

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, May 17, 2016

9:45 AM

See separate agendas for the Board of Supervisors of the Monterey County Water Resources Agency and the Successor Agency to the Redevelopment Agency of the County of Monterey.

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.

9:45 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): Units J, F, Q and X
 - (2) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Units A, B, C, D, E, M and N
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 1000 S. Main Street, Salinas, CA
Negotiating Party: Life Foundation
Agency Negotiator: John Guertin, Deputy Resource Management Agency Director
Under negotiation: Price and Terms (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 designating May 15-21, 2016 as “Emergency Medical Services Week” in Monterey County. (Supervisor Parker)
Attachments: [Emergency Medical Services Week Ceremonial Resolution](#)
4. Adopt Resolution honoring Mary Chamberlin as 2016 Meals on Wheels of the Monterey Peninsula Woman of the Year. (Supervisor Potter)
Attachments: [Chamberlin Ceremonial Resolution](#)
5. Adopt Resolution proclaiming the month of May as Mental Health Awareness Month in Monterey County. (Supervisor Parker)
Attachments: [Mental Health Awareness Month Ceremonial Resolution](#)
- 5.1 Adopt Resolution honoring Henry Dill upon the completion of his term as Chairman of the Board of the Grower-Shipper Association. (Full Board)
(ADDED VIA ADDENDUM)
Attachments: [Dill Ceremonial Resolution](#)

Appointments

6. Appoint Layne P. Long to the Emergency Medical Care Committee representing City Managers with a term ending June 30, 2017. (Full Board)
Attachments: [Notification to Clerk - Long](#)
7. Appoint Nick Chiulos to the Emergency Medical Care Committee representing Parks Department, with a term ending June 30, 2017. (Full Board)
Attachments: [Notification to Clerk - Chiulos](#)
8. Reappoint Sherrie L. Collins, CEM, OES Manager to the Emergency Medical Care Committee representing Disasters/Emergency Services with a term ending June 30, 2017. (Full Board)
Attachments: [Notification to Clerk - Collins](#)

9. Reappoint Harry B. Robins, Jr. to the Emergency Medical Care Committee representing Citizen's of Monterey County with a term ending June 30, 2017. (Full Board)
Attachments: [Notification to Clerk - Robins](#)
10. Reappoint Edmond Rodriguez to the Emergency Medical Care Committee, representing ALS - Fire Districts with a term ending June 30, 2017. (Full Board)
Attachments: [Notification to Clerk - Rodriguez](#)
11. Reappoint Lisa Stewart to the Monterey County Mental Health Commission with a term ending May 31, 2019. (Supervisor Parker)
Attachments: [Notification to Clerk - Stewart](#)
12. Appoint Maria Theresa Rodriguez to the Community Action Commission to fill an unscheduled vacancy with a term ending July 1, 2017. (Supervisor Armenta)
Attachments: [Notification to Clerk - Rodriguez](#)
- 12.1 Appoint Ernest P. Brown to the Aromas Tri County Fire Protection District to fill an unexpired term ending November 30, 2016. (Supervisor Phillips)
Attachments: [Notification to Clerk - Brown](#)

Other Board Matters

13. Board Comments
14. CAO Comments and Referrals
Attachments: [Referrals 05-17-16](#)
15. 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

16. Receive an oral presentation from Monterey County Department of Parks on key performance measures.
Attachments: [Board Report](#)

17. Agreement between Monterey County and Urban Park Concessionaires, doing business locally as “Monterey Lakes Recreation Company”, approving the Agreement retroactively to February 1, 2015 and extending the current term through October 31, 2017 for management services of resort business operations at Monterey County Parks lakes resort.

Attachments: [Board Report](#)
[Management Agreement with Urban Park Concessionaires](#)

Adjournment

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

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with InfoImage of California, Inc. for medical bill mailing services for an amount not to exceed \$300,000 and with an Agreement term of July 1, 2016 through June 30, 2021; 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%) of the original cost of the agreement for all amendments.

Attachments: [Board Report](#)
[InfoImage of California Agreement.pdf](#)

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Johnson Controls for repair and maintenance services on building Automation for Heating, Ventilation, and Air Conditioning (HVAC) System as well as the Variable Frequency Drive (VFD) System for an amount not to exceed \$668,604 for the term July 1, 2016 through June 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2), one (1) year term 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%) (\$67,000) of the total cost across all amendments.

