

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, August 23, 2016

9:00 AM

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

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 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): All Units except O, R, S and U
 - b. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: Dr. Gary Gray and Elsa Jimenez
Employee Organization(s): Units F, H, X and Y
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
(1) Designated representatives: Dr. Gary Gray
Employee Organization(s): Unit U (Contract Physicians)
 - d. Pursuant to Health & Safety Code section 1462 and Government Code section 54954.5, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new service, program or facility. Estimated date of public disclosure: June 2018.
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 Tamera Martinez, Records Supervisor, Monterey County Sheriff's Office upon her Retirement from twenty-six years of Public Service. (Full Board)

Attachments: [Martinez Ceremonial Resolution](#)

4. Adopt Resolution commending Detective Alfred Martinez, Monterey County Sheriff's Office upon his retirement from thirty-one years of Public Service. (Full Board)

Attachments: [Martinez Ceremonial Resolution](#)

Appointments

5. Reappoint Kellie D. Morgantini to the Monterey County Historic Resources Review Board with a term ending December 31, 2018. (Supervisor Salinas)

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

6. Reappoint Ronald Holder to the Community Action Commission, representing Group A, with a term ending July 1, 2019. (Supervisor Phillips)

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

7. Appoint Erika Trejo to the Commission on the Status of Women with a term ending February 1, 2019. (Supervisor Phillips)

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

8. Appoint Heather Deming to the Mental Health Commission to fill an unexpired term ending May 3, 2017. (Supervisor Potter)

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

9. Reappoint Mary Estrada to the Military and Veterans Affairs Advisory Commission with a term ending January 1, 2019. (Full Board)
Attachments: [Notification to Clerk - Estrada](#)
10. Appoint John Rose to the Children's Council of Monterey County, Category C - At Large, with a term ending July 1, 2019. (Full Board)
Attachments: [Notification to Clerk - Rose](#)
11. Appoint Roger Bruce Gayman to the Community Restorative Justice Commission, Student Representative, with a term ending August 23, 2019. (Full Board)
Attachments: [Notification to Clerk - Gayman](#)
12. Appoint Alex Rouch to the Community Service Area 45 Advisory Committee with a term ending January 1, 2018. (Supervisor Phillips)
Attachments: [Notification to Clerk - Rouch](#)
13. Correct the term of the reappointment for Russ Jeffries to the Assessment Appeals Board to end September 1, 2019, previously reappointed on July 26, 2016. (Supervisor Armenta)
Attachments: [Notification to Clerk - Jeffries](#)
14. Appoint Susan Young to the Community Service Area 15 Advisory Committee to fill an unscheduled vacancy with a term ending January 1, 2019. (Supervisor Potter)
Attachments: [Notification to Clerk - Young](#)

Other Board Matters

15. CAO Comments and Referrals
Attachments: [Referrals 08-23-16](#)
16. Board Comments
17. 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

18. Receive an oral presentation on implementation of the Monterey County Tobacco Retail License Program in the unincorporated areas of the County of Monterey and other local jurisdictions.

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene Monterey County Board of Supervisors****Roll Call****1:30 P.M. - Scheduled Matters**

19. a. Conduct a public hearing under the requirements of 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 up to \$18,000,000 in tax-exempt revenue bonds by the California Municipal Finance Authority (CMFA) for Goodwill Central Coast to finance the acquisition of a building to be owned by the Borrower and refinance previously issued revenue bonds.

Attachments: [Board Report](#)
[Monterey BOS Tefra Res CFMA-GCC](#)
[Notice of Public Hearing](#)

20. PLN130447 - Pebble Beach Company (Pebble Beach Inclusionary Housing Project)
Public hearing to consider action on an appeal by Del Monte Neighbors United from the June 8, 2016, decision of the Planning Commission to certify the Final Environmental Impact Report and approve a Combined Development Permit to allow the construction of 24 affordable housing units and manager's office, removal of 725 trees, and associated grading;
Proposed CEQA Action: Certify an Environmental Impact Report for the Pebble Beach Company Inclusionary Housing Project.
Easterly of SFB Morse Drive and south of Ortega Road, Pebble Beach, Greater Monterey Peninsula Area Plan.

