Monterey County

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

Meeting Agenda - Final-revised

Tuesday, July 30, 2013

9:00 AM

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

Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors

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.

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) Rogelio Serrato, et al. v. Monterey County, et al. (United States District Court, Northern District of California, case no. C11-03642-RMW)
      (2) Rita Serrato, et al. v. Monterey County, et al. (United States District Court, Northern District of California, case no. C11-4106-RMW)
      (3) Dennis Hollingsworth, et al. v. Patrick O’Connell, et al. (California Supreme Court case no. S211990)
      (4) In the Matter of the Application of California-American Water Company (Application 13-05-017)
      (5) Stagecoach Territory, Inc. v. County of Monterey, et al.; County of Monterey v. Stagecoach Territory, et al. (Monterey County Superior Court case no. M104908)
      (6) People of the State of California v. Stagecoach Territory, et al. (Monterey County Superior Court case no. M117503)
      (7) People of the State of California, et al. v. Atlantic Richfield Company, et al. (Santa Clara County Superior Court case no. 1-00-CV-788657)

   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 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

   d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
e. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
   (1) City of Carmel-by-the-Sea
   (2) City of Del Rey Oaks
   (3) City of Gonzales
   (4) City of King City
   (5) City of Marina
   (6) City of Monterey
   (7) City of Pacific Grove
   (8) City of Salinas
   (9) City of Sand City
   (10) City of Seaside
   (11) City of Soledad
   (12) Azucena & Severino Covarrubias
   (13) Margarita Covarrubis (ADDED VIA ADDENDUM)

f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
   (1) Property: 559 East Alisal, Salinas, California
   Negotiators: Ray Bullick and Elsa Jimenez
   Negotiating Parties: Ramiro Alcala and 559 E. Alisal Street LLC
   Under negotiation: Price and terms

  g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the following positions:
   (1) Natividad Medical Center CEO.
   (2) County Administrative Officer

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

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 Honoring U.S. Army Specialist Javier Sanchez, Jr. (Supervisor Armenta)
   
   Attachments: Javier Sanchez, Jr. Resolution

4. Adopt Resolution Honoring U.S. Army Specialist Matthew Alan Pfeiffer. (Supervisor Armenta)
   
   Attachments: Matthew Alan Pfeiffer Resolution

5. Adopt Resolution Commending Sergeant Fredrick DeLasantos, Monterey County Sheriff’s Office upon his retirement from 26 Years of Public Service. (Supervisor Armenta)
   
   Attachments: DeLasantos Resolution

6. Adopt Resolution Commending Sergeant Robert Rodriguez, Monterey County Sheriff’s Office upon his retirement from 26 Years of Public Service. (Supervisor Armenta)
   
   Attachments: Rodriguez Resolution

7. Adopt Resolution Commending Sergeant Denis Greathead, Monterey County Sheriff’s Office upon his retirement from 30 Years of Public Service. (Supervisor Armenta)
   
   Attachments: Greathead Resolution

8. Adopt Resolution Recognizing The Central Coast Builders Association’s 60th Anniversary. (Supervisor Armenta)
   
   Attachments: Central Coast Builders Association Resolution

9. Adopt Resolution Proclaiming the Month of August 2013 as “Breastfeeding Awareness Month” in Monterey County. (Supervisor Armenta)
   
   Attachments: Breastfeeding Resolution
9.1 Adopt Resolution proclaiming August 6, 2013 as “National Night Out” in North Monterey County. (Supervisor Calcagno) (ADDED VIA ADDENDUM)

**Attachments:** National Night Out - Resolution

9.2 Adopt Resolution in Commemoration of “Bob Bondurant Day” at Mazda Raceway Laguna Seca on August 17, 2013. (Supervisor Armenta) (ADDED VIA ADDENDUM)

**Attachments:** Bondurant Resolution

9.3 Adopt Resolution in Commemoration of the 50 Year Anniversary of Temple Beth El, Salinas in the Month of August 2013. (Supervisor Armenta) (ADDED VIA ADDENDUM)

**Attachments:** Temple Beth El Resolution

**Appointments**

10. Reappoint Ronald Holder to the Community Action Commission, term ending July 1, 2016. (Supervisor Calcagno)

**Attachments:** Holder Notification to Clerk

11. Reappoint Linda Payne to the Mental Health Commission, term ending May 31, 2016. (Supervisor Armenta)

**Attachments:** Payne Notification to Clerk

12. Appoint Tracey Love to the In-Home Supportive Services Advisory Committee, term ending June 30, 2016. (Full Board)

**Attachments:** Love Notification to Clerk

12.1 Appoint Diana McKibben to the Community Restorative Justice Commission, term ending July 30, 2016. (Full Board)

**Attachments:** McKibben Notification to Clerk

**Other Board Matters**

13. Board Comments

14. CAO Comments and Referrals

**Attachments:** Referrals 073013

15. 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

16. Conduct a public hearing to consider the traffic volumes on Carmel Valley Road for Segments 6 and 7, pursuant to the 2010 Carmel Valley Master Plan, Carmel Valley Area.

