

Monterey County

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



Meeting Agenda

Tuesday, July 12, 2016

9:00 AM

**Board of Supervisors Agenda Revised July 8, 2016 at 6:00 p.m.
See separate agenda for Pajaro County Sanitation District.**

Board of Supervisors

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 A.M. - Call to Order

Roll Call

1. Item 1 - Commercial Medical Cannabis Regulations Public Hearing is renumbered to item 16.1 and will be heard at 10:30 a.m. or thereafter. (Revised via Addendum/Supplemental at 6:00 p.m., July 8, 2016)

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

- 1.1 Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) College Ville Farm Workers v. County of Monterey, Monterey Superior Court case no. 16AP000001.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - c. 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) James Egar
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - e. 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, V
 - f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. (Item renumbered via Addendum/Supplemental)

Closed Session may be held at any time during the course of the meeting as announced by the Chairperson of the Board. The public may comment on Closed

Session items prior to the Board's recess to Closed Session.

10:00 A.M. - Reconvene Monterey County Board of Supervisors

Roll Call

Pledge of Allegiance

Additions and Corrections

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

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming July 17-23, 2016 "Probation Services Week."
(Supervisor Parker)

Attachments: [Probation Services Week Ceremonial Resolution](#)

Appointments

4. Appoint Lori Medina to the Children's Council of Monterey County to fill an unscheduled vacancy with a term ending July 1, 2019. (Full Board)

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

5. Reappoint Martha Karstens to the Emergency Medical Care Committee representing Fire Districts with a term ending June 30, 2018. (Full Board)

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

6. Reappoint Harold Wolgamott to the Emergency Medical Care Committee, Citizen's representative, with a term ending June 30, 2018. (Full Board)

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

7. Appoint Carla A. Spencer, M.D., to the Emergency Medical Care Committee representing Hospital Administration with a term ending June 30, 2018. (Full Board)

Attachments: [Notification to Clerk - Spencer, MD](#)

8. Reappoint Paul Miller, Chief of Police, to the Emergency Medical Care Committee, representing Law Enforcement with a term ending June 30, 2018.

(Full Board)

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

9. Appoint Sean McRoberts, M.D., to the Emergency Medical Care Committee, representing emergency room physicians with a term ending June 30, 2018. (Full Board)

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

10. Appoint Cindy Williams to the Emergency Medical Care Committee representing EMT/Paramedic with a term ending June 30, 2018. (Full Board)

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

11. Correct reappointment of Dr. Gary Gray to the Central California Alliance for Health with a term ending December 31, 2019. (Full Board)

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

Other Board Matters

- 11.1 Consider approval and authorize the Chair of the Board of Supervisors to execute and send a letter to the State Water Resources Control Board regarding California-American Water Company's request to modify Cease and Desist Order WR 2009-0060.

Attachments: [Board Report](#)

[Letter from the County of Monterey to the State Water Resources Control Board](#)

12. Board Comments

13. CAO Comments and Referrals

Attachments: [Referrals 07-12-16](#)

14. 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.

15. Item 15 - Closed Session renumbered to item 1.1 and will be heard at 9:00 a.m. and any other time announced by the Chairperson of the Board. (Revised via the Addendum/Supplemental at 6:00 p.m., July 8, 2016)

10:30 A.M. - Scheduled Matters

16. 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 tax-exempt revenue obligations by the California Enterprise Development Authority in an amount not to exceed \$28,500,000 for the benefit of Robert Louis Stevenson School to refund \$13,000,000 of variable rate bonds issued in 2001, \$15,300,000 of variable rate bonds issued in 2011, issuance costs, and other matters relating thereto.

