

# Monterey County

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



## Meeting Agenda - Final

Friday, May 3, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, May 14, 2019**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, May 14, 2019. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

**Health Department - Consent**

- a. Approve an ambulance services rate adjustment of 9.9% as shown on Amendment No. 9 to Agreement A-11610 between the County of Monterey and American Medical Response West for the provision of Advanced Life Support Ambulance Services for the County of Monterey.
- b. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Director to execute Amendment No. 9 to Agreement A-11610 between the County of Monterey and American Medical Response West for the provision of Advanced Life Support Ambulance Services for the County of Monterey.

**Attachments:** [Board Report](#)

[Amendment No. 9](#)

[Amendment No. 8](#)

[Amendment No. 7](#)

[Amendment No. 6](#)

[Amendment No. 5](#)

[Amendment No. 4](#)

[Amendment No. 3](#)

[Amendment No. 2](#)

[Amendment No. 1](#)

[AMR Agreement](#)

- a. Set a public hearing to consider and adopt Resolution to approve Amendment No. 9 to the Unified Franchise Agreement (with a term of November 1, 2010 through June 30, 2020), Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Waste Management, Inc.), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to extend the Agreement through February 28, 2022; and
- b. Approve and authorize the Director of Health to execute AMENDMENT NO. 9 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and Waste Management, Inc. dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and authorize the Director of Health or Assistant Director to provide written notice to Waste Management, Inc., that the County is considering its request for an extension of said UFA; and
- c. Direct the Clerk of the Board to publish the Notice of Public Hearing in

newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before May 11, 2019.

**Attachments:** [Board Report](#)  
[UFA Public Hearing Notice RCD 4-24-2019 mgp](#)  
[UFA Amendment No 9](#)  
[UFA Amend 8](#)  
[UFA Amendment No 7](#)  
[UFA Amendment No 6](#)  
[UFA Amendment No 5](#)  
[UFA Amendment No 4](#)  
[UFA Amendment No 3](#)  
[UFA Amendment No 2](#)  
[UFA Amendment No 1](#)  
[Final Signed UFA 2 2 10](#)

Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 3 to Agreement A-12704 with Panoramic Software Inc. for continued monthly maintenance services for the PG-ProWeb software program designed specifically for the Public Guardian to track client finances and basic reporting, adding \$58,000, for a revised total Agreement amount of \$344,000 and extending the term by one year to June 30, 2020.

**Attachments:** [Board Report](#)  
[Panoramic AMD 3](#)  
[Pano Amd 2 2018-2019](#)  
[Pano Amd 1](#)  
[Pano Agm 2014-2017](#)