

Monterey County

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



Meeting Agenda

Tuesday, June 6, 2017

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resource Agency and Pajaro County Sanitation District.

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*

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.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

9:00 - 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 54957(b)(1), the Board will confer regarding appointment to the position of Equal Opportunity Officer.
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Lew Bauman and Charles McKee
Employee Position: Equal Opportunity Officer
 - c. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Unit K

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 in honor and recognition of the American Culinary Federation, Monterey Bay Chapter 2017 “Chef of the Year” Chef Arlene Mead. (Full Board)

Attachments: [Chef Arlene Mead Ceremonial Resolution](#)

Appointments

4. Appoint Lisa Ziska-Marchard to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2020. (Supervisor Parker)

Attachments: [Notification to Clerk - Ziska-Marchard](#)

5. Reappoint Jim Kramer to the Community Action Commission, representing Category C , for a term ending July 1, 2020. (Supervisor Parker)

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

6. Reappoint Ramona Montoya to the Soledad Cemetery District for a term ending February 1, 2020. (Supervisor Salinas)

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

7. Appoint Howard Scherr to the Area Agency on Aging Advisory Council for a term ending January 1, 2020. (Supervisor Parker)

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

8. Reappoint Jodi Schaffer to the Emergency Medical Care Committee, Citizen Representative for a term ending June 30, 2019. (Full Board)

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

9. Reappoint Harry Robins, Jr. to the Emergency Medical Care Committee, Citizen Representative, for a term ending June 30, 2019. (Full Board)
Attachments: [Notification to Clerk - Robins](#)
10. Reappoint Gerry Malais to the Emergency Medical Care Committee, representing Monterey County Office of Emergency Services, for a term ending June 30, 2019. (Full Board)
Attachments: [Notification to Clerk - Malais](#)
11. Reappoint Nick Chiulos to the Emergency Medical Care Committee, representing County Parks, for a term ending June 30, 2019. (Full Board)
Attachments: [Notification to Clerk - Chiulos](#)
12. Reappoint Edmond Rodriguez, Fire Chief, to the Emergency Medical Care Committee, representing Fire Chief's Association ALS, for a term ending June 30, 2017. (Full Board)
Attachments: [Notification to Clerk - Rodriguez](#)
13. Reappoint Layne P. Long to the Emergency Medical Care Committee, representing City Managers Association, for a term ending June 30, 2019. (Full Board)
Attachments: [Notification to Clerk - Long](#)

Other Board Matters

14. Board Comments
15. CAO Comments and Referrals

Attachments: [Referrals 6-06-17](#)

16. General Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting

10:30 A.M. - Scheduled Matters

17. a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- b. Adopt a resolution approving the issuance of California Statewide Communities Development Authority (CSCDA) health facility revenue bonds (Community Hospital of the Monterey Peninsula), series 2017A and 2017B, in the aggregate principal amount not to exceed \$97,000,000 for the purpose of refinancing the acquisition, construction, improvement, and equipping of health facilities of the Community Hospital of the Monterey Peninsula (CHOMP) and affiliated entities and certain matters relating thereto.

Attachments: [Board Report](#)
[Proof of Public Notice Publication](#)
[Proof of Publishing Notice](#)
[Resolution TEFRA CHOMP - 6-6-2017](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Continued Budget Hearings if needed. See Separate Agenda.****Adjournment**

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

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Fourth Amendment to Professional and Call Coverage Services Agreement (A-11827) with Monterey County Eye Associates to provide ophthalmology services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of July 1, 2011 to June 30, 2019, and \$432,000 for a revised total not to exceed amount of \$1,605,600 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$17,640) of the original contract amount per each amendment.

