

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, July 11, 2017

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resources Agency and Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors.

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 section 54956.8, the Board will confer with real property negotiators:
(1) Property: 1000 S. Main Street, Salinas, CA
Negotiating Party: Life Foundation
Agency Negotiator: John Guertin, Deputy Resource Management Agency Director
Under negotiation: Price and terms
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Dewayne Woods and Leslie J. Girard
Negotiating Parties: Friends of Laguna Seca
Under Negotiation: Price and Terms (ADDED VIA ADDENDUM)

f. Pursuant to Government Code section 54957.6 the Board will confer with Labor negotiators regarding Units S & H. County Negotiators Brette Neal and Irma Ramirez-Bough. (ADDED VIA ADDENDUM)

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Appointments

3. Appoint Marc Jeffrey Del Piero to the Assessment Appeals Board as Alternate member 1 for a term ending June 1, 2018. (Supervisor Salinas)

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

4. Reappoint Joseph Hertlein to the Monterey County Parks Commission for a term ending April 26, 2021. (Supervisor Adams)

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

5. Reappoint Cortland Young to the Mental Health Commission for a term ending May 31, 2020. (Supervisor Adams)

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

6. Reappoint Ron Dillender to the Community Restorative Justice Commission representing Education for a term ending May 17, 2020. (Full Board)

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

7. Appoint Magaly Zagal to the Community Action Commission representing Group C for a term ending July 1,2020. (Supervisor Alejo)

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

Other Board Matters

8. Board Comments
9. CAO Comments and Referrals

Attachments: [Referrals 7-11-17](#)

10. General Public Comment

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

10:30 A.M. - Scheduled Matters

11. a. Receive a report on the Phase I development of the new website for the Monterey County boards, committees and commissions (BCCs); and
b. Authorize and direct the Clerk of the Board & Information Technology Department staff to implement the changes to the County website.

Attachments: [Board Report](#)
[Attachment A - Screenshot Old Website](#)
[Attachment B - Screenshot New Website](#)
[Attachment C - Draft Application](#)
[Attachment D - Sample Email Notification](#)

12. Receive the Monterey County Commission on the Status of Women Annual Report Fiscal Year 2016- 2017.

Attachments: [Board Report](#)
[CSW Annual Report 2016-17](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

13. Public hearing to consider an appeal filed by Tracy Alford from the Planning Commission's decision approving the application by Christopher and Sara Bardis for a Coastal Development Permit and Design Approval to construct driveway improvements, including construction of an approximate 12.5-foot-tall

retaining wall (running 56 linear feet) and development on slopes exceeding 30 percent.

(Coastal Development Permit - PLN140715-AMD1/Bardis, 1525 Riata Road, Pebble Beach, Del Monte Forest Land Use Plan, APN: 008-341-026-000)

Proposed CEQA Action: Categorically exempt per Section 15304 of the CEQA Guidelines

Attachments: [Attachment A – Project Discussion](#)

[Attachment B – Draft Resolution](#)

[Attachment C – Notice of Appeal](#)

[Attachment D – Del Monte Forest LUAC Minutes](#)

1:30 P.M. - See separate agenda for Special Joint Meeting of the Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors.

Adjournment

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

14. Approve revisions to the Natividad Medical Center (“NMC”) Bylaws, approved and submitted for Board of Supervisors’ consideration by the NMC Board of Trustees on May 5, 2017.

Attachments: [Board Report](#)
[Revised NMC BOT ByLaws with redlines.pdf](#)
[Revised NMC BOT ByLaws clean version.pdf](#)
[NMC BOT Current ByLaws as approved 11.18.2008.pdf](#)

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with The CBORD Group, Inc., for food and nutrition software services at NMC for an amount not to exceed \$109,770.32 with an agreement term effective when signed by NMC for a one (1) year period (~~July 11, 2017 through July 10, 2018~~ ~~July 11, 2018 through July 12, 2018~~) and with the option to extend up to four (4) additional years via written amendment.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to four (4) ~~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%) (\$10,977) of the original cost of the agreement per each amendment. (REVISED VIA SUPPLEMENTAL)

Attachments: [Revised Board Report - Submitted via Supplemental Board Report](#)
[Natividad Medical Center Master Agmt Final PartSigned 5.18.17.pdf](#)

