Monterey County

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

Meeting Agenda - Final-revised

Tuesday, April 11, 2017
9:00 AM

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

Board of Supervisors

Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4
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 antihco 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.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

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 54956.9(d)(2), the Board will confer with legal counsel regarding one two matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)

   b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

      (1) Keep Fort Ord Wild v. County of Monterey, et al., Monterey County Superior Court case no. M114961

   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) Jose Bocanegra

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

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution commending David K. Pendergrass, upon his retirement for his 39 years of dedicated service to the residents of Sand City. (Full Board)

   Attachments: Pendergrass Retirement Resolution

Appointments

4. Appoint Francine Rodd to the Monterey County Child Care Planning Council as Agency Representing for a term ending June 30, 2020. (Full Board)

   Attachments: Notification to Clerk - Rodd

4.1 Appoint Jose Vasquez to the In-Home Supportive Services Advisory Committee to fill an unscheduled vacancy with a term ending June 30, 2019. (Supervisor Salinas) (ADDED VIA ADDENDA)

   Attachments: Notification to Clerk - Vasquez

Other Board Matters

5. Appoint a member of the Monterey County Board of Supervisors to serve as primary director on the Monterey Bay Community Power (MBCP) Policy Board; and, appoint a member of the Board of Supervisors to serve as alternate director on the MBCP Policy Board.

   Attachments: Board Report

6. Board Comments

7. CAO Comments and Referrals

   Attachments: Referrals 4-11-17

8. General Public Comment

   This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.
10:30 A.M. - Scheduled Matters

9. Receive a presentation from Sheriff’s Office personnel on the operational and staffing plan for the jail housing addition, project no. 8819 and consider adopting a resolution in support of the plan.

   Attachments:  Board Report 17-0338
                 Resolution for Staffing Plan
                 AB900 Visiting Schedule - Draft1
                 Operational Staffing Program Report - 04-04-17

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

Budget Workshop

10. County Administrative Officer Opening Statement

11. FY 2017-18 Board of Supervisors’ Budget Workshop

   Attachments:  Board Report

Public Comment

12. DEPARTMENTAL BUDGET PRESENTATIONS

   a. Resource Management Agency - Land Use & Environment
   b. Sheriff’s Office - Public Safety & Criminal Justice
   c. Probation - Public Safety & Criminal Justice
   d. Health - Health & Sanitation
   e. Public Defender - Public Safety & Criminal Justice
   f. Human Resources - Finance & Administration
   g. Treasurer-Tax Collector - Finance & Administration

13. Board Discussion and Direction.

Public Comment
Adjournment

Adjourn In Memory of Judge William Curtis and Albert Pieri
Supplemental Sheet, Consent Calendar

Natividad Medical Center

14. Authorize payment to nThrive, Inc. (formerly MedAssets, Inc.) for invoices billed to Natividad Medical Center totaling $21,189 for a 6 month subscription to access an online reference database containing approved Medicare and Medicaid billing codes for the period of July 1, 2016 through December 31, 2016.

Attachments: Board Report

15. Approve funding and implementation of Natividad Medical Center capital projects for Fiscal Year (FY) - 2017 that require budget increases.

Attachments: Board Report
Exhibit A - Matrix.pdf

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with New Image Landscape Company for landscape maintenance services as per the County of Monterey Request for Proposal (RFP) No. 10425 for landscaping services that shall not exceed $10,000 per project, for the term April 1, 2017 through June 30, 2017, with an option to extend the agreement for one (1) additional one (1) year period, and for a total agreement amount not to exceed $85,000.

b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to one (1) future amendment in order to exercise the option to extend the term for one (1) additional one (1) year period and to add $75,000, for a revised total agreement amount not to exceed $150,000, so long as an appropriation for the costs of the amendment is included in the County Recommended/Adopted Budget.

c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) no-extension further amendments, each of which do not exceed 10% ($7,500) of the original amount of the agreement, for a revised total agreement amount not to exceed $172,500, so long as an appropriation for the costs of the amendments is included in the County Recommended/Adopted Budget.

Attachments: Board Report
New Image Landscape Company Agreement.pdf
Health Department

17. Approve and authorize the Contracts Purchasing Officer or Contracts/Purchasing Supervisor to execute a no-extension Amendment No. 1 to Standard Agreement A-13117 with LocumTenens.com to increase the FY 2016-17, FY 2017-18 and FY 2018-19 amount by $1,200,000 to meet the Department’s needs for a total Agreement amount not to exceed $1,950,000.

