committee terms ending June 30, 2015. (Full Board)

   **Attachments:**  [Moeller Notification to Clerk], [Karstens Notification to Clerk], [Miller Notification to Clerk], [Wolgamott Notification to Clerk]

6. Appoint Jodi Schaeffer and Paul J. Casolary to the Emergency Medical Care Committee, terms ending June 30, 2014. (Full Board)

   **Attachments:**  [Schaeffer Notification to Clerk], [Casolary Notification to Clerk]

7. Appoint Linda Coyne to the Community Action Commission to fill an unscheduled vacancy term ending July 1, 2014. (Supervisor Potter)

   **Attachments:**  [Coyne Notification to Clerk]

8. Reappoint Marc Davidian to the Carmel Highlands Fire Protection District, term ending June 30, 2016. (Supervisor Potter)

   **Attachments:**  [Davidian Notification to Clerk]

9. Reappoint Alexandra Eastman, DVM; Steve McIntyre and Christopher Bunn to the
Agricultural Advisory Committee, terms ending June 30, 2015. (Full Board)

**Attachments:** Eastman Notification to Clerk
McIntyre Notification to Clerk
Bunn Notification to Clerk

9.1 Appoint Stephanie J. Garcia to the Greenfield Memorial District, to fill an unscheduled vacancy, term ending November 30, 2013. (Supervisor Salinas)

**Attachments:** Garcia Notification to Clerk

### Other Board Matters

10. Board Comments

11. CAO Comments & Referrals

**Attachments:** Referrals 062612

12. 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 statements 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.*

### Scheduled Matters


14. Adopt a resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2012-13 at the rate of $12.00 per service unit.

**Attachments:** SPECTAX Resolution for FY 12-13.doc
CSA 74 History 04 18 12.doc

15. Approve and adopt the Fiscal Year 2012-13 Public Works Work Program for the Road Fund (Fund 002, Unit 8195).

**Attachments:** Public Works Work Program (Road Fund) Fiscal Year 2012-13

16. Conduct a public hearing and:
   a. Adopt a resolution to request termination of a Standard Agreement for a Program Income Waiver Grant with the State Department of Housing and Community Development (HCD);
   b. Approve the transfer (reallocation) of $183,000 in Community Development Block Grant (CDBG) Program Income allocated to the San Lucas Well
Replacement Project back into the Small Business Revolving Loan Account;
e. Adopt a resolution to approve the transfer (reallocation) of $63,756 in CDBG
Program Income from the Small Business Revolving Loan Account, $15,000
from the Housing Rehabilitation Revolving Loan Account, and $38,000 from the
First Time Homebuyer Revolving Loan Account to a Program Income Waiver
Grant for the Chualar Tot Lot Project, subject to approval by HCD;
d. Authorize submittal of a request to HCD to approve the Program Income Waiver
Grant; and
e. Authorize the County Administrative Officer or his designee to execute the
Standard Agreement and related grant documents required by HCD.

Attachments:  Attachment 1 - Chualar Tot Lot Project Description
Resolution transferring CDBG PI transfer from San Lucas to RLA
Resolution transferring CDBG PI transfer from RLA to Chualar
Public Hearing Notice

17. Consider approval and adoption of the Fiscal Year (FY) 2012-13 Budget for the
County of Monterey, incorporating Addendum items and modifications to the FY
2012-13 Adopted Budget approved by the Board in April, May, and June 2012,
including the June 6, 2012 Budget Hearings, as reflected in Attachment B and the
attached Resolution.

Attachments:  06-26-12 Final Adopted Budget at a Glance - AttA.pdf
  06-26-12 FY 2012-13 Adopt Final Budget-BoS AttB.docx
  06-26-12 FY 2012-13 Adopted Budget-FINAL BoS Res.docx
  06-26-12 FY 2012-13 Adopt Final Budget-BoS BO.docx

18. Consider adoption of an ordinance amending section 12.16.010 of the Monterey
County Code to establish Scenic Road as a one-way highway from the
Carmel-By-the-Sea City limit, located 360 feet west of the intersection with Martin
Way, to the intersection with Carmelo Street in the unincorporated area of the County
of Monterey and repealing a paragraph of section 12.16.010 that designated a
portion of Scenic Road as a one-way highway only on July 4 annually.