Attachments: [Board Report](#)[Monterey County Eye Associates Fourth Amendment.pdf](#)[Monterey County Eye Associates Third Amendment.pdf](#)[Monterey County Eye Associates Second Amendment.pdf](#)[Monterey County Eye Associates First Amendment.pdf](#)[Monterey County Eye Associates Agreement.pdf](#)

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with the University of California, San Francisco, School of Medicine (UCSF) to provide pediatric hospitalist services for the period July 1, 2017 to June 30, 2019 for an amount not to exceed \$420,000; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not exceed ten percent 10% (\$42,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)[UCSF Peds Hospitalist-Heal Agreement.pdf](#)

20. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to Professional and Call Coverage Services Agreement (A-12752) with Bob Peng M.D. to provide obstetrics and gynecological services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of May 1, 2014 to June 30, 2019.

Attachments: [Board Report](#)
[Bob Peng Second Amendment.pdf](#)
[Bob Peng MD First Amendment.pdf](#)
[Bob Peng MD Agreement.pdf](#)

21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional Services Agreement with Jose Mario Pauda M.D. to provide family medicine services, extending the term of the agreement by twenty-four (24) months (July 30, 2017 to June 30, 2019) for revised full agreement term of July 1, 2011 to June 30, 2019, and adding \$40,000 for a revised total not to exceed amount of \$140,000 in the aggregate.

Attachments: [Board Report](#)
[Jose Mario Pauda MD Fourth Amendment.pdf](#)
[Jose Mario Pauda MD Third Amendment.pdf](#)
[Jose Mario Pauda MD Second Amendment.pdf](#)
[Jose Mario Pauda MD First Amendment.pdf](#)
[Jose Mario Pauda MD Agreement.pdf](#)

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional and Call Coverage Services Agreement (A-11828) with Sweet, Renfer & Milanese MD to provide urology services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of July 1, 2011 to June 30, 2019, and adding \$500,000 for a revised total not to exceed amount of \$2,240,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$27,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Sweet Renfer & Milanese Fourth Amendment.pdf](#)
[Sweet, Renfer & Milanese Third Amendment.pdf](#)
[Sweet, Renfer & Milanese Second Amendment.pdf](#)
[Sweet, Renfer & Milanese First Amendment.pdf](#)
[Sweet, Renfer & Milanese Agreement.pdf](#)

23. a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-12711) with Brian Lugo M.D. Medical Corp to provide general and critical care surgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full

agreement term of August 1, 2013 to June 30, 2019, and adding \$600,000 for a revised total not to exceed amount of \$1,600,000 in the aggregate; and
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Brian Lugo MD Medical Corp Fourth Amendment.pdf](#)
[Brian Lugo MD Medical Corp Third Amendment.pdf](#)
[Brian Lugo MD Medical Corp Second Amendment.pdf](#)
[Brian Lugo MD First Amendment.pdf](#)
[Brian Lugo MD Agreement.pdf](#)

- 24.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 to the Agreement (A-12367) with Soliant Health Inc. for temporary staffing services for the Pharmacy Department at NMC, extending the agreement an additional twelve (12) month period (July 1, 2017 through June 30, 2018) for a revised full agreement term of April 15, 2012, through June 30, 2018, and adding \$175, 000 for a revised total agreement amount not to exceed \$775,000.

Attachments: [Board Report](#)
[Amendment No. 5.pdf](#)
[Amendment No. 4.pdf](#)
[Amendment No. 3.pdf](#)
[Amendment No. 2.pdf](#)
[Amendment No. 1.pdf](#)
[Soliant Health Inc. Original Agreement.pdf](#)
[Spend Sheet.pdf](#)

- 25.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 7 to the agreement (A-11786) with Hooper, Lundy & Bookman, PC for legal services with respect to healthcare matters at Natividad Medical Center, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of April 1, 2010 through June 30, 2018, and adding \$317,000 for a revised total agreement amount not to exceed \$2,452,368.
b. 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 (10%) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Hooper Lundy and Bookman PC Amendment 7](#)
[Hooper Lundy and Bookman PC Original Agreement through Amendment 6](#)
[Hooper Lundy and Bookman PC Spend Sheet](#)

