Monterey County

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

Meeting Agenda - Final-revised

Tuesday, September 22, 2015

9:00 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.

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 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
   
a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey. (1) James Egar

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

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee. (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 A.M. - 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 proclaiming the month of September 2015 as National Preparedness Month in Monterey County. (Full Board)
   
   Attachments: National Preparedness Month Ceremonial Resolution

4. Adopt Resolution celebrating the 35th Anniversary of the California International Airshow, Salinas. (Full Board)
   
   Attachments: California International Arishow Ceremonial Resolution

5. Adopt Resolution recognizing Alfred R. Friedrich, CGFM CGGM upon his retirement after 36 years of service to the County of Monterey. (Supervisor Phillips) (REVISED VIA SUPPLEMENTAL)
   
   Attachments: Friedrich Ceremonial Resolution
   Friedrich Ceremonial Resolution - Revised

Appointments

6. Appoint Tom Gano to the Carmel Valley Road Committee to fill an unscheduled vacancy with a term ending June 30, 2017. (Supervisor Potter)
   
   Attachments: Notification to Clerk - Gano

7. Appoint Steve Hubbard to the Carmel Valley Road Committee to fill an unscheduled vacancy with a term ending June 30, 2016. (Supervisor Potter)
   
   Attachments: Notification to Clerk - Hubbard

8. Appoint Aidee Aldaco to the Mental Health Commission with a term ending May 31, 2018. (Supervisor Salinas)
   
   Attachments: Notification to Clerk - Aldaco

8.1 Appoint Manuel Morales to the Fish & Game Advisory Commission to fill an unscheduled vacancy with a term ending January 1, 2016. (Supervisor Phillips) (ADDED VIA ADDENDUM)
   
   Attachments: Notification to Clerk - Morales
Other Board Matters

9. Board Comments

10. CAO Comments and Referrals

   **Attachments:** Referrals 092215
                     Referrals 092215 Revised

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.*

10:30 A.M. - Scheduled Matters

12. a. Receive, review and approve the Board of Supervisors Strategic Initiatives Policy Area Milestone Updates; and
b. Provide direction to staff as appropriate. (REVISED VIA SUPPLEMENTAL)

   **Attachments:** Board Report
                     MCStrategicInitiatives_Administration_FY1415
                     MCStrategicInitiatives_EconomicDevelopment_FY1415
                     MCStrategicInitiatives_HealthHumanServices_FY1415
                     MCStrategicInitiatives_Infrastructure_FY1415
                     MCStrategicInitiatives_PublicSafety_FY1415
                     Revised MCStrategicInitiatives_HealthHumanServices_FY1415_rev1

12:00 P.M. - Recess to Lunch - Continued Closed Session

2:30 P.M. - Reconvene Monterey County Board of Supervisors

Roll Call

2:30 P.M. - Scheduled Matters

13. a. Consider adopting a Resolution to rename a private road, Garrapata Ridge Road to Weston Ridge Road; and
b. Approve a reduced Road Name processing fee in the amount of $1,095 based on the Resource Management Agency’s previous fee schedule.
Attachments:  
Board Report  
Attachment A - Board Resolution  
Attachment B - Petition Letter  
Attachment C - Response Letters  
Attachment D - Mid-Coast Fire Brigade correspondence  
Attachment E - Ord 1241 Adopted January 13 1987  
Attachment F - Notice of Public Hearing  
Attachment G - Location Map  

Adjournment

In Memory of Peter Arancio
Supplemental Sheet, Consent Calendar

Health Department

14. a. Approve and ratify execution by Director of Health of an Affiliation Agreement (“Agreement”) with Salud Para La Gente (“SPLG”), for the provision of dental care services by SPLG to County patients as referred, with a retroactive effective date of September 1, 2011 and which shall renew automatically for subsequent terms of five (5) years each unless earlier terminated or amended, and with non-standard insurance and indemnification language; and
b. Approve and ratify execution by Director of Health of Amendment No. 1 to Agreement, with a retroactive effective date of December 8, 2014, adding language that Sliding Scale Discount Fee will be made available to eligible referred dental patients.
c. Approve and authorize execution by Director of Health of three (3) future amendments to Agreement that do not significantly change the scope of service.

