



Monterey County

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

Action Minutes - Draft 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

Tuesday, February 9, 2016

9:00 AM

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

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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

Additions and Corrections for Closed Session:

There were no additions or corrections for 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 three matters of significant exposure to litigation.
 - 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) James Egar
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) In Re the Application Charter Communications Inc. for merger approval, before the California Public Utilities Commission (CPUC no. 15-07-009).
(ADDED VIA ADDENDA)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1. a. through c.

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

Present: Charlie Steves, Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Phillips.

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:

Correction to Consent Calendar – General Government

26.Now Reads As:

Adopt a Resolution to:

- a. Amend Fiscal Year (FY) 2015-16 Risk Management Division Budget (1210-COU002-8407) to add Approve and authorize the reinstatement of 10.0 FTE Workers' Compensation Allocation on Loan Positions (Classification Code 99ZWC); and
- b. Approve and Authorize the County Administrative Office and Auditor-Controller's Office to incorporate the position changes to reflect approved changes in the Fiscal Year 2015-16 Adopted Budget and Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Correction to Consent Calendar – General Government

29. Now Reads As: Adopt Resolution to:

- a. Amend the FY 2015-16 Information Technology Department Budget to add one (1) Assistant Director of Information Technology position to Unit 8439-Administrative Services and delete one (1) Information Technology Business Manager position from Unit 8433-Applications (4/5ths vote required);
- b. Amend the FY 2015-16 Information Technology Department Budget to add one (1) Division Manager-Information Technology to Unit 8433-Applications and delete one (1) Information Technology Supervisor position from Unit 8434-Customer Support (4/5ths vote required);
- c. Amend the FY 2015-16 Information Technology Department Budget Unit 8436- Infrastructure add one (1) Network Systems Engineer II position and delete one (1) Telecommunications Technician III position (4/5ths vote required);
- d. Amend the FY 2015-16 Information Technology Department Budget Unit 8435-Enterprise Operations to delete one (1) Data Center Operations Technician III position (4/5ths vote required); and
- e. Direct Authorize the Auditor-Controller and direct the County Administrative Office to incorporate these changes in the FY 2015-16 Adopted Budget (4/5ths vote required).

Correction to Consent Calendar – General Government**30. Adopt Resolution to: Resolution submitted**

- a. Approve the reallocation of one (1.0) vacant FTE Business Technology Analyst II (16C87) position to one (1.0) FTE Associate Administrative Analyst (14A20) position in the County Administrative Office's Budget & Analysis Division Budget 1050 8046; and
- b. Direct the County Administrative Office to incorporate the approved changes in the FY 2015 16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Correction to Consent Calendar – General Government**33. Now Reads As: Resolution submitted****Approve request to: Adopt a Resolution to:**

- a. Amend the Risk Management Budget (1210-COU002-8407) to add two (2) Safety Coordinator/Investigators (74K50); and
- b. Approve and Authorize the County Administrative Office and Auditor Controller's Office to incorporate the position changes in the FY 2015-16 Adopted Budget.
- c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve corrections to the agenda. **ALL AYES**

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Aaron Johnson requested item 35 be pulled.

Supervisor Phillips pulled item 33 and requested staff report back on impacts in 6-9 months. Supervisor Parker concurred with a report in six months and then on a regular basis.

Supervisor Parker pulled item 34 for comments.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet), with the exception of item 35. **ALL AYES**

Public comment regarding item 35: Aram Stoney; Mike Lauer Linder; Aaron Johnson; Kevin P. Saunders; Nobia Monsereau; Heidi Park; Joe Vierra; Gerald King; Aaron Newsom; Parker Moran; Paul Moncrief; Nina Beety; Jeff Land; Hans Jongens.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John Phillips to approve item 35. **ALL AYES**

Supervisor Potter left the dais at approximately 11:30 am.

