



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Alejo, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Approved and authorized the Chair of the Board of Supervisors, as the Chief Elected Official for the Monterey County local workforce development area, to execute amendments to the Memorandums of Understanding with Monterey County, acting through its Office for Employment Training, Rancho Cielo, Inc., and Turning Point of Central California, Inc., extending the term and adjusting award amounts for provision of Supervised Populations Workforce Training (AB 2060) Grant services; and
- b. Approved and authorize d the Executive Director of the Monterey County Workforce Development Board to sign the amendments.

PASSED AND ADOPTED this 12th day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting December 12, 2017

Dated: January 3, 2018
File ID: 17-1185

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

AMENDMENT No. 1
MEMORANDUM OF UNDERSTANDING
BETWEEN
THE MONTEREY COUNTY WORKFORCE DEVELOPMENT BOARD AND
MONTEREY COUNTY FOR SERVICES RENDERED BY THE MONTEREY COUNTY
OFFICE FOR EMPLOYMENT TRAINING PURSUANT TO THE AB 2060
SUPERVISED POPULATIONS WORKFORCE TRAINING GRANT PROGRAM 2.0

01. DECLARATION:

The Monterey County Workforce Development Board, hereinafter called "MCWDB", and Monterey County, through the Monterey County Office for Employment Training, hereinafter called "OET", wish to amend their Memorandum of Understanding (MOU), effective September 1, 2016, to extend the term, to reflect changes in the costs of services, and to revise the amount of project funds awarded to OET to reflect a decrease in participants it serves in the AB 2060 Supervised Population Workforce Training Grant Program 2.0. The parties further wish to provide for administrative costs for supervising the grant incurred by the MCWDB and to implement budget changes subsequently required by the State of California.

02. TERM:

Page 1, Section 2, "Term", is hereby amended to read as follows:

- Remove the language "terminates on December 30, 2017" and replace it with "terminates on May 31, 2018".

03. OPERATIONAL AND FISCAL PROVISIONS:

Page 2, Section 3, "Operational and Fiscal Provisions", under subpart "MCWDB will", is hereby amended to read as follows:

- Under item f., remove "\$109,650" and replace it with "\$19,900."
- Under item f.a., remove "\$1,650 for ACT WorkKeys testing of program participants" and replace it with "\$300 for ACT WorkKeys testing of program participants."
- Under item f.b., remove "18,000 for supportive services to program participants" and replace it with "\$4,600 for supportive services to program participants."
- Under item f.c., remove "\$60,000 for participant Individual Training Accounts" and replace it with "\$15,000 for participant Individual Training Accounts."
- Under item f., remove the line "d. \$30,000 for stipends paid to program participants"
- Under item i., remove the amount "\$102,091.68" and replace it with "\$65,360.45".
- Add item k., "Appoint WDB staff to administer the grant and retain up to \$10,000 for WDB staff time and administrative costs (includes 2.5% of the overall grant award)."

Page 2, Section 3, "Operational and Fiscal Provisions", under subpart "OET will", is hereby amended to read as follows:

- Under item a., remove the number "20 participants" and replace it with "10 participants", and remove the entire "Attachment B: Participant Plan" and replace it with "The entire participant plan is included for OET's reference in Exhibit B-1: Amended Participant Plan."

Page 3, under subpart, "OET will," is hereby amended to read as follows:

- Under item h.5), remove the word "stipends."

Page 3, Section 3, "Operational and Fiscal Provisions", under subpart "Project funds allocated to the OET via MOU are outlined below", is hereby amended to read as follows:

- For Staff Salaries, remove the amount awarded "\$96,092.92" and replace it with "\$62,460.45."
- For Staff Travel, remove the amount awarded "\$1,672.66" and replace it with "\$200.00."
- For Office Supplies, remove the amount awarded "\$200.00" and replace it with "\$500.00."

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1 to the MOU:

The individuals signing below have the authority to commit the party they represent to the terms of this Amendment No. 1 to the MOU and do so commit by signing below.