Attachments: [Board Report](#)

[RL Stevenson School 2016 Proof of Publication Monterey Herald](#)

[Stevenson School - Monterey County Resolution](#)

16.1

REF150048 - Inland & REF160042 - Coastal

Commercial Medical Cannabis (Marijuana) Regulations

Public hearing to consider:

- a. Adopt a Negative Declaration on commercial medical cannabis (marijuana) regulations;
- b. Adopt an ordinance amending Title 21 (non-coastal zoning ordinance) of the Monterey County Code to regulate commercial medical cannabis activities in the inland unincorporated area of Monterey County;
- c. Adopt a resolution of intent to adopt an ordinance amending the Monterey County Coastal Implementation Plan, Part 1 (Title 20, coastal zoning ordinance) of the Monterey County Code to regulate commercial medical cannabis (marijuana) activities in the coastal zone of unincorporated Monterey County;
- d. Introduce, waive reading, and consider ordinance adding Chapter 7.90 to the Monterey County Code to require an annual commercial medical cannabis (marijuana) permit for commercial medical cannabis activities;
- e. Introduce, waive reading, and consider ordinance adding Chapter 7.95 to the Monterey County Code to require an annual personal medical cannabis (marijuana) permit for personal cultivation of one hundred square feet or less of medical marijuana exclusively for personal use;
- f. Introduce, waive reading, and consider ordinance adding 7.100 to impose a County general tax on commercial cannabis (marijuana) businesses in the unincorporated area of the County of Monterey as of January 1, 2017;
- g. Set July 19, 2016 at 10:30 a. m. as date and time to adopt the ordinances adding Chapter 7.90, adding Chapter 7.95, and adding Chapter 7.100. (Renumbered via Addendum/Supplemental at 6:00 p.m. on July 8, 2016)

- Attachments:** [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Planning Commission Resolution No. 16-015](#)
[Attachment C - Coastal Commission Letter dated June 20, 2016](#)
[Attachment D - Negative Declaration](#)
[Attachment E-1 - Draft Inland Ordinance \(Clean version\)](#)
[Attachment E-2 - Draft Inland Ordinance \(Redline version\)](#)
[Attachment F - Draft Resolution of intent to adopt an ordinance](#)
[Attachment G - Ordinance adding Chapter 7.90](#)
[Attachment H - Ordinance adding Chapter 7.95](#)
[Attachment I - Ordinance adding Chapter 7.95 - Annual](#)
[Attachment J - Medical Marijuana Regulations and Safety Act](#)
[Attachment K - Federal Enforcement Priorities Memorandum](#)
[Attachment L - Correspondence](#)

12:00 P.M. - Recess to Lunch - Closed Session

Closed Session may be held at any time during the course of the meeting as announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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

Roll Call

1:30 P.M. - Scheduled Matters

- 17.
- a. Hold a Public Hearing on:
 1. Amending the Citizen Participation Plan sections related to where future public notices regarding Substantial Amendments to Annual Action Plans of the Community Development Block Grant (CDBG) Urban County program are published;
 2. Adopting the Third Substantial Amendment to the FY 2015-16 Annual Action Plan to expand the scope of work for the City of Del Rey Oaks grant;
 3. Adopting the First Substantial Amendment to the FY 2016-17 Annual Action Plan to expand the scope of work for the City of Greenfield's Patriot Park project.
 - b. Adopt the Amended Citizen Participation Plan and the Substantial Amendments to the Annual Action Plans; and,
 - c. Authorize the Director of Economic Development to submit the Amended Citizen Participation Plan and the Substantial Amendments to the Annual Action Plans to the U.S. Department of Housing and Urban Development (HUD).

Attachments: [Board Report](#)
[Public Review Draft Citizen Participation Plan - CLEAN](#)
[Public Review Draft Citizen Participation Plan - REDLINE](#)
[First Substantial Amendment to the FY 2016-17 Urban County Action Plan \(Gre](#)
[Third Substantial Amendment to the FY 2015-16 Urban County Action Plan \(De](#)

17.1

Consider Adopting a Resolution to:

- a. Call for the election on the citizen's initiative "Prohibit Fracking and Oil and Natural Gas Well Stimulation Treatments, Prohibit Oil and Natural Gas Wastewater Injection and Impoundment, and Limit New Oil and Natural Gas Operations in Unincorporated Monterey County" as part of the County's Ordinances and General Plan Amendments;
- b. Order consolidation with the Statewide General Election on November 8, 2016; and
- c. Approve the Ballot Question pursuant to Elections Code section 13119.

