Monterey County

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

Meeting Agenda - Final-revised

Tuesday, June 16, 2015

9:00 AM

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

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 appointment to the position of Natividad Medical Center Chief Executive Officer.

b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
   (1) Designated representatives: Manuel Gonzalez, Interim Director of Human Resources
   Unrepresented Unit: Natividad Medical Center Chief Executive Officer
   (2) Designated representatives: Elliott Robinson, Director
   Employee Organization(s): IHSS
   (3) Designated Representatives: Manuel Gonzalez, Interim Human Resources Director and Brette Neal, Human Resources Program Manager
   Employee Organization(s): Unit R

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
   Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
   Agency Negotiator(s): Nick Chiulos, Assistant County Administrative Officer
   Negotiating Parties: Gill Campbell, General Manager of SCRAMP
   Under negotiation: Price and Terms

   (ADDED VIA ADDENDUM)

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 Richard E. Gierman upon his retirement after twenty-eight years and ten months of public service. (Full Board)
   
   **Attachments:** Gierman Retirement Resolution

4. Adopt Resolution honoring Keith Israel upon his retirement after twenty-seven years of public service. (Full Board)
   
   **Attachments:** Israel Ceremonial Resolution

4.1 Adopt Resolution honoring Captain Yohn Gideon Moss Landing and Elkhorn Slough Tourism Pioneer upon his retirement. (Supervisor Phillips)
   
   **Attachments:** Gideon Ceremonial Resolution

Appointment

5. Appoint Robert Lockwood to the Military & Veterans Affairs Advisory Commission to fill an unscheduled vacancy with a term ending January 1, 2018. (Full Board)
   
   **Attachments:** Lockwood Notification to Clerk

6. Appoint Captain William Perlstein to the Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2016. (Full Board)
   
   **Attachments:** Perlstein Notification to Clerk

Other Board Matters

7. Board Comments
8. CAO Comments and Referrals

**Attachments:** Referrals 061615

9. 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.*

Adjournment
Supplemental Sheet, Consent Calendar

Natividad Medical Center

10. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 6 to the Agreement (A-11829) with PSM Medical Imaging Specialists Inc. for Information Technology Picture Archiving and Communication System (PACS) Project Management & Implementation Services at NMC, extending the Agreement three additional years for a revised term of April 1, 2010 through June 30, 2018 and adding $1,098,504 for a revised total Agreement amount not to exceed $3,045,475.

Attachments: Board Report
PSM Medical Imaging Specialists Inc., Amendment No. 6.pdf
PSM Medical Imaging Specialists Inc., Original Agreement - Amendment No. 5.pdf
PSM Medical Imaging Specialists Spend Sheet.xls

11. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Shred It USA for document shredding services at NMC, with a term of July 1, 2015 through December 31, 2017 and whereby the total Agreement amount shall not exceed $150,000; and
b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute future amendments to the Agreement to extend the term of the Agreement provided there is no significant change to the scope of services and provided the service rates do not exceed an increase of greater than 10%.

Attachments: Board Report
Shred It USA Agreement.pdf

12. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with Powers Pyles Sutter & Verville PC for Specialized Legal Services at NMC, adding $292,992 for a revised total Agreement amount not to exceed $392,992.

Attachments: Board Report
Amendment No. 1
Powers Pyles Sutter & Verville Original Agreement.pdf
Spend Sheet

13. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the First Amendment to Professional Medical Services Agreement with Bob Peng M.D. to provide obstetrics and gynecological services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $100,000 for a revised total not to exceed amount of $200,000 in the aggregate for the full term of the Agreement May 1, 2014 to June 30, 2017; and
b. Authorize the Deputy Purchasing Agent for NMC to execute 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.pdf  
Bob Peng MD First Amendment.pdf  
Bob Peng MD Agreement.pdf

