

Monterey County

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



Action Minutes - Draft

Tuesday, August 29, 2017

9:00 AM

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts.**

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 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Jane Parker

Absent: 1 - Supervisor Simón Salinas

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Animal Legal Defense Fund, et al. v. Monterey County, et al. (Monterey County Superior Court case no. 16CV001670)
 - (2) Aera Energy LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV003980)
 - (3) California Resources Corporation v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000790)
 - (4) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV003978)
 - (5) Eagle Petroleum LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000935)
 - (6) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000871)
 - (7) Trio Petroleum LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV001012)
 - (8) JAL Berry Farms, LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)
 - (9) In the Matter of Noel Arroyo, EAMS case no. SAL-ADJ2671434 (Master); ADJ366627
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Willoughby Farms, Inc.
 - (2) JAL Berry Farms, LLC

(3) Dobler & Sons, LLC

c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representative(s): Brette Neal

Employee Organization(s): Units F, J and X

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a., b., c., and d.

10:30 A.M. - Reconvene

Roll Call

Present: Sara Cervantes-Webber, Interpreter

Present: 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Jane Parker

Absent: 1 - Supervisor Simón Salinas

Pledge of Allegiance

The Pledge of Allegiance was led by Dr. Lew Bauman.

Additions and Corrections

Corrections to 10:30 A.M. Scheduled Matters

15. The signed Sheriff’s Civil Grand Jury Responses have been received and distributed to all Board members present and made available for the public.

a. Consider approval of the response to the 2016 2017 Monterey County Civil Grand Jury Interim Final Report: “Jail Insufficient Number of Deputies: Car 54 Where are You”; and

b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017.

(ADDITIONAL ATTACHMENT ADDED VIA SUPPLEMENTAL)

15.1 The signed Sheriff’s Civil Grand Jury Responses have been received and distributed to all Board members present and made available for the public.

a. Consider approval of the response to the 2016 2017 Monterey County Civil Grand Jury Interim Final Report: “Jail Crisis: Our De Facto Mental Health Facility”; and

b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017.

(ADDED VIA ADDENDUM)

Correction to 1:30 P.M. Scheduled Matter

18.1 A Revised Report correcting the title and recommendations has been submitted and has been distributed to all Board members present and made available for the public.

c. now reads: Authorize the issuance of layoff notices to impacted employees no sooner than September 8, 2017.

Summary/Discussion now reads

Paragraph 7 – This reduction in staff position results in the need to provide layoff notice to the impacted employees. Recommend actions provide for layoff notice to be issued no sooner than September 8, 2017. The Human Resources Department will work with impacted employees through the County's in placement program.

- a. Receive a report and recommendations from the Ad Hoc Committee of the Board of Supervisors on moving the Office of Employment Training (OET) programs to the Social Services Department;
- b. Authorize the County Administrative Office to reduce the position count in the Office of Employment and Training by 8, as detailed below;
- c. Authorize the issuance of layoff notices to impacted employees no later sooner than September 8, 2017;
- d. Direct the Human Resources Department to provide in placement and out placement services;
- e. Authorize budgetary adjustments in Fund 007, Budget Unit 8261 Office of Employment and Training as detailed below (4/5ths vote required); and,
- f. Direct the County Administrative Office to work with the Economic Development and the Department of Social Services to transfer oversight of the Office for Employment Training to the Department of Social Services upon completion of balancing budget measures and to return with structural and administrative actions by December 1, 2017. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to approve the corrections to the agenda. 4-0 (Supervisor Salinas Absent)

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Alejo pulled items 59 and 63 and asked questions of staff. Charles Mckee responded regarding item 59. Mike Miller responded regarding item 63.

Supervisor Adams pulled items 68 and asked questions of staff. Dr. Qureshi responded.

Kevin Dayton pulled item 59 and provided public comment.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to Approval of Consent Calendar (See Supplemental Sheet). 4-0 (Supervisor Salinas Absent)

Ceremonial Resolutions

3. Adopt Resolution proclaiming the weeks of August 28, 2017 through September 15, 2017 as Monterey County Employee Giving Campaign. (Supervisor Adams)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-289 proclaiming the weeks of August 28, 2017 through September 15, 2017 as Monterey County Employee Giving Campaign. (Supervisor Adams) 4-0 (Supervisor Salinas Absent)**

Appointments

4. Item Deleted
5. Reappoint Cresencio Diaz to the Monterey County Workforce Development Board, representing Labor Organizations, for a term ending June 24, 2020. (Full Board)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to reappoint Cresencio Diaz to the Monterey County Workforce Development Board, representing Labor Organizations, for a term ending June 24, 2020. (Full Board) 4-0 (Supervisor Salinas Absent)**
6. Appoint Yollette Merritt to the Historical Advisory Commission to fill an unscheduled vacancy with a term ending February 1, 2018. (Supervisor Parker)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to appoint Yollette Merritt to the Historical Advisory Commission to fill an unscheduled vacancy with a term ending February 1, 2018. (Supervisor Parker) 4-0 (Supervisor Salinas Absent)**
7. Appoint Michael Fritsche to the Equal Opportunity Advisory Commission, representing Deputy Sheriff's Association, for a term ending December 31, 2019. (Full Board)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to appoint Michael Fritsche to the Equal Opportunity Advisory Commission, representing Deputy Sheriff's Association, for a term ending December 31, 2019. (Full Board) 4-0 (Supervisor Salinas Absent)**
8. Appoint Wesley Van Camp to the Monterey County Workforce Development Board, representing business, for a term ending August 29, 2020. (Full Board)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to appoint Wesley Van Camp to the Monterey County Workforce Development Board, representing business, for a term ending August 29, 2020. (Full Board) 4-0 (Supervisor Salinas Absent)**
9. Appoint Leslie McDaniel to the Animal Control Program Advisory Board, citizen representative, for a term ending July 1, 2019. (Full Board)

