

# Monterey County

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



## Meeting Agenda - Final-revised

Tuesday, December 9, 2014

8:30 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resources Agency & Special Joint Meeting of Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and Water Resources Agency Board of Directors  
**Board of Supervisors**

*Chair Louis R. Calcagno - District 2  
Vice Chair Simón Salinas - District 3  
Supervisor Fernando Armenta - District 1  
Supervisor Jane Parker - District 4  
Supervisor Dave Potter - District 5*

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 mas 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.**

## **8:30 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 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Claim of John Nevill
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) The Highway 68 Coalition v. County of Monterey (Monterey County Superior Court case no. M116436)
  - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: James May and Brette Neal  
Employee Organization(s): Units A, B and C (DSA MOU)
  - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of Natividad Medical Center Chief Executive Officer.
  - e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding six matters of significant exposure to litigation.
  - f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

*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 AM 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 commending Steve Cagle as Assistant Assessor to the Assessor's Department, for his dedicated service of forty-one years to the County of Monterey upon his retirement. (Full Board)  
  
**Attachments:** [Steve Cagle Ceremonial Resolution](#)
4. Adopt Resolution to commemorate the dedication of the Palma School Gymnasium as the Steve Clayton Memorial Gymnasium on December 14, 2014. (Full Board)

**Attachments:** [Clayton Ceremonial Resolution](#)

**Appointments**

5. Reappoint to the Northern Salinas Valley Mosquito Abatement District Carl Hansen and Silvio Bernardi with terms ending January 1, 2018. (Full Board)  
  
**Attachments:** [Hansen Notification to Clerk](#)  
[Bernardi Notification to Clerk](#)
- 5.1 Reappoint to the Monterey County Water Resources Agency Board of Directors Ken Ekelund for a term ending December 31, 2018. (Supervisor Potter)  
(ADDED VIA ADDENDUM)

**Attachments:** [Ekelund Notification to Clerk](#)

**Other Board Matters**

6. Board Comments
7. CAO Comments and Referrals

**Attachments:** [Referrals 120914](#)

8. 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 - Continued Closed Session**

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

9. Conduct a hearing to:
- Approve Amendment No. 4 to the Unified Franchise Agreement A-11631 between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County, effective January 1, 2015, in order to amend Exhibit 1 of the Unified Franchise Agreement to adjust collection rates, and to amend Section 6.06.7, Section 7.06.7, Section 12.03 and Section 13.15 of the Unified Franchise Agreement; and
  - Approve and authorize the Director of Health to execute Amendment No. 4 to the Unified Franchise Agreement A-11631 between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

**Attachments:** [Board Report](#)

[Attachment A Proposed Amendment No. 4](#)

[Attachment B Refuse Rate Index Calculations](#)

[Attachment C Exhibit 1 Approved Rates and Charges Effective 1.01.15](#)

[Attachment D SVSWA and MRWMD Boundaries Map](#)

[Attachment E AB939 Fee Distribution Effective 7.1.14](#)

[Attachment F Final Signed UFA 2 2 10](#)

[Attachment G UFA Amendment 1 and BOS Order--SIGNED](#)

[Attachment H UFA Amendment No 2 with Board Order--APPROVED 11.06.12](#)

[Attachment I UFA Amendment No. 3 with Board Order December 2013](#)

10. Conduct a public hearing to consider renaming Frontage Road East, a public road located in the Community of Aromas in the unincorporated area of Monterey County, to one of the following options: Red Barn Road or Harry

Ellingwood Road.

