

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, September 12, 2017

9:00 AM

**See separate agendas for the Board of Supervisors of the
Monterey County Water Resources Agency and East Garrison
Community Services District.**

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 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.

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 Correctios 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)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Carmel Rio Road, LLC v. County of Monterey, et al. (Monterey County Superior Court case no. M118773).
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Brette NealEmployee Organization(s): Units E, F and R
 - d. 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) Rene Hernandez
 - (2) Roberto Hernandez
 - (3) Jesus Lopez, Manuela Lopez and Estate of Julian Lopez
- 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 proclaiming September 2017 as Childhood Cancer Awareness Month in Monterey County and Honoring Jacob's Heart Children's Cancer Support Services. (Supervisor Adams)

Attachments: [Childhood Cancer Awareness Month Ceremonial Resolution](#)

4. Adopt Resolution proclaiming September 2017 as National Recovery Month in Monterey County. (Supervisor Adams)

Attachments: [National Recovery Month Resolution](#)

5. Adopt Resolution proclaiming the month of September 2017 as "National Food Safety Education Month" in Monterey County and call upon public and private organizations to celebrate with the Monterey County Health Department, Environmental Health Bureau, and the Monterey County Food Safety Advisory Council by participating in learning opportunities and activities that promote food safety. (Supervisor Adams)

Attachments: [National Food Safety Education Month Ceremonial Resolution](#)

6. Adopt Resolution proclaiming September 2017 as Electromagnetic Sensitivities Awareness Month in Monterey County. (Supervisor Adams)

Attachments: [Electromagnetic Sensitivities Awareness Month Ceremonial Resolution](#)

Appointments

7. Reappoint Julie Drezner to the Monterey County Children & Families Commission (aka First 5 Monterey County) for a term ending September 30, 2020. (Full Board)

Attachments: [Notification to Clerk - Drezner](#)

8. Reappoint Linda Coyne to the Community Action Commission for a term ending July 1, 2020. (Supervisor Adams)

Attachments: [Notification to Clerk - Coyne](#)

9. Appoint Frank Kocher to the Animal Control Program Advisory Board to fill an unscheduled vacancy with a term ending July 1, 2018. (Full Board)

Attachments: [Notification to Clerk - Kocher](#)

10. Reappoint Matt Shea to the Agricultural Advisory Committee for a term ending June 30, 2020. (Supervisor Adams)

Attachments: [Notification to Clerk - Shea](#)

Other Board Matters

- 10.1 Receive a recommendation from the Board of Supervisors' Legislative Committee regarding the adoption of a Resolution supporting "Dreamers" and the Deferred Action for Childhood Arrivals (DACA) Program. (REVISED RESOLUTION SUBMITTED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)

[2017-09-12 Reso - DACA Program and Dreamers](#)

[REVISED 2017-09-12 Reso - DACA Program and Dreamers Rev](#)

11. Board Comments

12. CAO Comments and Referrals

Attachments: [Referrals 9-12-17](#)

[Referrals 9-12-17 REVISED Matrix submitted via Supplemental](#)

13. 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

14. a. Receive an update on the progress of Governing for Racial Equity in Monterey County.
b. Consider adopting a Resolution to Proclaim the Reaffirmation of Monterey County Values and Commitment to Ensure Equitable Outcomes and Opportunities for Every

Resident of Monterey County. (Full Board)

c. Consider Proclaiming Monterey County's commitment to further advance the education and implementation of Governing for Racial Equity practices in Monterey County government. (Full Board)

Attachments: [Board Report](#)

[ATTACHMENT A - Equity Statement](#)

[ATTACHMENT B - DRAFT resolution - GRE](#)

[ATTACHMENT C - GARE Team Roster](#)

- 15.** Receive a presentation on the Capital Improvement Program Five Year Plan FY 2017-18 through FY 2021-22, Measure X/SB1 List of Projects (FY 2017/18), and Storm/Fire Damage Projects (FY 2017/18).