14.  
a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional Services Agreement with Alan Smith DPM to provide podiatry services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $100,000 for a revised total not to exceed amount of $200,000 in the aggregate for the period July 1, 2011 to June 30, 2017; and

b. Authorize the Purchasing Manager for NMC to execute 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.pdf  
Alan Smith DPM Third Amendment.pdf  
Alan Smith DPM Second Amendment (063015).pdf  
Alan Smith DPM First Amendment.pdf  
Alan Smith DPM Agreement.pdf

15.  
a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with Health Care Interpreter Network (HCIN) for Shared Interpreter Services at NMC for an amount not to exceed $195,000 for the period of July 1, 2015 through June 30, 2018; and

b. Authorize the Deputy Purchasing Agent for NMC to execute up to two (2) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the Agreement per each amendment.

**Attachments:**  
Board Report  
Healthcare Interpreter Network, Service Agreement.pdf

16.  
a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the First Amendment to the Professional Services Agreement with Neurorescue, a Medical Corporation to provide neurosurgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $200,000 for a revised total not to exceed amount of $700,000 for the full term July 1, 2014 to June 30, 2017; and

b. Authorize the Deputy Purchasing Agent for NMC 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.
17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12805) with Southland Industries for annual chiller service and repairs at NMC, extending the Agreement an additional twenty (20) month period for a revised full term of March 1, 2013 through February 28, 2017 and adding $140,000 for a revised total Agreement amount not to exceed $280,000; and
b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the Agreement.

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement between Brian A. Lugo M. D., an individual and Brian Lugo, M.D. Medical Corp effective July 1, 2015;
b. Authorize Deputy Purchasing Agent for NMC to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Brian Lugo M.D. Medical Corp to provide general and critical care surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $600,000 for a revised total amount not to exceed of $1,000,000 for the full term August 1, 2013 to June 30, 2017; and
c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Services Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

(REVISED VIA SUPPLEMENTAL)
Assumption Agreement between Boris Borazjani M. D., an individual and Boris H. Borazjani M.D., Inc.;
b. Authorize Deputy Purchasing Agent for NMC to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Boris H. Borazjani M.D., Inc. to provide general and critical care surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $600,000 for a revised total not to exceed amount of $1,000,000 for the full term August 1, 2013 to June 30, 2017; and
c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Service Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

(REVISED VIA SUPPLEMENTAL)

20. a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Delphine Engel M.D. to provide general and critical care surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $600,000 for a revised total not to exceed amount of $1,000,000 for the full term August 1, 2013 to June 30, 2017; and
b. Authorize the Deputy Purchasing Agent for NMC 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.

21. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional Services Agreement with California Emergency Physicians Medical Group to provide emergency medicine services at NMC effective July 1, 2015, extending the term for one year and adding $1,453,840 for a revised total not to exceed amount of $6,812,245 for the full term July 1, 2011 to June 30, 2016; and
b. Authorize the Purchasing Manager for NMC 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.
22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Central Coast Nephrology to provide nephrology services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $400,000 for a revised total not to exceed amount of $950,000 for the full term of the Agreement September 1, 2011 to June 30, 2017; and
b. Authorize the Deputy Purchasing Agent for NMC 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.

23. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Fourth Amendment to Professional Services Agreement with Mohammad Shahid Khan M.D. to provide hospitalist services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $100,000 for revised total not to exceed amount of $300,000 for the full term of the Agreement July 1, 2011 to June 30, 2017; and
b. Authorize the Deputy Purchasing Agent for NMC 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.

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent of to the Assignment and Assumption Agreement between Kaveh Najafi D.O., an individual and Kaveh Najafi D.O., Inc.;
b. Authorize Deputy Purchasing Agent for NMC to execute the Second
Amendment to the Professional and Call Coverage Services Agreement with Kaveh Najafi D.O., Inc. to provide general and critical care surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $600,000 for a revised total not to exceed amount of $1,000,000 for the full term August 1, 2013 to June 30, 2017; and

c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Services Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

(REVISED VIA SUPPLEMENTAL)

Attachments:
- Board Report
- Kaveh Najafi DO Assignment and Assumption Agreement.pdf
- Kaveh Najafi DO Second Amendment.pdf
- Kaveh Najafi DO First Amendment.pdf
- Kaveh Najafi DO Agreement.pdf

25.