Attachments: [Board Report](#)
[Johnson Controls Agreement.pdf](#)

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the First Amendment to Agreement (A-12588) with Nuance Communications, Inc. for Dragon Medical 360 Edition network software/hardware, licensing, training and maintenance services at NMC, adding additional medical transcription services costing \$350,000 and extended maintenance for Dragon software costing \$212,700 (a combined total of 562,700) for a revised total Agreement amount not to exceed \$1,355,455 and extending the term an additional three (3) year period for a revised full term of October 15, 2013 to November 24, 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 (\$79,275) of the original cost of the Agreement for all amendments in total.

Attachments: [Board Report](#)
[First Amendment to Nuance Agreement Final.pdf](#)
[Nuance Communications Inc Agreement.pdf](#)
[Nuance Spend Sheet.xlsx](#)

Health Department

21. Receive a written report from the Monterey County Health Department's Clinic Services Director on the status of the Pilot Project for the Remaining Uninsured.

Attachments: [Board Report](#)
[Pilot Project status report.pdf](#)

22. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a retroactive Mental Health Services Agreement for the term November 1, 2015 through June 30, 2018 with TLC Child & Family Services for the provision of mental health services to Monterey County foster youth that require a moderate level of residential care, in the amount of \$183,003 for Fiscal Year (FY) 2015-16, \$438,042 for FY 2016-17, and \$438,042 for FY 2017-18, for a total Agreement amount of \$1,059,087; and
b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not exceed (10%) (\$105,909) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Agreement TLC.pdf](#)

23. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement for the term of July 1, 2016 through June 30, 2019 with Central Coast Center for Independent Living for the provision of work incentive counseling, independent living skills, and outreach services for mental health clients and family members in the amount of \$133,103 for Fiscal Year (FY) 2016-17; \$133,103 for FY 2017-18; and \$133,103 for FY 2018-19; for a total Agreement amount not to exceed \$399,309; and
b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not exceed (10%) (\$39,930.90) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Agreement CCCIL.pdf](#)

24. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to the Agreement between the County of Monterey and Mercy Air Service, Inc. the Agreement is set to expire on May 16, 2016. The Director of Health seeks approval of a one-year (1) extension to ensure the continuity of the critical EMS Aircraft services provided by Mercy Air Service, Inc, for the term of May 16, 2016 through May 16, 2021, for the provision of Emergency Medical Services Aircraft services for the County of Monterey; and
- b. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) amendments to the Agreement that do not significantly change the scope of work, to extend the term of the Agreement for a period up to five additional years.

Attachments: [Board Report](#)
[Mercy Air Agreement.pdf](#)
[Attachment A.pdf](#)

25. Approve and authorize the Director of Health or Assistant Director of Health to sign Amendment No. 3 to the Professional Services Agreement for the term of July 1, 2011 to June 30, 2018 with Stericycle, Inc. for medical waste retrieval and disposal, extending the term two (2) additional years to June 30, 2018, and increasing the amount by \$39,850.00, for a revised total contract amount not to exceed \$137,850.00.

Attachments: [Board Report](#)
[Stericycle A-3 \(16-18\) Pending BOS.pdf](#)
[Stericycle A-2 \(2014-16\).pdf](#)
[Stericycle A-1 w corrected signature page.pdf](#)
[Stericycle 11-12.pdf](#)

26. a. Approve and authorize the Director of Health or Assistant Director of Health to sign Amendment No. 1 to a Memorandum of Understanding (MOU) for the term of September 1, 2015 to June 30, 2016 with the City of Salinas to increase funding for, and divide the cost of, the feasibility study of combining City of Salinas and County animal services programs; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign Amendment No. 1 to the Agreement with Management Partners for the term of September 1, 2015 to June 30, 2016, to increase the original Agreement amount of \$44,900 by \$13,000.00, for an amended amount not to exceed \$57,900.00, to conduct additional analysis to complete a feasibility study of combining City of Salinas and County animal services programs.

