

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, April 12, 2016

9:00 AM

See separate agendas for Board governed Agencies and Special Districts.

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

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. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~two~~ four matters of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL AGENDA)
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding ~~two~~ three matters of potential initiation of litigation. (REVISED VIA SUPPLEMENTAL AGENDA)
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M110694)
 - (2) Livingwell Medical Clinic v. Kamala Harris, et al. (United States District Court case no. C-15-04939-JSW1)
 - (3) Concerned Citizens for Spreckels v. County of Monterey, and Tanimura & Antle (Monterey County Superior Court case no. M133118)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

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 commending Senior Departmental Information Systems Coordinator Hubert Manalo, for receipt of Monterey County Sheriff's Office Professional Staff Employee of 2015. (Full Board)

Attachments: [Manalo Ceremonial Resolution](#)

4. Adopt Proclamation Saturday, April 16, 2016 as "Monterey County Clean-Up Day" in Monterey County and call upon residents, as well as public and private organizations, to participate in Clean-Up Day events in the cities and unincorporated areas throughout the County. (Full Board)

Attachments: [Monterey County Clean Up Day Ceremonial Resolution](#)

5. Adopt Resolution proclaiming the month of May 2016 as "Building Safety Month" in Monterey County. (Full Board)

Attachments: [Building Safety Month Ceremonial Resolution](#)

6. Adopt Resolution of the Monterey County Board of Supervisors proclaiming April 10-16, 2016 as "National Public Safety Telecommunicators Week" in Monterey County. (Full Board)

Attachments: [National Public Safety Telecommunicators Week Ceremonial Resolution](#)

Appointments

7. Reappoint Ignacio "Mog" Cabatu to the Housing Advisory Committee for a term ending June 14, 2017. (Supervisor Phillips)

Attachments: [Notification of Appointment - Cabatu](#)

8. Appoint Amie Miller to the Juvenile Justice Coordinating Council as the Behavioral Health Services Director member to serve at the pleasure of the Board. (Full Board)

Attachments: [Notification of Appointment - Miller](#)

9. Appoint Sandy Chamberlain to the Monterey County Workforce Development Board to fill an unscheduled vacancy with a term ending April 26, 2017. (Full Board)

Attachments: [Notification of Appointment - Chamberlain](#)

10. Appoint Cresencio Diaz to the Monterey County Workforce Development Board to fill an unscheduled vacancy with a term ending June 24, 2017. (Full Board)

Attachments: [Notification of Appointment - Diaz](#)

Other Board Matters

11. Board Comments

12. CAO Comments and Referrals

Attachments: [Referrals 04-12-16](#)
[Referrals 04-12-16 REVISED - Added via Supplemental Agenda](#)

13. 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.

10:30 A.M. - Scheduled Matters

- 13.1 Consider approving the First Amendment to the Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency relating to preliminary expenditures for the Interlake Tunnel Project. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[First Amendment to Third Reimbursement Funding Agreement rev3](#)

- 13.2 Consider taking a support position on Assembly Bill 1585 (Alejo) "Monterey County Water Resources Agency. Lake Nacimiento and Lake San Antonio.", as amended April 4, 2016. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Exhibit A - AB 1585 support letter \(BoS\)](#)
[Exhibit B - AB 1585 \(as amended April 4, 2016\)](#)
[Exhibit C - AB 1585 Fact Sheet](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene Monterey County Board of Supervisors****Budget Workshop**

14. County Administrative Officer Opening Statement
15. FY 2016-17 Board of Supervisors' Budget Workshop

Attachments: [Board Report](#)
[Attachment 1 - Augmentation Request Summaries 2016-17](#)
[Attachment 2 - Hiring Freeze Exemptions](#)

Public Comment

16. **DEPARTMENTAL BUDGET PRESENTATIONS**
- a. Assessor - Finance & Administration
 - b. Treasurer-Tax Collector - Finance & Administration
 - c. Auditor-Controller - Finance & Administration
 - d. Sheriff's Office - Public Safety & Criminal Justice
 - e. Probation - Public Safety & Criminal Justice
 - f. District Attorney - Public Safety & Criminal Justice
 - g. Public Defender - Public Safety & Criminal Justice
 - h. Parks - Recreation & Education
 - i. Resource Management Agency - Land Use & Environment
 - j. Child Support Services - Public Safety & Criminal Justice
17. Board Discussion and Direction.

