

Monterey County

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



Action Minutes - Final

Tuesday, June 27, 2017

9:00 AM

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts.**

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*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Additions and Corrections for Closed Session:

There were no additions or corrections 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)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. CV-13-2354)
 - (2) Jason Pineda v. County of Monterey, et al. (Monterey County Superior Court case no. 16-CV-001579)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee. (ADDED VIA ADDENDUM)
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Aera Energy LLC v. County of Monterey, et al., Monterey Superior Court Case No. 16CV003980
 - (2) California Resources Corporation v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000790
 - (3) Chevron U.S.A. Inc., et al. v. County of Monterey, et al., Monterey Superior Court Case No. 16CV003978
 - (4) Eagle Petroleum LLC v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000935
 - (5) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000871
 - (6) Trio Petroleum LLC, et al. v. County of Monterey, et al., Monterey Superior

Court Case No. 17CV001012
(ADDED VIA ADDENDUM)

CLOSED SESSION REPORT: The Board conferred with Counsel and took no reportable actions on items 1.a. through 1.d.

10:00 A.M. - Reconvened

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Salinas.

Additions and Corrections

Correction to Scheduled Matters 1:30 p.m.

19. Revised Attachment B submitted

Acting on behalf of County Service Area 75 Chualar:

- a. Conduct a public hearing to hear the report of delinquent sanitation fees and consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for County Service Area 75 Chualar;
- b. Adopt a resolution confirming the draft report of delinquent sanitation fees for County Service Area 75 Chualar; as identified in Attachment A, and authorizing the delinquent sanitation fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- c. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor Controller.

By consensus, the Board approved the corrections to the agenda for item 19.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Parker pulled items 27, 33, 43, 48, 57.2 and 77.

Supervisor Adams pulled item 77.

Jay Donato pulled items 64, 72, and 86.

Supervisor Alejo requested item 86 be pulled.

County Auditor-Controller Michael Miller requested item 86 be pulled.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve the Consent Calendar (See Supplemental Sheet),

except items 27, 33, 43, 48, 57.2, 64, 72, 77, and 86. ALL AYES

Re item #27: Supervisor Parker asked questions of staff. Dr. Gray responded.
Public comment: Jesus Reyes; Jack Herbeg.

A motion was made Supervisor Parker, seconded by Supervisor Luis Alejo to approve item 27. ALL AYES (See item)

Re item #33: Supervisor Parker asked questions of staff. Dr. Gray responded.
A motion was made by Supervisor Parker, seconded by Supervisor Alejo to approve item 33. ALL AYES (See item)

Re item #43: Supervisor Parker advised she is pleased to see this contract.
A motion was made by Supervisor Parker, seconded by Supervisor Alejo to approve item 43. ALL AYES (See item)

Re item #48 Supervisor Parker asked questions of staff. Elsa Jimenez responded.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve item 48. 4-1 (Supervisor Parker voted No) See item.

Re item #57.2: Supervisor Parker and Supervisor Alejo asked questions of staff. Sheriff Bernal responded.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve item 57.2. ALL AYES (See item)

Re item #64: Public comment: Jay Donato.
A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve. ALL AYES (See item)

Re item #72: Public comment: Jay Donato.
A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve. ALL AYES (See item)

Re item #77: Supervisor Parker requested staff bring this item back as a scheduled presentation. Supervisors Salinas and Adams commented on the item. Carl Holm responded.
A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo directing staff to return on a future date with a detailed presentation on this item. ALL AYES (See item)

Re item #86: Public comment: Jay Donato.
Supervisors Alejo and Adams addressed this item. Auditor-Controller Michael Miller responded.
A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis Alejo to continued item 86 to July 25, 2017. ALL AYES (See item)

Ceremonial Resolutions

2.1

Adopt Resolution commending Judge Albert Hermosillo Maldonado on his retirement from the Monterey County Superior Court. (Full Board) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-178 commending Judge Albert

Hermosillo Maldonado on his retirement from the Monterey County Superior Court. (Full Board) (ADDED VIA ADDENDUM) ALL AYES

- 2.2 Adopt Resolution proclaiming the month of June 2017 as Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month in Monterey County. (Supervisor Alejo and Supervisor Parker) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-179 proclaiming the month of June 2017 as Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month in Monterey County. (Supervisor Alejo and Supervisor Parker) (ADDED VIA ADDENDUM) ALL AYES

3. Adopt Resolution honoring Tassajara Zen Mountain Center on its 50th Anniversary for dedicated service and contributions to the history and vitality of Monterey County. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-177 honoring Tassajara Zen Mountain Center on its 50th Anniversary for dedicated service and contributions to the history and vitality of Monterey County. (Full Board) ALL AYES

4. ~~Adopt Resolution proclaiming the month of June as Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month in Monterey County. (Supervisor Parker)~~
(REMOVED VIA SUPPLEMENTAL)

Item deleted via Supplemental.

5. ~~Adopt Resolution proclaim June 2017 as Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month in Monterey County. (Supervisor Alejo)~~ (REMOVED VIA SUPPLEMENTAL)

Item deleted via Supplemental.

Appointments

- 5.1 Appoint Cynthia Suverkrop to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Phillips)

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to appoint Cynthia Suverkrop to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Phillips) ALL AYES

6. Reappoint Everett Sivils to the Community Action Commission, representing Group C for a term ending July 1, 2020. (Supervisor Phillips)

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to reappoint Everett Sivils to the Community Action Commission, representing Group C for a term ending July 1, 2020. (Supervisor Phillips) ALL AYES

7. Appoint Linda A. Cortez to the Area Agency on Aging Advisory Council, representing Member At-Large for a term ending January 1, 2021. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to appoint Linda A. Cortez to the Area Agency on Aging Advisory Council, representing Member At-Large for a term ending January 1, 2021. (Full Board) ALL AYES**

Other Board Matters

8. Appoint an Ad Hoc Natividad Medical Center Strategic Planning Committee.
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis Alejo to appoint Supervisors Salinas and Parker to the Ad Hoc Natividad Medical Center Strategic Planning Committee. ALL AYES**

9. Board Comments
- Supervisor Adams announced she represented the Board of Supervisors on a trip to Washington D.C. in her role as a member of the FORA Board. It was an opportunity to deepen her knowledge about the Board's role in the Fort Ord Reuse Authority and acquire some additional information to help frame the role of FORA through the transition considerations that they are going through.**
- Supervisor Adams also visited representatives from the U.S. Forest Service and did some relationship building, especially regarding issues related to the fires and Nacimiento and Ferguson Roads.**

10. CAO Comments and Referrals
- County Administrative Officer Dr. Lew Bauman introduced Sustainability Coordinator Dan Bertoldi.**
- Dan Bertoldi announced Monterey County received the Clean Air Award for reducing agency operations electricity usage by 14% from 2010 to 2016. This is equal to over half a million kilowatt hours saved annually and the energy required to power 42 homes for one year.**
- Dan thanked AMBAG Facility Watch for facilitating the nomination. The award was made possible by the collaborative efforts of the Monterey County Board of Supervisors and County staff who made the necessary improvements to County facilities to reduce energy and minimize the County's impact on the environment. Dan presented the award to the Board of Supervisors.**

11. General Public Comment
- Steve Eklund.**

10:00 A.M. - Scheduled Matters

12. Approve Employment Agreement with Equal Opportunity Officer Juan P. Rodriguez.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve Employment Agreement with Equal Opportunity Officer Juan P. Rodriguez. ALL AYES

- 13.**
- a. Receive notification that, consistent with Section A.1.10 of the Personnel Policies and Practices Resolution (PPPR) No. 98-394, Appendix A of the PPPR will be amended to reflect a 2.5% base salary increase for Units P and Z effective the first full pay period following July 1, 2017, and a 3% increase the first full pay period following July 1, 2018; and
 - b. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2.5% base salary increase for Units X, XL and Y effective the first full pay period following July 1, 2017; and
 - c. Approve the 2017 Winter Recess for Units P, X, XL, Y and Z (excluding elected officials in Unit Y); and
 - d. Authorize the Auditor-Controller to implement the Winter Recess and direct the Human Resources Department to implement the salary increases for the aforementioned Units in the Advantage HRM System.

