

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, January 10, 2017

9:00 AM

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

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.

9:00 A.M. - Call to Order

Roll Call

Pledge of Allegiance

9:00 A.M. - Swearing-In Ceremony

*Supervisor Elect Luis Alejo
Supervisor Jane Parker
Supervisor Elect Mary Adams.*

Roll Call

1. Nominate and elect members of the Monterey County Board of Supervisors to serve as:
 - a. 2017 Chair; and
 - b. 2017 Vice Chair
2. Presentation of plaque to outgoing Chair Jane Parker
 - a. Comments by outgoing Chair;
 - b. Comments by Supervisors; and
 - c. Comments by incoming Chair

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

Consent Calendar

3. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

4. Adopt Resolution commending Correctional Sergeant Edward Durham, upon his retirement after 15 years of Public Service with the Monterey County Sheriff's Office. (Supervisor Parker)

Attachments: [Durham Ceremonial Resolution](#)

5. Adopt Resolution commending Detective Matthew Davis upon his retirement from 29 years of Public Service with the Monterey County Sheriff's Office. (Full Board)

Attachments: [Davis Ceremonial Resolution](#)

- 5.1 Adopt Resolution recognizing Mary Bannister, RG CEG General Manager of the Pajaro Valley Water Management Agency upon her retirement after 17 Years of Service. (Supervisor Phillips) (ADDED VIA ADDENDUM)

Attachments: [Bannister Ceremonial Resolution](#)

Appointments

6. Reappoint James Bogan to the Commission on Disabilities representing United Veterans Council for a term ending December 31, 2019. (Full Board)

Attachments: [Notification to Clerk - Bogan](#)

7. Reappoint James Bogan to the Equal Opportunity Advisory Commission representing United Veterans Council for a term ending December 31, 2019. (Full Board)

Attachments: [Notification to Clerk - Bogan](#)

8. Reappoint Elliott Robinson to the Equal Opportunity Advisory Commission representing Department Heads Council for a term ending December 31, 2019. (Full Board)

Attachments: [Notification to Clerk - Robinson](#)

9. Reappoint Kendra Bobsin to the Monterey County Child Care Planning Council representing providers for a term ending June 30, 2018. (Full Board)

Attachments: [Notification to Clerk -Bobsin](#)

10. Reappoint Hazel Tompkins to the Military & Veterans Affairs Advisory Commission for a term ending January 1, 2020. (Supervisor Parker)

Attachments: [Notification to Clerk - Tompkins](#)

11. Appoint Vicky Mora Escobar to the Soledad Cemetery District to fill an unscheduled vacancy for a term ending February 1, 2019. (Supervisor Salinas)

Attachments: [Notification to Clerk - Escobar](#)

12. Reappoint Jess T. Barreras to the Equal Opportunity Advisory Commission representing SEIU for a term ending December 31, 2019. (Full Board)

Attachments: [Notification to Clerk - Barreras](#)

13. Reappoint Thomas Henry Shields to the Area Agency on Aging Advisory Council for a term ending January 1, 2020. (Supervisor Phillips)
Attachments: [Notification to Clerk - Shields](#)
14. Reappoint Brent Plemmons to the Resource Conservation District Board of Directors for a term ending November 30, 2020. (Full Board)
Attachments: [Notification to Clerk - Plemmons](#)
15. Reappoint Benny Jefferson to the Resource Conservation District Board of Directors for a term ending November 30, 2020. (Full Board)
Attachments: [Notification to Clerk - Jefferson](#)
16. Reappoint Linda Ferrasci to the Resource Conservation District Board of Directors for a term ending November 30, 2020. (Full Board)
Attachments: [Notification to Clerk - Ferrasci](#)
17. Reappoint Rebecca King to the Resource Conservation District Board of Directors for a term ending November 30, 2020. (Full Board)
Attachments: [Notification to Clerk - King](#)
18. Reappoint Andrea Monroe to the Equal Opportunity Advisory Commission representing NAACP for a term ending December 31, 2019. (Full Board)
Attachments: [Notification to Clerk - Monroe](#)