Attachments: [Board Report](#)

[Attachment A - Measure XSB1 Priority List](#)

[Attachment B - Storm Damage Project Lists \(Original and Revised\)](#)

[Attachment C - Presentation to Board of Supervisors](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 15.1**
- a. Approve and authorize the Contracts / Purchasing Officer to execute a Lease Agreement, effective with the date of execution through October 31, 2019, or two (2) years from Lease Commencement Date, whichever is later, with the Joseph A. Cardinale and Jeannette M. Cardinale Revocable Trust dated July 1, 1993, and the Thomas A. Cardinale and Catherine M. Cardinale Family Trust dated September 14, 1999, for approximately 6,828 rentable square feet of space located at 321 North Main Street, Salinas, California, as the Salinas Year-Round Homeless Shelter;
 - b. Request that the Auditor - Controller make lease payments in accordance with the terms of the Lease Agreement;
 - c. Adopt a resolution approving and authorizing the Auditor-Controller to amend the FY 2017-18 Adopted Budget by increasing appropriations by \$158,740.00 in Department of Social Services Community Programs Unit (001-5010-SOC004-8258), financed by increases in estimated cannabis tax revenues by \$158,740.00 collected by County Administrative Office's Finance Unit (001-1050-CAO019-8041-4130).
 - d. Approve and authorize the Director of the Department of Social Services to negotiate and execute a contract with Community Homeless Solutions to operate the

temporary shelter at 321 North Main Street in an amount not to exceed \$1,140,778 annually; and,

e. Direct the Department of Social Services to return to the Board of Supervisors by November 30, 2017 to make necessary budget adjustments to fully fund the final executed contract with Community Homeless Solutions. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Board Resolution](#)
[321 North Main Street LA \(Final 9-6-17\)-signed](#)

16.

Consider:

- a. Receiving a report regarding the Conceptual, Financial, and Management Plan for a regional soccer complex to be located on County-owned land in the general vicinity of Laurel Drive and Constitution Boulevard;
- b. Reviewing and considering the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program approved by the City of Salinas for the regional soccer complex; and
- c. Adopting one resolution i) authorizing the Chair of the Board of Supervisors to execute an Amended and Restated Memorandum of Understanding between the County of Monterey, the City of Salinas, and the Salinas Regional Sports Authority for the development of the regional soccer complex, ii) authorizing the Chair of the Board of Supervisors to execute a Master Lease with the City of Salinas for the same purpose, and iii) authorizing the County Administrative Officer to approve a sub-lease between the City of Salinas and the Salinas Regional Sports Authority upon certification by County Counsel that the terms of the sub-lease are consistent with those of the Amended and Restated Memorandum of Understanding, and the Master Lease.

Attachments: [Board Report](#)
[Attachment A - General Layout](#)
[Attachment B - City approval](#)
[Attachment C - Restated MOU](#)
[Attachment D - Compare MOU](#)
[Attachment E - Master Lease](#)
[Attachment F - Finance Mgmt plan](#)
[Attachment G - Resolution](#)

17.

PLN140089 - CARMEL RIO ROAD LLC (CLARK)

Public hearing (continued from June 27, 2017) to consider an Environmental Impact Report, an ordinance amending Sections 21.14.050.A, 21.14.060.A, and 21.14.060.B of Title 21 (non-coastal zoning) of the Monterey County Code, and an application for a Combined Development Permit to subdivide three existing lots totaling approximately 7.92 acres into 25 lots, including 24 lots that could accommodate one unit on each lot and one lot that could accommodate up to seven

affordable units (31 units total).

Project Location: 26500 Val Verde Drive, Carmel Valley Master Plan

Proposed CEQA Action: Consider certification of Environmental Impact Report

SCH#2015071046 (if Board approves project or an alternative); statutory exemption (if Board denies project).

Attachments: [Board Report](#)

[Attachment A - Board Report from 6-27-17 Meeting](#)

[Attachment B - Additional Correspondence](#)

[Attachment C - Errata Memorandum dated June 27, 2017](#)

Adjournment

Adjourn In Memory of former County Board of Supervisor Warren Church

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

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Olympus America Inc. for Equipment Maintenance Repair and Preventative Maintenance Services at NMC for an amount not to exceed \$302,044 for the term September 25, 2017 through September 24, 2020.
- 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 other than periodic changes to the equipment inventory list, and do not cause an increase of more than ten percent (10%) (\$30,204) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Olympus Agreement.pdf](#)

19. a. Adopt a resolution finding that the expenditure of funds from the Natividad Medical Center (NMC) Fiscal Year 2017/2018 Budget to support a Funding Agreement with Sun Street Centers (“SSC”), assisting SSC in meeting the direct costs of renovation of its residential detoxification facility (“RDF”) in Salinas, California, has a direct and primary public purpose, benefiting Monterey County, in general, and NMC, in particular;
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute a Funding Agreement with SSC, to provide funding to SSC in an amount not to exceed \$40,000 to assist in meeting the direct costs of the RDF renovation, for a term beginning September 1, 2017 through August 31, 2018.

