

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, October 25, 2016**

**9:00 AM**

**See separate agenda for Successor Agency to the Redevelopment Agency of the County of Monterey. Agenda revised on October 21, 2016 at 4:00 pm.**

### **Board of Supervisors**

*Chair Jane Parker - District 4  
Vice Chair Dave Potter - District 5  
Supervisor Fernando Armenta - District 1  
Supervisor Simón Salinas - District 3  
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. Agenda revised on October 21, 2016 at 4:00 pm.**

## **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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): ~~A, B, C, L~~, M, N, Q, S and V (REVISED VIA SUPPLEMENTAL)
  - b. 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 Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;  
Leslie J. Girard, Chief Assistant County Counsel  
Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and,  
World Automobile Championship of California, LLC  
Under negotiation: Price and Terms
  - c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) David Cole
    - (2) Christina Bocanegra, et al.
  - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of Public Defender. (ADDED VIA ADDENDUM)

*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**

2. Approval of Consent Calendar (See Supplemental Sheet)

### **Ceremonial Resolutions**

3. Adopt Resolution honoring Tom Hutton as a Monterey County Military and Veterans Services Advisory Commission "Veteran of the Year" for 2016. (Full Board)  
  
**Attachments:** [Hutton Ceremonial Resolution](#)
4. Adopt Resolution honoring Lorenzo Espino as a Monterey County Military and Veterans Affairs Advisory Commission's "Veteran of the Year" for 2016. (Full Board)  
  
**Attachments:** [Espino Ceremonial Resolution](#)
5. Adopt Resolution honoring Russell Harris as a Monterey County Military and Veterans Services Advisory Commission "Veteran of the Year" for 2016. (Full Board)  
  
**Attachments:** [Harris Ceremonial Resolution](#)
6. Adopt Resolution honoring Joan Prokop-Roberts as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2016. (Full Board)  
  
**Attachments:** [Prokop-Roberts Ceremonial Resolution](#)
7. Adopt Resolution honoring Jason Fagan as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2016. (Full Board)  
  
**Attachments:** [Fagan Ceremonial Resolution](#)

8. Adopt Resolution honoring Ralph Sirtak as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2016. (Full Board)
- Attachments:** [Sirtak Ceremonial Resolution](#)
9. Adopt Resolution honoring Paul Fellingner as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2016. (Full Board)
- Attachments:** [Fellingner Ceremonial Resolution](#)
10. Adopt Resolution honoring Jeanne Paynter as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2016. (Full Board)
- Attachments:** [Paynter Ceremonial Resolution](#)
11. Adopt Resolution honoring Jessica Souza upon her selection as a recipient of the National Steinbeck Center's 11th Annual Valley of the World Education Award. (Full Board)
- Attachments:** [Souza Ceremonial Resolution](#)
12. Adopt Resolution honoring Debbie Benson upon her selection as a recipient of the National Steinbeck Center's 11th Annual Valley of the World Education Award. (Full Board)
- Attachments:** [Benson Ceremonial Resolution](#)
13. Adopt Resolution commending Bill Sotelo, Public Works-Facilities Maintenance Worker to the Resource Management Agency, for his ten years of dedicated service to the County of Monterey upon his retirement. (Supervisor Parker)
- Attachments:** [Bill Sotelo Retirement 2016](#)
14. Adopt Resolution honoring Harold Patton, Sr. as a Monterey County Military and Veterans Services Advisory Commission "Veteran of the Year" for 2016. (Full Board)
- Attachments:** [Patton, Sr. Ceremonial Resolution](#)
15. Adopt Resolution honoring John Gay, Jr. as a Monterey County Military and Veterans Services Advisory Commission "Veteran of the Year" for 2016. (Full Board)
- Attachments:** [Gay, Jr. Ceremonial Resolution](#)

16. Adopt Resolution honoring Mike Mitchell as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2016. (Full Board)

**Attachments:** [Mitchell Ceremonial Resolution](#)

17. Adopt Resolution posthumously honoring William H. Barker as a recipient of the National Steinbeck Center's 2016 Valley of the World Ag Leader Award. (Full Board)

**Attachments:** [Barker Ceremonial Resolution](#)

18. Adopt Resolution honoring John C. D'Arrigo as a recipient of the National Steinbeck Center's 2016 Valley of the World Ag Leader Award. (Full Board)

**Attachments:** [D'Arrigo Ceremonial Resolution](#)

19. Adopt Resolution honoring Karen Csejtey for her many contributions as Executive Director of Leadership Monterey Peninsula. (Full Board)

