Monterey County

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

Meeting Agenda

Tuesday, February 11, 2014
9:00 AM

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

Board of Supervisors

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor 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 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
9:00 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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
      (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. CV-13-2354 PSG)
      (2) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M126254)

   b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation. 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 John Lloyd as recipient of the Monterey County Hospitality Association’s 2013 Hospitality Professional of the Year Award. (Supervisor Potter)
   
   **Attachments:** Lloyd Ceremonial Resolution

4. Adopt Resolution commending Rhonda Baird Maintenance Yard Clerk of the Department of Public Works for her dedicated service of more than 23 years to the County of Monterey upon her retirement. (Full Board)
   
   **Attachments:** Baird Ceremonial Resolution

5. Adopt Resolution commending Deputy Richard D. Matthews of the Monterey County Sheriff’s Office upon his retirement from 43 years of public service. (Full Board)
   
   **Attachments:** Matthews Ceremonial Resolution

6. Adopt Resolution recognizing “undisclosed recipient” as the Monterey County Cattlemen’s Association- Cattleman of the Year Award recipient for 2014. (Full Board)
   
   **Attachments:** Undisclosed Recipient Ceremonial Resolution

7. Adopt Resolution proclaiming the week of March 2nd, 2014 as Health Care Week in Monterey County. (Supervisor Salinas)
   
   **Attachments:** 2014 Health Care Week Resolution King City

Appointments

8. Appoint Clara Valdivia to the Greenfield Cemetery District to fill an unexpired term ending December 31, 2016. (Full Board)
   
   **Attachments:** Valdivia Notification to Clerk

Other Board Matters

9. Board Comments

10. CAO Comments and Referrals

   **Attachments:** Referrals 021114

11. 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.

12:00 PM Recess to Lunch and:

Board of Supervisors Tour of Firestone Business Park
Encore Recycling, Inc.
340 El Camino Real, Suite 38 (enter through space 30 for the tour)
Salinas, CA 93901

1:30 PM Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

12. Receive an oral presentation from Monterey County Health Department on how
performance measures are used as a management tool.

Attachments: MCHD_Key_PM_2013-2014_FINAL.doc

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

14. Approve and authorize the Purchasing Manager for Natividad Medical Center
(NMC) to execute Renewal and Amendment No. 2 to the Agreement
(A-12438/MYA723) with B.E. Smith Inc. for Interim Employee Services at
NMC, extending the Agreement to June 30, 2014 and adding $183,000 for a
revised total Agreement amount not to exceed $859,200 in the aggregate.

Attachments: B.E. Smith Amendment #2
B.E. Smith Spend Sheet

15. Consider Response to Salinas Valley Memorial Healthcare System’s (SVMHS)
request to negotiate a Letter of Intent for an affiliation between SVMHS and the
County’s Natividad Medical Center (NMC) and form a Joint Powers Authority.

Adjournment

Adjourn In Memory of Dominga Ledesma and John A. Struve
Supplemental Sheet, Consent Calendar

Criminal Justice

16. Approve, ratify and authorize the Purchasing Officer to sign an agreement between County of Monterey, a political subdivision of the State of California, and Kitchell Corporation, related to providing services to assist the Sheriff’s Office on grant preparation.

  Attachments: Exhibit 1 - Kitchell Corporation

General Government

17. a. Approve and authorize the Contracts/Purchasing Officer to execute on behalf of County of Monterey a Services Agreement with Workflow One, LLC. for the provision of printer maintenance and support services in the yearly amount of $2,120 and a reserve amount of $1,200 for the period of May 1, 2014 through April 30, 2017 for a cumulative Agreement amount of $7,560;

b. Accept the limitation of liability terms and modifications to insurance requirements specified by the vendor; and

c. Authorize the Contracts/Purchasing Officer to sign future renewals for the maintenance and support services with the same Agreement terms.

  Attachments: Workflow One Agreement 5 1 14 - 4 30 17 Final

18. a. Approve the reclassification of one (1.0) FTE Accounting Technician (80J30) to one (1.0) FTE Accountant I (20B10) in the County Clerk/Recorder’s Department.

b. Direct the County Administrative Office to incorporate the approved changes into the FY 2013-14 County Clerk/Recorder’s Department Adopted Budget.

19. a. Approve and authorize the Contracts/Purchasing Officer to execute a Computer Associates, Inc. Order Form in the amount of $152,869 for the continuance of software licensing and maintenance for the mainframe programs for the period of May 1, 2014 through April 30, 2015;

b. Accept the same non-standard County Liability, Indemnification and Termination Provisions as recommended by the Director of Information Technology and as approved by the Board of Supervisors on April 26, 2011;

c. Authorize the Contracts/Purchasing Officer to sign future Computer Associates, Inc. Order Forms in an amount not to exceed $175,000 a year under the same or similar terms as needed.