Public comment: Jay Donato.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-210 to:

- a. Receive notification that, consistent with Section A.1.10 of the Personnel Policies and Practices Resolution (PPPR) No. 98-394, Appendix A of the PPPR will be amended to reflect a 2.5% base salary increase for Units P and Z effective the first full pay period following July 1, 2017, and a 3% increase the first full pay period following July 1, 2018; and
- b. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2.5% base salary increase for Units X, XL and Y effective the first full pay period following July 1, 2017; and
- c. Approve the 2017 Winter Recess for Units P, X, XL, Y and Z (excluding elected officials in Unit Y); and
- d. Authorize the Auditor-Controller to implement the Winter Recess and direct the Human Resources Department to implement the salary increases for the aforementioned Units in the Advantage HRM System. **ALL AYES**

- 13.1**
- a. Receive report on FY17-18 funding for Office of Employment Training and Adult and Dislocated Worker program;
 - b. Appoint an ad hoc committee of the Board of Supervisors to develop a strategic approach to workforce training programs in Monterey County;
 - c. Direct that a report back to the Board of Supervisors be provided on July 25, 2017; and
 - d. Provide other direction to staff as appropriate.

Public comment: Julie Filice; Anna Banda; Harry Gamotan; Ashley; Jay Donato.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to: b. Appoint an ad hoc committee of the Board of Supervisors (Supervisors Alejo and Phillips) to develop a strategic approach to workforce training programs in Monterey County. ALL AYES

By consensus, the Board:

- a. Received report on FY17-18 funding for Office of Employment Training and Adult and Dislocated Worker program;
- c. Directed that a report back to the Board of Supervisors be provided on July 25, 2017; and
- d. Provided direction to staff as appropriate.

13.2

- a. Receive a report on options for supporting Phase II in the development of Central Coast Veterans Cemetery, which would allow for in-ground burials; and,
- b. Direct staff to report back to the Board of Supervisors by September 12, 2017.

Public comment: Nancy Amadeo; Candace Ingram; Sid Williams; James Bogan; Hiram Libby; Rick Finney; Steve Culver; Eric Peterson; Jack Stewart; Cliff Quinn.

By consensus, the Board:

- a. Received a report on options for supporting Phase II in the development of Central Coast Veterans Cemetery, which would allow for in-ground burials; and,
- b. Directed staff to report back to the Board of Supervisors by September 12, 2017. ALL AYES

10:30 A.M. - Scheduled Matters

14.

Consider adopting a Resolution approving the Fiscal Year (FY) 2017-18 Budget for the County of Monterey, incorporating the FY 2017-18 Recommended Budget and additional modifications directed by the Board at the June 5-6, 2017 Budget Hearings (4/5ths Vote Required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-216 approving the Fiscal Year (FY) 2017-18 Budget for the County of Monterey, incorporating the FY 2017-18 Recommended Budget and additional modifications directed by the Board at the June 5-6, 2017 Budget Hearings (4/5ths Vote Required). ALL AYES

15.

Consider adopting a Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2017-18 at the rate of \$12.00 per service unit.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-211 levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2017-18 at the rate of \$12.00 per service unit. ALL AYES

Item 16 heard after 1:30 p.m. reconvene.

16. Hold a public hearing to consider adopting a resolution accepting the Annual Report on the status of compliance with Condition of Approval/Mitigation Monitoring and Reporting Plans for all land use projects with mitigation measures approved by the County of Monterey in 2016.
(Condition of Approval and Mitigation Monitoring and Reporting Program 2016 Annual Report - REF170005/Countywide)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to continue to August 29, 2017 consideration to: Hold a public hearing to consider adopting a resolution accepting the Annual Report on the status of compliance with Condition of Approval/Mitigation Monitoring and Reporting Plans for all land use projects with mitigation measures approved by the County of Monterey in 2016.
(Condition of Approval and Mitigation Monitoring and Reporting Program 2016 Annual Report - REF170005/Countywide) ALL AYES**

17. Receive the 2016 annual Monterey County Crop Report from the Agricultural Commissioner.
By consensus, the Board received the 2016 annual Monterey County Crop Report from the Agricultural Commissioner. ALL AYES

12:00 P.M. - Recessed to Lunch

1:00 P.M. - Reconvened

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

1:00 P.M. - Scheduled Matters

18. Receive and Accept the 2017 Monterey County Homeless Census and Survey Report.
Public comment: Wes White.
By consensus, the Board received and accepted the 2017 Monterey County Homeless Census and Survey Report. ALL AYES

1:30 P.M. - Scheduled Matters

19. Acting on behalf of County Service Area 75 - Chualar:
a. Conduct a public hearing to hear the report of delinquent sanitation fees and consider any protests and objections to the report by property owners liable to be

assessed for delinquent sanitation fees for County Service Area 75 - Chualar;

b. Adopt a resolution confirming the draft report of delinquent sanitation fees for County Service Area 75 - Chualar; as identified in Attachment A, and authorizing the delinquent sanitation fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and

c. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

Acting on behalf of County Service Area 75 - Chualar, a motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to:

- a. Conduct a public hearing to hear the report of delinquent sanitation fees and consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for County Service Area 75 - Chualar;**
- b. Adopted Resolution No. 17-212 confirming the draft report of delinquent sanitation fees for County Service Area 75 - Chualar; as identified in Attachment A, and authorizing the delinquent sanitation fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and**
- c. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller. ALL AYES**

- 20.** Conduct a public hearing to consider adoption of a Resolution Amending Article I.E. of the Monterey County Master Fee Resolution effective August 27, 2017, to adjust and restructure fees for services provided by the Monterey County Health Department's Environmental Health Bureau to review planning and construction permit applications and review and issue permits for onsite wastewater treatment systems.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to conduct a public hearing and adopt Resolution No. 17-224 Amending Article I.E. of the Monterey County Master Fee Resolution effective August 27, 2017, to adjust and restructure fees for services provided by the Monterey County Health Department's Environmental Health Bureau to review planning and construction permit applications and review and issue permits for onsite wastewater treatment systems. ALL AYES

- 21.** PLN160348/BLACK CROW LLC (MOORE)
- Public hearing to consider action on an appeal by Courtney Meyers from the April 27, 2017, decision of the Zoning Administrator to categorically exempt and approve a Coastal Administrative Permit and Design Approval to allow the demolition of a one-story single-family dwelling and the construction of a one-story single-family dwelling with an attached two-car garage.
- Proposed CEQA Action: Categorically Exempt per Section 15302 of the CEQA Guidelines.
- Project Location: 2874 Pradera Road, Carmel Meadows, Carmel Area Land Use

Plan, Coastal Zone

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to continue to August 29, 2017 consideration to: conduct a public hearing to consider adoption of a Resolution Amending Article I.E. of the Monterey County Master Fee Resolution effective August 27, 2017, to adjust and restructure fees for services provided by the Monterey County Health Department's Environmental Health Bureau to review planning and construction permit applications and review and issue permits for onsite wastewater treatment systems. ALL AYES

22.