Attachments:  Ordinance
  Location Map
  Proposed One-Way Map

12:00 PM Recess to Lunch

1:30 PM Reconvene

Monterey County Board of Supervisors
Roll Call

Scheduled Matters

19. a. Receive update and recommendations from CAO-Intergovernmental & Legislative Affairs Division regarding development and implementation of a Countywide performance measurement program, Managing for Results (MFR); and
   b. Direct Budget Committee to act as the MFR Steering Committee to review the program performance and department performance measures.
   c. Provide direction as appropriate.

20. a. Consider options regarding a proposed change of land use designation and zoning from Planned Development-Mixed Use (Public/Quasi-Public zoning) to Open Space for two parcels totaling approximately 116 acres in the Fort Order Master Plan, located at the northeast corner of 7th Avenue and Intergarrison Road (aka Whispering Oaks site); and
   b. Provide direction to staff.

   Attachments:  Whispering Oaks_Ex B-Site Map.pdf
                  Whispering Oaks_Ex A-Discussion.doc

Adjournment

Supplemental Sheet, Consent Calendar

Natividad Medical Center

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (SC2222) with 3M Company for Medical Records Coding Software Maintenance, and; ICD-10 Software Implementation, License & Maintenance, and; Assessments & Training services at NMC, extending the Agreement to August 8, 2015 and adding $554,250.31, over three years, for a revised total Agreement amount not to exceed $726,367.91 in the aggregate.

   Attachments:  6-12-12 3M Company Amendment #2, ATTACHMENT A
                  3M Amendment #2

22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Sixth Amendment to the Professional Services Agreement with Medical Doctor Associates (MDA) to provide locum tenens services at NMC, extending the Agreement to June 30, 2013 and adding $200,000 for Fiscal Year 2012-13 for a revised total Agreement amount not to exceed $1,400,000 in the aggregate.

   Attachments:  NMC PSA_6th Amendment_MDA
23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Fourth Amendment to the Professional Services Agreement with Staff Care, Inc. to provide locum tenens services at NMC, extending the Agreement to June 30, 2013 and adding $250,000 for Fiscal Year 2012-13 for a revised total Agreement amount not to exceed $750,000 in the aggregate.

**Attachments:**  NMC PSA _4th Amendment_ STAFF CARE

### Health and Social Services

24.  

a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Benjamin Macasaet dba New Horizon I Adult Residential Facility for the provision of services to adults with severe psychiatric disabilities in the amount of $150,562.50 for Fiscal Year (FY) 2012-13, $150,562.50 for FY 2013-14, and $150,562.50 for FY 2014-15, for a total Agreement in the amount of $451,678.50; and  
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

**Attachments:**  Ben Macasaet Agreement FY 2012-13 thru FY 2014-15.pdf

25.  

a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Front St., Inc. in Santa Cruz, California for the provision of residential services to older adults with serious and persistent mental illness in the amount of $1,172,329.25 for Fiscal Year (FY) 2012-13, $1,172,329.25 for FY 2013-14, and $1,172,329.25 for FY 2014-15, for a total Agreement in the amount of $3,516,987.75; and  
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

**Attachments:**  Front St Agreement.pdf

26.  

a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Medical Hill Rehabilitation Center, L.L.C. dba Medical Hill Rehabilitation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients in the amount of $416,603.70 for Fiscal Year (FY) 2012-13, $435,595.31 for FY 2013-14, and $455,479.53 for FY 2014-15, for a total Agreement in the amount of $1,307,678.54; and  
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an
increase in the County General Fund Contribution.

*Attachments:*  [Medical Hill Agreement.pdf](#)

27. 

a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with the Community Hospital of the Monterey Peninsula for acute inpatient psychiatric Medi-Cal services in the amount of $202,299.11 for Fiscal Year (FY) 2012-13, $202,299.11 for FY 2013-14, and $202,336.67 for FY 2014-15, for a total Agreement in the amount of $606,934.89; and

b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

*Attachments:*  [CHOMP Agreement.pdf](#)

28. 

a. Approve and authorize the Director of Health to sign a three fiscal year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Telecare Corporation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients with a primary psychiatric diagnosis in the amount of $83,435.35 for Fiscal Year (FY) 2012-13, $83,435.35 for FY 2013-14 and $83,435.35 for FY 2014-15 for a total Agreement amount of $250,306.05; and

b. Authorize the Director of Health to approve up to three 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 or result in an increase in the County General Fund Contribution.