Other Board Matters

- 18.1
- a. Approve dissolution of the Board of Supervisors/Natividad Medical Center Joint Leadership Committee;
 - b. Approve dissolution of the Parks Ad Hoc Committee;
 - c. Approve establishment of Board of Supervisors standing committee for Parks; and
 - d. Approve proposed assignment of Board of Supervisors members and staff to boards, committees, and commissions for calendar year 2017.
- Attachments:** [Proposed 2017 Assignments \(clean ver.\)](#)
[Proposed 2017 Assignments \(tracked ver.\)](#)
19. Board Comments
20. CAO Comments and Referrals
Attachments: [Referrals 1-10-17](#)

21. 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.

11:30 a.m - Recess to Reception

The Board will reconvene into Closed Session after the reception at a time indicated by the Chair.

Closed Session Report from December 22, 2016**22. Closed Session under Government Code section 54950, relating to the following items:**

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 16-CV-003978)

(2) Aera Energy, LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 16-CV-003980)

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): Dwayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel
Negotiating Parties: Friends of Laguna Seca; World Automobile Championship of CA, LLC; International Speedway Corporation; and SCRAMP
Under negotiation: Price and Terms

c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

d. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit S

Closed Session for January 10, 2017

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.

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

23. Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - 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) Ricky Taylor
 - (2) Pamela Ward, individually and as GAL for Brandon and Markenna Ward
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Chevron U.S.A. Inc., et al. v. County of Monterey, et al., Monterey Superior Court, case no. 16CV003978
 - (2) Aera Energy LLC v. County of Monterey, et al., Monterey Superior Court, case no. 16CV003980
 - e. 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 S (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.

Adjournment

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

24. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement with Automatic Door Systems Inc. for Maintenance and Repair of Automatic Door Services at NMC, adding \$110,000 for a revised total Agreement amount not to exceed \$200,000 and extending the term of the Agreement for an additional eighteen (18) month period through December 31, 2018.

Attachments: [Board Report](#)
[Amendment No. 1 to Automatic Door Systems, Inc. Agreement.pdf](#)
[Agreement with Automatic Door Systems, Inc.pdf](#)
[Spend Sheet.pdf](#)

25. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement (A-13067) with Medical Information Technology, Inc. for software interface services adding \$22,425 for a revised total agreement amount not to exceed \$119,459, an implementation term effective on the date of County's execution, through December 31, 2017; and
- 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%) (\$11,945.90) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Medical Information Technology Inc Amendment No 1.pdf](#)
[Medical Information Technology Inc Interfaces Agreement.pdf](#)
[Medical Information Technology Inc Interfaces Spend Sheet.pdf](#)

26. Authorize the County Counsel to execute an agreement with the Law Offices of Stephenson Acquisto & Colman, Inc. for specialized attorney services at Natividad Medical Center for an amount not to exceed \$300,000 with an agreement term of January 11, 2017 through June 30, 2021 or with an end date which concludes at the completion of the requested services, whichever comes first.

Attachments: [Board Report](#)
[Stephenson Acquisto Colman Agreement w BAA.pdf](#)

27. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute Addendum A ("Addendum") to America's Choice Provider Network Participating Hospital Agreement, adding reimbursement language for professional fees services billed by Natividad Medical Center, beginning

September 1, 2016 and making no changes to the Agreement term of September 1, 2016 through August 31, 2017.

Attachments: [Board Report](#)
[Addendum A Americas Choice Provider-rdct.pdf](#)
[Americas Choice Provider Participating Hosp Agreement-rdct.pdf](#)