PLN140089 - CARMEL RIO ROAD LLC (CLARK)

Public hearing to consider an Environmental Impact Report, an ordinance amending Sections 21.14.050.A, 21.14.060.A, and 21.14.060.B of Title 21 (non-coastal zoning) of the Monterey County Code, and an application for a Combined Development Permit to subdivide three existing lots totaling approximately 7.92 acres into 25 lots, including 24 lots that could accommodate one unit on each lot and one lot that could accommodate up to seven affordable units (31 units total).
Project Location: 26500 Val Verde Drive, Carmel Valley Master Plan
Proposed CEQA Action: Consider certification of Environmental Impact Report SCH#2015071046 (if Board approves project); statutory exemption (if Board denies project)

**A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to continue to September 12, 2017 consideration to hold a Public hearing to consider an Environmental Impact Report, an ordinance amending Sections 21.14.050.A, 21.14.060.A, and 21.14.060.B of Title 21 (non-coastal zoning) of the Monterey County Code, and an application for a Combined Development Permit to subdivide three existing lots totaling approximately 7.92 acres into 25 lots, including 24 lots that could accommodate one unit on each lot and one lot that could accommodate up to seven affordable units (31 units total).
Project Location: 26500 Val Verde Drive, Carmel Valley Master Plan
Proposed CEQA Action: Consider certification of Environmental Impact Report SCH#2015071046 (if Board approves project); statutory exemption (if Board denies project) ALL AYES**

Adjournment

APPROVED:

/ s/ Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON November 14, 2017

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

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 1 to the agreement with Corepoint Health, LLC for software product and support services, extending the agreement an additional three (3) years (March 5, 2017 through March 4, 2020) for a revised full agreement term of March 5, 2016 through March 4, 2020, and adding \$142,200 for a revised total agreement amount not to exceed \$225,600.
- Approved - Agreement No. A-13612**
24. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional and Call Coverage Services Agreement (A-12234) with Allen Radner M.D. to provide internal medicine and infectious disease services, extending the term an additional twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of July 1, 2011 to June 30, 2019, and adding \$180,000 for revised total not to exceed amount of \$720,0000 in the aggregate.
- Approved - Agreement No. A-12234**
25. Approve and authorize the Auditor-Controller to process payment to Medical Information Technology, Inc. (MEDITECH) on Natividad Medical Center's (NMC) behalf for regular maintenance services on the various MEDITECH system modules currently implemented at NMC, and also provide funds for one-time costs of small MEDITECH customizations, interfaces and features needed throughout the year, in an amount not to exceed \$340,000 for FY17-18.
- Approved - Agreement No. A-13597**
26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Karl Storz Endoscopy-America for equipment maintenance repair and preventative maintenance services at NMC for an amount not to exceed \$452,136 for the term July 1, 2017 through June 30, 2020.
- 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%) (\$45,214) of the original cost of the agreement per each amendment.
- Approved - Agreement No. A-13601**

27. a. Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Pacific Health Alliance (PHA) for Third Party Administrator (TPA) Services for the County of Monterey's Pilot Project for the Remaining Uninsured, in an amount up to \$200,000, effective July 1, 2017 through June 30, 2018, subject to further review and approval of County Counsel, County Risk Manager, and County-Auditor Controller;
- b. Approve and authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) one-year amendments that do not exceed ten percent (10%) (\$20,000) of the original Agreement amount and do not significantly alter the scope of services.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to:

- a. **Approve and authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Pacific Health Alliance (PHA) (A-13598) for Third Party Administrator (TPA) Services for the County of Monterey's Pilot Project for the Remaining Uninsured, in an amount up to \$200,000, effective July 1, 2017 through June 30, 2018, subject to further review and approval of County Counsel, County Risk Manager, and County-Auditor Controller;**
- b. **Approve and authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) one-year amendments that do not exceed ten percent (10%) (\$20,000) of the original Agreement amount and do not significantly alter the scope of services. ALL AYES**
28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-11850) with Salinas Valley Plastic Surgery Associates to provide plastic surgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of August 1, 2011 to June 30, 2019, and adding \$365,000 for a revised total not to exceed amount of \$1,215,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$20,000) of the original contract amount per each amendment.

Approved - Agreement No. A-11850

29. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Quest Diagnostics, Inc. for reference lab testing services at NMC for an amount not to exceed \$3,000,000 with an agreement term July 1, 2017 through June 30, 2021.

Approved - Agreement No. A-13599

30. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-12668) with Salinas Valley Memorial Healthcare Systems dba Salinas Valley Medical Clinic (SVMC) to provide neurology, hematology/oncology, and pulmonary critical care services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of April 1, 2015 to June 30, 2019, and adding \$200,000 for revised not to exceed amount of \$717,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$24,700) of the original contract amount per each amendment.

Approved - Agreement No. A-12668

31. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Eighth Amendment to the Professional Services Agreement (A-12234) with Danny Tan DDS to provide dental services to NMC patients, extending the term by twelve (12) months (July 1, 2017 to June 30, 2018) for a revised total agreement term February 1, 2011 to June 30, 2018, and adding \$45,000 for a revised total not to exceed amount of \$415,000 in the aggregate.

Approved - Agreement No. A-12234

32. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Mohamed Kerala Serio, M.D. to provide cardiology services for an amount not to exceed of \$1,220,000 for the period July 1, 2017 to June 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$122,000) of the original contract amount per each amendment.

Approved - Agreement No. A-13611

33. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13003) with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of July 1, 2015 through June 30, 2018, and adding \$630,000 for a revised total agreement amount not to exceed \$1,230,000.
- 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%) of the original cost of the agreement per each amendment.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to:

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13003) with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of July 1, 2015 through June 30, 2018, and adding \$630,000 for a revised total agreement amount not to exceed \$1,230,000.

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%) of the original cost of the agreement per each amendment. ALL AYES

33.1

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 8 to the agreement (A-12438) with B.E. Smith Interim Services, Inc. for interim employee services at NMC, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of January 1, 2013 through June 30, 2018, and adding \$62,800 for a revised total agreement amount not to exceed \$3,482,748.
- 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.
(ADDED VIA ADDENDUM)

Approved - Agreement No. A-12438

Health Department

34.

Approve and authorize the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 2 to extend the Paramedic Service Provider Agreement with Carmel Highlands Fire Protection District on the same terms and conditions to June 30, 2018.

Approved - Agreement No. A-13459

35.

Approve and authorize the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 2 to extend the Paramedic Service Provider Agreement with Pebble Beach Community Services District on the same terms and conditions to June 30, 2018.

Approved - Agreement No. A-13602

36. Approve and authorize the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 2 to extend the Paramedic Service Provider Agreement with Cypress Fire Protection District on the same terms and conditions to June 30, 2018.
- Approved - Agreement No. A-12132**
37. Approve and authorize the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 2 to extend the Paramedic Service Provider Agreement with City of Salinas on the same terms and conditions to June 30, 2018.
- Approved - Agreement No. A-12132**
38. Approve and authorize the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 2 to extend the Paramedic Service Provider Agreement with Monterey County Regional Fire District on the same terms and conditions to June 30, 2018.
- Approved - Agreement No. A-13461**
39. a. Approve and authorize the Director of Health or Assistant Director of Health to sign three-year Mental Health Services Agreement with Crisis Support Services of Alameda County for suicide prevention and intervention services (for a term of July 1, 2017 through June 20, 2020) in the amount of \$70,753 for Fiscal Year (FY) 2017-18, \$72,876 for FY 2018-19, and \$75,062 for FY 2019-20, for a total Agreement in the amount of \$218,691; 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%) (\$21,869) of the original Agreement amount and do not significantly alter the scope of services.
- Approved - Agreement No. A-13603**
40. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year Mental Health Services Agreement with Family Service Agency of the Central Coast for suicide prevention and intervention services (for a term beginning July 1, 2017 through June 30, 2020) in the amount of \$224,372 for Fiscal Year (FY) 2017-18, \$224,372 for FY 2018-19, and \$224,372, for FY 2019-20, for a total Agreement in the amount of \$673,116; 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%) (\$67,312) of the original Agreement amount and do not significantly alter the scope of services.
- Approved - Agreement No. A-13626**
41. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement (July 1, 2017 to June

30, 2020) with Milhous Children's Services, Inc. for the provision of mental health and residential services in the amount of \$1,332,104 for Fiscal Year (FY) 2017-18, \$1,332,104 for FY 2018-19, and \$1,332,104 for FY 2019-20, for a total Agreement amount not to exceed \$3,996,312; 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%) (\$399,631.20) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No. A-13606

42. a. Authorize Director of Health or Assistant Director of Health to execute an Agreement with Health Career Connection, Inc. in the amount of \$26,000 for the provision of a ten (10) week summer college health management internship program for college and university students, for the period retroactive from June 12, 2017 to April 30, 2019.
- b. Accept the non-standard risk terms regarding insurance and indemnification, as recommended by the Director of Health.