Public Comment**Adjournment**

Adjourn In Memory of Amy Rodriguez

Supplemental Sheet, Consent Calendar

Natividad Medical Center

18. Approve and authorize the Deputy Purchasing Agent for (NMC) or his designee to execute Amendment No. 3 to the Agreement (A- 127757) with Everyone's Harvest to operate the Certified Farmers Market at NMC, extending the Agreement an additional three (3) year period for a revised full term of February 1, 2012 through June 30, 2019 and adding \$105,721 for a revised total Agreement amount not to exceed \$285,979.

Attachments: [Board Report](#)
[Everyone's Harvest Amendment No.3.pdf](#)
[Everyone's Harvest Amendment No.2.pdf](#)
[Everyone's Harvest Renewal and Amendment No.1.pdf](#)
[Everyone's Harvest Original Agreement.pdf](#)
[Everyone's Harvest Spend Sheet.pdf](#)

19. a. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CAAH) Twentieth (20th) Amendment to the Primary Hospital and Outpatient Laboratory Services Agreement ("Agreement") concerning Outpatient Laboratory incentive ("OLI") payments for NMC's reporting of certain Healthcare Effectiveness Data and Information Set (HEDIS) 2016 Laboratory Test Results.
- b. Authorize the Chief Executive Officer of NMC to execute future non-substantive amendments to the Agreement that pertain solely to CCAH's payment of OLIs for NMC's reporting of HEDIS Laboratory Test Results, subject to County Counsel and County Auditor-Controller approval; delegation of authority expires June 30, 2021.

Attachments: [Board Report.pdf](#)
[CAAH Facility Amendment 20 excl rt.pdf](#)
[CAAH Facility Amendments 11 - 19 excl rt.pdf](#)
[CAAH Facility Amendments 1 - 10 excl rt.pdf](#)
[CAAH Facility Agreement excl rt 070107.pdf](#)

Health Department

20. a. Authorize the Director of Health or Assistant Director of Health to execute a three-year term Mental Health Services Agreement (October 1, 2015 to June 30, 2018) with Sacramento Children's Home for the provision of mental health services in the amount of \$188,685 for Fiscal Year (FY) 2015-16, \$283,026 for FY 2016-17, and \$283,026 for FY 2017-18, for a total Agreement not to exceed the amount of \$754,737; and

b. Authorize the Director of Health or Assistant Director of Health, to execute up to three future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report Agreement Sacramento Children's Home.pdf](#)

21. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with the Monterey Bay Central Labor Council, AFL-CIO, a 501(c)(5) Labor Organization in the amount of \$178,039.80 for the implementation of SB 18 Medi-Cal Renewal Services for the period of April 1, 2016 - December 31, 2016.

Attachments: [Board Report AGR MBCLC PDF.pdf](#)

22. Adopt a Resolution authorizing the Monterey County Health Department to submit applications to Department of Resources Recycling and Recovery (“CalRecycle”) for any and all payment programs offered and designating the Monterey County Health Department Director, or his/her designee, as the Signature Authority to execute all documents necessary to secure funding through the payment programs offered by CalRecycle.

Attachments: [Board Report CalRecycle.pdf](#)
[CalRecycle Resolution 4.12.16.doc](#)

23. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Services Agreement, No. RSA161004080 (“Agreement”), with RelayHealth, a subsidiary of McKesson Technologies Inc., for the provision of professional services in the development, testing, and implementation of the RelayHealth Solutions health information exchange system, effective upon County’s execution of the Agreement (“Effective Date”) and continuing until termination or expiration of each Order Form executed thereunder; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Order Form for Solution Schedule 2 (Clinical Solutions), amending and supplementing the Agreement, in the amount of \$81,879, for a term of three (3) years to begin upon Effective Date of Agreement; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original contract amount (\$8,187.90) and do not significantly change the scope of work.