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to Appoint Leslie McDaniel to the Animal Control Program Advisory Board, citizen representative, for a term ending July 1, 2019. (Full Board) 4-0 (Supervisor Salinas Absent)

- 10.** Appoint Cristy Sugabo to In-Home Supportive Services Advisory Committee (IHSS), representing the Commission on Disabilities, for a term ending June 30, 2019. (Full Board)

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to appoint Cristy Sugabo to In-Home Supportive Services Advisory Committee (IHSS), representing the Commission on Disabilities, for a term ending June 30, 2019. (Full Board) 4-0 (Supervisor Salinas Absent)

- 11.** Appoint Tom Bailey to the Animal Control Program Advisory Board, representing the education community, for a term ending July 1, 2019. (Full Board)

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to appoint Tom Bailey to the Animal Control Program Advisory Board, representing the education community, for a term ending July 1, 2019. (Full Board) 4-0 (Supervisor Salinas Absent)

Other Board Matters

- 12.** Board Comments

Supervisor Parker thanked everyone that participated in the community meeting held last night regarding Lapis Road. A lot of good information was exchanged. She wants to make a change to the Board Referral regarding County mandated services to break the referral into two distinct requests and find a way to provide direction about non-mandated program. She outlined the revised request for the record.

Supervisor Alejo expressed his condolences and prayers to the residents and families in Houston, Texas.

Supervisor Alejo reported that 15 students completed the Young Assemblymembers program. Supervisors offices were contributors and speakers in the program.

Supervisor Alejo also advised of the District 1 Citizens' Advisory Committee training held in the Board chamber. Approximately 70 residents attended. The meetings will continue and is proving to be an effective way to solicit input and engage citizens in the County public process.

District 1 held their open house last Thursday. They are held twice per year for Christmas and in the summer. The public is invited to attend, get to know the Supervisor and staff, as well as bring issues and concerns to the Supervisor. Supervisor Alejo thanked everyone that attended.

Supervisor Adams thanked everyone for their patience during Car week last month. There was additional traffic and community concerns. She applauded the new roundabout at Highway 1 and Highway 68. She expressed her

appreciation for the consideration given by all for the impacts of the event.

13. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman advised of the following Board Referrals:

1) Amended Referral 2017.14 from District 4 (Parker) to inform the Board and the public about County mandated services and receive Board direction regarding the budgeting process for non-mandated programs.

2) Report to the Board to consider a resolution to approve an RFP to solicit proposals for Adaptive Reuse of the Historic Old Monterey County Jail at 142 W. Alisal Street in Salinas (historic landmark where farmworker leader Cesar Chavez was jailed in 1970).

14. General Public Comment

Mike Owen; Wes White; Rex Keyes; Becky Johnson; Mike Miller.

10:30 A.M. - Scheduled Matters

15. a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: "Jail Insufficient Number of Deputies: Car 54 Where are You"; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017. (ATTACHMENT SUBMITTED VIA SUPPLEMENTAL)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis Alejo to:

- a. Consider and approve the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: "Jail Insufficient Number of Deputies: Car 54 Where are You"; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017. (ATTACHMENT SUBMITTED VIA SUPPLEMENTAL) 4-0 (Supervisor Salinas Absent)

- 15.1 a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: "Jail Crisis: Our De Facto Mental Health Facility"; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017. (ADDED VIA ADDENDA)

Public comment: Amber.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to:

- a. Consider and approve the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: "Jail Crisis: Our De Facto Mental Health Facility"; and

b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017. (ADDED VIA ADDENDA) 4-0 (Supervisor Salinas Absent)

15.2

Consider adopting a Resolution to:

- a. Grant permission effective at 6 p.m. September 1, 2017, for the purposes of enforcement of Penal Code sections 602(m) and 647(e) only, and with conditions and subject to compliance with all other laws, for parking of certain vehicles, as defined in the California Vehicle Code, along Lapis Road between the hours of 6 p.m. and 10 a.m. until the earlier of 10 a.m. on November 30, 2017, or the operational date of a Safe Parking program by Monterey County; and
- b. Authorize and direct the Director of the Department of Social Services, with the assistance of the Monterey County Sheriff, the Monterey County Health Department, RMA, and County Counsel, to develop and implement appropriate guidelines and regulations to implement the intent and purposes of the resolution. (ADDED VIA ADDENDA)

Public comment: Eric Peterson; Mike Owen; Nancy Amadeo; Charlene; Patrick Tanner; Jay Reed; Florence Cutnick; Amber; Becky Johnson; Anthony Lombardo; Sherwood Darrington; Wes White.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution 17-294:

- a. Granting permission, for the purposes of enforcement of Penal Code sections 602(m) and 647(e) only, and with conditions and subject to compliance with all other laws, for parking of certain vehicles, as defined in the California Vehicle Code, along Lapis Road between the hours of 6 p.m. and 10 a.m. until the earlier of 10 a.m. on November 30, 2017, or the operational date of a Safe Parking program by Monterey County; and
- b. Authorizing and directing the Director of the Department of Social Services, with the assistance of the Monterey County Sheriff, the Monterey County Health Department, RMA, and County Counsel, to develop and implement appropriate guidelines and regulations to effectively implement the intent and purposes of the resolution, and to arrange for the provision of an appropriate number of portable toilets and refuse containers to address environmental and health concerns. 3-1-0 (Supervisor Phillips voted No; Supervisor Salinas Absent)

12:00 P.M. - Recess to Lunch

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

Roll Call

Present: Sara Cervantes-Webber, Interpreter

Present: 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Jane Parker

Absent: 1 - Supervisor Simón Salinas

1:30 P.M. - Scheduled Matters

16. Public hearing continued from June 27, 2017 to adopt a resolution accepting the Annual Report on the status of compliance with Condition of Approval/Mitigation Monitoring and Reporting Plans for all land use projects with mitigation measures approved by the County of Monterey in 2016
(Condition of Approval and Mitigation Monitoring and Reporting Program 2016 Annual Report - REF170005/Countywide)
- Public hearing held.**
Public comment: Richard Rosenthal.
A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to adopt Resolution No. 17-347 accepting the Annual Report on the status of compliance with Condition of Approval/Mitigation Monitoring and Reporting Plans for all land use projects with mitigation measures approved by the County of Monterey in 2016. 4-0 (Supervisor Salinas Absent)
17. PLN160348 - BLACK CROW LLC (MOORE)
Public hearing continued from June 27, 2017 to consider action on an appeal by Courtney Meyers from the April 27, 2017, decision of the Zoning Administrator to categorically exempt and approve a Coastal Administrative Permit and Design Approval to demolish an existing single-family dwelling with attached garage, and construct a new single-family dwelling with attached garage.
Proposed CEQA Action: Categorically Exempt per Section 15302 of the CEQA Guidelines.
Project Location: 2874 Pradera Road, Carmel Meadows, Carmel Area Land Use Plan, Coastal Zone
- Anthony Lombardo addressed the Board on behalf of the Applicant.**
Courtney Meyer addressed the Board on behalf of the Appellant.
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Johnson M. Phillips to approve staff recommendation to deny the appeal. 2-1-1-0 (Supervisor Adams voted No, Supervisor Parker recused because the spouse of her staff members performed architectural services on the property; she has not discussed the project with this staff member; Supervisor Salinas Absent)**
MOTION FAILED
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to reconsider the previous motion. 3-0 (Supervisor Parker recused; Supervisor Salinas Absent)**
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis Alejo to continue this item to September 26, 2017 at 1:30 p.m. 3-0 (Supervisor Parker recused; Supervisor Salinas Absent)**
18. Portuguese Canyon Road Vacation/Abandonment
a. Adopt a Resolution to vacate the public road right-of-way interest over the entire 3.95 miles of Portuguese Canyon Road from the intersection of Cross

- Country Road northerly to the terminus of the County maintained portion of the road, subject to the reservation of easements for emergency vehicle access and existing public utilities;
- b. Find that the 3.95 miles of Portuguese Canyon Road is unnecessary for present or prospective public use;
 - c. Find that the proposed vacation of 3.95 miles of Portuguese Canyon Road is in the public interest because it furthers public health and safety by preventing illegal poaching, trespassing and dumping that is occurring along this portion of Portuguese Canyon Road;
 - d. Accept the Planning Commission resolution dated May 10, 2017 containing a report of General Plan conformity;
 - e. Find that the proposed road vacation is categorically exempt from the California Environmental Quality Act (CEQA) Guidelines sections 15061(b)(3), 15301, and 15304;
 - f. Find that the County's right-of-way interest of Portuguese Canyon Road is not useful as a nonmotorized transportation facility as required by California Streets and Highways Code section 892.
 - g. Authorize the County Surveyor to file a Notice of Exemption with the County Clerk; and
 - h. Direct the County Surveyor to submit the certified copy of the resolution to the County Recorder for recordation.

Public comment: Anthony Lombardo.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to adopt Resolution 17-334 (Portuguese Canyon Road Vacation/Abandonment) to:

- a. Vacate the public road right of way interest over the entire 3.95 miles of Portuguese Canyon Road from the intersection of Cross Country Road northerly to the terminus of the County maintained portion of the road, subject to the reservation of easements for emergency vehicle access and existing public utilities;**
- b. Find that the 3.95 miles of Portuguese Canyon Road is unnecessary for present or prospective public use;**
- c. Find that the proposed vacation of 3.95 miles of Portuguese Canyon Road is in the public interest because it furthers public health and safety by preventing illegal poaching, trespassing and dumping that is occurring along this portion of Portuguese Canyon Road;**
- d. Accept the Planning Commission resolution dated May 10, 2017 containing a report of General Plan conformity;**
- e. Find that the proposed road vacation is categorically exempt from the California Environmental Quality Act (CEQA) Guidelines sections 15061(b)(3), 15301, and 15304;**
- f. Find that the County's right of way interest of Portuguese Canyon Road is not useful as a nonmotorized transportation facility as required by California Streets and Highways Code section 892.**
- g. Authorize the County Surveyor to file a Notice of Exemption with the County Clerk; and**
- h. Direct the County Surveyor to submit the certified copy of the resolution to the County Recorder for recordation. 4-0 (Supervisor Salinas Absent)**