  Attachments: Computer Associates, Inc. - Original Master Agreement & Order Form

  Computer Associates_Order Form 2014-15

20. a. Ratify the original Software Product License Agreements between the County of Monterey and J.W. Lampi, Inc. dba Software Diversified Services for the
original purchase and upgrade of Powertools software in 1987, Inter-Partition Command and upgrade to Inter-Partition Command software license in 1990 and 1993; b. Approve and authorize the Director of Information Technology to execute on behalf of the County of Monterey an Appendix I to the Original License Agreements for the provision of maintenance/support for the software in the amount not to exceed $5,000 annually; c. Accept non-standard language in the Agreement provided by the vendor as recommended by the Director of Information Technology; and d. Authorize the Director of Information Technology to exercise the renewal options to the software maintenance/support services under the same or similar annual terms.

**Attachments:** Software Diversified_Original License Agreement_1987

**Attachments:** Appendix I_Software Diversified Agreement

21. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) for 2014 with Cooperative Agricultural Support Services Authority (CASS); b. Approve and authorize the Agricultural Commissioner to sign Renewal and Amendment No. 1 with CASS to renew and amend the MOU for 2013; and c. Authorize the Auditor-Controller to make payments in accordance with the terms of the 2013 and 2014 MOUs and Renewal and Amendment No. 1 to the 2013 MOU.

**Attachments:** CASS MOU - 2014-01-30.pdf

**Attachments:** CASS MOU - Renewal and Amdmt-2013 MOU.pdf


23. Adopt a Resolution: a. Finding that there was sufficient cause to take actions on an emergency basis to implement necessary repairs to the structure and roof of the Tidball Store, located in Jolon, CA; b. Accept the Improvements and completed project to the structure and roof of the Tidball Store performed pursuant to the declared emergency; c. Terminate the emergency to repair the structure and roof to the Tidball Store located in Jolon, CA (4/5th vote required); and d. Authorize the Director of Parks or his designee to file a Notice of Completion on behalf of the County for the project and process the payment of $32,340.00 to Martimus Construction.

**Attachments:** Tidball Completion Resolution.docx
24. Adopt a Resolution to:
   a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to create the classifications of Assistant Director of Human Resources and Human Resources Program Manager with the salary ranges as indicated in the attached Resolution and amend Section A.10.2 Assistant Department Heads Designated as indicated in Attachment A;
   b. Amend the Human Resources Department Budget 1060, HRD001-8401 to reallocate one (1) Principal Employee and Labor Relations Representative to one (1) Human Resources Program Manager; abolish the classification of Principal Employee and Labor Relations Representative and reclassify one (1) incumbent Senior Personnel Analyst to Human Resources Program Manager;
   c. Amend the Human Resources Department Budget 1060, HRD001-8402 to reallocate one (1) To Be Determined allocation to one (1) Assistant Director of Human Resources; reclassify one (1) incumbent Principal Personnel Analyst to Assistant Director of Human Resources; reallocate one (1) Principal Personnel Analyst to one (1) Supervising Personnel Analyst and abolish the classification of Principal Personnel Analyst;
   d. Amend the Human Resources Department Budget 1060, HRD001-8403 to reallocate one (1) Management Analyst III to one (1) Human Resources Program Manager and reclassify one (1) incumbent Senior Administrative Analyst to Human Resources Program Manager;
   e. Amend the Human Resources Department Budget 1060, HRD001-8404 to reallocate one (1) Supervising Risk and Benefits Analyst to one (1) Human Resources Program Manager and reclassify one (1) incumbent Supervising Risk and Benefits Analyst to Human Resources Program Manager; and
   f. Direct the County Administrative Office to incorporate the approved changes in the FY 2013-14 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

   **Attachments:**  Asst Dir Reso
                     Asst Dir Attach.doc

25. Approve a Professional Services Agreement with AMEC Environmental and Infrastructure, Inc. in an amount not to exceed $440,000, with a term to expire September 30, 2016, for consulting engineering services to assist the San Lucas Water District to develop a new permanent long-term public water supply. This agreement is funded by a Planning Grant from the California Department of Public Health Safe Drinking Water State Revolving Fund.

   **Attachments:**  Professional Services Agreement

RMA - Public Works

26. Adopt a Resolution:
   a. Approving additional minimum matching funds in the amount of
$4,867,222 from the General Fund Capital Project Assignment (Account 3123), for a total cash match of $8,900,000 for the Jail Housing Addition Project, Project No. 8819;
b. Authorizing and directing the County Administrative Officer, Director of Public Works, and Sheriff to take such other further actions as may be necessary or appropriate to meet State requirements for design as defined under AB 900 Phase II funding; and
c. Approve the transfer of the remaining $3,074,698 of previously approved matching funds from Capital Projects Fund 404, Unit 8174, RMA015 to the General Fund Capital Projects Assignment, Account 3123, as the recommended holding account for the full County cash match for the Jail Housing Addition Project (4/5th Vote Required).

Attachments:  Resolution
Project Budget
Location Map