Approved - Agreement No. A-13627

43. Approve and authorize the Contracts/Purchasing Officer to sign a one-year Amendment No. 5 to Agreement No. A-12594 with the Monterey County Children and Families Commission DBA First 5 Monterey County adding \$300,000, for a revised total amount not to exceed \$1,500,000, for the revised full term of October 22, 2013 to June 30, 2018, to continue work in the Theory of Action in the categories of Outreach, Capacity Building, Implementation, Improving and Expanding the Early Childhood Development Initiative in Monterey County.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to approve and authorize the Contracts/Purchasing Officer to sign a one-year Amendment No. 5 to Agreement No. A-12594 with the Monterey County Children and Families Commission DBA First 5 Monterey County adding \$300,000, for a revised total amount not to exceed \$1,500,000, for the revised full term of October 22, 2013 to June 30, 2018, to continue work in the Theory of Action in the categories of Outreach, Capacity Building, Implementation, Improving and Expanding the Early Childhood Development Initiative in Monterey County. ALL AYES

44. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year Mental Health Services Agreement with National Alliance on Mental 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 \$175,700 for Fiscal Year (FY) 2017-18, \$175,700 for Fiscal Year (FY) 2018-19 and \$175,700 for Fiscal Year (FY) 2019-20 for a total

Agreement not to exceed \$527,100 from July 1, 2017 through June 30, 2020; 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%) (\$52,710) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13629

45. Approve and Authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 1 to Agreement No. A-12704 with Panoramic Software Inc., adding one (1) additional year of continued monthly maintenance services for the PG-ProWeb program designed specifically for the Public Guardian and increasing the Agreement amount by \$54,000, for a new total Agreement amount of \$228,000, for the revised period July 1, 2014 through June 30, 2018.

Approved - Agreement No. A-12704

46. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year MHS Agreement with Psynergy Programs, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$5,792,034 for the term of July 1, 2017 through June 30, 2020; 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%) (\$579,203) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13628

47. a. Approve and Authorize the Director of Health or Assistant Director of Health to sign the Automated Vital Statistics System/NET Software Agreement with the Regents of the University of California in the amount of \$1,050 for the period of July 1, 2017 to June 30, 2018, for use of the Automated Vital Statistics System; and
b. Approve and Authorize the Director of Health or Assistant Director of Health to sign the Automated Vital Statistics System AVSS Technical Assistance Agreement with the Regents of the University of California in the amount of \$3,000 for the period of July 1, 2017 to June 30, 2018, for provision of maintenance and technical assistance services; and
c. Accept and Approve the non-standard language and risk provisions for both the AVSS/NET Software Agreement and the AVSS Technical Assistance Agreement as recommended by the Director of Health; and
d. Authorize the Director of Health or Assistant Director of Health to sign up to three future AVSS/NET Software Agreements in the amount of \$1,050 each with the Regents of the University of California, one agreement for each of FY 2018-19, FY 2019-20, and FY 2020-21, in substantially the same form as that which has

been presented to the Board, subject to approval by County Counsel and County Auditor-Controller, and so long as an appropriation for the costs of each of these Agreements is included in the County approved budget; and

e. Authorize the Director of Health or Assistant Director of Health to sign up to three future AVSS Technical Assistance Agreements in the amount of \$3,000 each with the Regents of the University of California, one agreement for each of FY 2018-19, FY 2019-20, and FY 2020-21, in substantially the same form as that which has been presented to the Board, subject to approval by County Counsel and County Auditor-Controller, and so long as an appropriation for the costs of each of these Agreements is included in the County approved budget.

Approved - Agreement Nos. A-13604 (Automated Vital Statistics System/NET); A-13605 (Automated Vital Statistics System AVSS Technical Assistance)

48.

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two (2) year Facility Use Agreement with Door to Hope, Inc. for Behavioral Health staff use of private offices, shared space and office equipment at Door to Hope leased premises for the provision of Early Childhood mental health services in the amount of \$55,628 for Fiscal Year (FY) 2017-18, and \$55,628 for FY 2018-19, for a total Agreement amount not to exceed \$111,256;

b. Approve the non-standard indemnification and insurance provisions, as recommended by the Director of Health; and

c. 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%) (\$11,126) of the original Agreement amount and do not significantly alter the scope of services.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to:

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two (2) year Facility Use Agreement with Door to Hope, Inc. (A-13631) for Behavioral Health staff use of private offices, shared space and office equipment at Door to Hope leased premises for the provision of Early Childhood mental health services in the amount of \$55,628 for Fiscal Year (FY) 2017-18, and \$55,628 for FY 2018-19, for a total Agreement amount not to exceed \$111,256;

b. Approve the non-standard indemnification and insurance provisions, as recommended by the Director of Health; and

c. 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%) (\$11,126) of the original Agreement amount and do not significantly alter the scope of services. 4-1 (Supervisor Parker voted No)

49.

Receive a status update regarding the development of a Local Agency Management Plan to implement regulations concerning Onsite Wastewater Treatment Systems pursuant to California Assembly Bill 885 and the State Water Resources Control Board's Onsite Wastewater Treatment System Policy.

Approved

50. Adopt a resolution authorizing the Director of Health, or Assistant Director of Health, on behalf of Monterey County, and as Lead Agency for the County and the twelve incorporated cities of Monterey County, to execute and submit all necessary applications, contracts, payment requests, agreements, annual reports, expenditure reports, documents and amendments thereto for the purposes of securing Used Oil Payment Program funds for FY 2017-18, FY 2018-19 and FY 2019-20 and to implement and carry out the purposes specified in the applications.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-186 authorizing the Director of Health, or Assistant Director of Health, on behalf of Monterey County, and as Lead Agency for the County and the twelve incorporated cities of Monterey County, to execute and submit all necessary applications, contracts, payment requests, agreements, annual reports, expenditure reports, documents and amendments thereto for the purposes of securing Used Oil Payment Program funds for FY 2017-18, FY 2018-19 and FY 2019-20 and to implement and carry out the purposes specified in the applications. ALL AYES

Department of Social Services

51. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$385,054 to provide health education, and congregate and home-delivered meals to seniors on the Monterey Peninsula for the period July 1, 2017 through June 30, 2018; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement, where the total amendments do not exceed 10% (\$38,505) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13607

52. Accept the FY 2015-16 Annual Report from First 5 Monterey County (a.k.a. The Monterey County Children and Families Commission).

Approved

53. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$115,750 with VNA Community Services, Inc. for the provision of a Public Health Nurse at the CHERISH Receiving Center for the period July 1, 2017 through June 30, 2018; and
b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$11,575) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13608

54. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$350,000 with Aspiranet for operation of the Visitation Center for the period July 1, 2017 through June 30, 2018; and
- b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$35,000) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13619

Criminal Justice

55. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment No. 4 to Agreement No. A-12738 with Dr. Venus Azar for provision of forensic pathology services and autopsy reports. Amendment No. 4 adds \$400,000 for one (1) additional year, bringing the not to exceed amount of the contract to \$1,650,000 for the time of July 1, 2014 to June 30, 2018.
- 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%) (\$40,000) of the annual agreement amount for a maximum not to exceed amount of \$1,690,000.