18.1

- a. Receive a report and recommendations from the Ad Hoc Committee of the Board of Supervisors on moving the Office of Employment Training (OET) programs to the Social Services Department;
- b. Authorize the County Administrative Office to reduce the position count in the Office of Employment and Training by 8, as detailed below;
- c. Authorize the issuance of layoff notices to impacted employees no later than September 8, 2017;
- d. Direct the Human Resources Department to provide in-placement and out-placement services;
- e. Authorize budgetary adjustments in Fund 007, Budget Unit 8261 - Office of Employment and Training as detailed below (4/5ths vote required); and,
- f. Direct the County Administrative Office to work with the Economic Development and the Department of Social Services to transfer oversight of the Office for Employment Training to the Department of Social Services upon completion of balancing budget measures and to return with structural and administrative actions by December 1, 2017. (ADDED VIA ADDENDA)

Public comment; Julie Filice; Harry Gamotan; Alma McCunney; Erik Cushman. A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to:

- a. Receive a report and recommendations from the Ad Hoc Committee of the Board of Supervisors on moving the Office of Employment Training (OET) programs to the Social Services Department;**
- b. Authorize the County Administrative Office to reduce the position count in the Office of Employment and Training by 8, as detailed below;**
- c. Authorize the issuance of layoff notices to impacted employees no later than September 8, 2017;**
- d. Direct the Human Resources Department to provide in-placement and out-placement services;**
- e. Authorize budgetary adjustments in Fund 007, Budget Unit 8261 - Office of Employment and Training as detailed below (4/5ths vote required); and,**
- f. Direct the County Administrative Office to work with the Economic Development and the Department of Social Services to transfer oversight of the Office for Employment Training to the Department of Social Services upon completion of balancing budget measures and to return with structural and administrative actions by December 1, 2017. (ADDED VIA ADDENDA) (Revised report submitted via Additions/Corrections) 4-0 (Supervisor Salinas Absent)**

Adjournment

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**

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and Amendment No. 1 to the agreement with Kit Check for scanning equipment and web-based software to automate the pharmacy kit processing at NMC, extending the agreement an additional three year period (August 15, 2017 through August 14, 2020) for a revised full agreement term of August 15, 2014 through August 14, 2020, and adding \$87,000 for a revised total agreement amount not to exceed \$182,000.
- Approved - Agreement No. A-13703**
20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement with CortiCare, Inc. to provide remote EEG (electroencephalogram) monitoring and reading services of NMC patients as requested by NMC, adding \$100,000 for a revised total agreement amount not to exceed \$200,000 and with no change to the agreement term of April 20, 2015 through April 19, 2018.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future no extension 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%) (\$10,000) of the original cost of the agreement per each amendment.
- Approved - Agreement No. A-13719**
21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 2 to the Agreement (A-12677) with Databank IMX for OnBase software maintenance, retroactive to January 1, 2017, to extend the Agreement term for two (2) years, for a revised full term of January 1, 2015 through December 31, 2018, and to add \$94,520 for a revised total Agreement amount not to exceed \$308,222.
- Approved - Agreement No. A-12677**
22. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 10 to the agreement (A-11065) with Kronos, Inc. for software support and professional services of a timekeeper system at NMC, increasing the total agreement amount by \$156,630 to continue services and for additional Kronos timekeeper user license for a revised total agreement amount of \$3,012,056 and extending the agreement an additional twelve (12) month period (July 1, 2017 through June 30, 2018) for a revised full agreement term of November 20, 2007 through June 30, 2018.

Approved - Agreement No. A-11065

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement (A-13298) with Net Health Systems, Inc. for continued use of rehabilitation documentation software licenses at NMC, extending the agreement an additional seventeen (17) month period (August 31, 2017 through January 29, 2019) for a revised full agreement term of August 31, 2016 through January 29, 2019, and adding \$43,685 for a revised total agreement amount not to exceed \$99,635.

Approved - Agreement No. A-13298

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with DrFirst.com Inc. (DrFirst) for Software Licensing and Consulting Services at NMC, in the amount of \$249,000, with a retroactive starting July 1, 2017 through June 30, 2020; and
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard warranties and disclaimers, limitation of liability and mutual indemnification provisions with the Agreement; and
- c. 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 (\$24,900) of the original Agreement cost per each amendment.

Approved - Agreement No. A-13725**Health Department**

25. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year MHS Agreement with California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$2,064,645 retroactive to 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%) (\$206,465) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13704

26. a. Approve to retroactive renewal of the Paramedic Service Provider Agreement with the City of Carmel-by-the-Sea for the provision of paramedic services in the County of Monterey retroactive to October 6, 2016 and to extend the agreement on the same terms and conditions to June 30, 2018;
- b. Authorize the Emergency Medical Services (EMS) Agency Director to execute the agreement to retroactively renew and extend the Paramedic Service Provider

Agreement with the above provider.

Approved - Agreement No. A-13723

27. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension of Amendment No. 3 (retroactive to July 1, 2017) for Alcohol and/or Drug Service Agreement A-12777 with Community Human Services for the provision of alcohol and drug recovery services for Fiscal Year (FY) 2016-17, and an increased amount of \$181,589 for FY 2017-18, for a revised total Agreement amount not to exceed \$7,533,053 for the term of July 1, 2015 - June 30, 2018.

