Meeting Agenda - Final-revised

Tuesday, October 6, 2015

10:30 AM

See separate agenda for Board of Supervisors of the Monterey County Water Resource Agency.

Board of Supervisors

Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Supervisor Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor John M. Phillips - District 2
The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes “Scheduled Items,” which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.
INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo más pronto posible, y a lo mínimo 24 horas de antelación de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
1. Item deleted.

10:30 A.M. - Call to Order

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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Consent Calendar - (See Supplemental Sheet)

2. Approval of Consent Calendar

Ceremonial Resolutions

3. Adopt Resolution honoring John C. Fernandez as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2015. (Supervisor Parker)

   Attachments: John C. Fernandez Ceremonial Resolution

4. Adopt Resolution honoring Karl E. Krueger as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2015. (Supervisor Parker)

   Attachments: Karl E. Krueger Ceremonial Resolution

5. Adopt Resolution honoring Patrick R. Pitts as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2015. (Supervisor Parker)

   Attachments: Patrick R. Pitts Ceremonial Resolution

6. Adopt Resolution honoring Pete Gomez as a Monterey County Military and Veterans Affairs Advisory Commission’s Veteran of the Year for 2015. (Full Board)

   Attachments: Gomez Ceremonial Resolution
7. Adopt Resolution honoring Norm Hoffman as a Monterey County Military and Veterans Services Commission’s “Veteran of the Year” for 2015. (Supervisor Phillips)
   
   **Attachments:** Hoffman Ceremonial Resolution

8. Adopt Resolution honoring Harry Wiggins as a Monterey County Military and Veterans Services Commission’s “Veteran of the Year” for 2015. (Supervisor Phillips)
   
   **Attachments:** Wiggins Ceremonial Resolution

9. Adopt Resolution honoring Tiffany Bass-Breazile as a Monterey County Military and Veterans Services Commission’s “Veteran of the Year” for 2015. (Supervisor Potter)
   
   **Attachments:** Bass-Breazile Ceremonial Resolution

10. Adopt Resolution honoring Joseph G. Mata as a Monterey County Military and Veterans Services Advisory Commission’s “Veteran of the Year” for 2015. (Supervisor Potter)
    
    **Attachments:** Mata Ceremonial Resolution

11. Adopt Resolution honoring James Panetta as a Monterey County Military and Veterans Services Commission’s “Veteran of the Year” for 2015. (Supervisor Potter)
    
    **Attachments:** Panetta Ceremonial Resolution

12. Adopt Resolution honoring Donald Wolfe as a Monterey County Military and Veterans Services Commission’s “Veteran of the Year” for 2015. (Supervisor Armenta)
    
    **Attachments:** Wolfe Ceremonial Resolution

13. Adopt Resolution honoring Wayne Wyman as a Monterey County Military and Veterans Services Commission’s “Veteran of the Year” for 2015. (Supervisor Armenta)
    
    **Attachments:** Wyman Ceremonial Resolution

14. Adopt Resolution honoring Salvador Armendariz as a Monterey County Military and Veterans Services Commission’s “Veteran of the Year” for 2015. (Supervisor Armenta)
    
    **Attachments:** Armendariz Ceremonial Resolution
Appointments

15. Appoint Vivian Brennand to the Workforce Development Board, Youth Committee with a term ending November 5, 2017. (Full Board)

   Attachments:  Notification to Clerk - Brennand

16. Reappoint Roxanna Hernandez to the Workforce Development Board, Youth Committee with a term ending November 5, 2017. (Full Board)

   Attachments:  Notification to Clerk - Hernandez

17. Reappoint Jay Donato to the Workforce Development Board with a term ending May 14, 2018. (Full Board)

   Attachments:  Notification to Clerk - Donato

18. Reappoint Dr. Willard Lewallen to the Workforce Development Board with a term ending February 14, 2018. (Full Board)

   Attachments:  Notification to Clerk - Lewallen

19. Reappoint Andy Hartmann to the Workforce Development Board with a term ending September 1, 2018. (Full Board)

   Attachments:  Notification to Clerk - Hartmann

Other Board Matters

20. Board Comments

21. CAO Comments and Referrals

   Attachments:  Referrals 100615

22. 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

23. a. Approve submission of exemption request to California Public Employees’ Retirement System to waive the one hundred and eighty (180) day wait period for retired annuitant Mr. Germain Guibert to return to work as Interim Public Health Laboratory Director; and

   b. Authorize appointment of Mr. Germain Guibert as Interim Public Health Laboratory Director for the Health Department when consent is received
from CalPERS.