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to Professional and Call Coverage Services Agreement with Allen Radner M.D. to provide internal medicine and infectious disease services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $180,000 for revised total not to exceed amount of $540,000 for the full term of the Agreement July 1, 2011 to June 30, 2017; and

b. Authorize the Deputy Purchasing Agent for NMC 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
- Allen Radner MD Third Amendment.pdf
- Allen Radner MD Second Amendment.pdf
- Allen Radner MD First Amendment.pdf
- Allen Radner MD Agreement.pdf

26.

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12552) with GNU Group for signage analysis & master plan services at NMC, extending the Agreement an additional one (1) year period for a revised full term of September 1, 2013 through June 30, 2016 and adding $78,860 for a revised total Agreement amount not to exceed $263,360; and

b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than five percent (5%) of the total Agreement amount.
27. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Third Amendment to the Professional Services Agreement with Roderick Pagsolingan DPM to provide podiatry services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $100,000 for a revised total not to exceed amount of $300,000 for the full term of the Agreement July 1, 2011 to June 30, 2017; and
b. Authorize the Deputy Purchasing Agent for NMC to execute 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.

28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement between Minh Tran M. D., an individual and Minh Q. Tran M.D., Inc;
b. Authorize Deputy Purchasing Agent for NMC to execute the First Amendment to the Professional and Call Coverage Services Agreement with Minh Q. Tran M.D., Inc. to provide neurosurgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $200,000 for a revised total not to exceed amount of $700,000 for the full term July 1, 2014 to June 30, 2017; and
c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Services Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

29. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Second Amendment to Professional and Call Coverage Services
Agreement with Mohamed Kerala Serio M.D. to provide cardiology services at NMC effective July 1, 2015, extending the term of the agreement by twenty-four months and adding $1,220,000 for revised total not to exceed amount of $2,795,000 for the full term February 1, 2013 to June 30, 2017; and b. Authorize the Deputy Purchasing Agent for NMC to execute 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
Mohamed Kerala Serio MD Second Amendment.pdf
Mohamed Kerala Serio MD First Amendment.pdf
Mohamed Kerala Serio MD Agreement.pdf

30. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute an Agreement with ThyssenKrupp Elevator Corporation for elevator maintenance and repair services as needed at NMC in an amount not to exceed $307,862 for the period retroactively beginning January 1, 2015 through December 31, 2019;

b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute future amendments to the Agreement provided there is no significant change to the scope of services and to make annual service rate adjustments provided the rates do not increase beyond 4% of the previous year’s rate.

Attachments:  Board Report
ThyssenKrupp Agreement.pdf
ThyssenKrupp Cost Sheet.xlsx

31. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement (A-12438) with B.E. Smith, Inc. for Interim Employee Services at NMC, extending the Agreement to June 30, 2016 and adding $887,648 for a revised total Agreement amount not to exceed $3,019,148; and

b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future Amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase to the total Agreement amount.
Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 1 to the Agreement with the Natividad Medical Center Volunteer Auxiliary for volunteer management services at NMC, extending the Agreement an additional three year period for a revised full term of September 1, 2014 through August 31, 2018 and adding $291,000 for a revised total Agreement amount not to exceed $388,000.

33. a. Authorize the Auditor - Controller to amend the Fiscal Year (FY) 2014-15 Adopted Budget, Fund 022, Appropriation Unit HEA 015, Unit 8410 to increase revenue and appropriations in the amount of $9,500,000 (4/5th vote required); and
   b. Authorize the Auditor - Controller to amend Fiscal Year (FY) 2014-15 Adopted Budget, Fund 25, Appropriation Unit HEA 16, Unit 8410 to increase revenue and appropriations in the amount of $10,300,000 (4/5th vote required).