**Attachments:** [Board Report](#)  
[Public Notice](#)  
[Road Naming Petition](#)  
[Aromas Fire District Response](#)  
[Location Map](#)

11. Continue the public hearing to December 16, 2014 at 1:30 pm to consider adopting a resolution to amend the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program (“Program”), adopted on January 24, 2012, that: includes detailed procedures for tracking, monitoring, enforcement, and reporting on conditions of approval; fulfills the requirements of the California Environmental Quality Act (CEQA) for monitoring and reporting of mitigation measures imposed under CEQA; and sets forth the responsibilities of County Departments for various aspects of monitoring, reporting, and enforcement of conditions of approval. The proposed amendment to the Program establishes procedures for electronic tracking of conditions of approval, clarifies applicability of the Program to discretionary land use entitlements that are approved with mitigation measures, and clarifies administration and implementation of the Program.  
(Condition of Approval-Mitigation Monitoring and Reporting Program - REF140079)

**Attachments:** [Board Report](#)

### **2:00 PM Convene Special Joint Meeting**

**See separate agenda for the Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors**

### **3:00 P.M. - Reconvene Monterey County Board of Supervisors**

#### **Roll Call**

### **3:00 P.M. Scheduled Matters**

- 11.1 Continued public hearing from December 2, 2014 to consider:
- Adoption of a Resolution to certify the Final Environmental Impact Report and adopt associated Findings of Fact and a Statement of Overriding Considerations for the Ferrini Ranch Subdivision Project;
  - Adoption of a resolution to approve a Combined Development Permit for the Ferrini Ranch Subdivision Project, including a Vesting Tentative Map for the subdivision of approximately 870 acres into 185 lots including 168 market rate single family residential lots and 17 lots for moderate income Inclusionary Housing units; three Open Space parcels totaling approximately 700 acres

(Parcels A, B, & C), and a parcel for the future development of a visitor center (Parcel D); Use Permit for removal of up to 921 protected Oak trees; and Use Permit for development on slopes exceeding 30 percent; and to adopt a Mitigation Monitoring and Reporting Plan; and

c. Adoption of a resolution to deny the request to change the General Plan Land Use Designation of Parcel D from LDR 2.5 to Agricultural Industrial and to deny the request to apply the Agricultural Industrial zoning classification to Parcel D of the Ferrini Ranch Subdivision.

(Combined Development Permit and Vesting Tentative Map - PLN040758/Bollenbacher & Kelton (Ferrini Ranch), Fronting on and southerly of State Highway 68, encompassing two areas separated by Toro Regional Park. The eastern portion is bound by River Road and the western portion is bound by San Benancio Road., Toro Area Plan) (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)

## **Adjournment**



**Supplemental Sheet, Consent Calendar****Natividad Medical Center**

12. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (MYA566) with DrFirst.com Inc. for Software Licensing and Consulting Services at NMC, to renew the Agreement retroactive to April 1, 2013 and to extend the Agreement through June 30, 2017 adding \$242,045 for a revised total Agreement amount not to exceed \$342,045.

**Attachments:** [Board Report](#)  
[DrFirst Renewal and Amendment 2.pdf](#)  
[DrFirst Renewal Amendment 1.pdf](#)  
[DrFirst Orig Master Agreement.pdf](#)  
[Dr First Spend Sheet 10-31-14.xls](#)

13. Authorize the Natividad Medical Center (“NMC”) Deputy Purchasing Agent to execute Amendment No. 2 to the Master Agreement (A-12525) with McKesson Technologies Inc. for Cardio Picture Archiving & Communication Systems (CPACS) services, adding additional InterQual software services in the amount of \$35,086.41 for a five-year term of October 14, 2014 through June 30, 2019, for a revised total Agreement amount not to exceed \$1,159,051.42 in the aggregate.

**Attachments:** [Board Report](#)  
[McKesson Amendment #2 to CPACS \(adding more InterQual\).pdf](#)  
[McKesson CPACS \(Adding InterQual\) Original Agreement.pdf](#)  
[McKesson Cardiology CPACS.pdf](#)  
[McKesson InterQual Spend Sheet 11-7-14.xls](#)

14. Ratify an Agreement between the California Department of Public Health and Natividad Medical Center (NMC) which was signed by the Deputy Purchasing Agent for NMC on October 15, 2014 to provide program enrollment services to uninsured and underinsured individuals living with HIV/AIDS through the NIDO Clinic at Natividad Medical Center, with a retroactive term starting on July 1, 2013 through June 30, 2016, at no cost to the County.