Approved - Agreement No. A-12738

56. ~~a. Approve and Authorize the Monterey County Sheriff or Undersheriff to sign a Memorandum of Understanding between California State Parks, (hereinafter Cal Parks) and the Monterey County Sheriff's Office (hereinafter MCSO) addressing joint usage of Cal Parks fueling station for the deputy stationed at Big Sur, at a total not to exceed cost of \$12,000 for 12/01/2015 to 11/30/2017.~~
- ~~b. Approve and authorize the Sheriff or Undersheriff to approve up to two (2) future amendments to this MOU where the future amendments do not significantly change the scope of work and do not add more than 10% to the Agreement, (\$1,200) bringing the total not to exceed cost of the agreement to \$13,200.~~
- (REMOVED VIA SUPPLEMENTAL)

Item removed via Supplemental.

57. Approve agreements for Evidence Based Practices Reentry Services Program for the County of Monterey Sheriff's Office to be provided in the Monterey County Jail.
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a three (3) year agreement with GEO Reentry Services, LLC, a wholly owned subsidiary of The GEO Group, Inc., in an amount not to exceed

\$300,000 annually/\$900,000 for three (3) years, to provide reentry services to incarcerated adult offenders under Monterey County Sheriff's Office supervision for the period July 1, 2017, through June 30, 2020; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute up to two (2) additional one (1) year amendments to the contract, provided the amendments do not significantly change the scope of services and do not exceed ten percent (10%) (\$30,000) of the original contract amount for a total, not to exceed three (3) year contract amount of \$930,000.

A motion was made by Supervisor Salinas, seconded by Supervisor Parkerto approve the Consent Agenda. The motion carried unanimously.

57.1

Adopt a Resolution to approve and authorize the Auditor-Controller's Office to adjust the Public Defender's FY 2016-17 Adopted Budget to increase revenues and appropriations in the amount of \$179,322 in the following accounts, PUB001-001-2270-8168-5050 and PUB001-001-2270-8168-6383, respectively. (4/5th Vote Required)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-198 to approve and authorize the Auditor-Controller's Office to adjust the Public Defender's FY 2016-17 Adopted Budget to increase revenues and appropriations in the amount of \$179,322 in the following accounts, PUB001-001-2270-8168-5050 and PUB001-001-2270-8168-6383, respectively. (4/5th Vote Required) ALL AYES

57.2

Adopt a resolution to approve and authorize the Auditor-Controller to modify the FY 2016-17 Adopted Budget to cover a deficiency in Sheriff's Office appropriations, as follows:

- a. Increase appropriations by \$160,000 in the Administration and Enforcement Operations Bureau, SHE001-001-2300-8273-6222, funded by the Sheriff's asset forfeiture fund, Balance Sheet Account 3041 (4/5ths vote required);
- b. Increase appropriations by \$850,000 in the Administration and Enforcement Operations Bureau, SHE001-001-2300-8273-6111 funded by the Termination Assignment, Balance Sheet Account 3115 (4/5ths vote required);
- c. Transfer appropriations from Corrections Operations Bureau, SHE003-001-2300-8238-6613 to Inmate Medical Program, SHE004-001-2300-8237-6604 in the amount of \$600,000 (4/5ths vote required).
- d. Transfer appropriations from Corrections Operations Bureau, SHE003-001-2300-8238-6613 to Administration and Enforcement Operations Bureau, SHE001-001-2300-8227-6613 in the amount of \$200,000 (4/5ths vote required); and
- e. Transfer appropriations from Coroner Unit, SHE002-001-2300-8226-6111 to Administration and Enforcement Operations Bureau, SHE001-001-2300-8227-6222 in the amount of \$50,000 (4/5ths vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor

Jane Parker to adopt Resolution No. 17-188 to approve and authorize the Auditor-Controller to modify the FY 2016-17 Adopted Budget to cover a deficiency in Sheriff's Office appropriations, as follows:

- a. Increase appropriations by \$160,000 in the Administration and Enforcement Operations Bureau, SHE001-001-2300-8273-6222, funded by the Sheriff's asset forfeiture fund, Balance Sheet Account 3041 (4/5ths vote required);
- b. Increase appropriations by \$850,000 in the Administration and Enforcement Operations Bureau, SHE001-001-2300-8273-6111 funded by the Termination Assignment, Balance Sheet Account 3115 (4/5ths vote required);
- c. Transfer appropriations from Corrections Operations Bureau, SHE003-001-2300-8238-6613 to Inmate Medical Program, SHE004-001-2300-8237-6604 in the amount of \$600,000 (4/5ths vote required).
- d. Transfer appropriations from Corrections Operations Bureau, SHE003-001-2300-8238-6613 to Administration and Enforcement Operations Bureau, SHE001-001-2300-8227-6613 in the amount of \$200,000 (4/5ths vote required); and
- e. Transfer appropriations from Coroner Unit, SHE002-001-2300-8226-6111 to Administration and Enforcement Operations Bureau, SHE001-001-2300-8227-6222 in the amount of \$50,000 (4/5ths vote) ALL AYES

General Government

58. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 5 to the 2009 professional services agreement with Marsh USA, Inc. dba Marsh Risk and Insurance Services, for workers' compensation and casualty insurance brokerage service, by increasing compensation in an amount not to exceed \$120,000 for a total compensation amount not to exceed \$720,000, and extending the term of the Agreement by one year, effective July 1, 2017 through June 30, 2018.

Approved - Agreement No. A-12240

59. Adopt a Resolution to:
- a. Increase FY 2016-17 appropriations by \$228,491 in Treasurer-Tax Collector - Property Tax budget 1170-TRE001-8263, funded by a matching increase in use of general fund, to support previously approved cost of new positions and expenses related to current year implementation, administration, and enforcement of new business license and commercial cannabis business tax functions (4/5th vote required);
 - b. Authorize the Auditor-Controller to increase appropriations by \$228,491 in Treasurer-Tax Collector - Property Tax budget 1170-TRE001-8263, to be offset by a matching increase in year-end use of general fund.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-189 to:

a. Increase FY 2016-17 appropriations by \$228,491 in Treasurer-Tax Collector - Property Tax budget 1170-TRE001-8263, funded by a matching increase in use of general fund, to support previously approved cost of new positions and expenses related to current year implementation, administration, and enforcement of new business license and commercial cannabis business tax

functions (4/5th vote required);

b. Authorize the Auditor-Controller to increase appropriations by \$228,491 in Treasurer-Tax Collector - Property Tax budget 1170-TRE001-8263, to be offset by a matching increase in year-end use of general fund. ALL AYES

- 60.** Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017 and June 6, 2017 in accordance with California Government Code section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-187 to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017 and June 6, 2017 in accordance with California Government Code section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required) ALL AYES

- 61.** a. Approve Amendment No. 3 to the Sales Order Agreement with AMS.NET, Inc. for upgrade of the Monterey County Free Libraries' internet connections to extend the contract end date from June 30, 2017 to June 30, 2018.
b. Authorize the Director of Monterey County Free Libraries to sign Amendment No. 3 to the Sales Order Agreement with AMS.NET, Inc.

Approved - Agreement No. A-13394

- 62.** Receive the action minutes from the March 13, March 21, April 4, April 10, April 24, and May 26, 2017 meetings of the Legislative Committee.

Approved

- 63.** Adopt a resolution approving a property tax transfer for the proposed Monterey County Regional Fire Protection District "Pockets Annexation."

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-192 approving a property tax transfer for the proposed Monterey County Regional Fire Protection District "Pockets Annexation." ALL AYES

- 64.** Authorize the Chair to Sign Amendment No. 10 to Office of the Auditor-Controller Agreement No. A-11162 with CliftonLarsonAllen, LLP (Formerly Gallina, LLP) in an amount not to exceed \$182,800 to perform audits of the following: 2016-17 General Purpose Financial Statements, Single Audit, the Public Improvement Corporation, the Treasury Oversight Committee, the Monterey County Financing Authority and the Secure Families Project.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to authorize the Chair to Sign Amendment No. 10 to Office of the Auditor-Controller Agreement No. A-11162 with CliftonLarsonAllen, LLP (Formerly Gallina, LLP) in an amount not to exceed \$182,800 to perform audits of the following: 2016-17 General Purpose Financial Statements, Single Audit, the Public Improvement Corporation, the Treasury Oversight Committee, the Monterey County Financing Authority and the Secure Families Project. ALL AYES

65.