*Attachments:*  [Telecare Agreement.pdf](#)

29. 

Approve and authorize the Director of Health to sign Amendment No. 3 to the Professional Services Agreement A-11549 with Staff Care, Inc. to provide Locum Tenens Physician/Psychiatric services. Amendment No. 3 extends the term from June 30, 2012 to June 30, 2015 and adds $75,000 for FY 12-13, and $75,000 for FY 13-14, and $75,000 for FY 14-15 for a revised total amount not to exceed $450,000.

*Attachments:*  [Amend. 3 to BH Locum Tenens.pdf](#)

30. 

a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2012-13, 2013-14 and 2014-15) Mental Health Services Agreement with Pajaro Valley Prevention and Student Assistance, Inc. in the amount of $260,000 per fiscal year, for a total of $780,000 for the period July 1, 2012 through June 30, 2015; and

b. Authorize the Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.
31. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with 7th Avenue Center, L.L.C. in Santa Cruz, California for the provision of mental health treatment services to adults with psychiatric impairments and disabilities in the amount of $419,249.95 for Fiscal Year (FY) 2012-13, $438,267.81 for FY 2013-14, and $458,179.51 for FY 2014-15, for a total Agreement in the amount of $1,315,697.27; and
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

32. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Monterey Bay Guest Home for the provision of services to adults with severe psychiatric disabilities in the amount of $91,250 for Fiscal Year (FY) 2012-13, $91,250 for FY 2013-14, and $91,250 for FY 2014-15, for a total Agreement in the amount of $273,750; and
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

33. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with EMQ Families First, for the provision of mental health services (Therapeutic Behavioral Services) in the amount of $257,935 for Fiscal Year (FY) 2012-13, $257,935 for FY 2013-14, and $257,935 for FY 2014-15, for a total Agreement in the amount of $773,805; and
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

34. Approve and authorize the Director of the Department of Social & Employment Services, or his designee, to sign an agreement with Peacock Acres Inc. for $205,350 to implement the Transitional Housing Program Plus (THP+) for eligible
former foster and probation youth for the period July 1, 2012 through June 30, 2013.
b. Authorize the Director of the Department of Social & Employment 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:** Peacock Acres

Peacock Acres

35. a. Approve and authorize the Director of the Department of Social and Employment
Services, or his designee, to sign an agreement with Rebekah Children’s Services
(RCS) for $945,600 for the period July 1, 2012 - June 30, 2013 to provide intensive
Wraparound Care Coordination to adoption assisted families and foster youth and
their families; and
b. Authorize the Director of the Department of Social and Employment 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:** Rebekah Children's Svs

36. a. Approve and authorize the Director of the Department of Social and Employment
Services, or his designee, to sign an agreement with ACTION Council of Monterey
County Inc., for $459,317 for the period July 1, 2012 - June 30, 2013 to provide the
Wraparound Administrative Services Agent (WASA) function for Wraparound
Monterey County; and
b. Authorize the Director of the Department of Social and Employment 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:** Action Council

37. Approve and authorize the Chair of the Board of Supervisors to sign Amendment #1
to Agreement #A-11489 with Central California Alliance for Health for the provision
of health plan benefits for In-Home Supportive Services providers, adding $31,020,
increasing the first twelve months funding to $1,987,500 for July 1, 2011 to June 30,
2012 of this two year agreement.

**Attachments:** CCAAH

38. a. Approve and authorize the Director of Health to sign a Mental Health Services
Agreement (July 1, 2012 to June 30, 2013) with Central Coast Center for
Independent Living for the provision of benefits counseling, individual advocacy,
housing assistance, independent living skills, assistive technology, outreach, and
information and referral services for mental health staff, clients, youth and family
members in the amount of $88,850 for Fiscal Year (FY) 2012-13; and
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

Attachments: CCCIL Mental Health Services Agreement FY 2012-13.doc
EXHIBIT H_Budget and Expenditure Report fy 2012-13.xls
CCCIL Release Form Exhibit J 06 26 2012.doc
CCCIL Invoice FY 2012-13.xls

39. Approve and authorize the Director of Health to sign Amendment No. 2 to Agreement A-11772 with the Alliance on Aging for the Senior Peer Counseling Program that provides mental health intervention, support and referral services to older adults. Amendment No. 2 extends the term from June 30, 2012 to June 30, 2013, revises the Program Description and Payment Provisions, incorporates the new Exhibits H and I, and adds $138,000 for FY 2012-13 for a revised total Agreement amount not to exceed $318,780.