Attachments: [Board Report](#)
[Oil drill Initiative-ATTACH-1.docx](#)
[Oil drill Initiative-ATTACH-2.docx](#)
[Oil drill Initiative-ATTACH-3.docx](#)
[Oil Drill Initiative-ATTACH-4 Petition as circulated.pdf](#)

17.2

Consider:

- a. Under the provisions of County Code section 2.04.360, ordering suspension of County Code section 2.04.191 to permit reconsideration of the Board's decision of June 1, 2016, to not direct the Auditor-Controller to prepare a Fiscal Impact Report pursuant to Elections Code section 9160(c); and
- b. Directing the Auditor-Controller to prepare a Fiscal Impact Statement for placement in the voter guide.

Attachments: [Board Report](#)

Adjournment

Adjourn In Memory of Robert Sageman

Supplemental Sheet, Consent Calendar**Health Department**

18. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 4 to Agreement No. A-12594 with the Monterey County Children and Families Commission DBA First 5 Monterey County in the amount of \$300,000, for a revised total amount not to exceed \$1,200,000, for the revised full term of October 22, 2013 to June 30, 2017, to continue work in the Theory of Action in the categories of Outreach, Capacity Building, Implementation, Improving and Expanding the Early Childhood Development Initiative in Monterey County; and
- b. Authorize the Contracts/Purchasing Officer to approve up to one further amendment to this Agreement where the ~~total~~ amendments ~~do~~ does not exceed ten percent (10%) \$30,000 of the original contract amount and ~~do~~ does not significantly change the scope of services. (REVISED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Revised Board Report](#)
[ECDI - Bright Beginnings - Amendment No. 4 - with signatures.pdf](#)
[Amendment No. 3 F5MC ECDI.pdf](#)
[Amendment No. 2 F5MC ECDI.pdf](#)
[Amendment No. 1 F5MC ECDI.pdf](#)
[Agreement No. A-12594 F5MC ECDI.pdf](#)

- 18.1 a. Approve and authorize the Director of Health or the Assistant Director of Health, to sign an Agreement with the City of Greenfield (City) for the use of the Animal Services Center and provision of other animal services for the period from July 1, 2016 through June 30, 2019; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) extensions of the Agreement, of one (1) year each, where the extensions do not significantly change the scope of work.

Attachments: [Board Report](#)
[City of Greenfield Animal Services Agreement.pdf](#)

- 18.2 Approve and authorize the Director of Health or Assistant Director of Health to execute an extension Renewal Agreement and Amendment No. 3 to Mental Health Services Agreement A-12729 with The Village Project, Inc. for the provision of mental health outreach, engagement and counseling services in the increased amount of \$135,069 for Fiscal Year (FY) 2016-17, for a revised total Agreement amount not to exceed \$1,010,806 for the term July 1, 2014 - September 30, 2016. (ADDED VIA ADDENDUM)

Attachments: [Board Report The Village Project Amend. #3.pdf](#)
[TVP Amend No. 3.pdf](#)
[TVP Amend.No. 2.pdf](#)
[TVP Amend #1 FY 15-16.pdf](#)
[TVP Agreement #A-12729.pdf](#)

Department of Social Services

19. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Hartnell Community College for \$83,748 to implement training and supports to current and former foster and youth ages 14 to 24 for the period retroactive to 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% (\$8,375) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Hartnell ILP contract](#)

20. Approve and authorize the Director of the Department of Social Services to execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for the period January 1, 2016 through December 31, 2017.

Attachments: [Board Report](#)
[Attachment A](#)

21. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement No. A-13047 with the Coalition of Homeless Services Providers, adding \$72,000, retroactive to July 1, 2016, to include Continuum of Care coordination, inclement weather planning, and Lead Me Home/10 Year Plan activities, increasing the total contract amount to \$487,500 for the period January 1, 2016 through June 30, 2017; and
b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% (\$41,550) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Coalition HSP, Amend #1](#)
[Coalition of HSP \\$415,500](#)

22. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Alliance on Aging for \$432,088 to provide Outreach, Long Term Care Ombudsman, HICAP and MIPPA services to Monterey County seniors for the period retroactive to 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 the agreement, where the total amendments do not exceed 10% (\$43,208) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Alliance on Aging contract](#)