**Attachments:**  Board Report Germain Guibert.pdf
Resolution Lab Director Appt G Guibert FY2016-V2 em.docx

23.1

a. Receive an update from staff and Consensus Building Institute regarding Sustainable Groundwater Management Act implementation;
b. Authorize funding in the amount of $43,750 for the County’s share of participation in a facilitated stakeholder implementation process;
c. Approve funding in the amount of $43,750 from General Fund-Contributions-Other Agencies, 001-1050-8029-CAO007-7201;
d. Approve and authorize the Auditor-Controller to amend Fiscal Year 2015-16 by increasing appropriations totaling in $43,750 in General Fund-Contributions-Other Agencies, 001-1050-8029-CAO007-7201 offset by the decrease of appropriations in the amount of $43,750 from General Fund Contingencies, 001-1050-8034 Appropriation Unit CAO020 in FY 2015-16 (4/5ths vote required)
e. Authorize the County Administrative Officer to execute the Groundwater Sustainability Act facilitation contract on behalf of the County of Monterey; and
f. Provide further direction to staff as appropriate. (ADDED VIA ADDENDUM)

**Attachments:**  D-CBI Funding Agreement
Schedule, workplan and process diagram
CBI Salinas Process Overview_PPT

**Adjournment**

In Memory of the Honorable William F. Moreno
Supplemental Sheet, Consent Calendar

Health Department

24.  
   a. Receive documents as requested at the September 15, 2015 Board of Supervisors meeting regarding the Pilot Project for Monterey County eligible uninsured residents; and  
   b. Approve and authorize the Director of Health to sign an Agreement with the Blue Shield of California Foundation for Grant #21976237, Moving toward Comprehensive Coverage Programs for the Remaining Uninsured, in the amount of $100,000, beginning October 1, 2015 to September 30, 2016, for the purpose of supporting the development, implementation and improvement of local safety net systems of care and coverage for low-income Californians who remain ineligible for existing federal and state-funded programs.

Attachments:  
   - Board Report
   - Attachment A Policies and Procedures.pdf
   - Attachment B Memorandum of Agreement with NMC.pdf
   - Attachment C List of Specified RX, Lab and Radiology.pdf
   - Attachment D Patient Consent Form (2).pdf
   - Attachment E Walgreen Contract.pdf
   - Attachment F Monterey Integrated Health Risk Assessment Tool.pdf
   - Attachment G UDS report.pdf
   - Attachment H_BSCF Agreement.pdf

25.  

Attachments:  
   - Board Report
   - 2015 Board of Supervisors Report--FINAL.pdf

26.  
   a. Approve and authorize the Contracts Purchasing Officer to execute an Agreement with University Corporation at Monterey Bay for the provision of research and analysis services in support of improving chronic disease community-clinical linkages, for a total of $606,046 for the term August 17, 2015 through June 30, 2018, with non-standard indemnification provision; and  
   b. Authorize the Contracts Purchasing Officer to sign up to three (3) future amendments that do not exceed 10% of the original Agreement amount, and which do not significantly alter the scope of work.

Attachments:  
   - Board Report
   - CSUMB Contract.pdf
27. Approve delegation of authority to the Director of Health to execute a Memorandum of Understanding (MOU) between the San Andreas Regional Center and Monterey County Health Department, Behavioral Health Bureau for the period July 1, 2015 through June 30, 2018, to formalize the protocols for psychiatric services for individuals served by both entities.

Attachments: Board Report
MOU_SARC_FY16-18_pending.pdf

Department of Social Services

28. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Learning Time Inc. for $166,000 for learning disability evaluations and job readiness education services for CalWORKs adults for the period September 1, 2015 through June 30, 2016; and
b. Authorize the Director of the Department of Social Services 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: Board Report
Learning Time contract

29. a. Approve and authorize the Monterey County Veterans Services Officer to sign a standard funding agreement 15XS0004 for $20,000 with the California Department of Veterans Affairs for mental health outreach services in Monterey County for the period October 1, 2015 through June 30, 2016; and
b. Approve and authorize the Monterey County Veterans Services Officer to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% and do not significantly change the scope of work; and
c. Approve an increase in estimated revenue and appropriations in the amount of $20,000 in the Department of Social Services Fund 001, 5010, SOC003, 8260 for the Military & Veterans Affairs Office; and
d. Authorize the Auditor-Controller’s Office to incorporate approved modifications in the FY 2015-16 Adopted Budget. (4/5ths Vote Required)