Attachments: [Board Report](#)
[Amd 1 Management Partners PDF.pdf](#)
[Amd 1 MOU City of Salinas PDF.pdf](#)
[AGM Management Partners 2016.pdf](#)
[MOU AS City of Salinas PDF.pdf](#)

27. Adopt a Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2016, to adjust certain fees related to the Health Department's Clinic Services Bureau pursuant to the attached Fee Schedule.

Attachments: [Board Report](#)
[Board Resolution - CS Fee Schedule 7-2016.docx](#)
[FY2016-17 proposed Fees Final Comparison V3.xlsx](#)
[FY2016-17 Fee Schedule Final V2.pdf](#)
[Sliding Scale Fee Discount Chart July 2016 V1.pdf](#)
[Fee Justification- CS FY 2017.pdf](#)

28. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with the City of Monterey (City) for the provision of enforcement services by the County of Monterey (County) of the City's tobacco retail license ordinance, Ordinance No. 3508, commencing on June 1, 2016 terminable by either party pursuant to Section 7 of the Agreement.

Attachments: [Board Report](#)
[TRL MOU with County 4 27 16.docx](#)

29. a. Approve and Authorize the Director of Health, or Assistant Director of Health to sign a County of Monterey Standard Agreement with Peninsula Business Interiors for new product, delivery and installation services of new furniture for the Laurel Pediatric Clinic expansion, for a total contract amount not to exceed \$300,000, for the period of May 1, 2016 to June 30, 2017; and
b. Authorize the Director of Health or Assistant Director of Health to one (1) future amendment to this Agreement where the amendment does not exceed 10% of the annual amount (\$30,000) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[PBI Agreement.pdf](#)

Department of Social Services

30. a. Approve and authorize the Contract/Purchasing Officer to sign Amendment No. 2 to Agreement No.13027 with Franciscan Workers of Junipero Serra adding \$62,462, effective May 16, 2016, to extend operations of Dorothy's Place Drop-In Center, increasing the total contract amount to \$176,591, and extending the term through June 30, 2016; and

b. Authorize the Auditor-Controller to amend the FY 2015-16 Adopted Budget for the Department of Social Services by increasing appropriations for the Community Programs Unit 001-5010-SOC004-8258 by \$129,370 and decreasing appropriations for the General Assistance Unit 001-5010-SOC002-8253 by \$129,370 (4/5ths Vote).

Attachments: [Board Report](#)
[Franciscan Worker's Amend #2](#)
[Franciscan Worker's Amend #1](#)
[Franciscan Worker's contract](#)

Criminal Justice

31. Approve and Authorize the District Attorney to sign, submit and execute a Grant Application and Grant Acceptance for the Disability and Healthcare Insurance Fraud Grant, including any extensions or amendments thereof under similar terms and conditions, for continued programing and funding for FY 2016-17 from the California Department of Insurance, for the local Office of the District Attorney Disability and Healthcare Insurance Fraud Program.

Attachments: [Board Report](#)
[DHIF Budget Approval Letter FY 2015-16.pdf](#)
[DHIF Grant Award Agreement FY 2015-16.pdf](#)
[DHIF RFA FY 2015-16.pdf](#)
[DHIF Award Notification Letter - FY 2015-16.pdf](#)

32. Approve an application and order for destruction of records for the Sheriff's Office. (4/5th Vote Required).

Attachments: [Board Report](#)
[Attachment A](#)
[Application for Authorization for Destruction of Records](#)

General Government

33. Approve and authorize the renewal of an Agreement between Monterey County and American Telesource, Inc, for the Treasurer-Tax Collector's Interactive Voice Response System (IVR), for a term of one year, retroactive from August 31, 2015 to August 31, 2016, and approve Amendment No. 1 increasing the Agreement by \$5,000, revising the total not to exceed amount from \$58,500 to \$63,500 through the term of the Agreement.

