

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, July 9, 2019

9:00 AM

Board of Supervisors

Chair Supervisor John M. Phillips - District 2

Vice Chair Supervisor Chris Lopez - District 3

Supervisor Luis A. Alejo - District 1

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

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 interpreter 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 agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel 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 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Director of Social Services
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units

Public Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, 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 on Public Agenda Items**Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

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- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 16 through 36.

Ceremonial Resolutions

3. Adopt Resolution honoring the 60th Anniversary of the Aromas Water District. (Full Board)

Attachments: [Aromas Water District Ceremonial Resolution](#)

Appointments

4. Reappoint Ronald Holder to the Community Action Commission, representing the low-income sector with a term ending July 1, 2022. (Supervisor Phillips)

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

5. Reappoint Cecilia Correa to the Community Action Commission, representing the public sector with a term ending on July 1, 2022. (Supervisor Phillips)

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

6. Appoint Victor Caravez to the Community Action Commission, representing the low-income sector with a term ending on July 1, 2020. (Supervisor Alejo)

Attachments: [Notification to Clerk - Victor Caravez](#)

7. Appoint Jennifer Clarke to the Resource Conservation District of Monterey County with a term ending on November 30, 2022. (Full Board)

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

Other Board Matters

8. Board Comments

9. County Administrative Officer Comments and Referrals

Attachments: [Referrals 07-09-19](#)

10. General Public Comments

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

11. Consider continuing the Public Hearing to consider amending an air quality mitigation measure [East Garrison Combined Development Permit Condition of Approval No. 184] with language equivalent or more effective at reducing project-related air quality impacts.

Project: PLN030204-AMD1 (East Garrison Combined Development Permit)

Location: East Garrison Specific Plan Area, Greater Monterey Peninsula Area Plan

Proposed CEQA Action: Consider an addendum together with certified Final Subsequent Environmental Impact Report (FSEIR) for the East Garrison Specific Plan application.

Attachments: [Board Report](#)

12. a. Approve Return-to-Work Service Contract with Norman Peterson and Associates, (“NPA”) with non-standard insurance provisions.

Attachments: [Board Report](#)

[Attachment - Contract](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

13. Introduce, waive reading, and set July 23, 2019, at 1:30 p.m. as the date and time to consider adoption of an ordinance of the County of Monterey, State of California, amending Chapter 10.60 Code regulating noise control, adding of a “plainly audible” noise detection standard and changing the classification for this violation to a misdemeanor.

Proposed CEQA Action: Categorically exempt per Section 15061(b)(3) of the CEQA Guidelines.

Attachments: [Board Report](#)
[Proposed Noise Ordinance 2019.pdf](#)

14. Consider options for an ordinance related to attorney communications with members of the Board of Supervisors and other decision-makers acting in an adjudicative capacity.

Attachments: [Board Report](#)
[Rule 3.5](#)
[Memo from 2 Bar Trustees Regarding Rule 3.5](#)

15. a. Receive update from staff regarding SB 189 (Monning) regarding Fort Ord Reuse Authority extension (FORA).
b. Provide direction to staff.

Attachments: [Board Report](#)
[District 2_20190628_095042](#)

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

Adjourn in Memory of Guillermo "Willie" Salcido and Frances Thorp

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

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Freedom Medical Transportation for non-emergency medical transportation services at NMC for an amount not to exceed \$150,000.00 with an agreement term retroactive to May 24, 2016 through May 23, 2021.
- 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%) (\$15,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[Freedom Medical Transportation Agreement.pdf](#)

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 2 to the funding agreement with Healthcare Foundation of Northern and Central California (“Healthcare Foundation”), a California corporation, for assisting in meeting the direct costs of a Medical Respite Program (“MRP”) for homeless persons in Monterey County (Resolution No. 16-093), to extend the agreement an additional three (3) year period (July 1, 2018 through June 30, 2021) for a revised full agreement term of April 19, 2016 through June 30, 2021, and adding \$300,000 for a revised total agreement amount not to exceed \$498,500.

Attachments: [Board Report](#)
[Healthcare Foundation Funding Agreement for Facility with Resolutions.pdf](#)
[Healthcare Foundation Renewal and Amendment No. 1 to Funding Agreement.](#)
[Healthcare Foundation Renewal and Amendment No. 2 to Funding Agreement.](#)

Health Department

18. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Victor Treatment Centers, Inc. for the provision of Short-term Residential Therapeutic Program and mental health services in the amount of \$356,189 for Fiscal Year (FY) 2019-20, \$356,189 for FY 2020-21, and \$356,189 for FY 2021-22, for a total Agreement amount not to exceed \$1,068,567 for the term retroactive to July 1, 2019 through June 30, 2022; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$106,856.70) of the original Agreement amount and do

not significantly change the scope of services.