34. a. Authorize the Director of Health to execute a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with Door to Hope for the provision of mental health rehabilitation services in the amount of $4,467,348 for Fiscal Year (FY) 2015-16, $4,467,348 for FY 2016-17, and $4,467,348 for FY 2017-18, for a total Agreement in the amount of $13,402,045; and
   b. Authorize the Director of Health to execute up to three 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.
35.  
   a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement July 1, 2015 to June 30, 2018 with Medical Hill Rehabilitation Center, LLC dba Medical Hill Rehabilitation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients in the amount of $649,379 for Fiscal Year (FY) 2015-16, $1,007,269 for FY 2016-17, and $1,041,652 for FY 2017-18, for a total Agreement in the amount of $2,698,300; 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 contract amount and do not significantly change the scope of work.  
   (REVISED VIA SUPPLEMENTAL)  
   Attachments:  
   Board Report Medical Hill  
   MedicalHillRehab_MHS Agmt_20150701-20180630_signed & pending.pdf  

36.  
   a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2015 to June 30, 2018) with the Community Hospital of the Monterey Peninsula for acute inpatient psychiatric Medi-Cal services in the amount of $205,762 for Fiscal Year (FY) 2015-16, $205,762 for FY 2016-17, and $206,305 for FY 2017-18, for a total Agreement in the amount of $617,829; 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 contract amount and do not significantly change the scope of work.  
   Attachments:  
   Board Report CHOMP  
   CHOMP_MHS Agmt_20150701-20180630_signed & pending.pdf  

37.  
   Adopt a Resolution amending Article I.A. of the Monterey County Master Fee Resolution effective July 13, 2015, to adjust fees relating to oversight and services provided by the Health Department’s Environmental Health Bureau-Animal Services program pursuant to the attached Fee Schedule.  
   Attachments:  
   Attachment 1 EHB-Animal Service Fee Schedule FY15-16-Proposed Article.doc  
   Board Report EH Fees.pdf  
   Attachment 1a EHB-Animal Service Fee Schedule FY15-16 Article Clean.doc  
   Attachment 2 EHB-Animal Service Fee Schedule Resolution.doc  
   Attachment 3 Adopted Resolution 14-258.pdf  
   Attachment 4 Adopted Ordinance 5249.pdf  
   Attachment 5 EHB-Animal Service Fee Schedule Rationale for AS Rooster Ordin.docx  

Department of Social Services  

38.  
   a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with the Monterey County Office of
Education to provide information and referral to the Head Start Program for CalWORKs, foster care and SSI recipients for the period July 1, 2014 - June 30, 2015, including Mutual Indemnification, Section 9; and
b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) subsequent fiscal year agreements with the Monterey County Office of Education for the Head Start Program that do not significantly change the scope of work.

Attachments: Board Report
M.C.O.E. Head Start agreement

39.

a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #1 to Professional Services Agreement (PSA) #1006 with the Food Bank for Monterey County, adding $12,500 effective July 1, 2015, to replenish food lost due to a fire, increasing the total contract amount to $102,577 for the period of January 1, 2015 through December 31, 2015; 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 does not significantly change the scope of work.

Attachments: Board Report
Food Bank Amend #1
Original Food Bank 2015 Agreement

40.

a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Care Access Silicon Valley, Inc. for $22,680 for website maintenance to access third-party AACTS software, including non-standard Mutual Indemnification, Warranty and Liability provisions, for the period July 1, 2015 to June 30, 2018; 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: Board Report
Care Access contract

Criminal Justice

41.

