

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, March 7, 2017

9:00 AM

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

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 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 sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Patricia Ybarra, et al. v. County of Monterey, et al. (U.S. District Court case no. 15CV02454)
 - (2) County of Santa Clara v. Donald J. Trump, et al. (U.S. District Court case no. 5:17-cv-00574)
 - (3) City and County of San Francisco v. Donald J. Trump, et al. (U.S. District Court case no. 3:17-cv-00485)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Equal Opportunity Officer.
 - e. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit F, J and S (REVISED VIA SUPPLEMENTAL)
 - (2) Designated representatives: Manuel Gonzalez and Brette Neal

Employee Organization(s): Units L, M and N

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

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.

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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution commending Sergeant Randal Ragsac, Monterey County Sheriff's Office upon his retirement from 29 years of Public Service. (Full Board)

Attachments: [Ragsac Ceremonial Resolution](#)
4. Adopt Resolution honoring Tom Rowley upon his selection as the recipient of the 2016 Monterey Peninsula Chamber of Commerce Robert C. Littlefield Award for Lifetime Achievement. (Full Board)

Attachments: [Rowley Ceremonial Resolution](#)
5. Adopt Resolution honoring David J. Stoldt upon his selection as the 2016 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Full Board)

Attachments: [Stoldt Ceremonial Resolution](#)

6. Adopt Resolution proclaiming the month of February 2017 as “Grand Jury Awareness Month” in Monterey County. (Supervisor Adams)
Attachments: [Grand Jury Awareness Month Ceremonial Resolution](#)
7. Adopt Resolution John V. Narigi upon his selection as the 2016 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Full Board)
Attachments: [Narigi Ceremonial Resolution](#)
8. Adopt Resolution in Special Recognition of the work performed by the County Sealer and his staff, and proclaim that the week of March 1 through 7, 2017 be known as Weights and Measures Week in our County. (Supervisor Adams)
Attachments: [Weights and Measures Week Ceremonial Resolution](#)

Appointments

9. Appoint Harry Gamotan to the Equal Opportunity Advisory Commission representing SEIU Local 521 for a term ending December 31, 2019. (Full Board)
Attachments: [Notification to Clerk - Gamotan](#)
10. Appoint Patricia Butcher to the Equal Opportunity Advisory Commission representing SEIU 521 for a term ending December 31, 2019. (Full Board)
Attachments: [Notification to Clerk - Butcher](#)
11. Appoint Joe Burnett to the Fish & Game Advisory Commission to fill an unscheduled vacancy with a term ending February 1, 2019. (Supervisor Parker)
Attachments: [Notification to Clerk - Burnett](#)
12. Appoint Craig Evans to the Fish & Game Advisory Commission to fill an unscheduled vacancy with a term ending February 1, 2018. (Supervisor Parker)
Attachments: [Notification to Clerk - Evans](#)
13. Reappoint Chris Cullen to the Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Adams)
Attachments: [Notification to Clerk - Cullen](#)
14. Appoint Richard Kuehn to the In-Home Supportive Services Advisory Committee to fill an unscheduled vacancy with a term ending June 30, 2018. (Full Board)
Attachments: [Notification to Clerk - Kuehn](#)

15. Reappoint Beatriz Vera-Morga to the Community Restorative Justice Commission for a term ending March 11, 2020. (Supervisor Salinas)
Attachments: [Notification to Clerk - Vera-Morga](#)
16. Reappoint Vivienne Moore-Moynihan to the Community Restorative Justice Commission, representing Faith for a term ending January 29, 2020. (Full Board)
Attachments: [Notification to Clerk - Moore-Moynihan](#)
17. Appoint Carmelita Garcia to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams)
Attachments: [Notification to Clerk - Garcia](#)
18. Appoint Paul Tomasi to the Emergency Medical Care Committee to fill an unscheduled vacancy with a term ending June 30, 2018. (Full Board)
Attachments: [Notification to Clerk - Tomasi](#)
19. Appoint Phillip Butler, PhD to the Military & Veterans Affairs Advisory Committee for a term ending January 1, 2020. (Supervisor Adams)
Attachments: [Notification to Clerk - Butler](#)
20. Appoint Cristy Sugabo to the Commission on Disabilities to fill an unscheduled vacancy with a term ending December 31, 2018. (Full Board)
Attachments: [Notification to Clerk - Sugabo](#)
21. Reappoint Clara Valdivia to the Greenfield Cemetery District for a term ending December 31, 2020. (Supervisor Salinas)
Attachments: [Notification to Clerk - Valdivia](#)
22. Appoint Ronald Bernard to the South Monterey County Fire Protection District to fill an unscheduled vacancy with a term ending December 31, 2020. (Supervisor Salinas)
Attachments: [Notification to Clerk - Bernard](#)
23. Reappoint Rich Speciale to the Monterey County Regional Fire District for a term ending March 1, 2021. (Supervisor Adams)
Attachments: [Notification to Clerk - Speciale](#)
24. Reappoint George Haines to the Monterey County Regional Fire District for a term ending March 1, 2021. (Supervisor Adams)
Attachments: [Notification to Clerk - Haines](#)