*Attachments:* Attachment 1 2012 CVMP Annual Evaluation Traffic Volume
Attachment 2 2012 CVMP Annual Report of Traffic Volumes

17. Receive an annual report presentation from the United Way Monterey County about the Health and Human Service information and referral service (2-1-1) offered throughout the County of Monterey

*Attachments:* 211 Annual Report Districts
211 Annual Report Flip book

12:00 PM Recess to Lunch - and

Special Joint Meeting of the Monterey County Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors - See Board of Supervisors of the Monterey County Water Resources Agency Agenda

1:30 PM Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

18. Public hearing to consider:
   a. Appeal by Nina Beety from the Planning Commission’s decision adopting a Negative Declaration and approving the application for a Use Permit (Meyer/PLN120471) to allow the installation of two 396.5 foot tall wind turbines and the construction of a gravel access road;
   b. Negative Declaration prepared for PLN120471;
   c. Use Permit to allow the installation of two 396.5 foot tall wind turbines and the construction of a gravel access road; and
   d. Ordinance amending Section 21.64.120.C.3.b of Title 21 (Non-Coastal Zoning) of the Monterey County Code to allow commercial wind energy conversion systems, commonly known as wind turbines, to exceed 200 feet in height in the non-coastal unincorporated area of the County of Monterey if certain standards are met.
(Use Permit and Ordinance - PLN120471/Herbert G. Meyer Trust, Katherine Street and Puente del Monte Avenue, Gonzales, Central Salinas Area Plan)
19. a. Receive the Joint Land Use Study (JLUS) for Camp Roberts; and
b. Direct staff to incorporate the JLUS recommendations, as applicable, into the RMA-Planning work program for future consideration by the Board.

(Feasibility Study - REF100035/Joint Land Use Study for Camp Roberts, South County Area Plan) (REVISED VIA SUPPLEMENTAL)

Attachments: Attachment A - Discussion
Attachment B - Board Resolution No. 10-259
Attachment C - JLUS Executive Summary
Attachment D - JLUS
MEMO ADDED VIA SUPPLEMENTAL

20. Consider the California Coastal Commission staff’s proposed modifications to the County’s proposed Coastal Housing Ordinance and provide direction to staff.

(Coastal Housing Ordinance - REF100044/County-wide, Coastal zone)

Attachments: Attachment A - Discussion
Attachment B - Coastal Commission Staff Report

21. a. Conduct a public hearing to consider formation of the Carmel Valley Area Rule 20A Underground Utility District No. 15;
b. Adopt a Resolution to create the Carmel Valley Area Rule 20A Underground Utility District No. 15; and
c. Direct the Clerk of the Board to notify by mail all affected property owners...
and utilities in the Carmel Valley Area Rule 20A Underground Utility District No. 15 within ten (10) days of the effective date of said Resolution with said Notice to include a copy of said Resolution and Chapter 14.08 of Title 14 of the Monterey County Code (MCC).

**Attachments:**  
- Board Resolution  
- Attachment A - Proposed Undergrounding District Boundary  
- Attachment B - List of Utility Companies  
- Attachment C - Director's Report  
- Attachment D - List of Affected Property Owners  
- Attachment E - Notice of Public Hearing  
- Attachment F - MCC Chapter 14.08

21.1

a. Provide direction to staff regarding alternatives to develop a draft ordinance restricting the use of single-use carry-out plastic bags; and  

b. Consider the recommendations made by the Board of Supervisors’ Alternative Energy and Environment Committee regarding collaboration with local cities on a potential ordinance. (ADDED VIA ADDENDUM)

**Attachments:**  
- Exhibit A – Supplemental Analysis and Discussion

**Adjournment**

Adjourn in Memory of Scot McKay
Supplemental Sheet, Consent Calendar

Natividad Medical Center

22.  
   a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with McKesson Inc. for Horizon Cardiology Picture Archiving and Communication System (CPACS) Services at NMC in an amount not to exceed $694,461 for the period August 1, 2013 to June 30, 2019. 
   b. Authorize the NMC Purchasing Manager to execute up to three (3) amendments to this Agreement where the total amendments do not exceed 10% of the original contract amount ($69,446.00) and do not significantly change the scope of work.

   Attachments:  McKesson Cardiology PACS

23.  
   a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Stericycle Inc. for Medical Waste Removal and Processing Services at NMC, for the period July 1, 2013 through June 30, 2016 in an amount not to exceed $593,309; and 
   b. Authorize the Purchasing Manager for NMC to approve up to two (2) future amendments to extend the term of the Agreement for two (2) additional one (1) year periods and to increase the Agreement by no more than 5% of the original Agreement amount per subsequent fiscal year.