Adopt Resolution to:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget of the Agricultural Commissioner, Fund 001, Appropriation Unit AGR001, increasing appropriations and estimated revenues by \$639,276, where the financing sources are additional unanticipated revenues from Unclaimed Gas Tax (UGT) in the amount of \$159,239, Mill Assessment Fees on the sale of pesticides in the amount of \$330,037, and \$150,000 from an increase in Phytosanitary Certificates issued for exports of agricultural commodities (4/5th vote required); and
- b. Authorize the Auditor-Controller to transfer up to \$200,000 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452, Dept. 7500, Appropriation Unit PAR004 for the monitoring and exclusion of Zebra and Quagga Mussel and noxious weed abatement (4/5th vote required); and
- c. Authorize the Auditor-Controller to set-aside up to \$200,000 in Restricted Net Position, Fund 452, Balance Sheet Account 3201, Sub Balance Sheet MUSS; and
- d. Authorize the Auditor-Controller to transfer up to \$889,776 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the Agricultural Commissioner Facility Development Project Number 28101.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-193 to:

- a. **Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget of the Agricultural Commissioner, Fund 001, Appropriation Unit AGR001, increasing appropriations and estimated revenues by \$639,276, where the financing sources are additional unanticipated revenues from Unclaimed Gas Tax (UGT) in the amount of \$159,239, Mill Assessment Fees on the sale of pesticides in the amount of \$330,037, and \$150,000 from an increase in Phytosanitary Certificates issued for exports of agricultural commodities (4/5th vote required); and**
- b. **Authorize the Auditor-Controller to transfer up to \$200,000 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to Parks Lake & Resort Operations Fund 452, Dept. 7500, Appropriation Unit PAR004 for the monitoring and exclusion of Zebra and Quagga Mussel and noxious weed abatement (4/5th vote required); and**
- c. **Authorize the Auditor-Controller to set-aside up to \$200,000 in Restricted Net Position, Fund 452, Balance Sheet Account 3201, Sub Balance Sheet MUSS; and**
- d. **Authorize the Auditor-Controller to transfer up to \$889,776 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the**

**Agricultural Commissioner Facility Development Project Number 28101. ALL
AYES**

66. a. Approve Renewal and Amendment No. 1 to Agreement for Specialized Services with Careers in Government (CIG) to continue to provide job posting services and extending the term of the agreement retroactive to May 31, 2016 and extending the agreement through May 31, 2018.
- b. Authorize the Contracts/Purchasing Officer of Contracts/Purchasing Supervisor to execute Renewal and Amendment No. 1 to the Agreement.

Approved - Agreement No. A-13609

67. a. Approve the security documents related to the County of Monterey's 2002 HOME loan with a balance of \$170,861.94 and CDBG loan with a balance of \$10,500 to the Housing Authority of the County of Monterey (HACM) which are now being assumed by the Monterey County Housing Authority Development Corporation (HDC); and
- b. Authorize the Economic Development Department Director to execute the Allonge to Promissory Note (HOME loan) dated April 2, 2002, Amendment to HOME Loan and Regulatory Agreement, Allonge to Promissory Note (CDBG Loan) dated May 23, 2002, Amendment to CDBG Loan and Regulatory Agreement, Assignment, Assumption and Release Agreement, Subordination Agreement (to conventional first loan and USDA loans), including minor changes thereto, contingent upon approval by County Counsel as to form and legality, required to finalize the project financing closing.

Approved

68. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor, on behalf of the County Clerk/Recorder (CCR) to execute an agreement with Iron Mountain Information Management, LLC (Iron Mountain), for microfilm/microfiche storage in an amount not to exceed \$42,000 retroactive to July 1, 2016 to June 30, 2019; and
- b. Accept non-standard language in the agreement provided by the vendor as recommended by the County Clerk/Recorder (CCR); and
- c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign up to two future amendments to the agreement, with the same scope of services and the same non-standard language provisions, each amendment shall not cause a total increase of more than 10% of the original Agreement cost (\$4,200).

Approved - Agreement No. A-13618

69. Adopt Resolution to approve the amendments to the Conflict of Interest Code of First 5 Monterey County.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-194 to to approve the amendments to

the Conflict of Interest Code of First 5 Monterey County. ALL AYES

70. a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute a non-standard Agreement with DFM Associates to license and support Election Information Management System (EIMS) voter and election software for the period July 1, 2017 to June 30, 2022 for a total amount not to exceed \$578,616; and
- b. Accept the non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Registrar of Voters; and
- c. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute no more than two amendments, subject to County Counsel review, extending the Agreement by one (1) year each, which do not significantly alter the scope of work and do not exceed \$150,000 per additional year.

Approved - Agreement No. A-13631

71. Adopt a Resolution to authorize the Auditor -Controller to increase FY 2016-17 appropriations by \$835,910 in Information Technology Fund 001, Department 1930, Appropriation INF002 Unit 8436 Object 7531 financed by the release of \$835,910 from the Information Technology Charges Mitigation Assignment Fund 001 Balance Sheet Account 3124 (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-195 to to authorize the Auditor -Controller to increase FY 2016-17 appropriations by \$835,910 in Information Technology Fund 001, Department 1930, Appropriation INF002 Unit 8436 Object 7531 financed by the release of \$835,910 from the Information Technology Charges Mitigation Assignment Fund 001 Balance Sheet Account 3124 (4/5th vote required). ALL AYES

72. In its role as Chief Elected Official for the local Monterey County workforce area, approve the application for the Monterey County Workforce Development Board to be the One Stop/America's Job Center of California (AJCC) Operator for program year 2017-18, effective July 1, 2017.

In its role as Chief Elected Official for the local Monterey County workforce area, a motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve the application for the Monterey County Workforce Development Board to be the One Stop/America's Job Center of California (AJCC) Operator for program year 2017-18, effective July 1, 2017. ALL AYES

73. Adopt a Resolution to:
- a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$17,000 in County Counsel, Fund 001, Appropriation COU005 offset by a decrease of appropriations of \$17,000 in County Counsel, Fund 001, appropriation COU001 (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$41,000 in Risk Enterprise, Fund 001, Appropriation COU006 offset by a decrease of appropriations of \$41,000 in County Counsel,

Fund 001, COU001 (4/5ths vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-190 to:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$17,000 in County Counsel, Fund 001, Appropriation COU005 offset by a decrease of appropriations of \$17,000 in County Counsel, Fund 001, appropriation COU001 (4/5ths vote required); and**
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$41,000 in Risk Enterprise, Fund 001, Appropriation COU006 offset by a decrease of appropriations of \$41,000 in County Counsel, Fund 001, COU001 (4/5ths vote required). ALL AYES**

73.1

Adopt Resolution to:

- a. Authorize the Office of the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$936,560 in Appropriation Unit AUD001 (001-1110-8011), offset by a \$936,560 reduction to the appropriations in Contingencies Appropriation Unit CAO020 (001-1050-8034) (4/5th vote required); and
- b. Authorize the Office of the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$99,960 in Appropriation Unit AUD001 (001-1110-8011), funded by a release of Compensated Absences Assignment (001-3115) (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-191 to:

- a. Authorize the Office of the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$936,560 in Appropriation Unit AUD001 (001-1110-8011), offset by a \$936,560 reduction to the appropriations in Contingencies Appropriation Unit CAO020 (001-1050-8034) (4/5th vote required); and**
- b. Authorize the Office of the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing appropriations by \$99,960 in Appropriation Unit AUD001 (001-1110-8011), funded by a release of Compensated Absences Assignment (001-3115) (4/5th vote required). ALL AYES**

73.2

Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to the Professional Services Agreement with Nossaman LLP for the provision of grant services, extending the term of the Agreement on a month-to-month basis commencing on July 1, 2017, under the current scope of work and payment provisions of the current Agreement. (ADDED VIA ADDENDUM)

