Monterey County

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

Meeting Agenda

Tuesday, October 21, 2014

9:30 AM

See separate agenda for the Joint meeting of the Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors

Board of Supervisors

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Fernando Armenta - District 1
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 antelcipo 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.

9:30 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

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

Closed Session

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

   a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

   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 Hazel Tompkins as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2014. (Supervisor Parker)

   Attachments: Hazel Tompkins Ceremonial Resolution
4. Adopt Resolution recognizing Francis Ingraham on behalf of the Monterey County Veterans Services Advisory Commission- District 1. (Supervisor Armenta)

   Attachments: Ingraham Ceremonial Resolution

5. Adopt Resolution recognizing David R. Pennell on behalf of the Monterey County Veterans Services Advisory Commission- District 1. (Supervisor Armenta)

   Attachments: Pennell Ceremonial Resolution

6. Adopt Resolution recognizing the month of October 2014 as Work-Life Month. (Supervisor Parker)

   Attachments: Work-Life Month Ceremonial Resolution

7. Adopt Resolution honoring Stephen Bloch as Monterey County Military and Veterans Services Advisory Commission 2014 “Veteran of the Year.” (Supervisor Potter)

   Attachments: Block Ceremonial Resolution

8. Adopt Resolution honoring Anthony Russo as Monterey County Military and Veterans Services Advisory Commission 2014 “Veteran of the Year.” (Supervisor Potter)

   Attachments: Russo Ceremonial Resolution

9. Adopt Resolution honoring Tom Palz upon being selected as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for the year 2014. (Supervisor Calcagno)

   Attachments: Palz Ceremonial Resolution

10. Adopt Resolution honoring Benn Murray upon being selected as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for the year 2014. (Supervisor Calcagno)

    Attachments: Murray Ceremonial Resolution

11. Adopt Resolution honoring Gilbert Velasquez as a Monterey County Military and Veterans Affairs Advisory Commission’s “Veteran of the Year” for 2014. (Supervisor Salinas)

    Attachments: Velasquez Ceremonial Resolution

12. Adopt Resolution honoring Raymond W. Espinosa as a Monterey County Military and Veterans Affairs Advisory Commission’s “Veteran of the Year” for 2014. (Supervisor Salinas)
13. Adopt Resolution honoring Dana Larrabee as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2014. (Supervisor Parker)

14. Adopt Resolution honoring Sid Williams as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2014. (Supervisor Parker)

15. Adopt Resolution honoring Kirk Johnson as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2014. (Supervisor Parker)

Appointments

16. Appoint to the Monterey County Children’s Council Kristan Lundquist, for a term ending June 30, 2016. (Full Board)

17. Appoint to the Historical Advisory Commission Donna Zahn, to fill an unscheduled vacancy with a term ending February 1, 2016. (Supervisor Potter)

18. Appoint to the Area Agency on Aging Advisory Council Maria Dominguez Muñoz with a term ending January 1, 2016. (Supervisor Armenta)

19. Reappoint to the Domestic Violence Coordinating Council, Darlene Acosta with a term ending January 2, 2015. (Supervisor Salinas)

20. Appoint to the Commission on the Status of Women Sarah Guzman with a term ending February 1, 2017. (Supervisor Calcagno)

Other Board Matters

21. Board Comments

22. CAO Comments and Referrals
23. 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

24. a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended, and;
   b. Adopt a resolution approving the issuance of up to $50,000,000.00 of tax-exempt revenue notes, bonds, or other evidence of indebtedness by the California Statewide Communities Development Authority (CSCDA) to benefit California Shock Trauma Air Rescue.

25. Receive a presentation on Managing for Results (MFR) from the Human Resources Department.

26. Public hearing to consider adoption of an ordinance to amend Section 21-10 of the Sectional District Maps of Section 21.08.060 of Title 21 (Non-Coastal Zoning Ordinance) of the Monterey County Code to rezone a 0.29 acre parcel from the “MDR/B-6-D” [Medium Density Residential with a Building Site and Design Control Overlay] zoning classification to the “MDR/B-6-D-HR” [Medium Density Residential with a Building Site, Design Control and Historic Resources Overlay] zoning classification, upon finding that the ordinance is categorically exempt under the California Environmental Quality Act.
   (Zoning Amendment - PLN130770/DuMont, 988 Customs Road, Pebble Beach, Greater Monterey Peninsula Area Plan)

27. Public hearing to consider adoption of an ordinance to amend Section 21-19 of the Sectional District Maps of Section 21.08.060 of Title 21 (Non-Coastal
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Zoning Ordinance) of the Monterey County Code to rezone two five-acre parcels from the “F/40-D” [Farmlands, 40 acre minimum with a Design Control Overlay] zoning classification to the “F/B-6-D” [Farmlands with a Building Site and Design Control Overlay] zoning classification, upon finding that the ordinance is categorically exempt under the California Environmental Quality Act.

