

# Monterey County

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



## Meeting Agenda - Final-revised

Tuesday, July 21, 2015

9:00 AM

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

### Board of Supervisors

*Chair Simón Salinas - District 3  
Vice Chair Jane Parker - District 4  
Supervisor Dave Potter - District 5  
Supervisor Fernando Armenta - District 1  
Supervisor John M. Phillips - District 2*

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.**

### **9:00 A.M. - Call to Order**

#### **Roll Call**

#### **Additions and Corrections for Closed Session:**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

#### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): Unit G
  - 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.  
*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 recognizing Deputy Herman Campos, Monterey County Sheriff's Office, upon his retirement after twenty-six years of public service. (Full Board)
- Attachments:** [Herman Retirement Resolution](#)
4. Adopt Resolution recognizing Detective Kevin Gardepie, Monterey County Sheriff's Office, upon his retirement after twenty-eight years of public service. (Full Board)
- Attachments:** [Gardepie Ceremonial Resolution](#)
5. Adopt Resolution proclaiming July 24 through July 26, 2015 as Muscular Dystrophy Association Days in Monterey County. (Full Board)
- Attachments:** [MDA Days Ceremonial Resolution](#)

**Appointments**

6. Reappoint Rosaura Sanchez to the Community Action Commission with a term ending July 1, 2018. (Supervisor Armenta)
- Attachments:** [Notification to Clerk - Sanchez](#)
7. Reappoint Ron Mesiroff to the Aromas Tri County Fire Protection District with a term ending November 30, 2018. (Full Board)
- Attachments:** [Notification to Clerk - Messiroff](#)
8. Appoint Laura Alladeen to the Community Service Area (CSA) No. 15 to fill an unscheduled vacancy with a term ending January 1, 2016. (Supervisor Potter)
- Attachments:** [Notification to Clerk - Alladeen](#)

**Other Board Matters**

9. Board Comments
10. CAO Comments and Referrals
- Attachments:** [Referrals 072115](#)  
[Revised Referrals 072115](#)

**11.** 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**

- 12.** a. Receive, review and approve the Managing for Results (MFR) Fiscal Year (FY) 2014-2015 Mid-Year Report; and  
b. Provide direction to staff as appropriate.

**Attachments:** [Board Report](#)  
[FY 2014-15 MFR-Mid-Year Report](#)

- 13.** Consider adoption of an ordinance, amending section 12.12.010 of the Monterey County Code to revise the speed limit for a section of Inter-Garrison Road in the East Garrison area of the unincorporated area of the County of Monterey.

**Attachments:** [Board Report](#)  
[Ordinance](#)  
[Proposed Inter-Garrison Speed Zoning Map](#)  
[Location Map](#)

- 14.** Consider adoption of an ordinance amending Section 12.28.010 of the Monterey County Code to establish no parking at any time on the north side of Rio Road from the centerline with Oliver Road easterly to the centerline with Atherton Drive for a distance of 1,500 feet, in the vicinity of Carmel in the unincorporated area of Monterey County.

**Attachments:** [Board Report](#)  
[Ordinance](#)  
[Proposed No Parking Rio Road Map.pdf](#)  
[Location Map](#)

**12:00 P.M. - Recess to Lunch****1:30 P.M. - Reconvene Monterey County Board of Supervisors****Roll Call**

**1:30 P.M. - Scheduled Matters****15.**

- a. Receive a presentation on the Final Draft Report “Evaluation and Analysis of Monterey County’s Solid Waste Management System”; and
- b. Provide direction to staff.

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

[Final Draft Rept Evaluation and Analysis of the Solid Waste Mgmt System](#)

**16.**

Receive an oral presentation of the 2015 Monterey County Homeless Census and Survey Report from the Department of Social Services.

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

[Final 2015 Census Report-Monterey County](#)

**Adjournment**

**Supplemental Sheet, Consent Calendar****Health Department**

- 17.
- a. Ratify, approve and authorize the Director of Health to sign an Agreement with the California State University Monterey Bay (“CSUMB”) in the amount of \$2,500 for the use of the Animal Services Center for the period from July 1, 2015 through June 30, 2018; and
  - b. Approve and authorize the Director of Health to sign up to three future amendments to the Agreement where amendments do not exceed ten percent (10%), cumulatively, of the original contract amount or significantly change the scope of work.