Attachments: Board Report
Vets funding 15XS0004

30. a. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to add five (5) FTEs: one (1) Social Work Supervisor II, two (2) Social Worker V, one (1) Office Assistant II, and one (1) Social Services Aide II;
b. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to reallocate one (1) Administrative Services Assistant to one (1) Management Analyst II;
c. Authorize the County Administrative Office to incorporate the changes to the
FY 2015-16 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts;

d. Approve an increase in estimated revenues and appropriations in the amount of $379,458 for the Department of Social Services Fund 001-5010-SOC005-8262 for Family and Children Services programs; and

e. Authorize the Auditor-Controller’s Office to incorporate approved modifications in the FY 2015-16 Adopted Budget. (4/5ths Vote Required)

Attachments: Board Report

Criminal Justice

31. a. Renew, amend, and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment #4 to a Non-Standard Information Technology Agreement on behalf of the Sheriff’s Office with NEC Corporation of America at $9,912 per year, for a not to exceed amount of $49,560 for the time period of March 26, 2012 to March 25, 2017.

b. Authorize a modification of the County standard liability language as recommended by the Sheriff-Coroner.

Attachments: Board Report

Renewal and Fourth Amend. to Maintenance Agree., IDS1284 - Mo.Co. Sheriff

32. a. Renew, amend, and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment #4 to a Non-Standard Information Technology Agreement on behalf of the Sheriff’s Office with NEC Corporation of America at $7,500 per year for the time period of January 15, 2012 to January 14, 2017 for a not to exceed amount of $37,500 (equipment located at Salinas Police Department)

b. Authorize a modification of the County standard liability language as recommended by the Sheriff-Coroner.

Attachments: Board Report

Renewal and Fourth Amend. to Maintenance Agree. IDS1283 - Salinas PD

General Government

33. a. Approve and authorize the Contracts/Purchasing Officer to execute Countywide Service Agreements based on the criteria set forth in RFP #10487. The Agreements are between the County of Monterey and the three (3) named vendors as follows: Acco Engineered Systems, Inc., Prime Mechanical, and Val’s Plumbing & Heating, Inc. for the provision of HVAC Repair Services for the County of Monterey on an as-needed basis for the initial term of three (3) years from the date of execution through and including September 30, 2018. The aggregate amount over the term of all Agreements shall not exceed $500,000, in accordance with the terms and conditions set within each Agreement;
b. Authorize the Contracts/Purchasing Officer to exercise the option to extend the Countywide Service Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions set within each Agreement;

c. Authorize the Contracts/Purchasing Officer to execute, after one year, similar additional Agreements for HVAC Repair services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate September 30, 2018; and

d. Authorize the Contracts/Purchasing Officer to increase the cumulative “not to exceed” amount by up to 10% of the original aggregate amount of $500,000 ($50,000), even if no additional Agreements are entered into.

Attachments:  Board Report
              Signed Agreement_Acco
              Signed Agreement_Prime
              Signed Agreement_Vals

34. Approve a request from the Soledad-Mission Recreation District for dry period loan of $39,000 for the Fiscal Year ending June 30, 2016.

   Attachments:  Board Report
              Soleded-Mission Rec 2015 Resolution
              Soleded-Mission Rec 2015 Request and Certification

35. Receive the Certified Statement of Votes Cast and declare final the results of the August 25, 2015 Greenfield Fire Protection District All Mail Ballot Special Election.

   Attachments:  Board Report
              Statement of Votes Cast

36. Approve the Monterey County Board of Supervisors’ Regular Meeting schedule for Calendar Year (CY) 2016.

   Attachments:  2016 BoS No Meeting Calendar Draft
              2016 Board Meeting Dates Grid II Draft

36.1 Adopt Resolution to:

   a. Amend the 2012 Board of Supervisors Fee Waiver Resolution considering structures damaged or destroyed by the Tassajara and/or Laureles Fires (2015 Fire Incident); and
   
   b. Approve the 2015 Fire Incident Recovery Guidelines to support the processing of permits for the rebuilding of structures destroyed or damaged by the September 2015 Tassajara and Laureles Fires.
a. Approve the Second Amendment to the Second Reimbursement and 
Funding Agreement between the County of Monterey and the Monterey 
County Water Resources Agency for the Interlake Tunnel Project to extend 
the term of the agreement from September 30, 2015 to January 31, 2016; 
and

b. Amend section “b” of Board Order adopted June 23, 2010 (File ID 15-
2019) to read as follows: Approve and authorize the Auditor-Controller to 
approve the FY 2015-16 Adopted Budget reducing appropriations in the 
amount of $520,379.44 from CAO-General Fund Contingencies, 001-1050-
8034, Appropriation CAO02 and increasing appropriations in CAO-
Contributions-Other Agencies, 001-1050-8029, Appropriation CAO007
(4/5th vote required). (ADDED VIA ADDENDUM)

