

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, June 14, 2016

9:00 AM

See separate agenda for the Successor Agency to the
Redevelopment Agency of Monterey County

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 - 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 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Jacqueline Sedgwick
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding three matters of potential initiation of litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): Units A, B, C, D, E, F, G, H, J, K, L, M, N, Q and V
 - d. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Charles McKeeEmployee Position: Public Defender. (ADDED VIA ADDENDUM)
 - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Public Defender. (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)

Other Board Matters

3. Board Comments
4. CAO Comments and Referrals

Attachments: [Referrals 06-14-16](#)

5. 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

6.
 - a. Accept the 2014-15 Annual Report from the Monterey County Children's Council; and
 - b. Receive an oral presentation regarding current Children's Council initiatives - the Early Childhood Development Initiative and the All Kids Our Kids partnership with local schools.

Attachments: [Board Report](#)
[MCCC FULL Annual Report 2014-2015 - Final Amended](#)
[Report to the Community](#)

7. Receive a presentation from Monterey County Economic Development Department on its newly designed website.

Attachments: [Board Report](#)

Adjournment

Adjourn In Memory of Helen Chavez

Supplemental Sheet, Consent Calendar

Natividad Medical Center

8. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 9 to the Agreement (A-11065) with Kronos, Inc., for software support and professional services at NMC, extending the Agreement an additional six (6) month period for a revised full term of November 20, 2007 through December 31, 2016 and adding \$158,268 for a revised total Agreement amount not to exceed \$2,855,426.

Attachments: [Board Report](#)
[Attachment A-Summary of Amendments.pdf](#)
[Kronos Amendment No.9.pdf](#)
[Kronos Amendment No. 8.pdf](#)
[Kronos Amendment No. 7.pdf](#)
[Kronos Amendment No. 6.pdf](#)
[Kronos Amendment No. 5.pdf](#)
[Kronos Renewal and Amendment No. 4.pdf](#)
[Kronos Amendment No. 3.pdf](#)
[Kronos Amendment No. 2.pdf](#)
[Kronos Amendment No. 1.pdf](#)
[Kronos Original Agreement.pdf](#)

9. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement (A-11673) with Total Renal Care for dialysis services at NMC to include an updated scope of services, to incorporate an annual 5 percent rate increase to the existing rates as per the terms of the Agreement, to extend the term of the Agreement through 2019, and to increase the total agreement amount by an additional \$1,000,000 for a revised total Agreement amount not to exceed \$3,152,000 and a full Agreement term of March 1, 2010 through June 30, 2019.

Attachments: [Board Report](#)
[Total Renal Care Amendment 2.pdf](#)
[Total Renal Care Renewal and Amendment 1.pdf](#)
[Total Renal Care Agreement.pdf](#)
[Total Renal Care Spend Sheet.xls](#)

10. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Letter of Agreement with The Advisory Board Company for a three year membership in an amount not to exceed \$204,922 for a retroactive term of December 31, 2015 through December 30, 2018.

Attachments: [Board Report](#)
[Advisory Board Company Letter of Agreement.pdf](#)

Health Department

11. a. Approve and amend the FY 15-16 Health Department's Environmental Health Budget (4000-HEA005-8117) to reduce appropriations and general fund by \$100,000 (4/5th vote required);
- b. Approve and amend the FY 15-16 Health Department's Animal Services Budget (4000-HEA001-8442) to increase appropriations and general fund by \$100,000 (4/5th vote required); and
- c. Approve and request the Auditor-Controller to amend the FY 15-16 Health Department's Environmental Health Budget (4000-HEA005-8117) and Animal Services Budget (4000-HEA001-8442) to reflect the changes in appropriations.

Attachments: [Board Report](#)

12. Amend "Attachment A-Program Funding List" to add and delete programs and correct program names on behalf of the County of Monterey Health Department standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs.

Attachments: [Board Report](#)
[Revised Continued Funding BR_List.xlsx](#)

13. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Foley & Lardner LLP for Independent Consulting and Legal Services, for the term of May 1, 2016 through June 30, 2018, for a total Agreement amount not to exceed \$300,000; 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%) (\$30,000) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Foley&Lardner_Std Agreement.pdf](#)

14. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute a five (5) year Professional Services Agreement with Salinas Valley Memorial Healthcare System for specialty physician services in the area of infectious disease, for the term of July 1, 2016 through June 30, 2021 for a total contract amount not to exceed \$180,000; and
- b. Authorize the Director of Health or the Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% of the original amount (\$18,000), and do not significantly change the scope of work.