   Attachments:  Stericycle Inc
   Attachment A Stericycle Hazardous Waste Acceptance Policy
   Attachment B Stericycle Cost Sheet

24.  
   Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 4 to the Agreement (A-11065) with Kronos Incorporated for Software Installation, Licensing, Renewal, Upgrading, Training, Interfacing and Professional Services at NMC, extending the Agreement to June 30, 2014 and adding $584,126.24 for a revised total Agreement amount not to exceed $2,214,864.14 in the aggregate.

   Attachments:  Kronos Original Agreement thru Amendment #3
   Kronos Spend Sheet
   Attachment A - Kronos Worksheet for Amendment #4
   Kronos Renewal and Amendment #4

25.  
   Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 5 to the Agreement (A-11720/MYA581) with Schipper Design for Marketing and Graphic Design Services at NMC, extending the Agreement to December 31, 2013 and adding $75,000 for a revised total Agreement amount not to exceed $765,000 in the aggregate.
26. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-12060) with Audac for Pillow Speakers, Nurse Call Pull Cords and Clinical Alarm Services at NMC, extending the Agreement to June 30, 2014 for a total Agreement amount not to exceed $145,500 (no change from previously approved amount) in the aggregate.

Attachments: Audac Spend Sheet
Audac Renewal & Amendment # 7

27. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 4 to the Agreement (A-11719/MYA632) with UHS Surgical Services Inc., formally PRI Medical Technologies Inc. for Laser, Guided Imagery, Lithotripsy and Cryotherapy Services at NMC, extending the Agreement to June 30, 2015 for a total Agreement amount not to exceed $205,000 (no change from the previously approved amount) in the aggregate.

Attachments: UHS Surgical formerly PRI Medical Technologies Spend Sheet
UHS Surgical Services Inc Renewal & Amendment #4

28. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Lease Agreements with Modular Devices Inc. for Mobile Computerized Tomography (CT) Laboratory and; Mobile Angiography/Interventional Radiology (IR) Laboratory services at NMC, for the term August 1, 2013 through July 31, 2016 in an amount not to exceed $2,157,000 in the aggregate.

Attachments: Mobile Devices Inc
Modular Devices Costs Sheet

29. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Amerisource Bergen Technology Group for 340B Pharmacy Software and 340B Pharmacy Program Services at NMC, for the term August 1, 2013 through July 31, 2016 for a total Agreement amount not to exceed $210,496 in the aggregate.
b. Authorize a contingency not to exceed 10% of the contract amount (or $21,050), to provide funding for additional training and/or services that may become available after the Agreement is approved.

Attachments: AmerisourceBergen (Pharmacy 340b Program)
AmeriSource Bergan 340b Program Cost Sheet

30. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 7 to the Agreement (A-10493) with
Quest Diagnostics Inc. for Reference Laboratory Testing Services at NMC, extending the Agreement to June 30, 2014 (no change to the previously approved amount) for a total Agreement amount not to exceed $4,390,000 in the aggregate.

**Attachments:**  
Quest Renewal & Amendment #7  
Quest Diagnostics Spend Sheet

31. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute an Agreement with Novia Strategies, Inc. for the preparation of job classification studies for executive and management positions at NMC, for the period August 1, 2013 through July 31, 2014 for a total Agreement amount not to exceed $582,000.00 in the aggregate; and  
b. Authorize the Purchasing Manager for NMC to approve up to three (3) future amendments to extend the term of the Agreement for three (3) additional one (1) year periods and to increase the Agreement by no more than 5% of the original Agreement amount per subsequent fiscal year.

**Attachments:**  
Novia Strategies

31.1 Authorize the Purchasing Manager for Natividad Medical Center (NMC) to enter into an Agreement pursuant to the Request for Qualifications (RFQ #9600-48) with Gallun Snow Interior Design for Interior Design Services at NMC in an amount not to exceed $750,000 for the period August 1, 2013 to June 30, 2018. (ADDED VIA ADDENDUM)

**Attachments:**  
Gallun Snow Interior Design Agreement  
9600-48 Interior Design RFQ

### Health and Social Services

32. Adopt a Resolution to:  
a. Amend Personnel Policies and Practices Resolution No. 98-394 to add the classification of Assistant Bureau Chief with the recommended broad salary range and delete the classifications of Assistant Director of Behavioral Health and Deputy Health Officer;  
b. Amend Health Department Budget 4000, HEA003-8124 to add 1.0 FTE Assistant Bureau Chief and delete 1.0 FTE Deputy Health Officer; and  
c. Authorize the County Administrative Office to incorporate the approved position changes in the FY 2013-14 Adopted Budget.

**Attachments:**  
Attachment A Asst BC.docx  
ALJ ATTACHMENT B.pdf

33. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign contracts with the Alliance on Aging, Legal Services for Seniors, Meals on Wheels of the Salinas Valley, and Meals on Wheels of the Monterey Peninsula for a total of $1,187,529 to provide services to Monterey
County seniors for the period July 1, 2013 through June 30, 2014; and
b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to these agreements, where the total amendments do not exceed 10% of the original contract amounts, and do not significantly change the scopes of work.