- 28.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Agreements with Leidos Health, LLC and Jacobus Consulting, Inc., pursuant to the Request for Proposal (RFP) No. 9600-67 for information technology (IT) consulting services, with an agreement term beginning on the date the agreements are fully executed (January 11, 2017) through January 10, 2018, plus the option to extend the agreements for four (4) additional one year periods;
 - b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Agreements with Navin Haffty & Associates, LLC pursuant to the Request for Proposal (RFP) No. 9600-67 for information technology (IT) consulting services, with an agreement term April 1, 2017 through January 10, 2018 plus the option to extend the agreements for four (4) additional one year periods;
 - c. Authorize an aggregate total amount not to exceed \$3,864,000 across all agreements awarded from RFP No. 9600-67 for the initial term through January 10, 2018; and
 - d. Authorize the Deputy Purchasing Agent for NMC or his designee to execute similar additional agreements for IT consulting services with qualified contractors who meet the minimum requirements of the County of Monterey under RFP No. 9600-67 using the same County of Monterey standard terms and conditions, where each individual agreement added does not increase the total aggregate amount authorized, subject to County Counsel and County Auditor-Controller review and approval.

Attachments: [Board Report](#)
[Agreement with Jacobus Consulting, Inc.pdf](#)
[Agreement with Leidos Health, LLC.pdf](#)
[Agreement with Navin, Haffty & Associates, LLC.pdf](#)

- 29.
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Addendum No. 1 to the Letter of Agreement with The Advisory Board Company for member enrollment in leader development for physicians adding \$101,024 for a revised total agreement amount not to exceed \$305,946 with no change to the agreement term of December 31, 2015 through December 30, 2018.

Attachments: [Board Report](#)
[The Advisory Board Company Addendum No 1.pdf](#)
[The Advisory Board Letter of Agreement .pdf](#)
[The Advisory Board Company spend sheet.pdf](#)

30. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement, with a retroactive start date of January 1, 2017, with UHS Surgical Services, Inc. (UHS), for the provision of Lithotripsy, Cryotherapy and Laser Guided Imagery services, containing non-standard risk terms regarding indemnification, disclaimer of warranties and liability limitation, in the amount of \$125,000, for the period of January 1, 2017 through December 31, 2020.
- 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 (\$12,500) of the original cost of the Agreement per each Amendment.

Attachments: [Board Report](#)
[UHS SurgicalServices, Inc Agreement.pdf](#)
[UHS Surgical Services, Inc. Spend Sheet.pdf](#)

Health Department

31. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with Access Support Network (ASN) in the amount not to exceed \$474,685 for additional Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B eligible clients for the period of ~~December 1, 2016~~ January 11, 2017 to September 15, 2017. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Care ASN Agreement Augmentation.pdf](#)

32. a. Adopt a resolution with current and updated California Department of Resources, Recycling, and Recovery specific language authorizing the Monterey County Health Department to submit to Department of Resources, Recycling and Recovery (“CalRecycle”) all documents related to the Waste Tire Program cycle for December 1, 2016 through December 1, 2020; and
- b. Authorize the Director of Health or Assistant Director of Health to execute all documents associated with the Waste Tire Program during the period authorized; and to receive funds associated with it to carry out the objectives as outlined in the program as the signature authority

Attachments: [Board Report CalRecycle.pdf](#)
[WasteTireResolution_12.20.16.docx](#)

Department of Social Services

33. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies (Seneca) for Intensive Treatment Foster Care (ITFC) Services for eligible foster care youth for the period retroactive to July 1, 2016 through June 30, 2019; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the amendment does not significantly change the scope of work.

Attachments: [Board Report](#)
[Seneca Agreement](#)

34. a. Amend the Department of Social Services Budget Unit 001-5010-SOC003-8260 to add one (1) Office Assistant II;
- b. Authorize the County Administrative Office to incorporate the changes to the FY 2016-17 Adopted Budget Unit 001-5010-SOC003-8260 to reflect the change in position counts; and
- c. Adopt a resolution to authorize the Auditor-Controller's Office to increase estimated revenues and appropriations in Budget Unit 001-5010-SOC003-8260 by \$34,903 by incorporating approved modifications in the FY 2016-17 Adopted Budget (4/5th vote required).