**Attachments:** [Board Report](#)  
[CSUMB Agreement with Animal Services.pdf](#)

- 17.1
- Adopt a resolution to partner with SEIU Local 521 to support the State’s application for the Medi-Cal 2020 Waiver. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report 2020 115 Waiver.pdf](#)  
[Resolution 2020 115 Waiver.docx](#)

**Department of Social Services**

- 18.
- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$390,253 to provide health education, and congregate and home-delivered meals to seniors on the Monterey Peninsula for the period July 1, 2015 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 the 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](#)  
[Meals on Wheels, MP contract](#)

- 19.
- a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign an agreement for \$169,135 with Aspiranet for operation of the CHERISH Receiving Center for the period July 1, 2015 through June 30, 2016; and
  - b. Authorize the Director of the Department of Social Services, or his designee, to sign up to (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](#)  
[Aspiranet contract](#)

- 20.
- a. Approve and authorize the Director of Department of Social Services, or his designee, to sign an agreement for \$205,200 with Fiscal Experts, Inc. for the provision of Time Study Buddy™, a web-based time study service for departmental staff for the period July 1, 2015 through June 30, 2018; and
  - b. Authorize the Director of Department of Social Services, or his designee, to sign up to (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](#)  
[Fiscal Experts contract](#)

### **Criminal Justice**

- 21.
- a. Delete one (1) vacant Full Time Equivalent (FTE) Legal Secretary position in the Sheriff's Office Budget Unit, 001-2300-SHE001-8245; and
  - b. Authorize the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2015-16 Adopted Budget.

**Attachments:** [Board Report 15-0775](#)  
[Legal Secretary Position Attachment A](#)

- 22.
- Authorize the Contracts/Purchasing Officer to sign the attached Agreement with Introspect (formerly Jim Guy, DBA Introspect) for inmate counseling, substance abuse, pre-release planning and post-release follow up at the Monterey County Adult Detention Facility and Jail for an amount not to exceed \$250,000 for Fiscal Year 2015-16 and an amount not to exceed \$250,000 for Fiscal Year 2016-17, for a total contract cost of \$500,000.

**Attachments:** [Board Report 15-0813](#)  
[Agreement with Introspect](#)

### **General Government**

- 23.
- a. Approve and authorize a Service Agreement for a term of July 1, 2015 through June 30, 2018, in an amount not to exceed \$267,421, between the Monterey County Treasurer-Tax Collector and Columbia Ultimate, Inc., a Washington State Corporation, DBA RevQ, to provide printing and mailing of correspondence to debtors, data searches to locate debtors, and electronic address confirmations through Immedia services; and
  - b. Approve and authorize the Contracts/Purchasing Officer to extend the Agreement for up to three one year contract extensions with Columbia Ultimate, Inc., a Washington State Corporation, DBA RevQ, at an annual cost not to exceed \$95,000/year.

**Attachments:** [Board Report.pdf](#)  
[Attachment A - County of Monterey Standard Agreement.pdf](#)

- 24.**
- a. Approve and authorize a Maintenance Agreement, for a term of July 1, 2015 through June 30, 2018, in an amount not to exceed \$234,261 between the Monterey County Treasurer-Tax Collector and Columbia Ultimate, Inc., a Washington State Corporation, DBA RevQ, to provide software license, software maintenance support, and professional services for the Revenue Plus Collector system; and
  - b. Approve and authorize the Contracts/Purchasing Officer to extend the Agreement for up to three (3) one year contract extensions with Columbia Ultimate, Inc., a Washington State Corporation, DBA RevQ, at an annual cost not to exceed \$84,000.

**Attachments:** [Board Report.pdf](#)  
[Attachment A - County of Monterey Standard Agreement.pdf](#)

- 25.**
- a. Ratify and approve the FY 2015-16 Development Set-Aside Agency Standard Agreement with the Monterey County Business Council, effective July 1, 2015; and
  - b. Authorize the Economic Development Director to execute the Agreement with the Monterey County Business Council for the period of one (1) year, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$87,210.

