

Monterey County

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



Action Minutes - Final

Tuesday, June 6, 2017

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resource Agency and Pajaro County Sanitation District.

Board of Supervisors

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4*

9:00 - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Additions and Corrections for Closed Session:

There were no additions or corrections for Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Equal Opportunity Officer.
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Lew Bauman and Charles McKee
Employee Position: Equal Opportunity Officer
 - c. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Unit K

Public Comment: Joe Vierra; Alene Reyna - District Director for Anna Caballero

Closed Session under Government Code section 54950, relating to the following items:

 - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Equal Opportunity Officer.
CLOSED SESSION REPORT: The Board voted unanimously to appoint Juan Rodriguez as Equal Opportunity Officer.
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Lew Bauman and Charles McKee
Employee Position: Equal Opportunity Officer
CLOSED SESSION REPORT: The Board took no reportable action on item 1. b. (1).

c. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Unit K
CLOSED SESSION REPORT: The Board took no reportable action on item 1. c. (1).

10:30 A.M. - Reconvened

Roll Call

Present; Diego Celis, Interpreter

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Alejo.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Correction to Consent Calendar – Health

28. Revised Report Submitted – Now reads as follows:

- a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Atlas Database Software Corporation (ATLAS) for the term of March 22, 2017 through December 31, 2017, in the amount of \$78,000 for the provision of technical support and consulting services to migrate data from a legacy database that will enable County of Monterey to retain essential protected health information; and
- b. Accept the non-standard Contract Provisions and Indemnification Language as recommended by the Director of Health.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to approve corrections to the agenda. ALL AYES

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Mary Adams pulled item 21 and asked questions of staff. Dr. Gary Gray responded.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet), except item 21. ALL AYES

Re item # 21: A motion was made by Supervisor Simón Salinas, seconded by

Supervisor John Phillips to approve item 21. ALL AYES (See item)

Ceremonial Resolutions

3. Adopt Resolution in honor and recognition of the American Culinary Federation, Monterey Bay Chapter 2017 “Chef of the Year” Chef Arlene Mead. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John Phillips to adopt Resolution No. 17-156 in honor and recognition of the American Culinary Federation, Monterey Bay Chapter 2017 “Chef of the Year” Chef Arlene Mead. ALL AYES**

Appointments

4. Appoint Lisa Ziska-Marchard to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2020. (Supervisor Parker)
- A motion was made by Supervisor Parker, seconded by Supervisor Alejo to appoint Lisa Ziska-Marchard to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2020.**
5. Reappoint Jim Kramer to the Community Action Commission, representing Category C , for a term ending July 1, 2020. (Supervisor Parker)
- A motion was made by Supervisor Parker, seconded by Supervisor Alejo to reappoint Jim Kramer to the Community Action Commission, representing Category C, for a term ending July 1, 2020.**
6. Reappoint Ramona Montoya to the Soledad Cemetery District for a term ending February 1, 2020. (Supervisor Salinas)
- A motion was made by Supervisor Parker, seconded by Supervisor Alejo to reappoint Ramona Montoya to the Soledad Cemetery District for a term ending February 1, 2020.**
7. Appoint Howard Scherr to the Area Agency on Aging Advisory Council for a term ending January 1, 2020. (Supervisor Parker)
- A motion was made by Supervisor Parker, seconded by Supervisor Alejo to appoint Howard Scherr to the Area Agency on Aging Advisory Council for a term ending January 1, 2020.**
8. Reappoint Jodi Schaffer to the Emergency Medical Care Committee, Citizen Representative for a term ending June 30, 2019. (Full Board)
- A motion was made by Supervisor Parker, seconded by Supervisor Alejo to reappoint Jodi Scheffer to the Emergency Medical Care Committee, Citizen Representative for a term ending June 30, 2019.**
9. Reappoint Harry Robins, Jr. to the Emergency Medical Care Committee, Citizen Representative, for a term ending June 30, 2019. (Full Board)
- A motion was made by Supervisor Parker, seconded by Supervisor Alejo to**

reappoint Harry Robins, Jr. to the Emergency Medical Care Committee, Citizen Representative, for a term ending June 30, 2019.