Approved - Agreement No. A-12777

28. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Amendment No. 2 to Agreement No. A-13438 with Access Support Network (ASN), adding \$51,648, for a revised total amount not to exceed \$353,464 for the revised full term of April 18, 2016 to March 31, 2019, to continue providing services to Ryan White Part B eligible clients in Monterey County.

Approved - Agreement No. A-13438

29. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two-year Facility Use Agreement for the term September 1, 2017 to August 31, 2019 with Community Health Innovations, LLC. ("CHI") to use office space on County-leased premises located in Seaside, Marina and Salinas, California to provide Pediatric Wellness Program sessions to eligible Clinic Services' patients at no cost; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Approved - Agreement No. A-13705

- 29.1 a. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase appropriations by \$206,894 (4/5th vote required); and
- b. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase revenue by \$166,417 (4/5th vote required); and
- c. Authorize the Auditor - Controller to amend the FY 2016-17 adopted budget 001-4000-HEA005-8117 to decrease appropriations and general fund contribution by \$40,477 (4/5th vote required); and
- d. Authorize the Auditor - Controller's office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2016-17 adopted budget (4/5th vote required). (ADDED VIA ADDENDA)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-295 to:

- a. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase appropriations by \$206,894 (4/5th vote required); and
- b. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase revenue by \$166,417 (4/5th vote required); and
- c. Authorize the Auditor - Controller to amend the FY 2016-17 adopted budget 001-4000-HEA005-8117 to decrease appropriations and general fund contribution by \$40,477 (4/5th vote required); and
- d. Authorize the Auditor - Controller's office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2016-17 adopted budget (4/5th vote required). (ADDED VIA ADDENDA) 4-0 (Supervisor Salinas Absent)

Department of Social Services

30.
 - a. Approve and authorize the Director of the Department of Social Services to sign County Purchase MT-04-2017 with the California SAWS Consortium IV retroactive to June 1, 2017 in an amount not to exceed \$406,050 to continue local C-IV Contact Center technology support for the period of June 1, 2017 through October 31, 2019; and
 - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this County Purchase, where the total amendments do not exceed 10% (\$40,605) of the original amount, and do not significantly change the terms of the County Purchase.

Approved - Agreement No. A-13714
31.
 - a. Approve and authorize the Director of the Department of Social Services to sign a no cost Agreement with the California Department of Social Services, retroactive to January 1, 2017 to June 30, 2019, to establish responsibilities for the provision and receipt of legal consultation and legal representation for administrative appeals associated with the Resource Family Approval Program.
 - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement that do not significantly change the terms of this Agreement.

Approved - Agreement No. A-13706
32.
 - a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$732,168 with Aspiranet for operation of the CHERISH Receiving Center, retroactive to July 1, 2017 through June 30, 2018;
 - 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% (\$73,216) of the original contract amount, and do not significantly change the scope of work; and

c. Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing both appropriations and revenues by \$512,741 (4/5ths vote required).

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-319 to:

a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$732,168 with Aspiranet (A-13715) for operation of the CHERISH Receiving Center, retroactive to July 1, 2017 through June 30, 2018;

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% (\$73,216) of the original contract amount, and do not significantly change the scope of work; and

c. Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing both appropriations and revenues by \$512,741 (4/5ths vote required). 4-0 (Supervisor Salinas Absent)

- 33.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Solutions West, Inc. for \$647,960 to provide temporary eligibility case workers for the period of September 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 the agreement where the total amendments do not exceed 10% (\$64,796) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13707

- 34.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with California State University Fresno Foundation for \$172,632 to provide direct Child Welfare Title IV-E training for Family and Children's Services staff, and others as specified by Monterey County, for the period September 1, 2017 through June 30, 2018 including nonstandard termination, indemnification, and confidentiality provisions; 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% (\$17,263) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13716

Criminal Justice

- 35.**
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 2 to Agreement A-13390 with Fred Hardee, Doing Business as Hardee Investigations, for background clearances required for Sheriff's Office personnel, adding \$138,100 to the

agreement for a total contract cost of \$310,000, and extending the agreement term for the time period of February 24, 2015 to February 23, 2019; and

b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to two (2) additional amendments to the contract, provided that the amendments do not significantly change the scope of services and do not exceed ten percent (10%) (\$31,000) of the approved contract amount for a total, not to exceed contract amount of \$341,000.00.

Approved - Agreement No. A-13390

36.

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 3 to a Professional Services Agreement between the Monterey County Sheriff's Office and Key and Young, Inc., Doing Business as Commercial Service Company for preventative maintenance and repairs to the refrigeration, food preparation and dishwashing equipment at Monterey County Adult Detention Facility, adding \$50,000 to the agreement for a total contract cost of \$140,000; and

b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve one future amendment to this Agreement where the future amendment does not significantly change the scope of work and does not add more than 10% to the original Agreement amount of \$50,000, (\$5,000) bringing the total not to exceed cost of the agreement to \$145,000.

Approved - Agreement No. A-13721

37.

a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Professional Services Agreement containing non-standard language provisions, retroactive to July 1, 2017, by and between County of Monterey and NEC Corporation of America for hardware and software maintenance on fingerprint scanning equipment installed at the Monterey County Sheriff's Office at a cost of \$9,912.00 per year for two (2) years for a total of \$19,824.00; and

b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to approve up to three (3) future amendments to the Agreement where the amendment does not significantly change the scope of work, and all amendments together do not add more than ten (10) percent (\$1,982.40) for a total contract value of \$21,806.40.

