

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, February 23, 2016

9:00 AM

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

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 S and E
 - b. 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) Robert Jackson
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Keep Fort Ord Wild v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: SCRAMP Concession Agreement with Mazda Raceway at Laguna Seca
 - Agency Negotiators: Nick Chiulos, Assistant CAO
 - Negotiating Parties: Sports Car Racing Association of the Monterey Peninsula
 - Under negotiation: Price and Terms
 - ~~e.~~ Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation. (CORRECTED VIA SUPPLEMENTAL AGENDA)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene**Roll Call****Pledge of Allegiance****Additions and Corrections**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution honoring Ray Bullick upon his retirement from the Monterey County Health Department after a combined forty years of dedicated public service. (Full Board)

Attachments: [Bullick Retirement Resolution](#)

4. Adopt Resolution recognizing Richard Smith with the Salinas Valley Chamber of Commerce's 2016 Spirit of the Community Award. (Supervisor Salinas)

Attachments: [Smith Ceremonial Resolution](#)

5. Adopt Resolution honoring Janine Chicourrat as recipient of the Monterey County Hospitality Association's 2015 Hospitality Professional of the Year Award. (Supervisor Potter)

Attachments: [Chicourrat Ceremonial Resolution](#)

Appointments

6. Appoint Elsa Jimenez to the Children's Council of Monterey County for a term ending at the pleasure of the Board. (Full Board)

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

7. Appoint Elsa Jimenez to the Children's & Families Commission, aka First Five Monterey County Commission, replacing Ray Bullick with a term ending at the pleasure of the Board. (Full Board)

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

8. Appoint Elsa Jimenez to the Santa-Cruz-Monterey-Merced Managed Care Commission representing Monterey County Health Department for a term ending December 26, 2016. (Full Board)

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

9. Reappoint Dr. Walter Tribley to the Workforce Development Board, representing Education, for a term ending February 14, 2018. (Full Board)

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

10. Reappoint Warren “Pete” Poitras to the Monterey County Regional Fire Protection District for a term ending March 1, 2020. (Supervisor Potter)

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

Other Board Matters

11. Board Comments

12. CAO Comments and Referrals

Attachments: [Referrals 02-23-16](#)

13. 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

- 14.
- a. Introduce, waive reading, and consider an ordinance to add Chapter 16.63 to the Monterey County Code to establish regulations for water-efficient and energy-efficient landscaping in the unincorporated coastal area of Monterey County;
 - b. Introduce, waive reading, and consider an ordinance to add Chapter 16.64 to the Monterey County Code to establish regulations for water-efficient and energy-efficient landscaping in the unincorporated inland area of Monterey County;
 - c. Consider the proposed Monterey County Landscape Manual - Standards, Guidelines and Specified Performance Requirements for Landscape Water Use and Irrigation;
 - d. Consider finding the actions categorically exempt pursuant to CEQA Guidelines Sections 15307 and 15308; and
 - e. Set March 8, 2016 at 10:30 a.m. (consent agenda) as the date and time to consider adoption of the ordinances and Landscape Manual.
(Water and Energy Efficient Landscape Ordinance - REF110056,

County-wide)

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Ordinance for Coastal Water](#)
[Attachment C - Draft Ordinance for Inland Water](#)
[Attachment D - Draft Monterey County Landscape Manual](#)
[Attachment E - PC Reso No. 15-027](#)

15. Consider adopting a Resolution to:
- Find the activity is not subject to CEQA pursuant to Sections 15061(b)(3) and 15378 of the CEQA Guidelines;
 - Approve the City of Marina as the recipient of \$10,000 through the Dover-Kohl Grant program; and
 - Authorize the Director of the Economic Development Department to execute contracts and any related documents associated with providing the grant to the City of Marina.
- (Referral - REF150107/Dover-Kohl Grant Award, City of Marina)

Attachments: [Board Report](#)
[Attachment A-Draft Board Resolution](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene - Monterey County Board of Supervisors

Roll Call

1:30 P.M. - Scheduled Matters

16. Receive a report regarding the development of a Local Agency Management Plan to implement regulations concerning Onsite Wastewater Treatment Systems pursuant to California Assembly Bill 885 and the State Water Resources Control Board's Onsite Wastewater Treatment System Policy.