Attachments: [Board Report RelayHealth.pdf](#)
[Agreement RelayHealth.pdf](#)

Department of Social Services

24. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Monterey County Office of Education (MCOE) for leveraging of Title IV-E Foster Care Administrative funds, and to establish current fiscal year financial obligations of both parties for the period July 1, 2015 - June 30, 2016; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) future Fiscal Year agreements establishing the financial obligations of both parties, which do not significantly change the scope of work.

Attachments: [Board Report](#)
[M.C.O.E. MOU](#)

25. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement No. A-12895 with the Alliance on Aging for the provision of Ombudsman, Health Insurance Counseling and Advocacy Program (HICAP), and Medicare Improvements for Patients and Providers Act (MIPPA) Program services to Monterey County seniors adding \$75,757, effective February 1, 2016, increasing the total contract amount to \$443,610.

Attachments: [Board Report](#)
[Alliance on Aging, Amend #1](#)
[Alliance on Aging](#)

26. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement No. A-12894 with Meals on Wheels of the Salinas Valley adding \$43,677, effective February 1, 2016, for services for the home-delivered meal program, increasing the total contract amount to \$320,151.

Attachments: [Board Report](#)
[Meals on Wheels, SV, Amend #1](#)

27. a. Approve and authorize the Director of the Department of Social Services to sign funding agreement MI-1517-32 for \$14,140 from the California Department of Aging (CDA) for the Medicare Improvements for Patients and Providers Act (MIPPA) of the Health Insurance Counseling and Advocacy Program for the period September 30, 2015 through September 29, 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% (\$1,410) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[MIPPA Agreement](#)

28. a. Approve and authorize the Contracts/Purchasing Officer to execute a five (5) year Lease Agreement, effective upon issuance of a Certificate of Occupancy, with James L. Gattis and Calvin J. Barlocker, dba The Central Building, for approximately 4,227 square feet of space located at 234 Monterey Street, in Salinas, California, for use by the Department of Social Services for the Family and Children Services Branch;
- b. Direct the Auditor-Controller to make Lease payments as may be adjusted of \$7,748 per month in accordance with the terms of the Lease Agreement;
- c. Authorize the Contracts/Purchasing Officer to extend the term of the Lease, subject to two (2) three (3) year options to extend the Lease Agreement for a maximum of six (6) additional years, subject to the terms of the Lease Agreement.

Attachments: [Board Report](#)
[Standard Lease Agreement](#)

Criminal Justice

29. Authorize the Public Defender to sign a non-standard Grant Agreement with California Endowment for the amount of \$25,000, and to direct the Auditor-Controller to amend the Public Defender's FY 2015-16 Adopted Budget to reflect acceptance of the grant.

Attachments: [Board Report](#)
[Cal Endowm Grant_20162615Award Letter](#)
[Prop 47 Implementation Overview](#)
[Prop 47 Implementation Overview-Corrs](#)

General Government

30. a. Approve and authorize the Director of the Information Technology Department to sign an extension of a lease with the State of California, for its use of rack and tower space in a County communication shelter, extending the term to include July 1, 2015 through June 30, 2020; and
- b. Authorize the Director of the Information Technology Department to sign up to five (5) renewals to the lease, of one year each, on the same terms or on terms that are substantially similar to the current lease.

Attachments: [Board Report](#)
[DFW Partially Executed Lease Extension](#)
[Original Lease Agreement with DFW](#)

31. a. Adopt a resolution delegating authority to the Director of Parks, or designee, to pursue grant funds from the Department of Boating and Waterways Quagga and Zebra Mussel Infestation Prevention Fee Program to prevent the spread of quagga and zebra mussels into Monterey County waterways; and

b. Authorize the Director of Parks, or designee, to negotiate, execute, amend, or terminate Memorandum of Understanding with the County's Bay Area Regional Mussel Prevention partners relating to providing best efforts to comply with the Bay Area Coordinated Regional Mussel Prevention Plan.