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement (A-12925) with Stephen J. Brabeck M.D. to provide cardiology services adding \$200,000 for a revised not to exceed amount of \$640,000 in the aggregate with no change to the agreement term of August 1, 2015 to June 30, 2018; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% (\$40,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Stephen Brabeck Second Amendment.pdf](#)
[Stephen Brabeck MD First Amendment.pdf](#)
[Stephen Brabeck MD Agreement.pdf](#)

Health Department

17. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three-year Mental Health Services Agreement with CF Merced Behavioral, LLC dba Merced Behavioral Center for the provision of mental health services to gravely disabled Monterey County adult residents with severe psychiatric disabilities in a secure Skilled Nursing Facility as an Institution for Mental Disease (IMD), for a maximum County obligation of \$4,642,654 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%) (\$464,265) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[CF Merced Behavioral MHS Agmt 20170701-20200630 scanned & signed](#)

18. a. Accept the \$31,080 Grant Award from the California Department of Public Health (CDPH) for implementing the project Naloxone Distribution to reduce the rate of fatal overdose for opioid drugs including heroin and prescription opioids Agreement for the grant period of June 1, 2017 to June 30, 2019; and
- b. Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement No. 16-110007 with California Department of Public Health in the amount of \$31,080 for implementing the Naloxone Distribution project for the grant period of June 1, 2017 to June 30, 2019.

Attachments: [Board Report](#)
[CA Department of Public Health - Naloxone Distribution Grant Agreement.pdf](#)

19. a. Accept the \$85,580.25 Grant Award from the California Department of Public Health to ensure lab capacity and capability for Zika virus testing; and
- b. Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement No. 16-11074 with the California Department of Public Health for implementation of the Zika Preparedness and Response project for a total Grant amount of \$85,580.25 for the grant period from approval date to June 30, 2018.

Attachments: [Board Report](#)
[CA Dept of Public Health - Zika Virus Testing Agreement No. 16-11074.pdf](#)

20. Adopt a Resolution to:
- a. Authorize and direct the County of Monterey (County) to apply for and submit to the State of California Department of Housing and Community Development (HCD) the 2017 NPLH Program Technical Assistance Grant Application released April 10, 2017 in the amount of \$100,000.00; and
 - b. Authorize the Director of Health or Assistant Director of Health to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for the amount of \$100,000.00, and any and all other documents required or deemed necessary or appropriate to evidence and secure the NPLH Program Technical Assistance Grant, the County's obligations related thereto, and all amendments thereto (collectively, the "NPLH Technical Assistance Grant Documents"); and
 - c. Subject County to the terms and conditions as specified in the Standard Agreement, the NPLH Program Technical Assistance Guidelines, the NPLH statute (Welfare and Institutions Code §5849.1 et. seq.), and any applicable NPLH Program guidelines published by HCD; and
 - d. Authorize the Director of Health or Assistant Director of Health to execute the County of Monterey NPLH Program Technical Assistance Grant Application, the NPLH Program Technical Assistance Grant Documents, and any amendments thereto, on behalf of the County as required by HCD for receipt of the NPLH Program Technical Assistance Grant, and to sign and execute any and all related invoices on behalf of the County.

Attachments: [Board Report](#)
[NPLH Resolution_final_20170621.docx](#)
[NPLH Application_20170621.pdf](#)

Department of Social Services

21. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Hartnell Community College for \$173,106 to lead an Independent Living Program for current and former foster youth ages 14 to 24, retroactive to July 1, 2017 through June 30, 2019; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement, where the total amendments do not exceed 10% (\$17,310) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Hartnell ILP Agreement 2017-2019](#)

22. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Hartnell College for \$1,446,574 to provide Foster care training and recruitment services to eligible Monterey County employees, local community partners and current and prospective caregivers retroactive to July 1, 2017 through June 30, 2019; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement, where the total amendments do not exceed 10% (\$144,657) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Hartnell Foster Care Agreement 2017-19](#)

23. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley for \$282,675 to provide home-delivered meals to seniors in Salinas, North and South Monterey County regions retroactive to 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 this Agreement, where the total amendments do not exceed 10% (\$28,267) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Meals on Wheels SV 2017-18 Agreement](#)

Criminal Justice

24. Approve and authorize the Chair to sign a reciprocal agreement between the Counties of Monterey and San Benito for the placement of youth at the other party's Juvenile Hall retroactive to July 1, 2017 through June 30, 2020.