- Attachments:** [Board Report](#)
[Attachment A - Project Discussion](#)
[Attachment B - Draft Resolution](#)
[Exhibit 1 to Attachment B - COA and MMRP](#)
[Exhibit 2 to Attachment B - Plans and Color-Material Finishes](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - PC Resolution No. 16-014](#)
[Attachment E - Vicinity Map](#)
[Attachment F - Del Monte Forest LUAC Minutes](#)
[Attachment G - Housing Advisory Committee Minutes](#)
[Attachment H - Correspondence](#)
[Attachment I - Inclusionary Housing Agreement \(without Exhibits\)](#)
[Attachment J - Final EIR](#)

Adjournment

Adjourn In Memory of Robert Oliver Reagan III

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

21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 5 to the Agreement with UHS Surgical Services (UHS) for the provision of Cryotherapy, Laser Guided Imagery and Lithotripsy services, retroactive to July 1, 2016, to extend the Agreement term for six (6) additional months, for a revised full term of April 15, 2009 through December 31, 2016 with no change to the total Agreement amount of \$205,000.

Attachments: [Board Report](#)[UHS Surgical Renewal and Amendment No 5 to the Agreement.doc.pdf](#)[UHS Surgical Services Agreement through Amendment 4.pdf](#)[UHS Surgical Services formerly PRI Medical Technologies Spend Sheet.pdf](#)

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1, including three Customer Orders, to the Master Agreement A-13080 with CareFusion Solutions, LLC (CareFusion) originally executed for Medmined software, to add a new software product, Alaris (IV pumps for patients), adding an additional \$1,245,525 for a revised total Agreement amount not to exceed \$1,534,429, and to extend the original term of March 23, 2016 through March 22, 2021 by an additional four months for a revised Agreement term of March 23, 2016 through July 31, 2021; and
- 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 (\$28,890) of the original cost of the Agreement per each Amendment.

Attachments: [Board Report](#)[CareFusion Amendment No. 1 and Customer Orders.pdf](#)[CareFusion Master Agreement.pdf](#)[CareFusion Medmined Spend Sheet.pdf](#)**Department of Social Services**

23. Approve and authorize the Director of the Department of Social Services to sign an agreement with Department of Health Care Services (DHCS) to ensure the privacy and security of the Medi-Cal Personally Identifiable Information (PII) from date of execution through September 1, 2019.

Attachments: [Board Report](#)[Medi-Cal PII agreement](#)

24. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Hartnell College for \$719,766 to provide training and recruitment services to eligible Monterey County local agency employees and current and prospective caregivers for the period retroactive to July 1, 2016 through June 30, 2017; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement, where the total amendments do not exceed 10% (\$71,976) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Hartnell contract](#)

Criminal Justice

25. a. Authorize the Auditor-Controller to modify the FY 2015-16 Adopted Budget to cover a deficiency in the Public Defender's appropriations to offset a settlement agreement (4/5ths vote required); and
- b. Increase appropriations by \$137,000 in the Public Defender Budget Unit, PUB001-001-2270-8169-6111, funded by the Termination Assignment Balance Sheet Account, 3115. (4/5ths vote required)

Attachments: [Board Report](#)

26. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment No. 3 to Agreement No. A-12738 with Dr. Venus Azar for provision of forensic pathology services and autopsy reports. Amendment No. 3 adds \$425,000 for one (1) additional year, bringing the not to exceed amount of the contract to \$1,250,000 for the time period of July 1, 2014 to June 30, 2017; and
- b. Authorize the Contracts/Purchasing officer or the Contracts/Purchasing Supervisor to sign one (1) amendment to the agreement that does not significantly change the scope of work and where the amendment does not exceed ten percent (10%) (\$125,000) of the total agreement for a maximum not to exceed amount of \$1,375,000.

