Monterey County

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

Meeting Agenda - Final-revised

Tuesday, April 25, 2017

10:00 AM

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 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.

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.

10:00 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.

Pledge of Allegiance

Closed Session:

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

   a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

   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 honoring Naturipe Berry Growers on the 100th anniversary of its founding. (Full Board)

   **Attachments:** Naturipe Berry Growers Ceremonial Resolution

4. Adopt Resolution commending Michael Hernandez on his retirement from the Monterey-Salinas Transit District after nearly forty years of service. (Full Board)

   **Attachments:** Hernandez Ceremonial Resolution

4.1 Adopt Resolution recognizing the important regional efforts by local labor groups in support of Immigrant’s Rights on Monday, May 1, 2017. (Full Board)

   **Attachments:** Immigration Rally Ceremonial Resolution

Appointments

5. Appoint Natalia Molina to the Housing Advisory Committee for a term ending March 13, 2019. (Supervisor Parker)

   **Attachments:** Notification to Clerk - Molina

5.1 Appoint Clem Donaldson to the Juvenile Justice Coordinating Council, representing Sunrise House for a term ending at the pleasure of the Board. (Full Board)

   **Attachments:** Notification to Clerk - Donaldson

6. Appoint Gelacio Gonzalez to the In-Home Supportive Services Advisory Committee representing Commission on Disabilities for a term ending June 30, 2019. (Full Board) REMOVED VIA SUPPLEMENTAL

   **Attachments:** Notification to Clerk - Gonzalez

7. Appoint Vicki Myers to the Juvenile Justice Coordinating Council representing CASA (Court Appointed Child Advocate) for a term ending at the pleasure of the Board. (Full Board)

   **Attachments:** Notification to Clerk - Myers
Other Board Matters

7.1 Approve the Monterey County Board of Supervisors’ Revised Regular Meeting Schedule, modifying the dates for Budget Hearings and the Annual Board of Supervisors and Department Head retreat, for Calendar Year (CY) 2017.

**Attachments:** Board Report

2017 Board Meeting Dates Rev Draft

2017 Board Meeting Dates - Rev Draft Clean

8. Board Comments

9. CAO Comments and Referrals

**Attachments:** Referrals 4-25-17

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.)

10:30 A.M. - Scheduled Matters

11. Receive an update regarding key stakeholder meetings held addressing the potential to combine City of Salinas and County of Monterey animal services Programs.

**Attachments:** Board Report

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

12. Receive and approve a Report on Board of Supervisors Strategic Initiatives Policy Area Major Project Proposals.

**Attachments:** Board Report

Attachment A _Board of Supervisors Strategic Initiatives Policy Areas Proposed

Attachment B _BoS_DeptHead Annual Retreat_Jan2017

Attachment C _BoS_DeptHead Retreat_Post DH Meeting_March2017

(REF170007/Annual Progress Report for the 2010 General Plan Implementation and Housing Element Implementation)

**Attachments:** Board Report

14. a. Approve a resolution in response to Board of Supervisors Referral 2013.20 establishing a Monterey County Board Policy Manual to be a central repository for non-codified County policies;
c. Direct Departments to provide any other Policy/Resolution/Guideline no later than December 31, 2017;
d. Direct Departments to assign one Point of Contact to receive notifications about the Board Policy Manual;
e. Direct Human Resources Learning and Organizational Development to include a brief overview of the Board Policy Manual to the New Employee Orientation curriculum; and
f. Provide direction as appropriate.

**Attachments:** Board Report

Attachment A_Resolution_Board Policy Manual_Final_03152017
Attachment B_Board Policy Manual link (unpublished)
Attachment C_Policy Procedure_Board Policy Manual
Attachment D_Policy Procedure_Revision_Request Form_final_03132017
Attachment E_Standard Policy template_Final030917

**Adjournment**
Supplemental Sheet, Consent Calendar

Natividad Medical Center

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Assignment and First Amendment to the Professional and Call Coverage Services Agreement with Joel B. Younger, M.D., the assignor, and Sleep Experts, Inc., the assignee, to provide physical medicine and rehabilitation services at NMC, extending the term by twenty-four months (May 1, 2017 to March 31, 2019) for a revised full agreement term of November 1, 2016 to March 31, 2019, and adding $200,000, for a revised not to exceed amount of $300,000; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent (10%) ($10,000) of the original contract amount per each amendment.

Attachments:  Board Report
Sleep Experts First Amendment.pdf
Joel Younger MD Agreement.pdf

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-12874) with Quality Assurance Services, Inc. for Radiation Physics and Performance Testing Services of Radiology Equipment, extending the agreement an additional thirty (30) month period (July 1, 2017 through December 31, 2019) for a revised full agreement term of July 1, 2014 through December 31, 2019, and adding $81,100 for a revised total agreement amount not to exceed $188,370.

b. Authorize the Deputy Purchasing Agent for NMC or his designee 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%) ($18,837) of the original cost of the agreement per each amendment.