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

35. a. Approve and authorize the Director of the Department of Social Services, to sign Amendment No. 1 to funding agreement MI-1517-32 to add \$19,953 in funding for total funding of \$34,093 from the California Department of Aging for the Medicare Improvements for Patients and Providers Act of the Health Insurance Counseling and Advocacy Program retroactive for the period September 30, 2015 through September 29, 2017;
- 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% of the amended contract amount (\$3,409), and do not significantly change the scope of work; and
- c. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services-Area Agency on Aging Unit 001-5010-SOC010-8268 by increasing appropriations and revenues for MIPPA of \$12,970 and the Older Americans Act, Title III, C-2 \$19,697 for a total of \$32,667 (4/5ths vote required).

Attachments: [Amendment 1](#)
[State Agreement](#)
[Board Report](#)

36. Approve and authorize the Director of the Department of Social Services or his designee to transfer a vehicle to the California Department of Aging.

Attachments: [Board Report](#)

Criminal Justice

37. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign a Standard Professional Services Agreement with Ricky C. Hagenbuch, DBA Rayne of Monterey and Salinas for water softening and conditioning equipment repairs and maintenance for the Sheriff's Office for services at the Monterey County Jail, for a term retroactive from July 1, 2016 to June 30, 2018 in the amount of \$50,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to two (2) future amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendments in total do not increase the contract value more than ten percent (10%) (\$5,000) for a revised maximum contract amount of \$55,000.

Attachments: [Board Report](#)

[Agreement with Ricky C. Hagenbuch DBA Rayne of Monterey and Salinas](#)

General Government

38. Approve a Policy for Expenditures for the Efficiency of County Operations, Convenience and Benefit of Employees, Visitors, and Volunteers, effective January 1, 2017.

Attachments: [Board Report](#)

[Expenditures for items of Convenience Policy](#)

39. a. Approve and authorize the Assessor to enter into a two year agreement on behalf of Monterey County for a Petroleum and Geothermal Property Sales Study between California Assessor's Association Members and Harold W. Bertholf, Inc. retroactive to November 1, 2016 through October 31, 2018; and
- b. Accept non-standard contract provisions as recommended by the Assessor.

Attachments: [Board Report](#)

[AGREEMENT](#)

40. Approve and authorize the Interim Director of Information Technology to execute Amendment No. 3 to the Agreement between Best, Best & Krieger LLP and the County of Monterey, adding \$35,000 to the existing contract amount of \$100,000, for legal services related to the Charter Communications/Time Warner Cable merger and for additional legal services requiring telecommunications industry expertise.

Attachments: [Board Report](#)
[Agreement between County and Best Best Krieger](#)
[Amended Agreement between County and Best Best Krieger](#)
[Amendment No 2 to Agreement with Best Best Krieger](#)
[BBK Amendment #3 Vendor signed](#)

- 41.** Approve and authorize a transfer totaling \$100,000.00 from General Fund Contingencies, 001-1050-8034-CAO020, to Enterprise Risk Fund, 001-1210-8429-COU006 for initial costs associated with defense of Measure Z.

Attachments: [Board Report](#)

- 41.1** Approve the Bingo License Application for San Antonio Betterment Association pursuant to Chapter 7.08 of the Monterey County Code effective January 10, 2017 through January 9, 2018.

Attachments: [Board Report](#)
[Attachment A: Memo to the Sheriff with Original Application](#)
[Attachment B: Draft Bingo License](#)

RMA-Administration

- 42.**
- a. Approve Amendment No. 4 to Professional Services Agreement No. A-12567 with Schaaf and Wheeler and Amendment No. 4 to Professional Services Agreement No. A-12577 with Wallace Group to continue to provide services associated with on-call County Service Area (CSA)/County Sanitation District (CSD) engineering services (Request for Qualifications No. 10249) to extend the expiration date from January 25, 2017 for one (1) additional year through January 25, 2018, for a revised term from January 25, 2012 to January 25, 2018, with no associated dollar amount increase to the total not to exceed amount of \$200,000 for the respective Professional Services Agreement;
 - b. Approve Amendment No. 4 to Professional Services Agreement, with Whitley Burchett & Associates, Inc. to continue to provide Services associated with on-call County Services Area (CSA)/County Sanitation District (CSD) engineering services (Request for Qualifications No. 10249) to extend the expiration date from January 25, 2017 for one (1) additional year through January 25, 2018, for a revised term from January 25, 2012 to January 25, 2018, with no associated dollar amount increase to the total not to exceed amount of \$100,000 for said Agreement;
 - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to each Professional Services Agreement; and
 - d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments which extend the term beyond the original term authorized in Request for Qualifications No. 10249 where the amendments do not significantly alter the scope of work or change the approved amount of the respective Professional Services Agreement.