**Attachments:** [Board Report](#)  
[MCBC FY2015-16 Agreement Complete](#)

- 26.**
- a. Ratify and approve the FY 2015-16 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), and the Monterey County Film Commission (MCFC); effective July 1, 2015;
  - b. Authorize the Economic Development Director to execute an Agreement with the MCCVB for the period of one (1) year, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$1,192,875.47;
  - c. Authorize the Economic Development Director to execute an Agreement with the ACMC for the period of one (1) year, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$393,648.90; and
  - d. Authorize the Economic Development Director to execute an Agreement with the MCFC for the period of one (1) year, for the term July 1, 2015 through June 30, 2016, in an amount not to exceed \$188,871.95.

**Attachments:** [Board Report](#)  
[MCCVB FY 2015-16 Agreement Complete](#)  
[ACMC FY2015-16 Agreement Complete](#)  
[MCFC FY2015-16 Agreement Complete](#)

- 27.
- a. Approve a Resolution to enter into three Joint Exercise of Powers Agreements and Cooperation Agreements with Gonzales, Greenfield, and Sand City to participate in Monterey County's Community Block Development Grant Urban County program for the period of October 1, 2015 to September 30, 2018;
  - b. Authorize the County Administrative Officer to sign the Joint Exercise of Powers Agreements and Cooperation Agreements;
  - c. Authorize the County Administrative Officer to make minor modifications to these Agreements as necessary to implement the CDBG Urban County program and to comply with federal requirements; and
  - d. Authorize the Economic Development Director to submit the Joint Exercise of Powers Agreements and Cooperation Agreements and other necessary documents to the U.S. Department of Housing and Urban Development to requalify for and receive direct entitlement funds as an Urban County.

**Attachments:** [Board Report](#)  
[DBG Direct Entitlement Grant Application Resolution](#)  
[JPA & Coop Agreement Gonzales \(7.1.15\)](#)  
[JPA & Coop Agreement Greenfield](#)  
[JPA & Coop Agreement Sand City](#)

- 28.
- a. Approve and authorize the Auditor-Controller to execute a CenturyLink Loyal Advantage Agreement ("Master Agreement"), with CenturyLink Communications, LLC, in an aggregate amount not to exceed \$2,700,000 over the three year period from August 2015 to July 2018, providing Disaster Recovery, Data Center and Managed Services for the Enterprise Resource Planning (ERP) System, and Co-location and Disaster Recovery Services for Natividad Medical Center;
  - b. Authorize the Office of the Auditor-Controller (AC) to serve as the primary contract holder to the Master Service Agreement, and subordinate service level agreements (SLAs) which are a part of the Master Agreement; and
  - c. Approve an increase for ERP appropriations totaling \$394,000 in Systems Management, 001-1110-8373 Appropriation Unit AUD001 offset by an increase in Interfund Reimbursements 001-1110-8373-7304, and the transfer of appropriations in the amount of \$272,000 from General Fund Contingencies, 001-1050-8034 Appropriation Unit CAO020 to Systems Management, 001-1110-8373 Appropriation Unit AUD001 (4/5ths Vote Required).

**Attachments:** [Board Report](#)  
[105213 County of Monterey CLA 7-2-15](#)

- 29.
- a. Ratify and authorize the Contracts/Purchasing Officer, on behalf of the Information Technology Department, to execute an agreement with Iron Mountain Information Management, LLC, in the yearly amount of \$70,000 for FY 2015-16, FY 2016-17, and FY 2017-18 for a total amount not to

- exceed \$210,000;
- b. Accept non-standard language in the agreement provided by the vendor as recommended by the Director of Information Technology; and
  - c. Authorize the Contracts/Purchasing Officer to sign no more than two future renewal agreements of one year each with this vendor, with the same scope of services and the same non-standard language provisions, each renewal agreement to increase in amount to no more than \$77,000 each (a 10% cap on any increase over the original contract amount of \$70,000 per year), as recommended by the Director of Information Technology.