Attachments: [Board Report](#)

[Proposed Resolution AB2443 Quagga 3.15.2016](#)

[Bay Area Regional Consortium & Zebra Mussel Prevention MOU grant 2010-20](#)

32. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 2 with Deidre Rogers dba ErgoVera Economic Consulting to increase the compensation for services under the Agreement by \$9,000, from \$105,000, for a total amount not to exceed the sum of \$114,000.

Attachments: [Board Report](#)

[ErgoVera Attachment A - Ergonomic Eval. Request 2015-16](#)

[ErgoVera Amendment 2](#)

[ErgoVera Amendment 1 & Exhibit A - BAA](#)

[ErgoVera Original Agreement](#)

33. a. Approve and authorize the Director of Information Technology to execute a services agreement and associated schedules, equipment inventories and similar, with Lenovo Inc. for hardware maintenance and support of County-owned Lenovo equipment in the aggregate maximum amount of \$900,000, not to exceed \$300,000 per year, effective March 15, 2016 through March 14, 2019;
- b. Accept non-standard language in the agreement provided by Lenovo Inc. as recommended by the Director of Information Technology; and
- c. Authorize the Contracts/Purchasing Officer or the Contracts Purchasing Supervisor to issue purchase orders on an as-needed basis over the next three years as recommended by the Director of Information Technology.

Attachments: [Board Report](#)

[LENOVO - MSA-County of Monterey](#)

[LENOVO - LCA - County of Monterey](#)

34. a. Approve the submission of the unsigned application for Local Board Recertification under the Workforce Innovation and Opportunity Act, (Public Law 113-128) Sections 106 and 107, to the State of California Employment Development Department; and
- b. Authorize the Chairperson of the Board of Supervisors and the Chairperson of the Monterey County Workforce Development Board to sign the application

Attachments: [Board Report](#)

[State of California Employment Development Department Directive WSD15-13](#)

[Monterey County Local Board Recertification Application](#)

- 35.** Receive the 3rd & 4th Quarter of 2015 Action Minutes of the Budget Committee for July 22, 2015, July 29, 2015, September 2, 2015, September 30, 2015, October 28, 2015, November 12, 2015 and December 16, 2015.
- Attachments:** [Board Report](#)
[07-22-15 Sp BC Action Minutes](#)
[07-29-15 BC Action Minutes](#)
[09-02-15 Sp BC Action Minutes](#)
[09-30-15 BC Action Minutes](#)
[10-28-15 BC Action Minutes](#)
[11-12-15 Sp BC Action Minutes](#)
[12-16-15 Sp BC Action Minutes](#)
- 36.** Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Friday, February 26, 2016, Tuesday, March 1, 2016, Tuesday, March 8, 2016, Tuesday, August 25, 2015 and Tuesday, October 20, 2015.
- Attachments:** [Spec BOS Draft Minutes 02-26-2016](#)
[BOS Draft Minutes 03-01-2016](#)
[BOS Draft Minutes 03-08-2016](#)
[BOS Draft Minutes 08-25-2015](#)
[BOS Draft Minutes 10-20-2015](#)
- 37.**
- a. Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute a non-standard Agreement with BrainStorm, Inc. for subscriptions to QuickHelp and three (3) hours of installation support, for the term of June 20, 2016 to March 19, 2017, in the amount of \$29,880.00;
 - b. Accept the non-standard language as recommended by the Director of Information Technology; and
 - c. Authorize the Contracts Purchasing Officer to issue purchase orders on an as-needed basis as recommended by the Director of Information Technology.
- Attachments:** [Board Report](#)
[Exhibit A, BrainStorm Inc Agreement](#)
[Exhibit B, BrainStorm Inc SOW](#)
[Exhibit C, End-User License Agreement \(EULA\)](#)
- 37.1** Ratify and extend the County Administrative Officer's Proclamation of Local Emergency due to winter storm damages causing conditions of extreme peril to the safety of persons and property nearby (4/5th vote required). (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Winter Storm BOS proclamation 04122016](#)
[2016-04-01_Proclamation of Local Emergency](#)
[Winter Storm BOS proc 04072016](#)