26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement with Himage Solutions, Inc. for remote retrospective abstraction, data collection and entry of trauma patients into NMC's Trauma One Database, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of July 1, 2016 through June 30, 2018 and adding \$100,000 for a revised total agreement amount not to exceed \$199,999.
- b. 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 (10%) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Himage Solutions Inc Amendment 1](#)
[Himage Solutions Agreement](#)
[Himage Solutions Spend Sheet](#)

27. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement with F1 Technical Solutions, Inc. for consulting services, extending the agreement an additional two (2) year period for a full agreement term of July 1, 2016 through June 30, 2019 and adding \$860,000 for a revised total agreement amount not to exceed \$959,500.

Attachments: [Board Report](#)
[Board Report Attachment A-SOW Details.docx](#)
[F1 Technical Solutions Amendment 1.pdf](#)
[F1 Technical Solutions Agreement.pdf](#)

Health Department

28. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Atlas Database Software Corporation (ATLAS) in the amount of \$78,000 for the provision of technical support and consulting services to migrate data from a legacy database that will enable County of Monterey to retain essential protected health information; and
- b. Accept the non-standard Contract Provisions and Indemnification Language as recommended by the Director of Health.

Attachments: [Board Report](#)
[Agreement - Atlas Database Software Corp..pdf](#)

29. a. Approve and authorize the Emergency Medical Services Director, the Director of Health, or the Assistant Director of Health, to execute Agreement for Consultant for Emergency Medical Services (EMS) Agency for System Assessment, Strategic Planning and Redesign, and Request for Proposal (RFP) Development for 911 Emergency Ambulance Services between the County of Monterey and Fitch & Associates, LLC for the provision of consulting services from June 6, 2017 through February 1, 2020 in the amount of \$243,362.00; and
b. Authorize the Emergency Medical Services Director, the Director of Health, or the Assistant Director of Health, to sign up to three (3) amendments to this Agreement where the combined amendments do not exceed ten percent (10%) \$24,336.20, of the original Agreement amount and do not significantly change the scope.

Attachments: [Board Report](#)
[2017-05-11--Fitch & Associates Agmt--Partial Signatures.pdf](#)

30. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Mental Health Services Agreement with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$1,097,729 for the term of 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%) (\$109,773) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Davis GH MHS Agmt 20170701-20180630_scanned & signed.pdf](#)

31. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Memorandum of Understanding (MOU) (July 1, 2017 to June 30, 2018) between the Monterey County Health Department, Behavioral Health Bureau (MCBHB) and the City of Seaside for the provision of counseling services provided by MCBHB to at-risk youth for the prevention and intervention of their involvement in gangs where the City of Seaside's level of financial support is \$61,348 and MCBHB's level of financial support is \$149,498 for a total Agreement amount not to exceed \$210,846; and
b. Approve and 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%) (\$21,085) of the original MOU amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[City of Seaside MOU.pdf](#)

32. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three (3) year Mental Health Services Agreement with John Muir Behavioral Health Center in Concord, CA for the provision of specialty inpatient professional and mental health services for Monterey County children, adolescent and adult residents with psychiatric disabilities in the amount of \$50,000 for Fiscal Year (FY) 2016-17, \$50,000 for FY 2017-18, and \$50,000 for FY 2018-19, for a total Agreement amount not to exceed \$150,000 retroactive to July 1, 2016 through June 30, 2019; 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%) (\$15,000) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[John Muir_MHS Agmt_20160701-20190630_scanned & signed.pdf](#)

33. 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-12725 with Milhous Children's Services to increase the Fiscal Year 2016-17 amount from \$754,156 to \$943,687 (an increase of \$189,531) for a revised total Agreement amount not to exceed \$2,469,497 for term July 1, 2014 through June 30, 2017.