Attachments:  
Board Report Salud Para LaGente.pdf  
SPLG Dental Services Agreement.pdf  
SPLG Dental Services Amendment No.1.pdf

Criminal Justice

15. a. Approve the Renewal and Amendment No. 1 to the agreement between the Monterey County Probation Department and Turning Point of Central California to continue to provide employment training and job placement services for juveniles under the Juvenile Justice Crime Prevention Act (JJCPA) program in an amount of $62,968 for a total aggregate of $125,936, and extending the term date through June 30, 2016; and
b. Authorize the Chief Probation Officer or designee to sign the Amendment.

Attachments:  
Board Report  
Turning Point of Central CA Renewal and Amend JJCPA FY 2015-2016

16. a. Ratify, amend and authorize the Contracts Purchasing Officer or his designee to execute Amendment #2 to the Standard Agreement between Bay Area Polygraph and the County of Monterey retroactive to April 1, 2015 for a not to exceed amount of $95,000; and
b. Authorize the Contracts Purchasing Officer or his designee to approve and execute one (1) future amendment to this agreement where the total amount of amendment does not exceed $4,000 for a total not to exceed amount of $99,000, and which does not significantly change the scope of work.
Amend and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute Amendment #2 to the Standard Agreement between Uretsky Security and the Monterey County Sheriff’s Office, adding $95,000 to the agreement, for a total not to exceed amount of $190,000.

Attachments: Board Report
Attachment A - Ordinance

RMA - General

18. a. Introduce, waive the reading, and consider an ordinance adding Chapter 18.17 to the Monterey County Code to establish an expedited, streamlined permitting process for small residential rooftop solar energy systems in the unincorporated area of Monterey County; and
b. Set September 29, 2015 at 10:30 am (consent calendar) as the date and time to consider adopting the ordinance.

Attachments: Agenda Ready Board Report
Attachment A - Ordinance

RMA - Public Works

19. Acting on behalf of County Service Area 72 Las Palmas Ranch:
a. Approve an increase in appropriations and estimated revenues in the amount of $300,512 in the FY 2015-16 Adopted Budget for County Service Area 72 Las Palmas Ranch, Fund 091-3000-8198-6311-RMA087, where the financing sources are Unassigned Fund Balance in the amount of $45,512 and a loan, to be repaid with interest, from the Capital Projects Fund, Fund 402, in the amount of $255,000 as an Operating Transfer In from the Capital Projects Fund, Fund 402-3000-8174-RMA014 to fund storm drain maintenance and cross connection projects (4/5th vote required); and
b. Authorize the Auditor-Controller to amend the FY 2015-16 budget for County Service Area 72 Las Palmas Ranch, Fund 091-3000-8198-6311-RMA087, by increasing appropriations and estimated revenues in the amount of $300,512 where RMA Fund 062 Unassigned Fund Balance and a loan from the Capital Projects Fund, Fund 402 is the financing source to balance the appropriation.

Attachments: Board Report
Project Budget
Location Map
20.  
   a. Approve a loan, to be repaid with interest, in the amount of $255,000 from the Capital Projects Fund, Fund 402-3000-8174-RMA-014 as an Operating Transfer Out to CSA 72 Las Palmas Ranch, Fund 091-3000-8198-RMA087 for non-budgeted storm drain maintenance and cross connection projects (4/5th vote);
   b. Approve an increase in appropriations in the amount of $255,000 in Capital Projects Fund, Fund 402-3000-8174-7614-RMA014 Operating Transfer Out where the financial source is Unassigned Fund Balance (4/5th vote); and
   c. Authorize the Auditor-Controller to incorporate approved appropriations and estimated revenue modifications to the Fiscal Year 2015-16 Budget.

Attachments:  Board Report
              Project Budget
              Location Map

Addenda/Supplemental

21. Monterey County Board of Supervisors Addendum/Supplemental agenda for the meeting of Tuesday, September 22, 2015.

ADDENDUM

Add to Closed Session
1. Closed Session under Government Code section 54950, relating to the following items:
   e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Add to Appointments
8.1 Appoint Manuel Morales to the Fish & Game Advisory Commission to fill an unscheduled vacancy with a term ending January 1, 2016. (Supervisor Phillips)

SUPPLEMENTAL

Correction under Ceremonial Resolutions
5. Adopt Resolution recognizing Alfred R. Friedrich, CGGM upon his retirement after 36 years of service to the County of Monterey. (Supervisor Phillips)

Correction under Other Board Matters
10. Revised Board Referral Update Submitted
    CAO Comments and Referrals

Correction to Scheduled Matters 10:30
12. Revised 4th Attachment submitted titled: MCStrategicInitiatives_HealthHumanServices_FY1415