

# Monterey County

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



## Action Minutes - Final

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*

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

**Roll Call**

**Present:** 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

**Additions and Corrections for Closed Session:**

**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.

**CLOSED SESSION REPORT**

**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  
**CLOSED SESSION REPORT:** The Board conferred with labor negotiators and approved a side letter with Unit G to eliminate the Alternate Benefit Option (ABO) and resolved to make payment to any participant, so they will be made whole for the loss of the ABO benefit.

- 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.  
**CLOSED SESSION REPORT:** The Board took no reportable action on item 1.b.

**10:30 A.M. - Reconvene**

**Roll Call**

**Present:** 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

**Pledge of Allegiance**

The Pledge of Allegiance was led by Clerk of the Board Gail T. Borkowski.

### Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Remove Under 10:30 AM Scheduled Matters:

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.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to approve the correction to the agenda. ALL AYES

### Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Parker pulled item 22 and asked questions of staff. Mike Novo, RMA Planning, responded.

Supervisor Salinas pulled items 17.1, 31, and 32.

Carl Holm also requested items 31 and 32 be pulled pursuant to SEIU 521's request.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to approve Consent Calendar, with the exception of items 17.1, 22, 31, & 32. ALL AYES

Re: #17.1: Public comment: Pat Butcher.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to approve staff recommendation. ALL AYES

Re: #22: A motion was made by Supervisor Jane Parker, seconded by Supervisor John Phillips to approved staff recommendation. ALL AYES

Re: #31 & 32: Public comment: Julie Filice.

A motion was made by Supervisor John Phillips, seconded by Supervisor Jane Parker to remove items 31 & 32 from the agenda. ALL AYES

### Ceremonial Resolutions

**Sheriff Bernal presented previously adopted resolution to Deputy Darren G. Gurley.**

3. Adopt Resolution recognizing Deputy Herman Campos, Monterey County Sheriff's Office, upon his retirement after twenty-six years of public service. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor

**Fernando Armenta to adopt Resolution No. 15-204 recognizing Deputy Herman Campos, Monterey County Sheriff's Office, upon his retirement after twenty-six years of public service. (Full Board) ALL AYES**

4. Adopt Resolution recognizing Detective Kevin Gardepie, Monterey County Sheriff's Office, upon his retirement after twenty-eight years of public service. (Full Board)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-205 recognizing Detective Kevin Gardepie, Monterey County Sheriff's Office, upon his retirement after twenty-eight years of public service. (Full Board) ALL AYES**

5. Adopt Resolution proclaiming July 24 through July 26, 2015 as Muscular Dystrophy Association Days in Monterey County. (Full Board)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-206 proclaiming July 24 through July 26, 2015 as Muscular Dystrophy Association Days in Monterey County. (Full Board) ALL AYES**

### **Appointments**

6. Reappoint Rosaura Sanchez to the Community Action Commission with a term ending July 1, 2018. (Supervisor Armenta)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to reappoint Rosaura Sanchez to the Community Action Commission with a term ending July 1, 2018. (Supervisor Armenta). ALL AYES**

7. Reappoint Ron Mesiroff to the Aromas Tri County Fire Protection District with a term ending November 30, 2018. (Full Board)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to reappoint Ron Mesiroff to the Aromas Tri County Fire Protection District with a term ending November 30, 2018. (Full Board)ALL AYES**

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)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to 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) ALL AYES**

### **Other Board Matters**

9. Board Comments

**There were no Board comments.**

**10.** CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman advised of the following Board referral from District 1:

**Review Resource Management Agency's temporary and contracting out services; Referral assigned to the Resource Management Agency.**

CAO Bauman advised he is in receipt of a letter from the California Library Association naming Monterey County Libraries Director Jayanti Addelman as the recipient of the 2015 California Library Association Outstanding Librarian in Support of Literacy Award. They recognized her efforts to enhance literacy in the community and to break down the barriers for adults, as well as her expanded resources to locations of greatest needs in the County. They noted she's a strong proponent for literacy. Congratulations to Jayanti and her staff.

