

Monterey County

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



Action Minutes - Final

Tuesday, July 25, 2017

9:00 AM

**Supervisor Luis Alejo calling in from: Sandos Caracol Eco Resort Rm No.
295 Carretera Puerto Juarez- Chetumal, 77710 Playa Del Carmen,
Quintana Roo, Calica, Mexico**

See Separate Agendas for Board Governed Spec. Dist.

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*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Supervisor Luis Alejo called in from Sandos Caracol Eco Resort Room No. 295 Carretera Puerto Juarez-Chetumal, 77710 Playa Del Carmen, Quintana Roo, Calica, Mexico.

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Additions and Corrections for Closed Session:

There were no 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 54956.9(d)(4), the Board will confer with legal counsel regarding seven matters of potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiators: Dewayne Woods and Leslie J. Girard
Negotiating Parties: Friends of Laguna Seca
Under negotiation: Price and terms
 - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Brette Neal and Irma Ramirez-Bough
Employee Organization(s): Unit F
 - e. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Aera Energy LLC v. County of Monterey, et al., Monterey Superior Court Case No. 16CV003980
 - (2) California Resources Corporation v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000790

- (3) Chevron U.S.A. Inc., et al. v. County of Monterey, et al., Monterey Superior Court Case No.16CV003978
- (4) Eagle Petroleum LLC v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000935
- (5) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000871
- (6) Trio Petroleum LLC, et al. v. County of Monterey, et al., Monterey Superior Court Case No. 17CV001012

CLOSED SESSION REPORT: The Board conferred with Counsel and took no reportable action on items 1.a. through 1.e.

10:30 A.M. - Reconvened

Roll Call

Supervisor Luis Alejo called in from Sandos Caracol Eco Resort Room No. 295 Carretera Puerto Juarez-Chetumal, 77710 Playa Del Carmen, Quintana Roo, Calica, Mexico.

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Jane Parker, under the agenda for the Board of Supervisors of the Monterey County Water Resources Agency.

Additions and Corrections

There were no Additions or Corrections to the agenda.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Jane Parker pulled items 30 and 35 for discussion.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet), except items 30 and 35. ALL AYES

Re item #30: Supervisor Parker asked questions of staff. Kevin Oakley responded.

Public Comment: Erik Peterson; Sandra Weaver.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve item 30. ALL AYES

Re item #35: Supervisor Parker asked questions of staff. Jayanti Addleman and

Dr. Lew Bauman responded.

Public Comment: Sandra Weaver; City of Seaside Council Member David Pacheco; Nancy Harry.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve item 35. ALL AYES

Ceremonial Resolutions

3. Adopt Resolution recognizing Vicki Morris, General Manager of the Aromas Water District upon her retirement after 24 Years of Service. (Full Board)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas, to adopt Resolution No. 17-237 recognizing Vicki Morris, General Manager of the Aromas Water District upon her retirement after 24 Years of Service. (Full Board) ALL AYES
4. Adopt Resolution proclaiming the week of August 13-19, 2017 as “National Health Center Week” in Monterey County. (Supervisor Adams)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas, to adopt Resolution No. 17-238 proclaiming the week of August 13-19, 2017 as “National Health Center Week” in Monterey County. (Supervisor Adams) ALL AYES
5. Adopt Resolution proclaiming the Month of August 2017 as “Breastfeeding Awareness Month” in Monterey County. (Supervisor Adams)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-239 proclaiming the Month of August 2017 as “Breastfeeding Awareness Month” in Monterey County. (Supervisor Adams) ALL AYES
6. Adopt Resolution declaring August 2017 as Child Support Awareness Month in Monterey County. (Supervisor Adams)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simon Salinas, to adopt Resolution No. 17-240 delclaring August 2017 as Child Support Awareness Month in Monterey County. (Supervisor Adams) ALL AYES
- 6.1 Adopt Resolution honoring Leonard P. O’Neill on his retirement from UniteHERE Local 483 after 40 years of dedicated service. (Full Board) (ADDED VIA ADDENDA)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas, to adopt Resolution No. 17-241 honoring Leonard P. O’Neill on his retirement from UniteHERE Local 483 after 40 years of dedicated service. (Full Board) (ADDED VIA ADDENDA) ALL AYES

Appointments

7. Appoint Ann McLaughlin to the Cypress Fire Protection District to fill an unscheduled vacancy for a term ending November 30, 2019. (Full Board)
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas, Appoint Ann McLaughlin to the Cypress Fire Protection District to fill an unscheduled vacancy for a term ending November 30, 2019. (Full Board) ALL AYES**
8. Appoint Wesley Hayes to the Community Restorative Justice Commission to fill an unscheduled vacancy with a term ending June 9, 2018. (Full Board)
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Wesley Hayes to the Community Restorative Justice Commission to fill an unscheduled vacancy with a term ending June 9, 2018. (Full Board) ALL AYES**