Attachments: [Board Report](#)
[VictorTx_Mental Health Services Agreement_FY 2019-2022 - Pending](#)

19. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a no extension Amendment No. 3 to the Netsmart Technologies, Inc. Agreement A-13376 for implementation of the Electronic Health Records system for Professional/Technical Consulting Services to Monterey County Health Department for Fiscal Year (FY) 2018-19 and FY 2019-20 in the increased amount of \$179,740, for a revised total Agreement amount not to exceed \$2,991,200 for July 1, 2016 through June 30, 2020.

Attachments: [Board Report](#)
[Netsmart Technologies Amend. No. 3](#)
[NetsmartTechnologiesIncAmend No. 2](#)
[NetsmartTechnologiesInc Amend No. 1](#)
[NetsmartTechnologiesInc A-13376](#)

Department of Social Services

20. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Solutions West, Inc. for \$450,000 to provide temporary eligibility case workers for the period of July 15, 2019 through November 30, 2019; and
b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$45,000) of the original contract amount, and do not significantly change the scope of work. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report \(REVISED VIA SUPPLEMENTAL\)](#)
[Solutions West Agreement](#)

Criminal Justice

21. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Michael P. Scholz dba Briarwood Communications for an initial term of July 1, 2019 retroactive to June 30, 2022 for a total agreement amount of \$60,000; and
b. Ratify and Authorize the Auditor-Controller to issue payment on two invoices, totaling \$5,450.64 for work done prior to the start of this agreement; and
c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) additional one (1) year amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendment does not significantly change the scope of work at a cost not to exceed

\$22,000 per year for a total not to exceed amount of \$104,000.

Attachments: [Board Report](#)
[Agreement with Michael P Scholz dba Briarwood Communications.pdf](#)

22. ~~Approve and authorize the Contracts/Purchasing Officer to sign, Amendment No. 3 to the Professional Service Agreement with Jan Lindberg for providing legal representation of indigent criminal defendants through the Alternate Defender's Office, extending the terms by one year, retroactive from July 1, 2019 to June 30, 2020 and adding \$96,000 for a total agreement amount of \$336,000.00.~~
(REMOVED VIA SUPPLEMENTAL)

23. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Coley Heath Investigations for an initial term of May 14, 2019 (retroactive) to May 13, 2021 for a total agreement amount of \$50,000.00; and
- b. Ratify and Authorize the Auditor-Controller to issue payment on two invoices, totaling \$2,900.00 for work done prior to the start of this agreement; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) additional one (1) year amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendment does not significantly change the scope of work at a cost not to exceed \$27,500.00 per year for a total not to exceed amount of \$132,500.00.

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

General Government

24. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No.98-394 to revise and retitle Section A.8.9.1 Emergency Compensation for Exempt Classes; and
- b. Amend Personnel Policies and Practices Resolution (PPPR) No.98-394 to revise and retitle Section A.8.9.2 Declared Local Emergency/Disaster - Pay for Exempt Employees; and
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to add Section A.8.9.3 California Disaster and Civil Defense Mutual Aid Agreement - Pay for Exempt and Non-Exempt Employees; and
- d. Authorize and direct the Auditor Controller to retroactively pay impacted employees who provided mutual aid to Butte County in November 2018 accordingly; and
- e. Direct the Human Resources Department to incorporate the changes. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report \(REVISED VIA SUPPLEMENTAL\)](#)
[BOS Resolution](#)
[Attachment A - PPPR Redline](#)
[Attachment B - Draft PPPR Final](#)

25. a. Receive request from Executrix, Peggy Silvestri, of the Epie L. Fresquez and Tomasa M. Fresquez Estate to forgive the accrued interest on their CalHome loan in the amount of \$18,990.41 and their HOME loan in the amount of \$63,152.89 accrued through July 31, 2019; and
- b. Deny the request from Executrix, Peggy Silvestri, of the Epie L. Fresquez and Tomasa M. Fresquez Estate to forgive the accrued interest on their CalHome loan in the amount of \$18,990.41 and their HOME loan in the amount of \$63,152.89 accrued through July 31, 2019.

