

# Monterey County

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



## Action Minutes - Draft

**Tuesday, October 6, 2015**

**10:30 AM**

**See separate agenda for Board of Supervisors of the Monterey  
County Water Resource Agency.**

## **Board of Supervisors**

*Chair Simón Salinas - District 3*

*Vice Chair Jane Parker - District 4*

*Supervisor Dave Potter - District 5*

*Supervisor Fernando Armenta - District 1*

*Supervisor John M. Phillips - District 2*

1. Item deleted.

### **10:30 A.M. - Call to Order**

The meeting was called to order by Chair Salinas.

### **Roll Call**

*Present: Charlie Steves, Interpreter*

**Present:** 5 - Supervisor Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor John M. Phillips

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Parker.

### **Additions and Corrections**

There were no additions or corrections to the agenda.

### **Consent Calendar - (See Supplemental Sheet)**

2. Approval of Consent Calendar

**Supervisor Parker pulled item 39 and expressed her appreciation for the financial information.**

**Hans Jongens pulled items 24, 30, 36, 36.2 36.2, and 40. He commented on the items. Ray Bullick, Director of Health Services and Elliott Robinson, Director of Social Services responded.**

**Robert Murdoch, Director of Public Works responded to public comment and the need for sidewalks in Chualar.**

**Supervisor Potter advised he thanked staff for the expedited process in item 36.2.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet).  
ALL AYES**

### **Ceremonial Resolutions**

3. Adopt Resolution honoring John C. Fernandez as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2015. (Supervisor Parker)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-258 honoring John C. Fernandez as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2015. (Supervisor Parker) ALL AYES**

4. Adopt Resolution honoring Karl E. Krueger as a Monterey County Military
-

and Veterans Services Advisory Commission's "Veteran of the Year" for 2015. (Supervisor Parker)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-259 honoring Karl E. Krueger as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2015. (Supervisor Parker) ALL AYES**

5. Adopt Resolution honoring Patrick R. Pitts as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2015. (Supervisor Parker)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-260 honoring Patrick R. Pitts as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2015. (Supervisor Parker) ALL AYES**

6. Adopt Resolution honoring Pete Gomez as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2015. (Full Board)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-261 honoring Pete Gomez as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2015. (Full Board) ALL AYES**

7. Adopt Resolution honoring Norm Hoffman as a Monterey County Military and Veterans Services Commission's "Veteran of the Year" for 2015. (Supervisor Phillips)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-262 honoring Norm Hoffman as a Monterey County Military and Veterans Services Commission's "Veteran of the Year" for 2015. (Supervisor Phillips) ALL AYES**

8. Adopt Resolution honoring Harry Wiggins as a Monterey County Military and Veterans Services Commission's "Veteran of the Year" for 2015. (Supervisor Phillips)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-263 honoring Harry Wiggins upon being selected as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for the year 2015. (Supervisor Phillips) ALL AYES**

9. Adopt Resolution honoring Tiffany Bass-Breazile as a Monterey County Military and Veterans Services Commission's "Veteran of the Year" for 2015. (Supervisor Potter)

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-264 honoring Tiffany Bass-Breazile as Monterey County Military and Veterans Services Advisory Commission 2015 "Veteran of the Year." (Supervisor Potter) ALL AYES**

10. Adopt Resolution honoring Joseph G. Mata as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2015. (Supervisor Potter)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-265 honoring Joseph G. Mata as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2015. (Supervisor Potter) ALL AYES**
11. Adopt Resolution honoring James Panetta as a Monterey County Military and Veterans Services Commission's "Veteran of the Year" for 2015. (Supervisor Potter)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-266 honoring James Panetta as Monterey County Military and Veterans Services Advisory Commission 2015 "Veteran of the Year." (Supervisor Potter) ALL AYES**
12. Adopt Resolution honoring Donald Wolfe as a Monterey County Military and Veterans Services Commission's "Veteran of the Year" for 2015. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-267 recognizing Donald Wolfe on behalf of the Monterey County Veterans Services Advisory Commission-District 1. (Supervisor Armenta) ALL AYES**
13. Adopt Resolution honoring Wayne Wyman as a Monterey County Military and Veterans Services Commission's "Veteran of the Year" for 2015. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-268 recognizing Wayne Wyman on behalf of the Monterey County Veterans Services Advisory Commission-District 1. (Supervisor Armenta) ALL AYES**
14. Adopt Resolution honoring Salvador Armendariz as a Monterey County Military and Veterans Services Commission's "Veteran of the Year" for 2015. (Supervisor Armenta)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-269 recognizing Salvador Armendariz on behalf of the Monterey County Veterans Services Advisory Commission-District 1. (Supervisor Armenta) ALL AYES**