Attachments:  Board Report
Quality Assurance Services Inc. Amendment 1.pdf
Quality Assurance Services Inc. Agreement.pdf
Quality Assurance Services Inc. Spend Sheet.pdf
17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with CDW-G, LLC for voice over internet protocol (VOIP) upgrade products and services at NMC for an amount not to exceed $250,913 with an agreement retroactive term April 1, 2017 through March 31, 2018.

b. Authorize the Deputy Purchasing Agent for NMC or his designee 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%) ($25,091) of the original cost of the agreement across all amendments.

Attachments:  Board Report
CDW-G, LLC Agreement.pdf

18. a. Authorize the Chief Executive Officer of Natividad Medical Center (“NMC”) to execute Amendment 7 (“Amendment”) to the Central California Alliance for Health (“CCAH”) Primary Care Physician Services Agreement, modifying the measures used to calculate the performance of NMC’s primary care physicians and, accordingly, to determine the Care Based Incentives (“CBI”) to be paid to NMC as a CCAH primary care provider, with a retroactive effective date of January 1, 2017 through December 31, 2017.

b. Authorize the Chief Executive Officer of NMC to execute up to five (5) future amendments regarding CCAH’s measurement of Care Based Incentives to be paid to NMC as a CCAH primary care provider, subject to County Counsel and County Auditor-Controller approval.

Attachments:  Board Report
CCAH Amendment 7 to Primary Care Physician Svcs Agreement Redacted.pdf
CCAH Amendment 1 - 6 of Primary Care Physician Svcs Agreement redacted.p
CCAH Primary Care Physician Services Agreement redacted.pdf

Health Department

19. a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Amendment No. 2 to the Agreement with Biomed PRN, to extend the term for an additional six (6) months, for a new term of July 1, 2014 to December 31, 2017, and to increase the contract amount by $27,215.00, for a revised contract amount not to exceed $124,035.00, for biomedical equipment certification, testing and maintenance services; and

b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to one (1) future amendment to the Agreement where the amendment does not exceed 10% of the total contract amount ($12,403.50) and does not significantly change the scope of the Agreement.
20. a. Accept a $150,000 Grant Award from Central California Alliance for Health (CCAH) in support of provider recruitment for a full-time Physician for the Laurel Pediatric Clinic or Seaside Family Health Center; and
b. Approve and authorize the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement (Grant Agreement), Grant number 1116-MCHD-CS-PR1 between Central California Alliance for Health (CCAH) and the County of Monterey, on behalf of the Health Department, Clinic Services Bureau (“County”), in the amount up to $150,000 for provider recruitment for a full-time Physician, effective on the date of the last signature of the Agreements and terminating three (3) years after the effective date.

21. a. Accept a $150,000 Grant Award from Central California Alliance for Health (CCAH) in support of provider recruitment of one (1) full-time Non-Physician Medical Practitioner for the Laurel Pediatric Clinic or Seaside Family Health Center; and
b. Approve and authorize the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement (Grant Agreement), Grant number 1116-MCHD-CS-PR2 between Central California Alliance for Health (CCAH) and the County of Monterey, on behalf of the Health Department, Clinic Services Bureau (“County”), in the amount up to $150,000 for provider recruitment of one (1) full-time Non-Physician Medical Practitioner, effective on the date of the last signature of the Agreements and terminating three (3) years after the effective date.

Criminal Justice

22. Ratify, Approve and Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment No. 7 to Agreement A-12200 between the Monterey County Sheriff’s Office, Probation Department and California Forensic Medical Group, Inc. (CFMG) for adult inmate and juvenile ward medical services, extending the agreement expiration date from March 31, 2017 to June 30, 2017, at an estimated total cost for twelve months in the FY 2016-17 of $8,126,200 for the Monterey County Sheriff’s Office, and $774,012 for the Probation Department, to allow for finalization of a new contract.
General Government


Attachments: Board Report
Redlined SEIU MOU 7-1-2016_6-30-2019
Final SEIU MOU 7-1-2016_6-30-2019
SEIU Negotiation Summary_2016

24. Authorize the Director of the Information Technology Department to execute a consent to the assignment and assumption of the Non-Standard Agreement between the County and Lenovo Inc., by Lenovo Global Technology Inc., for hardware maintenance and support of County-owned Lenovo equipment.

Attachments: Board Report
Executed Agreement with Lenovo
Assignment and Assumption Agreement

25. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard Agreement between Dimension Data North America, Inc. and the County of Monterey, in the amount of $930,735.91, to provide comprehensive upgrade services of the County Enterprise Network Infrastructure for the term of March 29, 2017 to June 30, 2019;
b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and
c. Authorize the Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, which extend services by one (1) year each, provided any increased costs do not exceed ten percent (10%) of the original contract amount ($93,073) per amendment, and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

Attachments: Board Report
Dimension Data Agreement

RMA - Public Works and Facilities

27. Approve the 2017 Storm Response Implementation Plan.

Board of Supervisors Supplemental

28. Board of Supervisors Supplemental Agenda for the meeting of April 25, 2017.

SUPPLEMENTAL

Removed from Appointments

6. Appoint Gelacio Gonzalez to the In-Home Supportive Services Advisory Committee representing Commission on Disabilities for a term ending June 30, 2019. (Full Board)