**Attachments:** [Board Report](#)  
[Agreement](#)

- 14.1 Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 4 to the Agreement (A-11883) with HealthStream Inc. for Web Based Education Services at NMC, extending the Agreement to June 30, 2016 and adding \$175,463.00 for a revised total Agreement amount not to exceed \$583,236.06 in the aggregate. (ADDED VIA

ADDENDUM)

**Attachments:** [Board Report](#)  
[Renewal and Amendment No. 4 Health Stream.pdf](#)  
[Prior Agreement HealthStream Inc .pdf](#)  
[HealthStream Spend Sheet.pdf](#)

## **Health Department**

15. Authorize the Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-12641 with Catholic Charities/CYO of the Archdiocese of San Francisco-DBA St. Vincent's School for Boys to revise the Business Associate Agreement, add mental health services, and increase the FY 2014-15 Agreement amount by \$95,139 and FY 2015-16 amount by \$80,388 for a new total Agreement amount not to exceed \$1,369,503.

**Attachments:** [Board Report](#)  
[St. Vincent, Amdt No. 1](#)

16. Approve and authorize the Director of Health to sign Amendment No. 2 to the Mental Health Services Agreement A-12284 with JDT Consultants, Inc. to increase funding for the Home Alternatives to Residential Treatment (HART) program for FY 2014-15 from \$702,400 to \$812,400 (an increase of \$110,000), for a revised total Agreement amount not to exceed \$1,659,985 in the aggregate.

**Attachments:** [Board Report](#)  
[JDT Amend #2 to A-12284](#)

## **Department of Social Services**

17. a. Direct that the existing Veterans' Cemetery Citizens Advisory Committee, formerly advisory to the Redevelopment Agency of Monterey County, will continue to operate as advisory to the Board of Supervisors regarding development of the Central Coast Veterans' Cemetery on the former Fort Ord; and  
b. Approve proposed, revised bylaws of the Veterans' Cemetery Citizens Advisory Committee, reflecting this change.

**Attachments:** [Board Report](#)  
[CCAC Bylaws](#)

18. a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Goodwill Industries, dba Shoreline Workforce Development Services for \$2,597,172 to continue the Expanded Subsidized Employment (ESE) Program for CalWORKs customers for the period October 1, 2014 through June 30, 2016; and  
b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total

amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Goodwill-Shoreline 2014-16](#)

## **Criminal Justice**

19. Adopt Resolution to:  
Designate the Monterey County District Attorney's Office - Victim Witness Assistance Unit as the provider of major and comprehensive victim and witness services in Monterey County for the County of Monterey, State of California.

**Attachments:** [Board Report](#)  
[DA Ofc Designation of Victims Unit](#)

- 19.1 Adoption of a resolution authorizing a second two-year extension of the Memorandum of Understanding by and among the County of Monterey, El Sur Ranch and Don Smythe regarding the role and services of a reserve Deputy Sheriff. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[El Sur Ranch Attch A -MOU](#)  
[El Sur Ranch Attch B -MOU amend 1](#)  
[El Sur Ranch Attch C -MOU amend 2](#)  
[El Sur Ranch Attch D -MOU reso 12-09-14](#)

## **General Government**

20. a. Amend the County Library's Department Budget 6100, LIB003-8141 to add one (1.0) Assistant Library Director;  
b. Authorize the Auditor-Controller to Amend Fiscal Year 2014-2015 County Library's Department Budget (Library Fund 003 Budget Unit 6110) to reflect changes to increases in Rents and Leases - Buildings (Expense Code 6811) and increases in Cleaning and Janitorial Services (Expense Code 6251) and to fund the reopening and building of the San Lucas Library (Expense Code 7521);  
c. Direct the County Administrative Office to incorporate changes in position count and funding in the FY 2014-15 adopted budget.