Attachments: [Board Report](#)
[Sun Street Centers Funding Agreement.PDF](#)
[Resolution - Sun Street Centers.docx](#)

Health Department

20. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a one (1) year Master License Agreement (October 1, 2017 to September 30, 2018) with Ovid Technologies, Inc. to provide an Internet-based subscription product of Medical Psychiatry Journals and Databases, for a total contract amount not to exceed \$14,480;
- b. Accept the non-standard Agreement and risk terms regarding limitations on liability, limited warranties, removal of indemnification and insurance provisions, as recommended by the Director of Health; and

c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments that do not exceed ten percent (10%) (\$1,448) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Ovid Technologies Inc scanned agmt.pdf](#)

21. a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment No. 2 to Agreement with Peninsula Business Interiors (PBI), adding one year and increasing the Agreement by \$300,000 for a new total Agreement amount of \$700,000 for the period November 1, 2015 through June 30, 2019; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign up to two future amendments to this Agreement where the total amendments do not exceed ten percent (10%) (\$9,500) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[PBI_Amd 2.pdf](#)
[PBI Amend. #1.pdf](#)
[PBI Agreement.pdf](#)

Criminal Justice

22. a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding in the amount of \$160,915 with the Monterey County Office of Education, retroactively for the term July 1, 2017 through June 30, 2018 for collaborative services for the Salinas Community School program; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (\$16,091) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[MOU - MCOE -Salinas Community School Program 082517](#)

23. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a one (1) year sole source contract with Jesse Aguirre, Doing Business as J.K. Mortuary Services in the amount of \$125,000;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) amendments to the agreement where the amendments do not significantly change the scope of work, and the amendments in total do not exceed 10% (\$12,500) for a total cumulative not to exceed agreement amount of \$137,500.

Attachments: [Board Report](#)
[Agreement between County of Monterey and Jesse Aguirre](#)

24. a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Professional Services Agreement containing non-standard language provisions, retroactive to July 1, 2017, by and between County of Monterey and NEC Corporation of America for hardware and software maintenance on fingerprint scanning equipment installed at the Salinas Police Department at a cost of \$7,500.00 per year for two (2) years at a total cost of \$15,000.00; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to approve up to three (3) future amendments to the Agreement where the amendment does not significantly change the scope of work, and all amendments together do not add more than ten (10) percent (\$1500.00) for a total contract value of \$16,500.00

Attachments: [Board Report](#)

[NEC Contract for Software, Hardware support for Flatbed scanning equipment](#)

General Government

25. Approve and authorize the Contracts Purchasing Officer, or the Contracts Purchasing Supervisor, to execute Amendment No. 1 to the Non-Standard Agreement with Qualys, Inc. on behalf of the Information Technology Department, adding \$130,645 to the existing contract amount of \$130,645, for an amended total of \$261,290, to continue to provide QualysGuard Vulnerability Management Enterprise services and associated subscription fees, and to extend the term of the agreement by an additional year, ending on July 19, 2018.

Attachments: [Board Report](#)

[Executed Agreement](#)

[Amendment No. 1](#)

26. a. Approve a Memorandum of Understanding (MOU) between Pajaro Valley Unified School District (PVUSD) and Monterey County to implement the PVUSD's Migrant Education Program (MEP) at the Monterey County Free Libraries' (MCFL) Pajaro branch, for an initial term retroactive to September 1, 2017 through August 31, 2018.
- b. Authorize the Library Director, or her Designee, to sign the MOU on behalf of the County:
- c. Authorize the Library Director, or her Designee, to execute a maximum of three (3) amendments to the MOU, subject to County Counsel review, to extend the initial term by one (1) year each and to adjust PVUSD's costs, as necessary.