Approved - Agreement No. A-13200

73.3

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment #4 to the Agreement with Armstrong Productions, Inc., for broadcast operator services for the Monterey County Government Channel, extending the Agreement by four (4) additional months for a revised term of March 1, 2011 through October 30, 2017, and adding \$18,000 for a revised agreement amount not to exceed \$273,000. (ADDED VIA

ADDENDUM)

Approved - Agreement No. A-11942

73.4

Adopt a Resolution to:

Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase Appropriations and revenues by \$1,066,391 for the Emergency Communications Department (EME001-001-1520-8065), funded by the recognition of restricted revenues in the amount of \$1,019,112 from the Emergency Communications Reserve Fund (020-2886) and increased agency revenues of \$47,279 in EME001-001-1520-8065-5445 (4/5ths vote required). (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-197 to:

Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase Appropriations and revenues by \$1,066,391 for the Emergency Communications Department (EME001-001-1520-8065), funded by the recognition of restricted revenues in the amount of \$1,019,112 from the Emergency Communications Reserve Fund (020-2886) and increased agency revenues of \$47,279 in EME001-001-1520-8065-5445 (4/5ths vote required). (ADDED VIA ADDENDUM) ALL AYES

RMA - Administration

74.

- a. Approve Amendment No. 1 to the Standard Agreement with Frank J. Conte or Laurel R. Conte dba Conte's Generator Service to continue to provide services associated with generator maintenance and repair for various County Service Areas, County Sanitation Districts and specific County facilities, Request for Proposals #10551, to increase the not to exceed amount of \$39,650 by \$79,300 (at an annual amount of \$39,650 for the initial three (3) year term of the Agreement) for a total amount not to exceed \$118,950, with no extension to the term of the Agreement beginning October 2, 2015 through October 2, 2018, with the option to extend the term for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Standard Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Approved - Agreement No. A-13610

75.

Adopt a Resolution to:

- a. Authorize redirecting \$13,200 of the \$9,500,000 Board approved General Fund 001 operating transfer out, originally earmarked for the Road Fund 002, to the Boronda County Sanitation District - Zone 2 San Jerardo for immediate critical repairs in response to storm damages;
- b. Authorize the Auditor-Controller to decrease the FY 2016-17 Road Fund 002, Appropriation Unit RMA012 budget appropriations and operating transfers in by

\$13,200 (4/5th vote required); and

c. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District - Zone 2 San Jerardo Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$13,200, financed by an operating transfer out of \$13,200 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-196 to:

a. Authorize redirecting \$13,200 of the \$9,500,000 Board approved General Fund 001 operating transfer out, originally earmarked for the Road Fund 002, to the Boronda County Sanitation District - Zone 2 San Jerardo for immediate critical repairs in response to storm damages;

b. Authorize the Auditor-Controller to decrease the FY 2016-17 Road Fund 002, Appropriation Unit RMA012 budget appropriations and operating transfers in by \$13,200 (4/5th vote required); and

c. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District - Zone 2 San Jerardo Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$13,200, financed by an operating transfer out of \$13,200 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required). ALL AYES

76.

Adopt a Resolution to:

a. Authorize redirecting \$370,000 of the \$9,500,000 Board approved General Fund 001 operating transfer out, originally earmarked for the Road Fund 002, to the Pajaro County Sanitation District for immediate critical repairs in response to storm damages;

b. Authorize the Auditor-Controller to decrease the FY 2016-17 Road Fund 002, Appropriation Unit RMA012 budget appropriations and operating transfers in by \$370,000 (4/5th vote required); and

c. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040 to increase appropriations and operating transfers in by \$370,000, financed by an operating transfer out of \$370,000 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-203 to:

a. Authorize redirecting \$370,000 of the \$9,500,000 Board approved General Fund 001 operating transfer out, originally earmarked for the Road Fund 002, to the Pajaro County Sanitation District for immediate critical repairs in response to storm damages;

b. Authorize the Auditor-Controller to decrease the FY 2016-17 Road Fund 002, Appropriation Unit RMA012 budget appropriations and operating transfers in by \$370,000 (4/5th vote required); and

c. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040 to

increase appropriations and operating transfers in by \$370,000, financed by an operating transfer out of \$370,000 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required). ALL AYES

77. Adopt a resolution approving the County of Monterey Capital Improvement Program Five Year Plan FY 2017-18 through FY 2021-22.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo directing staff to return on a future date with a detailed presentation on the County of Monterey Capital Improvement Program Five year Plan FY 2017-18 through FY 2021-22. ALL AYES

78. Adopt a Resolution to:

- a. Authorize the augmentation and clarification to Board Order 17-0340 dated April 18, 2017, which increased the FY 2016-17 adopted appropriation budget by \$25,237 for the Fish and Game Propagation Fund 006, Appropriation Unit PAR002, where the financing source was an operating transfer in of \$13,303 from the General Fund 001, Appropriation Unit CAO017, and where the remaining financing sources totaling \$11,934 were not specifically identified; and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Fish and Game Propagation Budget, Fund 006, Appropriation Unit PAR002, to recognize the additional \$11,934 in financing sources from increased anticipated revenue of \$7,386 and \$4,548 from Fund 006, Unassigned Fund Balance Account 3101 (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-201 to:

- a. **Authorize the augmentation and clarification to Board Order 17-0340 dated April 18, 2017, which increased the FY 2016-17 adopted appropriation budget by \$25,237 for the Fish and Game Propagation Fund 006, Appropriation Unit PAR002, where the financing source was an operating transfer in of \$13,303 from the General Fund 001, Appropriation Unit CAO017, and where the remaining financing sources totaling \$11,934 were not specifically identified; and**
- b. **Authorize the Auditor-Controller to amend the FY 2016-17 Fish and Game Propagation Budget, Fund 006, Appropriation Unit PAR002, to recognize the additional \$11,934 in financing sources from increased anticipated revenue of \$7,386 and \$4,548 from Fund 006, Unassigned Fund Balance Account 3101 (4/5th vote required). ALL AYES**

79. Adopt a Resolution to authorize the Auditor-Controller to amend the FY 2016-17 CSA 45 Oak Hills Open Space Adopted Budget, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$15,500, financed by Fund 075, Unassigned Fund Balance Account 3101 (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to authorize the Auditor-Controller to amend the FY 2016-17 CSA 45 Oak Hills Open Space Adopted Budget, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$15,500, financed by Fund 075, Unassigned Fund Balance Account 3101 (4/5th vote required). ALL AYES

80. Adopt a Resolution:
- a. Authorize the Auditor-Controller to increase the FY 2016-17 adopted budget appropriations and revenue in the amount of \$75,000 in the Resource Management Agency General Fund 001, Development Services Appropriation Unit RMA010 (4/5th vote required); and
 - b. Authorize the Auditor-Controller to amend the FY 2016-17 adopted budget by increasing appropriations in the amount of \$60,000 in the Resource Management Agency General Fund 001, County Disposal Sites Appropriation Unit RMA039, offset by a \$60,000 decrease in appropriations in the Resource Management Agency General Fund 001, Building Services Appropriation Unit RMA011 (4/5ths vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-205 to:

- a. Authorize the Auditor-Controller to increase the FY 2016-17 adopted budget appropriations and revenue in the amount of \$75,000 in the Resource Management Agency General Fund 001, Development Services Appropriation Unit RMA010 (4/5th vote required); and**
- b. Authorize the Auditor-Controller to amend the FY 2016-17 adopted budget by increasing appropriations in the amount of \$60,000 in the Resource Management Agency General Fund 001, County Disposal Sites Appropriation Unit RMA039, offset by a \$60,000 decrease in appropriations in the Resource Management Agency General Fund 001, Building Services Appropriation Unit RMA011 (4/5ths vote required). ALL AYES**