**Attachments:** [Asst Library Director classification](#)  
[Board Report](#)  
[Asst lib Dir Request to Classify 2015- 05-05 \(2\)](#)  
[8548 San Lucas Branch Library11-12-2014](#)  
[Board Order Exhibit A - Leases](#)  
[Janitorial costs adjustments for Castroville 2014](#)

21. a. Direct the Contracts/Purchasing Officer to sign the Service Agreement for the restoration of record books with Kofile Preservation, Inc.; and  
b. Approve an increase in FY 2014-15 estimated revenue and appropriations of \$648,927.49 in the County Clerk/Recorder's Budget unit (1180-ACR002-8004) (4/5th vote required); and  
c. Authorize the Auditor-Controller to amend the FY 2014-15 Budget to reflect these actions and transfer funds from the County Clerk/Recorder's Modernization Account 020-2751 to the County Clerk/Recorder's Budget unit (1180-ACR002-8004).

**Attachments:** [Board Report](#)  
[Service Agreement](#)

22. a. Approve an increase of \$3.0 million in appropriations and revenues for the FY 14-15 Adopted Budget for Economic Development Workforce Investment Board, Fund 021; and  
b. Amend the Economic Development Department Budget Unit 1070, DEO026-8427 to add one (1.0) WIB Employment Programs Representative II and one (1.0) WIB Employment Programs Representative III as indicated in Exhibit A;  
c. Amend the Economic Development Department Budget Unit DEO026-8396 to add one (1.0) Management Analyst I as indicated in Exhibit A;  
d. Approve and authorize the Auditor Controller's Office to incorporate approved modification in the FY 2014-15 Workforce Investment Board adopted budget, Fund \_021 Appropriation Unit DEO016, to increase estimated revenue and appropriation by \$3,000,000; and  
e. Direct the County Administrative Office to incorporate the approved changes in the FY 2014-15 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[Exhibit A Staffing Request](#)  
[WIF Abstract](#)  
[WIF Program Evaluation Budgets](#)

23. a. Authorize the Treasurer-Tax Collector's Revenue Division to renew the Franchise Tax Board (FTB) Court-Ordered Debt collection program contract for the period of January 1, 2015 to December 31, 2017 and  
b. Direct the Chair of the Board to sign the contract renewal.

**Attachments:** [Board Report](#)  
[FTB Contract 15-17 FY](#)

24. a. Amend the Treasurer-Tax Collector Budget Unit 001-1170-TRE001-8266, to delete one (1) Finance Manager I and reallocate one (1) Investment Officer to one (1) Treasury Manager; and  
b. Authorize the County Administrative Office to incorporate the changes to the

FY 2014-15 Adopted Budget in Fund 001-1170-TRE001-8266 to reflect the change in position counts.

**Attachments:** [Board Report](#)

25. a. Receive and accept the FY 2013-14 Budget End of Year Report from the County Administrative Office; and  
b. Approve recommended actions as outlined in the FY 2013-14 Budget Year End Report.

**Attachments:** [Board Report](#)

[BEYR FY2013-14 Final 120214](#)

26. Adopt a Resolution to:  
a. Approve the 2014 Winter Recess for Unit XL; and  
b. Authorize the Auditor-Controller to implement the Winter/Eco Recess for the aforementioned Unit in the Advantage HRM system.

**Attachments:** [Board Report](#)

[Winter Recess Reso - XL 2014](#)

27. a. Receive the Certified Statement of Votes cast and declare the results of the November 4, 2014 General Election as set forth in the attached documents;  
b. Declare “elected” the candidates to each office under the Board’s jurisdiction;  
c. Appoint in lieu of election the candidates to their respective offices that have insufficient nominees to cause an election as set forth in the attached document; and  
d. Declare “elected/re-elected” the candidates nominated to the office of Superior Court Judge in accordance with California Elections Code Section 8203 as set forth in the attached document.