Attachments: [Board Report](#)
[Attachment A - ATI Executed Agreement FY 12-15 \(1\)](#)
[Attachment B - Partially Executed Amendment No. 1 FY 15-16](#)

- 34.
- a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Countywide Service Agreements based on the criteria set forth in RFP No. 10524. The Agreement is between the County of Monterey and EDX Information Systems, Inc. for the provision of Desktop Solution Services for the County of Monterey on an as-needed basis for the initial term of three (3) years from the date of execution through and including May 2, 2019. The aggregate amount over the term of all Agreements shall not exceed \$1,500,000 annually, in accordance with the terms and conditions set within each Agreement;
 - b. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Lease Agreement with IBM Credit LLC, which shall be a third-party lessor to the Countywide Service Agreement with EDX Information Systems, Inc. for Desktop Solution Services. The Lease Agreement shall be for the initial term of three (3) years from the date of execution through and including May 2, 2019;
 - c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute, after one year, similar additional Agreements for Desktop Solution services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate May 2 2019;
 - d. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to exercise the option to execute future Amendments and extend the Countywide Service Agreement(s) for two (2) additional one (1) year periods in accordance with the terms and conditions set within each Agreement, where there is no significant change to the Scopes of Work and no cost increase in excess of five percent (5%) of the agreed upon costs as per the original Countywide Service Agreement; and
 - e. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to continue the use of a previously Board approved (A-11704) Warranty Self-Maintainer Agreement with Lenovo, the computer manufacturer as selected per RFP #10524, in which the County will perform computer maintenance on purchased or leased computer equipment for the initial term of three (3) years from the date of execution through and including May 2, 2019.

Attachments: [Board Report](#)
[EDX Agreement](#)
[IBM Master Lease Agreement](#)
[Final Opinion of Counsel](#)
[Warranty Service Self Maint Agmt](#)

35. Augment, clarify, and correct a typographical error in the Board Order 16-301 dated March 15, 2016, based upon Board Report 16-301, increasing appropriations of \$394,000 for Fiscal Year (FY) 2015-16 adopted budget (003), financed by a transfer from unassigned Library Fund Balance (BSA 3101), as follows:
- a. Authorize the Auditor-Controller to amend the FY 2015-16 Library adopted budget, Fund 003, Appropriation Unit LIB001, to increase appropriation by \$394,000, financed by Library Fund 003 Unassigned Fund Balance BSA 3101 (4/5th vote required).
 - b. Authorize the Auditor-Controller to make an operating transfer out of \$258,000 for the FY 2015-16 from Library Fund 003, Appropriation LIB001, to Facilities Project Fund 401, Appropriation RMA004 for the San Lucas Library project (4/5th vote required).

Attachments: [Board Report](#)
[Board Order 16-301 approved 3 17 16](#)

36. a. Approve and authorize the Agricultural Commissioner (AC) to sign Amendment No. 2 to Agreement with Resource Conservation District of Monterey County (RCD) for RCD to provide technical assistance and outreach for the AC to increase agreement amount by \$155,000 for a total not to exceed amount of \$340,000 and extend the term for one (1) year to June 30, 2017; and
- b. Request that the Auditor-Controller make payments in accordance with the terms of the Agreement and Amendment No.2 to the August 13, 2013, Agreement.

Attachments: [Board Report](#)
[Agreement RCD.pdf](#)
[Amendment 1 - RCD.pdf](#)
[Amendment 2 - RCD.pdf](#)

37. Request the Auditor-Controller transfer \$23,080 from the Agricultural Commissioner's budget 2810, unit 8001, AGR001 to Monterey County Administrative Office's Vehicle Assessment Management Program, Fleet Department's budget 1050, unit 8453, CAO026 for the purchase of a Weights and Measures Straddle Weight Mover.

Attachments: [Board Report](#)

38. a. Approve the Assignment and Assumption of a Redevelopment Housing Set-Aside loan made by the Housing Successor Agency of the Redevelopment Agency of Monterey County from South County Housing Corporation to Jardines LLC; and
- b. Authorize the Director of Economic Development to sign the Assignment and Assumption Agreement and associated loan documents, as needed.

Attachments: [Board Report](#)[Assignment and Assumption Agreement \(\\$169,902.74 Housing Successor Ager](#)

39. Approve and adopt the County of Monterey Electronic Mail Deletion, Retention, Storage and Backup Policy, as presented.

Attachments: [Board Report](#)[Email Deletion, Retention, Storage and Backup Policy](#)

40. a. Approve Amendment No. 1 to the Cooperative Agreement between the County of Monterey and the Chualar Union School District for improvement and operation of a community multi-use athletic field in order to add replacement of the existing track; and
b. Authorize the Director of Economic Development to make minor revisions, as needed, and sign the Amendment.