Attachments: [Board Report](#)
[Amendment #3 to Agreement A-12738 with Dr. Venus Azar](#)

27. Authorize the Auditor-Controller to amend the FY 2015-16 Adopted Budget for the District Attorney, increasing appropriations by \$350,000 in DIS001-001-2240-8063-6111, financed by an increase in revenue of \$350,000 in DIS001-001-2240-8063-5290 (4/5ths vote required).

Attachments: [Board Report](#)

28. a. Approve and authorize the Chief Probation Officer to sign a Service Agreement with Rancho Cielo, Incorporated to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients in an amount not to exceed \$217,463 retroactive to July 1, 2016 through June 30, 2017; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (\$21,746) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Rancho Cielo AB109 Job Readiness FY 2016-2017](#)

29. a. Approve and Authorize the County Administrative Officer to sign an Inter-Agency Memorandum of Understanding (MOU) between the South Bay Information Sharing System (SBISS) South Bay Regional Node and the County of Monterey, Sheriff's Office; and
- b. Authorize the County Administrative Officer to sign additional amendments to the SBISS Interagency MOU where the amendments do not significantly change the scope of work and do not exceed the current annual cost of the agreement (\$17,001.84) by more than ten percent (10%) or \$1700.18, for an annual cost of \$18,702.02 to the Sheriff's Office.

Attachments: [Board Report](#)
[MOU - SBISS](#)

30. a. Approve and authorize the Chief Probation Officer to sign a Standard Agreement with Turning Point of Central California, Incorporated to provide employment training and job placement services in an amount not to exceed \$321,683 for adult offenders under AB 109 Public Safety Realignment plan for the period July 1, 2016 to June 30, 2017; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten percent (\$32,168) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Turning Point AB 109 Employment FY 2016-2017](#)

31. a. Approve and authorize the Contracts/ Purchasing Officer to sign a Facility User Agreement in the amount of \$85,000 with Rancho Cielo, Incorporated for utilization of facilities housing prevention and intervention programs for at-risk and adjudicated youth for the period retroactive to July 1, 2016 through June 30, 2017; 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](#)
[Rancho Cielo Facility Agreement FY 2016-2017](#)

32. Authorize advance step placement of John Mineau at Step 5 of the Chief Deputy Sheriff salary range effective 8/8/2016 in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5.

Attachments: [Board Report](#)

General Government

33. Authorize the Auditor-Controller to transfer \$485,618.00 for FY 2016-17 from the Library, Fund 003, Appropriation Unit LIB 001 to Fund 401, Appropriation Unit RMA 004, where the Library has sufficient appropriation available in the adopted budget to cover the transfer (4/5ths vote required).

Attachments: [Board Report](#)
[San Lucas Library-Project Budget 061716](#)
[San Lucas Funding other financing documents](#)

34. Approve and Authorize the Auditor Controller to complete the following actions:
- a. Amend the FY 2015-16 Library adopted Budget, Appropriation Unit LIB 001, by increasing the total Expense appropriation by \$120,000.00 to cover remaining, unexpected expenses incurred (4/5ths vote required).
 - b. Make an operating transfer in the amount of \$120,000.00 out of the Library Fund Balance, as the funding source for the added appropriation (4/5ths vote required).

Attachments: [Board Report](#)
[Library Fund Balance Fin 0001C](#)

35. Approve and authorize the Director of the Information Technology Department, or her designee, to sign a Non-Disclosure and Confidentiality Agreement with Kovarus Inc., regarding proprietary network design.

Attachments: [Board Report](#)
[Vendor Signed NDA&C with Kovarus](#)

36. Approve and authorize the Contracts/Purchasing Officer, or Contracts/Purchasing Supervisor, to sign Amendment Number 8 to the non-standard Maintenance Service Supplement between the County of Monterey and Zetron, Inc., to extend the term one additional year, through June 30, 2017, in an amount not to exceed \$50,256.80, for the period of July 1, 2016 through June 30, 2017.