Attachments: [Board Report](#)
[LAMP.pptx](#)

17. Consider receiving an update on the Sustainable Groundwater Management Act (SGMA) process.

Attachments: [Board Report](#)
[Draft Salinas Valley Groundwater Stakeholder Issue Assessment](#)
[PowerPoint](#)

18. Public hearing to:
- a. Consider an appeal by Timothy and Kathleen Rhein from a decision of the Resources Management Agency Planning Director approving an application (Sims/PLN150582) for a Design Approval for a six-foot tall redwood fence located along the side yard property line of 26401 Scenic Road, Carmel, California (APN 009-463-019-000), Carmel Land Use Plan Area;
 - b. Find the application categorically exempt under the California Environmental Quality Act;
 - c. Deny the appeal and approve the application (Sims/PLN150582) for a Design Approval for a six-foot tall redwood fence located along the side yard property line of 26401 Scenic Road, Carmel, California.
- (Appeal, PLN150582/Sims Design Approval, 26401 Scenic Road, Carmel)

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Board Resolution](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Design Approval Application with Plans \(PLN150582\)](#)
[Attachment E - Notice of Appeal \(December 22, 2015\)](#)

19. Public hearing (continued from January 26, 2016) to consider:
Adoption of a Resolution, upon consideration of the previously certified Final Environmental Impact Report for the Ferrini Ranch Application, to approve a request (PLN150731) by Domain Corporation for Modification of Conditions to the previously approved Combined Development Permit for the Ferrini Ranch Subdivision (PLN040758) to delete Condition 77 which required payment of \$425,000.00 to study the creation of a Community Services District.

(PLN150731, Domain Corporation, South Side of Highway 68 between San Benancio Road and River Road, Toro Area Plan; previously certified EIR)

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)

Adjournment

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

20. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement (A-12753) with RBB Architects for the Radiology Modernization Project at Natividad Medical Center adding \$354,900 for a revised total Agreement amount of \$1,217,350 with no change to the term of the Agreement of September 23, 2014 through June 30, 2017.

Attachments: [Board Report](#)
[RBB Architects Amendment 1.pdf](#)
[RBB Architects Agreement.pdf](#)
[RBB Architects Spend Sheet.pdf](#)

21. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC) to execute the First Amendment to the Affiliation Agreement for the Family Medicine Residency Program at NMC with The Regents of the University of California on behalf of the University of California, San Francisco (UCSF) School of Medicine to modify the terms and conditions of the Affiliation Agreement between the Regents of the University of California by and on behalf of its University of California, San Francisco School of Medicine and Natividad Medical Center (Affiliation Agreement) with no change to the term of the Affiliation Agreement November 1, 2012 through October 31, 2017.

Attachments: [Board Report](#)
[Board Report](#)
[First Amendment to Affliate Agreement with UCSF.pdf](#)
[Family Medicine Residency Agreement 2012-2017.pdf](#)

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Muralidhara R. Raju MD to provide neurosurgery services at NMC for an amount not to exceed \$500,000 for the period March 1, 2016 to December 31, 2017; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% of the original contract amount (\$50,000) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Muralidhara Raju MD Agreement.pdf](#)

- 23.** Adopt Resolution to:
- a. Amend the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget to Approve Reallocation/Reclassification as Indicated by Position Numbers in the Attached Resolution;
 - b. Authorize the Auditor-Controller to Incorporate the Approved Changes in the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget;
 - c. Direct the County Administrative Office to Incorporate the Approved Position Changes in the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget; and
 - d. Direct the Human Resources Department to Implement the Changes in the Advantage HRM System.

Attachments: [Board Report](#)
[Resolution - Med Interpretation Coord Reclass](#)

- 24.** Adopt Resolution to:
- a. Amend the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget to Approve Reallocation/Reclassification as Indicated by Position Numbers in the Attached Resolution;
 - b. Authorize the Auditor-Controller to Incorporate the Approved Changes in the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget;
 - c. Direct the County Administrative Office to Incorporate the Approved Position Changes in the Natividad Medical Center (Unit 9600) FY 2015-16 Adopted Budget; and
 - d. Direct the Human Resources Department to Implement the Changes in the Advantage HRM System.

Attachments: [Board Report](#)
[Resolution Reclass POA - Rcds Ret Dept](#)

Health Department

- 25.**
- a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Hazardous Materials Agreement with Medical Couriers, Inc. in the amount of \$30,000 retroactive July 1, 2015 to June 30, 2020, to provide courier services to transport infectious materials and diagnostic specimens from the Monterey County Health Department's Public Health Laboratory to referenced laboratories;
 - b. Authorize the modification of the County Standard insurance requirements pertaining to the pollution legal liability endorsement as recommended by Director of Health; and
 - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to three (3) future one year amendments that do not exceed (10%) (\$3,000) of the original Agreement amount and do not significantly alter the scope of services.

