Meeting Agenda - Final-revised

Tuesday, October 8, 2013

9:00 AM

See separate agenda for Special Joint Meeting of the Monterey County Board of Supervisors and the Natividad Medical Center Board of Trustees

Board of Supervisors

Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
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 más pronto posible, y a lo mínimo 24 horas de antelación 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 AM Call to Order

Roll Call

Additions and Corrections for Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
   (1) Carmel Rio Road, LLC v. County of Monterey (Monterey County Superior Court case no. M18773)
   (2) In the matter of Laurel Family Practice Clinic; Laurel Internal Medicine Clinic; Laurel Pediatric Clinic; Laurel Women’s Health Clinic; Seaside Family Health Center; Monterey County Clinic at Marina; Alisal Health Center, Fiscal Period Ending June 30, 2011:

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
   (1) Designated representatives: James May and Brette Neal
   Employee Organization(s): All Units

d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for County Counsel.

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 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. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming the week of October 20th - 26th, 2013 as “Freedom From Workplace Bullying Week” in Monterey County. (Supervisor Armenta)

   Attachments: Freedom From Workplace Bullying Week Resolution

4. Adopt Resolution proclaiming the Week of October 11th through October 20th, 2013 as “Binational Health Week” in Monterey County. (Supervisor Armenta)

   Attachments: Binational Health Week Resolution

Appointments

5. Appoint Mary Estrada to the Military & Veterans Affairs Advisory Commission to fill an unscheduled vacancy, term ending January 1, 2014. (Full Board)

   Attachments: Estrada Notification to Clerk

Other Board Matters

6. Board Comments

7. CAO Comments and Referrals

   Attachments: Referrals 100813

8. 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

9. Receive a legislative update from Assemblymember Luis Alejo.

12:00 PM Recess to Lunch and Continued Closed Session:

Special Joint Board Meeting of the Board of Supervisors and the Natividad Medical Center Board of Trustees
Monterey Room, 2nd Floor, 168 W. Alisal St., Salinas, CA 93901 - see separate agenda

Adjournment
Supplemental Sheet, Consent Calendar

Natividad Medical Center

10. a. Approve the Plans and Specifications for the Natividad Medical Center, Project #9600-18 - Building 400 Third Floor Tenant Improvement, Bid #NMC-1011 for contractors to bid on construction; and
b. Authorize Natividad Medical Center to advertise the “Notice to Contractors” in a newspaper of general circulation.

Attatchments: 9600-18 Building 400 Natividad - Drawings.pdf
               9600-18 Building 400 Natividad - Specs.pdf
               9600-18 Building 400 Third Floor Tenant Improvement - Budget Sheet.pdf

11. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (A-11233) with Med Assets Net Revenue Systems LLC for Charge Description Master (CDM) Manager, KnowledgeSource, and Revenue Dashboard Annual Software Services for the MediTech System at NMC, extending the Agreement to June 30, 2016 and adding $35,000 (over two years) for a revised total Agreement amount not to exceed $147,000 in the aggregate.

Attatchments: Med Assets Net Revenue Systems Renewal & Amendment #2
               Med Assets Net Revenue Spend Sheet

12. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Amendment No. 4 to the Agreement (A-11123) with MModal Services Ltd. for Medical Dictation and Transcription Services at NMC, extending the Agreement to June 30, 2015 and adding $700,874 for a revised total Agreement amount not to exceed $4,700,000 in the aggregate.

Attatchments: M Modal-MedQuist (Formerly JLG Medical)
               MModal Services Ltd Amendment#4
               M Modal-MedQuist Formally JLG (Transcription) Spend Sheet (Amendment #4)

Health Department

13. a. Reallocate 1.0 FTE Principal Office Assistant to 1.0 FTE Office Assistant I, Environmental Health Budget 4000-8069; and
b. Reallocate 1.0 FTE Environmental Health Specialist III to 1.0 FTE Office Assistant I, Environmental Health Budget 4000-8113; and
c. Authorize the County Administrative Office to incorporate approved position changes in the FY 2013-14 Adopted Budget.

Attatchments: ATTACHMENT 1 - PROPOSED POSITION COUNTS.doc
14. Approve and authorize the Director of Health to sign Amendment No. 2 to the Alcohol and Drug Treatment Services Agreement A-12237 with Community Human Services to increase the current Agreement amount of $5,070,114 by $135,532 in FYs 2013-15 for a new total Agreement amount not to exceed $5,205,646.

FINAL_CHS_ 2012-15_AOD Contract.pdf

15. Approve and authorize the Director of Health to sign Amendment No. 1 to Agreement A-12498 with Community Human Services to increase the existing Agreement amount by $75,000, for street outreach services, for a new total amount not to exceed $1,736,757.