**Attachments:** [Board Report](#)

[November 4, 2014 Final Official](#)

[Elected Re-Elected Superior Court Judges](#)

[Appointed Offices](#)

[Statement of Votes Cast](#)

28. a. Approve the distribution of excess proceeds resulting from the sale of real property at the Tax Collector’s public internet auction regarding unresolved claims on nine identified properties.  
b. Approve the interpleader of excess proceeds resulting from the sale of real property at the Tax Collector’s public internet auction regarding unresolved disputed claims on one identified property

**Attachments:** [Board Report](#)

[Excess Proceeds Distribution](#)

29. a. Ratify and authorize the Contracts/Purchasing Officer to execute on behalf of the County of Monterey a Services Agreement with The Standard Register Company for the provision of printer maintenance and support services in the yearly amount of \$2,120 and a reserve amount of \$1,200 for the period of September 1, 2014 through April 30, 2017 for a cumulative Agreement amount of \$7,560;
- b. Accept the non-standard terms and conditions regarding limitation of liability and modification to insurance requirements pursuant to the recommendation of the Director of Information Technology; and
- c. Authorize the Contracts/Purchasing Officer to sign future renewals for the maintenance and support with the same Agreement terms.

**Attachments:** [Board Report](#)

[1\\_Agreement\\_TheStandardRegisterCompany.pdf](#)

[2\\_LetterOfMutualTermination.pdf](#)

[3\\_Agreement\\_WorkflowOne\\_A-12646.pdf](#)

30. Ratify and Authorize the Contracts/Purchasing Officer to execute a retroactive Agreement for \$15,300 with The Marketing Department, Inc dba TMD Creative to provide strategic design services to the Elections Department for the period January 1, 2014 to March 1, 2015.

**Attachments:** [Board Report](#)

[AHAVA TMDmc 2014](#)

31. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Emergency Communications Department.

**Attachments:** [Board Report](#)

[A COI Code - Board Order -EmergencyCommunications.pdf](#)

[B CURRENT - 911- CONFLICT OF INTEREST CODE-2012.pdf](#)

[C PROPOSED - 911- CONFLICT OF INTEREST CODE-2014 - 11-10-14.pdf](#)

- 31.1 Adopt a Resolution in support of efforts by the California State University, Monterey Bay to secure grant funding for the “Cartographies of Sustainability: A Geospatial and Digital Resource-based Approach to the Visualization of the Environmental History of California, 1769-1892” project.

**Attachments:** [Board Report](#)

[Reso - Carographies of Sustainability \(2\)](#)

## **RMA - General**

32. a. Find that the occupancy of and tenant improvements to the Schilling Place complex (Former Capital One Building) and the removal of three (3) modular buildings from the Government Center campus are categorically exempt from CEQA pursuant to CEQA Guidelines section 15301(a) and (l); and

b. Direct the Clerk of the Board to file a Notice of Exemption with the County Clerk within 5 working days of the determination.

(Categorical Exemption - REF140094/Schilling Place Complex, 1441, 1448, and 1494 Schilling Place, Salinas)

**Attachments:** [Board Report](#)

[Attachment A - Capital One Building Occupancy Project Categorical Exemption](#)

[Attachment B - Draft Notice of Exemption](#)

### **RMA - Planning**

33. a. Accept and authorize the chair to execute the Conservation and Scenic Easement Deed; and  
b. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing.  
(Conservation and Scenic Easement Deed - PLN110257/Berlin, 36000 & 35986 Highway 1, Big Sur)

**Attachments:** [Board Report](#)

[Attachment A - Conservation & Scenic Easement Deed](#)

34. Continue the Public Hearing to December 16, 2014 for:  
A Lot Line Adjustment between two (2) legal lots of record under Williamson Act Agricultural Preserve No. 71-31 and Land Conservation Contract No. 71-31, established by County Resolution Number 71-14-31, with no net decrease in acreage under Williamson Act Contract.  
(Lot Line Adjustment - PLN140459/Silva, Arroyo Seco Road @ Elm Avenue, Central Salinas Area Plan)