Approve and authorize the Contracts/Purchasing Officer to sign a Standard Agreement with Turning Point of Central California, Incorporated to provide employment training and job placement services in an amount not to exceed $321,683 for adult offenders eligible for the AB 109 Public Safety Realignment plan for the period July 1, 2015 to June 30, 2016; and
Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten
percent (10%) of the original contract amount and do not significantly change the scope of work.

Attachments:  Board Report

Turning Point - AB109 EMPLOYMENT with EXHIBITS A-C FY 2015-2016

42. Authorize the Sheriff’s Office to apply for a grant with the Office of Community Oriented Policing Services Anti-Gang Initiative (CAGI) in the amount of approximately $750,000, in order to fund two (2) fully funded Deputy Sheriff positions, a part-time Criminal Intelligence Analyst, and equipment and training expenses for a two (2)-year period.

Attachments:  Board Report

General Government

43. a. Authorize the Auditor-Controller to amend the FY 2014-15 Economic Development Department’s adopted budget for Community Development, Fund 175, Unit 8203 and Appropriation Unit DEO012, to increase estimated revenues and appropriations by $375,000; and

b. Authorize an increase in estimated revenues and appropriations in the amount of $375,000 in the Economic Development Department’s Castroville/Pajaro Housing Set-Aside appropriations Unit 175-8203-DEO012 (4/5ths vote required)

Attachments:  Board Report

FY 15 Fund 175 Unit 8203 Breakdown

44. Approve Amendment No. 1 to the Professional Services Agreement with Hinderliter, de Llamas & Associates for an amount not-to-exceed $169,496.21 to pay the 15% recovery fee for obtaining an additional $487,227.93 in Public Safety Sales Tax and additional Sales and Use Tax receipts estimated at $608,000 for the County of Monterey.

Attachments:  Board Report

HdL Amendment 1-2014-15
HdL AGMT 14-15
15-0436 HdL BO

45. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to the 2009 Professional Services Agreement with Marsh Risk and Insurance Services, for workers’ compensation and casualty insurance brokerage service, in an amount not to exceed $120,000 for a total compensation amount not to exceed $480,000, effective July 1, 2015 through June 30, 2016.

Attachments:  Board Report

Marsh - Amendment 3 07-01-15 to 06-30-16 Partial Signatures
46. a. Approve and authorize the Contracts/Purchasing Officer to sign an End User Agreement for the Qualys Guard tool, security application with Qualys, Inc., in the amount of $97,574 for Fiscal Year (FY) 2015-16; and
b. Accept Non-Standard County Liability and Indemnification Provisions as recommended by the Director of Information Technology.

Attachments: Board Report
            Qualys Agreement
            Qualys Quote 2015-2016

47. Adopt a Resolution to:
   a. Approve the Records Retention Schedule for the Treasurer - Tax Collector’s Office for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and
   b. Authorize the Treasurer - Tax Collector or designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule. (4/5 Vote Required)

Attachments: Board Report
            Attachment A - Treasurer-Tax Collector Records Retention Schedule.pdf
            Attachment B - Draft Board Resolution.docx

48. Approve an invoice and authorize payment in the amount of $143,718.86 to the Monterey Peninsula Regional Water Authority (MPRWA) for Monterey County’s fair share cost of participation in the joint powers authority for Fiscal Year 2014-15.

Attachments: Board Report
            Exhibit A - Invoice
            Exhibit B - Budget

49. Approve and authorize the Chair to sign an Amendment to the Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee.

Attachments: Board Report
            Attach 1 MPWSP Amend Governance Committee
            Attach 2 MPRWA Governance Committee Agreement

RMA-General

49.1 a. Authorize the Chair of the Board to sign a comment letter from the County of Monterey to the City of Seaside commenting on the draft Environmental Impact Report (EIR) for the Monterey Downs and Monterey Horse Park and Central Coast Veterans Cemetery Specific Plan, including clarifying the status of
County’s consideration of commitment of land and allocation of water for the project; and
b. Direct the Acting Director of the Resource Management Agency to submit the letter to the City of Seaside prior to the closing of the EIR comment period (June 19, 2015).