Attachments: [Board Report](#)
[Attachment A - Summary of PSAs](#)
[Attachment B - A1 to PSA with Schaaf and Wheeler](#)
[Attachment C - A2 to PSA with Schaaf & Wheeler](#)
[Attachment D - A3 to PSA with Schaaf & Wheeler](#)
[Attachment E - A4 to PSA with Schaaf & Wheeler](#)
[Attachment F - PSA with Schaaf & Wheeler](#)
[Attachment G - A1 to PSA with Wallace Group](#)
[Attachment H - A2 to PSA with Wallace Group](#)
[Attachment I - A3 to PSA with Wallace Group](#)
[Attachment J - A4 to PSA with Wallace Group](#)
[Attachment K - PSA with Wallace Group](#)
[Attachment L - A1 to PSA w/ Whitley Burchett & Assc](#)
[Attachment M - A2 to PSA w/Whitley Burchett & Assc](#)
[Attachment N - A3 to PSA w/Whitley Burchett & Assc](#)
[Attachment O - A4 to PSA w/Whitley Burchett & Assc](#)
[Attachment P - PSA w/ Whitley Burchett & Assc](#)

43. Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the Department of Parks of Monterey County.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Conflict of Interest Code, Dept of Parks - Redlined](#)
[Attachment C - Conflict of Interest Code, Dept of Parks - Clean](#)

44. Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the Resource Management Agency.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Conflict of Interest Code of the RMA - redline version](#)
[Attachment C - Conflict of Interest Code of the RMA](#)

RMA - Land Use and Community Development

45. PLN060581 Micheletti (Premier Real Estate Inc.)
- Approve the Parcel Map for a minor subdivision to divide a 15,051 square foot parcel into three (3) 5,016 square foot lots;
 - Direct the Clerk of the Board to submit the Parcel Map to the County Recorder for filing, with filing fees paid by the applicant.
(Parcel Map - PLN060581/Micheletti [Premier Real Estate Inc], 11450 Poole Street, Castroville, Castroville Community Plan and North County Area Plan)

Proposed CEQA Action: Final Map acceptance is a ministerial action exempt under CEQA.

Attachments: [Board Report](#)
[Attachment A – Cover memo to the Clerk of the Board](#)
[Attachment B – Vicinity Map](#)
[Attachment C – Parcel Map](#)
[Attachment D – Parcel Map Guarantee](#)
[Attachment E – Tax Clearance Certification](#)

RMA- Public Works and Facilities

- 46.
- a. Approve Amendment No. 5 to Professional Services Agreement No. A-12818, Multi-Year Agreement No. 3000*270, with Bender Rosenthal, Inc. to continue to provide services associated with on-call real estate services (Request for Qualifications #10249) to extend the expiration date from January 31, 2017 for one (1) additional year through January 31, 2018, for a revised term from January 31, 2012 to January 31, 2018, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$200,000;
 - b. Approve Amendment No. 4 to Professional Services Agreement No. A-12819, Multi-Year Agreement No. 3000*269, with Universal Field Services, Inc. to continue to provide services associated with on-call real estate services (Request for Qualifications #10249) to extend the expiration date from January 31, 2017 for one (1) additional year through January 31, 2018, for a revised term from January 31, 2012 to January 31, 2018, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$200,000;
 - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 and Amendment No. 4 to each Professional Services Agreement; and
 - d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to each Professional Services Agreement to extend the term beyond the original term authorized in Request for Qualifications No. 10249 where the amendments do not significantly alter the scope of work or change the approved amount of each Agreement.