RMA - General

- 38.
- a. Approve Agreement with M3 Environmental Consulting, LLC (M3) to provide on-call environmental hygienist consulting services for the County of Monterey, Resource Management Agency, under Request for Proposals (RFP) No. 10498, in an amount not to exceed \$300,000, with the signing of the Agreement through and including October 31, 2018, with the option to extend the Agreement for two (2) additional one- (1) year period(s);
 - b. Approve Agreement with Professional Service Industries, Inc. (PSI) to provide on-call environmental hygienist consulting services for the County of Monterey, Resource Management Agency, under Request for Proposals (RFP) No. 10498, in an amount not to exceed \$300,000, with the signing of the Agreement through and including October 31, 2018, with the option to extend the Agreement for two (2) additional one- (1) year period(s);
 - c. Approve Agreement with S Tech Consulting, LLC (S Tech) to provide on-call environmental hygienist consulting services for the County of Monterey, Resource Management Agency, under Request for Proposals (RFP) No. 10498, in an amount not to exceed \$300,000, with the signing of the Agreement through and including October 31, 2018, with the option to extend the Agreement for two (2) additional one- (1) year period(s);
 - d. Approve Agreement with Meca Consulting, Inc., dba Millennium Consulting Associates (Millennium Consulting Associates), to provide on-call environmental hygienist consulting services for the County of Monterey, Resource Management Agency, under Request for Proposals (RFP) No. 10498, in an amount not to exceed \$300,000, with the signing of the Agreement through and including October 31, 2018, with the option to extend the Agreement for two (2) additional one- (1) year period(s); and
 - e. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Agreements and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved amount of the Agreements.

Attachments: [Board Report](#)
[Att1-M3 Agreement Signed to Date to RH 020316 \(2\)](#)
[Att2-PSI Agreement](#)
[Att3-S TECH Agreement](#)
[Att4-MECA Agreement](#)
[Att5-LocalBusinessDeclarationsEnvHyg](#)
[Att6-Final RFP #10498](#)

39. a. Approve a Professional Services Agreement with Whitson and Associates, Inc. dba Whitson Engineers for a total amount not to exceed \$1,113,987 to provide Final Design of the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project, in Carmel, for a term of April 13, 2016 to December 31, 2017; and
- b. Approve a Reimbursement Agreement with The Big Sur Land Trust, a California nonprofit public benefit corporation, for a total amount not to exceed \$580,000 to allow reimbursement to Monterey County for costs incurred by Whitson and Associates, Inc. dba Whitson Engineers, to provide Final Design of the CRFREE Project, in Carmel, for a term effective upon latest date of signature until full reimbursement; and
- c. Authorize the Resource Management Agency Director to execute the Professional Services Agreement, Reimbursement Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [Board Report](#)

[Attachment A - PSA with Whitson and Associates, Inc. dba Whitson Engineers](#)

[Attachment B - RA with Big Sur Land Trust](#)

RMA - Public Works

40. Authorize the Chair of the Board of Supervisors to execute the following agreements with the State Public Works Board of the State of California, the Department of Corrections and Rehabilitation of the State of California, and the Board of State and Community Corrections of the State of California: Ground Lease; Easement Agreement for Grants of Access, Utilities and Repairs; and Right of Entry for Construction and Operation, in substantially the form attached, thereby allowing the Jail Housing Addition Project to proceed under the terms of AB 900 Jail Financing Program Phase II.

Attachments: [Board Report](#)

[Att. 1 Project Delivery Construction Agreement-AB900 Jail Housing Addition-ds](#)

[Att. 2 Form of Ground Lease \(07-22-14\)](#)

[Att. 3 Form of Easement Agreement \(07-22-14\)](#)

[Att. 4 Form of Right of Entry \(07-22-14\)-dsl](#)

41. Introduce, waive the reading and set April 26, 2016 at 10:30 a.m. (Consent Agenda) to adopt an ordinance amending Section 12.28.012 of the Monterey County Code to establish a prohibition of the stopping, parking, or standing of commercial vehicles at any time on both sides of Washington Street from the centerline with Jefferson Street to Payson Street; and on Scott Street from the centerline with Grant Street to Lincoln Street in the Chualar area of the unincorporated area of Monterey County.