**Attachments:**
- Board Report
- Exhibit A - Draft Letter
- Exhibit B - 4/27/15 Fort Ord Committee Report

**RMA-Public Works**

50. a. Approve Amendment No. 3 to Professional Services Agreement MYA#3000*364 with GC Environmental, Inc. to continue to provide on-call landfill monitoring services (RFQ#10249), in the amount of $100,000 for a total amount not to exceed $200,000, for a term to March 21, 2016, with the option to extend the Agreement for one (1) additional one (1) year period, in accordance with the terms and conditions of the Agreement; and
b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to Professional Services Agreement with GC Environmental, Inc. and future amendments to said Agreement where the amendment does not significantly alter the scope of work or change the approved Agreement amount.

**Attachments:**
- Board Report
- Attachment A Summary of PSA
- Amendment 3 PSA GC Environmental


**Attachments:**
- Board Report
- Contract Purchase PUE U for ML Rule 20A Project

**Addendum/Supplemental**

52. Board of Supervisors Addenda/Supplemental Agenda for the meeting of Tuesday, June 16, 2015.

**ADDENDUM**

**Add to Closed Session**
1. Closed Session under Government Code section 54950, relating to the following items:
   d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure
SUPPLEMENTAL

Correction to Consent Calendar - Natividad Medical Center

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent of to the Assignment and Assumption Agreement between Brian A. Lugo M. D., an individual and Brian Lugo, M.D. Medical Corp effective July 1, 2015;
b. Authorize Deputy Purchasing Agent for NMC to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Brian Lugo M.D. Medical Corp to provide general and critical care surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $600,000 for a revised total amount not to exceed of $1,000,000 for the full term August 1, 2013 to June 30, 2017; and
c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Services Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Correction to Consent Calendar - Natividad Medical Center

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent of to the Assignment and Assumption Agreement between Boris Borazjani M. D., an individual and Boris H. Borazjani M.D., Inc.;
b. Authorize Deputy Purchasing Agent for NMC to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Boris H. Borazjani M.D., Inc.to provide general and critical care surgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $600,000 for a revised total not to exceed amount of $1,000,000 for the full term August 1, 2013 to June 30, 2017; and
c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Service Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Correction to Consent Calendar - Natividad Medical Center

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent of to the Assignment and Assumption Agreement between Kaveh Najafi D.O., an individual and Kaveh Najafi D.O., Inc.;
b. Authorize Deputy Purchasing Agent for NMC to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Kaveh Najafi D.O., Inc. to provide general and critical care surgery
services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $600,000 for a revised total not to exceed amount of $1,000,000 for the full term August 1, 2013 to June 30, 2017; and

c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Services Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Correction to Consent Calendar - Natividad Medical Center**

28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Acknowledgement and Consent of to the Assignment and Assumption Agreement between Minh Tran M. D., an individual and Minh Q. Tran M.D., Inc;

b. Authorize Deputy Purchasing Agent for NMC to execute the First Amendment to the Professional and Call Coverage Services Agreement with Minh Q. Tran M.D., Inc. to provide neurosurgery services at NMC effective July 1, 2015, extending the term by twenty-four months and adding $200,000 for a revised total not to exceed amount of $700,000 for the full term July 1, 2014 to June 30, 2017; and

c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the Professional and Call Coverage Services Agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Correction on Consent Calendar - Health Department**

35. a. Approve and authorize the Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2012 to June 30, 2015 July 1, 2015 to June 30, 2018) with Medical Hill Rehabilitation Center, LLC dba Medical Hill Rehabilitation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients in the amount of $649,379 for Fiscal Year (FY) 2015-16, $1,007,269 for FY 2016-17, and $1,041,652 for FY 2017-18, for a total Agreement in the amount of $2,698,300; 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 contract amount and do not significantly change the scope of work.