Attachments: [Board Report](#)
[Exhibit A - Estimated Seller's Statement and costs incurred by Peggy Silvestri](#)
[Exhibit B - March 28 2019 written request from Peggy Silvestri](#)
[Exhibit C - 2019-07-31 Payoff Demand HOME](#)
[Exhibit D - 2019-07-31 Payoff Demand CalHome](#)

26. Approve a property tax transfer between the County of Monterey and the City of Greenfield for the proposed "Mira Monte Annexation" of 31+ acres to the City of Greenfield (Assessor's Parcel Number 109-232-001 and 008).

Attachments: [Board Report](#)
[Annexation Map](#)
[AG Land Trust Letter](#)
[RESO draft 07.22.16](#)

27. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Food and Agriculture (CDFA) to perform work under the CDFA High Risk Pest Exclusion Program enforcement and inspection activities for a period from July 1, 2019, through June 30, 2020, in the amount of \$11,366.51 and;
- b. Approve and authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement where the Amendment does not significantly change the scope of work.

Attachments: [Board Report](#)
[Attachment 1 - State Standard Agreement 19-0052.pdf](#)

28. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement for the rental of Temporary Tents, Tables and Chairs for WeatherTech Raceway Laguna Seca with CHOURA EVENTS. The term of the Agreement shall begin retroactive to March 1, 2019 and terminate December 31, 2020. Work contracted under this Agreement shall not exceed a total of \$1,500,000 in accordance with the terms and conditions set forth within the Agreement.

Attachments: [Board Report](#)
[Choura Agmt](#)

29. a. Approve Amendment No. 1 to Agreement No. A-13724 with i-Sight to continue to provide Case Management Software services, and extend the expiration date for three (3) additional years, for a revised term from August 31, 2017, to August 31, 2023, and increase the not to exceed amount by \$25,000, for a revised total amount not to exceed \$47,500; and
- b. Authorize the Civil Rights Officer to execute Amendment No. 1 to Agreement No. A-13724 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report \(REVISED VIA SUPPLEMENTAL\)](#)
[Attachment A - Amendment No. 1 to Agreement No. A-13724](#)
[Attachment B - Agreement No. A-13724](#)

RMA - Administration

30. a. Find that the amendments to Standard Lease Agreement (General: Grazing) San Antonio Lease 2 with Joseph E. Botts and Monterey County Water Resources Agency is a minor expansion of an existing use which is Categorical Exempt from the California Environmental Quality Act pursuant to Section 15301 of the CEQA Guidelines;
- b. Approve Amendment and Modification No. 4 to the Standard Lease Agreement (General: Grazing) San Antonio Lease 2 with Joseph E. Botts and Monterey County Water Resources Agency to include the County of Monterey as a co-lessee to the Lease solely for the purposes of and only with respect to the rights and covenants established by Amendment and Modification No. 4; and
- c. Authorize the Resource Management Agency Director, or designee, to sign Amendment and Modification No. 4 to Standard Lease Agreement (General: Grazing) San Antonio Lease 2.

Proposed CEQA action: Categorical exempt under section 15301 of the California Environmental Quality Act (CEQA) Guidelines.

Attachments: [Board Report](#)
[Attachment A-Amendment/Modification 4](#)
[Attachment B-Conditional Waiver/Modification 3](#)
[Attachment C-Amendment/Conditional Waiver/Modification 2](#)
[Attachment D-Amendment/Conditional Waiver/Modification 1](#)
[Attachment E-San Antonio \(General: Grazing\) Lease 2](#)

31. a. Acknowledge the Successor Agency to the Redevelopment Agency for the County of Monterey is accepting the Completion Guarantees by Casa Acquisition Corp. for East Garrison Phase 2 and Phase 3 very low and low-income rental affordable housing units, guaranteeing a completion date for Phase 2 and Phase 3 affordable units by no later than March 31, 2025 and providing a surety performance bond in the amount of \$17,500,000 for each of the Phase 2 and Phase 3 affordable housing units; and
- b. Authorize the Chair to execute the County acknowledgement of the Completion Guarantees for Phase 2 and Phase 3.

