

Monterey County

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



Action Minutes - Final

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*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Dave Potter

Additions and Corrections for Closed Session:

There were no additions or corrections 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.~~ 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)

CLOSED SESSION REPORT

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

CLOSED SESSION REPORT: The Board conferred with labor negotiators and unanimously approved, with Supervisor Potter being absent, a Memorandum of Understanding (MOU) with Unit S. The Board took no reportable action related to Unit 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

CLOSED SESSION REPORT: The Board unanimously, with Supervisor Potter being absent, rejected the claim of 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)

CLOSED SESSION REPORT: The Board took no reportable action on item 1.c.

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

CLOSED SESSION REPORT: The Board took no reportable action on item 1.d.

(1).

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)

CLOSED SESSION REPORT: The Board took no reportable action on item 1.e.

10:30 A.M. - Reconvene

Roll Call

Present: 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Dave Potter

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Salinas.

Additions and Corrections

There were no additions or corrections to the agenda.

Consent Calendar

- 2. Approval of Consent Calendar (See Supplemental Sheet)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet). 4-0 (Supervisor Potter Absent)

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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-029 honoring Ray Bullick upon his retirement from the Monterey County Health Department after a combined forty years of dedicated public service. (Full Board) 4-0 (Supervisor Potter Absent)

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

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-030 recognizing Richard Smith with the Salinas Valley Chamber of Commerce’s 2016 Spirit of the Community Award. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)

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

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-031 honoring Janine Chicourrat as recipient of the Monterey County Hospitality Association’s 2015 Hospitality Professional of the Year Award. (Supervisor Potter) 4-0 (Supervisor Potter Absent)

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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to appoint Elsa Jimenez to the Children’s Council of Monterey County for a term ending at the pleasure of the Board. (Full Board) 4-0 (Supervisor Potter Absent)

- 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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to 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) 4-0 (Supervisor Potter Absent)

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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to 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) 4-0 (Supervisor Potter Absent)

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

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to reappoint Dr. Walter Tribley to the Workforce Development Board, representing Education, for a term ending February 14, 2018. (Full Board) 4-0 (Supervisor Potter Absent)

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

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to reappoint Warren "Pete" Poitras to the Monterey County Regional Fire Protection District for a term ending March 1, 2020. (Supervisor Potter) 4-0 (Supervisor Potter Absent)

Other Board Matters

11. Board Comments

Supervisor Parker expressed her appreciation for the public's response to the call for support for downtown Salinas after the fire at the Dick Bruhn building. It was nice to see all the people out shopping in the stores. This was a shock to the community, and it can be overcome by sticking together as a community and shopping local.

Supervisor Parker announced she will distribute a short report on sustainable water from the Public Policy Institute to the Board members and make copies available to the public as well.

12. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman noted that he received a letter, dated January 19th, from the Government Financing Officers Association advising that the Monterey County Budget Division has been awarded the Distinguished Budget Presentation Award for the 2015-16 Budget. He congratulated Dewayne Woods, Paul Lewis and the budget staff for their work and this commendation.

13. General Public Comment

Steve Eklund; Rosa Espinosa; Leon Ramirez; Eric Peterson; Joe Vierra; Hans Jongens.

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)

Public comment: Pam Silkwood; Hans Jongens.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to continue to March 22, 2016 at 1:30 p.m., as a scheduled matter, consideration of the adoption of the ordinances to add Chapters 16.63 and 16.64 and Landscape Manual. 4-0 (Supervisor Potter Absent)

- 15.**
- Consider adopting a Resolution to:
- a. Find the activity is not subject to CEQA pursuant to Sections 15061(b)(3) and 15378 of the CEQA Guidelines;
 - b. Approve the City of Marina as the recipient of \$10,000 through the Dover-Kohl Grant program; and
 - c. 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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-033 to:

- a. Find the activity is not subject to CEQA pursuant to Sections 15061(b)(3) and 15378 of the CEQA Guidelines;
- b. Approve the City of Marina as the recipient of \$10,000 through the Dover Kohl Grant program with the authority to roll over funds to next year if they were not expended this year; and
- c. 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) 4-0 (Supervisor Potter Absent)

12:00 P.M. - Recess to Lunch

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

Roll Call

Present: 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Dave Potter

1:30 P.M. - Scheduled Matters

Item No. 18 heard after reconvene

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.
- By consensus, the Board received 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. (Supervisor Potter Absent)**
17. Consider receiving an update on the Sustainable Groundwater Management Act (SGMA) process.
- Public comment: Bill Carrothers; Tom Vrsik; Anthony Lombardo; Norm Groot; Kevin Pearcey; Brian Lockwood.**
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to: a. Receive an update on the Sustainable Groundwater Management Act (SGMA) process; and b. Request Water Resources Agency staff to provide a report on boundary modifications to the Monterey County Water Resources Agency Board of Directors, then to the Board of Supervisors of the Monterey County Water Resources Agency as expeditiously as possible given the Board and Director's meeting schedules in March. 4-0 (Supervisor Potter Absent)**
18. Public hearing to:
- 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)

The appeal was withdrawn. No action was taken by the Board of Supervisors.

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)

Public hearing held (continued from January 26, 2016).

Public comment: Anthony Lombardo.

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor John M. Phillips to adopt Resolution No. 16-034, and 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) 3-2 (Supervisor Parker Dissented; Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 06-07-2016

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.

Approved - Agreement No. A-12753

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.

Approved - Agreement No. A-13051

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.

Approved - Agreement No. A-13055

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.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-036 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. 4-0 (Supervisor Potter Absent)

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.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-038 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. 4-0 (Supervisor Potter Absent)

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.

Approved - Agreement No. A-13053

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.

Approved - Agreement No. A-12686

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.

Approved - Agreement No. A-13052

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.

Approved - Agreement No. A-13057

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).
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-032 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). 4-0 (Supervisor Potter Absent)**
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.
- Approved - Agreement No. A-13058**
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.
- Approved - Agreement No. A-13053**
32. Approve and adopt amendments to the Bylaws of the Equal Opportunity Advisory Commission.
- Approved**
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).

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-035 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). 4-0 (Supervisor Potter Absent)

- 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.

Approved

- 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.

Approved - Agreement No. A-12565

- 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).

Approved - Agreement No. A-13056

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.

Approved

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.

Approved - Construction No. 2015-023

- 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.

Approved

- 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.

Approved - Agreement No. A-11929

- 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.

Approved - Agreement No. A-13054