Other Board Matters

9. Board Comments
- Supervisor Salinas stated that he and Supervisor Alejo were able to attend a cannabis conference the week of July 17, 2017 to get a sense of what is happening state-wide; Monterey County has done a good job trying to get ahead of cannabis regulation and develop the Ordinance; very eye opening and informative as to what is happening state-wide and what the State is looking at doing next year as they develop regulations for recreational cannabis.**
- Supervisor Adams introduce Anna Amaral, a senior at Monterey High School. Anna is doing an internship in the District 5 office. She is interested in Political Science and International Relations and hopes to attend UC Davis for college.**
- Supervisor Alejo explained that called into the Board meeting because he was attending his niece's wedding in Mexico and still wanted to participate in the Board meeting.**
- Supervisor Adams thanked colleagues on the Board, as well as staff, and Department Heads, for how helpful everyone has been during her first six months of service.**
10. CAO Comments and Referrals
- Dr. Lew Bauman stated that there were no new referrals, but an email was received from the National Procurement Institute (NPI), an organization that is half a century old. NPI was created to establish cooperative relations against it's members, facilitate education and professional development. NPI honored the Monterey County purchasing team with the NPI Achievement of Excellence in Procurement award. Dr. Bauman congratulated the purchasing staff, Mike Derr and Dewayne Woods.**

11. General Public Comment

Hans Jongens; Steve Eklund; Eric Peterson; Thelma McIntosh; Wes White.

10:30 A.M. - Scheduled Matters

- 12.**
- a. Approve the Memorandum of Agreement Between the County of Monterey and Monterey County Cities Regarding Credit Guaranty for Monterey Bay Community Power (“Cities Agreement”), contingent on approval by all member cities;
 - b. Approve the Shared Financial Agreement by and Among the County Members of the Monterey Bay Community Power Authority of Monterey, Santa Cruz and San Benito, contingent on approval by all member cities of the Cities Agreement;
 - c. Approve Non-Revolving Credit Guaranty with River City Bank to provide approximately 45.45% percent of the credit guaranty, contingent on approval by all members of the Cities Agreement; and
 - d. Authorize the County Administrative Officer to make modifications to all agreements that do not change the material terms and to execute the agreements on behalf of the County.

Public Comment: Eric Peterson; Wes White.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to:

- a. Approve the Memorandum of Agreement Between the County of Monterey and Monterey County Cities Regarding Credit Guaranty for Monterey Bay Community Power (“Cities Agreement”), contingent on approval by all member cities;**
 - b. Approve the Shared Financial Agreement by and Among the County Members of the Monterey Bay Community Power Authority of Monterey, Santa Cruz and San Benito, contingent on approval by all member cities of the Cities Agreement;**
 - c. Approve Non-Revolving Credit Guaranty with River City Bank to provide approximately 45.45% percent of the credit guaranty, contingent on approval by all members of the Cities Agreement; and**
 - d. Authorize the County Administrative Officer to make modifications to all agreements that do not change the material terms and to execute the agreements on behalf of the County. ALL AYES**
- Agreement No. A-13678**

- 13.** Consider approving the 5-year priority list of projects utilizing Measure X, Senate Bill 1, and Transient Occupancy Tax funds.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve the 5-year priority list of projects utilizing Measure X, Senate Bill 1, and Transient Occupancy Tax funds. 4-1 (Supervisor Alejo voted No)

- 13.1** Receive update on Board-directed procedures for public notification of Director of Planning’s administrative interpretations of the County zoning ordinance. (ADDED VIA ADDENDA)

By consensus, the Board received update on Board-directed procedures for public notification of Director of Planning's administrative interpretations of the County zoning ordinance. ALL AYES

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Present: 4 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Absent: 1 - Supervisor Luis Alejo

1:30 P.M. - Scheduled Matters

14.

Conduct public workshop to:

- a. Consider a preliminary draft ordinance to add Chapter 16.58 to the Monterey County Code to establish exemption procedures for land uses associated with oil and gas operations in order to implement provisions of Measure Z, a voter-approved initiative measure; and
- b. Provide direction to staff.

Proposed CEQA Action: Statutorily exempt per CEQA Guidelines section 15378(b)(5).

Public Comment: Mike Saint; Kathy Miller; Mike Ohman; Craig Moyer; Dr. Laura Solorio; Denyse Frishmuth; Alan Hoffa; Audrey Doocy; Robert Frischmuth; Diann Russell; Dr. Don King; Cassandra Palmeno; Dominic Dursa; Andrew Bell; Michael Roberts; Demetrio Pruneda; Judy Allen; Jan Shriner; Laurie Eavey; Andy Hsia-Coron; Steve Eklund; Peter Kaiser; Ed Hazard; Jody Hansen; Beverly Bean; Todd Smith; Barbara Evans; Janet Stahl; Lynn Yaghoubian; Judy Karas; Bill Carrothers; Herbard Olsen; Erik Peterson; Sam Downing; Wes White; Mary Hsia-Coron; Lori Palmer; Lucia Calderon.

By consensus, the Board conducted public workshop to:

- a. Consider a preliminary draft ordinance to add Chapter 16.58 to the Monterey County Code to establish exemption procedures for land uses associated with oil and gas operations in order to implement provisions of Measure Z, a voter-approved initiative measure; and
- b. Provide direction to staff.

Proposed CEQA Action: Statutorily exempt per CEQA Guidelines section 15378(b)(5). ALL AYES

14.1

Public hearing to consider an appeal filed by Tracy Alford from the Chief of Planning's decision to approve the application by Christopher & Sara Bardis for a Design Approval for the replacement of an existing stucco fence at the end of existing driveway with a wood fence of the same height and length, in the same location.