**Attachments:** [Board Report](#)  
[Agreement Iron Mountain](#)  
[Exhibit A - Scope of Services - Payment Provisions](#)  
[Exhibit B - Standard Language Revisions to PSA](#)

30.

Adopt a Resolution to:

- a. ~~Approve the Records Retention Schedule for the Information Technology Department for the storage and/or destruction of County records in compliance with federal and state laws, county codes and policies; and~~
- b. ~~Authorize the Director of Information Technology or designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule for the Information Technology Department.~~  
(REMOVED VIA SUPPLEMENTAL)

**Attachments:** [Board Report](#)  
[Exhibit A - ITD Records Retention Schedule](#)  
[Exhibit B - ITD Records Retention Schedule Resolution](#)

## **RMA - Public Works**

31.

- a. Approve Professional Services Agreements (PSAs) between the County of Monterey and the following contractors: APSICM-Sixth Dimension, LLC; Ausonio Incorporated; Kitchell/CEM, Inc.; and Harris & Associates, Inc. to provide On-Call Construction Management Services (CMS) for Various General Projects located within Monterey County, California (Request for Qualifications (RFQ) #10476), in a total amount not to exceed \$5 Million for each Agreement, for a period of three (3) years with the option to extend each Agreement for two (2) additional one- (1) year period(s);
- b. Approve PSAs between the County of Monterey and the following contractors: APSICM-Sixth Dimension, LLC; Kitchell/CEM, Inc.; and Vanir Construction Management, Inc. to provide On-Call CMS for Various Correctional Facility Projects located within Monterey County, California (RFQ #10477), in a total amount not to exceed \$5 Million for each Agreement, for a period of three (3) years with the option to extend each Agreement for two (2) additional one- (1) year period(s); and
- c. Authorize the Contracts/Purchasing Officer to execute the PSAs and future

amendments that do not significantly alter the scope of work or change the approved amount of the Agreements.

**Attachments:** [Board Report](#)  
[Attachment 1: Addendums No. 1-4 for RFQ #10476](#)  
[Attachment 2: Addendums No. 1-4 to RFQ #10477](#)  
[Attachment 3: PSAs Under RFQ #10476](#)  
[Attachment 4: PSAs Under RFQ #10477](#)  
[RFQ #10476](#)  
[RFQ #10477](#)

- 32.**
- a. Approve a Professional Services Agreement with Moffatt & Nichol, a California Corporation, to provide on-call bridge design services for bridge projects over \$100,000, under Request for Qualifications #10490, in an amount not to exceed \$500,000 for a period of three (3) years, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
  - b. Approve a Professional Services Agreement with Quincy Engineering, Inc. to provide on-call bridge design services for bridge projects over \$100,000, under Request for Qualifications #10490, in an amount not to exceed \$500,000 for a period of three (3) years, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
  - c. Approve a Professional Services Agreement with Wood Rodgers, Inc. to provide on-call bridge design services for bridge projects over \$100,000, under Request for Qualifications #10490, in an amount not to exceed \$500,000 for a period of three (3) years, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
  - d. Authorize the Contracts/Purchasing Officer to execute the Professional Services Agreements and future amendments that do not significantly alter the scope of work or change the approved amount of the Agreements.

**Attachments:** [Board Report](#)  
[Moffatt & Nichol PSA](#)  
[Quincy Engineering PSA](#)  
[Wood Rodgers PSA](#)

- 33.**
- a. Approve Amendment No. 5 to Professional Services Agreement No. A-12323 with Granite Rock Company dba FMG (previously Fonseca/McElroy Grinding Company, Inc.) to continue to provide services associated with on-call rental of fully operated, fueled and maintained asphalt grinding and paver machines at various locations in the County as directed by the County of Monterey, Resource Management Agency - Public Works, in the amount of \$100,000 for a total amount not to exceed \$550,000, for a term to June 30, 2016; and
  - b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 5 to Professional Services Agreement No. A-12323.