Dr. Bauman announced that the Monterey County Contracts/Purchasing Division was awarded the National Achievement of Excellence in Procurement Award by the National Procurement Association for the first time. Congratulations to Mike Derr and the Contracts/Purchasing staff.

Chair Salinas congratulated award recipients.

**11.** General Public Comment

Steve Eklund; Hans Jongens.

**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.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to: a. Receive, review and approve the Managing for Results (MFR) Fiscal Year (FY) 2014-2015 Mid-Year Report; and b. Directed Departments report to the Board annually and provide the Board with a schedule for the presentations; directed the CAO and Assistant CAOs to assist departments in streamlining effectiveness measures; include pilot study integration with budget process; and continued to work to align performance measures with strategic initiatives. ALL AYES**

- 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.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to remove this item from the agenda. ALL AYES**

- 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.

**Public comment: Mayor Jason Burnett; Tom Manniello; Eric Peterson; Rosalie Trambley; MacGregor Eddy; Paul Hart; Stacy Naheem; Todd Muck; Dawn Grant.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Ordinance 5255 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; and added direction to staff to convene a community meeting within 60 days to discuss additional site specific issues with the Rio Road; and to request California Highway Patrol to increase enforcement in the area. ALL AYES**

### **12:00 P.M. - Recess to Lunch**

### **1:30 P.M. - Reconvene Monterey County Board of Supervisors**

#### **Roll Call**

**Present:** 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

### **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.

**Public comment: Patrick Matthews; Kuei Villa; Felipe Melcher; Alexander Duke Baskin.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to: 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. 4-1 (Supervisor Armenta dissented)**

16.

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

**This item was heard before Item No. 15.**

**Public comment: Ismael Pew; Clarence (no last name given); Cheryl (last name unintelligible); Kui Villa; Sed (name unintelligible); Norbert Villa; Dan Baldwin; Jesus Alvarez; Laura Harris; Rich Moyer.**

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to receive an oral presentation of the 2015 Monterey County Homeless Census and Survey Report from the Department of Social Services. ALL AYES**

### **Adjournment**

**APPROVED:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** 1/26/2016

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## 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.

**Approved - Agreement No. A-12862**

- 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)

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to adopt Resolution No. 15-218 to partner with SEIU Local 521 to support the State’s application for the Medi-Cal 2020 Waiver. (ADDED VIA ADDENDUM) ALL AYES**

### 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.

**Approved - Agreement No. A-12876**

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.

**Approved - Agreement No. A-12864**



- 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.

**Approved - Agreement No. A-12879**

### **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.

**Approved**

- 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.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to authorize the Contracts/Purchasing Officer to sign the attached Agreement (A-12809) 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. ALL AYES**

### **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.

**Approved - Agreement No. A-12865**

- 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.

**Approved - Agreement No. A-12880**

- 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.

**Approved - Agreement No. A-12858**

- 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.

**Approved - Agreement Nos. A-12859 (MCCVB); A-12890 (ACMC); A-12861 (MCFC)**

- 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 Gran 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.

**A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to adopt Resolution No. 15-210 to:**

- a. Enter into three Joint Exercise of Powers Agreements and Cooperation Agreements with Gonzales, Greenfield, and Sand City to participate in Monterey County's CDBG 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. ALL AYES**

- 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).

**Approved - Agreement No. A-12812**

- 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.

**Approved - Agreement No. A-12863**

**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.

**Item removed via the Supplemental.**

**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.

**A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to remove this item from the agenda. ALL AYES**

**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.

**A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to remove this item from the agenda. ALL AYES**

**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.

**Approved - Agreement No. A-12323**

### **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)

**Approved - Agreement Nos. A-11914 (EMC Planning Group); A-11927 ( Various Project Applicants)**