(Design Approval - PLN170482/Bardis, 1525 Riata Road, Pebble Beach, Del

Monte Forest Land Use Plan, APN: 008-341-026-000)
Proposed CEQA Action: Categorically exempt per Section 15301 of the CEQA
guidelines (REVISED ATTACHMENT B SUBMITTED VIA
SUPPLEMENTAL)

This item was heard first after the 1:30 p.m. Reconvene.
A motion by Supervisor Simón Salinas, seconded by Supervisor John M.
Phillips to conduct a public hearing and adopt Resolution No. 17-285 to deny
the Appeal filed by Tracy Alford from teh Chief of Planning's decision
approving the application by Christopher & Sara Bardis for a Design Approval
for the replacement of an existing stucco fence at the end of existing driveway
with a wood fence of the same height and length, in the same location.
(Design Approval - PLN170482/Bardis, 1525 Riata Road, Pebble Beach, Del
Monte Forest Land Use Plan, APN: 008-341-026-000) Proposed CEQA Action:
Categorically exempt per Section 15301 of the CEQA guidelines (REVISED
ATTACHMENT B SUBMITTED VIA SUPPLEMENTAL) 3-1-1 (Supervisor Parker
voted No; Supervisor Alejo was absent)

Adjournment

APPROVED:

/ s/ Luis A. Alejo

LUIS A. ALEJO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: / s/ Nicholas E. Chiulos

NICHOLAS E. CHIULOS
ACTING CLERK OF THE BOARD
APPROVED ON February 6, 2018

Supplemental Sheet, Consent Calendar

Approval of the Consent Agenda

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas, to approve the Consent Agenda, except items 30 and 35. ALL AYES

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve item 30. ALL AYES

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve item 35. ALL AYES

Natividad Medical Center

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement with AE & Associates, LLC for ICD-9 and ICD-10 coding audits, on-site training, and remote coding support services, extending the agreement an additional two (2) year period (September 1, 2017 through August 31, 2019) for a revised full agreement term of July 1, 2013 through August 31, 2019, and adding \$61,850 for a revised total agreement amount not to exceed \$161,850.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future no extension amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$1,900) of the original cost of the agreement per each amendment.
- Approved - Agreement No.: A-13656**
16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Go Kids, Inc. for the provision of physician and consultative services at Go Kids, Inc. for the period August 1, 2017 to June 30, 2021.
- Approved - Agreement No.: A-13675**
17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A 14-008) with McKesson Technologies LLC for Relay Health Software services adding \$142,250 for a revised total agreement amount not to exceed \$1,345,833 with no change to the term of the agreement of January 28, 2014 through June 30, 2019.
- 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 and do not cause an increase of more than ten percent (10%) (\$12,035) of the original cost of the agreement per each amendment.

Approved - Agreement No.: A-12640

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreements with Medical Search, LLC d.b.a. SUMO Medical Staffing (A-12896), Staff Care, Inc. (A-12897), Next Medical Staffing, LLC (A-12898), MDA Holdings, Inc. d.b.a. Medical Doctor Associates, LLC (A-12899), and Jackson & Coker Locum Tenens, LLC d.b.a. Jackson & Coker (A12900) for locum tenens physician referral services at NMC pursuant to the Request for Proposals (RFP) #9600-61 to extend all agreements for an additional one (1) year period (August 1, 2017 through July 31, 2018) for a revised full agreement term of August 1, 2015 through July 31, 2018 and to add an additional \$2,000,000 for a revised total aggregate amount for all agreements not to exceed \$4,000,000.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments to the agreements to exercise the remaining options to extend the term for up to two (2) additional one (1) year periods, increasing the total aggregate amount by \$2,000,000 annually across all agreements provided that the total aggregate amount for all agreements over the full five (5) year term does not exceed \$8,000,000 and that appropriations for the increased costs per each amendment is included in the County Adopted Budget of the relevant fiscal year.

Approved - Agreement Nos.:

A-12896: Medical Search, LLC d.b.a. SUMO Medical Staffing; A-12897: Staff Care, Inc.; A-12898: Next Medical Staffing, LLC; A-12899: MDA Holdings, Inc. d.b.a Medical Doctor Associates, LLC

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with CDW-G for BCM Client Management software and associated services at NMC for an amount not to exceed \$141,768 with a retroactive agreement term May 16, 2017 through May 15, 2018.
- 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 and do not cause an increase of more than ten percent (10%) (\$14,177) of the original cost of the agreement across all amendments.
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification provisions within the agreement.

Approved - Agreement No.: A-13657

- 19.1 a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or designee to execute Lease Renewal & Amendment No. 4 to Lease Agreement A-10756 (superseding Lease Agreement A-10986 as to Suites 230 and 250) with 1615 Bunker Hill, LLC by Thrust IV, Inc., its Managing Member as successor in interest to Creekbridge Office Center II, LLC, at 1615 Bunker Hill Road, Salinas, California. Lease Renewal & Amendment No. 4

renews and amends Lease Agreement A-10756 for Suite 100, and adds Suites 230 and 250 formerly occupied by the Health Department pursuant to Lease Agreement A-10986. The Lease Renewal & Amendment No. 4 is for Suites 100, 230, and 250 with a total square footage of 17,610 and with a renewal term of six (6) years effective October 1, 2017 for use by Natividad Medical Center; and

b. Authorize the Auditor-Controller to make lease payments of \$32,220 per month and in accordance with the terms of Lease Agreement A-10756 as amended.