Attachments: [Board Report](#)
[Original Contract and Amendments 1-6](#)
[Zetron_7Signed](#)
[Zetron Amendment 8](#)

37. Approve and authorize the Director of the Information Technology Department, or her designee, to sign a Non-Disclosure and Confidentiality Agreement with Lumos Consulting Inc., regarding proprietary network design.

Attachments: [Board Report](#)
[Non-Disclosure and Confidentiality Agreement with Lumos Consulting Inc.](#)

38. a. Approve and authorize the Director or Assistant Director of the Information Technology Department, to execute a standard Agreement with QPCS LLC., for installation, testing, optimizing and integrating the Netmotion Wireless VPN Solution Entrust 2-Factor authentication platform, and purchase of 350 licenses and support, at a cost of \$117,187.50; and
b. Authorize the Director or Assistant Director of Information Technology to sign up to two (2) amendments to this Agreement, subject to County Counsel review, extending the term by one (1) year each, where the additional costs per year do not exceed 10% of the original Premium Software maintenance cost, and where the amendments do not significantly alter the scope of work.

Attachments: [Board Report](#)
[Agreement with QPCS LLC](#)
[Exhibit A - Scope of Work](#)
[Approved Sole Source/Sole Brand Justification](#)

39. a. Approve and authorize the Director, or Assistant Director, of the Information Technology Department to execute Amendment No. 1 to the standard Agreement with D & S Communications, Inc. to add CallXpress voice mail system, Telchemy monitoring and InGate session border controller to Agreement services; to increase the amount payable under the Agreement by \$73,373.44, from a maximum of \$912,701.54 to a maximum of \$986,074.98; and to extending the end date of the Agreement term from December 28, 2018 to December 31, 2018; and
b. Authorize the Contracts Purchasing Officer, or his designee, to issue purchase orders on an as-needed basis.

Attachments: [Board Report](#)
[Amendment No. 1 to D&S Communications Agreement](#)
[D&S Communications Exhibit A - 1 Scope of Work](#)
[D&S Communications Exhibit B - 1 Calculations Sheet](#)
[D&S Communications Exhibit C - 1 Parts List](#)
[Standard Agreement with D&S Communications, Inc.](#)
[Executed Sole Source-Sole Brand for D&S Communications](#)

40. Receive the action minutes from the February 8 and March 14, 2016 meetings of the Legislative Committee.

Attachments: [Board Report](#)
[February 8, 2016 - Action Minutes](#)
[March 14, 2016 - Action Minutes](#)

41. Extend the Board of Supervisors Proclamation of Local Emergency due to wildfires causing conditions of extreme peril to the safety of persons and property nearby (4/5th vote required).

Attachments: [Board Report](#)
[Extension of Board Resolution for Emerg Proc Soberanes Fire 08092016\(2\)](#)
[Soberanes Fire Reso ratified 07262016](#)

RMA - Land Use and Community Development

42. PLN040529 - Vasquez
Adopt a resolution rescinding the April 08, 2014 Board of Supervisors action on the appeal by Maria A. Vasquez Et Al (PLN040529) of the Planning Commission's denial of a three lot parcel map.
Proposed CEQA Action: Statutorily exempt per Section 15270 of the CEQA Guidelines.
34735 Metz Road, Soledad, Central Salinas Valley Area Plan

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)

43. a. Find the action to be categorically exempt from CEQA;
b. Accept transfer of ownership from the Successor Agency to the Redevelopment Agency of the County of Monterey of properties on the former Fort Ord known as the "Landfill Border Parcels":
-Assessor's Parcel No. 031-101-040 (Parcel E8a.1.3);
-Assessor's Parcel No. 031-101-041 (Parcel E8a.1.4) and Assessor's Parcel No. 031-101-042 (Parcel E8a.1.5) (one deed);
-Assessor's Parcel No. 031-101-056 (Parcel E8a.1.1.2)
c. Authorize the Chair of the Board to sign the certificate of acceptance and consent to record the Quitclaim Deeds; and
d. Direct the Clerk of the Board to record the three deeds.