Attachments: [Board Report](#)[Amend #1 to the Coop Agmt](#)[Coop Agmt](#)

41. a. Accept the recommendation of the Monterey County Fish and Game Advisory Commission to award ten (10) funding grants; and
b. Approve the distribution of Fish and Game Propagation Fund grants in the amount of \$26,549.50 for specified projects for Fiscal Year 2015 - 2016.

Attachments: [Board Report](#)[FG Grant Distributions 2016](#)[FGC Agenda 2-2016](#)[Minutes of MCFG Meeting 2 9 2016](#)

42. Approve and authorize the Director of the Information Technology Department to sign a Non-Disclosure and Confidentiality Agreement with Efficient Technology Solutions, LLC.

Attachments: [Board Report](#)[E-Tech Solutions NonDisclosure Agreement Efficient Technology Solutions ...](#)

43. Set June 1, 2016 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2016-17 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)[Appropriation Limits FY16-17](#)

44. a. Approve Amendment No. 1 to the Declaration of Affordability Covenants governing the Shelter Cove Project to reduce the number of County-Assisted bedrooms from 36 to 32; and
b. Authorize the Director of Economic Development to make minor revisions,

as needed, and sign the Amendment.

Attachments: [Board Report](#)
[Amendment #1 to the Declaration of Affordability Covenants](#)

- 45.
- a. Approve and authorize the Director of the Economic Development Department to execute a non-standard software license agreement with CoStar Realty Information, Inc. for access to on-line information and analytics on commercial real estate, for a 1-year term beginning May 15, 2016 and ending May 14, 2017, for a total contract amount not to exceed \$7,200.00;
 - b. Approve non-standard contract terms as recommended by the Director of the Economic Development Department; and
 - c. Authorize the Director of the Economic Development Department to execute two (2) renewals of one (1) year each, with the cost of each annual renewal not to increase more than 5%, with no significant changes to the non-standard terms of the software license agreement.

Attachments: [Board Report](#)
[CoStar Addendum To License Agreement](#)
[CoStar License Agreement Subscription Form](#)

- 45.1
- Refer the “Initiative to Prohibit Fracking and Oil and Natural Gas Well Stimulation Treatments, Prohibit Oil and Natural Gas Wastewater Injection and Impoundment, and Limit New Oil and Natural Gas Operations in Unincorporated Monterey County” to County Counsel with direction to cause the preparation of appropriate impact studies on the initiative pursuant to Elections Code section 9111.

Attachments: [Board Report](#)

RMA - General

- 46.
- Adopt a Resolution:
- a. Approving the submittal of a request for Amendment No. 2 to Safe Drinking Water State Revolving Fund (SDWSRF) Funding Agreement No. SRF13P116 with the State Water Resources Control Board in the amount of \$60,000, for a total grant amount of \$500,000, for the Engineering Design of County of Monterey (San Lucas Water District) Project No. 2701676-007P to enhance the provision and protection of the municipal drinking water supplied to the consumers of the community of San Lucas; and
 - b. Affirming authorization for and direction to the Director of the County of Monterey Resource Management Agency to sign documents relating to the Agreement, including but not limited to amendments or changes thereto, certifications required by and for the Agreement, and claims for reimbursement.

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

47. a. Accept transfer of ownership of Assessor's Parcel No. 031-161-032 (L23.3.3.1 and L23.3.3.2) and Assessor's Parcel No. 031-161-040 (L23.3.2.2) (the "East Garrison II non-HMA parcels") located in the former Fort Ord to the County of Monterey;
- b. Authorize the Chair of the Board to sign the certificate of acceptance and consent to record the Quitclaim Deed;
- c. Find the action to be categorically exempt from CEQA; and
- d. Direct the Clerk of the Board to record the deed.