(ADDED VIA ADDENDA)

Approved - Agreement No.: A-10986

Health Department

- 20.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with Dycora Transitional Health - San Jose, LLC for the provision of mental health services to gravely disabled Monterey County adult residents with severe psychiatric disabilities in a secure Skilled Nursing Facility as an Institution for Mental Disease (IMD), for a maximum County obligation of \$2,694,102 retroactive to July 1, 2017 through June 30, 2020; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$269,410) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-13672

- 21.
- Approve the Amendment to the Bylaws of the Emergency Medical Services Committee (EMCC) to create an alternate for each EMCC member and to allow the contracted 911 Exclusive Operating Area (EOA) ambulance provider to be represented on the EMCC. (CORRECT ATTACHMENT SUBMITTED VIA SUPPLEMENTAL)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-243 to approve the Amendment to the Bylaws of the Emergency Medical Services Committee (EMCC) to create an alternate for each EMCC member and to allow the contracted 911 Exclusive Operating Area (EOA) ambulance provider to be represented on the EMCC. (CORRECT ATTACHMENT SUBMITTED VIA SUPPLEMENTAL) ALL AYES

- 22.
- a. Approve and authorize the Director of Health or Assistant Director of Health to sign a one (1) year Agreement (August 1, 2017 to July 31, 2018) with Wolters Kluwer Health, UpToDate, Inc. to provide an UpToDate Anywhere Electronic Clinical Resource Subscription, for a total contract amount not to exceed \$9,900;
- b. Accept the recommendations of the Director of Health regarding modifications to the 'Insurance' and 'Royalties and Inventions' provisions in the Agreement; 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%) (\$990) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-13669

23. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Memorandum of Understanding with the Monterey County Office of Education for the Monterey County Health Department, Behavioral Health Bureau to provide partial funding and consultation for the Positive Behavioral Intervention and Supports (PBIS) program implementation in South Monterey County school districts for Fiscal Year (“FY”) 2017-18, for a total Agreement amount not to exceed \$50,000 for the term August 1, 2017 through June 30, 2018; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$5,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-13661

24. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign License Agreement with the National Training Institute Upstream “NTI” for the provision of a PDF copy of the 4P’s Plus Screening Tool, in the annual amount of \$1,000, for the period of June 1, 2017 through June 30, 2018; and
- b. Accept the Non-Standard Contract Provisions and Indemnification Language as recommended by the Director of Health; and
- c. Authorize the Contracts Purchasing Officer to approve up to three future NTI Agreements in the amount of \$1,000 each with National Training Institute Upstream, one agreement for each of Fiscal Year (“FY”) 2018-19, FY 2019-20, and FY 2020-21, in substantially the same form as that which has been presented to the Board, subject to approval by County Counsel and County Auditor-Controller, and so long as an appropriation for the costs of each of these Agreements is included in the county approved budget.

Approved - Agreement No.: A-13673

25. Approve and authorize the Contracts/Purchasing Officer to sign one year Amendment No. 1 to Agreement No. A-13421 with Access Support Network adding \$474, 685, for a revised total amount not to exceed \$949,370, for the revised full term of January 11, 2017 to September 15, 2018, to continue Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B eligible clients.

Approved - Agreement No.: A-13421

26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year MHS Agreement with Crestwood Behavioral Health, Inc. for the provision of mental health services for adults with severe psychiatric disabilities,

for a maximum County obligation of \$1,348,840 retroactive to July 1, 2017 through June 30, 2018; and

b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$134,884) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-13674

Department of Social Services

27. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to PSA-1043 with Peninsula Business Interiors, adding \$62,000 effective August 1, 2017, to provide furniture installation for the Department of Social Services, increasing the contract total to \$160,000 for the period August 1, 2016 through June 30, 2019; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$16,000) of the current amended contract amount, and do not significantly change the scope of work.

Approved - Agreement No.: A-13663

Criminal Justice

28. a. Approve and authorize the Contracts/Purchasing Officer to execute Professional Services Agreements for legal representation in indigent adult and juvenile criminal cases, through the Alternate Defenders Office, with effective terms retroactive to July 1, 2017 through June 30, 2018, with the following attorneys in these amounts: Chenoa Summers for \$109,500; Jeffrey Gobell for \$109,500; Kelly Duncan for \$84,000; Jan Lindberg for \$96,000; Roland Soltesz for \$138,000; Richard West for \$138,000; Scott Erdbacher for \$138,000; and Eric Dumars for \$138,000; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute up to three (3) amendments to these agreements, extending the terms of each by one (1) fiscal year per amendment, subject to County Counsel review and provided there is no significant change to the scope of work or increase in cost that exceeds five percent (5%) of the original amount of the Agreement per amendment.