Attachments: [Board Report](#)
[Signed Agreement San Benito County](#)

25. a. Approve and authorize the Contracts/Purchasing Officer to execute the Amendment No. 3 to the Standard Parking Lot Lease Agreement with the International Church of the Foursquare Gospel, dba Harvestlands Foursquare Church, for an additional fifteen (15) parking spaces located at 327 Pajaro Street, in Salinas, California, for use by the Probation Department;
- b. Authorize the Auditor-Controller to make lease payments of \$1,350 per month and in accordance with the terms of the Agreement; and
- c. Authorize the extension of the Lease Agreement for one additional one-year period under the same terms and conditions, including minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

Attachments: [Board Report](#)
[Standard Parking Lot Lease Agreement - Harvestlands Foursquare Church](#)
[First Extension to Agreement -Harvestland -Parking Lot Lease](#)
[Second Extension to Agreement- Harvestland-Parking Lot Lease](#)
[Amendment No. 3 to Parking Lot Lease - Harvestlands Foursquare Church](#)

General Government

26. a. Approve Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), the Monterey County Film Commission (MCFC), and the Monterey County Business Council (MCBC), in the cumulative amount of \$1,875,396.32, retroactive to July 1, 2017;
- b. Authorize the Director of the Economic Development Department to execute an Agreement with the MCCVB for the period of one (1) year, retroactive to July 1, 2017 through June 30, 2018, in an amount not to exceed \$1,192,875.47;
- c. Authorize the Director of the Economic Development Department to execute an Agreement with the ACMC for the period of one (1) year, retroactive to July 1, 2017 through June 30, 2018, in an amount not to exceed \$393,648.90;
- d. Authorize the Director of the Economic Development Department to execute an Agreement with the MCFC for the period of one (1) year, retroactive to July 1, 2017 through June 30, 2018, in an amount not to exceed \$188,871.95; and
- e. Authorize the Director of the Economic Development Department to execute an Agreement with the MCBC for the period of one (1) year, retroactive to July 1, 2017 through June 30, 2018, in the amount not to exceed \$100,000.

Attachments: [Board Report](#)[ACMC Signed Agreement 2018](#)[MCBC Signed Agreement 2018](#)[MCCVB Signed Agreement 2018](#)[MCFC Signed Agreement 2018](#)

27. Approve a request from the Greenfield Fire Protection District for dry period loan of \$325,000 for the Fiscal Year ending June 30, 2018.

Attachments: [Board Report](#)[Greenfield - Resolution Requesting Dry Period Loan](#)[Greenfield - Request and Cert for Temp Transfer of Funds](#)

28. Approve a request from the Monterey County Regional Fire District for dry period loan of \$6,000,000 for the Fiscal Year ending June 30, 2018.

Attachments: [Board Report](#)[Monterey RFD - Resolution Requesting Dry Period Loan](#)[Monterey RFD - Request and Certification for Temp Transfer of Funds](#)

29. Approve a request from the North County Fire Protection District for dry period loan of \$3,500,000 for the Fiscal Year ending June 30, 2018.

Attachments: [Board Report](#)[North County FPD - Resolution Requesting Dry Period Loan](#)[North County FPD - Request and Certification for Temp Transfer of Funds](#)

RMA - Land Use and Community Development

- 30.
- a. Approve Amendment No. 3 to Agreement No. A-12490 with Michael Baker International, Inc. to increase the fiscal year (FY) 2017-2018 maximum amount by \$200,000 for a total amount not to exceed \$300,000 for FY 2017-18, for a total Agreement amount not to exceed \$1,100,000, to continue to provide permit application review services and extend the expiration date from July 16, 2017 for one (1) additional year through July 16, 2018, for a revised term from July 16, 2013 to July 16, 2018; and
 - b. Approve Amendment No. 2 to Agreement No. A-12548 with Rincon Consultants, Inc. to increase the not to exceed amount of \$800,000 by \$300,000 for Fiscal Year 2017-18, for a total Agreement amount not to exceed \$1,100,000 to continue to provide permit application review services and extend the expiration date from August 16, 2017 for one (1) additional year through August 16, 2018, for a revised term from August 16, 2013 to August 16, 2018; and
 - c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-12490 and Amendment No. 2 to Agreement No. A-12548.