Attachments: Board Report

General Government

18. Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017 and March 14, 2017, in accordance with California Government Code section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

Attachments: Board Report

19. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 1 to the Agreement between Latitude Geographics Group Ltd and the County of Monterey to provide GIS Geocortex Virtual Classroom Training module, which will provide the County with up-to-date knowledge and skills on data location services and intelligence, adding $25,000 for a revised total not to exceed $100,000.

Attachments: Board Report

20. a. Approve an agreement with the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) and the City of Salinas for the provision of interim legal and administrative support services to the SVBGSA.
   b. Adopt a resolution to authorize and direct the CAO to execute the Agreement.

Attachments: Board Report

21. Introduce, waive reading and set April 18, 2017 at 10:30 a.m. as the date and time to consider the adoption of an ordinance amending Section 7.13.070 of the Monterey County code to reauthorize the Public, Educational, and Government Access (PEG) Support Fee on cable operators and video service providers that hold state franchises and operate within unincorporated Monterey County.

**Attachments:** Board Report

- PEG Reauthorization Ordinance

22. Adopt a resolution to:

   a. Accept a grant award of $20,000 from The California Endowment, Strengthening Regional Capacity to Advance Health Equity: To strengthen leadership capacity to incorporate healing-informed racial equity principles in government to narrow disparities in health and opportunity in Monterey County (Grant ID 20172494); and

   b. Authorize the Auditor-Controller to amend the Fiscal Year 2016-17 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by $20,000, funded by The California Endowment (Grant ID 20172494) (4/5th vote required); and

   c. Authorize the Assistant County Administrative Officer (ACAO) over the Office of Community Engagement and Strategic Advocacy (OCESA) or the ACAO’s designee to accept, administer and execute documents to secure funding from The California Endowment.

**Attachments:** Board Report

- 20172494_Grant_from_The_California_Endowment
- Resolution for TCE Grant Award VF

23. a. Approve Renewal and Amendment No. 6 to the County of Monterey Service Agreement with Multiple Awards with RJA Management Services, Inc., retroactive to March 20, 2017, and extending the term of the Agreement until December 31, 2017; and

   b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Renewal and Amendment No. 6 to the Service Agreement. (ADDITIONAL ATTACHMENT ADDED VIA SUPPLEMENTAL - Attachment G-Amendment 6FE- Supplemental Published At 3:30)
24. 

a. Authorize and approve the execution and delivery of documents relating to the renewal of a Standby Letter of Credit by Bank of America to support payment of Workers’ Compensation deductible claims with Liberty Mutual; and
b. Authorize the Chair of the Board of Supervisors, the County Administrative Officer, or the Assistant County Administrative Officer to sign the annual Bank of America application for amendment to the Standby Letter of Credit.

**Attachments:**

- Board Report
- Attachment A-Agreement 032012
- Attachment B-Amendment No. 1 to Agreement
- Attachment C-Amendment No. 2 to Agreement
- Attachment D-Amendment No. 3 to Agreement
- Attachment E-Amendment No. 4 to Agreement
- Attachment F-Amendment No. 5 to Agreement
- Attachment G-Amendment No. 6 to Agreement - supplemental
- Attachment G-Amendment 6 FE - supplemental published at 3:30

**Board of Supervisors Addenda/Supplemental**

25. 

Board of Supervisors Addenda/Supplemental Agenda for the meeting of Tuesday, April 11, 2017.

**ADDENDA**

**Add to Appointments**

4.1 Appoint Jose Vasquez to the In-Home Supportive Services Advisory Committee to fill an unscheduled vacancy with a term ending June 30, 2019. (Supervisor Salinas)

**SUPPLEMENTAL**

**Correction to Closed Session**

Closed Session under Government Code section 54950, relating to the following items:

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

**Correction to Consent Calendar - General Government**

Additional attachment provided - Attachment G-Amendment 6FE-Supplemental Published At 3:30 p.m.

23. a. Approve Renewal and Amendment No. 6 to the County of Monterey Service Agreement with Multiple Awards with RJA Management Services, Inc., retroactive to March 20, 2017, and extending the term of the Agreement until December 31, 2017; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Renewal and Amendment No. 6 to the Service Agreement.