### **Appointments**

15. Appoint Vivian Brennand to the Workforce Development Board, Youth Committee with a term ending November 5, 2017. (Full Board)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to appoint Vivian Brennand to the Workforce Development Board, Youth Committee with a term ending November 5, 2017. (Full Board) ALL AYES**

16. Reappoint Roxanna Hernandez to the Workforce Development Board, Youth Committee with a term ending November 5, 2017. (Full Board)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to reappoint Roxanna Hernandez to the Workforce Development Board, Youth Committee with a term ending November 5, 2017. (Full Board) ALL AYES**
17. Reappoint Jay Donato to the Workforce Development Board with a term ending May 14, 2018. (Full Board)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to reappoint Jay Donato to the Workforce Development Board with a term ending May 14, 2018. (Full Board) ALL AYES**
18. Reappoint Dr. Willard Lewallen to the Workforce Development Board with a term ending February 14, 2018. (Full Board)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to reappoint Dr. Willard Lewallen to the Workforce Development Board with a term ending February 14, 2018. (Full Board) ALL AYES**
19. Reappoint Andy Hartmann to the Workforce Development Board with a term ending September 1, 2018. (Full Board)
- A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Jane Parker to reappoint Andy Hartmann to the Workforce Development Board with a term ending September 1, 2018. (Full Board) ALL AYES**

### **Other Board Matters**

20. Board Comments
- Supervisor Potter thanked County staff, NRCS and the American Red Cross for attending the Local Assistance meeting on Saturday for those affected by the Tassajara Fire. He thanked everyone for taking the time to come out and for letting the community know what's available. He noted that the recovery process has begun, but a lot of people still need assistance. The Resource Management Agency, Planning Department, Environmental Health, Clerk Recorder, Behavioral Health, Social Services, Assessors Office and representatives from District 5's office were in attendance.**
- Supervisor Parker announced the ribbon cutting and open house for the Housing Resource Center, Thursday at 4:00 pm, at their new office at 201 John Street. They held an appreciation event for landlords willing to accept homeless families in their apartment buildings. This was a nice event and nice work in the community to help house families. Supervisor Parker provided information that talked about the health impacts of safe and affordable housing and the stability created by this type of assistance in the community.**
- Supervisor Parker advised of two events today at CSUMB: the first featuring panelist on regional housing challenges at 3:30 pm in the World Theater at CSUMB and ideas for solutions. Additionally, at 7 pm tonight in the University Center Alicia Garza, co-founder of Black Lives Matter, will speak.**

Supervisor Salinas announced the creation of a new Ad Hoc Committee of the Board of Supervisors to work with an Ad Hoc Committee of the NMC Board of Trustees, for the creation of goals and a process for evaluation of the NMC CEO. He appointed himself and Supervisor Potter to the committee and requested that the NMC Board of Trustees create an Ad Hoc Committee to work on a mutually agreed upon process. Supervisor Potter accepted.

21. CAO Comments and Referrals

There were no CAO comments or referrals.

22. General Public Comment

Wes White; Anthony Prince; Jose Castaneda; Van Gresham; Eric Peterson; Steve Eklund; Joe Vierra; Hans Jongens; Joe Gamble.

