

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, July 26, 2016

9:00 AM

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

Board of Supervisors

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Clinic Services Bureau Chief of the FQHC Look-Alike Clinics and Natividad Medical Center Hospital-Based Clinics.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): A, B, C, D, E, F, G, H, J, K, L, M, N, Q, V
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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 declaring August 2016 as Child Support Awareness Month in Monterey County. (Supervisor Parker)

Attachments: [Child Support Awareness Month Ceremonial Resolution](#)

4. Adopt Resolution commending Commander William Kaye, Monterey County Sheriff's Office upon his retirement from twenty-eight years of Public Service. (Full Board)

Attachments: [Kaye Ceremonial Resolution](#)

5. Adopt Resolution proclaiming the month of August 2016 as "Breastfeeding Awareness Month" in Monterey County. (Supervisor Parker)

Attachments: [Breastfeeding Awareness Month](#)

6. Adopt Resolution proclaiming the Week of August 7-13, 2016 as "National Health Center Week" in Monterey County. (Supervisor Parker)

Attachments: [National Health Center Week Ceremonial Resolution](#)

7. Adopt Resolution proclaiming August 13th and 14th Salinas Firefighters Association Local 1270 and the Monterey County Ambulance IAFF Local 4513 "Fill the Boot Days." (Supervisor Parker)

Attachments: [Fill the Boot Ceremonial Resolution](#)

8. Adopt Resolution proclaiming National Night Out 2016. (Supervisor Potter)

Attachments: [National Night Out Ceremonial Resolution](#)

Appointments

9. Reappoint Russ Jeffries to the Assessment Appeals Board with a term ending June 1, 2019. (Supervisor Armenta)

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

10. Reappoint Ana B. Vargas to the Community Action Commission with a term ending July 1, 2019. (Supervisor Salinas)

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

- 10.1 Appoint Tim West to the Community Service Area 45 Advisory Committee to fill an unscheduled vacancy with a term ending January 1, 2018. (Supervisor Phillips) (Added via Addendum)

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

Other Board Matters

11. Board Comments

12. CAO Comments and Referrals

Attachments: [Referrals 07-26-16](#)

13. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

- 13.1 Receive report from the Parks Department regarding plans for a limited opening of Lake San Antonio facilities through the 2016 summer camping season; and
- b. Consider approval of the Parks Department plan for a limited opening of Lake San Antonio facilities through the 2016 summer camping season; and
 - c. Provide Direction to the Parks Department to report back to the Board of Supervisors at the end of the 2016 Summer camping season on options for a larger opening of Lake San Antonio facilities next year for public use; and
 - d. Provide other direction to staff as appropriate. (Added via Addendum)

Attachments: [Board Report](#)
[Attachment A - South Shore Areas Open to the Public](#)

Adjournment

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

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Subscription Agreement (“Agreement”), with a retroactive start date of July 1, 2016 with Truven Health Analytics Inc., an IBM Company (“Truven”) for the provision of the Meaningful Use Quality Manager, Care Discovery Quality Measures, and Care Discovery Transform Tools, in an amount not to exceed \$432,643, for the period of July 1, 2016 through December 31, 2019;
- b. Accept the non-standard insurance, indemnification, limited liability and warranty language; and
- c. 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 (\$43,264) of the original cost of the Agreement.

Attachments: [Board Report](#)[Truven Health Analytics Inc., an IBM Company Agreement.pdf](#)[Truven Health Analytics Inc. an IBM Company Spend Sheet.pdf](#)

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 1 to the Agreement with Databank IMX for OnBase software and hardware maintenance and professional services, retroactive to January 1, 2016, to extend the Agreement term for one (1) additional year, for a revised full term of January 1, 2015 through December 31, 2016, and to add funding in the amount of \$60,623 for a revised total Agreement amount not to exceed \$213,702; 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 (10%) (\$15,307) of the original cost of the Agreement per each amendment.

Attachments: [Board Report](#)[Databank IMX Renewal and Amendment No. 1.pdf](#)[DataBank Original Agreement.pdf](#)[Spend Sheet DataBank Amend. No. 1.pdf](#)

Health Department

16. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Agreement with National Alliance on Medical Illness, Monterey County (NAMI MC), for the provision of education, support, information and referrals to those affected by mental illnesses, including individuals living with mental illness, their family members and loved ones throughout Monterey County, as well as support and education to professional providers, to include Crisis Intervention Training for Monterey County law-enforcement officers, in the amount of \$159,672 for Fiscal Year (FY) 2016-17, for a total Agreement not to exceed \$159,672 retroactive to July 1, 2016 through June 30, 2017; 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%) (\$15,967) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[NAMI_MHS Agreement_20160701-20170630.pdf](#)

17. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Lakemary Center for the provision of residential and psychiatric services to Monterey County youth that require a moderate to severe level of residential care, in the amount of \$105,700 for Fiscal Year (FY) 2015-16, and \$255,500 for FY 2016-17, for a total Agreement amount not to exceed \$361,200 retroactive to February 1, 2016 through June 30, 2017; 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%) (\$36,120) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[LakemaryCtr_MHS Agreement_20160201-20170630.pdf](#)

18. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with the City of Gonzales (“City”) in the amount of \$19,175.00, with a retroactive start date of July 1, 2016 through December 31, 2016 for the development of materials (e.g., informational briefs, checklists, templates) for inclusion of a Health Element into the City’s General Plan which will be used by the Monterey County Health Department (MCHD) for developing Health Elements for use in the general plans of other public entities.

Attachments: [Board Report](#)

[Gonzales City Agmt PDF.pdf](#)

Department of Social Services

19. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Regents of the University of California, U.C. Davis Extension for \$191,970 for the provision of staff training for the period August 1, 2016 through June 30, 2017, 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% (\$19,197) of the original contract amount, and do not significantly change the scope of work.

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

20. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Franciscan Workers of Junipero Serra for \$277,087 to continue expanded operations of the Dorothy's Place Drop-In Center and case management services 10.5 hours per day, 7 days per week 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 (3) amendments to this agreement where the total amendments do not exceed 10% (\$27,708) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Franciscan Workers contract](#)

Criminal Justice

- 20.1 Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute Amendment #3 to Board Agreement #12939 between Uretsky Security (Background Clearances) and the Monterey County Sheriff's Office, extending it two (2) years to September 23, 2019 and adding \$470,000 over two (2) years to the agreement for a total not to exceed amount of \$660,000. (Added via Addendum)

Attachments: [Board Report](#)
[Board Agreement A-12939](#)

General Government

21. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and associated Appendices to amend the salary range of the classification of Assistant Director of Information Technology, as indicated in the attached Resolution;
 - b. Authorize the Auditor-Controller and the County Administrative Office

to incorporate these changes in the FY 2016-17 Budget; and

- c. Authorize the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[ITD Board Resolution-Amend Salary Range](#)

22. Approve an advanced placement at Step 5 for Eric A. Chatham, selected for the position of Assistant Director of Information Technology, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon his appointment to the position.

Attachments: [Board Report](#)

23.
 - a. Approve the FY 2016-17 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), the Monterey County Film Commission (MCFC), and the Monterey County Business Council (MCBC), in the cumulative amount of \$1,875,396.32, effective July 1, 2016;
 - b. Authorize the Director of the Economic Development Department to execute an Agreement with the MCCVB for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,192,875.47;
 - c. Authorize the Director of the Economic Development Department to execute an Agreement with the ACMC for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$393,648.90;
 - d. Authorize the Director of the Economic Development Department to execute an Agreement with the MCFC for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$188,871.95; and
 - e. Authorize the Director of the Economic Development Department to execute an Agreement with the MCBC for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in the amount not to exceed \$100,000.

Attachments: [Board Report](#)
[Arts Council for Monterey County \(ACMC\) Agreement](#)
[MC Business Council \(MCBC\) Agreement](#)
[MC Convention & Visitors Bureau \(MCCVB\) Agreement](#)
[MC Film Commission \(MCFC\) Agreement](#)

24.
 - a. Receive and Accept the Treasurer's Report of Investments for the quarter ending June 30, 2016;
 - b. Receive and Approve the Treasurer's Investment Policy for FY 2016-17; and
 - c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 06.30.16](#)
[Exhibit B - Portfolio Management Report 06.30.16](#)
[Exhibit C - Monterey County Historical Yields vs. Benchmarks 06.30.16](#)
[Exhibit D - Aging Summary 07.01.16](#)
[Exhibit E - Monterey County Investment Policy - Red line version](#)
[Exhibit F - Monterey County Investment Policy Final](#)

- 25.**
- a. Approve and authorize the Contracts/Purchasing Officer to executive a Lease Agreement for the term of July 1, 2016 through June 30, 2017, with the City of Greenfield for office space located at 599 El Camino Real, Greenfield, Monterey, California, for use by the Monterey County Workforce Development Board;
 - b. Authorize the Auditor-Controller to make Lease payments of \$350.00 per month in accordance with the terms of the Lease Agreement;
 - c. Authorize Contracts/Purchasing Officer to reimburse City of Greenfield with a one-time payment of approximately 50% of the cost for a door installation, at a cost to the County of \$2,152;
 - d. Upon completion of the initial lease term, authorize the Contracts/Purchasing Officer to extend the term of the Lease Agreement for one (1) additional two (2) year term, with a rent increase per year limited to 3% of the original rent, or actual Consumer Price Index for the San Francisco Bay Area, whichever is lower; and
 - e. Authorize minor revisions to the Lease Agreement, if deemed to be in the best interests of the County by the Contracts/Purchasing Officer and with the approval of County Counsel.