- 10. Reappoint Gerry Malais to the Emergency Medical Care Committee, representing Monterey County Office of Emergency Services, for a term ending June 30, 2019. (Full Board)

A motion was made by Supervisor Parker, seconded by Supervisor Alejo to reappoint Gerry Malais to the Emergency Medical Care Committee, representing Monterey County Office of Emergency Services, for a term ending June 30, 2019.

- 11. Reappoint Nick Chiulos to the Emergency Medical Care Committee, representing County Parks, for a term ending June 30, 2019. (Full Board)

A motion was made by Supervisor Parker, seconded by Supervisor Alejo to reappoint Nick Chiulos to the Emergency Medical Care Committee, representing County Parks, for a term ending June 30, 2019.

- 12. Reappoint Edmond Rodriguez, Fire Chief, to the Emergency Medical Care Committee, representing Fire Chief's Association ALS, for a term ending June 30, 2017. (Full Board)

A motion was made by Supervisor Parker, seconded by Supervisor Alejo to reappoint Edmond Rodriguez, Fire Chief, to the Emergency Medical Care Committee, representing Fire Chief's Association ALS, for a term ending June 30, 2017.

- 13. Reappoint Layne P. Long to the Emergency Medical Care Committee, representing City Managers Association, for a term ending June 30, 2019. (Full Board)

A motion was made by Supervisor Parker, seconded by Supervisor Alejo to reappoint Layne P. Long to the Emergency Medical Care Committee, representing City Managers Association, for a term ending June 30, 2019.

Other Board Matters

- 14. Board Comments

There were no Board comments.

- 15. CAO Comments and Referrals

There were no CAO comments or referrals.

- 16. General Public Comment

Rosa Ayala Espinoza with Interpreter Diego Celis; Jay Donato; Steve Elkurd

10:30 A.M. - Scheduled Matters

- 17.
 - a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
 - b. Adopt a resolution approving the issuance of California Statewide Communities Development Authority (CSCDA) health facility revenue bonds (Community Hospital of the Monterey Peninsula), series 2017A and 2017B, in the aggregate principal amount not to exceed \$97,000,000 for the purpose of refinancing the acquisition, construction, improvement, and equipping of health facilities of the Community Hospital of the Monterey Peninsula (CHOMP) and affiliated entities and certain matters relating thereto.

Public Hearing Held.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to:

- a. **Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and**
- b. **Adopt Resolution No. 17-158 approving the issuance of California Statewide Communities Development Authority (CSCDA) health facility revenue bonds (Community Hospital of the Monterey Peninsula), series 2017A and 2017B, in the aggregate principal amount not to exceed \$97,000,000 for the purpose of refinancing the acquisition, construction, improvement, and equipping of health facilities of the Community Hospital of the Monterey Peninsula (CHOMP) and affiliated entities and certain matters relating thereto. ALL AYES**

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Continued Budget Hearings if needed.

Continued Budget Hearings were not needed.

Adjourned

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

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

APPROVED ON _____

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

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Fourth Amendment to Professional and Call Coverage Services Agreement (A-11827) with Monterey County Eye Associates to provide ophthalmology services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of July 1, 2011 to June 30, 2019, and \$432,000 for a revised total not to exceed amount of \$1,605,600 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$17,640) of the original contract amount per each amendment.

Approved - Agreement No. A -11827

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with the University of California, San Francisco, School of Medicine (UCSF) to provide pediatric hospitalist services for the period July 1, 2017 to June 30, 2019 for an amount not to exceed \$420,000; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not exceed ten percent 10% (\$42,000) of the original contract amount per each amendment.

Approved - Agreement No. A -13561

20. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to Professional and Call Coverage Services Agreement (A-12752) with Bob Peng M.D. to provide obstetrics and gynecological services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of May 1, 2014 to June 30, 2019.