Attachments: [Board Report](#)
[Attachment 1 - Vicinity Map](#)
[Attachment 2 - Deed SARDA to County Parcel E8a.1.3](#)
[Attachment 3 - Deed SARDA to County Parcels E8a.1.4 E8a.1.5](#)
[Attachment 4 - Deed SARDA to County Parcel E8a.1.1.2](#)
[Attachment 5 - Budget Property Maintenance Landfill Borders](#)

43.1

Adopt a Resolution:

- a. Approving Soberanes Fire Recovery Guidelines to support the processing of permits for the rebuilding of structures destroyed or damaged by the 2016 Soberanes Fire for a 5-year period (August 31, 2021); and
- b. Authorizing the Director of Resource Management Agency to extend the five-year timeframe for applying these Guidelines, not to exceed August 31, 2026.

CEQA Action: Statutory Exemption: CEQA Guidelines Section 15269 (Emergency Projects)

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Resolution](#)

43.2

Adopt a Resolution:

- a. Authorizing the Chair of the Board to execute one or more Cooperative Agreements with the Natural Resources Conservation Service for the Emergency Watershed Protection Program treatments relating to the 2016 Soberanes Fire;
- b. Approving the form of and authorizing the Resource Management Agency Director to execute agreements with property owners for the implementation of the Emergency Watershed Protection treatments; and
- c. Authorizing and Directing the County Administrative Officer, Resource Management Agency Director, RMA Deputy Director of Public Works and Facilities, Chief of Planning, Building Official, and County Counsel to take such other and further actions necessary or appropriate, consistent with this action, to implement the Emergency Watershed Protection treatments, including the modification of the form contracts based upon particular circumstances, the execution of emergency professional services or construction contracts; and the identification of grant or other funding sources to supplement the Emergency Watershed Protection Program funding.

(2016 Soberanes Fire, Carmel Highlands/Big Sur) (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Cooperative Agreement \(NRCS\)](#)
[Attachment C - Location Map](#)
[Attachment D - Letter to NRCS re EWP](#)
[Attachment E - Right of Entry and Improvement Installation Agreement-reimburs](#)
[Attachment F - Right of Entry and Improvement Installation Agreement-unreimb](#)

RMA - Public Works and Facilities

44. a. Accept a report identifying staff priorities for major road maintenance during the first ten (10) years of the Transportation Agency for Monterey County's program should the sales tax measure pass in November 2016.
- b. Authorize the Resource Management Agency Director to adjust this list as required to meet urgent/emergency needs of the County.

Attachments: [Board Report](#)[Attachment A - Local Roads Projects](#)[Attachment B - Ag Roads Priority List](#)[Attachment C - Map of Adjusted Ag Roads Priority List](#)

45. a. Award a contract to Telfer Pavement Technologies, LLC, the lowest responsible and responsive bidder, for the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat FY17, Project No. 5517, in the total amount of \$142,986.25;
- b. Approve the Performance and Payment Bonds executed and provided by Telfer Pavement Technologies, LLC and Western Surety Company;
- c. Authorize a contingency not to exceed ten percent (10%) of the contract amount to provide funding for approved contract change orders;
- d. Authorize the Interim RMA Deputy Director of Public Works and Facilities to execute the contract, subject to the terms of the Public Contract Code, and approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and
- e. Authorize the Interim RMA Deputy Director of Public Works and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Deputy Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat FY17, Project No. 5517, performed by Telfer Pavement Technologies, LLC.