Attachments: AllianceAging Amend2 FY 12-13.pdf

40. a. Approve and authorize the Director of Health to sign a three-year Mental Health Services Agreement with Harmony at Home for school-based counseling services for children who have been exposed to violence and trauma in the amount of $75,000 for Fiscal Year (FY) 2012-13, $75,000 for FY 2013-14, and $75,000 for FY 2014-15, for a total Agreement in the amount of $225,000; and
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.

Attachments: Harmony Home 3 Year Agmt.pdf

41. a. Approve and authorize the Director of Health to sign a three-year Mental Health Services Agreement with Peacock Acres, Inc. for transitional supported housing services in the amount of $176,028 for Fiscal Year (FY) 2012-13, $176,028 for FY 2013-14, and $176,028 for FY 2014-15, for a total Agreement in the amount of $530,184; and
b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase to County General Fund Contribution.


42. Approve and authorize the Director of Health to sign Amendment No. 3 to the Professional Services Agreement with United Way Monterey County for the toll-free telephone referral service known as “2-1-1”. Amendment No. 3 extends the term
from June 30, 2012 to June 30, 2013, revises the Payment Provisions, incorporates the new Exhibits H and I, and adds $25,000 for FY 2012-13 for a revised total Agreement amount not to exceed $125,000.

**Attachments:**
- United Way Amend#3 FY 2012-13.pdf
- United Way Amend #1.pdf
- United Way Amend #2.pdf
- United Way original PSA.pdf

43. a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2012-13, 2013-14 and 2014-15) Mental Health Services Agreement with Casa Pacifica Centers for Children and Families for the provision of mental health services in the annual amount of $446,352, for a total of $1,339,056, for the period July 1, 2012 through June 30, 2015; and

   b. Authorize the Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) of the annual amount, which does not significantly alter the scope of work or result in an increase to General Fund Contribution.

**Attachments:**

44. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015) with Door to Hope for the provision of mental health services in the amount of $2,018,887 for Fiscal Year (FY) 2012-13, $2,018,887 for FY 2013-14, and $2,018,887 for FY 2014-15, for a total Agreement in the amount of $6,056,661; and

   b. Authorize the Director of Health to approve up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original amount and do not significantly change the scope of work or result in an increase in the County General Fund Contribution.

**Attachments:**
- DTH MHS AGMT.FY2012-2015.doc
- EXHIBIT H TEMPLATE.xlsx
- ICT MEDI-CAL INVOICE - FYE 2012-13.xls
- MCVSTART MEDI-CAL INVOICE - FYE 2012-13.xls
- MCVSTART NoN MEDI-CAL INVOICE - FYE 2012-13.xls
- Nueva Esperanza Adult INVOICE - FYE 2012-13.xls
- Nueva Esperanza children INVOICE - FYE 2012-13.xls

45. a. Approve and authorize the Director of Health or designee, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs; and

   b. Approve and authorize the Director of Health or designee, to sign subcontractor agreements associated with our continued funding agreements for designated programs.
46. Approve release of the Warranty Security in the amount of $10,046.52 held in Bank of America Certificate of Deposit account 00728-09220 for the Van Brocklin Subdivision Water System Improvement Project (PLN 990215)

Attachments:  
Van Brocklin Attachment 1.pdf  
Van Brocklin Attachment 2.pdf  
Van Brocklin Attachment 3.pdf  
Van Brocklin Attachment 4.pdf

47. Accept the Annual Report 2010-11 from the Monterey County Children’s Council.

Attachments:  
Annual Report 2010-11FinalDraft 3-29-12

Criminal Justice

48.  
   a. Approve the amendment of Fiscal Year (FY) 2012-13 Sheriff’s Office Budget to add 2.0 FTE Deputy Sheriff-Operations in Budget 2300, SHE001-8245; and  
   b. Authorize the County Administrative Office and Auditor-Controller’s Office to incorporate approved position changes and to increase appropriations and estimated revenues in the FY 2011-12 and the FY 2012-13 Adopted Budget (4/5th Vote Required).