Attachments: [Board Report](#)
[Lease with City of Greenfield](#)

- 26.**
- Adopt Resolution to:
- a. Amend the FY 2016-17 Information Technology Department Budget Unit 8433- Applications to reallocate one (1) Graphics Art Technician position to one (1) Software Programmer Analyst I position, as indicated in the attached Resolution;
 - b. Approve the reclassification of one (1) Graphics Art Technician to one (1) Software Programmer Analyst I;
 - c. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to abolish the classification of Graphics Art Technician, as indicated in the attached Resolution;
 - d. Amend the FY 2016-17 Information Technology Department Budget Unit 8439-Administrative Services to add one (1) Administrative Secretary - Confidential position and delete one (1) Senior Secretary position, as indicated in the attached Resolution;
 - e. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2016-17 Budget; and

- f. Authorize the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[ITD Board Resolution-Reallocate Graphics Art Tech to Software PA](#)

27. a. Approve and authorize the Contracts/Purchasing Officer or Contract/Purchasing Supervisor to sign a 20-month Agreement not to exceed \$1,825,920 based on Request for Proposal (RFP) No. 10580 with Plante & Moran, PLLC to provide project management services to the County's Enterprise Resource Planning (ERP) v.3.10 Upgrade Project for the period July 1, 2016 through March 31, 2018;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to one Amendment to extend the term of the Agreement for one additional year.

Attachments: [Board Report](#)
[Plante Moran PLCC Agreement](#)
[Plante Moran Pricing Worksheet](#)

28. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 13 to the Master Proprietary Software Maintenance Agreement dated April 7, 2008 for support of CGI Technologies' Advantage System to continue Enhanced Maintenance Service (EMS) for Advantage HRM for a 5 year term beginning July 1, 2016 in the amount of \$205,000 for year one and \$185,000 each year thereafter, for a total of \$945,000.

Attachments: [Board Report](#)
[Maintenance - EMS Amendment No. 13 \(5 year\) V4 Signature 07-08-2016](#)
[ERP Maintenance Cost Summary](#)

29. a. Authorize the submission of an application to the California Governor's Office of Emergency Services (CalOES) for a County Victim Services (XC) Program grant in the amount of \$508,500 for the Monterey County Victims Services Project; and
- b. Direct the County Administrative Office, Community Engagement and Advocacy Division, to return to the Board for approval prior to the acceptance of a grant award.

Attachments: [Board Report](#)

30. a. Approve the Amendment No. 2 to Agreement approved on May 17, 2016 and amended on July 19, 2016 between Monterey County and Urban Park Concessionaires, doing business locally as “Monterey Lakes Recreation Company”, that adds language to the Mutual Indemnification Provisions for management services of resort business operations at Monterey County Parks lakes resort; and
- b. Authorize the Contracts/Purchasing Officer of Monterey County to sign the Amendment No. 2.

Attachments: [Board Report](#)
[16-900 Management Agreement with Urban Park Concessionaires](#)
[Amendment 2 Lakes Mngmnt Cal Parks 7-26-16 Naci Quagga](#)

RMA - Planning

31. Approve and authorize the Chair to sign an Advanced Funding Agreement with BMC EG TOWNS, 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 A - Advanced Funding Agreement with BMC EG TOWNS, LLC](#)

RMA - Public Works

32. Approve the County of Monterey Final Capital Improvement Program Five Year Plan 2016-17 through 2020-21.

Attachments: [Board Report](#)
[Final 5 Year CIP](#)
[Attachment 2 - List of Major Public Works Projects for FY 16-17](#)

33. Adopt the Fiscal Year 2016-17 Annual Road Maintenance Plan.

Attachments: [Board Report](#)
[Attachment A - Table 1](#)
[Annual Road Maintenance Plan Fiscal Year 2016-17](#)

34. a. Approve the Freeway Maintenance Agreements with Caltrans for the Salinas Road Interchange Project, Prunedale Improvement Project and San Juan Road Interchange Project;
- b. Authorize the Chair of the Board to execute the Freeway Maintenance Agreements; and
- c. Direct the Director of Public Works to submit the fully executed Freeway Maintenance Agreements to the County Recorder for filing.