**10:30 A.M. - Scheduled Matters**

- 23.
- a. Approve submission of exemption request to California Public Employees' Retirement System to waive the one hundred and eighty (180) day wait period for retired annuitant Mr. Germain Guibert to return to work as Interim Public Health Laboratory Director; and
  - b. Authorize appointment of Mr. Germain Guibert as Interim Public Health Laboratory Director for the Health Department when consent is received from CalPERS.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-270 to: a. Approve submission of exemption request to California Public Employees' Retirement System to waive the one hundred and eighty (180) day wait period for retired annuitant Mr. Germain Guibert to return to work as Interim Public Health Laboratory Director; and b. Authorize appointment of Mr. Germain Guibert as Interim Public Health Laboratory Director for the Health Department when consent is received from CalPERS. ALL AYES**

- 23.1
- a. Receive an update from staff and Consensus Building Institute regarding Sustainable Groundwater Management Act implementation;
  - b. Authorize funding in the amount of \$43,750 for the County's share of participation in a facilitated stakeholder implementation process;
  - c. Approve funding in the amount of \$43,750 from General Fund-Contributions-Other Agencies, 001-1050-8029- CAO007-7201;
  - d. Approve and authorize the Auditor-Controller to amend Fiscal Year 2015-16 by increasing appropriations totaling in \$43,750 in General Fund-Contributions-Other Agencies, 001-1050-8029-CAO007-7201 offset by the decrease of appropriations in the amount of \$43,750 from General Fund Contingencies, 001-1050-8034 Appropriation Unit CAO020 in FY 2015-16 (4/5ths vote required)
  - e. Authorize the County Administrative Officer to execute the

Groundwater Sustainability Act facilitation contract on behalf of the County of Monterey; and

- f. Provide further direction to staff as appropriate. (ADDED VIA ADDENDUM)

**Public comment: Hans Jongens; Tom Virsick; Bud Riewertz.**

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:**

- a. Receive an update from staff and Consensus Building Institute regarding Sustainable Groundwater Management Act implementation;
- b. Authorize funding in the amount of \$43,750 for the County’s share of participation in a facilitated stakeholder implementation process;
- c. Approve funding in the amount of \$43,750 from General Fund-Contributions-Other Agencies, 001-1050-8029- CAO007-7201;
- d. Approve and authorize the Auditor-Controller to amend Fiscal Year 2015-16 by increasing appropriations totaling in \$43,750 in General Fund-Contributions-Other Agencies, 001-1050-8029-CAO007-7201 offset by the decrease of appropriations in the amount of \$43,750 from General Fund Contingencies, 001-1050-8034 Appropriation Unit CAO020 in FY 2015-16 (4/5ths vote required)
- e. Authorize the County Administrative Officer to execute the Groundwater Sustainability Act facilitation contract on behalf of the County of Monterey; and
- f. Provide further direction to staff as appropriate;
- g. additionally, clarified of changes to the agreement as follows: 1) deposition in 15 days of \$15,000; 2) advise replenishment deposit in 15 days; 3) Performance disputes after formal mediation for 30 days; 4) if any party prevails, attorney fees will be paid at market; and 5) Four way split of \$43,750 per party can be changed. (ADDED VIA ADDENDUM) ALL AYES

**Adjournment**

In Memory of Judge William F. Moreno

**APPROVED:**

\_\_\_\_\_  
**JANE PARKER, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** \_\_\_\_\_

**Supplemental Sheet, Consent Calendar****Health Department**

24. a. Receive documents as requested at the September 15, 2015 Board of Supervisors meeting regarding the Pilot Project for Monterey County eligible uninsured residents; and
- b. Approve and authorize the Director of Health to sign an Agreement with the Blue Shield of California Foundation for Grant #21976237, Moving toward Comprehensive Coverage Programs for the Remaining Uninsured, in the amount of \$100,000, beginning October 1, 2015 to September 30, 2016, for the purpose of supporting the development, implementation and improvement of local safety net systems of care and coverage for low-income Californians who remain ineligible for existing federal and state-funded programs.

**Approved - Agreement No. A-12959**

25. Accept and approve the Emergency Medical Services Agency (EMS) Annual Report for Fiscal Year 2014-15.

**Approved**

26. a. Approve and authorize the Contracts Purchasing Officer to execute an Agreement with University Corporation at Monterey Bay for the provision of research and analysis services in support of improving chronic disease community-clinical linkages, for a total of \$606,046 for the term August 17, 2015 through June 30, 2018, with non-standard indemnification provision; and
- b. Authorize the Contracts Purchasing Officer to sign up to three (3) future amendments that do not exceed 10% of the original Agreement amount, and which do not significantly alter the scope of work.