General Government

49.  
   a. Approve and authorize Amendment # 4 to the Professional Services Agreement with Bickmore and Associates, Inc. dba Bickmore Risk Services, Inc. by extending the term to June 30, 2015 and increasing the not to exceed amount by $300,000 to a total of $490,000, in order to provide a combined annual master agreement for actuarial analysis of workers’ compensation and general liability self-insurance programs, safety consulting, claims consulting and enterprise risk management consulting services; and  
   b. Approve and authorize the Contracts/Purchasing Officer to sign Amendment #4 to the Professional Services Agreement with Bickmore and Associates, Inc. dba Bickmore Risk Services, Inc., increasing the total amount of the contract from $190,000 to $490,000, and extending the expiration date from June 30, 2012, to June 30, 2015, in order to provide a combined annual master agreement for actuarial analysis of workers’ compensation and general liability self-insurance programs, safety consulting, claims consulting and enterprise risk management consulting services.

Attachments:  
Bickmore Amend 4 & Exhibit A Signed.pdf

50.  
   a. Approve the extension of the Workforce Investment Act (WIA) Title I Adult subcontracts with Shoreline Workforce Development Services and Turning Point of...
Central California;
b. Approve a decrease in their total contract budgets by 10% to meet WIA Title I funding reductions;
c. Approve a new Professional Services Agreements (PSA) with Shoreline Workforce Development Services in the amount of $294,840 and Turning Point of Central California in the amount of $272,160 for a total contract allocation of $567,000 for the period of July 1, 2012 to June 30, 2013; and
d. Authorize the Economic Development Department Director to execute the contracts and make minor modifications to the contracts as necessary to comply with WIA requirements.

**Attachments:**
- Turning Point Adult 2012-13 - WIA Contract.pdf
- Shoreline Adult 2012-13 - WIA Contract.pdf

### 51.

a. Approve extension of the Workforce Investment Act (WIA) Title I Youth subcontracts with Turning Point of Central California and Santa Cruz County Office of Education;
b. Approve a decrease in their total contract budgets by 5.6% to meet WIA Title I funding reductions;
c. Approve a new Professional Services Agreements (PSA) with Turning Point of Central California in the amount of $160,812 and Santa Cruz County Office of Education in the amount of $148,442 for a total contract allocation of $309,254 for the period of July 1, 2012 to June 30, 2013; and
d. Authorize the Economic Development Department Director to execute the contracts and make minor modifications to the contracts as necessary to comply with WIA requirements.

**Attachments:**
- Turning Point Youth 2012-13 - WIA Contract.pdf
- Santa Cruz County Office of Ed Youth 2012-13 - WIA Contract.pdf

### 52.

a. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment #4 with Workplace Wellness extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by $8,000.00 for a total amount of $108,000.00; and
b. Approve and authorize Risk Management to implement the attached Amendment #4 with Workplace Wellness.

**Attachments:**
- Workplace Wellness Amendment 4 Signed 06-26-12.pdf

### 53.

a. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment #4 with ErgoVera extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by $8,000.00 for a total amount of $108,000.00; and
b. Approve and authorize Risk Management to implement the attached Amendment #4 with ErgoVera.
54. a. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment #4 with VSI Risk Management and Ergonomics extending the time for performance to August 31, 2012 and increasing the compensation for services under the Agreement by $13,163.00 for a total amount of $113,163.00; and
b. Approve and authorize Risk Management to implement the attached Amendment #4 with VSI Risk Management and Ergonomics.

55. Adopt Resolution to:
a. Approve the local agency resolution and approve the borrowing of funds for fiscal year 2012-13; the issuance and sale of Tax and Revenue Anticipation Notes therefore, at the maximum legal amount, but not to exceed $65 million, through participation in the California Communities Cash Flow Financing Program (“CSCDA”), and;
b. Authorize the County Debt Manager to execute the required documents.

56. a. Approve the nomination of the Management and Employee Growth Opportunity Strategies “Growing our Own”; Monterey County Paternity Education Program; and A Time to Grow, a Time to Learn programs to the 2012 California State Association of Counties (CSAC) Challenge Awards competition; and
b. Authorize submission of the entries by the County Administrative Officer or his designee.