Approved - Agreement Nos.:

**A-13645: Chenoa Summers; A-13646: Jeffrey Gobell; A-13647: Kelly Duncan;
A-13648: Jan Lindberg; A-13649: Roland Soltesz; A-13650: Richard West;
A-13651: Scott Erdbacher; A-13652: Eric Dumars**

29. Adopt a resolution to authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the District Attorney, increasing appropriations by \$270,000 in DIS001-001-2240-8063-6111, financed by an increase in grant revenue of \$270,000 in DIS001-001-2240-8063-5870 (4/5ths vote required).

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No 17-242 to authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the District Attorney, increasing appropriations by \$270,000 in DIS001-001-2240-8063-6111, financed by an increase in grant revenue of \$270,000 in DIS001-001-2240-8063-5870 (4/5ths vote required). ALL AYES

- 30.** Authorize advance step placement of John Mineau at Step 5 of the Undersheriff salary range in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1, A.1.11.4, and A.1.11.5.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to authorize advance step placement of John Mineau at Step 5 of the Undersheriff salary range in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1, A.1.11.4, and A.1.11.5. ALL AYES

- 31.** Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to create the new classifications of Chief Deputy Public Defender and Chief Public Defender Investigator;
 - Amend the Public Defender's Office Fiscal Year (FY) 2017-18 Adopted Budget (PUB001-8169) to reallocate four (4.0) FTE Deputy Public Defender IV to four (4.0) FTE Chief Deputy Public Defender and reallocate one (1) FTE Supervising Public Defender Investigator to one (1.0) FTE Chief Public Defender Investigator as indicated in attached Resolution;
 - Authorize the Auditor-Controller to incorporate the approved changes in the Public Defender's Office FY 2017-18 Adopted Budget; and
 - Direct the Human Resources Department to implement the changes in the Advantage HRM system.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas, to adopt Resolution No. 17- 288 to:

- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to create the new classifications of Chief Deputy Public Defender and Chief Public Defender Investigator;**
- Amend the Public Defender's Office Fiscal Year (FY) 2017-18 Adopted Budget (PUB001-8169) to reallocate four (4.0) FTE Deputy Public Defender IV to four (4.0) FTE Chief Deputy Public Defender and reallocate one (1) FTE Supervising Public Defender Investigator to one (1.0) FTE Chief Public Defender Investigator as indicated in attached Resolution;**
- Authorize the Auditor-Controller to incorporate the approved changes in the Public Defender's Office FY 2017-18 Adopted Budget; and**
- Direct the Human Resources Department to implement the changes in the Advantage HRM system. ALL AYES**

General Government

- 32.** Approve and authorize the Contract's/Purchasing Officer or his Designee to sign Amendment No. 2 to the System Purchase Agreement for a Computer Aided

Dispatch (CAD) system, entered into with TriTech on December 15, 2015, adding \$75,684 to the amended amount of \$2,156,718.87, for a new amount of \$2,232,402.87, for the addition of the TriTech ShotSpotter Interface per the Memorandum of Understanding (MOU) between the County and the City of Salinas previously approved by the Board of Supervisors.

Approved - Agreement No.: A-13000

- 33.** Approve and authorize the Contracts/Purchasing Officer to sign 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 one additional year through December 31, 2019.

Approved - Agreement No.: A-12022

- 34.** Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to the Agreement A-12162 between the County of Monterey and Vision Services Plan for Third-Party Administration of the County Self-Insured Vision Program, extending the term of the original agreement for two additional years through December 31, 2019.

Approved - Agreement No.: A-12162

- 35.** Approve amending the scheduled hours of operation for the Monterey County Free Libraries effective September 2, 2017.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve amending the scheduled hours of operation for the Monterey County Free Libraries effective September 2, 2017. ALL AYES

- 36.**
- a. Approve a Memorandum of Understanding (MOU) between Goodwill Central Coast (GCC) and Monterey County, working through Monterey County Free Libraries (MCFL), to provide work experience and job training to participants in GCC's Organizational Work Program and provide MCFL with work assistance, from July 15, 2017 through December 31, 2022;
 - b. Authorize the Library Director, or her Designee, to sign the MOU on behalf of the County; and
 - c. Authorize the Library Director, or her Designee, to execute a maximum of five (5) amendments to the MOU, subject to County Counsel review, extending the term by one (1) year each, so long as the amendments do not significantly alter the terms of the MOU.

Approved - Agreement No.: A-13670

- 37.**
- a. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending June 30, 2017;
 - b. Receive and Approve the Treasurer's Investment Policy for FY 2017-18; and

c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.

Approved

38. Receive the action minutes from the June 12, 2017 meeting of the Legislative Committee.

Approved

39. Approve and authorize the Director of the Information Technology Department to sign a Non-Disclosure and Confidentiality Agreement with Visual Systems Group, Inc. (VSGi) regarding proprietary network design for the County's video conferencing system.

Approved - Agreement No.: A-13660

40. a. Authorize the Director of the Information Technology Department to execute a non-standard agreement with Equinix, LLC. for colocation of County technology infrastructure within an Equinix-hosted facility, to improve Office 365 performance, for the term of July 25, 2017 through July 24, 2018 for a total agreement amount of \$27,256;
- b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department;
- c. Authorize the Director of the Information Technology Department to execute order forms and change order forms as necessary to secure services as required by the County; and
- d. Authorize the Director of the Information Technology Department to sign, subject to County Counsel review, up to four (4) amendments to this Agreement, extending the term by one (1) year per amendment, where the amount of each amendment does not exceed the original cost (\$27,256) plus ten percent (\$2,725.60) for a total of \$29,981.60 per amendment, and where the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Agreement.