Attachments: [Board Report](#)
[Attachment A - Summary of PSAs](#)
[Attachment B - A1 to PSA w/ Bender Rosenthal, Inc.](#)
[Attachment C - A2 to PSA w/ Bender Rosenthal, Inc.](#)
[Attachment D - A3 to PSA w/Bender Rosenthal, Inc.](#)
[Attachment E - A4 to PSA w/ Bender Rosenthal, Inc.](#)
[Attachment F - A5 to PSA w/ Bender Rosenthal, Inc.](#)
[Attachment G - PSA with Bender Rosenthal, Inc.](#)
[Attachment H - A1 to PSA w/ Universal Field Svcs](#)
[Attachment I - A2 to PSA w/h Universal Field Svcs](#)
[Attachment J - A3 to PSA w/ Universal Field Svcs](#)
[Attachment K - A4 to PSA w/ Universal Field Svcs](#)
[Attachment L - PSA with Universal Field Services, Inc.](#)

47.

Adopt a Resolution to:

- a. Ratify the submittal of a grant application to the State of California - The Natural Resources Agency California Department of Forestry and Fire Protection for State Responsibility Area Fire Prevention Fund and Tree Mortality Grant Program (SRAFPP & TM) grant funds of \$200,000 for the Monterey County Fire Prevention and Tree Mortality Project; and
- b. Approve a Grant Award from the State of California - The Natural Resources Agency California Department of Forestry and Fire Protection for State Responsibility Area Fire Prevention Fund and Tree Mortality Grant Program (SRAFPP & TM) in the amount of \$200,000 for the Monterey County Fire Prevention and Tree Mortality Project; and
- c. Authorize the Resource Management Agency Director or the Director's designee to execute an agreement between the County and the California Department of Forestry and Fire Protection (CAL FIRE) and to sign and execute invoices on behalf of the County; and
- d. Authorize the Resource Management Agency Director or the Director's designee to act as the agent for the County, to execute an agreement between the County and CAL FIRE, and to sign and execute invoices on behalf of the County.

Attachments: [Board Report](#)
[Attachment A - September 27, 2016 Memorandum to Board of Supervisors](#)
[Attachment B - County SRAFPP & TM Grant Application](#)
[Attachment C - CAL FIRE Award Letter](#)
[Attachment D - CAL FIRE Terms and Conditions of Grant Agreement](#)
[Attachment E - Proposed Resolution](#)

48.

- a. Approve Amendment No. 6 to Agreement No. A-12497 with Disaster Kleenup Specialists for Goods and/or Services Involving Hazardous Materials to continue to provide preventative maintenance and on-call services at

County-wide facilities and to increase the amount of \$180,000 by \$50,000 for a total amount not to exceed \$230,000 with no extension to the Agreement's term of July 1, 2011 to June 30, 2017; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to Agreement No. A-12497.

Attachments: [Board Report](#)

[Attachment A - Summary of Agreement with DKS](#)

[Attachment B - A1 to Agreement with DKS](#)

[Attachment C - A2 to Agreement with DKS](#)

[Attachment D - A3 to Agreement with DKS](#)

[Attachment E - A4 to Agreement with DKS](#)

[Attachment F - A5 to Agreement with DKS](#)

[Attachment G - A6 to Agreement with DKS](#)

[Attachment H - Agreement with DKS](#)

[Attachment I - Summary of Expenditures](#)

Board of Supervisors Addendum/Supplemental for January 10, 2017

49. Monterey County Board of Supervisors Addendum and Supplemental agenda for Tuesday, January 10, 2017.

ADDENDUM

Addition to Ceremonial Resolutions

- 5.1 Adopt Resolution recognizing Mary Bannister, RG CEG General Manager of the Pajaro Valley Water management Agency upon her retirement after 17 Years of Service. (Supervisor Phillips)

Addition to Closed Session

23. Closed Session under Government Code section 54950, relating to the following items:
- e. 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 S

SUPPLEMENTAL

Correction to Consent Calendar - Health Department

31. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with Access Support Network (ASN) in the amount not to exceed \$474,685 for additional Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B eligible clients for the period of ~~December 1, 2016~~ January 11, 2017 to September 15, 2017.