Approved - Agreement No. A-13720

38.

a. Approve and Authorize the Sheriff or Undersheriff to sign a Memorandum of Understanding (MOU) governing Monterey County Sheriff's Office (MCSO) and the City of Salinas for creation and maintenance of California Law Enforcement Telecommunications System (CLETS) pass through interface between MCSO's TracNet program and City of Salinas's TriTech program to

allow for inquiry into and updating of CLETS data.

b. Authorize the Sheriff or Undersheriff to approve up to three (3) future amendments to this agreement where the amendments to the agreement do not significantly alter the scope of work.

Approved - Agreement No. A-13722

39. Approve and authorize for the Sheriff to sign the Memorandum of Understanding between the Monterey County Sheriff's Office and the Office of the Chancellor of the California Community Colleges (CCCCO) via Hartnell Community College District (HCCD) for the provision of educational courses at the Monterey County Jail (MCJ) to incarcerated adult female and male offenders under the Sheriff's Office supervision.

Approved - Agreement No. A-13708

40. Adopt a resolution to:
- a. Authorize the District Attorney to submit and execute a joint grant application with the City of Salinas to the Federal Government under the Justice Assistance Grant (JAG) Program for FY 2017-18 in the amount of \$18,019.00 for the County share of the grant, to purchase investigative equipment and software. No cash match is required; and
- b. Authorize the County Administrative Officer or his designee to sign a Memorandum of Agreement as well as the joint application and all related documentation on behalf of the County for the JAG grant application with the City of Salinas, subject to review and approval by County Counsel.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-320 to:

- a. Authorize the District Attorney to submit and execute a joint grant application with the City of Salinas to the Federal Government under the Justice Assistance Grant (JAG) Program for FY 2017-18 in the amount of \$18,019.00 for the County share of the grant, to purchase investigative equipment and software. No cash match is required; and**
- b. Authorize the County Administrative Officer or his designee to sign a Memorandum of Agreement as well as the joint application and all related documentation on behalf of the County for the JAG grant application with the City of Salinas, subject to review and approval by County Counsel. 4-0 (Supervisor Salinas Absent)**

General Government

41. a. Approve Standard Agreement with the California Coastal Rural Development Corporation (CCRDC) to manage the day-to-day operation of the County's Small Business Revolving Loan Fund (SBRLF), retroactive to July 1, 2017;
- b. Authorize the Director of Economic Development Department to execute an Agreement with the California Coastal Rural Development Corporation (CCRDC) for the period of five (5) years, retroactive to July 1, 2017 through June 30, 2022,

in the amount not to exceed \$150,000 annually or \$750,000 during the term of the agreement.

Approved - Agreement No. A-13709

42. Approve and authorize the Director of Child Support Services to sign an agreement for printer/copier/scanner multifunction machine lease, and equipment maintenance, repair, supplies and toner for networked and non-networked equipment with Dataflow Business Systems, Inc. (Dataflow) retroactive from the period of July 1, 2017 through June 30, 2020, not to exceed the amount of \$95,000.00

Approved - Agreement No. A-13713

43. a. Approve and retroactively authorize the Interim Executive Director of the Monterey County Workforce Development Board to execute Amendment No. 1 to the non-standard Agreement with Chmura Economics & Analytics, LLC to provide for an additional one year subscription to JobsEQ® labor market software, beginning April 1, 2017 through March 30, 2018, for a revised amount of \$9,990 (an increase of \$4,995), and a revised term of April 1, 2016 through March 31, 2018; and
- b. Authorize the Interim Executive Director of the Monterey County Workforce Development Board to execute up to five (5) future amendments providing for future subscriptions of one (1) year each, subject to County Counsel review, where the amendments do not exceed 10 percent (10%) of the original contract amount (\$499.50 total maximum increase) per amendment and do not significantly change the scope of work or non-standard contract provisions

Approved - Agreement No. A-13710

44. a. Approve and authorize the Monterey County Workforce Development Board Interim Executive Director to execute a non-standard agreement with Comprehensive Adult Student Assessment Systems (CASAS), for provision of a computer-based assessment online license subscription in the amount of \$4,966, for the period of July 1, 2017 through June 30, 2018;
- b. Accept the recommendations of the Interim Executive Director of the Monterey County Workforce Development Board regarding non-standard provisions in the Agreement; and
- c. Approve and authorize the Interim Executive Director of the Monterey County Workforce Development Board, to execute four (4) amendments to the agreement adding one (1) year each, contingent upon County Counsel review, where the cost of each amendment does not exceed, ten percent (10%) of the original contract amount (\$496.60 maximum increase per amendment) and does not significantly change the non-standard contract provisions approved by the Board