25. Appoint Kalinda Panholzer to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams)
Attachments: [Notification to Clerk - Panholzer](#)
- 25.1 Reappoint Al Espindola to the Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Alejo)
Attachments: [Notification to Clerk - Espindola](#)
- 25.2 Reappoint Charles Nelson to the Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Alejo)
Attachments: [Notification to Clerk - Nelson](#)

Other Board Matters

26. Board Comments
27. CAO Comments and Referrals
Attachments: [Referrals 3-07-17](#)
28. 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

- 28.1 Receive a report from the Auditor-Controller regarding the issuance of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016.
Attachments: [Board Report](#)
[FY 2015-2016 CAFR](#)
29. a. Receive the County Service Area 75 - Chualar Consolidated Draft Wastewater Rate Study;
b. Approve the Rate Alternative 2A - Loan Payback, No Phase-In; and
c. Authorize staff to proceed with the Proposition 218 Majority Protest Process.

Attachments: [Board Report](#)
[Attachment A - Summary Proposed Rev Adjustments](#)
[Attachment B - Comparative Rates](#)
[Attachment C - CSA 75 Location Map](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

30. Consider adopting two resolutions: 1) authorizing the Chair of the Board of Supervisors to execute a funding agreement with the Salinas Basin Agricultural Water Association to defray a portion of the County's initial two-year funding contribution to the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA"); and 2) Appointing candidates for 7 interim Director positions (Primary and Alternate) of the SVBGSA Board of Directors.

Attachments: [Board Report](#)
[Attachment A - Ag-County Funding Agreement](#)
[Attachment B - Funding Agreement Reso final](#)
[Attachment C - Discussion](#)
[Attachment D - Director Matrix](#)
[Attachment E - Public Member Apps](#)
[Attachment F - Director Reso](#)
[Attachment G - Other Directors](#)

- 31.
- a. Introduce, waive reading, and set March 21, 2017 as the date to consider adoption of an ordinance authorizing the implementation of a Community Choice Aggregation program in the County of Monterey;
 - b. Adopt a resolution approving the revised Joint Powers Agreement establishing the Monterey Bay Community Power (MBCP) Authority with governance structure of two votes on the Policy Board for jurisdictions of population above 100,000, with such resolution to become effective upon adoption of the ordinance; and,
 - c. Authorize the Chair of the Board of Supervisors to execute the Joint Powers Agreement on behalf of the County of Monterey.

- Attachments:** [Board Report](#)
[Att. A -MBCP JPA Resolution](#)
[Att. B-Draft MBCP JPA Agreement \(tracked\)](#)
[Att. C-CCA Ordinance](#)
[Att. D-MBCP Org Chart](#)
[Att. E-MBCP JPA Adoption Status](#)

Adjournment

Adjourn In Memory of Marie Aronson

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

32. Authorize the Chief Executive Officer for Natividad Medical Center to execute an agreement with the California Department of Public Health (including signature on Darfur Act Certificate and signature on CCC-307 Form certifying compliance with CA laws) to provide program enrollment services to uninsured and underinsured individuals living with HIV/AIDS through the NIDO Clinic at Natividad Medical Center, with a retroactive term starting on July 1, 2016 through June 30, 2019 at no cost to the County.

Attachments: [Board Report](#)
[CDPH Agreement for program enrollment NIDO patients.pdf](#)

33. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement with Pacific Medical, Inc. for durable medical equipment (DME) with orthotics and prosthetics fitting services, extending the agreement an additional three (3) year period (May 1, 2017 through April 30, 2020) for a revised full agreement term of May 1, 2015 through April 30, 2020, and adding \$225,000 for a revised total agreement amount not to exceed \$325,000.
- 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%) (\$10,000) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Amendment No. 2 to Agreement with Pacific Medical Inc.pdf](#)
[Amendment No. 1 to Agreement with Pacific Medical Inc.pdf](#)
[Original Agreement with Pacific Medical Inc.pdf](#)
[Pacific Medical Inc. Spend Sheet.pdf](#)

34. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC), or his designee to execute an Affiliation Agreement, with a retroactive start date of December 14, 2016 with The Board of Trustees of the Leland Stanford Junior University (Stanford) and Foothill-De Anza Community College District (Foothill-De Anza) and Natividad Medical Center (NMC) (Affiliation Agreement) for Physician Assistant student training in a clinical setting at NMC, for the period of December 14, 2016 through December 13, 2018.