Attachments: [Board Report](#)
[Att 1. Ordinance - Washington St-Chualar](#)
[Att 2 Washington St No Truck Parking Location Map](#)

42. Introduce, waive the reading, and set April 26, 2016 at 10:30 a.m. (Consent Agenda) as the date and time to consider adoption of an ordinance amending Section 12.28.035 of the Monterey County Code to establish no parking between seven a.m. and noon on both sides of Morse Drive from the centerline with State Highway 1 southerly to the centerline of Flanders Drive in the Carmel area of the unincorporated area of Monterey County.

Attachments: [Board Report](#)
[Att 1. Ordinance - Morse Drive No Parking](#)
[Att 2. Morse Drive No Parking Map](#)

43. a. Approve Contributed Funds Agreement between Monterey County and the Bureau of Land Management (BLM) for BLM administration costs estimated to be in the amount of \$3,970, for the construction of the State Route 68/Corral de Tierra Intersection Improvement project; and
b. Authorize the Resource Management Agency Director to execute the Contributed Funds Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[contributed funds agreement](#)
[Budget Sheet](#)
[location map](#)

44. a. Ratify the submittal of a grant application to the California Department of Transportation for Systemic Safety Analysis Report Program (SSARP) grant funds of \$90,000, to evaluate county roadway facilities and identify treatments to address identified issues;
b. Authorize the Resource Management Agency Director, or his designee, to accept, administer, and execute documents to secure these funds from the California Department of Transportation.

Attachments: [Board Report](#)
[SSARP Grant Application](#)
[SSARP BOS Memo](#)

45. a. Award a contract to Pueblo Construction, Inc., the lowest responsible and responsive bidder, for San Lucas Branch Library, Project No.8548 (Project), Bid Package No.10567, in the total amount of \$657,704;
b. Approve the Performance and Payment Bonds executed and provided by Pueblo Construction, Inc. and Ohio Casualty Insurance Company;
c. Authorize a contingency, not to exceed 10 percent of the contract amount, to provide funding for approved contract change orders;

d. Authorize the Interim Director of Public Works and Facilities to execute the contract and, subject to the terms of the August 28, 2001 Board Order, approve contract change orders where each change order does not exceed \$25,000, plus 5 percent of the amount of the original contract cost in excess of \$250,000; and
e. Authorize the Director of Public Works and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when he determines the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the San Lucas Branch Library, Project No.8548, Bid Package No.10567, performed by Pueblo Construction, Inc.

Attachments: [Board Report](#)
[Bid Summary](#)
[Pueblo Contract Agreement and Payment and Performance Bonds](#)
[Project Budget](#)
[Location Map](#)

Board of Supervisors Addendum/Supplemental

46. Board of Supervisors Addendum/Supplemental

Board of Supervisors Addendum/Supplemental Agenda for the meeting of April 12, 2016.

ADDENDUM

10:30 A.M. Scheduled Matters

- 13.1 Consider approving the First Amendment to the Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency relating to preliminary expenditures for the Interlake Tunnel Project.
- 13.2 Consider taking a support position on Assembly Bill 1585 (Alejo) "Monterey County Water Resources Agency. Lake Nacimiento and Lake San Antonio.", as amended April 4, 2016.

Add to Consent Calendar - General Government

- 37.1 Ratify and extend the County Administrative Officer's Proclamation of Local Emergency due to winter storm damages causing conditions of extreme peril to the safety of persons and property nearby (4/5th vote required).

SUPPLEMENTAL**Correction to Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~two~~ four matters of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding ~~two~~ three matters of potential initiation of litigation.

CAO Comments and Referrals

12. Revised Referrals attached