Ceremonial Resolutions

3. Adopt Resolution in honor of Illusions of Grandeur for their service to the County of Monterey. (Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-014 in honor of Illusions of Grandeur for their service to the County of Monterey. (Full Board) 4-0 (Supervisor Potter Absent)

4. Adopt Resolution proclaiming the month of February as Environmental Justice Month and in commendation of the Fort Ord Environmental Justice Network in Monterey County. (Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-015 proclaiming the month of February as Environmental Justice Month and in Accommodation of the Fort Ord Environmental Justice Network in Monterey County. (Full Board) 4-0 (Supervisor Potter Absent)

5. Adopt Resolution Proclaiming 2016 as the Year of the Veteran in Monterey County. (Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-016 Proclaiming 2016 as the Year of the Veteran in Monterey County. (Full Board) 4-0 (Supervisor Potter Absent)

6. Adopt Resolution congratulating the Housing Authority of the County of Monterey on the occasion of its 75th Anniversary. (Full Board)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-017 congratulating the Housing Authority of the County of Monterey on the occasion of its 75th Anniversary. (Full Board) 4-0 (Supervisor Potter Absent)

7. Adopt Resolution recognizing Sharlene Hughes as the recipient of the King City Chamber of Commerce and Agriculture's 2015 Friend of the Community Award. (Supervisor Salinas)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-018 recognizing Sharlene Hughes as the recipient of the King City Chamber of Commerce and Agriculture's 2015 Friend of the Community Award. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)

8. Adopt Resolution recognizing Gill's Family of Businesses as the recipient of the King City Chamber of Commerce and Agriculture's 2015 Business of the Year Award. (Supervisor Salinas)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-019 recognizing Gill's Family of Businesses as the recipient of the King City Chamber of Commerce and Agriculture's 2015 Business of the Year Award. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)

9. Adopt Resolution recognizing Danny Lee Conatser as the recipient of the King City Chamber of Commerce and Agriculture's 2015 Citizen of the Year Award. (Supervisor Salinas)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-020 recognizing Danny Lee Conatser as the recipient of the King City Chamber of Commerce and Agriculture's 2015 Citizen of the Year Award. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)

10. Adopt Resolution honoring Jose Galindo, of King City Cemetery District, upon his retirement after twenty-five years of public service. (Supervisor Salinas)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-021 honoring Jose Galindo, of King City Cemetery District, upon his retirement after twenty-five years of public service. (Supervisor Salinas) 4-0 (Supervisor Potter Absent)

Appointments

11. Reappoint Michael Wildgoose to the Historical Advisory Commission for a term ending February 1, 2020. (Supervisor Parker)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to reappoint Michael Wildgoose to the Historical Advisory Commission for a term ending February 1, 2020. (Supervisor Parker) 4-0 (Supervisor Potter Absent)

12. Reappoint Sharon Albert to the Workforce Development Board - Youth Committee, representing Education for a term ending February 14, 2018. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to reappoint Sharon Albert to the Workforce Development Board - Youth Committee, representing Education for a term ending February 14, 2018. (Full Board) 4-0 (Supervisor Potter Absent)

13. Reappoint Mark Gonzalez to the Workforce Development Board - Youth Committee representing Apprenticeship Training Program for a term ending February 14, 2018. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to reappoint Mark Gonzalez to the Workforce Development Board - Youth Committee representing Apprenticeship Training Program for a term ending February 14, 2018. (Full Board) 4-0 (Supervisor Potter Absent)

14. Reappoint Richard Garza to the Military & Veterans Affairs Advisory Commission for a term ending January 1, 2019. (Supervisor Phillips)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to reappoint Richard Garza to the Military & Veterans Affairs Advisory Commission for a term ending January 1, 2019. (Supervisor Phillips) 4-0 (Supervisor Potter Absent)

15. Reappoint Yolanda Cervantes to the Commission on the Status of Women for a term ending February 1, 2019. (Supervisor Armenta)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to reappoint Yolanda Cervantes to the Commission on the Status of Women for a term ending February 1, 2019. (Supervisor Armenta) 4-0 (Supervisor Potter Absent)

Other Board Matters

16. Board Comments

Supervisor Armenta announced the ceremony hosted by the American Legion Post 31 on February 24th at 11:00 am at the Salinas City Hall. Wes Morrill will be coordinating with Chair Parker to confirm her attendance.

17. CAO Comments and Referrals

There were no CAO comments or referrals.

18. General Public Comment

Molly Evans; Nina Beety; Joe Vierra; Young woman-no name given; Lavonne Stone; Hans Jongs.