Criminal Justice

23. a. Approve and authorize the District Attorney to accept and expend a grant for the California Victim Compensation and Government Claims Board Grant, in the amount of \$54,586.00, for the period of July 1, 2016 through June 30, 2017.
- b. Approve and authorize the District Attorney to accept and expend a grant in the amount of \$54,586.00 for the period of July 1, 2017 through June 30, 2018, and an amount of \$54,586.00 for the period of July 1, 2018 through June 30, 2019, should the parties agree to an amendment as allowed under the provisions of the grant agreement.

Attachments: [Board Report](#)
[FY 2016-17 Victim Compensation Board Agreement.pdf](#)

24. a. Approve the Memorandum of Understanding (MOU) for Court Security Services between the Monterey County Sheriff's Office and Monterey County Superior Court for the period between July 1, 2016 and June 30, 2017;
- b. Approve to add two (2) FTE Deputy Sheriff-Corrections in the Sheriff's Office Budget Unit, 001-2300-SHE003-8234, effective July 1, 2016;
- c. Authorized the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2016-17 Adopted Budget;
- d. Authorize the Auditor-Controller to increase appropriations by \$300,000 for the Sheriff's Office (001-SHE003-2300-8234-6111), financed by increased revenues (001-SHE003-2300-8234-5940) (4/5th vote required); and
- e. Authorize the Auditor-Controller to increase appropriations by \$300,000 for the Sheriff's Office Public Safety Realignment Fund (022-SHE006-2300-8234-7614) as an operating transfer to the Sheriff's Office General Fund operations for support of court security, financed by use of fund balance in the Sheriff's Office Public Safety Realignment Fund (4/5th vote required).

Attachments: [Board Report](#)
[FY 2016-17 Court Security MOU Attachment A](#)
[FY 2016-17 Court Security MOU between Superior Court & Sheriff's Office](#)

25. a. Approve the Memorandum of Understanding (MOU) between the Monterey County Probation Department and the Salinas Union High School District, reimbursing the Probation Department in the amount of \$608,080 annually, for a total of \$1,216,160 for collaborative campus-based services provided by the Probation Department for the period July 1, 2016 through June 30, 2018;
- b. Authorize the Chief Probation Officer to execute the MOU, including the mutual indemnification provisions; and
- c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this MOU where the amendments do not exceed ten percent (\$121,616) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[MOU SUHSD Campus PO FY 16-18](#)

General Government

26. Adopt a resolution approving a Fair Share Distribution Property Tax Transfer for the proposed "South end Annexation" involving annexation of 290± acres to the City of Greenfield.

Attachments: [Board Report](#)
[Resolution](#)
[Maps](#)

27. Approve a request from the North County Recreation and Park District for dry period loan of \$150,000 for the Fiscal Year ending June 30, 2017.

Attachments: [Board Report](#)
[North County Rec and Park Dist Resolution](#)
[North County Rec Park Dist Request and Certification](#)

28. a. Approve and authorize the Director of the Information Technology Department to sign a non-standard federal contract with the United States Army Garrison Presidio of Monterey, for network infrastructure services, desktop analyst and support services, and installation and maintenance of communication equipment in public safety vehicles, to be provided by the Monterey County Information Technology Department, for a term of June 29, 2016 through June 30, 2026; and
- b. Authorize the Director of the Information Technology Department to sign up to five (5) renewals to the contract, of one year each, on the same terms or on terms that are substantially similar to the current Agreement, subject to review and approval by County Counsel.

Attachments: [Board Report](#)
[U.S Government Award Contract for Services Provided by Monterey County](#)
[Attachment 1 Performance Requirements Summary](#)

29.