**Approved - Agreement No. A-12960**

27. Approve delegation of authority to the Director of Health to execute a Memorandum of Understanding (MOU) between the San Andreas Regional Center and Monterey County Health Department, Behavioral Health Bureau for the period July 1, 2015 through June 30, 2018, to formalize the protocols for psychiatric services for individuals served by both entities.

**Approved**

**Department of Social Services**

28. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Learning Time Inc. for \$166,000 for learning



- disability evaluations and job readiness education services for CalWORKs adults for the period September 1, 2015 through June 30, 2016; 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% of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-12958**

29.
  - a. Approve and authorize the Monterey County Veterans Services Officer to sign a standard funding agreement 15XS0004 for \$20,000 with the California Department of Veterans Affairs for mental health outreach services in Monterey County for the period October 1, 2015 through June 30, 2016; and
  - b. Approve and authorize the Monterey County Veterans Services Officer to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% and do not significantly change the scope of work; and
  - c. Approve an increase in estimated revenue and appropriations in the amount of \$20,000 in the Department of Social Services Fund 001, 5010, SOC003, 8260 for the Military & Veterans Affairs Office; and
  - d. Authorize the Auditor-Controller's Office to incorporate approved modifications in the FY 2015-16 Adopted Budget. (4/5ths Vote Required)

**Approved - Agreement No. A-12948**

30.
  - a. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to add five (5) FTEs: one (1) Social Work Supervisor II, two (2) Social Worker V, one (1) Office Assistant II, and one (1) Social Services Aide II;
  - b. Amend the Department of Social Services Budget Unit 001-5010-SOC005-8262 to reallocate one (1) Administrative Services Assistant to one (1) Management Analyst II;
  - c. Authorize the County Administrative Office to incorporate the changes to the FY 2015-16 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts;
  - d. Approve an increase in estimated revenues and appropriations in the amount of \$379,458 for the Department of Social Services Fund 001-5010-SOC005-8262 for Family and Children Services programs; and
  - e. Authorize the Auditor-Controller's Office to incorporate approved modifications in the FY 2015-16 Adopted Budget. (4/5ths Vote Required)

**Approved**

**Criminal Justice**

31.
  - a. Renew, amend, and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment #4 to a Non-Standard Information Technology Agreement on behalf of the Sheriff's Office with

NEC Corporation of America at \$9,912 per year, for a not to exceed amount of \$49,560 for the time period of March 26, 2012 to March 25, 2017.

- b. Authorize a modification of the County standard liability language as recommended by the Sheriff-Coroner.

**Approved - Agreement No. A-12949**

- 32.
  - a. Renew, amend, and authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment #4 to a Non-Standard Information Technology Agreement on behalf of the Sheriff's Office with NEC Corporation of America at \$7,500 per year for the time period of January 15, 2012 to January 14, 2017 for a not to exceed amount of \$37,500 (equipment located at Salinas Police Department)
  - b. Authorize a modification of the County standard liability language as recommended by the Sheriff-Coroner.

**Approved- Agreement No. A-12987**

### **General Government**

- 33.
  - a. Approve and authorize the Contracts/Purchasing Officer to execute Countywide Service Agreements based on the criteria set forth in RFP #10487. The Agreements are between the County of Monterey and the three (3) named vendors as follows: Acco Engineered Systems, Inc., Prime Mechanical, and Val's Plumbing & Heating, Inc. for the provision of HVAC Repair Services for the County of Monterey on an as-needed basis for the initial term of three (3) years from the date of execution through and including September 30, 2018. The aggregate amount over the term of all Agreements shall not exceed \$500,000, in accordance with the terms and conditions set within each Agreement;
  - b. Authorize the Contracts/Purchasing Officer to exercise the option to extend the Countywide Service Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions set within each Agreement;
  - c. Authorize the Contracts/Purchasing Officer to execute, after one year, similar additional Agreements for HVAC Repair services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate September 30, 2018; and
  - d. Authorize the Contracts/Purchasing Officer to increase the cumulative "not to exceed" amount by up to 10% of the original aggregate amount of \$500,000 (\$50,000), even if no additional Agreements are entered into.