Approved - Agreement No. A -12752

21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional Services Agreement with Jose Mario Pauda M.D. to provide family medicine services, extending the term of the agreement by twenty-four (24) months (July 30, 2017 to June 30,

2019) for revised full agreement term of July 1, 2011 to June 30, 2019, and adding \$40,000 for a revised total not to exceed amount of \$140,000 in the aggregate.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional Services Agreement with Jose Mario Pauda M.D. to provide family medicine services, extending the term of the agreement by twenty-four (24) months (July 30, 2017 to June 30, 2019) for revised full agreement term of July 1, 2011 to June 30, 2019, and adding \$40,000 for a revised total not to exceed amount of \$140,000 in the aggregate. ALL AYES

- 22.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional and Call Coverage Services Agreement (A-11828) with Sweet, Renfer & Milanese MD to provide urology services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of July 1, 2011 to June 30, 2019, and adding \$500,000 for a revised total not to exceed amount of \$2,240,000 in the aggregate; and
 - b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$27,000) of the original contract amount per each amendment.

Approved - Agreement No. A -11828

- 23.**
- a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-12711) with Brian Lugo M.D. Medical Corp to provide general and critical care surgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of August 1, 2013 to June 30, 2019, and adding \$600,000 for a revised total not to exceed amount of \$1,600,000 in the aggregate; and
 - b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Approved - Agreement No. A -12711

- 24.**
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 to the Agreement (A-12367) with Soliant Health Inc. for temporary staffing services for the Pharmacy Department at NMC, extending the agreement an additional twelve (12) month period (July 1, 2017 through June 30, 2018) for a revised full agreement term of April 15, 2012, through June 30, 2018, and adding \$175, 000 for a revised total agreement amount

not to exceed \$775,000.

Approved - Agreement No. A -12367

25. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 7 to the agreement (A-11786) with Hooper, Lundy & Bookman, PC for legal services with respect to healthcare matters at Natividad Medical Center, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of April 1, 2010 through June 30, 2018, and adding \$317,000 for a revised total agreement amount not to exceed \$2,452,368.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the agreement per each amendment.

Approved - Agreement No. A -11786

26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement with Himage Solutions, Inc. for remote retrospective abstraction, data collection and entry of trauma patients into NMC's Trauma One Database, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of July 1, 2016 through June 30, 2018 and adding \$100,000 for a revised total agreement amount not to exceed \$199,999.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) of the original cost of the agreement per each amendment.

Approved - Agreement No. A -13569

27. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement with F1 Technical Solutions, Inc. for consulting services, extending the agreement an additional two (2) year period for a full agreement term of July 1, 2016 through June 30, 2019 and adding \$860,000 for a revised total agreement amount not to exceed \$959,500.

Approved - Agreement No. A -13560

Health Department

28. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Atlas Database Software Corporation (ATLAS) in the amount of \$78,000 for the provision of technical support and consulting services to migrate data from a legacy database that will enable County of Monterey to retain essential protected health information; and

b. Accept the non-standard Contract Provisions and Indemnification Language as recommended by the Director of Health.

Corrected Title from Additions and Corrections

a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Atlas Database Software Corporation (ATLAS) for the term of March 22, 2017 through December 31, 2017, in the amount of \$78,000 for the provision of technical support and consulting services to migrate data from a legacy database that will enable County of Monterey to retain essential protected health information; and

b. Accept the non-standard Contract Provisions and Indemnification Language as recommended by the Director of Health.

Approved - Agreement No. A -13570

- 29.
- a. Approve and authorize the Emergency Medical Services Director, the Director of Health, or the Assistant Director or Health, to execute Agreement for Consultant for Emergency Medical Services (EMS) Agency for System Assessment, Strategic Planning and Redesign, and Request for Proposal (RFP) Development for 911 Emergency Ambulance Services between the County of Monterey and Fitch & Associates, LLC for the provision of consulting services from June 6, 2017 through February 1, 2020 in the amount of \$243,362.00; and
- b. Authorize the Emergency Medical Services Director, the Director of Health, or the Assistant Director or Health, to sign up to three (3) amendments to this Agreement where the combined amendments do not exceed ten percent (10%) \$24,336.20, of the original Agreement amount and do not significantly change the scope.

Approved

- 30.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Mental Health Services Agreement with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$1,097,729 for the term of July 1, 2017 through June 30, 2018; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$109,773) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A - 13571

- 31.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Memorandum of Understanding (MOU) (July 1, 2017 to June 30, 2018) between the Monterey County Health Department, Behavioral Health Bureau (MCBHB) and the City of Seaside for the provision of counseling

services provided by MCBHB to at-risk youth for the prevention and intervention of their involvement in gangs where the City of Seaside's level of financial support is \$61,348 and MCBHB's level of financial support is \$149,498 for a total Agreement amount not to exceed \$210,846; and

b. Approve and 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%) (\$21,085) of the original MOU amount and do not significantly alter the scope of services.