10:30 A.M. - Scheduled Matters

19. Presentation of a report regarding activities throughout 2015, and anticipated major legislative issues in 2016, related the County's federal Legislative Program.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to accept presentation, by Brent Heberlee, of a report regarding activities throughout 2015, and anticipated major legislative issues in 2016, related the County's federal Legislative Program. 4-0 (Supervisor Potter Absent)

12:00 P.M. - Recess to Lunch

Recess to continued Closed Session.

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

Roll Call

Present: Charlie Steves, Interpreter

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

1:30 P.M. - Scheduled Matters

20. Continue to February 23, 2016 the public hearing on an appeal by Timothy

and Kathleen Rhein from a decision of the Director of Planning approving an application (Sims/PLN150582) for a Design Approval for a six-foot tall redwood fence, in the front yard of 26401 Scenic Drive, Carmel Land Use Plan Area.

(Appeal, PLN150582/Sims Design Approval, 26401 Scenic Drive, Carmel)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to continue to February 23, 2016 the public hearing on an appeal by Timothy and Kathleen Rhein from a decision of the Director of Planning approving an application (Sims/PLN150582) for a Design Approval for a six-foot tall redwood fence, in the front yard of 26401 Scenic Drive, Carmel Land Use Plan Area. (Appeal, PLN150582/Sims Design Approval, 26401 Scenic Drive, Carmel) ALL AYES

21.

Continue to February 23, 2016 the public hearing on an appeal by Nancy Ausonio from a decision of the Monterey County Planning Commission approving an application (Idris Mohssin [Urban Housing Communities]) for a Combined Development Permit consisting of: 1) Use Permit to allow the construction of a 36,000 square foot (42-unit; 36 one bedroom units and 6 two-bedroom units) apartment veterans housing complex and 3,300 square foot community center building; 2) Use Permit to allow a reduction in the required parking from 97 spaces to 47 spaces; and 3) Design Approval. (Appeal, PLN150730/Mohssin; South of Poole and Merritt Streets (APN 030-171-001-000), Castroville)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Dave Potter to Continue to March 1, 2016 the public hearing on an appeal by Nancy Ausonio from a decision of the Monterey County Planning Commission approving an application (Idris Mohssin [Urban Housing Communities]) for a Combined Development Permit consisting of: 1) Use Permit to allow the construction of a 36,000 square foot (42-unit; 36 one bedroom units and 6 two-bedroom units) apartment veterans housing complex and 3,300 square foot community center building; 2) Use Permit to allow a reduction in the required parking from 97 spaces to 47 spaces; and 3) Design Approval. (Appeal, PLN150730/Mohssin; South of Poole and Merritt Streets (APN 030-171-001-000), Castroville) ALL AYES

Adjournment

In Memory of Angela Bruscia Duffy

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**

- 22.**
- a. Authorize the Auditor-Controller to amend the FY 2015-2016 Adopted Budget, Fund 404, Appropriation Unit 8142, increasing the appropriation by \$6,462,031 for capital asset purchases and building remodel costs, financed by NMC's Enterprise Fund. (4/5th vote required); and
 - b. Authorize the Auditor-Controller to transfer \$20,551,191 for the FY 2015-2016 from Natividad Medical Center, Fund 451, Appropriation Unit 8142, to Natividad Medical Center, Fund 404, Appropriation Unit 8142. (4/5th vote required)

Approved

- 23.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to Standard Agreement A-12838 with Integrated Archive Systems, Inc. to provide new backup and storage hardware, software, licensing, maintenance and implementation for NMC, for an amount not to exceed \$1,017,513, for a revised total amount of the Agreement not to exceed \$1,591,764, and to extend the term by eleven (11) months for a new term of February 1, 2015 through December 14, 2018.
 - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) 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 (10%) of the original cost of the Agreement.

Approved - Agreement No. A-13046

Health Department

24. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Mental Health Services Agreement A-12683 with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in the increased amount of \$1,026,276 for Fiscal Year (FY) 2015-16, and \$1,026,276 for FY 2016-17 (a 9.08% increase over Amendment No. 1, and a 14.07% increase over the original Agreement amount), for a new total Agreement amount of \$2,950,600 for the same term of FY 2014-15 through FY 2016-17.

