Monterey County

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

Meeting Agenda

Tuesday, January 13, 2015
9:00 AM

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.

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

Pledge of Allegiance

1. Nominate and elect members of the Monterey County Board of Supervisors to serve as:
   1. 2015 Chair; and
   2. 2015 Vice Chair
      i. Comments by outgoing Chair
      ii. Comments by in-coming Chair

2. Swearing in ceremony for District 2 Supervisor Elect, John M. Phillips and District 3 Supervisor Simón Salinas

3. Adopt Resolution in appreciation of 34 years of Public Service on the Monterey County Planning Commission and Board of Supervisors upon the retirement of Supervisor Louis R. Calcagno and presentation of awards from Boards, Committees and Commissions. (Full Board)

   **Attachments:** [Calcagno Ceremonial Resolution]

4. Presentation of plaque to outgoing Chair Louis Calcagno:
   1. Comments by Supervisors

Recess to reception in Government Center lobby honoring sworn-in Supervisors

11:00 AM Reconvene

Roll Call

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)

5. Approval of Consent Calendar (See Supplemental Sheet)
Ceremonial Resolutions

6. Adopt Resolution recognizing North Monterey County Firefighter Kevin Jones upon his retirement after 24 years of loyal service to North Monterey County Fire Protection District. (Full Board)

   Attachments: Jones Retirement Resolution

Appointments

7. Approve recommended appointments of Board Members to Boards, Committees and Commissions for Calendar Year 2015.

   Attachments: 2015 Board Assignments

8. Appoint to the Area Agency on Aging Advisory Council Bobbie E. Blakeney for a term ending January 1, 2018. (Full Board)

   Attachments: Blakeney Notification to Clerk

9. Appoint to the Monterey County Workforce Investment Board Mimi Laurent to fill an unscheduled vacancy with a term ending October 29, 2016. (Full Board)

   Attachments: Laurent Notification to Clerk

10. Reappoint to the Historic Resources Review Board Judy MacClelland for a term ending December 31, 2017. (Supervisor Potter)

   Attachments: MacClelland Notification to Clerk

Other Board Matters

11. Approve a revised regular meeting schedule of the Board of Supervisors for the Calendar Year 2015.

   Attachments: 2015 BoS No Meeting Calendar

12. Board Comments

13. CAO Comments and Referrals

   Attachments: Referrals 011315

14. 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

1:30 PM Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

15. a. Receive a report and consider a recommendation by the Legislative Committee to adopt the 2015-16 Legislative Program;
b. Receive the annual legislative report from Monterey County’s federal legislative advocate, Brent R. Heberlee of Nossaman LLP; and
c. Receive the annual legislative report from Monterey County’s state legislative advocate, John E. Arriaga of JEA & Associates.

Attachments:  
Exhibit A - 2015-16 Legislative Program
Exhibit B - 2014 JEA Annual Report
Exhibit C - 2014 Nossaman Annual Report

Adjournment
Supplemental Sheet, Consent Calendar

Natividad Medical Center

16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 9 to the Agreement (A-11938-MYA255) with Cynthia Harlowe for Professional Consulting Services at NMC, for the period November 15, 2014 through June 30, 2015 (no change to current term) and adding $301,000 for a revised total Agreement amount not to exceed $723,000 in the aggregate.

Attachments:  
Cynthia Harlowe Amendment No. 9.pdf  
Board Report  
Cynthia Harlowe Original Agreement thru Amendment No. 8.pdf  
Cynthia Harlowe Amendment No. 9 Board Report.pdf

Criminal Justice

17. Approve and authorize the Contracts/Purchasing Officer to amend the Professional Services Agreement with TracNet for the implementation of a Records Management/Jail Management System in the amount of $99,000 for a total amount not to exceed $1,064,000.

Attachments:  
Board Report  
MobileAddendumB  
InmatePhoneSystemAddendumC

General Government

18. 

a. Retroactively approve and Authorize the County, by and through the County Assessor to enter into an Annual Software Support Agreement with Apex Software, effective July 1, 2014;  
b. Accept non-standard terms and conditions requested by vendor as recommended by the Assessor; and  
c. Authorize the Contracts/Purchasing Officer to sign the 2014-15 Annual Software Support Agreement with Apex Software.

Attachments:  
Board Report  
Software Support Agreement

RMA - Planning

19. 

a. Approve a Professional Services Agreement with SWCA Environmental Consultants where the Base Budget is $143,233 and the Contingency budget is $21,485, for a total amount not to exceed $164,718 to provide an Environmental Impact Report (EIR) for the Signal Hill LLC Residence (PLN100338) in Pebble
a. Authorize the Director of Planning to execute the Planning Services Agreement, Planning Report and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

b. Approve a Planning Services Agreement with Massy Mehdipour where the Base Budget is $143,233, the Contingency budget is $21,485, and the County contract administration fee is $3,170, for a total amount not to exceed $167,888 to allow funding to Monterey County for costs incurred by SWCA Environmental Consultants and County departments to provide an EIR for the Signal Hill LLC Residence (PLN100338) in Pebble Beach, for a term through March 31, 2016; and

c. Authorize the Director of Planning to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

(PLN100338/Environmental Impact Report for the Signal Hill LLC Residence, in Pebble Beach)

Attachments: Board Report
Attachment A - Summary of PSA and FA
Attachment B - PSA with SWCA Environmental Consultants
Attachment C - FA with Massy Mehdipour