Attachments: [Board Report](#)
[SVMHS Agreement - Infectious Disease \(16-21\) - BOS.pdf](#)

15. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to the Standard Agreement A-12566 with Allen/Loeb Associates for the provision of grant evaluation services for the term September 30, 2013 to December 31, 2017, and adding \$51,000 for Fiscal Year (FY) 2016-17 and \$12,750 for FY 2017-18, for a total Agreement amount not to exceed \$392,897.

Attachments: [Board Report](#)
[AllenLoeb Amendment 5.pdf](#)
[AllenLoeb Agreement A-12566 A4.pdf](#)
[AllenLoeb Agreement A-12566 A3.pdf](#)
[AllenLoeb Agreement A-12566 A2.pdf](#)
[AllenLoeb Agreement A-12566 A1.pdf](#)
[AllenLoeb Agreement A-12566.pdf](#)

16. 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-12846 with Telecare Corporation to include the Morton Bakar Center Skilled Nursing Facility in Hayward, CA, for the provision of mental health services to older adults (ages 57+) with a primary diagnosis of severe mental illness, for an increased amount of \$313,965 for Fiscal Year (FY) 2015-16, \$601,203 for FY 2016-17, and \$601,203 for FY 2017-18, for a revised total Agreement amount not to exceed \$1,516,371 for the revised term of the Agreement July 1, 2015 through June 30, 2018.

Attachments: [Board Report](#)
[Telecare Amend No. 1 A-12846 20150701-20180630.pdf](#)
[#Telecare MHS Agmt A-12846 20150701-20180630 Fully Executed.pdf](#)

17. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Jackson & Coker Locum Tenens, LLC to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the amount of \$750,000 for Fiscal Year (FY) 2016-17 through FY 2018-19, for a total Agreement not to exceed the amount of \$750,000 for the term of July 1, 2016 through June 30, 2019; 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 ten percent (10%) (\$75,000) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Jackson&Coker LT LLC Std Agreement_new 20160701-20190630.pdf](#)

18. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Standard Agreement A-11776 with Jackson & Coker Locum Tenens, LLC to increase the amount by \$320,000 to meet the Department's needs for provision of mental health services to adult and children with psychiatric impairments for a total Agreement amount not to exceed \$680,000 for the term of July 1, 2010 through June 30, 2016.
- Attachments:** [Board Report](#)
[Jackson&Coker Std Agreement Amend No. 3 A-11776 20100701-20160630.i](#)
[Jackson & Coker Locum Tenens, LLC Amend #2 to A-11776.pdf](#)
[Jackson & Coker excuted Amend #1 to A-11776.pdf](#)
[Jackson & Coker, Agreement Mental Health , 07012010 - 06302012.pdf](#)
19. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with the County of Monterey and Labworks, LLC for the provision of software subscription, software maintenance/support, and technical support services; in the amount of \$58,472.62, for the period retroactive from November 1, 2015 to October 31, 2018; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future one year amendments, where the amendments in the aggregate do not exceed (10%) (\$5,847) of the original Agreement amount and do not significantly alter the scope of services.
- Attachments:** [Board Report](#)
[Labworks, LLC Agreement.pdf](#)
20. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with the Hartnell College Foundation for the development by Health Department staff from the Planning, Evaluation, and Policy (PEP) Unit of a Healthcare Workforce Assessment in the amount of \$25,460 (payable to County) for the period of April 29, 2016 through August 31, 2016.
- Attachments:** [Board Report](#)
[AGM Hartnell Foundation 052516.pdf](#)

Department of Social Services

21. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Peacock Acres Inc. for \$648,000 to implement the Transitional Housing Program Plus (THP+) for eligible former Foster and Probation youth for the period July 1, 2016 through June 30, 2018; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% (\$64,800) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Peacock Acres contract](#)

22. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Hartnell Community College for \$195,782 to provide Expanded Subsidized Employment Work Study positions to CalWORKs Welfare-to-Work customers for the period July 1, 2016 through June 30, 2017; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$19,578) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Hartnell \(CWES\) contract](#)

Criminal Justice

23. Approve and authorize the Contracts/Purchasing Manager or Contracts/Purchasing Supervisor to execute retroactive contracts for \$7,500 with Griffin Carpet dba Wheeler's Flooring, \$5,910.34 with Johnson Engineered Systems for low voltage wiring and \$7,815.69 with Neil Sheldon Njaa dba AA Glass for a glass security window (total of \$21,226.03) for the Monterey County Sheriff's Office for costs incurring during a departmental relocation of personnel.

Attachments: [Board Report](#)
[Agreement Between County of Monterey and Griffin Carpet](#)
[Agreement Between County of Monterey and AA Glass Shop](#)
[Agreement Between County of Monterey and Johnson Engineered Systems](#)

24. a. Authorize the Contracts/Purchasing Officer to execute an Agreement with LexisNexis, a division of RELX, Inc. for a subscription to LexisNexis legal research database, for the period of June 1, 2016 through May 31, 2021, in the maximum amount of \$98,000.00;
- b. Accept non-standard contract provisions as recommended by the District Attorney;
- c. Authorize the Contract/Purchasing Officer and the District Attorney to sign and execute the appropriate documents and verifications when required; and
- d. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed.

Attachments: [Board Report](#)
[Agreement - LexisNexis - 4 May 2016.pdf](#)

25. a. Approve and Authorize a Memorandum of Understanding between County of Monterey and California State Parks, Monterey District, Big Sur Sector addressing the housing needs for the Deputy Sheriff assigned to the Big Sur area; and
- b. Approve and Authorize the Sheriff to sign a lease agreement between Monterey County Sheriff's Office, Deputy J. Villasenor and California State Parks, Monterey District, Big Sur Sector for Housing Unit No. 2, Andrew Molera State Park.

Attachments: [Board Report](#)
[MOU between County of Monterey and California State Parks](#)
[Employee Rental Agreement for State Park Housing](#)

General Government

26. a. Approve an increase in FY 2015-16 appropriations and estimated revenues of the Agricultural Commissioner in Fund 001, Appropriation unit AGR001, where the financing sources are the additional unanticipated revenues coming from Unclaimed Gas Tax (UGT) in the amount of \$271,402, Mill assessment fees on the sale of pesticides in the amount of \$563,415, and State Contract from the California State Department of Pesticide Regulation in the amount of \$75,000 for a total unanticipated revenue in FY 2015-16 of \$909,817(4/5ths Vote Required); and
- b. Authorize the Auditor-Controller to Amend the FY 2015-16 adopted budget of the Agricultural Commissioner in Fund 001, Appropriation unit AGR001, to increase appropriation and estimated revenues by \$909,817(4/5ths Vote Required);
- c. Authorize the Auditor-Controller to Transfer amount not to exceed \$300,000 in FY 2015-16 from the Agricultural Commissioner, Fund 001-2810-8001-AGR001, to Parks Lake & Resort Operations Fund 452-7500-8385-PAR004 for the monitoring and exclusion of the Zebra and Quagga Mussel in FY 2016-17 (4/5ths Vote Required); and
- d. Authorize the Auditor-Controller to Transfer amount not to exceed \$609,817 in FY 2015-16 from the Agricultural Commissioner, Fund 001-2810-8001-AGR001, to the Capital Projects Fund 402-3000-8174-RMA014, for the Agricultural Commissioner Facility Development Project Number 28101(4/5ths Vote Required).

Attachments: [Board Report](#)

27. Authorize advance step placement of Irma Ramirez-Bough at Step 5 of the Human Resources Director salary range in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5, effective upon her transition from her current position as Equal Opportunity Officer.

Attachments: [Board Report](#)

28. Adopt a Resolution of the County of Monterey, State of California, delegating authority to the County Administrative Officer to make determinations regarding industrial disability retirement and to submit employer-originated disability applications.

