Meeting Agenda

Tuesday, November 8, 2016

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resource Agency and East Garrison Public Financing Authority.

Board of Supervisors

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
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 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 54957.6, the Board will confer with labor negotiators:
      (1) Designated representatives: Manuel Gonzalez and Brette Neal
      Employee Organization(s): A, B, C, L, M, N & S

   b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
      (1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
      Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;
      Leslie J. Girard, Chief Assistant County Counsel
      Negotiating Parties: Friends of Laguna Seca
      Under negotiation: Price and Terms

   c. Pursuant to Government Code section 54956.9(c)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
      (1) Richard A. D. Beach

      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 recognizing Greenfield Lions Club for their public service in the community. (Full Board)

   Attachments: Greenfield Lions Club Ceremonial Resolution

3.1 Adopt Resolution commending Deputy Kris Knott, Monterey County Sheriff’s Office upon his retirement from 21 years of Public Service. (Full Board)

   Attachments: Knott Ceremonial Resolution

Appointments

4. Reappoint Steve MacArthur to the Monterey County Workforce Development Board, representing Labor Organization for a term ending October 19, 2019. (Full Board)

   Attachments: Notification to Clerk - MacArthur

5. Reappoint Sandy Vosti to the Mission-Soledad Rural Fire Protection District for a term ending November 30, 2019. (Supervisor Salinas)

   Attachments: Notification to Clerk - Vosti


   Attachments: Notification to Clerk - Kesecker

7. Appoint Lisa C. Gonzales to the Gonzales Cemetery District for a term ending April 14, 2018. (Supervisor Salinas)

   Attachments: Notification to Clerk - Gonzales

Other Board Matters

8. Board Comments

9. CAO Comments and Referrals
10. 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 P.M. - Recess to Lunch

1:30 P.M. - Reconvene Monterey County Board of Supervisors

Roll Call

1:30 P.M. - Scheduled Matters

11. Conduct a public hearing to consider the adoption of an ordinance adding Article VIII to Chapter 12.44 of the Monterey County Code to make the California Vehicle Code applicable to private roads in the East Garrison Phase Two Subdivision, in the East Garrison area of the unincorporated area of the County of Monterey.

Attachments: Board Report
Attachment A - Ordinance
Attachment B - Location Map
Attachment C - Notice of Public Hearing
Attachment D - Letter to East Garrison Property Owners

12. PLN150149 - Del Monte Forest Area Local Coastal Program Amendment (Policy 20)
Public hearing to provide preliminary consideration and direction to staff regarding the following proposed amendments to the County’s Local Coastal Program (LCP):

a. Amendment to Policy 20 of the Del Monte Forest Area Land Use Plan to modify standards of development within the indigenous Monterey cypress habitat; and

b. Corresponding amendments to the text of Section 20.147.040.D.2 of the Coastal Implementation Plan (Title 20 of the Monterey County Code), Part 5, regulating development within the indigenous Monterey cypress habitat.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15265
Del Monte Forest Indigenous Monterey Cypress Habitat Area, Pebble Beach, Del Monte Forest
Attachments:

- Board Report
- Attachment A - LCPA Discussion
- Attachment B - Draft DMF LUP Policy 20
- Attachment C - Draft Ordinance (CIP Section 20.147.040.D.2)
- Attachment D - Planning Commission Resolution No. 16.020
- Attachment E - Negative Declaration
- Attachment F - Vicinity Map (Del Monte Forest LUP Figure 2a)
- Attachment G - Del Monte Forest Land Use Advisory Committee Minutes
- Attachment H - Local Coastal Program Amendment Procedures

Adjournment
Supplemental Sheet, Consent Calendar

Natividad Medical Center

13. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement with Chancellor Consulting Group, Inc. for Healthcare Management Consulting Services, extending the Agreement an additional three (3) year period (November 18, 2016 through November 16, 2019) for a revised full term of November 17, 2014 through November 16, 2019, and adding $150,000 for a revised total Agreement amount not to exceed $250,000.

Attachments: Board Report
              Amendment No 1.pdf
              Chancellor Consulting Group Agreement.pdf
              Chancellor Consulting Group, Spend Sheet.xls

Department of Social Services

14. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Honeywell International Inc. for $36,775 for HVAC maintenance for the period retroactive to July 1, 2016 to December 31, 2017;
   b. Accept the non-standard indemnification provision in Exhibit C, as recommended by the Director of the Department of Social Services; and
   c. 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% ($3,677) of the original contract amount, and do not significantly change the scope of work.

