

Monterey County

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



Action Minutes - Draft

Tuesday, June 14, 2016

9:00 AM

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

Board of Supervisors

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

9:00 - Call to Order

The meeting was called to order by Vice Chair Potter.

Roll Call

Present: 4 - Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Jane Parker

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(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Jacqueline Sedgwick
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding three matters of potential initiation of litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): Units A, B, C, D, E, F, G, H, J, K, L, M, N, Q and V
 - d. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Charles McKeeEmployee Position: Public Defender. (ADDED VIA ADDENDUM)
 - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Public Defender. (ADDED VIA ADDENDUM)
- CLOSED SESSION REPORT**
Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Jacqueline Sedgwick

CLOSED SESSION REPORT: The Board rejected the claim of Jacqueline Sedgwick. 4-0 (Supervisor Parker Absent)

b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding three matters of potential initiation of litigation.
CLOSED SESSION REPORT: The Board took no reportable action on 1.b.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Units A, B, C, D, E, F, G, H, J, K, L, M, N, Q and V
CLOSED SESSION REPORT: The Board took no reportable action on item 1.c.
(1).

d. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
(1) Designated representatives: Manuel Gonzalez and Charles McKee
Employee Position: Public Defender. (ADDED VIA ADDENDUM)
CLOSED SESSION REPORT: The Board took no reportable action on item 1.d.
(1).

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Public Defender. (ADDED VIA ADDENDUM)
CLOSED SESSION REPORT: The Board took no reportable action on item 1.e.

10:30 A.M. - Reconvene

Roll Call

Present: Evelia Meza, Interpreter

Present: 4 - Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by County Counsel Charles McKee.

Additions and Corrections

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

Remove from Consent Calendar – RMA Public Works

32. a. Set a Public Hearing on June 28, 2016, at 10:30 a.m. to hear the Report of Delinquent Fees and consider any protests and objections to the report by property owners liable to be assessed for delinquent fees for Pajaro County Sanitation District;

b. Direct Resource Management Agency to prepare a final Report of Delinquent

Fees;

c. Direct Resource Management Agency to mail the Notice of Public Hearing to property owners listed in the report not less than ten (10) days prior to the date of hearing; and

d. Direct the Clerk of the Board to publish the Notice of Public Hearing on June 28, 2016 at 10:30 a.m. in the Monterey County Weekly.

Added under Adjournment

Adjourn in Memory of the victims of the mass shooting in Orlando, Florida

A motion was made by Supervisor Simon Salinas, seconded by Supervisor Fernando Armenta to approve Additions and Corrections to the agenda. 4-0 (Supervisor Parker Absent)

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Public comment: Jay Donato pulled and commented on item 26. Dr. Lew Bauman responded.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet).

Other Board Matters

3. Board Comments

There were no Board comments.

4. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman announced that Public Defender Jim Egar is retiring and his last day is June 15th. He thanked Mr. Egar for his years of service to Monterey County.

Jim Egar addressed the Board regarding his resignation.

5. General Public Comment

Bill Carrothers; Steve Eklund; Wes White.

10:30 A.M. - Scheduled Matters

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

Public comment: Elsa Martine with interpreter; Lucinina with interpreter;

Beatrice Garza with interpreter; Sophia Garza with intetpreter; Bill Carrothers; Jose Arreola; Dora McKeen.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to: a. Accept the 2014-15 Annual Report from the Monterey County Children’s Council; and b. Receive an oral presentation regarding current Children’s Council initiatives - the Early Childhood Development Initiative and the All Kids Our Kids partnership with local schools. 4-0 (Supevisor Parker Absent)

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

Public comment: Bill Carrothers. A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to receive a presentation from Monterey County Economic Development Department on its newly designed website. 4-0 (Supervisor Parker Absent)

Recess to continued Closed Session

Adjournment

In Memory or Helen Chavez & the Victims of the mass shooting in Orlando, Florida

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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

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

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

Approved - Agreement No. A-11065

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

Approved - Agreement No. A-11673

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

Approved - Agreement No. A-

Health Department

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

Approved

12. Amend "Attachment A-Program Funding List" to add and delete programs

and correct program names on behalf of the County of Monterey Health Department standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs.

Approved

13. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Foley & Lardner LLP for Independent Consulting and Legal Services, for the term of May 1, 2016 through June 30, 2018, for a total Agreement amount not to exceed \$300,000; and
b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not exceed (10%) (\$30,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13173

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

Approved - Agreement No. A-13189

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

Approved - Agreement No. A-12566

16. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-12846 with Telecare Corporation to include the Morton Bakar Center Skilled Nursing Facility in Hayward, CA, for the provision of mental health services to older adults (ages 57+) with a primary diagnosis of severe mental illness, for an increased amount of \$313,965 for Fiscal Year (FY) 2015-16, \$601,203 for FY 2016-17, and \$601,203 for FY 2017-18, for a revised total Agreement amount not to exceed \$1,516,371 for the revised term of the Agreement July 1, 2015 through June 30, 2018.

Approved - Agreement No. A-12846

17. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Jackson & Coker Locum Tenens, LLC to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the amount of \$750,000 for Fiscal Year (FY) 2016-17 through FY 2018-19, for a total Agreement not to exceed the amount of \$750,000 for the term of July 1, 2016 through June 30, 2019; and
- b. Authorize the Director of Health or Assistant Director of Health, to approve up to three (3) future one year amendments that do not exceed ten percent (10%) (\$75,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13174

18. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Standard Agreement A-11776 with Jackson & Coker Locum Tenens, LLC to increase the amount by \$320,000 to meet the Department's needs for provision of mental health services to adult and children with psychiatric impairments for a total Agreement amount not to exceed \$680,000 for the term of July 1, 2010 through June 30, 2016.