- a. Authorize the release of \$36,000 from the Productivity Investment Assignment 3125 Fund to be used by the Monterey County Assessor to purchase one (1) Google Imagery License and one (1) year of technical support (4/5th vote required); and
- b. Authorize the Auditor-Controller to transfer \$36,000 from the Productivity Investment Assignment 3125 Fund to the Information Technology Department (ITD)1930 INF002, Unit 8433 Fund, increasing estimated revenue and appropriations by \$36,000 (4/5th vote required); and
- c. Approve and authorize the Director of Information Technology to execute a non-standard Agreement with Applied Geographics, Inc. for purchase of one Google Imagery License and one (1) year of technical support, for a total contract amount not to exceed \$36,302.00 for the period of July 1, 2016 to June 30, 2017; and
- d. Authorize the Director of Information Technology to sign up to two (2) amendments to this Agreement, extending the term by one (1) year each, where the additional costs per year do not exceed ten percent (10%) of the original contract amount (\$3,630.20), and where the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Agreement; and
- e. Accept non-standard contract terms as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[Agreement with Applied Geo. - Vendor Signed](#)
[Applied Geo EXHIBIT A - Scope of Work - Final](#)
[Attachment 2 - Google Aerial Imagery Orthoimagery Terms](#)
[Attachment 3 Google Cloud Platform Terms of Service](#)
[Attachment 4 -Attribution Guidelines for Google Maps and Google Earth](#)

30.

- a. Approve and authorize the Contracts Purchasing Officer, or the Contracts Purchasing Supervisor, to execute Amendment No 1 to the Non-Standard Agreement with Splunk, Inc. for purchase of additional data analysis, and software maintenance and support, increasing the contract amount of \$53,484,66 to \$84,984.66; and;
- b. Authorize the Contracts Purchasing Officer to issue purchase orders on an as-needed basis.

Attachments: [Board Report](#)
[City of Monterey Amend No 1 Final](#)
[Exhibit 2-1 Splunk Specifications and Compensation Final](#)
[Executed Agreement with Splunk. Sept 1, 2015 to June 30, 2018](#)

31. Approve and authorize the Contracts Purchasing Officer, or Contracts Purchasing Supervisor, to sign a County of Monterey Standard Agreement with DELTAWRX, LLC for project management and related services for the Monterey County Next Generation Radio System Project (NGEN), in an amount not to exceed \$120,000.00 for the period of July 15, 2016 through January 14, 2017.

Attachments: [Board Report](#)
[DELTAWRX Standard Agreement](#)
[DELTAWRX Exhibit A Scope of Services](#)

32. Ratify the County Administrative Officer's execution of a Tolling Agreement between the Department of Health Care Services (DHCS) and the County of Monterey effective June 30, 2016 extending the review time of the final Health Realignment calculations of Assembly Bill 85 (AB85) FY 2013-14 by 30 days to July 31, 2016.

Attachments: [Board Report](#)
[DHCS Tolling Agreement - 7-12-16](#)

- 32.1 a. Approve and authorize the Contracts/Purchasing Officer or Contract/Purchasing Supervisor to sign a 20-month Agreement not to exceed \$1,825,920 based on Request for Proposal (RFP) #10580 with Plante & Moran, PLLC to provide project management services to the County's Enterprise Resource Planning (ERP) v.3.10 Upgrade Project for the period July 1, 2016 through March 31, 2018;
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to one Amendment to extend the term of the Agreement for one additional year. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Plante & Moran PPLC - FINAL Agmt - 6-12-16](#)
[Plante Moran_A1 Pricing worksheet](#)

RMA - General

33. a. Approve request to increase appropriations in the amount of \$45,341 in the FY 2015-16 Adopted Budget for the County Disposal Sites, Fund 001-3000-8175-RMA039 (4/5th approval required);
b. Approve request to increase revenues in Building Services in the amount of \$45,341 in the FY 2015-16 Adopted Budget for Building Services, Fund 001-3000-8170-RMA011 (4/5th approval required); and

c. Authorize the Auditor-Controller to incorporate the approved modifications in the FY 2015-16 Budget.