Attachments: AAA MOW MP
            AAA MOW SV
            AAA Alliance on Aging
            AAA Legal Services for Seniors

34. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Moss Beach Homes dba Aspiranet for $170,739 for the operation of the CHERISH Receiving Center for the period July 1, 2013 through June 30, 2014; and
b. Authorize the Director of the Department of Social Services, or his designee, to sign up to (3) amendments to the agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: Aspiranet

35. Adopt a Resolution to:
Amend Personnel Policies and Practices Resolution No. 98-394 (PPPR) to revise Section A.12.7 On Call Pay for Physicians as shown in Attachment A.

Attachments: Attachment A PPPR Revisions.doc

36. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #2 to Agreement #A-12272 with Hartnell College adding $104,320 to extend foster and relative caregiver training provided by the Seneca Family of Agencies, and to provide enhanced training for Independent Living Program (ILP) participants for the period July 1, 2013 to June 30, 2014, increasing the total contract amount to $884,162; and
b. Authorize the Director of the Department of Social 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: Hartnell Amend #2

37. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Mental Health Services Agreement A-12262 to renew and amend Agreement with Central Coast Center for Independent Living for the provision of work incentive counseling, independent living skills, and outreach services for mental health clients and family members. Amendment No. 1 extends the term by three fiscal years to June 30, 2016, and adds $277,212 ($88,850 for FY 2012-13, $92,404 for FY 2013-14, $92,404 for FY 2014-15, $92,404 for FY
2015-16) for a revised total amount not to exceed $366,062; 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.

Attachments:  Amend No 1  CCCIL FY2012-16.doc
               Amend No 1  Exhibit A  CCCIL.doc
               CCCI Exhibit B Budget.xls
               CCCIL Logic Model 2013_2014.pdf

38. a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement with Seneca Family of Agencies for the purpose of establishing a means of claiming Federal Financial Participation for Targeted Case Management Services through their Family Ties Program, in an amount not to exceed $450,000, for the term of July 1, 2013 through June 30, 2018; and
b. Authorize the Contracts/Purchasing Officer to approve three future amendments up to ten percent (10%) of the annual amount, which does not significantly alter the scope of services or result in an increase to net county costs.

Attachments:  Seneca Family of Agencies Agreement-2.pdf

39. Authorize the Emergency Medical Services Director to sign a revised contract with the State of California, Office of Administrative Hearings, and Department of General Services for the services of Administrative Law Judges (ALJ) to hear appeal cases involving Emergency Medical Technician certification.

Attachments:  ALJ ATTACHMENT A.pdf
               ALJ ATTACHMENT B.pdf

40. a. Approve and authorize the Contracts/Purchasing Officer to execute a five year Lease Agreement, effective July 1, 2013, with Interim, Inc., a non-profit 501 (c) (3) public benefit corporation, for approximately 2,881 rentable square feet of space located at 299 12th Street, in Marina, California, aka County of Monterey Integrated Health Care Services for the provision of homeless and mental health support services; and
b. Authorize the extension of the Lease Agreement for one additional five (5) year period under the same terms and conditions, and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

Attachments:  Interim Lease 12th Street, Marina.pdf

41. a. Approve and authorize the Contracts/Purchasing Officer to sign the First Amendment to the Professional Services Agreement with The Regents of the University of California, a California Constitution corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Medicine at San Francisco General Hospital, Division of Endocrinology, for
physician services, extending the term from September 21, 2013 to September 20, 2015 and increasing the amount by $94,800 for a revised total not to exceed $178,800.

b. Authorize the Contracts/Purchasing Officer to approve up to three (3) 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.

**Attachments:**
- UCSF Endo Agreement.pdf
- UCSF Endo First Amendment.pdf

42.  

a. Approve and authorize the Contracts/Purchasing Officer to execute a ten year Lease Agreement, effective on or around August 1, 2013, with LIFE Foundation Monterey, LLC., a California limited liability company for approximately 9,490 rentable square feet of space located at 1000 South Main Street, Suites 105, 210, and 311, Salinas, California, for use by the Health Department’s Behavioral Health Bureau;

b. Authorize the Auditor-Controller to make lease payments of $16,133.00 per month and in accordance with the terms of the agreement; and

c. Authorize the extension of the Lease Agreement for three additional two-year periods under the same terms and conditions, and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

**Attachments:**
- Location Map 1000 S. Main Ste 105 210 310.docx
- Life Foundation Lease Agreement 7 17 13.pdf

43.  

a. Approve and authorize the Director of Health to sign a three fiscal year term (FY 2013-14, 2014-15 and 2015-16) Alcohol and Drug Treatment Services Agreement with Valley Health Associates for the provision of alcohol and drug recovery services in the amount of $223,849 for FY 2013-14; $223,849 for FY 2014-15; and $223,849 for FY 2015-16, for a total Agreement amount of $671,547 for the period July 1, 2013 through June 30, 2016; 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.

**Attachments:**
- AOD Valley Health Associates Agreement.pdf

44.  