Attachments: [Board Report](#)
[Milhous Amend No. 2 .pdf](#)
[Milhous Amend No. 1.pdf](#)
[Milhous_BH Agreement.pdf](#)

Department of Social Services

34. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,411,927 to provide Expanded Subsidized Employment training, supervision, intensive case management and job performance evaluations for CalWORKs Welfare-to-Work customers, for the period July 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 this agreement where the total amendments do not exceed 10% (\$141,192) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Goodwill Central Coast FY2017-18](#)

35. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Regents of the University of California, Davis Extension for \$206,550 for the provision of staff training for the period July 1, 2017 through June 30, 2018, including non-standard mutual indemnity; 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% (\$20,655) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[UC Davis Agreement](#)

36. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Rebekah Children's Services for \$1,360,000 to provide intensive Wraparound Care Coordination for foster youth and their families for the period July 1, 2017 through June 30, 2019; 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% (\$136,000) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Rebekah Children's Services FY2017-2019](#)

Criminal Justice

37. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to Facility User Agreement No. A-13265 with Rancho Cielo, Incorporated, in the amount of \$85,000, for a total contract amount of \$170,000, to continue utilization of facilities, housing, and prevention and intervention programs for at-risk and adjudicated youth for an additional one (1) year period from July 1, 2017 through June 30, 2018; and
- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (\$8,500) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Attachment A - Summary of Agreement](#)
[Signed Amend No1 Rancho Cielo Facility User Agreement](#)
[Rancho Cielo Facility User Agreement JJCPA SIGNED FY 2016-2017](#)

38. a. Approve a Memorandum of Understanding (MOU) between the Monterey County Probation Department and three King City partners: the City of King, the South Monterey County Joint Union High School District, and the King City Union School District, reimbursing the Probation Department a maximum of \$422,010 for campus-based services provided by the Probation Department

from July 1, 2017 through June 30, 2020;

- b. Approve and authorize the Chief Probation Officer to execute the MOU; and
- c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the MOU where the amendments do not exceed ten percent (10% or \$42,221) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[MOU Campus PO King City Agencies FY 18-20](#)

General Government

39. a. Authorize the Director of the Information Technology Department to execute a non-standard agreement with Forrest Telecom Engineering Inc. for radio communications frequency consulting services for the term of July 1, 2017 through June 30, 2020 in the amount of \$70,200; and
- b. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[Forrest Telecom Agreement](#)

40. 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 and May 9, 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)

Attachments: [Board Report](#)
[Board Resolution Winter Storms 01122017 ext 06062017](#)
[Emerg Proc signed Jan 12 2017](#)

RMA - Administration

41. Acting on behalf of County Service Area 75 - Chualar:
- a. Set a Public Hearing on June 27, 2017, at 1:30 p.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;
 - b. Direct Resource Management Agency (RMA) 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.

- Attachments:** [Board Report](#)
[Attachment A - Notice of Public Hearing](#)
[Attachment B - CSA 75 Delinquent Accounts](#)
[Attachment C - CSA 75 Location Map](#)

RMA - Land Use and Community Development

- 42.
- a. Approve and authorize the Chair to sign Amendment No. 2 to Advance Funding Agreement No. A-12424 with BMC EG GARDEN, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County;
 - b. Approve and authorize the Chair to sign Amendment No. 2 to Advance Funding Agreement No. A-12425 with BMC EG BUNGALOW, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County;
 - c. Approve and authorize the Chair to sign Amendment No. 2 to Advance Funding Agreement No. A-12426 with BMC EG VILLAGE, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County; and
 - d. Approve and authorize the Chair to sign Amendment No. 1 to Advance Funding Agreement No. A-13024 with BMC EG GROVE, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County.