**Attachments:** [Board Report](#)  
[Amendment No. 5 to the PSA Granite Rock Company dba FMG](#)  
[Attachment A - Summary of Professional Services Agreement](#)  
[Amendment No. 4 to the PSA](#)  
[Amendment No. 3 to the PSA](#)  
[Amendment No. 2 to the PSA](#)  
[Amendment No. 1 to the PSA](#)  
[PSA Granite Rock Company dba FMG](#)

## **RMA - Planning**

34. a. Approve Amendment No. 6 to Professional Services Agreement No. A-11914 with EMC Planning Group, Inc. (EMC) where the Base budget is increased by \$69,448 to \$324,434 and the Contingency budget is unchanged at \$45,014, for a total amount not to exceed \$369,448 to complete a County-funded Corridor Traffic Study and revise the impact analysis contained in the Environmental Impact Report (EIR) for the Moss Landing Community Plan Update EIR (PD080541) in Moss Landing, for a term through May 31, 2017; and
- b. Approve Amendment No. 6 to Funding Agreement No. A-11927 with various Project Applicants where the Project Applicants' portion of the Base budget, Contingency budget and Deposits for County Staff services is unchanged at a total amount not to exceed \$334,467, and the County's portion of the Base budget is increased by \$69,448 to \$139,121, for a total overall budget not to exceed amount of \$473,588 to allow funding by Monterey County for costs incurred by EMC to complete a County-funded Corridor Traffic Study and revise the impact analysis contained in the EIR for the Moss Landing Community Plan Update EIR (PD080541) in Moss Landing, for a term through May 31, 2017; and
- c. Authorize the Director of Planning to execute Amendment No. 6 to Professional Services Agreement No. A-11914, Amendment No. 6 to Funding Agreement No. A-11927 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.  
(REF150043/EMC Planning Group, Inc. - PD080541/Environmental Impact Report (EIR) for the Moss Landing Community Plan Update, in Moss Landing)  
(ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Attachment A - Amendment No. 6 to PSA](#)  
[Attachment B - Amendment No. 6 to FA](#)  
[Attachment C - Summary of PSA and FA Budgets](#)  
[Attachment D - Reference Materials](#)

**Addendum/Supplemental**

35. Board of Supervisors Addendum/Supplemental agenda for Tuesday, July 21, 2015.

**ADDENDUM****Add to Consent Calendar - Health**

- 17.1 Adopt a Resolution to partner with SEIU Local 521 to support the State's application for the Medi-Cal 2020 Wavier.

**Add to Consent Calendar - RMA Planning**

34. a. Approve Amendment No. 6 to Professional Services Agreement No. A-11914 with EMC Planning Group, Inc. (EMC) where the Base budget is increased by \$69,448 to \$324,434 and the Contingency budget is unchanged at \$45,014, for a total amount not to exceed \$369,448 to complete a County-funded Corridor Traffic Study and revise the impact analysis contained in the Environmental Impact Report (EIR) for the Moss Landing Community Plan Update EIR (PD080541) in Moss Landing, for a term through May 31, 2017;
- b. Approve Amendment No. 6 to Funding Agreement No. A-11927 with various Project Applicants where the Project Applicants' portion of the Base budget, Contingency budget and Deposits for County Staff services is unchanged at a total amount not to exceed \$334,467, and the County's portion of the Base budget is increased by \$69,448 to \$139,121, for a total overall budget not to exceed amount of \$473,588 to allow funding by Monterey County for costs incurred by EMC to complete a County-funded Corridor Traffic Study and revise the impact analysis contained in the EIR for the Moss Landing Community Plan Update EIR (PD080541) in Moss Landing, for a term through May 31, 2017; and
- c. Authorize the Director of Planning to execute Amendment No. 6 to Professional Services Agreement No. A-11914, Amendment No. 6 to Funding Agreement No. A-11927 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.  
(REF150043/EMC Planning Group, Inc. - PD080541/Environmental Impact Report (EIR) for the Moss Landing Community Plan Update, in Moss Landing)

**SUPPLEMENTAL****Under CAO Comments and Referrals**

10. Revised Referral submitted

**Remove from Consent Calendar - General Government**

30. Adopt a Resolution to:
- a. Approve the Records Retention Schedule for the Information Technology Department for the storage and/or destruction of County records in compliance with federal and state laws, county codes and policies; and
  - b. Authorize the Director of Information Technology or designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule for the Information Technology Department.