RMA - Public Works

37. Introduce, waive reading, and set October 20, 2015 at 10:30 a.m. to consider 
adoption of an ordinance amending Section 12.28.010 of the Monterey County 
Code to establish no parking at any time on the north side of Coast Road from 
the centerline with State Highway 1 easterly for a distance of 350 feet in the Big 
Sur area of the unincorporated area of Monterey County.

38. Introduce, waive reading, and set October 20, 2015 at 10:30 a.m. as the 
date and time to consider adoption of an ordinance adding section 
12.28.075 to the Monterey County Code to establish a 30-minute 
parking zone, effective all days between the hours of 8 a.m. and 5 p.m.,
on the east side of Porter Drive from a point 545 feet from the southeast 
curb return of San Juan Road, southerly to the centerline of Salinas Road 
in the Pajaro area, in the unincorporated area of Monterey County.
39. Authorize the issuance of RFQ 10549 Request for Contractor Prequalifications for construction of Project 8819 - Jail Housing Addition and RFQ 10550 Request for Contractor Prequalifications for construction of Project 8811 - New Juvenile Hall.

40. a. Accept a Community Development Block Grant (CDBG) in the amount of $272,386 for the County - Chualar Curb Cut and Sidewalk Construction (Project No. 1728);
   b. Approve the addition of the County - Chualar Curb Cut and Sidewalk Construction (Project No. 1728) to the approved Work Plan for Fiscal Year 2015-16;
   c. Approve an increase in appropriations and estimated revenues in the Fiscal Year 2015-16 Adopted Budget in the amount of $244,533 in Fund 002-3000-8195-RMA012 to finance the County - Chualar Curb Cut and Sidewalk Construction (Project No. 1728) (4/5th vote required);
   d. Authorize the Director of Resource Management Agency, or his designee, to accept, administer, and execute documents to secure these CDBG funds; and
   e. Authorize the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications to the Fiscal Year 2015-16 Budget.

41. Board of Supervisors Addendum for the meeting of Tuesday, October 6, 2015.

ADDENDUM

Add to Scheduled Matters 10:30 A.M.
23.1 a. Receive an update from staff and Consensus Building Institute
regarding Sustainable Groundwater Management Act implementation;

b. Authorize funding in the amount of $43,750 for the County’s share of participation in a facilitated stakeholder implementation process;

c. Approve funding in the amount of $43,750 from General Fund-Contributions-Other Agencies, 001-1050-8029-CAO007-7201;

d. Approve and authorize the Auditor-Controller to amend Fiscal Year 2015-16 by increasing appropriations totaling in $43,750 in General Fund-Contributions-Other Agencies, 001-1050-8029-CAO007-7201 offset by the decrease of appropriations in the amount of $43,750 from General Fund Contingencies, 001-1050-8034 Appropriation Unit CAO020 in FY 2015-16 (4/5ths vote required);

e. Authorize the County Administrative Officer to execute the Groundwater Sustainability Act facilitation contract on behalf of the County of Monterey; and

f. Provide further direction to staff as appropriate.

Add to Consent Calendar - General Government

36.1 a. Approve the Second Amendment to the Second Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for the Interlake Tunnel Project to extend the term of the agreement from September 30, 2015 to January 31, 2016; and

b. Amend section “b” of Board Order adopted June 23, 20105 (File ID 15-2019) to read as follows: Approve and authorize the Auditor-Controller to amend the FY 2015-16 Adopted Budget reducing appropriations in the amount of $520,379.44 from CAO-General Fund Contingencies, 001-1050-8034, Appropriation CAO02 and increasing appropriations in CAO- Contributions-Other Agencies, 001-1050-8029, Appropriation CAO007 (4/5th vote required).

Add to Consent Calendar - RMA Planning

36.2 Adopt Resolution to:

a. Amend the 2012 Board of Supervisors Fee Waiver Resolution considering structures damaged or destroyed by the Tassajara and/or Laurels Fires (2015 Fire Incident); and

b. Approve the 2015 Fire Incident Recovery Guidelines to support the processing of permits for the rebuilding of structures destroyed or damaged by the September 2015 Tassajara and Laureles Fires. (REF150090/Tassajara and Laureles Fires)