- Attachments:** [Board Report](#)
[Attachment 1 - Proposed Amend #2 to Advance FA A-12424](#)
[Attachment 2 - Proposed Amend #2 to Advance FA A-12425](#)
[Attachment 3 - Proposed Amend #2 to Advance FA A-12426](#)
[Attachment 4 - Proposed Amend #1 to Advance FA A-13024](#)
[Attachment 5 - Advance FA A-12424 BMC EG Garden LLC](#)
[Attachment 6 - Am#1 to Advance FA A-12424 BMC EG Garden LLC](#)
[Attachment 7 - Advance FA A-12425 BMC EG Bungalow LLC](#)
[Attachment 8 - Am#1 to Advance FA A-12425 BMC EG Bungalow LLC](#)
[Attachment 9 - Advance FA A-12426 BMC EG Village LLC](#)
[Attachment 10 - Am#1 to Advance FA BMC EG Village LLC](#)
[Attachment 11 - Advance FA A-13204 BMC EG Grove LLC](#)

RMA - Public Works and Facilities

43. a. Approve three (3) Agreements for Purchase of Property with Thomas Tuttle and Nancy Tuttle, Trustees of The Tuttle Family Trust dated May 7, 2002 (APN 161-251-016) in the amount of \$8,219; with Charles G. Carranza, Elvia Hilts, and Andre Carranza, Successor Trustees of The Carranza Family Trust dated February 29, 2012 (APN 161-254-015) in the amount of \$10,900; and with Antle Capital II, LLC, and Mike V. Antle and Catherine R. Antle, Trustees of Antle 1998 Trust dated September 23, 1998 (APN 161-251-002) in the amount of \$7,700 for the State Route 68 / Corral de Tierra Intersection Improvement, Project No. 1140; and
- b. Authorize the Resource Management Agency Director or RMA Deputy Director of Public Works and Facilities to execute the three (3) Agreements for Purchase of Property in the amount of \$26,819, and the Certificate of Acceptance and Consent to Recordation on behalf of the County.

Attachments: [Board Report](#)

[Attachment A - Project Budget](#)

[Attachment B - Antle Agreement for Purchase of Property and Grant Deed](#)

[Attachment C - Carranza Agreement for Purchase of Property and Grant Deed](#)

[Attachment D - Tuttle Agreement for Purchase of Property and Grant Deed](#)

[Attachment E - Location Map](#)

44. Adopt a Resolution:
- a. Approving the award of the Jail Housing Addition, Project 8819, Bid Package No. 10568 to the lowest responsible and responsive bidder, S. J. Amoroso Construction Co., Inc., in the amount of \$66,277,000 pending Department of Finance approval to proceed to construction;
- b. Authorizing the RMA Director or RMA Deputy Director of Public Works and Facilities to submit the Jail Housing Addition, Project 8819, Bid Package No. 10568 to the Department of Finance for approval to proceed to construction;
- c. Authorizing the RMA Director or RMA Deputy Director of Public Works and Facilities to execute the contract and approve contract change orders in the amounts provided for in the August 28, 2001 Board Order. The granted authority shall not exceed \$3,326,350 in total and no single change or alteration shall exceed \$150,000. The RMA Deputy Director of Public Works and Facilities upon reaching the not-to-exceed amount of \$3,326,350 shall return to the Board for further authorization;
- d. Authorizing the RMA Director or RMA Deputy Director of Public Works and Facilities to execute a Certificate of Completion and to execute and record with County Recorder a Notice of Completion, when it is determined that the contract for construction of the Jail Housing Addition, Project 8819, Bid Package No. 10568, is complete in all respects in accordance with the Plans and Specifications.

- Attachments:** [Board Report](#)
[Attachment A - Monterey AB900 Project Jail Milestone Schedule](#)
[Attachment B - California Dept of Finance Construction Financing Program](#)
[Attachment C - Monterey County Jail Bid Analysis](#)
[Attachment D - Location Map](#)
[Attachment E - Agreement with SJ. Amoroso Construction, Inc.](#)
[Attachment F - Certificate of Insurance](#)
[Attachment G - Performance and Payment Bonds](#)
[Attachment H - Draft Board Resolution](#)