57. Approve a request from the North Monterey County Regional Fire District for dry period loan of $5,000,000.00 for the Fiscal Year ending June 30, 2013.
58. Approve a request from the North County Recreation and Park District for dry period loan of $150,000.00 for the Fiscal Year ended June 30, 2013.

Attachments:  North County Rec Park 2013 Request.pdf
             North County Rec Park 2013 Resolution.pdf

59. a. Approve an amendment to the Agreement with the Historical Society for the Care, Custody and Control of Certain Records (Original Agreement) that reflects the actual records in their care;
   b. Remove records from the Monterey County Superior Court of California from the terms and conditions of the Original Agreement; and
   c. Authorize the Chair of the Board to sign the amendment.

Attachments:  Monterey County Historical Society Agreement

60. Approve an Application for Order Authorizing Destruction of Records for the Parks Department.

Attachments:  Application for Order Authorizing Destruction of Records
             List of items to be Destroyed (Parks)
             Government Code 26202

61. a. Approve the Plans and Specifications for the Mount Toro Grounding Project No. 5108, Bid Package No. 10360,
   b. Authorize the Contracts/Purchasing Officer to advertise the Notice to Contractors in The Californian, and
   c. Authorize the Auditor-Controller’s Office to incorporate approved appropriations and estimated revenue modifications to the FY 2011-12 Budget and the County Administrative Office to reflect these approved changes in the FY 2012-13 Adopted Budget.

Attachments:  Project Budget
             Project Map
             4 Notice to Contractors_Final
             Bid #10360_Plans & Specifications

62. a. Authorize the Auditor-Controller to increase FY 2011-12 appropriations and revenue modifications in the amount of $200,000.00 to cover unbudgeted expenditures in the Information Technology Department 1930, Printing and Graphics Appropriations Unit INF003 (4/5th Vote Required);
   b. Authorize the Auditor-Controller an Operating Transfer out in the amount of $200,000.00 from the General Fund 001-Contingencies Unit 8034 to the Information Technology Department, 1930, Printing and Graphics Appropriations Unit INF003 (4/5th Vote Required); and
   c. Authorize the Auditor-Controller to incorporate approved appropriations and revenue modifications in the FY 2011-12 Budget.
62.1

a. Approve Amendment Number 3 to the Contractual Agreement No. A-07625 between the County of Monterey and the Megabyte Systems Inc. dated April 28, 1998, and its Addendum, the Software Upgrade MPTS2000+ dated July 1, 2007, as it has been subject to Amendment Nos. 1 and 2, combined.
b. Approve an additional year of maintenance for the Megabyte Property Tax system for the fiscal year 2012-2013 at 3.5% increase from the current annual rate.

Attachments: Attach Amendment #3

RMA - General

63.

Adopt Resolution to:
a. Amend Personnel Policies and Practices Resolution No. 98-394 to create the classification of Senior Mailroom Clerk with salary range as indicated in the attached Exhibit A, Table 1;
b. Approve reclassification of one (1) Mailroom Clerk to one (1) Senior Mailroom Clerk;
c. Amend the FY 2011-12 Resource Management Agency Budget, Unit 8177, to delete one (1) Mailroom Clerk and add one (1) Senior Mailroom Clerk in the attached Exhibit A, Table 2;
d. Authorize the County Administrative Office to modify approved position changes in the FY 2011-12 Budget and the FY 2012-13 Adopted Budget; and
e. Direct the Department of Human Resources to incorporate the changes.

Attachments: Resolution

   Exhibit A - Amendment to Personnel Policies and Practices Resolution No. 98-3

64.

a. Approve Agreements with California Code Check, Inc. (CCC), CSG Consultants, Inc. (CSG), and West Coast Code Consultants, Inc. (WC3) to provide plan check/review and related services to the County of Monterey Resource Management Agency’s Building Services Department (RFQ #10336) for the initial term of three (3) years from execution of the Agreements through June 30, 2015, including the option to extend the Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions of the Agreements, in the aggregate total amount not to exceed $615,000 annually for all Agreements; and
b. Authorize the Contracts/Purchasing Officer to execute Agreements with CCC, CSG, and WC3 and future amendments that do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: Agmt Plan Review Svcs w CCC