Attachments: [Board Report](#)
[Attachment 1 - Completion Guarantee for Phase 2](#)
[Attachment 2 – Completion Guarantee for Phase 3](#)

RMA – Public Works and Facilities

32. a. Approve Amendment No. 3 to Agreement No. A-12598 with Lionakis to continue to provide additional architectural services for schematic design through construction for completion of the Jail Housing Addition Project, Project No. 8819, under Request for Qualifications No. 10401, to increase the not to exceed amount by \$342,872 for a total amount not to exceed \$4,980,923, with no term extension to the term of November 18, 2013 to December 31, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-12598 and any future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Amendment No. 3 to Agreement](#)
[Attachment B - Amendment No. 2 to Agreement](#)
[Attachment C - Amendment No. 1 to Agreement](#)
[Attachment D - Agreement](#)
[Attachment E - Project Budget Summary](#)
[Attachment F - Location Map](#)
[Attachment G - Summary of Agreement](#)
[Attachment H - Summary of Agreement Annual Expenditures and Balance](#)

33. a. Adopt Plans and Special Provisions for the Cathedral Oak Road and Pescadero Road Repair Projects; and
b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly and El Sol de Salinas.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Project Location](#)
[Attachment C - Book1 Book2](#)

34. a. Award a contract to Granite Rock Company, the lowest responsible bidder, for the Las Lomas Drainage, Project No. 1723, in the total amount of \$3,098,909;
b. Approve the Performance and Payment Bonds executed and provided by Granite Rock Company;
c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$309,891 to provide funding for approved contract change orders;
d. Authorize the Resource Management Agency Director to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
e. Authorize the Resource Management Agency Director to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or Deputy Director determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of the Las Lomas Drainage, Project No. 1723, Granite Rock Company.

Attachments: [Board Report](#)
[Attachment A - Contract for Public Work, Insurance and Bonds](#)
[Attachment B - Project Budget](#)
[Attachment C - Bid Summary](#)
[Attachment D - Location Map](#)

35. a. Adopt Plans and Special Provisions for both the Procurement (Delivery and Application) of Asphalt Emulsion and the Pavement Delineation for the Seal Coat FY20, Project No. 5520, consisting of seal coat pavement maintenance on Corral de Tierra (Vista Dorado to Hwy 68), Metz Road (Elm Avenue to State Route 146), and Jolon Road (Nacimiento Lake Drive to Peri Road), approximately 16.6 centerline road miles; and
b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Location Map](#)
[Attachment C - Plans & Special Provisions](#)

36. a. Adopt Plans and Special Provisions for the Arroyo Seco Road Overlay, Project No. 1154;
b. Adopt Plans and Special Provisions for the River Road Overlay, Project No. 1161; and
c. Authorize the Resource Management Agency Director to advertise the projects' "Notice to Bidders" in the Monterey County Weekly.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Location Map](#)
[Attachment C - Book 1 & Book 2](#)

Supplemental

37.

SUPPLEMENTAL

Consent Calendar

Department of Social Services - Consent:

Revised Board Report received:

20. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Solutions West, Inc. for \$450,000 to provide temporary eligibility case workers for the period of July 15, 2019 through November 30, 2019; and
b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$45,000) of the original contract amount, and do not significantly change the scope of work.

Criminal Justice - Consent:

Removed from agenda:

22. Approve and authorize the Contracts/Purchasing Officer to sign, Amendment No. 3 to the Professional Service Agreement with Jan Lindberg for providing legal representation of indigent criminal defendants through the Alternate Defender's Office, extending the terms by one year, retroactive from July 1, 2019 to June 30,

2020 and adding \$96,000 for a total agreement amount of \$336,000.00.

General Government - Consent

Revised Board Report received:

24. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No.98-394 to revise and retitle Section A.8.9.1 Emergency Compensation for Exempt Classes; and
- b. Amend Personnel Policies and Practices Resolution (PPPR) No.98-394 to revise and retitle Section A.8.9.2 Declared Local Emergency/Disaster - Pay for Exempt Employees; and
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to add Section A.8.9.3 California Disaster and Civil Defense Mutual Aid Agreement - Pay for Exempt and Non-Exempt Employees; and
- d. Authorize and direct the Auditor Controller to retroactively pay impacted employees who provided mutual aid to Butte County in November 2018 accordingly; and
- e. Direct the Human Resources Department to incorporate the changes.

Revised Board Report received:

- 29.** a. Approve Amendment No. 1 to Agreement No. A-13724 with i-Sight to continue to provide Case Management Software services, and extend the expiration date for three (3) additional years, for a revised term from August 31, 2017, to August 31, 2023, and increase the not to exceed amount by \$25,000, for a revised total amount not to exceed \$47,500; and
- b. Authorize the Civil Rights Officer to execute Amendment No. 1 to Agreement No. A-13724 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.