Approved - Agreement No. A-13711

45. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute Amendment No. 1 to the Agreement between PCM-G, a Microsoft licensing reseller, adding \$54,366 to the existing amount of \$894,149, for the purchase of an additional 426 Enterprise Mobility Solution (EMS) licenses to support Office 365 users with desktop services, mobile security and password management, for a revised total agreement amount not to exceed \$948,515.
- Approved - Agreement No. A-12663**
46. a. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute Amendment No. 1 to the Agreement between PCM-G, a Microsoft licensing reseller, adding \$120,125 to the existing amount of \$2,111,254.32, for the purchase of an additional 368 Microsoft Office 365 Gov E3 volume licensing subscriptions, for a revised total not to exceed \$2,231,379.32; and
b. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute Microsoft Contract Amendment No. 000-jorob-s-1790, authorizing the County to install traditional licenses of Microsoft Office 365 ProPlus on workstations supporting State of California applications.
- Approved - Agreement No. A-12767**
47. Adopt Resolution to authorizing the Office of Emergency Services to submit an application in the amount of \$214,907 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2017 Emergency Management Performance Grant Program.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-292 to authorize the Office of Emergency Services to submit an application in the amount of \$214,907 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2017 Emergency Management Performance Grant Program. 4-0 (Supervisor Salinas Absent)**
48. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, September 10, 2013, Tuesday, October 1, 2013, Tuesday, October 15, 2013, Tuesday, December 17, 2013, Tuesday, July 8, 2014 and Tuesday, July 22, 2014.
- Approved**
49. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, March 7, 2017, Tuesday, March 28, 2017, Tuesday, April 11, 2017, Tuesday, April 18, 2017, Tuesday, April 25, 2017, Tuesday, May 2, 2017, Tuesday, May 9, 2017, Tuesday, May 16, 2017, Tuesday,

May 23, 2017, Tuesday, June 6, 2017, Thursday, June 8, 2017 and Tuesday, June 13, 2017.

Approved

50. Approve the Special Joint Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, December 16, 2014.

Approved

51. Adopt a Resolution to:
Approve the City of Carmel-By-The-Sea's Ordinance that will move the city's municipal election date to the same day as the Statewide General Election beginning in November 2018.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-296 to approve the City of Carmel-By-The-Sea's Ordinance that will move the city's municipal election date to the same day as the Statewide General Election beginning in November 2018. 4-0 (Supervisor Salinas Absent)

52. Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017, May 16, 2017, June 13, 2017, July 11, 2017, July 25, 2017, and August 3, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-291 to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017, May 16, 2017, June 13, 2017, July 11, 2017, July 25, 2017, and August 3, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required) 4-0 (Supervisor Salinas Absent)

53. 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, May 9, 2017, June 6, 2017, June 27, 2017, July 25, 2017 and August 3, 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 Jane Parker, seconded by Supervisor Luis

Alejo to adopt Resolution No. 17-293 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, May 9, 2017, June 6, 2017, June 27, 2017, July 25, 2017 and August 3, 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) 4-0 (Supervisor Salinas Absent)

54. Receive the action minutes from the July 10 and July 12, 2017 meetings of the Legislative Committee.

Approved

55. Authorize the Director of the Information Technology Department to execute an Order Form with Equinix, LLC. which includes non-standard auto-renewal language.

Approved - Agreement No. A-13700

56. a. Authorize the Director of Information Technology or designee to execute a non-standard License Agreement with American Towers, LLC for the lease of a tower site for an amount not to exceed \$95,000 for the 5-year term of September 1, 2017 through August 31, 2022;
- b. Accept non-standard provisions as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology or designee to execute up to three (3) future amendments, subject to County Counsel review, to extend the License Agreement term for five (5) additional years per amendment and to allow for a three percent (3%) annual increase; where the total cost of the first amendment does not exceed \$110,000 over 5 years; the total cost of the second amendment does not exceed \$120,000 over 5 years; and the total cost of the third amendment does not exceed \$130,000 over 5 years, provided the amendments do not significantly change the scope of work and do not alter the non-standard terms of the License Agreement.

Approved - Agreement No. A-13701

57. Adopt a resolution to approve an amendment to the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency to change its name and logo to "Monterey One Water."

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-297 to approve an amendment to the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency to change its name and logo to "Monterey One Water." 4-0 (Supervisor Salinas Absent)

58. a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute a non-standard Agreement with Dominion Voting Systems, Inc. to install

leased voting equipment and provide software, maintenance and support services retroactive to August 1, 2017 through December 31, 2023, for a total amount not to exceed \$1,239,319.70; and

b. Accept the non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Registrar of Voters.

Approved - Agreement No. A-13733

59. Authorize the Registrar of Voters to render specified election services to North Monterey County Unified School District for the November 7, 2017 School District Election.

Approved

60. a. In the Board's capacity as the Chief Elected Official of the Monterey County local workforce development area, approve a Memorandum of Understanding Phase II, between the Monterey County Workforce Development Board and partners in the America's Job Center of California (AJCC)/One-Stop system, effective January 1, 2018 through December 31, 2020; and
- b. Authorize the Chair of the Board of Supervisors to sign the Memorandum of Understanding Phase II, on behalf of the Chief Elected Official of the Monterey County local workforce development area in order to comply with the Workforce Innovation and Opportunity Act of 2014.
- ~~b.~~ c. Authorize the Chair of the Monterey County Workforce Development Board to execute amendments to the Memorandum of Understanding Phase II to adjust cost allocations, add partners, and make other changes to its terms, as necessary to reflect changed circumstances occurring between January 1, 2018 and December 31, 2020. (CORRECTED VIA SUPPLEMENTAL)

Approved- A-13734

61. a. Approve of the response to the 2016 - 2017 Monterey County Civil Grand Jury Final Report: "A Top to Bottom Review of Monterey County Elections Department"; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 4, 2017.