Approved - Agreement No. A - 13563

32. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three (3) year Mental Health Services Agreement with John Muir Behavioral Health Center in Concord, CA for the provision of specialty inpatient professional and mental health services for Monterey County children, adolescent and adult residents with psychiatric disabilities in the amount of \$50,000 for Fiscal Year (FY) 2016-17, \$50,000 for FY 2017-18, and \$50,000 for FY 2018-19, for a total Agreement amount not to exceed \$150,000 retroactive to July 1, 2016 through June 30, 2019; and

b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$15,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A - 13572

33. Approve and authorize the Director of Health or Assistant Director of Health to execute a no extension Amendment No. 2 to Mental Health Services Agreement A-12725 with Milhous Children's Services to increase the Fiscal Year 2016-17 amount from \$754,156 to \$943,687 (an increase of \$189,531) for a revised total Agreement amount not to exceed \$2,469,497 for term July 1, 2014 through June 30, 2017.

Approved - Agreement No. A - 12725

Department of Social Services

34. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,411,927 to provide Expanded Subsidized Employment training, supervision, intensive case management and job performance evaluations for CalWORKs Welfare-to-Work customers, for the period July 1, 2017 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% (\$141,192) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A - 13573

35. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Regents of the University of California, Davis Extension for \$206,550 for the provision of staff training for the period July 1, 2017 through June 30, 2018, including non-standard mutual indemnity; 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% (\$20,655) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A - 13564

36. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Rebekah Children's Services for \$1,360,000 to provide intensive Wraparound Care Coordination for foster youth and their families for the period July 1, 2017 through June 30, 2019; 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% (\$136,000) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A - 13574**Criminal Justice**

37. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to Facility User Agreement No. A-13265 with Rancho Cielo, Incorporated, in the amount of \$85,000, for a total contract amount of \$170,000, to continue utilization of facilities, housing, and prevention and intervention programs for at-risk and adjudicated youth for an additional one (1) year period from July 1, 2017 through June 30, 2018; and
- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (\$8,500) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A - 13265

38. a. Approve a Memorandum of Understanding (MOU) between the Monterey County Probation Department and three King City partners: the City of King, the South Monterey County Joint Union High School District, and the King City Union School District, reimbursing the Probation Department a maximum of \$422,010 for campus-based services provided by the Probation Department from July 1, 2017 through June 30, 2020;
- b. Approve and authorize the Chief Probation Officer to execute the MOU; and

c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the MOU where the amendments do not exceed ten percent (10% or \$42,221) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A - 13568

General Government

39. a. Authorize the Director of the Information Technology Department to execute a non-standard agreement with Forrest Telecom Engineering Inc. for radio communications frequency consulting services for the term of July 1, 2017 through June 30, 2020 in the amount of \$70,200; and
- b. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Approved - Agreement No. A - 13559

40. Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017 and May 9, 2017 in accordance with California Government Code section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-162 to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, and May 9, 2017 in accordance with California Government Code section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. ALL AYES

RMA - Administration

41. Acting on behalf of County Service Area 75 - Chualar:
- a. Set a Public Hearing on June 27, 2017, at 1:30 p.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;
- b. Direct Resource Management Agency (RMA) 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.

Approved

RMA - Land Use and Community Development

- 42.
- a. Approve and authorize the Chair to sign Amendment No. 2 to Advance Funding Agreement No. A-12424 with BMC EG GARDEN, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County;
 - b. Approve and authorize the Chair to sign Amendment No. 2 to Advance Funding Agreement No. A-12425 with BMC EG BUNGALOW, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County;
 - c. Approve and authorize the Chair to sign Amendment No. 2 to Advance Funding Agreement No. A-12426 with BMC EG VILLAGE, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County; and
 - d. Approve and authorize the Chair to sign Amendment No. 1 to Advance Funding Agreement No. A-13024 with BMC EG GROVE, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County.

Approved Agreement No's.