Monterey County Board of Supervisors
Chief Elected Official
Monterey County Workforce Development Area



Chair, Monterey County Board of Supervisors

December 14, 2017

Date

Chris Donnelly, Executive Director
Monterey County Workforce Development Board

Date

Approved as to form:



Deputy County Counsel, Monterey County

Dec 12, 2017

Date

Monterey County
Acting through its Office for Employment Training

Title:

Date

Approved as to form:

Deputy County Counsel, Monterey County

Date

AMENDMENT No. 1
MEMORANDUM OF UNDERSTANDING
BETWEEN
THE MONTEREY COUNTY WORKFORCE DEVELOPMENT BOARD AND RANCHO
CIELO, INC. PURSUANT TO THE AB 2060
SUPERVISED POPULATIONS WORKFORCE TRAINING GRANT PROGRAM 2.0

01. DECLARATION:

The Monterey County Workforce Development Board, hereinafter called "MCWDB", and Rancho Cielo, Inc., hereinafter called "PROVIDER" wish to amend their Memorandum of Understanding (MOU), effective September 1, 2016, to extend the term, to reflect changes in the costs of services, and to revise the amount of project funds awarded to PROVIDER, reflecting a decrease in participants it serves in the AB 2060 Supervised Population Workforce Training Grant Program 2.0. The parties further wish to provide for administrative costs for supervising the grant incurred by the MCWDB and to implement budget changes subsequently required by the State of California.

02. TERM:

Page 1, Section 2, "Term", is hereby amended to read as follows:

- Remove the language "terminates on December 30, 2017" and replace it with "terminates on May 31, 2018."

03. OPERATIONAL AND FISCAL PROVISIONS:

Page 2, Section 3, "Operational and Fiscal Provisions", under subpart "MCWDB will", is hereby amended to read as follows:

- Under item f., remove "\$109,650" and replace it with "\$19,900."
- Under item f.a., remove "\$1,650 for ACT WorkKeys testing of program participants" and replace it with "\$300 for ACT WorkKeys testing of program participants."
- Under item f.b., remove "\$18,000 for supportive services to program participants" and replace it with "\$4,600 for supportive services to program participants."
- Under item f.c., remove "\$60,000 for participant Individual Training Accounts" and replace it with "\$15,000 for participant Individual Training Accounts."
- Under item f.d., remove the line "d. \$30,000 for stipends paid to program participants."
- Under item i., remove the amount "\$88,860.66" and replace it with "\$56,842.20."
- Add item k., "Appoint WDB staff to administer the grant and retain up to \$10,000 for WDB staff time and administrative costs (includes 2.5% of the overall grant award)."

Page 2, Section 3, "Operational and Fiscal Provisions", under subpart "PROVIDER will," is hereby amended to read as follows:

- Under item a., remove the number "20 participants" and replace it with "10 participants" and remove the entire "Attachment B: Participant Plan" and replace it with "The entire participant plan is included for PROVIDER's reference in Exhibit B-1: Amended Participant Plan."

Page 3, under subpart, "Provider will," is hereby amended to read as follows:

- Under item h.5, remove the word "stipends."

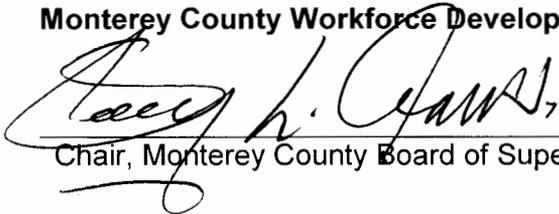
Page 3, Section 3, "Operational and Fiscal Provisions", under subpart "Program funds allocated to PROVIDER via this AGREEMENT are outlined below", is hereby amended to read as follows:

- For Staff Salaries, remove the amount awarded "\$82,988" and replace it with "\$53,942.20."
- For Staff Travel, remove the amount awarded "\$1,672.66" and replace it with "\$200.00."
- For Office Supplies, remove the amount awarded "\$200.00" and replace it with "\$500.00."

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1 to the MOU:

The individuals signing below have the authority to commit the party they represent to the terms of this Amendment No. 1 to the MOU and do so commit by signing below.

**Monterey County Board of Supervisors
Chief Elected Official
Monterey County Workforce Development Area**



Chair, Monterey County Board of Supervisors

December 14, 2017
Date

Chris Donnelly, Executive Director
Monterey County Workforce Development Board

Date

Approved as to form:



Deputy County Counsel, Monterey County

Dec 12, 2017
Date

PROVIDER

Susie Brusa, Chief Executive Officer
Rancho Cielo, Inc.