Attachments: [Board Report](#)

33.1

- a. Introduce, waive further reading and set 10:30 on July 19, 2016, as the date to adopt an ordinance amending Chapters 2.27, 2.28, 2.29, 2.30, 2.31 and 2.36 of the Monterey County Code relating to the structure and functions of the Resource Management Agency and appointment of the County Surveyor.
- b. Adopt a Resolution taking the following actions that would take effect on the same day that the County Ordinance amending Chapters 2.27, 2.28, 2.29, 2.30, 2.31 and 2.36 becomes effective;
 1. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to create and abolish classifications with the salary ranges as indicated in Attachment A hereto;
 2. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to amend Sections A.10.1 Department Heads Designated and A.10.2 Assistant Department Heads Designated as indicated in Attachment A;
 3. Amend the Resource Management Agency's Budget 3000, RMA013-8222 to reallocate one (1) Deputy Director Resource Management Agency to one (1) (new) Deputy Director of Land Use and Community Development as indicated in Attachment A;
 4. Amend the Resource Management Agency Budget 3000, RMA013-8222 to delete one (1) Deputy Director of Land Use and Community Development and add one (1) Deputy Director of Land Use and Community Development to budget 3000, RMA001-8172 effective the first pay period following the above ordinance adoption;
 5. Amend the Resource Management Agency's Budget 3000, RMA001-8172 to reallocate one (1) Director of Planning to one (1) (new) Chief of Planning as indicated in Attachment A;
 6. Amend the Resource Management Agency's Budget 3000, RMA011-8170 to reallocate one (1) Director of Building Services to one (1) (new) Chief of Building Services as indicated in Attachment A;
 7. Amend the Resource Management Agency's Budget 3000, RMA012-8195 to reallocate one (1) Public Works Director to one (1) (new) Deputy Director of Public Works and Facilities; reallocate one (1) Assistant Public Works Director to one (1) (new) Chief of Public Works and Facilities as indicated in Attachment A;
 8. Amend the Resource Management Agency's Budget 3000, RMA012-8195 to add one (1) (new) Chief of Public Works and Facilities effective the first pay period following above ordinance adoption;
 9. Amend the Resource Management Agency's Budget 3000, RMA013-8222 to reallocate and to approve the reclassification of one (1) Finance Manager III to one (1) (new) Deputy Director of Administrative Services effective the first pay period following the above ordinance adoption;
 10. Authorize the Auditor Controller to incorporate the approved changes in

- the FY 2016-17 Adopted Budget; and
11. Direct the County Administrative Office to incorporate the approved position changes in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System. (4/5 vote required). (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Attachment A - Amendments to PPPR No. 98-394](#)
[Attachment B - Draft Ordinance \(clean version\)](#)
[Attachment B - Draft Ordinance \(redline version\)](#)
[Attachment C - Org Charts and Reorg Comparison](#)
[Attachment D - Resolution](#)

RMA-Planning

34. PLN040758-EXT1 - Domain Corporation (Ferrini Ranch Subdivision)
Approve a stay, up to five years (until January 15, 2020), for expiration of the Vesting Tentative Map for the Domain Corporation (Ferrini Ranch) subdivision pursuant to Government Code Section 66452.6(c) and Monterey County Code Section 19.05.060.B while litigation is pending.
Proposed CEQA Action: Previously Certified Environmental Impact Report (EIR). Highway 68 between San Benancio and River Road, Toro Area Plan

Attachments: [Board Report](#)
[Attachment A - Letter from Applicant Dated March 2, 2016](#)

Board of Supervisors Addendum/Supplemental for Tuesday, July 12, 2016.

35. Monterey County Board of Supervisors Addendum/Supplemental Agenda for Tuesday, July 12, 2016.

ADDENDUM

Items Renumbered

1. Renumbered to 16.1 and will be heard at 10:30 a.m. or thereafter. (Revised via Addendum/Supplemental at 6:00 p.m., July 8, 2016)
15. Renumbered to item 1.1 and will be heard at 9:00 a.m. and any other time announced by the Chairperson of the Board. (Revised via Addendum/Supplemental at 6:00 p.m., July 8, 2016)

Add to Consent Calendar - Health

- 18.2 Approve and authorize the Director of Health or Assistant Director of Health to execute an extension Renewal Agreement and Amendment No. 3 to Mental Health Services Agreement A-12729 with The Village

Project, Inc. for the provision of mental health outreach, engagement and counseling services in the increased amount of \$135,069 for Fiscal Year (FY) 2016-17, for a revised total Agreement amount not to exceed \$1,010,806 for the term July 1, 2014 - September 30, 2016.