Approved

62. a. Approve of the response to the 2016 - 2017 Monterey County Civil Grand Jury Final Report: "Preservation of Historical Documents of Monterey County"; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 4, 2017.

Approved

- 63.**
- a. Approve and authorize the Auditor/Controller to execute an extension to CGI Technologies (CGI) Master Services Agreement, to extend and amend the Agreement for a five-year period ending on April 7, 2023 with no additional costs; and
 - b. Approve and authorize the Auditor-Controller to execute Amendment No. 2 to CGI Technologies Statement of Work No. 12 to include an increase of \$804,290 for CGI staff to provide consulting support to meet the revised go-live date for the CGI Advantage ERP System 3.10 related to the Human Resource Management module (HRM).

Approved - Agreement No. A-13474

- 64.**
- a. Approve an agreement with the Monterey Bay Housing Trust to support the creation and retention of affordable housing in Monterey County
 - b. Authorize the County Administrative Officer to execute the agreement; and,
 - c. Authorize Monterey County's deposit of \$500,000 as a financial contribution to the Monterey Bay Housing Trust.

Approved - Agreement No. A-13735

64.1

Adopt a Resolution to:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by reducing the appropriation for contingencies by \$409,999.57 (001-1050-8034-CAO020) and increasing appropriations for Other Financing Uses by the same amount (001-1050-8038-CAO017) (4/5ths vote required).
- b. Authorize an operating transfer in FY 2016-17 to the Monterey County Free Library (003-6110-8141-LIB001) in the amount of \$409,999.57, financed by an operating transfer out of \$409,999.57 from the CAO - Other Financing Uses (001-1050-8038-CAO017) (4/5ths vote required). (ADDED VIA ADDENDA)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-290 to:

- a. **Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by reducing the appropriation for contingencies by \$409,999.57 (001-1050-8034-CAO020) and increasing appropriations for Other Financing Uses by the same amount (001-1050-8038-CAO017) (4/5ths vote required).**
- b. **Authorize an operating transfer in FY 2016-17 to the Monterey County Free Library (003-6110-8141-LIB001) in the amount of \$409,999.57, financed by an operating transfer out of \$409,999.57 from the CAO - Other Financing Uses (001-1050-8038-CAO017) (4/5ths vote required). (ADDED VIA ADDENDA) 4-0 (Supervisor Saliinas Absent)**

64.2

- a. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Amendment to extend Lease Agreement (No. A-13-0296) one (1) year, effective on September 1, 2017, through August 31, 2018, between the County of Monterey and 417 Salinas Road, Inc. c/o PacCom Management Services, Inc., for approximately 2,848 rentable square feet of space at the premises located at 417-A Salinas Road, Watsonville, California, for use by the Agricultural Commissioner's

Office; and

b. Authorize the Auditor-Controller to make lease payments of Two Thousand Nine Hundred and Ninety Dollars (\$2,990) per month and in accordance with the terms of the Lease Agreement as amended. (ADDED VIA ADDENDA)

a.

Approved

64.3

Adopt a Resolution to authorize the Auditor -Controller to amend the FY 2016-17 Adopted Budget (001-1930-8439-INF002) to reduce countywide cost allocation plan reimbursements by \$2,497,473 (4/5th vote required). (ADDED VIA ADDENDA)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-299 to authorize the Auditor -Controller to amend the FY 2016-17 Adopted Budget (001-1930-8439-INF002) to reduce countywide cost allocation plan reimbursements by \$2,497,473 (4/5th vote required). (ADDED VIA ADDENDA) 4-0 (Supervisor Salinas Absent)

RMA - Administration

65.

- a. Approve, retroactively, an Agreement to provide access authorization for Salinas Watershed Invasive Non-Native Plant Control and Restoration Program between the County of Monterey and Resource Conservation District of Monterey County; and
- b. Ratify the July 17, 2017 signature of the Resource Management Agency Director on the Access Agreement between the Resource Conservation District of Monterey County and the County of Monterey.

Approved - Agreement No. A-13712

RMA - Land Use and Community Development

66.

Approve the use of Toro Park on September 10, 2017 for a religious function held by Young Nak Church in compliance with Monterey County Code 14.12.130(A) (14).

Approved

RMA - Public Works and Facilities

67.

- a. Adopt the Monterey County 2017 Construction Task Catalog, Job Order Contracting (JOC) 2017 - Roads & Bridges Project Specifications and JOC 2017 - Facilities Project Specifications, and Monterey County 2017 Technical Specifications for JOC 2017, Project No. JOC 2017, Bid No. Roads & Bridges 2017-01, Bid No. Roads & Bridges 2017-02, and Bid No. Roads & Bridges 2017-03, and Project No. JOC 2017, Bid No. Facilities 2017-01, Bid No. Facilities 2017-02, and Bid No. Facilities 2017-03;

b. Authorize the RMA Director to advertise for bids in the Monterey County Weekly.

Approved

68.

- a. Adopt Plans and Special Provisions for the State Route 1 Climbing Lane between Carmel Valley Road and Rio Road, Project No. 8690; and
- b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

Approved - Construction No. 2017-003

69.

Approve and Authorize the Resource Management Agency Director to execute the Measure X Master Programs Funding Agreement between the Transportation Agency of Monterey County (“TAMC”) and County of Monterey.

Approved - Agreement No. A-13665