Attachments: [Board Report](#)
[Delegation of Authority from CalPERS.Reso](#)
[Delegation of Authority from CalPERS.BR.Signed](#)

29. a. Approve the Urban County Amended Consolidated Plan; and
b. Authorize the Director of Economic Development to submit the Amended Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [Board Report](#)
[Amended Consolidated Plan Redline](#)
[Amended Consolidated Plan](#)

30. Adopt a Resolution to approve a zero property tax transfer for a proposed sphere of influence amendment and annexation of various properties to the Carmel Area Wastewater District.

Attachments: [Board Report](#)
[Zero Property Tax Transfer.Att A](#)
[Zero Property Tax Transfer.Att B](#)
[Zero Property Tax Transfer.Reso](#)
[Zero Property Tax Transfer BR.Signed](#)

RMA - Planning

31. a. Approve Amendment No. 2 to Agreement No. A-12490 with Michael Baker International, Inc. to increase the Fiscal Year (FY) maximum amount of \$100,000 per year for the initial three (3) year term of the Agreement by \$400,000 for a total maximum increase amount of \$500,000 for FY 2016 - 2017 for a total Agreement amount not to exceed \$800,000 to continue to provide permit application review services and extend the expiration date from July 16, 2016 for one (1) additional year through July 16, 2017; and
b. Approve Amendment No. 1 to Agreement No. A-12548 with Rincon Consultants, Inc. to increase the FY maximum amount of \$100,000 per year for the initial three (3) year term of the Agreement by \$400,000 for a total maximum increase amount of \$500,000 for FY 2016 - 2017 for a total Agreement amount not to exceed \$800,000 to continue to provide permit application review services and extend the expiration date from August 16, 2016 for one (1) additional year through August 16, 2017; and
c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 2 to Agreement No. A-12490,

Amendment No. 1 to Agreement No. A-12548 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [Board Report](#)

[Attachment A - Summary of Agreement](#)

[Attachment B – Amendment No. 2 to Agreement No. A-12490 with MBI](#)

[Attachment C - Amendment No. 1 to Agreement No. A-12548 with Rincon](#)

[Attachment D – Agreement and Amendment No. 1 to Agreement No. A-12490 v](#)

[Attachment E - Agreement No. A-12548 with Rincon](#)

31.1

Continue to August 30, 2016, the public hearing regarding:

- a. Addendum No 3 to the Final Environmental Impact Report for the 2010 Monterey County General Plan together with (#7-01, SCH #20071212001) (“FEIR”); and
- b. Amendments to the 2010 Monterey County General Plan to implement litigation settlement agreements with Land Watch Monterey County and The Open Monterey Project. (REF150010/General Plan Amendment No. 3)

Attachments: [Board Report](#)

RMA - Public Works

32.

- a. Set a Public Hearing on June 28, 2016, at 10:30 a.m. to hear the Report of Delinquent Fees and consider any protests and objections to the report by property owners liable to be assessed for delinquent fees for Pajaro County Sanitation District;
- b. Direct Resource Management Agency to prepare a final Report of Delinquent Fees;
- c. Direct Resource Management Agency to mail the Notice of Public Hearing to property owners listed in the report not less than ten (10) days prior to the date of hearing; and
- d. Direct the Clerk of the Board to publish the Notice of Public Hearing on June 28, 2016 at 10:30 a.m. in the Monterey County Weekly.

Attachments: [Board Report](#)

[Notice of Public Hearing PCSD 2016](#)

[Draft Delinquent Fees Report for PCSD](#)

[PCSD LAFCO Map - 20130502](#)

33.

Acting on behalf of County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:

- a. Adopt Resolutions certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35,

37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62; 66, 68, 72, and 75; and
b. Authorize the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll for FY 2016-17 as described in Exhibit A of each Resolution.

Attachments: [Board Report](#)

[Attachment 1 - Table of Annual Service Charge](#)

[CSA 30 76200 RES EXHIBIT A](#)

[CSA 31 76300 RES EXHIBIT A](#)

[CSA 32 76400 RES EXHIBIT A](#)

[CSA 33 76500 RES EXHIBIT A](#)

[CSA 35 76700 RES EXHIBIT A](#)

[CSA 37 76800 RES EXHIBIT A](#)

[CSA 38 76900 RES EXHIBIT A](#)

[CSA 41 77200 RES EXHIBIT A](#)

[CSA 44 77500 RES EXHIBIT A](#)