**Attachments:** [Csejtey Ceremonial Resolution](#)

20. Adopt Resolution honoring Richard Martin as a Monterey County Military and Veterans Services Advisory Commission "Veteran of the Year" for 2016. (Full Board)

**Attachments:** [Martin Ceremonial Resolution](#)

- 20.1 Adopt Resolution honoring Miles Reiter and Garland Reiter as recipients of the National Steinbeck Center's 2016 Valley of the World Ag Leader Award. (Full Board) (ADDED VIA ADDENDUM)

**Attachments:** [Reiter Ceremonial Resolution](#)

## **Appointments**

21. Appoint Maribel Ferreira to the Monterey County Mental Health Commission for a term ending May 31, 2019. (Supervisor Parker)

**Attachments:** [Notification to Clerk - Ferreira](#)

22. Reappoint Albert Dani to the King City Cemetery District Board of Directors for a term ending July 1, 2020. (Supervisor Salinas)

**Attachments:** [Dani Reappointment Notification](#)

23. Reappoint Javier Zamora to the Pajaro Valley Water Management Agency for a term ending December 1, 2018. (Supervisor Phillips)

**Attachments:** [PVWMA Zamora Notification](#)

**Other Board Matters**

24. Board Comments
25. CAO Comments and Referrals

**Attachments:** [Referrals 10-25-16](#)

26. 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**

27. Receive an oral presentation on the new grant award from the Centers for Disease Control and Prevention (CDC) to the Monterey County STRYVE: Striving to Reduce Youth Violence Everywhere Initiative to prevent both youth violence and teen dating violence.

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

- 27.1 Receive a Report on the Monterey County Fire Response and Recovery Program for the 2016 Soberanes and Chimney Fires.

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

[Attachment A - Soberanes-Chimney Fire Rebuild Information](#)

[Attachment B - Resource Management Agency - Tree Removal Permit Process](#)

[Attachment C - Fire Recovery Plan PowerPoint Presentation](#)

[Attachment D - MCWRA Chimney Map](#)

[Attachment E - MCWRA Soberanes 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**

28. REF160033 County initiated Notice of Williamson Act Contract Nonrenewal 2017:
- South Monterey County Fire Protection District Land Conservation Contract No. 73-34.A. (APN 423-061-069-000).



Conduct a Public Hearing to consider County initiated Notice of Nonrenewal of Williamson Act Agricultural Preserve Land Conservation Contract No.

73-34.A. effective January 1, 2017.

- a. Consider adoption of Resolution approving County initiated Notice of Nonrenewal for a portion of one (1) Williamson Act Agricultural Preserve Land Conservation Contract due to not meeting Williamson Act Program and County Land Conservation Contract requirements and with the Property Owner's request.
- b. Direct the Clerk of the Board of Supervisors to record County initiated Notice of Nonrenewal for a portion of one (1) Land Conservation Contract with the County Recorder on or before November 1, 2016 and to provide a copy of the recorded Notice of Nonrenewal to the State of California Department of Conservation, Williamson Act Program.  
(REF160033 - County initiated Notice of Non-Renewal 2017 - Portion of Williamson Act Agricultural Preserve Land Conservation Contract)

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

[Attachment A - Location Map](#)

[Attachment B - Summary of Nonrenewal 2017](#)

[Attachment C - Proposed Board Resolution Nonrenewal](#)

[Attachment D - County Notice of Nonrenewal](#)

[Exhibit A to Attachment D](#)

[Attachment E - Notice of Public Hearing](#)

[Attachment F - Contract No. 73-34.A](#)

[Attachment G - Resolution No. 01-485](#)

**28.1**

Conduct a public hearing to consider:

- a. Traffic volumes on Carmel Valley Road for all segments, pursuant to the 2010 General Plan, Carmel Valley area;
- b. A five (5) year interval report;
- c. If additional road segments need to be monitored annually; and
- d. If changes to the unit cap are necessary at this time.

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

[Attachment A - Average Daily Traffic Volumes](#)

[Attachment B - Percent Time Spent Following](#)

[Attachment C - Percent of Threshold](#)

[Attachment D - General Plan Volumes](#)

[Attachment E - Comparison of 2008 and June 2015 Volumes](#)

[Attachment F - Comparison of 2008 and October 2015 Volumes](#)

[Attachment G - Approved Project Table](#)

[Attachment H - Location Map](#)

[Attachment I - Notice of Public Hearing](#)

**Adjournment**

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

29. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Twenty-Second (22nd) Amendment to the Primary Hospital and Outpatient Laboratory Services Agreement with Central California Alliance for Health (“CCAH”), amending the rates effective August 1, 2016 to be paid for healthcare services provided by NMC to CCAH Members.