81. Adopt a Resolution to:
- a. Authorize redirecting \$49,562 of the \$9,500,000 Board approved General Fund 001 operating transfer out, originally earmarked for the Road Fund 002, to the Boronda County Sanitation District for immediate critical repairs in response to storm damages;
 - b. Authorize the Auditor-Controller to decrease the FY 2016-17 Road Fund 002, Appropriation Unit RMA012 budget appropriations and operating transfers in by \$49,562 (4/5th vote required); and
 - c. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer out of \$49,562 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-200 to:

- a. Authorize redirecting \$49,562 of the \$9,500,000 Board approved General Fund 001 operating transfer out, originally earmarked for the Road Fund 002, to the Boronda County Sanitation District for immediate critical repairs in response to storm damages;**
- b. Authorize the Auditor-Controller to decrease the FY 2016-17 Road Fund 002, Appropriation Unit RMA012 budget appropriations and operating transfers in by \$49,562 (4/5th vote required); and**

c. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer out of \$49,562 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required). ALL AYES

RMA - Land Use and Community Development

82. Adopt a Resolution to:
- a. Receive Sustainable Groundwater Planning Grant from the California Department of Water Resources in the amount of \$250,000 for the Salinas Valley Groundwater Basin Study (SAP No. 4600011476); and
 - b. Authorize the Auditor-Controller to amend the budget for the Resource Management Agency (RMA001-001-3000-8172) for FY2016-17 by increasing appropriations and revenues in the amount of \$220,100 where the funding sources is the Department of Water Resources Grant (SAP Contract No. 4600010476) (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-216 to:

- a. Receive Sustainable Groundwater Planning Grant from the California Department of Water Resources in the amount of \$250,000 for the Salinas Valley Groundwater Basin Study (SAP No. 4600011476); and
- b. Authorize the Auditor-Controller to amend the budget for the Resource Management Agency (RMA001-001-3000-8172) for FY2016-17 by increasing appropriations and revenues in the amount of \$220,100 where the funding sources is the Department of Water Resources Grant (SAP Contract No. 4600010476) (4/5th vote required). ALL AYES

- 83.
- a. Approve Amendment No. 4 to Professional Services Agreement (PSA) No. A-12432 with Rincon Consultants, Inc. where the Base Budget in the amount of \$618,548 is increased by \$228,062 to \$846,610 and the Contingency Budget in the amount of \$233,069 is increased by \$68,419 to \$301,488, which increases the not to exceed amount of \$851,617 by \$296,481 to a total amount not to exceed \$1,148,098, to provide additional services for existing tasks associated with the completion of the Mitigation Monitoring and Reporting Program (MMRP) for the Environmental Impact Report (EIR) for the California Flats Solar Project (PLN120294) in South County, and extend the expiration date from December 31, 2018 for six (6) additional months through June 30, 2019, for a revised term from March 13, 2013 to June 30, 2019; and
 - b. Approve Amendment No. 4 to Funding Agreement (FA) No. A-12433 with California Flats Solar, LLC where the Base Budget in the amount of \$618,548 is increased by \$228,062 to \$846,610, the Contingency Budget in the amount of \$233,069 is increased by \$68,419 to \$301,488, and the County Contract Administration Fee is unchanged at \$3,170, which increases the not to exceed amount of \$854,787 by \$296,481 to a total amount not to exceed \$1,151,268, to allow funding to Monterey County for costs incurred by Rincon Consultants, Inc.

and County departments to provide additional services for existing tasks associated with the completion of the MMRP for the EIR for the California Flats Solar Project (PLN120294) in South County, and extend the expiration date from December 31, 2018 for six (6) additional months through June 30, 2019 for a revised term from March 13, 2013 to June 30, 2019; and

c. Authorize the Resource Management Agency Director or Chief of Planning to execute Amendment No. 4 to PSA No. A-12432 and Amendment No. 4 to FA No. A-12433 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Approved - Agreement Nos. A-12432 (Rincon Consultants, Inc.); A-12433 (California Flats Solar, LLC)

84.

a. Approve Amendment No. 3 to Agreement No. A-13267 (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 as it relates to the East Garrison Development Project under Request for Qualifications (RFQ) #10422, to increase the not to exceed amount of \$232,400 by \$120,000 for a total amount not to exceed \$352,400 and to extend the expiration date from December 31, 2017 for one (1) additional year through December 31, 2018, for a revised term from December 1, 2013 to December 31, 2018; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-13267; and

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to Agreement No. A-13267 as they relate to the East Garrison Development Project to extend the term beyond the original term authorized in RFQ No. 10422 where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (REVISED ATTACHMENT D SUBMITTED VIA SUPPLEMENTAL)

Approved - Agreement No. A-13267

85.

Adopt resolutions to:

a. Approve the Ag Land Trust Easement Proposals to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for the Thompson Farm, Silverlake Ranch, Martella Ranch, Daugherty Ranch and Marihart Ranch; and

b. Support the Ag Land Trust grant funding application to receive grant funds from the State of California Department of Conservation SALC Program to acquire agricultural conservation easements over the Thompson Farm, Silverlake Ranch, Martella Ranch, Daugherty Ranch and Marihart Ranch; and

c. Direct the Resource Management Agency Director or Chief of Planning, to collaborate with the Ag Land Trust in the grant application process.

REF170016 -Ag Land Trust Support

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolutions to:

- a. Approve the Ag Land Trust Easement Proposals to the California Department of Conservation Sustainable Agricultural Lands Conservation (SALC) Program for the Thompson Farm (Resolution No. 17-181), Silverlake Ranch (Resolution No. 17-182), Martella Ranch (Resolution No. 17-183), Daugherty Ranch (Resolution No. 17-184) and Marihart Ranch (Resolution No. 17-185); and**
 - b. Support the Ag Land Trust grant funding application to receive grant funds from the State of California Department of Conservation SALC Program to acquire agricultural conservation easements over the Thompson Farm, Silverlake Ranch, Martella Ranch, Daugherty Ranch and Marihart Ranch; and**
 - c. Direct the Resource Management Agency Director or Chief of Planning, to collaborate with the Ag Land Trust in the grant application process. (Revised Attachment D submitted via Supplemental)**
- REF170016 -Ag Land Trust Support. ALL AYES**

- 86.**
- a. Approve Amendment No. 3 to Agreement No. A-11983 with Urban Park Concessionaires, dba Monterey Lakes Recreation Company (CalParks), to continue to provide lake resort management services and extend the expiration date from October 31, 2017 for two (2) additional years through October 31, 2019; and
 - b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-11983.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis Alejo to continue to July 25, 2017 consideration to: a. Approve Amendment No. 3 to Agreement No. A-11983 with Urban Park Concessionaires, dba Monterey Lakes Recreation Company (CalParks), to continue to provide lake resort management services and extend the expiration date from October 31, 2017 for two (2) additional years through October 31, 2019; and

- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-11983. ALL AYES**

- 87.**
- Adopt a resolution to:
- a. Accept a Grant Award offer from the State of California Department of Conservation Division of Land Resource Protection for the Sustainable Agricultural Lands Conservation Program (SALC) in the amount of \$182,366 for development of the Agricultural Land Mitigation Program in the non-coastal areas of Monterey County; and
 - b. Authorize the RMA Director or Chief of Planning to accept, administer, and execute documents to secure these funds from the State of California Department of Conservation.
- REF160008 - The County of Monterey and Thompson Farm (Ag Land Trust) Agricultural Land Mitigation Program and Agricultural Conservation Easement Project Grant

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-201 to:

- a. Accept a Grant Award offer from the State of California Department of Conservation Division of Land Resource Protection for the Sustainable Agricultural Lands Conservation Program (SALC) in the amount of \$182,366 for**

development of the Agricultural Land Mitigation Program in the non-coastal areas of Monterey County; and

b. Authorize the RMA Director or Chief of Planning to accept, administer, and execute documents to secure these funds from the State of California Department of Conservation.

REF160008 - The County of Monterey and Thompson Farm (Ag Land Trust) Agricultural Land Mitigation Program and Agricultural Conservation Easement Project Grant. ALL AYES