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

26. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-12686 with Crestwood Behavioral Health, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in the increased amount of \$1,250,398 for Fiscal Year (FY) 2015-16, and \$1,362,854 for FY 2016-17 (a 26.7% increase over the original Agreement) for a new total Agreement amount of \$3,545,999 for the same full term of FY 2014-15 through FY 2016-17.

Attachments: [Board Report](#)
[Crestwood BH Amend No. 1 to A-12686 20140701-20170630](#)
[Crestwood BH MHS Agmt A-12686 20140701-20170630](#)

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Social Work Field Practicum Agreement between the Monterey County Health Department (“MCHD”) and Brandman University (“University”) for students to obtain practical, clinical experience at MCHD beginning on the date of contract execution through February 28, 2018.
- b. Authorize the Director of Health and Assistant Director of Health to approve up to three future amendments to this Agreement where the amendment doesn’t extend the term by more than 12 months or significantly change the scope of work.

Attachments: [Board Report](#)
[Brandman University Practicum Agreement](#)

Criminal Justice

28. a. Approve and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign a Non-Standard Information Technology Agreement with Cellebrite, Inc. to purchase grant funded equipment and two years of software maintenance for the Sexual Assault Felony Enforcement (SAFE) program in the amount of \$27,642;
- b. Authorize a modification of the County standard insurance language as recommended by the Sheriff/Coroner; and
- c. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to two (2) amendments to the agreement where the amendment does not significantly change the scope of work, and the amendments in total do not exceed the amount of \$3,000 for a total cumulative not to exceed contract amount of \$30,642.

Attachments: [Board Report](#)
[Non-Standard County Agreement](#)

General Government

29. Adopt a Resolution approving the June 2015 revision to the County of Monterey Multi-Jurisdictional Hazard Mitigation Plan to receive formal approval from the Federal Emergency Management Agency (FEMA).
- Attachments:** [Board Report](#)
[Mitigation plan resolution 012216](#)
[Monterey County MJHMP-FINAL\(002\)](#)
30. a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor, on behalf of the Information Technology Department, to execute a renewal and amendment No. 1 to the Non-Standard Agreement with Accuvant Inc., for consulting and training services for the Information Technology Department, to extend the term of service by six months, to March 31, 2016;
b. Authorize the Contracts/Purchasing Officer to execute a consent to the assumption of the Non-Standard Agreement with Accuvant Inc., by Optiv Security Inc.; and
c. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis.
- Attachments:** [Board Report](#)
[Renewal and Amendment No 1 to Agreement](#)
[Signed Board Order and Executed Agreement with Accuvant](#)
31. a. Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to purchase the PacifiCorp Paging and Radiotelephone Service license in the 152/158 MHz band issued by the Federal Communication Commission (the "FCC") to conduct radio operations on certain frequencies (the "Frequencies") within Basic Economic Area 163 (San Francisco-Oakland-San Jose, CA) under FCC Call Sign WQNI862 (the "License," a reference copy of which is attached hereto as Exhibit A) for an amount not to exceed \$980.00;
b. Purchase from Seller all rights in, to and arising from the License; and
c. Accept Non-Standard Contract Terms and Conditions Provision as recommended by the Director of Emergency Communications.
- Attachments:** [Board Report](#)
[Pacific Corps Asset Purchase Agreement](#)
32. Approve and adopt amendments to the Bylaws of the Equal Opportunity Advisory Commission.
- Attachments:** [Board Report](#)
[Attachment A - Current Bylaws of the EOAC \(Redline\)](#)
[Attachment B - Proposed amended Bylaws of the EOAC](#)