- A - 12424 (BMC EG Garden, LLC);**
- A - 12425 (BMC EG Bungalow, LLC);**
- A - 12426 (BMC EG Village, LLC), and**
- A - 13024 (BMC EG Grove, LLC).**

RMA - Public Works and Facilities

- 43.
- a. Approve three (3) Agreements for Purchase of Property with Thomas Tuttle and Nancy Tuttle, Trustees of The Tuttle Family Trust dated May 7, 2002 (APN 161-251-016) in the amount of \$8,219; with Charles G. Carranza, Elvia Hilts, and Andre Carranza, Successor Trustees of The Carranza Family Trust dated February 29, 2012 (APN 161-254-015) in the amount of \$10,900; and with Antle Capital II, LLC, and Mike V. Antle and Catherine R. Antle, Trustees of Antle 1998 Trust dated September 23, 1998 (APN 161-251-002) in the amount of \$7,700 for the State Route 68 / Corral de Tierra Intersection Improvement, Project No. 1140; and
 - b. Authorize the Resource Management Agency Director or RMA Deputy Director of Public Works and Facilities to execute the three (3) Agreements for Purchase of Property in the amount of \$26,819, and the Certificate of Acceptance and Consent to Recordation on behalf of the County.

Approved - Agreement No's.

- A - 13565 (Thomas Tuttle and Nancy Tuttle, Trustees of The Tuttle Family Trust dated May 7, 2002);**
- A - 13566 (Charles G. Carranza, Elvia Hilts, and Andre Carranza, Successor**

**Trustees of The Carranza Family Trust dated February 29, 2012) ; and
A - 13567 (Antle Capital II, LLC, and Mike V. Antle and Catherine R. Antle,
Trustees of Antle 1998 Trust dated September 23, 1998)**

44.

Adopt a Resolution:

- a. Approving the award of the Jail Housing Addition, Project 8819, Bid Package No. 10568 to the lowest responsible and responsive bidder, S. J. Amoroso Construction Co., Inc., in the amount of \$66,277,000 pending Department of Finance approval to proceed to construction;
- b. Authorizing the RMA Director or RMA Deputy Director of Public Works and Facilities to submit the Jail Housing Addition, Project 8819, Bid Package No. 10568 to the Department of Finance for approval to proceed to construction;
- c. Authorizing the RMA Director or RMA Deputy Director of Public Works and Facilities to execute the contract and approve contract change orders in the amounts provided for in the August 28, 2001 Board Order. The granted authority shall not exceed \$3,326,350 in total and no single change or alteration shall exceed \$150,000. The RMA Deputy Director of Public Works and Facilities upon reaching the not-to-exceed amount of \$3,326,350 shall return to the Board for further authorization;
- d. Authorizing the RMA Director or RMA Deputy Director of Public Works and Facilities to execute a Certificate of Completion and to execute and record with County Recorder a Notice of Completion, when it is determined that the contract for construction of the Jail Housing Addition, Project 8819, Bid Package No. 10568, is complete in all respects in accordance with the Plans and Specifications.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution 17-159 to:

- a. **Approve the award of the Jail Housing Addition, Project 8819, Bid Package No. 10568 to the lowest responsible and responsive bidder, S. J. Amoroso Construction Co., Inc., in the amount of \$66,277,000 pending Department of Finance approval to proceed to construction;**
- b. **Authorize the RMA Director or RMA Deputy Director of Public Works and Facilities to submit the Jail Housing Addition, Project 8819, Bid Package No. 10568 to the Department of Finance for approval to proceed to construction;**
- c. **Authorize the RMA Director or RMA Deputy Director of Public Works and Facilities to execute the contract and approve contract change orders in the amounts provided for in the August 28, 2001 Board Order. The granted authority shall not exceed \$3,326,350 in total and no single change or alteration shall exceed \$150,000. The RMA Director or RMA Deputy Director of Public Works and Facilities upon reaching the not-to-exceed amount of \$3,326,350 shall return to the Board for further authorization;**
- d. **Authorize and direct the RMA Director or RMA Deputy Director of Public Works and Facilities to execute a Certificate of Completion and to execute and record with County Recorder a Notice of Completion, when it is determined that the contract for construction of the Jail Housing Addition, Project 8819, Bid Package No. 10568, is complete in all respects in accordance with the Plans and Specifications. ALL AYES**