Attachments: [Board Report](#)
[The Board of Trustees of the Leland Stanford Junior University](#)

Health Department

35. Adopt the Monterey County Mental Health Services Act Fiscal Year 2016-17 Annual Update.

Attachments: [Board Report](#)
[MHSA_FY 2016-17_Annual Update_final.pdf](#)
[Appendix A_D3 FY2015-16_extract_reduced size.pdf](#)
[Appendix B Mental Health Services Act FAQ .pdf](#)

36. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new Mental Health Services Agreement with Discovery Practice Management, Inc. dba Center For Discovery in Los Alamitos, CA for the provision of specialized residential treatment services for Monterey County teen and adolescent residents with eating disorders as a primary diagnosis in the amount of \$93,600 for Fiscal Year (FY) 2016-17, and \$108,000 for FY 2017-18, for a total Agreement amount not to exceed \$201,600 retroactively effective January 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%) (\$20,160) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[CFD_MHS Agmt_20170101-20180630_scanned & signed.pdf](#)

37. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new Mental Health Services Agreement with Star View Behavioral Health, Inc. for the provision of residential mental health treatment services at Star View Adolescent Center in Torrance, CA for Monterey County children and adolescent residents aged 11-17 in the amount of \$480,176 for Fiscal Year (FY) 2016-17, and \$688,218 for FY 2017-18, for a total Agreement amount not to exceed \$1,168,394 effective retroactively to July 1, 2016 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%) (\$116,839) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Star View_MHS Agmt_20160701-20180630_scanned & signed.pdf](#)

38. a. Renew the Paramedic Service Provider Agreement with Carmel Highlands Fire Protection District for the provision of paramedic services in the County of Monterey retroactive to February 14, 2016 and to extend the agreement on the same terms and conditions to June 30, 2017;
- b. Authorize the Emergency Medical Services (EMS) Agency Director to

execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Attachments: [Board Report](#)
[2017-02-09--Carmel Highlands FPD Agrmnt to Retro Renew Agrmnt.pdf](#)
[Carmel Highlands Paramedic Agreement.pdf](#)

39. a. Renew the Paramedic Service Provider Agreement with Cypress Fire Protection District for the provision of paramedic services in the County of Monterey retroactive to February 14, 2016 and to extend the agreement on the same terms and conditions to June 30, 2017;
b. Authorize the Emergency Medical Services (EMS) Agency Director to execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Attachments: [Board Report](#)
[Agreement Cypress Retro-Renew.pdf](#)
[Agreement Cypress Paramedi.pdf](#)

40. a. Renew the Paramedic Service Provider Agreement with Pebble Beach Fire Protection District for the provision of paramedic services in the County of Monterey retroactive to February 14, 2016 and to extend the agreement on the same terms and conditions to June 30, 2017;
b. Authorize the Emergency Medical Services (EMS) Agency Director to execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Attachments: [Board Report](#)
[Pebble Beach Agrmn.pdf](#)
[Pebble Beach Paramed Svc Agrmnt.pdf](#)

41. a. Renew the Paramedic Service Provider Agreement with City of Salinas for the provision of paramedic services in the County of Monterey retroactive to January 12, 2016 and to extend the agreement on the same terms and conditions to June 30, 2017;
b. Authorize the Emergency Medical Services (EMS) Agency Director to execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Attachments: [Board Report](#)
[Salinas Paramed Svc Provider Agrmnt.pdf](#)
[Salinas Agrmnt to Retro Renew Agrmnt.pdf](#)

42. a. Renew the Paramedic Service Provider Agreement with Monterey County Regional Fire District for the provision of paramedic services in the County of Monterey retroactive to March 28, 2016 and to extend the agreement on the same terms and conditions to June 30, 2017;
b. Authorize the Emergency Medical Services (EMS) Agency Director to

execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Attachments: [Board Report](#)
[MoCo_Reg_FD_Paramед_Svc_Provder_Agrmnt.pdf](#)
[Mo_Co_Reg_FD_Agrmnt_to_Retro.pdf](#)

43. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two year Facility Use Agreement for the term February 15, 2017 to February 28, 2019 with Central Coast Young Men's Christian Associations, DBA Central Coast YMCA (YMCA) to use office space on County-leased premises located in Seaside, Marina and Salinas, California to provide Diabetes Prevention Program sessions for eligible Clinic Services' patients at no cost.; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to the this Agreement where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[YMCA Facility Use Agr \(17-19\).pdf](#)