Approved - Agreement No.: A-13653

41. a. Authorize the Director of the Information Technology Department to execute an agreement with EPS Enterprises Inc. (EPS) for cloud enablement professional services to improve the performance of Office 365 for the term of July 25, 2017 through July 24, 2018 for a total agreement amount of \$23,750;
- b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department; and
- c. Authorize the Director of the Information Technology Department to execute order forms and change order forms as necessary to secure services as required by the County.

Approved - Agreement No.: A-13644

42. a. Authorize the Director of the Information Technology Department to execute a non-standard agreement with The Corporate Executive Board (CEB) for subscription services to IT analysis and access to industry standard practice documentation and technical training for IT staff as needed, for the term of August 26, 2017 through August 25, 2019 in the maximum amount of \$48,000;
- b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department; and
- c. Authorize the Director of the Information Technology Department to sign, subject to County Counsel review, two (2) future amendments to this Agreement, where the amount of each amendment does not exceed the original cost (\$48,000) plus ten percent (\$4,800) for a total of \$52,800 per amendment, and where the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Agreement.

Approved - Agreement No.: A-13667

43. Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017, May 16, 2017, June 13, 2017, and July 11, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-278 to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017, May 16, 2017, June 13, 2017, and July 11, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required) ALL AYES

44. Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017, June 6, 2017, and June 27, 2017 in accordance with California Government Code section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-276 to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017, June 6, 2017, and June 27, 2017 in accordance with California Government Code section 8630 for a succession of significant winter storm

events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

45. a. Approve reinstatement of the centralized coordination of the Countywide Internship Program by the Human Resources Department; and
b. Authorize the Director of Human Resources, or Assistant Director of Human Resources, to execute a Student Placement Agreement between California State University Monterey Bay (CSUMB) and the County of Monterey for the placement of student interns within the County organization as part of the Countywide Internship Program, commencing on August 1, 2017 through July 31, 2022.

Approved

46. Approve a Resolution of support for the Pinnacles Gateway Partners.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-283 to approve support of the Pinnacles Gateway Partners.

47. Approve a request from the North County Recreation and Park District for dry period loan of \$150,000 for the Fiscal Year ending June 30, 2018.

Approved

48. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, to revise Sections A.9.14 Temporary Special Assignment; and B.5.7 Limited Term Employees; and
b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, to revise and retitle Section A.8.9 Emergency Overtime for Exempt Classes to A.8.9 Additional Pay for Exempt Employees; and add Section A.8.9.1 Emergency Overtime for Exempt Classes and add Section A.8.9.2 Declared Local Emergency-Pay for Exempt Employees; and
c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, to add to Section V. Definitions two (2) new descriptions of Management Specialist and Executive Management Specialist Appointment and Management Specialist and Executive Management Specialist Employee; add Section B.5.8 Management Specialist and Executive Management Specialist Appointments; and
d. Direct the Human Resources Department to incorporate the changes.

A motion was made by Supervisor Phillips, seconded by Supervisor Salinas to adopt Resolution No. 17-287 to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, to revise Sections A.9.14 Temporary Special Assignment; and B.5.7 Limited Term Employees; and
b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, to revise and retitle Section A.8.9 Emergency Overtime for Exempt Classes to A.8.9 Additional Pay for Exempt Employees; and add Section A.8.9.1**

Emergency Overtime for Exempt Classes and add Section A.8.9.2 Declared Local Emergency-Pay for Exempt Employees; and
c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, to add to Section V. Definitions two (2) new descriptions of Management Specialist and Executive Management Specialist Appointment and Management Specialist and Executive Management Specialist Employee; add Section B.5.8 Management Specialist and Executive Management Specialist Appointments; and
d. Direct the Human Resources Department to incorporate the changes. **ALL AYES**

- 48.1** Approve and Authorize the Economic Development Director to sign Amendment No. 1 to Agreement with Sur Transportation LLC, for a revised full agreement term of June 28, 2017 to October 29, 2017, and adding \$275,000, for a revised total agreement not to exceed \$327,000.

Approved - Agreement No.: A-13668

- 48.2** ~~a. Approve and authorize the Director of Emergency Communications to sign a Letter Agreement with the City of Salinas for County contribution to the cost of a study on the feasibility of forming a Joint Powers Authority (JPA) to provide 911 services in Monterey County, in the maximum amount of \$32,984.00.~~
~~b. Authorize the Auditor Controller to pay the invoice provided by the City of Salinas to Monterey County for the County contribution to the cost of the JPA study, dated July 18, 2017, for \$32,984.00, such payment to issue within 45 days of the Board's approval, as provided in the Letter Agreement. (ITEM REMOVED VIA SUPPLEMENTAL)~~

Item removed from the Agenda via Supplemental.