Attachments: [Board Report](#)
[Salinas Road Freeway Maintenance Agreement](#)
[Exhibit A-Salinas Road Plans](#)
[Salinas Road Interchange Cooperative Agreement](#)
[PIP Freeway Maintenance Agreement](#)
[Exhibit A-PIP Plans](#)
[PIP Freeway Agreement](#)
[San Juan Road Freeway Maintenance Agreement](#)
[Exhibit A-San Juan Road Plans](#)
[San Juan Road Interchange Freeway Agreement](#)

35. a. Authorize the submittal of two (2) grant applications to the California Department of Transportation for Highway Safety Improvement Project grant funds, to upgrade guardrails at various locations within Monterey County and for crosswalks enhancements at Castroville Blvd at Elkhorn Road and Rio Rd at Via Nona Marie intersections;
- b. Authorize the Resource Management Agency Director, or his designee, to act as the agent for the County in processing all documentation to secure these funds; and
- c. Direct the Resource Management Agency to return to the Board for approval prior to acceptance of any grant award.

Attachments: [Board Report](#)
[Guardrail Grant Application](#)
[Flashing Beacons Application](#)
[Master Agreement Administering Agency-State Agreement](#)

36. Adopt Resolution:
- a. Certifying the Environmental Impact Report/Environmental Assessment (EIR/EA) for the Davis Road Bridge Replacement and Road Widening Project, County Bridge No. 208, Existing State Bridge No. 44C-0068, New State Bridge No. 44C-0185, Federal Project No. BRLS-5944(068);
- b. Adopting Findings for Project approval and Statement of Overriding Considerations;
- c. Directing the Resource Management Agency to proceed with Project final design and related activities for the Davis Road Bridge Replacement and Road Widening Project, County Bridge No. 208, Existing State Bridge No. 44C-0068, New State Bridge No. 44C-0185, Federal Project No. BRLS-5944(068); and
- d. Adopting a Mitigation Monitoring and Reporting Plan.

Attachments: [Board Report](#)
[Board Resolution](#)
[Attachment A-Mitigation and Monitoring Reporting Plan](#)
[Project Budget](#)
[Location Map](#)
[FEIR-EA](#)

37. a. Award a contract to Granite Rock Company, the lowest responsible and responsive bidder, for Peach Tree Road Bridge No 412, Project No.2201, State Project No. 05-142284L, Federal Aid Project No. STPLZ-5944(041) (“Project”), in the total amount of \$1,423,356;
- b. Approve the Performance and Payment Bonds executed and provided by Granite Rock Company, Inc. 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 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 Director of Public Works and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Interim Director determines the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Peach Tree Road Bridge No 412, Project No.2201, performed by Granite Rock Company.

Attachments: [Board Report](#)
[Attachment A - Granite Rock Company Contract Agreement](#)
[Attachment B - Performance and Payment Bonds](#)
[Attachment C - Bid Summary](#)
[Attachment D - Project Budget](#)
[Attachment E - Location Map](#)

38. a. Adopt Plans and Special Provisions for the Castroville Bicycle/Pedestrian Path and Railroad Crossing Project, Project No. 8622, Federal Aid Project No. RPSTPE-5944(111); and
- b. Authorize the RMA Director of Public Works and Facilities to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)
[Book 1 Notice to Bidders and Special Provisions](#)
[Book Two - Bid Form](#)
[Notice to Bidders](#)
[Project Budget](#)
[Location Map](#)

39. Adopt an ordinance amending Chapters 2.27, 2.28, 2.29, 2.30, 2.31 and 2.36 of the Monterey County Code relating to the structure and functions of the Resource Management Agency and appointment of the County Surveyor.

Attachments: [Board Report](#)
[Attachment A - Ordinance \(Title 2\)](#)
[Attachment B - Ordinance \(redline version\)](#)

Monterey County Board of Supervisors Addendum for July 26, 2016

40. Monterey County Board of Supervisors Addendum Agenda for Tuesday, July 26, 2016.

ADDENDUM

Add to Appointments

- 10.1 Appoint Tim West to the Community Service Area 45 Advisory Committee to fill an unscheduled vacancy with a term ending January 1, 2018. (Supervisor Phillips)

Add to Scheduled Matters 10:30 A.M.

- 13.1
- a. Receive report from the Parks Department regarding plans for a limited opening of Lake San Antonio facilities through the 2016 summer camping season; and
 - b. Consider approval of the Parks Department plan for a limited opening of Lake San Antonio facilities through the 2016 summer camping season; and
 - c. Provide Direction to the Parks Department to report back to the Board of Supervisors at the end of the 2016 Summer camping season on options for a larger opening of Lake San Antonio facilities next year for public use; and
 - d. Provide other direction to staff as appropriate.

Add to Consent Calendar - Criminal Justice

- 20.1 Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute Amendment #3 to Board Agreement #12939 between Uretsky Security (Background Clearances) and the Monterey County Sheriff's Office, extending it two (2) years to

September 23, 2019 and adding \$470,000 over two (2) years to the agreement for a total not to exceed amount of \$660,000.