**Attachments:** [Board Report](#)  
[CCAH Facility Amendment 22 rd.pdf](#)  
[CCAH Facility Amendment 20 - 21 rd.pdf](#)  
[CCAH Facility Amendment 11 - 19 rd.pdf](#)  
[CCAH Facility Amendment 1 - 10 rd.pdf](#)  
[CCAH Facility Contract 070107 rd.pdf](#)

**Health Department**

30. a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Amendment No. 1 to the Agreement with Wolters Kluwer Health, UpToDate, Inc. to provide an UpToDate Anywhere Electronic Clinic Resources Subscription, adding \$56,880 for a total contract amount not to exceed \$75,840.00 and adding three (3) years for a revised full term of November 1, 2015 to October 31, 2019; and  
b. Accept the recommendations of the Director of Health regarding modifications to the insurance provisions in the Agreement.

**Attachments:** [Board Report](#)  
[UpToDate A1 16-19.pdf](#)  
[UpToDate Agreement 15-16.pdf](#)

31. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Life Technologies, Corporation for the recertification and preventative maintenance service for the laboratory device 7500 Fast Dx Real-Time Instrument, in the amount of \$27,000, for the period from October 12, 2016 to October 11, 2019; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future one year amendments, where the amendments in the aggregate do not exceed (10%) (\$2,700) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[County Standard Agreement Life Technologies - updated 8 26 16.pdf](#)

32. a. Accept the \$192,521 Grant Award from the State of California Office of Traffic Safety (“State OTS”) for the Safe Travels Via Salinas Project; and  
b. Authorize the Director of Health or Assistant Director of Health to execute a Grant Agreement with State OTS in support of the Safe Travels Via Salinas Project for the grant period October 1, 2016 to September 30, 2017.

**Attachments:** [Board Report](#)  
[STVS\\_Grant Agreement.pdf](#)  
[Exhibit A - SOW to County of Monterey Standard Agreement](#)

33. Correct an error in Board Order A-15-281 dated July 28, 2015, which approved an Agreement with the Transportation Agency of Monterey County, for the Via Salinas Valley: Pathways to Health through Active Transportation project, to identify correctly the term of the Agreement as follows: “August 1, 2015 through December 31, 2016, or until the completion of the PROJECT under the terms of the ATP grant award, whichever occurs last.”

**Attachments:** [Board Report](#)  
[AGM\\_Admin\\_TAMC.pdf](#)  
[BO\\_A-12904\\_TAMC\\_20150728.pdf](#)

### **Department of Social Services**

34. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Jump Technology Services, L.L.C. for \$38,550 to provide license and subscriptions for the AACTS software for Adult Protective Services staff for the period retroactive to July 1, 2016 - September 30, 2018, including non-standard terms and conditions in Sections 9.3 and 9.4; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$3,855) of the original contract amount, and do not significantly change the scope of work.

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

### **General Government**

35. a. Approve a Partner Site Agreement (PSA), retroactive to September 12, 2016, establishing a formal working relationship between Monterey County Free Libraries (MCFL) and the University Corporation at Monterey Bay to conduct the Napa County Office of Education (NCOE) Community Programs’ CalSERVES Americorps Volunteer Infrastructure Program (Americorps VIP) to place an Americorps Member at MCFL.  
b. Authorize Monterey County Free Libraries’ Library Director to execute the Partner Site Agreement and associated documentation for the term of September 12, 2016 through August 11, 2017.

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

[MCFL Partner Site Agreement with University Corporation pdf 10 10 16](#)

- 36.**
- a. Approve and authorize the Interim Director of the Information Technology Department to execute a non-standard agreement with Environmental Systems Research Institute, Inc., (ESRI Inc.,) for continuance of, and support and maintenance of, County ESRI licenses, required for the County's GIS system, in an amount not to exceed \$65,000.00, for the term of October 31, 2016 to October 30, 2017;
  - b. Accept non-standard language as recommended by the Interim Director of the Information Technology Department; and
  - c. Authorize the Interim Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, which extend services by one (1) year each, where any increased costs do not exceed 10% of the original contract amount (\$6,500), per amendment, and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

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

[ESRI Agreement](#)

- 37.** Approve and adopt amendments to the Commission on Disabilities Bylaws.