Attachments: CHS- SOP Amendment #1.pdf

16. Approve and authorize the Director of Health to sign Amendment No. 2 to the Alcohol and Drug Treatment Services Agreement A-12236 with Sun Street Centers to increase the current Agreement amount of $3,685,083 by $222,761 in FYs 2013-15 for a new total Agreement amount not to exceed $3,907,844.

Attachments: AOD Sun Street Centers Amendment #2.pdf
FINAL__SSC Amendment-1 to Agreement A-12236_FY2012-15.pdf

Criminal Justice

17. a. Approve the Probation Department’s Renewal and Amendment No. 4 to the Professional Services Agreement with Behavioral Interventions, Incorporated DBA The GEO Group, Incorporated extending its term to December 31, 2013, and increase its amount by $540,000 for FY 2013-14, for a revised total not to exceed $3,547,051 in the aggregate to continue services to adult offenders participating in the Day Reporting Center; and
b. Approve and authorized the Contracts/Purchasing Officer to execute the Renewal and Amendment to the agreement.

Attachments: BI Amend 1-4 and contract 2013.pdf

18. a. Authorize the Auditor-Controller to increase revenues and appropriations for $259,290 in PRO001-Probation Budget from State funding allocated to cities for front line enforcement and compliance activities for Fiscal Year 2013-14 (4/5ths vote required); and
b. Approve and authorize the Contracts/Purchasing Officer to sign a Memorandum of Understanding with the City of Marina Police Department in the amount of $789,038 for Probation’s participation in the local law enforcement Compliance Team for the period July 1, 2013 through June 30, 2016.

Attachments: City of Marina Police Department - Compliance Team 2013-2016.pdf
General Government

19. a. Approve and authorize the Contracts/Purchasing Officer to sign four (4) agreements for purchase, installation ($6,710 one-time), and monitoring services ($948 annually) for two alarm systems with monthly monitoring and two camera security systems between the Monterey County Parks Department and First Alarm Security Services with an original term of five (5) years and automatic renewal for successive three (3) one-year terms; and b. Accept Non-Standard Contract Provisions as recommended by the Chief Ranger/Parks Director.

Attachments: First Alarm_alarm sys + monitoring Laguna.pdf
First Alarm Installment Contract --Laguna Seca.pdf
First Alarm Installment Contract --Toro Park.pdf
First Alarm_alarm sys + monitor Toro.pdf

20. Adopt a resolution approving a Zero Property Tax Transfer for the proposed Rubenstein, Doolittle and Struve Properties Annexation to the Carmel Area Wastewater District.

Attachments: Map of proposed Rubenstein, Doolittle and Struve Properties
Draft Resolution

20.1 Approve and authorize the Contracts Purchasing Manager to execute a Grant of Easement Agreement, effective October 8, 2013, to the Society for the Prevention of Cruelty to Animals (SPCA) for the purpose of providing a sewer pipeline route to install a sewer main pipeline and connections from the SPCA Animal Shelter on Highway 68 to the Pasadera Waste Water Treatment Plant, over a portion of the County owned property known as Laguna Seca Recreation Area. (ADDED VIA ADDENDUM)

Attachments: SPCA Easement.pdf
Insurance Certs - SPCA.pdf

RMA - General

20.2 Consent for the Fort Ord Reuse Authority (FORA) to use certain FORA-owned lands within unincorporated Monterey County as collateral for a loan to help finance the California Central Coast Veterans Cemetery. (ADDED VIA ADDENDUM)

Attachments: Exhibit A - Legal Description Parcel H
Exhibit B FORA Collateral-Parcel I

RMA - Public Works

21. a. Award a contract to Courts & Greens, the lowest responsible and responsive
b. Approve the Performance and Payment Bonds executed and provided by Courts & Greens;
c. Authorize a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change orders;
d. Authorize the Director of Public Works to execute the contract and, subject to the terms of the Public Contract Code, approve contract change orders that do not significantly change the scope of work; and
e. Authorize the Director of Public Works to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the Youth Camp Demolition, Project No. 8557, performed by Courts & Greens.

Attachments:  Project Budget
Bid Summary
Contract Agreement with Bonds
Location Map

Addendum for Tuesday, October 8, 2013

22.  

Add Under Consent Calendar - General Government
20.1  Approve and authorize the Contracts Purchasing Manager to execute a Grant of Easement Agreement, effective October 8, 2013, to the Society for the Prevention of Cruelty to Animals (SPCA) for the purpose of providing a sewer pipeline route to install a sewer main pipeline and connections from the SPCA Animal Shelter on Highway 68 to the Pasadera Waste Water Treatment Plant, over a portion of the County owned property known as Laguna Seca Recreation Area.

Add Under Consent Calendar - RMA - General
20.2  Consent for the Fort Ord Reuse Authority (FORA) to use certain FORA-owned lands within unincorporated Monterey County as collateral for a loan to help finance the California Central Coast Veterans Cemetery.