Attachments: [Board Report](#)
[Attachment 1 - Vicinity Map](#)
[Attachment 2 - Property Maintenance Budget](#)
[Attachment 3 - Quitclaim Deed](#)

48. a. Approve an increase in appropriations and revenues in the amount of \$500,000 in the FY 2015-16 Adopted Budget for the Facilities Master Plan Projects Fund, Fund 404-3000-8174-RMA015, where the financing sources are: 1) A Reimbursement Agreement between Monterey County and the Big Sur Land Trust approved by the Board of Supervisors on April 12th, 2016; and 2) An existing Department of Water Resources Grant (SAP Contract No. 4600010665) approved by the BOS on July 9, 2013 (4/5th approval required); and
- b. Authorize the Auditor-Controller to amend the budget for the Facilities Master Plan Projects Fund, Fund 404-3000-8174-RMA015, for FY 2015-16 by increasing appropriations and revenues in the amount of \$500,000 where the financing sources to balance the appropriation increase are: 1) A Reimbursement Agreement between Monterey County and the Big Sur Land Trust approved by the Board of Supervisors on April 12th, 2016; and 2) An existing Department of Water Resources Grant (SAP Contract No. 4600010665) approved by the BOS on July 9, 2013 (4/5th approval required).

Attachments: [Board Report](#)
[Attachment A - PSA with Whitson and Associates, Inc. dba Whitson Engineers](#)
[Attachment B - RA with Big Sur Land Trust](#)

RMA - Public Works

49. Acting on behalf of County Service Area No. 75 - Chualar:
- a. Approve an increase in appropriations in the amount of \$50,265 in the FY 2015-16 Adopted Budget for County Service Area 75 - Chualar Consolidated, Fund 093-3000-8198-RMA088, where the financing source is Unassigned Fund Balance, to fund increased costs associated with sewer operations, outside maintenance expenses and other services and department expenses (4/5 vote required); and

b. Authorize the Auditor-Controller to amend the budget for County Service Area No. 75 - Chualar Consolidation, Fund 093-3000-8198-RMA088, for FY 2015-16 by increasing appropriations in the amount of \$50,265 where Fund 093 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5 vote required).

Attachments: [Board Report](#)
[Financial Summary FY Ending 06-30-2016 LR am 04122016](#)
[Location Map](#)

50.

Adopt a Resolution to:

- a. Accept the 2015 annual report of the Mileage of Maintained County Roads; and
- b. Authorize the RMA-Director of Public Works and Facilities to forward the Resolution and tabulations to the California Department of Transportation.

Attachments: [Board Report](#)
[Resolution - Att. 1](#)
[Summary Sheet 2015 Mileage of Maintained County Roads - Att. 2](#)
[Yanks Way 1 of 2 - Att. 3](#)
[Yanks Way 2 of 2 - Att. 3a](#)

51.

- a. Adopt Plans and Special Provisions for the Peach Tree Road Bridge Replacement Project County Bridge No. 412, Project No. 2201, State Project No. 05-142284L, Federal Aid Project No. STPLZ-5944(041); and
- b. Authorize the RMA Director of Public Works and Facilities to advertise the "Notice to Bidders" in the Monterey County Weekly.

Attachments: [Board Report](#)
[Project Budget](#)
[Book One Notice to Bidders](#)
[Book Two Bid Form](#)
[Location Map](#)

52.

Approve a Surety Rider to the Staples Construction Company, Inc.'s Payment and Performance Bond to change the bond amount from Two Million Dollars to Four Million Five Hundred Ninety Thousand Three Hundred Forty Dollars to allow the contractor to access the \$4,590,340 Job Order 2015 Contract Agreement A-219184 cap.

Attachments: [Board Report](#)
[Surety Rider Payment and Performance Bonds #106365221](#)
[Staples 2015 JOC Agreement A-29184](#)
[11-3-15 Board Order](#)

Board of Supervisor's Addendum for Tuesday, May 17, 2016

53. Monterey County Board of Supervisor Addendum for the meeting of Tuesday, May 17, 2016.

ADDENDUM**Add to Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 1000 S. Main Street, Salinas, CA
Negotiating Party: Life Foundation
Agency Negotiator: John Guertin, Deputy Resource Management Agency Director
Under negotiation: Price and Terms

Add to Ceremonial Resolutions

- 5.1 Adopt Resolution honoring Henry Dill upon the completion of his term as Chairman of the Board of the Grower-Shipper Association. (Full Board)