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

[Attachment A - Proposed Bylaws of the Commission on Disabilities](#)

[Attachment B - Proposed Bylaws of the Commission on Disabilities \(redline\)](#)

- 37.1**
- a. Approve extension of an employment agreement with Frank Dice, attorney at law, to serve as Interim Monterey County Public Defender, from an end date of October 31, 2016 to an end date of January 31, 2017.
  - b. Approve extension of a professional services agreement with Susan Chapman, attorney at law, to serve as Chief Attorney of the Monterey County Alternate Defender Office, from an end date of October 31, 2016 to an end date of January 31, 2017.
  - c. Authorize the Assistant County Administrative Officer to execute the employment agreement and the professional services agreement, and to make minor changes that do not significantly change their terms, with the approval of County Counsel.
  - d. Authorize the Assistant County Administrative officer to execute one (1) amendment, subject to County Counsel review, to the employment agreement with Frank Dice and the professional services agreement with Susan Chapman, extending the end dates of these agreements to February 28, 2017, if necessary to facilitate the Board's appointment to the position of Monterey County Public Defender. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Employment Agreement -Dice Interim Public Defender](#)  
[Amendment No. 1 to Employment Agreement between the County of Monterey](#)  
[Professional Services Agreement between the County of Monterey and Susan C](#)  
[Amendment No. 1 to the Professional Services Agreement between the County](#)

## **RMA - Land Use and Community Development**

- 38.
- a. Find the action to be categorically exempt from CEQA;
  - b. Approve a Lease Assignment and Acceptance Agreement to accept assignment of the lease with the North County Recreation and Parks District for the Japanese School;
  - c. Accept transfer of ownership from the Successor Agency to the Redevelopment Agency of the County of Monterey of the Japanese School property (Assessor's Parcel No. 030-102-003) located at 11199 Geil Street in the community of Castroville;
  - d. Authorize the Chair of the Board to sign the certificate of acceptance and consent to record the Grant Deed; and
  - e. Direct the Clerk of the Board to record the deed.

**Attachments:** [Board Report](#)  
[Attachment 1 - Vicinity Map](#)  
[Attachment 2 - Lease Assignment Agreement](#)  
[Attachment 3 - Grant Deed](#)

## **RMA - Public Works**

- 38.1
- a. Approve Professional Services Agreement with Vali Cooper & Associates, Inc. to provide construction management services for the Castroville Bicycle/Pedestrian Path and Railroad Crossing, County Project No. 862265, Federal Aid Project No. RSTPLE-5944 (111), under Request for Proposals (RFP) #8622, in a total amount not to exceed \$749,984, beginning October 25, 2016 for a period of three (3) years to October 24, 2019, 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.

**Attachments:** [Board Report](#)  
[Attachment A - PSA with Vali Cooper & Assoc., Inc](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Location Map 100616](#)

**Board of Supervisors Addendum/Supplemental**

- 38.2** Monterey County Board of Supervisor's Addendum/Supplemental Agenda for Tuesday, October 25, 2016.

**ADDENDUM****Addition to Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items
  - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of Public Defender.

**Add to Ceremonial Resolutions**

- 20.1 Adopt Resolution honoring Miles Reiter and Garland Reiter as recipients of the National Steinbeck Center's 2016 Valley of the World Ag Leader Award. (Full Board)

**Add to Consent Calendar - General Government**

- 37.1
  - a. Approve extension of an employment agreement with Frank Dice, attorney at law, to serve as Interim Monterey County Public Defender, from an end date of October 31, 2016 to an end date of January 31, 2017;
  - b. Approve extension of a professional services agreement with Susan Chapman, attorney at law, to serve as Chief Attorney of the Monterey County Alternate Defender Office, from an end date of October 31, 2016 to an end date of January 31, 2017;
  - c. Authorize the Assistant County Administrative Officer to execute the employment agreement and the professional services agreement, and to make minor changes that do not significantly change their terms, with the approval of County Counsel; and
  - d. Authorize the Assistant County Administrative officer to execute one (1) amendment, subject to County Counsel review, to the employment agreement with Frank Dice and the professional services agreement with Susan Chapman, extending the end dates of these agreements to February 28, 2017, if necessary to facilitate the Board's appointment to the position of Monterey County Public Defender.

**SUPPLEMENTAL****Correction to Closed Session 1.a.**

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 NealEmployee Organization(s): ~~A, B, C, L~~, M, N, Q, S and V