Attachments: [Board Report](#)

[Meeting Room Policy 2014](#)

[MOU - PVUSD and MCFL for Migrant Ed 2017-18 signed](#)

27. Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2017-18.

Attachments: [Board Report](#)
[2017-18 Secured Roll Debt Service Tax Rates](#)

28. a. Approve and authorize the Equal Opportunity Officer to sign an Agreement with iSight for \$22,500, to provide Case Management Software for the period of August 31, 2017, through August 31, 2020; and,
b. Approve the Equal Opportunity Officer's recommendation to accept the non-standard warranties, termination, indemnification, and insurance requirement provisions of the Agreement.

Attachments: [Board Report](#)
[iSight Agreement.pdf](#)

29. Approve and authorize the Contracts/Purchasing Officer to sign a Revised Amendment No. 3 to the Agreement No. 12022 between the County of Monterey and Pacific Health Alliance (PHA) for Third-Party Administration of the County Self-Insured Dental Program, extending the term of the original agreement for two additional years through December 31, 2019.

Attachments: [Board Report](#)
[PHA Original Contract](#)
[PHA Amendment #1](#)
[PHA Amendment #2](#)
[PHA Amendment #3](#)
[PHA Amendment #3.Revised](#)

- 29.1 a. Approve and Authorize the County's Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute an Agreement including non-standard provisions on behalf of the County Clerk/Recorder (CCR) with Conduent Enterprise Solutions, LLC (Conduent) for software maintenance of ACS-GRM Exigent, aiIndex/aiRedaction, IBM Content Manager, Kofax, Electronic Recording Delivery System (ERDS), and G2G Electronic Recording, in an amount not to exceed \$93,043.00, retroactive to July 1, 2017 through June 30, 2018; and
b. Approve a policy allowing the use of the same proposed non-standard provisions, as determined by the County's Contracts/Purchasing Officer to be appropriate, in future Conduent/County Clerk-Recorder Agreements of \$100,000 or less, specific to the related unique and necessary services provided by this vendor, utilizing existing Purchasing Agent execution authority. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[ACS-GRM Software Agreement](#)
[aiIndex/aiRedaction Agreement](#)
[IBM Content Mgr Agreement](#)
[Kofax Scanner Agreement](#)
[G2G Recording Agreement](#)
[ERDS Agreement](#)

29.2

Adopt a Resolution to:

- a. Authorize the County Purchasing Agent to apply for and receive such temporary use and occupancy permits or licenses as may be required from time-to-time for the conduct of County business, elections, or related County purposes, subject to conditions; and
- b. Direct County staff to return to the Board of Supervisors with appropriate amendments to the County Code to implement the intent and purposes of this resolution. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Attachment - Reso Purch Agnt temp occupancy approval](#)

RMA - Administration**30.**

Authorize the Resource Management Agency (RMA) Director to offer advance step placements as follows:

- a. Mr. John Dugan at Step 6 of the RMA Deputy Director of Land Use and Community Development (11A23) salary range effective November 6, 2017 consistent with the intent of Personnel, Policies and Practices Resolution (PPPR) No. 98-394, Sections A.1.11.1 and A.1.11.5.
- b. Mr. Donald Searle at Step 4 of the RMA Deputy Director of Public Works and Facilities (11A24) salary range effective September 18, 2017 consistent with the intent of Personnel, Policies and Practices Resolution (PPPR) No. 98-394, Sections A.1.11.1 and A.1.11.5.

Attachments: [Board Report](#)

31.

Adopt a Resolution to authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for County Service Area 51 High Meadows, Fund 078-3000-8198-RMA074, increasing appropriations in the amount of \$89,085 where Fund 078 Unassigned Fund Balance is the financing source (4/5th vote required).

- Attachments:** [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - CSA 51 Outlook Drive Project Budget](#)
[Attachment C - CSA 51 FY 17-18 Budget Appropriation Sheet](#)
[Attachment D - CSA 51 Location Map](#)

RMA - Public Works and Facilities

32. a. Ratify the submittal of three grant applications to the California Department of Transportation (Caltrans) for Active Transportation Program (ATP) grant funds for bicycle/pedestrian projects;
- b. Authorize the RMA Director or RMA Deputy Director of Administrative Services to act as the agent for the County in processing all documentation to secure these funds; and
- c. Direct the Resource Management Agency (RMA) to return to the Board for approval prior to acceptance of any grant award(s).