Approved

Criminal Justice

- 25.
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign a Standard Agreement with Teleosoft, Inc. the amount of \$343,000 to purchase software for the Civil Division of the Sheriff's Office (\$196,429) and to fund five (5) years of maintenance costs at a not to exceed amount of \$146,571;
 - b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to three (3) amendments to the agreement where the amendment does not significantly change the scope of work, and the amendments in total do not exceed 10% of the value (\$34,300) for a total cumulative not to exceed contract amount of \$377,300;
 - c. Increase appropriations and revenues by \$215,953 in the Sheriff's Civil Unit 001-2300-SHE001-8225-7562/5570, financed by increased revenue from the Civil Automation Fee Fund 020-2774 (\$196,429 for purchase, \$19,524 for prorated software support) (4/5ths Vote Required); and
 - d. Authorize the Auditor-Controller to modify the Sheriff's Fiscal Year 2015-16 Adopted Budget.

Approved - Agreement No. A-13049

General Government

- 26.
- a. Approve and authorize the reinstatement of 10 Workers' Compensation Allocation on Loan Positions; and
 - b. Approve and authorize the County Administrative Office and Auditor-Controller's Office to incorporate the position changes in the FY 2015-16 Adopted Budget.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-026 to:

- a. Approve and authorize the reinstatement of 10 Workers' Compensation Allocation on Loan Positions; and**

b. Approve and authorize the County Administrative Office and Auditor-Controller's Office to incorporate the position changes in the FY 2015-16 Adopted Budget. ALL AYES

- 27.
- a. Amend and approve Personnel Policies and Practices Resolution (PPPR) No. 98-394 to adjust the salary range for the classification of Workforce Investment Board (WIB) Employment Program Supervisor (60G43) from \$4,716-\$6,438 to \$5,030-\$6,866;
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-XXX to: a. Amend and approve Personnel Policies and Practices Resolution (PPPR) No. 98-394 to adjust the salary range for the classification of Workforce Investment Board (WIB) Employment Program Supervisor (60G43) from \$4,716-\$6,438 to \$5,030-\$6,866; b. Direct the Human Resources Department to implement the changes in the Advantage HRM System. ALL AYES

- 28.
- a. Approve the attached Agreement retroactive to January 1, 2016, with the Monterey County Agricultural and Rural Life Museum (MCARLM) to allow for their continued operation of the museum at San Lorenzo Park for an additional 10 years as recommended by the County's Park Commission;
 - b. Authorize the Board Chair to execute the agreement on behalf of the County; and
 - c. Direct the Parks Director, or his designated agent(s), to carry out the provisions of the Agreement on behalf of the County

Approved

- 29.
- a. Amend the FY 2015-16 Information Technology Department Budget to add one (1) Assistant Director of Information Technology position to Unit 8439- Administrative Services and delete one (1) Information Technology Business Manager position from Unit 8433-Applications;
 - b. Amend the FY 2015-16 Information Technology Department Budget to add one (1) Division Manager-Information Technology to Unit 8433-Applications and delete one (1) Information Technology Supervisor position from Unit 8434- Customer Support;
 - c. Amend the FY 2015-16 Information Technology Department Budget Unit 8436- Infrastructure add one (1) Network Systems Engineer II position and delete one (1) Telecommunications Technician III position;
 - d. Amend the FY 2015-16 Information Technology Department Budget Unit 8435-Enterprise Operations to delete one (1) Data Center Operations Technician III position; and
 - e. Direct the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2015-16 Adopted Budget.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-025 to:
a. Amend the FY 2015-16 Information Technology Department Budget to add

one (1) Assistant Director of Information Technology position to Unit 8439-Administrative Services and delete one (1) Information Technology Business Manager position from Unit 8433-Applications;
b. Amend the FY 2015-16 Information Technology Department Budget to add one (1) Division Manager-Information Technology to Unit 8433-Applications and delete one (1) Information Technology Supervisor position from Unit 8434-Customer Support;
c. Amend the FY 2015-16 Information Technology Department Budget Unit 8436- Infrastructure add one (1) Network Systems Engineer II position and delete one (1) Telecommunications Technician III position;
d. Amend the FY 2015-16 Information Technology Department Budget Unit 8435-Enterprise Operations to delete one (1) Data Center Operations Technician III position; and
e. Direct the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2015-16 Adopted Budget.**ALL AYES**