Attachments: Board Report
              Honeywell contract

Criminal Justice

14.1 a. Approve and Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign a Professional Services Agreement created by Request for Proposals (RFP) #10538-Inmate Food Operation Services and Commissary System Goods, with Aramark Correctional Services, LLC, for a term retroactive from October 1, 2016 to May 31, 2019 in the amount of $3,248,909, with two (2) additional one (1) year extensions possible and;
   b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to one (1) future amendment to the agreement where the amendment does not significantly change the scope of work, and where the amendment does not increase the contract value more than 10% ($324,890) for
a revised maximum contract amount of $3,573,799.

**Attachments:**  Board Report  
Agreement between County of Monterey and Aramark

### General Government

**15.** Adopt a resolution to approve an Amendment to the Conflict of Interest Code for the Monterey County Water Resources Agency.

**Attachments:**  Board Report  
Conflict of Interest Code 2016  
Conflict of Interest 2016 WRA Redlined Version  
Resolution - Conflict of Interest Code  
County Counsel memo Water Resources Agency 2016  
Biennial Notice 2016  
MCWRA Executed Board Order

**16.** Approve amendments to the Bylaws of the Monterey County Workforce Development Board to incorporate requirements imposed by the U.S. Department of Labor, Employment and Training Administration - Final Rules, implementing the Workforce Innovation and Opportunity Act.

**Attachments:**  Board Report  
WDB Bylaws WIOA

**17.** Adopt a Resolution to:

a. Amend the FY 2016-17 Public Defender’s Office Budget 2270-PD001-8169 to reallocate one (1) Senior Legal Secretary to one (1) Supervising Legal Secretary as indicated in the attached Resolution; and

b. Authorize the Auditor-Controller and the County Administrative Office to incorporate the approved changes in the FY 2016-17 Adopted Budget; and

c. Authorize the Human Resources Department to implement the changes in the Advantage HRM System.

**Attachments:**  Board Report  
Resolution

**18.**

a. Approve and authorize the Interim Director of the Information Technology Department to execute a non-standard agreement with Latitude Geographics Group Ltd., for support and maintenance of the County GIS data base and application, Geocortex Essentials, in an amount not to exceed $75,000.00, for a term retroactive to October 10, 2016 through October 9, 2019;

b. Accept non-standard language as recommended by the Interim Director of the Information Technology Department; and

c. Authorize the Interim Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel
review, extending services by one (1) year each, where any increased costs do not exceed 10% ($7,500) of the original contract amount, cumulatively, and do not significantly alter the terms of the Agreement, including the non-standard terms approved by the Board.

**Attachments:**  Board Report  
Latitude Geographics Agreement

19.  
a. Authorize the Chair of the Board of Supervisors to sign as the Chief Elected Official of the Monterey County local workforce development area, in agreement to the contract with Santa Cruz County, retroactive to September 1, 2016 through September 30, 2017, for provision of Proposition 39 (The California Clean Energy Jobs Act) Pre-Apprenticeship Support, Training, and Placement Grant services; and  
b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign the contract.

**Attachments:**  Board Report  
Agreement between the MCWDB and Santa Cruz County

20.  
Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for Tuesday, July 19, 2016.

**Attachments:**  BoS Draft Minutes 07-19-2016

**RMA - Land Use and Community Development**

21.  
a. Approve Renewal and Amendment No. 1 to Professional Services Agreement No. A-12648 with Amec Foster Wheeler Environment & Infrastructure, Inc. (previously AMEC Environmental and Infrastructure, Inc.) to continue to provide consulting engineering services for feasibility analysis, preliminary engineering, environmental review, and final engineering services for the San Lucas Water District Public Water Supply Replacement Project under Request for Qualifications (RFQ) No. 10433, to renew and extend the expiration date from September 30, 2016 for approximately seventeen (17) additional months through February 19, 2018, for a revised term from February 19, 2014 to February 19, 2018, with the option to extend the Agreement for one (1) additional one (1) year period, with no associated dollar amount increase to the total not to exceed amount of $440,000; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No. 1 to the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement.
Attachments:

- Board Report
- Attachment A-Summary of Professional Services Agreement
- Attachment B-Renewal and Amendment No. 1 to PSA
- Attachment C-Professional Services Agreement