(Zoning Amendment - PLN140055/Burnstein, 645 and 655 River Road, Salinas, Toro Area Plan)

Attachments:  
Board Report  
Attachment A - Ordinance  
Attachment B - Vicinity Map  
Attachment C - PC Resolution 14-015  
Attachment D - Director's Resolution 12-032

12:00 PM Recess to Lunch

1:30 PM Reconvene

Roll Call

1:30 P.M. - Scheduled Matters


Attachments:  
Board Report  
Exhibit A - Part 1 - Proposition-47-title-summary-analysis  
Exhibit A - Part 2 - Proposition-47-arguments-rebuttals

Adjournment

See separate agenda for:

Joint Meeting of the Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors
Supplemental Sheet, Consent Calendar

Natividad Medical Center

29. a. Authorize Natividad Medical Center Job Order Contracts for Fiscal Year 2014-2015
   b. Adopt the Natividad Medical Center Construction Task Catalog, Project Manuals, and Technical Specifications for the Job Order Contract Projects, Project No. JOC Bid Nos. NMC 2014-01, Bid Nos. NMC 2014-02, Bid Nos. NMC 2014-03 as part of the information to complete the Job Order Contract program; and
   c. Authorize the Resource Management Agency - Public Works advertising the “Notice to Contractors” in a newspaper of general circulation.

   Attachments:
   Board Report
   14-1104 JOB ORDER.pdf
   NMC - JOC CTC 2014.pdf
   NMC - JOC Technical Specs 2014.pdf

30. a. Approve the Acute Rehab Unit Tenant Improvement project to be prioritized in the total project amount of $2,180,000 and be added to Natividad Medical Center Center’s Fiscal Year (FY) 14-15 Capital Project List;
   b. Approve Natividad Medical Center’s FY 14-15 capital budget modification increase by $1,425,000 and source the balance of funds from the FY 2014-15 Adopted Budget Contingency Funds amount ($405,000) and the Interior Design Upgrades amount ($350,000) for a total amount of $2,180,000;
   c. Approve the approval of the Plans and Specifications for the Natividad Medical Center’s Acute Rehab Unit Tenant Improvement, Infant Security and Dialysis Projects;
   d. Approve utilizing Job Order Contracting to execute a Notice to Proceed for Acute Rehabilitation Unit Tenant Improvement; and
   e. Approve Natividad Medical Center to execute a Job Order Contract for an amount not to exceed $2,030,929

   Attachments:
   Board Report
   Drawings and Specifications - Dialysis.pdf
   Drawings and Specifications - Infant Security.pdf
   Drawings and Specifications - ARU.pdf
   Project Budget.pdf
   14-1163 Acute Rehab Unit Tenant Improvement.pdf

31. Approve the Performance and Payment Bonds executed and provided by Ausonio Incorporated, Inc. in the amount of $4,430,000.
General Government

32. Approve the Memorandum of Understanding (MOU) for Monterey County Prosecutors Association (MCPA) Unit E for the period July 1, 2014 through June 30, 2016.

33. a. Approve and authorize the Agricultural Commissioner (AC) to sign Amendment 1 with Resource Conservation District of Monterey County (RCD); and b. Authorize the Auditor-Controller to make payments in accordance with the terms of the Agreement and Amendment No.1 to the August 13, 2013, Agreement.

34. Adopt a support position on Proposition 1, the Water Quality, Supply and Infrastructure Act of 2014.

35. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Education Risk Management Authority.

RMA - Public Works

No. JOC 2014, Bid No. Facilities 2014-01, Bid No. Facilities 2014-02; and
b. Authorize the Director of Public Works to advertise the “Notice to
Contractors” in the Monterey County Weekly.

Attachments:  Board Report
              Notice to Contractors
              Monterey County Roads & Bridges Construction Task Catalog
              Monterey County Facilities Construction Task Catalog
              JOC Specifications Manual Roads & Bridges 2014-01 2014-02
              Monterey County Roads & Bridges Technical Specifications
              Monterey County Facilities Technical Specifications