[CSA 45 77600 RES EXHIBIT A & B](#)

[CSA 47 77800 RES EXHIBIT A](#)

[CSA 50 77900 RES EXHIBIT A](#)

[CSA 51 78000 RES EXHIBIT A](#)

[CSA 52 78100 RES EXHIBIT A](#)

[CSA 53 78200 RES EXHIBIT A](#)

[CSA 54 78300 RES EXHIBIT A](#)

[CSA 56 78500 RES EXHIBIT A](#)

[CSA 58 78700 RES EXHIBIT A](#)

[CSA 62 79000 RES EXHIBIT A](#)

[CSA 66 79400 RES EXHIBIT A](#)

[CSA 68 79600 RES EXHIBIT A](#)

[CSA 72 79800 RES EXHIBIT A](#)

[CSA 75 79900 RES EXHIBIT A](#)

[CSA 1 75000 RES EXHIBIT A](#)

[CSA 9 75100 RES EXHIBIT A](#)

[CSA 15 75400 RES EXHIBIT A](#)

[CSA 19 75600 RES EXHIBIT A](#)

[CSA 20 75700 RES EXHIBIT A](#)

[CSA 23 75800 RES EXHIBIT A](#)

[CSA 24 75900 RES EXHIBIT A](#)

[CSA 26 76100 RES EXHIBIT A](#)

34. Acting on behalf of County Service Area 75 - Chualar:
- a. Set a Public Hearing on June 28, 2016, at 10:30 a.m. to hear the Report of Delinquent Fees and consider any protests and objections to the report by property owners liable to be assessed for delinquent fees for County Service Area 75 - Chualar; and
 - b. Direct Resource Management Agency to prepare a final Report of Delinquent Fees; and
 - c. Direct Resource Management Agency to mail the Notice of Public Hearing to property owners listed in the report not less than ten (10) days prior to the date of hearing; and
 - d. Direct the Clerk of the Board to publish the Notice of Public Hearing for June 28, 2016 at 10:30 a.m. in the Monterey County Weekly.

Attachments: [Board Report](#)
[Notice of Public Hearing CSA 75 - Chualar 2016](#)
[Draft Delinquent Fees Report for CSA 75](#)
[CSA 75 - LAFCO Map 19920922](#)

35. a. Approve the Landscape Maintenance Agreement with Caltrans for the Highway 68 at Highway 1 roundabout project including non-standard insurance and indemnification provisions;
- b. Authorize the Chair of the Board to execute the Landscape Maintenance Agreement; and
- c. Direct the Director of RMA to submit the fully executed Landscape Maintenance Agreement to the County Recorder for filing.

Attachments: [Board Report](#)
[Att. 1 - Landscape Maintenance Agmt \(revised Exhibit A via Supplemental\)](#)

36. a. Adopt the Plans and Specifications for the 855 E. Laurel, Bldg A-Equipment and Stormwater Management-Canopy Project No. 8569, Bid Package No.10570; and
- b. Authorize the Interim Director of Public Works and Facilities to advertise for bids in the Monterey County Weekly.

Attachments: [Board Report](#)
[Notice to Bidders Inviting Formal Bids 6-14-2016 DDSca51615](#)
[Project Budget](#)
[855 Stormwater Canopy Project No. 8569 Project Manual](#)
[Site Map 855 Laurel Bldg A](#)
[855 Stormwater Canopy Project 8569 Plans](#)

Board of Supervisor's Addendum/Supplemental for Tuesday, June 14, 2016

37. Monterey County Board of Supervisor's Addendum/Supplemental Agenda for the meeting of Tuesday, June 14, 2016.

ADDENDUM

1. Closed Session under Government Code section 54950, relating to the following items:
 - d. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Charles McKee
Employee Position: Public Defender
 - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Public Defender.

SUPPLEMENTAL

35. **Revised Exhibit A to the Landscape Maintenance Agreement submitted**
 - a. Approve the Landscape Maintenance Agreement with Caltrans for the Highway 68 at Highway 1 roundabout project including non-standard insurance and indemnification provisions;
 - b. Authorize the Chair of the Board to execute the Landscape Maintenance Agreement; and
 - c. Direct the Director of RMA to submit the fully executed Landscape Maintenance Agreement to the County Recorder for filing.