Date

John Narigi, Chair
Rancho Cielo, Inc. Board of Directors

Date

AMENDMENT No. 1
MEMORANDUM OF UNDERSTANDING
BETWEEN
THE MONTEREY COUNTY WORKFORCE DEVELOPMENT BOARD AND TURNING
POINT OF CENTRAL CALIFORNIA, INC. PURSUANT TO THE AB 2060
SUPERVISED POPULATIONS WORKFORCE TRAINING GRANT PROGRAM 2.0

01. DECLARATION:

The Monterey County Workforce Development Board, hereinafter called "MCWDB", and the Turning Point of Central California, Inc., hereinafter called "PROVIDER" wish to amend their Memorandum of Understanding (MOU), effective September 1, 2016, to extend the term, to reflect changes in the costs of services, and to revise the amount of project funds awarded to PROVIDER, reflecting an increase in participants it serves in the AB 2060 Supervised Population Workforce Training Grant Program 2.0. The parties further wish to provide for administrative costs for supervising the grant incurred by the MCWDB and to implement budget changes subsequently required by the State of California.

02. TERM:

Page 1, Section 2, "Term", is hereby amended to read as follows:

- Remove the language "terminates on December 30, 2017" and replace it with "terminates on May 31, 2018."

03. OPERATIONAL AND FISCAL PROVISIONS:

Page 2, Section 3, "Operational and Fiscal Provisions", under subpart "MCWDB will", is hereby amended to read as follows:

- Under item f., remove "\$109,650" and replace it with \$79,600."
- Under item f.a., remove "\$1,650 for ACT WorkKeys testing of program participants" and replace it with "\$1,200 for ACT WorkKeys testing of program participants."
- Under item f.b., remove "\$18,000 for supportive services to program participants" and replace it with "\$18,400 for supportive services to program participants."
- Under item f.d., remove the line "d. \$30,000 for stipends paid to program participants."
- Under item i., remove the amount "\$99,397.66" and replace it with "\$148,397.35."
- Add item k., "Appoint WDB staff to administer the grant and retain up to \$10,000 for WDB staff time and administrative costs (includes 2.5% of the overall grant award)."

Page 2, Section 3, "Operational and Fiscal Provisions", under subpart "PROVIDER will," is hereby amended to read as follows:

- Under item a., remove the number "20 participants" and replace it with "40 participants" and remove the entire "Attachment B: Participant Plan" and replace it with "The entire participant plan is included for PROVIDER's reference in Exhibit B-1: Amended Participant Plan."

Page 3, under subpart "Provider will" is hereby amended to read as follows:

- Under item h.5, remove the word "stipends."

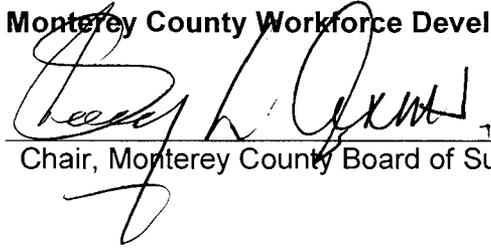
Page 3, Section 3, "Operational and Fiscal Provisions", under subpart "Program funds allocated to PROVIDER via this AGREEMENT are outlined below", is hereby amended to read as follows:

- For Staff Salaries, remove the amount awarded "\$93,525" and replace it with "\$138,295.17."
- For Staff Travel, remove the amount awarded "\$1,672.66" and replace it with "\$800.00."
- For Office Supplies, remove the amount awarded "\$200.00" and replace it with "\$502.18."

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 1 to the MOU:

The individuals signing below have the authority to commit the party they represent to the terms of this Amendment No. 1 to the MOU and do so commit by signing below.

**Monterey County Board of Supervisors
Chief Elected Official
Monterey County Workforce Development Area**



Chair, Monterey County Board of Supervisors

December 14, 2017

Date

Chris Donnelly, Executive Director
Monterey County Workforce Development Board

Date

Approved as to form:



Deputy County Counsel, Monterey County

Dec 12, 2017

Date

PROVIDER

Ray Banks, Chief Executive Officer
Turning Point of Central California, Inc.

Date

Bruce Tyler, Chief Financial Officer
Turning Point of Central California, Inc.

Date