**Attachments:** [Board Report](#)

### **RMA - Public Works**

35. a. Approve the addition of the Unincorporated Monterey County Roadway Striping Project to the approved Work Plan for Fiscal Year 2014-15;  
b. Approve of an increase of \$930,000 in estimated revenue and appropriations in the FY 2014-15 Adopted Budget for the Construction Unit 002-3000-8195-RMA012 for the Unincorporated Monterey County Roadway Striping Project (4/5th vote required); and  
c. Authorize the Auditor-Controller to amend the FY 2014-15 Adopted Budget, for the Construction Unit 8195, Fund 002, Appropriation Unit RMA012 to increase estimated revenues and appropriations in the amount of \$930,000 for the Unincorporated Monterey County Roadway Striping Project.

**Attachments:** [Board Report](#)  
[Project Budget](#)  
[List of Affected Road Segments](#)  
[Att 1 Res. No. 14-314 TAMC Funding Agreement](#)

36. a. Approve an increase in appropriations of \$57,242 in the Fiscal Year 2014-15 Adopted Budget for Capital Projects Fund 402, 402-3000-8174-RMA014 Juvenile Hall Interim Repairs, Project 8785 (4/5th vote required);  
b. Authorize and approve the use of Capital Projects Fund 402 Uncommitted Fund Balance in the amount of \$57,242 (4/5th vote required); and  
c. Authorize the Auditor -Controller to incorporate the approved modification in the FY 2014-15 Budget

**Attachments:** [Board Report](#)  
[Project Budget](#)  
[Location Map](#)

37. **Board of Supervisors Addendum Agenda for the meeting of Tuesday, December 9, 2014.**

ADDENDUM

**Add Under Appointments**

5.1 Reappoint to the Monterey County Water Resources Agency Board of Directors Ken Ekelund for a term ending December 31, 2018. (Supervisor Potter)

**Add Under Scheduled Matters - 3:00 P.M.**

11.1 Continued public hearing from December 2, 2014 to consider:

- a. Adoption of a Resolution to certify the Final Environmental Impact Report and adopt associated Findings of Fact and a Statement of Overriding Considerations for the Ferrini Ranch Subdivision Project;
- b. Adoption of a resolution to approve a Combined Development Permit for the Ferrini Ranch Subdivision Project, including a Vesting Tentative Map for the subdivision of approximately 870 acres into 185 lots including 168 market rate single family residential lots and 17 lots for moderate income Inclusionary Housing units; three Open Space parcels totaling approximately 700 acres (Parcels A, B, & C), and a parcel for the future development of a visitor center (Parcel D); Use Permit for removal of up to 921 protected Oak trees; and Use Permit for development on slopes exceeding 30 percent; and to adopt a Mitigation Monitoring and Reporting Plan; and
- c. Adoption of a resolution to deny the request to change the General Plan Land Use Designation of Parcel D from LDR 2.5 to Agricultural Industrial and to deny the request to apply the Agricultural Industrial zoning classification to Parcel D of the Ferrini Ranch Subdivision.

(Combined Development Permit and Vesting Tentative Map -



PLN040758/Bollenbacher & Kelton (Ferrini Ranch), Fronting on and southerly of State Highway 68, encompassing two areas separated by Toro Regional Park. The eastern portion is bound by River Road and the western portion is bound by San Benancio Road., Toro Area Plan)

**Add Under Consent Calendar - Natividad Medical Center**

14.1 Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 4 to the Agreement (A-11883) with HealthStream Inc. for Web Based Education Services at NMC, extending the Agreement to June 30, 2016 and adding \$175,463.00 for a revised total Agreement amount not to exceed \$583,236.06 in the aggregate.

**Add Under Consent Calendar - Criminal Justice**

19.1 Adoption of a Resolution authorizing a second two-year extension of the Memorandum of Understanding by and among the County of Monterey, El Sur Ranch and Don Smythe regarding the role and services of a reserve Deputy Sheriff.