Approve and authorize the Director of Health to sign a Memorandum of Agreement with the Family Service Agency of San Francisco for the implementation of the Prevention and Recovery of Early Psychosis (PREP) program in Monterey County, funded by a grant from the federal Centers for Medicare & Medicaid Services.

**Attachments:**
- FSASF PREP MOU 071813.pdf

44.1  

a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with Southern Monterey County Memorial Hospital Inc., dba
George L. Mee Memorial Hospital, for the use of clinic space to provide Tuberculosis (TB) management services in Southern Monterey County for the period August 1, 2013 through July 31, 2014; and
b. Authorize the Contracts/Purchasing Officer to approve up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work. (ADDED VIA ADDENDUM)

**Attachments:**  Mee Memorial-HD Agr (2).pdf

### Criminal Justice

**45.** Authorize the Contracts/Purchasing Officer to sign Renewal Agreement & Amendment No. 9 to extend the term of the Agreement (RFP#10001) until December 31, 2013 with Aramark Correctional Services for inmate commissary items and food service operations at the County Jail.

**Attachments:**  Aramark Renewal Amendment#9

**46.** Approve and authorize the Memorandum of Understanding for Court Security Services between the Monterey County Sheriff’s Office and the Monterey County Superior Court pursuant to California Government Code section 69921.5, and the Superior Court Security Act of 2012 for the Fiscal Years 2011 - 2014.

**Attachments:**  Memorandum of Understanding for Court Security Services

**47.** Approve and adopt a resolution to authorize the County Recorder to collect and record a $9 fee for each recording of a real estate instrument, paper, or notice required by law to be recorded, as authorized in Section 27388 of the Government Code, effective October 1, 2013 (4/5ths vote required). (REVISED VIA SUPPLEMENTAL)

**Attachments:**  Board Resolution

Real Estate Fraud Estimated Expenses
Real Estate Fraud Stats
REVISED BOARD RESOLUTION

**48.**

a. Approve and authorize the Contracts/Purchasing Officer to sign the Service Agreement with Turning Point of Central California, Incorporated to provide employment training and job placement services for clients eligible for the AB 109 Public Safety Realignment plan in an amount not to exceed $321,683 for the period July 1, 2013 to June 30, 2014; and
b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.
General Government

49. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Greenfield Union School District with the modifications outlined in the attached memorandum from County Counsel.

Attachments:
- Draft Resolution
- Conflict of Interest Code - strikethrough
- Resolution Adopting Amendments
- Minutes approving Board Bylaws
- Minutes approving Resolution
- Memo to BoS from County Counsel

50. a. Approve and authorize an Amendment and Extension of the Records Retention, Storage, Display Agreement between the County of Monterey (Clerk/Recorder) and the Monterey County Historical Society (A-3659).
b. Substitute in the Clerk/Recorder for the Parks Department as the County Administrator of the Agreement.
c. Authorize the Chair of the Board to sign the Agreement and Extension on behalf of the County.

Attachments: Mtry Historical Society

51. a. Approve and authorize the Contracts/Purchasing Officer to sign an internet based reservation software solution agreement between Monterey County Parks Department and Active Network, Inc., for a three (3) year term beginning July 31, 2013, with 1 additional three (3) year extension;
b. Approve and adopt the reservation fees proposed in Section 4 of the Agreement as set forth in the attached Resolution to be incorporated in Article V of the County Master Fee Resolution
c. Accept Non-Standard County Indemnification Provisions as recommended by the Chief Ranger/Parks Director.

Attachments: Monterey County Agreement 07-15-13 final.docx
- Parks Article V surcharge supplement amend 062413 .docx
- Parks prop 26 resolution re art v active surcharge 062413 3p.docx

52. a. Approve the FY 2013-14 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), Arts Council for Monterey County (ACMC), and Monterey County Film Commission (MCFC);
b. Authorize the Economic Development Director to execute an Agreement with the MCCVB for the period of one (1) year, for the term July 1, 2013 through June 30, 2014, in an amount not to exceed $998,728;
c. Authorize the Economic Development Director to execute an Agreement with
the ACMC for the period of one (1) year, for the term July 1, 2013 through June 30, 2014, in an amount not to exceed $329,580; and
d. Authorize the Economic Development Director to execute an Agreement with the MCFC for the period of one (1) year, for the term July 1, 2013 through June 30, 2014, in an amount not to exceed $158,132.

Attachments:  ACMC Agreement
              MCFC Agreement
              MCCVB Agreement.pdf

53. Adopt Resolution to:

Approve a Resolution (a) approving the Office of Emergency Services to submit an application in the amount of $441,357 for the Homeland Security Fiscal Year (FY) 2013 Grant Program; and (b) designating and authorizing as Monterey County representatives, the appropriate Auditor-Controller staff, Emergency Services Manager and Planner to execute grant documents.

Attachments:  Board Resolution Designating staff 2013 HSGP grant

54. Adopt Resolution to designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2013 Emergency Management Performance Grant Program.