- Attachments:** [Board Report](#)
[Attachment A - Memo](#)
[Attachment B - Las Lomas](#)
[Attachment C - San Ardo](#)
[Attachment D - Moss Landing](#)

33. Adopt a resolution to:
- a. Approve Amendment No. 2 to Agreement No. A-6424 for sharing costs between State and County for highway electrical facilities at intersections with County highways; and
- b. Authorize the Resource Management Agency Director to execute Amendment No. 2 on behalf of the County of Monterey.

- Attachments:** [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Amendment No. 2 to Agreement No. A-6424](#)
[Attachment C - Agreement A-6424](#)
[Attachment D - Amendment No. 1 to Agreement A6424](#)

Board of Supervisors Addenda/Supplemental

34. Board of Supervisors Addenda/Supplemental Agenda for the meeting of Tuesday, September 12, 2017.

ADDENDA**Add to Scheduled P.M.**

- 15.1 a. Approve and authorize the Contracts / Purchasing Officer to execute a Lease Agreement, effective with the date of execution through October 31, 2019, or two (2) years from Lease Commencement Date, whichever is later, with the Joseph A. Cardinale and Jeannette M. Cardinale Revocable Trust dated July 1, 1993, and the Thomas A. Cardinale and Catherine M. Cardinale Family Trust dated September 14, 1999, for approximately 6,828 rentable square feet of space located at 321 North Main Street, Salinas, California, as the Salinas Year-Round Homeless Shelter;
- b. Request that the Auditor - Controller make lease payments in accordance with the terms of the Lease Agreement;
- c. Adopt a resolution approving and authorizing the Auditor-Controller to amend the FY 2017-18 Adopted Budget by increasing appropriations by \$158,740.00 in Department of Social Services Community Programs Unit (001-5010-SOC004-8258), financed by increases in estimated cannabis tax revenues by \$158,740.00 collected by County Administrative Office's Finance Unit (001-1050-CAO019-8041-4130).
- d. Approve and authorize the Director of the Department of Social Services to negotiate and execute a contract with Community Homeless Solutions to operate the temporary shelter at 321 North Main Street in an amount not to exceed \$1,140,778 annually; and,
- e. Direct the Department of Social Services to return to the Board of Supervisors by November 30, 2017 to make necessary budget adjustments to fully fund the final executed contract with Community Homeless Solutions.

Add to General Government

- 29.1 a. Approve and Authorize the County's Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute an Agreement including non-standard provisions on behalf of the County Clerk/Recorder (CCR) with Conduent Enterprise Solutions, LLC (Conduent) for software maintenance of ACS-GRM Exigent, aiIndex/aiRedaction, IBM Content Manager, Kofax, Electronic Recording Delivery System (ERDS), and G2G Electronic Recording, in an amount not to exceed \$93,043.00, retroactive to July 1, 2017 through June 30, 2018; and

b. Approve a policy allowing the use of the same proposed non-standard provisions, as determined by the County's Contracts/Purchasing Officer to be appropriate, in future Conduent/County Clerk-Recorder Agreements of \$100,000 or less, specific to the related unique and necessary services provided by this vendor, utilizing existing Purchasing Agent execution authority.

29.2 Adopt a Resolution to:

a. Authorize the County Purchasing Agent to apply for and receive such temporary use and occupancy permits or licenses as may be required from time-to-time for the conduct of County business, elections, or related County purposes, subject to conditions; and

b. Direct County staff to return to the Board of Supervisors with appropriate amendments to the County Code to implement the intent and purposes of this resolution.

SUPPLEMENTAL

Other Board Matters - Revised Resolution Submitted

10.1 Receive a recommendation from the Board of Supervisors' Legislative Committee regarding the adoption of a Resolution supporting "Dreamers" and the Deferred Action for Childhood Arrivals (DACA) Program. Revised Resolution - DACA Program and Dreamers.

CAO Comments and Referrals - Revised Attachment Submitted

12. Revised Referral Matrix submitted