Monterey County

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

Meeting Agenda - Final-revised

Tuesday, April 26, 2016
9:30 AM

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 anticipo 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.

9:30 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 confer regarding three matters of discipline, dismissal, or release of a public employees. (REVISED VIA SUPPLEMENTAL)

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

Consent Calendar

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

3. Adopt Resolution acknowledging the valuable contributions of Community Partnership for Youth, and asking the community to join in the celebration of the 25th anniversary of its presence in Monterey County. (Full Board)

   **Attachments:** Community Partnership for Youth Ceremonial Resolution

Appointments

4. Reappoint William Sabo to the Airport Land Use Commission for a term ending May 4, 2020. (Full Board)

   **Attachments:** Notification to Clerk - Sabo

5. Reappoint Phyllis Cleveland to the Airport Land Use Commission for a term ending May 4, 2020. (Full Board)

   **Attachments:** Notification to Clerk - Cleveland

6. Appoint Warden William Muniz to the Community Restorative Justice Commission to fill an unscheduled vacancy with a term ending February 14, 2018. (Full Board)

   **Attachments:** Notification to Clerk- Muniz

Other Board Matters

7. Board Comments

8. CAO Comments and Referrals

   **Attachments:** Referrals 04-26-16

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) or his designee to execute an Agreement, with a retroactive start date of July 1, 2015 with Toyon Associates Inc. for: 1. Rural Floor Budget Neutrality Appeals Services; and 2. Medicare/Medicaid Crossover Bad Debt Recovery Services; and 3. Medicare/Medi-Cal Appeal Services; and 4. OSHPD Report Preparation Services; and 5. Medicaid Eligible Day Services (POA/Historical); and 6. Medicare/Medi-Cal/Short Doyle Cost Report Preparation Services, and 7. Consulting Services, at NMC, for an amount not to exceed $1,000,000 for the period July 1, 2015 through June 30, 2018.

Attachments: Board Report
Original Agreement with Toyon Associates, Inc.
Original BAA Agreement with Toyon Associates, Inc.

11. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a no extension Amendment No. 3 to the Agreement (A-11233) with MedAssets, Inc. for Charge Description Master (CDM) Manager and KnowledgeSource Annual Software Services at NMC, adding an additional $42,000 for a revised total Agreement amount not to exceed $189,000.

Attachments: Board Report
MedAssets Amendment 3.pdf
MedAssets Amendment 2.pdf
MedAssets Amendment 1.pdf
MedAssets Original Agreement.pdf
MedAssets Net Revenue Spend Sheet.xls

Health Department

12. Receive the Monterey County Health Department, Environmental Health Bureau’s updated draft of the Local Agency Onsite Wastewater Treatment System Management Program to be submitted to the Central Coast Regional Water Quality Control Board for review and approval in accordance with Tier 2 of the State’s Onsite Wastewater Treatment System Policy at a future date.

Attachments: Board Report
LAMP for Monterey County - For Consideration April 26, 2016.docx
13. Approve and authorize the Director of Health or Assistant Director of Health to accept grant funding from the Association of Food and Drug Officials/United States Food and Drug Administration, in the amount of $20,000 for the project period of February 1, 2016 through December 31, 2016, for Grant Number G-MP-1510-03325, “Risk Factor Study for Standard 9.”

Attachments: Board Report
Attachment A Memo to BOS FDA Application.pdf
Attachment B AFDO Grant Award Letter.pdf

14. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with the Literacy Campaign for Monterey County (Literacy Campaign) for the provision of evaluation services by the Monterey County Health Department Planning, Evaluation, and Policy Unit for $6,809, for the term of May 1, 2016 through July 31, 2016.

Attachments: Board Report
Agreement Literacy Campaign.pdf

Department of Social Services

15. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Sun Street Centers for $225,000 for Substance Abuse Recovery services to CalWORKs customers with a retroactive start date for the period January 1, 2016 through June 30, 2017; 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% ($22,500) of the original contract amount, and do not significantly change the scope of work.

Attachments: Board Report
Sun Street Centers contract

General Government

16. a. Approve and authorize the Economic Development Department Director to execute a non-standard Agreement with Chmura Economics & Analytics, LLC, on behalf of the County of Monterey, for the provision of a JobsEQ® labor market software license subscription, in the amount of $4,995 retroactive to April 1, 2016 through March 31, 2017;
b. Accept the recommendations of the Economic Development Department Director regarding non-standard provisions in the Agreement; and
c. Authorize the Economic Development Department Director, or designee, to execute the contract, including amendments thereto, contingent upon approval by County Counsel, where the amendments do not exceed, cumulatively, 10 percent (10%) of the original contract amount ($499.50 total maximum increase) and do not significantly change the scope of work or non-standard
contract provisions

**Attachments:** Board Report

**Board Report**

Chmura Agreement

17. Authorize the Auditor-Controller to transfer FY2015 - 16 General Fund 001 appropriations of $387,000 from County Counsel Enterprise Risk Appropriation Unit COU006, to County Counsel Appropriation Unit COU001 (4/5th vote required).