Add to Consent Calendar - General

- 32.1 a. Approve and authorize the Contracts/Purchasing Officer or Contract/Purchasing Supervisor to sign a 20-month Agreement not to exceed \$1,825,920 based on Request for Proposal (RFP) #10580 with Plante & Moran, PLLC to provide project management services to the County's Enterprise Resource Planning (ERP) v.3.10 Upgrade Project for the period July 1, 2016 through March 31, 2018.
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to one Amendment to extend the term of the Agreement for one additional year.

Add to Consent Calendar - RMA General

- 33.1 a. Introduce, waive further reading and set 10:30 on July 19, 2016, as the date to adopt an ordinance amending Chapters 2.27, 2.28, 2.29, 2.30, 2.31 and 2.36 of the Monterey County Code relating to the structure and functions of the Resource Management Agency and appointment of the County Surveyor.
- b. Adopt a Resolution taking the following actions that would take effect on the same day that the County Ordinance amending Chapters 2.27, 2.28, 2.29, 2.30, 2.31 and 2.36 becomes effective;
1. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to create and abolish classifications with the salary ranges as indicated in Attachment A hereto;
 2. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to amend Sections A.10.1 Department Heads Designated and A.10.2 Assistant Department Heads Designated as indicated in Attachment A;
 3. Amend the Resource Management Agency's Budget 3000, RMA013-8222 to reallocate one (1) Deputy Director Resource Management Agency to one (1) (new) Deputy Director of Land Use and Community Development as indicated in Attachment A;
 4. Amend the Resource Management Agency Budget 3000, RMA013-8222 to delete one (1) Deputy Director of Land Use and Community Development and add one (1) Deputy Director of Land Use and Community Development to budget 3000, RMA001-8172 effective the first pay period following the above ordinance adoption;
 5. Amend the Resource Management Agency's Budget 3000, RMA001-8172 to reallocate one (1) Director of Planning to one

- (1) (new) Chief of Planning as indicated in Attachment A;
6. Amend the Resource Management Agency's Budget 3000, RMA011-8170 to reallocate one (1) Director of Building Services to one (1) (new) Chief of Building Services as indicated in Attachment A;
7. Amend the Resource Management Agency's Budget 3000, RMA012-8195 to reallocate one (1) Public Works Director to one (1) (new) Deputy Director of Public Works and Facilities; reallocate one (1) Assistant Public Works Director to one (1) (new) Chief of Public Works and Facilities as indicated in Attachment A;
8. Amend the Resource Management Agency's Budget 3000, RMA012-8195 to add one (1) (new) Chief of Public Works and Facilities effective the first pay period following above ordinance adoption;
9. Amend the Resource Management Agency's Budget 3000, RMA013-8222 to reallocate and to approve the reclassification of one (1) Finance Manager III to one (1) (new) Deputy Director of Administrative Services effective the first pay period following the above ordinance adoption;
10. Authorize the Auditor Controller to incorporate the approved changes in the FY 2016-17 Adopted Budget; and
11. Direct the County Administrative Office to incorporate the approved position changes in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM System. (4/5 vote required).

Add Adjournment

Adjourn In Memory of Robert Sageman

SUPPLEMENTAL

Correction to Consent Calendar - Health Department

18. Revised Title submitted
 - a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 4 to Agreement No. A-12594 with the Monterey County Children and Families Commission DBA First 5 Monterey County in the amount of \$300,000, for a revised total amount not to exceed \$1,200,000, for the revised full term of October 22, 2013 to June 30, 2017, to continue work in the Theory of Action in the categories of Outreach, Capacity Building, Implementation, Improving and Expanding the Early Childhood Development Initiative in Monterey County; and
 - b. Authorize the Contracts/Purchasing Officer to approve up to one further amendment to this Agreement where the ~~total~~ amendments ~~do~~

does not exceed ten percent (10%) (\$30,000) of the original contract amount and ~~do~~ does not significantly change the scope of services.