Approved - Agreement No. A-11776

19. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with the County of Monterey and Labworks, LLC for the provision of software subscription, software maintenance/support, and technical support services; in the amount of \$58,472.62, for the period retroactive from November 1, 2015 to October 31, 2018; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future one year amendments, where the amendments in the aggregate do not exceed (10%) (\$5,847) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13179

20. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with the Hartnell College Foundation for the development by Health Department staff from the Planning, Evaluation, and Policy (PEP) Unit of a Healthcare Workforce Assessment in the amount of \$25,460 (payable to County) for the period of April 29, 2016 through August 31, 2016.

Approved - Agreement No. A-13190

Department of Social Services

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

Approved - Agreement No. A-13180

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

Approved - Agreement No. A-13191

Criminal Justice

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

Approved - Agreement Nos. A-13169 (Griffin Carpet dba Wheeler's); A-13170 (Johnson Engineered Systems); A-13171 (Neil Sheldon Njaa dba AA Glass)

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

Approved - Agreement No. A-13172

25. a. Approve and Authorize a Memorandum of Understanding between County of Monterey and California State Parks, Monterey District, Big Sur Sector addressing the housing needs for the Deputy Sheriff assigned to the Big Sur area; and
- b. Approve and Authorize the Sheriff to sign a lease agreement between Monterey County Sheriff's Office, Deputy J. Villasenor and California State Parks, Monterey District, Big Sur Sector for Housing Unit No. 2, Andrew Molera State Park.
- Approved - Agreement No. A-13181**

General Government

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

Approved

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

Approved

28. Adopt a Resolution of the County of Monterey, State of California, delegating authority to the County Administrative Officer to make determinations

regarding industrial disability retirement and to submit employer-originated disability applications.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-176 of the County of Monterey, State of California, delegating authority to the County Administrative Officer to make determinations regarding industrial disability retirement and to submit employer-originated disability applications. 4-0 (Supervisor Parker Absent)

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

Approved

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

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-182 to approve a zero property tax transfer for a proposed sphere of influence amendment and annexation of various properties to the Carmel Area Wastewater District. 4-0 (Supervisor Parker Absent)

RMA - Planning

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

Approved - Agreement No. A-12490 (Michael Baker International, Inc); A-12548 (Rinco Consultants, Inc.)

- 31.1** Continue to August 30, 2016, the public hearing regarding:
- Addendum No 3 to the Final Environmental Impact Report for the 2010 Monterey County General Plan together with (#7-01, SCH #20071212001) (“FEIR”); and
 - Amendments to the 2010 Monterey County General Plan to implement litigation settlement agreements with Land Watch Monterey County and The Open Monterey Project. (REF150010/General Plan Amendment No. 3)
- Approved**

RMA - Public Works

- 32.**
- Set a Public Hearing on June 28, 2016, at 10:30 a.m. to hear the Report of Delinquent Fees and consider any protests and objections to the report by property owners liable to be assessed for delinquent fees for Pajaro County Sanitation District;
 - Direct Resource Management Agency to prepare a final Report of Delinquent Fees;
 - Direct Resource Management Agency to mail the Notice of Public Hearing to property owners listed in the report not less than ten (10) days prior to the date of hearing; and
 - Direct the Clerk of the Board to publish the Notice of Public Hearing on June 28, 2016 at 10:30 a.m. in the Monterey County Weekly.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to remove item 32 from the agenda. 4-0 (Supervisor Parker Absent)

- 33.** Acting on behalf of County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:
- Adopt Resolutions certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75; and
 - Authorize the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll for FY 2016-17 as described in Exhibit A of each Resolution.

Acting on behalf of County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75, a motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to:

- Adopt Resolution No. 16-141 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 1,**
Adopt Resolution No. 16-142 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 9,

Adopt Resolution No. 16-161 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 51,

Adopt Resolution No. 16-162 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 52,

Adopt Resolution No. 16-163 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 53,

Adopt Resolution No. 16-164 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 54,

Adopt Resolution No. 16-165 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 56,

Adopt Resolution No. 16-166 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 58,

Adopt Resolution No. 16-167 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 62;

Adopt Resolution No. 16-168 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 66,

Adopt Resolution No. 16-169 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 68,

Adopt Resolution No. 16-170 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 72, and

Adopt Resolution No. 16-171 certifying compliance with State law with respect to the levying of general and special taxes, assessments, and property related fees and charges for County Service Areas 75; and

b. Authorize the Auditor-Controller to enter the amounts of the charges against the respective lots or parcels as they appear on the assessment roll for FY 2016-17 as described in Exhibit A of each Resolution. 4-0 (Supervisor Parker Absent)

34.

Acting on behalf of County Service Area 75 - Chualar:

a. Set a Public Hearing on June 28, 2016, at 10:30 a.m. to hear the Report of Delinquent Fees and consider any protests and objections to the report by property owners liable to be assessed for delinquent fees for County Service Area 75 - Chualar; and

b. Direct Resource Management Agency to prepare a final Report of Delinquent Fees; and

c. Direct Resource Management Agency to mail the Notice of Public Hearing to property owners listed in the report not less than ten (10) days prior to the date of hearing; and

d. Direct the Clerk of the Board to publish the Notice of Public Hearing for June 28, 2016 at 10:30 a.m. in the Monterey County Weekly.

Approved

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

Approved - Agreement No. A-13182

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

Approved - Construction No. 2016-004