Attachments:  Board Resolution FY13 EMPG Application  7-30-13

55. Adopt a Resolution to Approve a Zero Property Tax Transfer for the Proposed Sphere of Influence Amendment and Highlands Point Sanitary Association Annexation to the Carmel Area Wastewater District

Attachments:  Draft Resolution - Zero Property Tax Transfer Highlands Point Sanitary Assoc.
              Map of Proposed Highlands Point Sanitary Association Annexation

56. a. Approve and authorize the Contracts / Purchasing Officer to sign a “County of Monterey Wireless Communication Site Lease Agreement” between the County of Monterey and GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless (Verizon) subject to minor non-substantive changes agreeable to the County and approved by County Counsel for a five (5) year term beginning August 1, 2013 with 3 additional five (5) year renewals and an auto renewal clause after that for the use of a Monterey County communications tower and ground space for an equipment shelter and other equipment at Laguna Seca Park;
b. Authorize the deposit of the lease prepayment into the NGEN Project Fund 405-1520-8426-EME002 to offset the costs of site development; and
c. Accept Non-Standard County Indemnification Provisions as recommended by the Director of Emergency Communications.

Attachments:  Verizon Laguna Seca Lease
57. a. Approve and authorize the Contracts / Purchasing Officer to sign a “Memorandum of Agreement and Sub-License Agreement” between the County of Monterey and the Santa Lucia Community Services District subject to minor non-substantive changes agreeable to the County and approved by County Counsel for a term beginning on the date of signature and ending on December 31, 2022 and annual renewals thereafter for the use of the Penon Peak property to construct, maintain and operate a public safety communications tower for the NGEN Radio Systems Project (NGEN);
b. Authorize a prepayment in the amount of $30,500 for the first five years of use and $6,000 per year beginning in Year Six with annual increases not to exceed 5% beginning in Year Six; and
c. Accept Non-Standard County Indemnification Provisions as recommended by the Director of Emergency Communications.

Attachments: MOACountySLCSDPenonPeak.pdf

58. Approve and authorize the Contracts/Purchasing Officer to execute an agreement not to exceed $90,000 with AECOM Technical Services Inc. on behalf of the County of Monterey for the provision of professional consultant services to update the Monterey County Multi-Jurisdictional Hazard Mitigation Plan. (4/5ths vote required).

Attachments: AECOM PSA


60. Amend the Term of Contract by and between the County of Monterey and Conley General Engineering, Inc., for Track Drainage Improvements, Bid #10416 for the Parks Department at Laguna Seca Recreation Area.

Attachments: Conley Signed Amendment 2013.pdf
Contract with Conley General Engineering.pdf

61. a. Receive and Accept the Treasurer’s Report of Investments for the quarter ending June 30, 2013;
b. Receive and Approve the Treasurer’s investment policy for FY 2013-14; and
c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.

Attachments: Exhibit A - Portfolio Review 06.30.13
Portfolio Management Report 06.30.13 - Exhibit B
Quarterly Yield Review 06.30.13-Exhibit C
Aging Summary 07.01.13 - Exhibit D (PDF)
06.30.13 MMF Pie Charts - Exhibit E
Investment Policy 06.30.13 - Exhibit F
62. Approve and authorize the Contracts/Purchasing Officer or designee to sign a Renewal and Amendment No. 1 to professional services agreement with Witzig, Hannah, Sanders & Reagan, LLP to provide workers’ compensation defense, California Labor Code 4850 and work fitness evaluations, extending the term for three years to June 30, 2016 and increasing the contract from $100,000 to an estimated total of up to $100,000 per year over three years ($300,000) for a total sum not to exceed $400,000.

Attachments: Witzig - Amendment 1 Partially Signed.pdf

63. Approve and authorize the Contracts/Purchasing Officer to sign Renewal and Amendment No. 1 to professional services agreement with Marsh Risk and Insurance Services, effective July 1, 2013 through June 30, 2014, for workers’ compensation and casualty insurance brokerage service, in an amount not to exceed $120,000 for a total compensation amount not to exceed $240,000.

Attachments: Marsh - Amendment 1 & Exhibit A-1 Partially Signed.pdf

64. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Information Technology Department.

Attachments: ITD Draft Resolution.docx

ITD COI Code 2013 w tracked changes.docx
ITD COI Code 2013 Final.docx

65. Adopt Resolution:
   a. Authorizing the issuance and sale of King City Union School District 2013-2014 Tax and Revenue Anticipation Notes on behalf of the King City Union School District in the aggregate principal amount of not to exceed $3,000,000.00;
   b. Authorizing the execution and delivery of a note purchase contract; and
   c. Approving other matters relating thereto.

Attachments: Resolution

King City Union SD Approved Resolution
754075689(2)_Note Purchase Contract - King City Union SD 2013-2014 TRANs

RMA - General

66. a. Approve an Agreement with the City of Salinas for implementation of the Government Center Vibrancy Plan
   b. Authorize the Chair of Board of Supervisors to sign the Vibrancy Plan Agreement with the City of Salinas
   c. Add the Vibrancy Plan to the list of projects included in the FY2013-14 Adopted Budget for Fund 404.