- 33.** Adopt a Resolution to approve a Zero Property Tax Transfer for the proposed Aromas Water District Annexation of two parcels in the San Juan Road and Dunbarton Road areas of North Monterey County (APN 141-041-007 and 141-011-006).
- Attachments:** [Board Report](#)
[Resolution](#)
[Map](#)
- 34.** Authorize the Registrar of Voters to enter into a standard Elections agreement with City of Pacific Grove to provide specified election services for their April 19, 2016 Special Election.
- Attachments:** [Board Report](#)
[Resolution 16-007](#)
- 35.** Approve and authorize the Contracts/Purchasing Officer or the Contracts Purchasing Supervisor to amend the contract between the County of Monterey and Everbridge, Inc. effective February 1, 2016, to increase the amount of the contract in the amount of \$15,250.00 plus taxes as applicable, and to expand the Scope of Services to allow for the purchase of the Everbridge Community Engagement feature, as requested by the Director of Emergency Communications.
Agreement A-12565.
- Attachments:** [Board Report](#)
[Amendment No. 1 to the Everbridge Agreement](#)
[Everbridge Board Order A-12565](#)
[Everbridge Community Engagement Data Sheet](#)
[Proposed Amendment No. 2 to the Everbridge Agreement](#)
- 36.**
- a. Approve and authorize the Director of Information Technology to execute an Agreement with Forcepoint, on behalf of the County of Monterey, for the provision of software subscription and maintenance/support for web security software, in the amount of \$64,845.00 for the period of February 29, 2016 through February 28, 2017;
 - b. Accept non-standard County liability, payment, and indemnification provisions as recommended by the Director of Information Technology; and
 - c. Authorize the Director of Information Technology to execute up to two (2) extensions, of one year each, to this Agreement providing any increases in annual costs are limited, cumulatively, to ten percent (10%) of the original contract price (\$6,484.50 maximum additional cost over 2 years).
- Attachments:** [Board Report](#)
[Forcepoint Agreement](#)
[Forcepoint Exhibit ABC](#)

RMA - Public Works

37. a. Approve a Grant Award from the California Department of Transportation for a Highway Safety Improvement Program (HSIP) Grant in the amount of \$3,222,200 for roadway sign and striping audit and replacement on approximately 250 miles of County road; and
- b. Authorize the Resource Management Agency (RMA) Interim Director of Public Works and Facilities to accept, administer, and execute documents to secure these funds from the California Department of Transportation.

Attachments: [Board Report](#)
[Caltrans Award Letter](#)
[Master Agreement](#)

38. Ratify the Director of Public Works' (Interim Director of Public Works and Facilities) action of proceeding with the re-advertisement for bids for the San Lucas Branch Library, Project No. 8548, Bid Package No. 10567.

Attachments: [Board Report](#)
[Bid Vol 1 of 3](#)
[Bid Vol 2 of 3](#)
[Bid Vol 3 of 3](#)

39. a. Accept as complete a further portion of East Garrison Subdivision Phase 1 Infrastructure Improvements, including off-site and on-site erosion control, and off-site street improvements;
- b. Approve the release of the balance of Faithful Performance and Labor and Material Bonds related to said improvements (Bond No. 5026101 in the total amount of \$1,093,500 and Bond No. 502126 in the total amount of \$115,500) in accordance with Government Code section 66499.7 after the passage of time for recording claims or liens;
- c. Retain Faithful Performance and Labor and Material Bonds No. 5026132 in the total amount of \$1,174,500 pending completion of the improvements related to that bond; and
- d. Accept Maintenance Bond No. 0196964 in the amount of \$161,200 for the accepted improvements.

Attachments: [Board Report](#)
[Att. 1 Location Map](#)
[Att. 2 Bond Summary](#)
[Att. 3 Maintenance Bond](#)
[Att. 4 Engrs Letter of Completion](#)

40. a. Approve Addendum 2 to the Monterey County Regional Taxi Authority Joint Powers Agreement to include the City of Marina as a party to the Agreement No. A-11929; and
- b. Authorize the Chair of the Board to execute Addendum 2 to the Monterey County Regional Taxi Authority Joint Powers Agreement No. A-11929.

Attachments: [Board Report](#)
[ATT 1 MCRTA AGMT NO A-11929](#)
[ATT 2 ADD NO. 2](#)

41. a. Approve Amendment No. 1 to the Standard Agreement with Accent Clean and Sweep, Inc. to continue to provide services associated with operated street sweeping services meeting the State-mandated National Pollution Discharge Elimination System (NPDES) Storm Water Permit (Request for Proposals No. 59000), in the amount of \$314,088 for a total amount not to exceed \$414,088, for a term to September 1, 2018; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Standard Agreement and future amendments to this Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[A1 to Agmt w Accent Clean and Sweep](#)
[Agrmt dated 9.8.15 w Accent Clean, Sweep](#)

42. Board of Supervisor's Supplemental Agenda for Tuesday, February 23, 2016.

SUPPLEMENTAL

Correction to Closed Session -Correction to numbering

1. Closed Session under Government Code section 54950, relating to the following items:
- ~~d.~~ e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.