**Attachments:** Board Report

18. Approve the use of San Lorenzo Park on May 28, 2016 for a function held by St. John’s Catholic Church in compliance with Monterey County Code 14.12.130.

**Attachments:** Board Report

19. Continue to May 10, 2016, the public hearing regarding:
   a. Addendum No. 3 to the Final Environmental Impact Report for the 2010 Monterey County General Plan (#7-01, SCH #20071212001) (“FEIR”); and
   b. Amendments to the 2010 Monterey County General Plan to implement litigation settlement agreements with Land Watch Monterey County and The Open Monterey Project. (REF150010/General Plan Amendment No. 3)

**Attachments:** Board Report

RMA - Public Works

20. Adopt an ordinance amending Section 12.28.012 of the Monterey County Code to establish an ordinance to prohibit or restrict the stopping, parking, or standing of commercial vehicles at any time on both sides of Washington Street from the centerline with Jefferson Street to Payson Street; and on Scott Street from the centerline with Grant Street to Lincoln Street in the Chualar area of the unincorporated area of Monterey County.

**Attachments:** Board Report

    Ordinance - Washington St-Chualar - Attachment 1

    Washington St No Truck Parking Location Map

21. Adopt an ordinance amending Section 12.28.035 of the Monterey County Code that establishes no parking between seven a.m. and noon, except on Saturdays, Sundays, and holidays, on both sides of Morse Drive from the centerline with State Highway 1 southerly to the centerline of Flanders Drive in the Carmel area of the unincorporated area of Monterey County.
22. a. Ratify a request for TAMC to assign $68,000 from the County’s undesignated 2014 Regional Surface Transportation Program (RSTP) Fair Share Reserve and $1,329,671 from the County’s 2017 RSTP Competitive Grant (for Fiscal Year 2017-18) to the City of Monterey for the Holman Highway 68 Roundabout Project; and
   b. Allocate $68,000 from the County’s undesignated 2014 RSTP Fair Share Reserve and $1,329,671 from the County’s 2017 RSTP Competitive Grant (for Fiscal Year 2017-18) to the City of Monterey for the Holman Highway 68 Roundabout Project.

23. a. Approve Agreements with the following nine (9) consultants: Denise Duffy & Associates Inc.; EMC Planning Group, Inc.; GHD Services, Inc.; ICF Jones and Stokes, Inc.; LSA Associates, Inc.; Michael Baker International, Inc.; Rincon Consultants, Inc.; Stantec Consulting Services, Inc. and SWCA Environmental Consultants to provide On-Call Services for Environmental Planning & Consulting Services for Various Federally Funded Road/Bridge/Building Facilities Projects located within Monterey County, under Request for Qualifications (RFQ) No. 10499, in an amount not to exceed $500,000 each for a combined total of $4,500,000, with the signing of the Agreement for a period of three (3) years, with the option to extend the Agreement for two (2) additional one- (1) year period(s); and
   b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute said Agreements and future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved amount of said Agreements.
24.  
a. Re-declare Sections T3 and T4 (totaling approximately 2,640 square feet) of Lane T located adjacent to 3511 Lazarro Drive (APN 009-293-001) in the unincorporated areas of Hatton Fields near the City of Carmel as surplus real property and no longer necessary for County or other public purposes;
b. Adopt a Notice of Intent to sell Sections T3 and T4 (totaling approximately 2,640 square feet) of Lane T located adjacent to 3511 Lazarro Drive (APN 009-293-001) in the unincorporated areas of Hatton Fields near the City of Carmel to Frank J. Aguilera and Claude M. Aguilera, as Trustees of the Aguilera Family Trust, Dated January 18, 2006 (Buyer) for $7.21 per square foot pursuant to California Government Code Section 25526.5;
c. Direct the RMA Interim Director of Public Works and Facilities to publish a Notice of Intent to Sell; and

d. Authorize the Contracts/Purchasing Officer to execute the Offer and Agreement to Purchase Real Property, Quitclaim Deeds and any other necessary transfer documents to complete the sale.

**Attachments:**  
Board Report
Att 1 Offer and Agreement to Purchase Real Property (Aguilera)
Att 2 Location_Maps

25. Monterey County Board of Supervisor’s Supplemental Agenda for Tuesday, April 26, 2016.

**SUPPLEMENTAL**

**Correction to 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 three matters of discipline, dismissal, or release of a public employee(s).