- 48.3** a. Approve and authorize the Contracts/Purchasing Officer or his Designee accept the non-standard Apple Developer Enterprise Program License Agreement Apple, Inc., in an amount not to exceed \$299, for one (1) year, starting August 1, 2017 through with July 31, 2018, to enable mobile users in the field to use iOS devices to access and use the recently installed Computer Aided Dispatch (CAD) System at the Emergency Communications Department.
b. Approve non-standard provisions as recommended by the Director of the Emergency Communications Department.
c. Authorize up to five (5) future annual purchases of the Apple Developer Enterprise Program License, subject to the review and approval of County Counsel, so long as the amendments add no more than 10% of the original agreement price, per agreement update, and the terms are not significantly altered by the vendor.

Approved - Agreement No.: A-13666

- 48.4** a. Amend the Public Finance Policy ("Debt Management Policy") approved on February 14, 2012 to update policies per new State statutory requirements and recent allocation of debt management functions.

b. Provide direction to staff. (ADDED VIA ADDENDA)

Approved

RMA - Administration

49. Acting on behalf of County Services Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:

Adopt Resolutions to:

- a. Certify compliance with State law with respect to the levying of general and specific taxes, assessments, and property related fees and charges for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75; and
- b. Authorize the Auditor Controller to enter the amounts of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2017-18 as described in Exhibit 1 of each Resolution.

Acting on behalf of County Services Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:

A motion was made by Supervisor Phillips, seconded by Supervisor Salinas to adopt Resolution Nos. to:

**County Service Area 1 - Carmel Point ("County of Service Area") RES 17-246;
County Service Area 9 – Bolsa Knolls Rosehart RES 17-247;
County Service Area 15 – Toro Park Serra Village ("County Service Area") RES 17-248;
County Service Area 19 – Carmel Meadows ("County Service Area") RES 17-249;
County Service Area 20 – Royal Estates ("County Service Area") RES 17-250;
County Service Area 23 – Carmel Rancho ("County Service Area") RES 17-251;
County Service Area 24 – Pedrazzi etal ("County Service Area") RES 17-252;
County Service Area 26 – New Moss Landing Heights ("County Service Area") RES 17-253;
County Service Area 30 – Rancho Mar Monte ("County Service Area") RES 17-254;
County Service Area 31 – Aromas Hills ("County Service Area") RES 17-255;
County Service Area 32 – Green Valley Acres ("County Service Area") RES 17-256;
County Service Area 33 – Otter Cove ("County Service Area") RES 17-257;
County Service Area 35 – Paradise Park ("County Service Area") RES 17-258;
County Service Area 37 – Colonial Oak Estates ("County Service Area") RES 17-259;
County Service Area 38 – Paradise Lake Estates ("County Service Area") RES 17-260;
County Service Area 41 – SL4 Boronda San Juan ("County Service Area") RES 17-261;
County Service Area 44 – Corral de Tierra Oaks ("County Service Area") RES 17-262;
County Service Area 45 –Oak Hills ("County Service Area") RES 17-263;
County Service Area 47 – Carmel Views ("County Service Area") RES 17-264;
County Service Area 50 –Carmel Rio Crossing ("County Service Area") RES**

17-281;
County Service Area 51 –High Meadows (“County Service Area”) RES 17-265;
County Service Area 52 – Carmel Valley Village (“County Service Area”) RES 17-266;
County Service Area 53 –Arroyo Seco (“County Service Area”) RES 17-267;
County Service Area 54 –Manzanita (“County Service Area”) RES 17-268;
County Service Area 56 –Del Mesa Carmel (“County Service Area”) RES 17-269;
County Service Area 58 –Vista Dorado (“County Service Area”) RES 17-270;
County Service Area 62 – Rancho Del Monte No. 14 (“County Service Area”) RES 17-271;
County Service Area 66 – Oak Tree View (“County Service Area”) RES 17-272;
County Service Area 68 – Vierra Canyon and Knolls Tract 811 (“County Service Area”) RES 17-274;
County Service Area 72 – Las Palmas (“County Service Area”) RES 17-275;
County Service Area 75 – Chualar (“County Service Area”) RES 17-273

- a. Certify compliance with State law with respect to the levying of general and specific taxes, assessments, and property related fees and charges for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75; and
- b. Authorize the Auditor Controller to enter the amounts of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2017-18 as described in Exhibit 1 of each Resolution. ALL AYES

RMA - Land Use

50.
 - a. Approve Amendment No. 5 to Professional Services Agreement No. A-13444 with Kimley-Horn and Associates, Inc. to continue to provide services associated with plan review support services for Phase 3 of the East Garrison Subdivision, and to include the creation and uploading of Condition Compliance Forms for Phase 1, Phase 2 and Phase 3 of the East Garrison Project into Accela, the County’s computerized permit tracking system, to increase the not to exceed amount of \$134,800 by \$57,160 for a total amount not to exceed \$191,960, with no extension to the term of the Agreement beginning March 17, 2014 through June 30, 2019; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Approved - Agreement No.: A-13444
51.
 - a. Find that a one-time event to hold the Dirtybird Campout event, at the Lake San Antonio South Shore is Categorically Exempt from CEQA pursuant to Section 15304(e) of the CEQA Guidelines;
 - b. Approve a one-time Concession Agreement for Special Events between The Do LaB, LLC, and the County of Monterey to hold the Dirtybird Campout event at Lake San Antonio South Shore on October 6-9, 2017; and
 - c. Authorize the RMA Director or his designee to sign the agreement.