   Agmt Plan Review Svcs w CSG

   Agmt Plan Review Svcs w W3
RMA - Planning

65. a. Approve Amendment No. 9 to Professional Services Agreement No. A-10547 with Pacific Municipal Consultants (PMC) where the Base Budget is increased by $14,880.00 to $485,554.00 with no Contingency increase to the amount of $80,562.00, for a total amount not to exceed $566,116.00 to provide new additional tasks associated with the completion of the Environmental Impact Report (EIR) for the Ferrini Ranch Subdivision (PLN040758) in the Toro Area Plan area near Salinas, for a term through February 28, 2013; and

b. Approve Amendment No. 9 to Reimbursement Agreement No. A-10548 with Domain Corporation where the Base Budget is increased by $14,880.00 to $485,554.00 and the County Surcharge is increased by $7,142.40 to $231,626.40, with no Contingency increase to the amount of $80,562.00, for a total amount not to exceed $797,742.40 to allow reimbursement to Monterey County for costs incurred by PMC and County departments to provide new additional tasks associated with the completion of the EIR for the Ferrini Ranch Subdivision (PLN040758) in the Toro Area Plan area near Salinas, for a term through February 28, 2013; and

c. Authorize the Director of Planning to execute Amendment No. 9 to Professional Services Agreement No. A-10547, Amendment No. 9 to Reimbursement Agreement No. A-10548 and future amendments to these Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments:  Attachment A - Amendment No. 9 to PSA
Attachment B - Amendment No. 9 to RA

66. Adopt resolution finding that a public convenience would be served by the issuance of a Type 20 (Off-Sale Beer and Wine) license by the Department of Alcoholic Beverage Control (ABC) to Rideout Big Sur Properties, LLC. (a.k.a Riverside Campground and Cabins) at 47020 Highway 1, Big Sur, CA 93920 for the sale of beer and wine for the guests of the campground.

(PLN120012/Rideout Big Sur Properties, LLC, 47020 Highway 1, Big Sur, CA 93920, Big Sur Land Use Plan)

Attachments:  Attachment B - Comments from Sheriff’s Office
Attachment C - Vicinity Map
Attachment A - Resolution.doc

RMA - Public Works

67. a. Authorize the Auditor-Controller to increase appropriations in the amount of $149,416 and estimated revenues in the amount of $149,416 in the Resource Management Agency Planning Appropriation Unit 001-3000-RMA001-8172 (4/5th vote required);
b. Authorize the Auditor-Controller to increase appropriations in the amount of $112,896 and estimated revenues in the amount of $112,896 in the Resource Management Agency Facilities Admin Appropriation Unit 001-3000-RMA006-8176 (4/5th vote required);
c. Authorize the Auditor-Controller to increase appropriations in the amount of $164,677 and estimated revenues in the amount of $164,677 in the Resource Management Agency Fleet Admin Appropriation Unit 001-3000-RMA007-8185 (4/5th vote required);
d. Authorize the Auditor-Controller to increase appropriations in the amount of $4,723 and estimated revenues in the amount of $4,273 in the Resource Management Agency RMA Admin Appropriation Unit 001-3000-RMA013-8222 (4/5th vote required); and
e. Authorize the Auditor Controller’s Office to incorporate approved appropriation modifications to the FY 2011-12 Budget (4/5th vote required).

**Attachments:** RMA GF Appropriation Units Expenditure & Revenues

**Addenda/Supplemental - See numbered items for related material and corrections.**

68. Board of Supervisors Addendum/Supplemental for Tuesday, June 26, 2012.

View Addendum reports at:

[http://monterey.legistar.com/Calendar.aspx](http://monterey.legistar.com/Calendar.aspx)

**ADDENDUM**

**Add Under Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
   
   b. Pursuant to Government Code sections 54956.9(b) and (c), the Board will confer with legal counsel regarding a matter two matters of significant exposure to litigation and/or potential initiation of litigation.

**Add Under Ceremonial Resolutions**

4.1 Adopt Resolution honoring Jim Cook upon his retirement from the County of Monterey after 27 years of public service.

**Add Under Appointments**

9.1 Appoint Stephanie J. Garcia to the Greenfield Memorial District, to fill an unscheduled vacancy, term ending November 30, 2013. (Supervisor Salinas)