44. a. Accept a \$14,050 Grant Award from the State of California Department of Public Health ("CDPH") to provide evidence-based self-management interventions and instructor training to help older adults reduce arthritis-related pain; and
- b. Authorize the Director of Health or Assistant Director of Health to execute Agreement Number-16-10263 with the California Department of Public Health for the grant period of July 1, 2016 to June 30, 2017, for the amount not to exceed \$14,050; and
- c. Authorize the Director of Health or Assistance Director of Health to execute Agreement with Partners in Care Foundation, the self-management program trainer approved by the CDPH for the Grant Award, for the period of September 20, 2016 to September 19, 2017.

Attachments: [Board Report](#)
[CDPH and Partners in Care Foundation Agreements.pdf](#)

45. a. Approve and authorize the recommendation of the Director of Health or Assistant Director of Health to accept the limited indemnification and modified insurance provisions to the Student Placement Agreement with Boise State University for the placement of students within the Health Department to complete internship/externship assignments as part of their field education and service learning requirements for their respective field of study program for Fiscal Years (FYs) 2016-17 through FY 2020-21; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute the Student Placement Agreement with Boise State University, retroactive to January 9, 2017 through June 30, 2021.

Attachments: [Board Report](#)
[Boise University Student Placement Agmt_20170109-20210630.pdf](#)

Department of Social Services

46. Approve and authorize the Director of the Department of Social Services to sign an agreement with Monterey County Office of Education for collaboration in the delivery of quality early care and education retroactive to July 1, 2016 through June 30, 2019.

Attachments: [Board Report](#)
[MCOE Headstart MOU](#)

Criminal Justice

47. Adopt a resolution authorizing the Monterey County Sheriff's Office to access state and federal level summaries of criminal history information for the issuance and monitoring of medical cannabis regulatory permits. (Resolution - Cannabis Permitting background checks, County-wide)

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

General Government

48. a. Authorize the Assessor to continue to participate in the State-County Assessors' Partnership Program with the California Department of Finance; and
b. Approve and authorize the Auditor-Controller to release \$200,000 from the Productivity Investment Program Assignment (Fund 001-3125) to match the \$200,000 grant funds. (4/5th Vote Required)

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

49. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements based on the criteria set forth within RFP #10571. The agreements are between the County of Monterey and the four named vendors as follows: Central Electric Company, Farwest Electric Control, Inc., JM Electric, and Johnson Electronics for the provision of electrician services on an as-needed basis for projects of \$4,000 or less each, for the initial term of three (3) years from the date of execution through and including February 28, 2020. The aggregate amount over the term of all Agreements shall not exceed \$900,000, in accordance with the terms and conditions set within each Agreement; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to exercise the option to extend the Countywide Service Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions set within each Agreement; and

- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, after one year, similar additional Agreements for Electrician Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate February 28, 2020; and
- d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to increase the cumulative “not to exceed” amount by up to 10% (\$90,000) of the original aggregate amount of \$900,000, even if no additional Agreements are entered into.

Attachments: [Board Report](#)
[Agreement Central Electric Company](#)
[Agreement Farwest Electric Control, Inc.](#)
[Agreement JM Electric](#)
[Agreement Johnson Electronics](#)

50. a. Approve and authorize the Director of Child Support Services to execute a third extension, retroactive to January 1, 2017, for the host agency agreement with Senior Service America, Inc. (SSAI) Senior Community Service Employment Program (SCSEP), for continuing with the creation of a mutually beneficial partnership to better serve Monterey County residents and Child Support Services (CSS) customers, extending the term to January 31, 2017, at no cost to Monterey County.
- b. Accept non-standard county liability and indemnification provisions as recommended by the Director of Child Support Services.

Attachments: [Board Report](#)
[Original SCSEP Host Agency Agreement July 1, 2015 - June 30, 2015.pdf](#)
[Notice of continuation to September 30, 2016.pdf](#)
[2nd extension until December 31, 2016.pdf](#)
[3rd extension until January 31, 2017.pdf](#)

51. a. Approve the request to separate the accounting and actuarial General Liability (GL) Claims into Recoverable vs Non- Recoverable and
- b. Approve authorizing the Auditor Controller to implement the addition of the Sub-Fund “RISK” for Non-Recoverable claims for FY 2017-18.