Approved - Agreement No.: A-13664

- 52.
- a. Approve Amendment No. 9 to Professional Services Agreement (PSA) No. A-12306 with EMC Planning Group, Inc. where the Base Budget in the amount of \$283,573 is increased by \$26,313 to \$309,886 and the Contingency Budget in the amount of \$19,074 is increased by \$2,631 to \$21,705, which increases the not to exceed amount of \$302,647 by \$28,944 to a total amount not to exceed \$331,591, to update the Draft Environmental Impact Report (EIR) to include a new approach to the analysis of the Greenhouse Gas (GHG) emissions to meet goals set forth in Assembly Bill (AB) 32, Senate Bill (SB) 32, and to address climate change in the California Environmental Quality Act (CEQA) process for completion of the EIR for the Paraiso Hot Springs Resort (PLN040183) in South County, with no extension to the term of the PSA from September 10, 2012 to June 30, 2018;
 - b. Approve Amendment No. 4 to Funding Agreement (FA) No. A-12313 with Paraiso Springs Resort, LLC, previously Thompson Holdings, LLC, where the Base Budget in the amount of \$270,713 is increased by \$26,313 to \$297,026, the Contingency Budget in the amount of \$19,074 is increased by \$2,631 to \$21,705, the County Surcharge is unchanged at \$16,742, and the County Contract Administration Fee is unchanged at \$3,170, which increases the not to exceed amount of \$309,699 by \$28,944 to a total amount not to exceed \$338,643 to allow funding to Monterey County for costs incurred by EMC Planning Group, Inc. and County departments to update the Draft EIR to include a new approach to the analysis of the GHG emissions to meet goals set forth in AB 32, SB 32, and to address climate change in the CEQA process for completion of the EIR for the Paraiso Hot Springs Resort (PLN040183) in South County, with no extension to the term of the FA from September 10, 2012 to June 30, 2018; and
 - c. Authorize the Resource Management Agency Director or Chief of Planning Services to execute Amendment No. 9 to PSA No. A-12306 and Amendment No. 4 to FA No. A-12313 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Permit Type: PLN040183 / EIR for the Paraiso Hot Springs Resort in Soledad

Approved - Agreement Nos.: A-12306: EMC Planning Group; A-12313: Paraiso Springs Resort, LLC

RMA - Public Works and Facilities

- 53.
- a. Adopt Plans and Special Provisions for the procurement (delivery and application) of asphalt emulsion for the Seal Coat FY18, Project No. 5518; and
 - b. Authorize the Resource Management Agency Director to advertise the "Notice to Bidders" in the Monterey County Weekly.

Approved - Construction No. 2017-002

- 54.
- a. Approve a Grant Award from the California Department of Transportation

(Caltrans) for a Highway Safety Improvement Program (HSIP) Grant in the amount of \$600,000 for upgrading guardrail at various locations along Carmel Valley Road, Carpenteria Road, Outlook Drive, Laureles Grade, Old Stage Road, Reservation Road, and San Juan Road;

b. Approve a Grant Award from Caltrans for a HSIP Grant in the amount of \$244,500 for installation of activated overhead beacon and street lights and/or rapid rectangular beacons at the intersections of Castroville Blvd and Elkhorn Road in the community of Castroville and Rio Road at Via Nona Marie in the community of Carmel Valley; and

c. Authorize the RMA Director or Deputy Director of Administrative Services to accept, administer, and execute documents to secure these funds from Caltrans.

Approved - Agreement No.: A-13676: Highway Safety Improvement Program (HSIP) Grant; A-13677: HSIP Grant

55.

a. Award a contract to American Civil Constructors West Coast, LLC., the lowest responsible bidder, for the Polyester Concrete Bridge Deck Overlay and Methacrylate Bridge Deck Seal, Project No. 1143, Federal Aid No. BPMPL-5944(122), in the total amount of \$2,280,000;

b. Approve the Performance and Payment Bonds executed and provided by American Civil Constructors West Coast LLC;

c. Authorize a contingency, not to exceed 10% of the contract amount or \$228,000, to provide funding for approved contract change orders;

d. Authorize the RMA Director or RMA Deputy Director of Public Works & Facilities to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and

e. Authorize the RMA Director or RMA Deputy Director of Public Works & Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director/Deputy Director determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of Polyester Concrete Bridge Deck Overlay and Methacrylate Bridge Deck Seal, Project No. 1143, Federal Aid No. BPMPL-5944(122), performed by American Civil Constructors West Coast, LLC.

Approved - Agreement No.: A-13665; Construction No. 2017-001

56.

a. Approve Professional Services Agreement with Kimley-Horn and Associates, Inc. to provide professional engineering services for a countywide roadway safety signing and striping audit, County Project No. 1145, Federal Project No. HSIPL-5944(127), under Request for Proposals (RFP) No. 1145, in a total amount not to exceed \$575,420, beginning July 25, 2017 for a period of three (3) years to July 25, 2020, with the option to extend the Agreement for two (2) additional one (1) year period(s); and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the

Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Approved - Agreement No.: A-13662

RMA - Parks

- 57.**
- a. Approve concept plans for Tatum’s Garden Foundation (TGF) project to use 25,000 square feet of Quail Meadows in Toro Park
 - b. Authorize the RMA Director to process plans, including the Development Review Committee (DRC), to address technical details.

Approved