- 30.
- a. Approve the reallocation of one (1.0) vacant FTE Business Technology Analyst II (16C87) position to one (1.0) FTE Associate Administrative Analyst (14A20) position in the County Administrative Office's Budget & Analysis Division Budget 1050-8046.
 - b. Direct the County Administrative Office to incorporate the approved changes in the FY 2015-16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-023 to:
a. Approve the reallocation of one (1.0) vacant FTE Business Technology Analyst II (16C87) position to one (1.0) FTE Associate Administrative Analyst (14A20) position in the County Administrative Office's Budget & Analysis Division Budget 1050-8046.
b. Direct the County Administrative Office to incorporate the approved changes in the FY 2015-16 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system. **ALL AYES**

31. Receive a report on the Governor's 2016-17 Proposed Budget.

Approved

32. Approve the Surety Rider to the Performance and Payment Bonds executed and provided by Pueblo Construction, Inc. in the amount of \$4,590,340.

Approved

33. Approve request to:
- a. Amend the Risk Management Budget (1210-COU002-8407) to add two (2) Safety Coordinator/Investigators (74K50); and
 - b. Approve and authorize the County Administrative Office and Auditor Controller's Office to incorporate the position changes in the FY 2015-16 Adopted Budget.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-024 to:
a. Amend the Risk Management Budget (1210-COU002-8407) to add two (2)

Safety Coordinator/Investigators (74K50); and
b. Approve and authorize the County Administrative Office and Auditor Controller's Office to incorporate the position changes in the FY 2015-16 Adopted Budget; and directed staff to report back in six months with an update and every six months thereafter. **ALL AYES**

RMA - General

34. Approve and authorize the Chair of the Board of Supervisors to sign a Memorandum of Understanding by and between the County of Monterey and the City of Salinas regarding the mutual planning and implementation of government services and facilities in downtown Salinas.

Approved

RMA - Planning

35. Receive a report on the status of the development of medical marijuana regulations for the unincorporated area of Monterey County (Medical Marijuana Ordinance - REF150048)

A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to receive a report on the status of the development of medical marijuana regulations for the unincorporated area of Monterey County (Medical Marijuana Ordinance - REF150048) ALL AYES
See item 2 for public comment.

RMA - Public Works

36. a. Approve Amendment No. 6 to Professional Services Agreement No. A-11433 with Biggs Cardosa Associates, Inc. to include construction support services for the Peach Tree Road Bridge Replacement at Pancho Rico Creek, County Bridge No. 412, County Project No. 220165, Federal Aid Project No. STPLZ-5944 (041), in the amount of \$74,300 for a total amount not to exceed \$405,213, and extend the term to February 28, 2017; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to Professional Services Agreement No. A-11433 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Approved

37. a. Approve an increase in appropriations in the amount of \$25,109 in the FY 2015-16 Adopted Budget for County Service Area No. 45 - Oak Hills, Fund 074-3000-8198-RMA070, where the financing source is Unassigned Fund Balance, to fund the purchase and installation of a radar speed sign (4/5th vote required);
b. Authorize the Auditor-Controller amend the FY 2015-16 Adopted Budget

- for County Service Area No. 45 - Oak Hills, Fund 074-3000-8198-RMA070, by increasing appropriations in the amount of \$25,109 where RMA Fund 074 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5th vote required);
- c. Approve an increase in appropriations in the amount of \$32,000 in the FY 2015-16 Adopted Budget for County Service Area No. 46 - Oak Hills, Open Space Fund 075-3000-8198-RMA071, where the financing source is Unassigned Fund Balance, to fund open space maintenance projects (4/5th vote required); and
- d. Authorize the Auditor-Controller amend the FY 2015-16 Adopted Budget for County Service Area No. 46 - Oak Hills, Open Space Fund 075-3000-8198-RMA071, by increasing appropriations in the amount of \$32,000 where RMA Fund 075 Unassigned Fund Balance is the financing source to balance the appropriation increase. (4/5th vote required)

Approved