**Approved - Agreement No. A-12950**

- 34.** Approve a request from the Soledad-Mission Recreation District for dry period loan of \$39,000 for the Fiscal Year ending June 30, 2016.
- Approved**
- 35.** Receive the Certified Statement of Votes Cast and declare final the results of the August 25, 2015 Greenfield Fire Protection District All Mail Ballot Special Election.
- Approved**
- 36.** Approve the Monterey County Board of Supervisors' Regular Meeting schedule for Calendar Year (CY) 2016.
- Approved**
- 36.1** Adopt Resolution to:
- a. Amend the 2012 Board of Supervisors Fee Waiver Resolution considering structures damaged or destroyed by the Tassajara and/or Laureles Fires (2015 Fire Incident); and
  - b. Approve the 2015 Fire Incident Recovery Guidelines to support the processing of permits for the rebuilding of structures destroyed or damaged by the September 2015 Tassajara and Laureles Fires.
- (REF150090/Tassajara and Laureles Fires) (ADDED VIA ADDENDUM)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 15-275 to:**
- a. Amend the 2012 Board of Supervisors Fee Waiver Resolution considering structures damaged or destroyed by the Tassajara and/or Laureles Fires (2015 Fire Incident); and**
  - b. Approve the 2015 Fire Incident Recovery Guidelines to support the processing of permits for the rebuilding of structures destroyed or damaged by the September 2015 Tassajara and Laureles Fires. (REF150090/Tassajara and Laureles Fires) (ADDED VIA ADDENDUM) ALL AYES**

**RMA - Planning**

- 36.2**
- a. Approve the Second Amendment to the Second Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for the Interlake Tunnel Project to extend the term of the agreement from September 30, 2015 to January 31, 2016; and
  - b. Amend section "b" of Board Order adopted June 23, 20105 (File ID 15-2019) to read as follows: Approve and authorize the Auditor-Controller to amend the FY 2015-16 Adopted Budget reducing appropriations in the amount of \$520,379.44 from CAO-General Fund Contingencies, 001-1050

-8034, Appropriation CAO02 and increasing appropriations in CAO-Contributions-Other Agencies, 001-1050-8029, Appropriation CAO007 (4/5th vote required). (ADDED VIA ADDENDUM)

**Approved**

### **RMA - Public Works**

37. Introduce, waive reading, and set October 20, 2015 at 10:30 a.m. to consider adoption of an ordinance amending Section 12.28.010 of the Monterey County Code to establish no parking at any time on the north side of Coast Road from the centerline with State Highway 1 easterly for a distance of 350 feet in the Big Sur area of the unincorporated area of Monterey County.

**Approved**

38. Introduce, waive reading, and set October 20, 2015 at 10:30 a.m. as the date and time to consider adoption of an ordinance adding section 12.28.075 to the Monterey County Code to establish a 30-minute parking zone, effective all days between the hours of 8 a.m. and 5 p.m., on the east side of Porter Drive from a point 545 feet from the southeast curb return of San Juan Road, southerly to the centerline of Salinas Road in the Pajaro area, in the unincorporated area of Monterey County.

**Approved**

39. Authorize the issuance of RFQ 10549 Request for Contractor Prequalifications for construction of Project 8819 - Jail Housing Addition and RFQ 10550 Request for Contractor Prequalifications for construction of Project 8811 - New Juvenile Hall.

**Approved - Construction Nos. 2015-18 & 2015-19**

- 40.
- a. Accept a Community Development Block Grant (CDBG) in the amount of \$272,386 for the County - Chualar Curb Cut and Sidewalk Construction (Project No. 1728);
  - b. Approve the addition of the County - Chualar Curb Cut and Sidewalk Construction (Project No. 1728) to the approved Work Plan for Fiscal Year 2015-16;
  - c. Approve an increase in appropriations and estimated revenues in the Fiscal Year 2015-16 Adopted Budget in the amount of \$244,533 in Fund 002-3000-8195-RMA012 to finance the County - Chualar Curb Cut and Sidewalk Construction (Project No. 1728) (4/5th vote required);
  - d. Authorize the Director of Resource Management Agency, or his designee, to accept, administer, and execute documents to secure these CDBG funds; and
  - e. Authorize the Auditor-Controller to incorporate approved appropriations

and estimated revenue modifications to the Fiscal Year 2015-16 Budget.

**Approved**