Attachments: [Board Report](#)

52. a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement and the included Grant Assurances, retroactive to November 1, 2016, with the City and County of San Francisco, to accept \$176,908 in Urban Areas Security Initiative grant funds to partially fund replacement of Monterey County’s Computer Aided Dispatch System;
- b. Approve non-standard terms and conditions as recommended by the Director

of the Department of Emergency Communications; and
c. Approve and authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to the Agreement, subject to County Counsel review, to accept additional Urban Areas Security Initiative grant funds where the amendments do not significantly change the terms of the Agreement.

Attachments: [Board Report](#)

[Agmt btwn the City and County of San Francisco and the County of Mtry](#)

53. Approve and authorize the Contracts Purchasing Officer, or Contracts Purchasing Supervisor, to sign a County of Monterey Standard Agreement with DELTAWRX, LLC for project management and related services for the Monterey County Next Generation Radio System Project (NGEN), in an amount not to exceed \$120,000.00 for the period of January 15, 2017 through June 30, 2017.

Attachments: [Board Report](#)

[CONTRACT 5 DWX Monterey County PM Agreement 2017-01-30](#)

54. a. Approve and authorize the Interim Director of the Information Technology Department to execute a non-standard Agreement between Harris Corporation and the County of Monterey, for \$436,000 to provide Software FX security management services for the County Next Generation Radio System (NGEN) for the term of May 15, 2017 to May 14, 2022;
b. Approve non-standard agreement terms as recommended by the Interim Director of the Information Technology Department; and
c. Authorize the Interim Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, which extend services by one (1) year each, where any increased costs do not exceed 10% of the original contract amount (\$43,600) per amendment, and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

Attachments: [Board Report](#)

[Harris Corporation Agreement May 15, 2017 - May 14, 2022](#)

[ITD_HarrisCorpSoftware_Sole_Source APPROVED](#)

55. Approve and authorize the Contracts Purchasing Officer, or designee, to execute Amendment No. 1 to the Agreement between ServiceNow Incorporated and the County of Monterey for software subscription, maintenance and support in the amount of \$566,382, adding \$37,855 for purchase of the ServiceNow Domain Separation Plugin and associated annual subscription fees, for a revised total not to exceed \$604,237.

Attachments: [Board Report](#)
[ServiceNow Inc Amend No 1](#)
[ServiceNow Order Form Exhibit A](#)
[ServiceNow Inc. Original Agreement BR_BO](#)

56. a. Approve and authorize the Director of Child Support Services to sign a host agency agreement for the Senior Community Service Employment Program (SCSEP) with Asociacion Nacional Pro Personas Mayores (ANPPM) National Association for Hispanic Elderly (NAHE), retroactive from February 1, 2017 through June 30, 2017, and for continuing with the creation of a mutually beneficial partnership to better serve Monterey County residents and Child Support Services (CSS) customers, at no cost to Monterey County.
- b. Accept non-standard county liability and indemnification provisions as recommended by the Director of Child Support Services.

Attachments: [Board Report](#)
[Host Agency Agreement SCSEP National Association for Hispanic Elderly](#)
[ANPPM NAHE SCSEP Host Agency Supervisors' Manual.pdf](#)

57. Acting as the Chief Elected Official of the local Monterey County workforce development area,
- a. Approve the Monterey County Workforce Development Board's Workforce Innovation and Opportunity Act (WIOA) Four-Year Regional Planning Unit Plan for the Coastal Region and related Monterey County Local Plan and authorize their submission to the California Workforce Development Board;
- b. Authorize the Chair of the Board of Supervisors to sign the Monterey County Local Plan; and
- c. Authorize the Chair of the Board of Supervisors to sign the local board assurances and grant recipient form for receipt of WIOA funds

Attachments: [Board Report](#)
[Regional Plan for the Coastal Regional Planning Unit](#)
[Regional Plan Signatures Page](#)
[Monterey County Local Plan](#)
[Appendix 1 Local Board Assurances](#)
[Appendix 2 List of Comprehensive AJCC and AJCC Partners in Local Area](#)
[Appendix 3 AJCC Memorandums of Understanding \(MOU\) Phase I](#)
[Appendix 4 Local Area Grant Recipient Listing](#)
[Appendix 5 Local Workforce Development Board Bylaws](#)
[Appendix 6 Program Administration Designee and Plan Signatures](#)
[Appendix 7 Stakeholders in Regional and Local Planning Process](#)
[Appendix 8 Key Strategic Goals, Strategies and Actions](#)
[Appendix 9 Summary of Public Comments](#)

Board of Supervisors Supplemental

58. Board of Supervisors Supplemental Agenda for the meeting of March 7, 2017.

SUPPLEMENTAL

Correction to Closed Session

Revised 1.e.(1)

1. Closed Session under Government Code section 54950, relating to the following items:

e. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit ~~F, J~~ and S