Attachments: [Board Report](#)[Attachment 1 - Project Budget](#)[Attachment 2 - Contract Telfer Pavement Technologies, LLC](#)[Attachment 3 - Bid Summary](#)[Attachment 4 - Performance and Payment Bonds](#)[Attachment 5 - Location Map](#)

46. a. Approve Professional Service Agreements with the following seven (7) consultants: Harris & Associates, Inc.; Kimley-Horn and Associates, Inc.; MNS Engineers, Inc.; Omni-Means, Ltd.; Quincy Engineering, Inc.; TRC Engineers, Inc.; and Wood Rodgers, Inc. to provide civil engineering services on an

“on-call” basis for transportation projects located in Monterey County, California under Request for Qualifications (RFQ) No. 1601, in an amount not to exceed \$300,000 each for a combined total of \$2,100,000, for a period of three (3) years beginning September 1, 2016 to August 31, 2019, with the option to extend each Agreement for two (2) additional one (1) year period(s); and b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute said Professional Service Agreements and future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved amount of said Agreements.

Attachments: [Board Report](#)

[Attachment 1 - Harris & Associates, Inc. PSA](#)

[Attachment 2 - Kimley-Horn and Associates, Inc. PSA](#)

[Attachment 3 - MNS Engineers, Inc. PSA](#)

[Attachment 4 - Omni-Means Ltd PSA](#)

[Attachment 5 - Quincy Engineering, Inc. PSA](#)

[Attachment 6 - TRC Engineers, Inc. PSA](#)

[Attachment 7 - Wood Rodgers, Inc. PSA](#)

[Attachment 8 - RFQ #1601](#)

[Attachment 9 - Addendum No. 1 to RFQ 1601](#)

- 47.
- a. Approve Amendment No. 2 to the Agreement (Multi-Year Agreement (MYA) No. 3000 *1633) with The Labor Compliance Managers to continue to provide services associated with on-call labor compliance monitoring services under Request for Qualifications (RFQ) No. 10422, to increase the not to exceed amount of \$87,400 by \$145,000 for a total amount not to exceed \$232,400 and to extend the expiration date from December 31, 2016 for an additional year through December 31, 2017, for a revised term from December 1, 2013 to December 31, 2017, with the option to extend the Agreement for one (1) additional one (1) year increment at the County’s discretion;
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement; and
 - c. Approve and authorize Auditor-Controller to amend the FY2016-17 Economic Development Departments adopted budget for East Garrison Development Reimbursement Fund 182, Department 1070, Unit 8431, Appropriation Unit DEO028 to increase appropriations and estimated revenues by \$50,000, funded by additional Developer Reimbursements in Fund 182, Revenue 5850. (4/5th Vote Required)

Attachments: [Board Report](#)
[Attachment A. Amd No. 2 to Agreement w/The Labor Compliance Mgrs](#)
[Attachment B. Summary of Agreement w/The Labor Compliance mgrs](#)
[Attachment C. PSA Master Agrmt Labor Compliance Mgrs](#)
[Attachment D. Amd No. 1 040515](#)

48. Authorize the Resource Management Agency Director and/or Resource Management Agency Deputy Director of Public Works and Facilities, to execute any Federal and/or State Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements with the California Department of Transportation.

Attachments: [Board Report](#)
[Attachment A - Cal Trans Master Agreement](#)

Board of Supervisors Addenda

49. Monterey County Board of Supervises Addenda for Tuesday, August 23, 2016.

ADDENDA

Add to Consent Calendar - RMA - Land Use and Community Development

- 43.2. Adopt a Resolution:
- a. Authorizing the Chair of the Board to execute one or more Cooperative Agreements with the Natural Resources Conservation Service for the Emergency Watershed Protection Program treatments relating to the 2016 Soberanes Fire;
 - b. Approving the form of and authorizing the Resource Management Agency Director to execute agreements with property owners for the implementation of the Emergency Watershed Protection treatments; and
 - c. Authorizing and Directing the County Administrative Officer, Resource Management Agency Director, RMA Deputy Director of Public Works and Facilities, Chief of Planning, Building Official, and County Counsel to take such other and further actions necessary or appropriate, consistent with this action, to implement the Emergency Watershed Protection treatments, including the modification of the form contracts based upon particular circumstances, the execution of emergency professional services or construction contracts; and the identification of grant or other funding sources to supplement the Emergency Watershed Protection Program funding. (2016 Soberanes Fire, Carmel Highlands/Big Sur)