Attachments: Attachment A_Agreement
66.1  Adopt a resolution:
   a. Authorizing the Director of Resource Management Agency, in consultation
      with the Director of Parks, to prepare documents for conserving 10 acres of
      Toro Park as habitat mitigation for the Blackie Road Safety project as required
      by the California Department of Fish and Wildlife; and
   b. Directing the Resource Management Agency Director to work with the
      CAO’s Budget and Analysis office and the Parks Department to identify
      appropriate staffing and fiscal resources for ongoing habitat management, and to
      return to the Board with recommended budget actions when the easement is
      completed.
   (Blackie Road Safety Improvements Project, North County)

   **Attachments:**
   - Exhibit A  Resolution
   - Exhibit B  Security Fee Estimate
   - Exhibit C  Sample Conservation Easement Deed

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**RMA - Planning**

67.  a. Approve an Agreement with Rincon Consultants, Inc. to provide permit
     application review services for the County of Monterey, Resource Management
     Agency - Planning (RFQ #10382), in the amount not to exceed $100,000 per
     fiscal year, for a period of three (3) years from execution of the Agreement with
     the option to extend the Agreement for two (2) additional one (1) year periods,
     in accordance with the terms and conditions of the Agreement; and
   b. Authorize the Contracts/Purchasing Officer to execute the Agreement and
      future amendments to the Agreement where the amendments do not
      significantly alter the scope of work or change the approved Agreement amount.
   (Agreement - PD060202/Rincon Consultants, Inc., County-wide)

   **Attachments:**
   - Attachment A - Agreement with Rincon Consultants, Inc.

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**RMA - Public Works**

68.  a. Adopt the Monterey County Construction Task Catalog, Roads & Bridges and
     Facilities Project Manuals, and Monterey County Technical Specifications for
     the Job Order Contract Projects, Project No. JOC, Bid No. Roads & Bridges
     2013-01, Bid No. Roads & Bridges 2013-02, and Project No. JOC, Bid No.
     Facilities 2013-01, Bid No. Facilities 2013-02; and
   b. Authorize the Director of Public Works to advertise the “Notice to
      Contractors” in the Monterey County Weekly. (REVISED VIA SUPPLEMENTAL)
a. Award a contract to Telfer Oil Company, the lowest responsible and responsive bidder for the Procurement (Delivery and Application) of Asphalt Emulsion and Pavement Delineation for the Seal Coat 2013 Project, Project No. 14-551428, in the total amount of $503,399.31;
b. Approve the Performance and Payment Bonds executed and provided by Telfer Oil Company;
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 change orders to the contract that do not exceed 10% of the original contract amount and 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 Plans and Special Provisions for the construction of Procurement (Delivery and Application) of Asphalt Emulsion and Pavement Delineation for the Seal Coat 2013 Project, Project No. 14-551428, performed by Telfer Oil Company.

70.

a. Award a contract to The Don Chapin Company, Inc. the lowest responsible and responsive bidder for the construction of CSA 25 Street Improvements, Project No. 13-812527, in the amount of $114,305.50;
b. Approve the Performance and Payment Bonds executed and provided by The Don Chapin Company, Inc.;
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 change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change

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**Attachments:**

- Notice to Contractors Facilities
- Notice to Contractors Roads & Bridges
- Construction Task Catalog Facilities
- Construction Task Catalog Roads and Bridges
- Project Manual JOC Facilities 2013-01, 2013-02
- Project Manual Roads Bridges 2013-01, 2013-02
- Technical Specifications Facilities
- Technical Specifications Roads and Bridges
- Revised dates on Notice to Contractors & Info to Bidders Roads & Bridges
- Revised dates on Notice to Contractors & Info. to Bidders Facilities

- Project Budget
- Bid Summary
- Contract for Public Work with Bonds
- Location Map
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 construction of CSA 25 Street Improvements, Project No. 13-812527, performed by The Don Chapin Company, Inc.

Attachments:  
Project Budget  
Bid Summary  
Contract for Public Work with Bonds  
Location Map

71.  
a. Approve and authorize the Director of Public Works and/or his designee to execute an Option Agreement for Purchase of Excess Land from the State of California, Department of Transportation and to execute the Certificate of Acceptance of the Director’s Deed for property located parallel to State Route 156 and Salinas Street in the community of Castroville in support of the Castroville Railroad Crossing Bicycle/Pedestrian Path Project for a total amount of $67,800; and
b. Authorize the Director of Public Works and/or his designee to submit the Director’s Deed and Certificate of Acceptance for Recordation on behalf of the County.

Attachments:  
Resolution  
Option Agreement for Purchase of Excess Land from the State of California Dep  
Director’s Deed (Quitclaim)  
Certificate of Acceptance

72.  
Acting on behalf of County Service Area 50 - Lower Carmel River:
a. Approve an Agreement for Professional Services with Surveyors, Architects, Engineers & Design Professionals with Balance Hydrologics, Inc. to provide an Updated Flood Control Project Report for County Service Area 50 - Lower Carmel River in a total amount not to exceed $328,232, from July 30, 2013 to July 30, 2014, with the option to extend the Agreement for one (1) additional one (1) year period; and
b. Authorize the Contracts/Purchasing Officer to execute the Agreement for Professional Services with Balance Hydrologics, Inc. and future amendments to the Agreement that do not significantly alter the scope of work or change the approved Agreement amount; and
c. Authorize the Auditor-Controller to amend the FY 2013-14 Approved Budget for County Service Area 50 - Lower Carmel River, Fund 077, Unit Code 8198, Appropriation Code RMA073, Account 6613 by increasing appropriations by $328,232 from Unappropriated Fund Balance (4/5th vote required).
(ADDED VIA ADDENDUM)
ADDENDUM

Add Under Closed Session
1. Closed Session under Government Code section 54950, relating to the following items:
   e. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
   (13) Margarita Covarrubis

Add Under Ceremonial Resolutions
9.1 Adopt Resolution proclaiming August 6, 2013 as “National Night Out” in North Monterey County. (Supervisor Calcagno)

9.2 Adopt Resolution in Commemoration of “Bob Bondurant Day” at Mazda Raceway Laguna Seca on August 17, 2013. (Supervisor Armenta)

9.3 Adopt Resolution in Commemoration of the 50 Year Anniversary of Temple Beth El, Salinas in the Month of August 2013. (Supervisor Armenta)

Add Under Scheduled Matters 1:30 P.M.
21.1 a. Provide direction to staff regarding alternatives to develop a draft ordinance restricting the use of single-use carry-out plastic bags; and
   b. Consider the recommendations made by the Board of Supervisors’ Alternative Energy and Environment Committee regarding collaboration with local cities on a potential ordinance.

Add Under Consent Calendar - Natividad Medical Center
31.1 Authorize the Purchasing Manager for Natividad Medical Center (NMC) to enter into an Agreement pursuant to the Request for Qualifications (RFQ #9600-48) with Gallun Snow Interior Design for Interior Design Services at NMC in an amount not to exceed $750,000 for the period August 1, 2013 to June 30, 2018.

Add Under Consent Calendar - Health & Social Services
44.1 a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with Southern Monterey County Memorial Hospital
Inc., dba George L. Mee Memorial Hospital, for the use of clinic space to provide Tuberculosis (TB) management services in Southern Monterey County for the period August 1, 2013 through July 31, 2014; and

b. Authorize the Contracts/Purchasing Officer to approve up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Add Under Consent Calendar - RMA Public Works
72. Acting on behalf of County Service Area 50 - Lower Carmel River:
   a. Approve an Agreement for Professional Services with Surveyors, Architects, Engineers & Design Professionals with Balance Hydrologics, Inc. to provide an Updated Flood Control Project Report for County Service Area 50 - Lower Carmel River in a total amount not to exceed $328,232, from July 30, 2013 to July 30, 2014, with the option to extend the Agreement for one (1) additional one (1) year period; and
   b. Authorize the Contracts/Purchasing Officer to execute the Agreement for Professional Services with Balance Hydrologics, Inc. and future amendments to the Agreement that do not significantly alter the scope of work or change the approved Agreement amount; and
   c. Authorize the Auditor-Controller to amend the FY 2013-14 Approved Budget for County Service Area 50 - Lower Carmel River, Fund 077, Unit Code 8198, Appropriation Code RMA073, Account 6613 by increasing appropriations by $328,232 from Unappropriated Fund Balance (4/5th vote required).

SUPPLEMENTAL
Revision Under Scheduled Matters 1:30 P.M.
19. Memo as companion to the Board report submitted
   a. Receive the Joint Land Use Study (JLUS) for Camp Roberts; and
   b. Direct staff to incorporate the JLUS recommendations, as applicable, into the RMA-Planning work program for future consideration by the Board.
   (Feasibility Study - REF100035/Joint Land Use Study for Camp Roberts, South County Area Plan)

Revision Under Consent Calendar - Criminal Justice
47. Revised Resolution submitted
   Approve and adopt a resolution to authorize the County Recorder to collect and record a $9 fee for each recording of a real estate instrument, paper, or notice required by law to be recorded, as authorized in Section 27388 of the Government Code, effective October 1, 2013 (4/5ths vote required).
Revision Under Consent Calendar - RMA Public Works

68. Facilities Project Manual page 4 and Roads & Bridges Project Manual page 4 have been revised to reflect the Notice to Contractors date change to September 9, 2013 at 2:00 p.m., and the mandatory Information to Bidders for the Job Order Contract meeting date change to August 27, 2013 at 8:30 a.m.


b. Authorize the Director of Public Works to advertise the “Notice to Contractors” in the Monterey County Weekly.