Attachments: [Board Report](#)[Attachment A - Agreement with PMC](#)[Attachment B - A1 to the Agreement with MBI](#)[Attachment C - A2 to the Agreement with MBI](#)[Attachment D - A3 to Agreement with MBI to MBI](#)[Attachment E - Agreement with Rincon Consultants, Inc.](#)[Attachment F - A1 to Agreement with Rincon Consultants, Inc.](#)[Attachment G - A2 to Agreement with Rincon to Rincon](#)[Attachment H - Summary of Agreements](#)

- 31.
- a. Accept the Villanueva Subdivision Improvements (PLN060043) as complete;
 - b. Approve the release of the Performance Bond, No. 703697S (in the amount of \$54,050.00) for the Villanueva Subdivision Improvements; and
 - c. Approve the release of the Labor and Material Bond, No. 703697S (in the amount of \$24,568.00) for the Villanueva Subdivision Improvements in accordance with Government Code Section 66499.7 after the passage of time for recording claims or liens.

Attachments: [Board Report](#)[Exhibit A - Vicinity Map](#)[Exhibit B - Bonds](#)[Exhibit C - Subdivisions Improvement Agreement](#)[Exhibit D - Engineer's Letter of Completion](#)

32. a. Approve the Professional Services Agreement with Denise Duffy & Associates, Inc. where the Base Budget is \$140,265 and the Contingency Budget is \$21,040 for a total amount not to exceed \$161,305 to complete the Environmental Impact Report for the LaTourette Subdivision Project (PLN020090) in the Prunedale area of North County, for a term of June 27, 2017 to June 27, 2019; and
- b. Approve Funding Agreement No. 3 with Jeffrey and Monica LaTourette where the Base Budget is \$140,265 and the Contingency Budget is \$21,040 for a total amount not to exceed \$161,305 to allow funding to Monterey County for costs incurred by Denise Duffy & Associates, Inc. to complete the Environmental Impact Report for the LaTourette Subdivision Project (PLN020090) in the Prunedale area of North County, for a term of June 27, 2017 to June 27, 2019; and
- c. Authorize the Chief of Planning Services to execute the Professional Services Agreement with Denise Duffy & Associates, Inc. and Funding Agreement No. 3 with Jeffrey and Monica LaTourette and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved amount of the Agreements.

Attachments: [Board Report](#)
[Attachment A - PSA with DD&A](#)
[Attachment B - FA No. 3 with Jeffrey and Monica LaTourette](#)

RMA - Public Works Facilities

33. Adopt a Resolution to:
- a. Approve a report on the status of development traffic impact fees for fiscal year ending June 30, 2016; and
- b. Adopt findings for retaining uncommitted funds in accordance with Government Code Section 66000 et. seq.
- Attachments:** [Board Report](#)
[Attachment A - Resolution](#)
34. Adopt a resolution to:
- a. Approve Professional Services Agreement with Harris and Associates, Inc. to provide professional engineering services for Phase 2 of the Palo Colorado Road Emergency Repair at Rocky Creek Crossing in a total amount not to exceed \$418,428 for a term of July 11, 2017 to July 10, 2020;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount; and
- c. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget by increasing operating transfers in and appropriations in the amount of \$1,615,460 in the Road Fund 002, Appropriation Unit RMA012, financed by an

operating transfer out of \$1,615,460 from the General Fund 001, Appropriation Unit CAO017.

Attachments: [Board Report](#)
[Attachment A - PSA Harris & Associates, Inc.](#)
[Attachment B - Resolution](#)
[Attachment C - Project Budget](#)
[Attachment D - Location Map](#)

35. a. Approve Professional Services Agreement with MNS Engineers, Inc. to provide construction management services for the State Route 1 Climbing Lane between Carmel Valley Road and Rio Road, Project No. 8690, under Request for Proposals (RFP) #8690, in a total amount not to exceed \$479,516, beginning June 15, 2017 for a period of three (3) years to June 15, 2020, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - PSA with MNS Engineers, Inc](#)
[Attachment B - Project Budget](#)
[Attachment C - Location Map](#)
[Attachment D - Part 1 - RFP #8690](#)
[Attachment E - Part 2 - RFP #8690](#)
[Attachment F - Addendum No. 1 to RFP #8690](#)

Board of Supervisors Addendum/Supplemental

36. Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, July 11, 2017

ADDENDUM

Added to Closed Session

- e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Dwayne Woods and Leslie J. Girard
Negotiating Parties: Friends of Laguna Seca
Under Negotiation: Price and Terms
- f. Pursuant to Government Code section 54957.6 the Board will confer with Labor negotiators regarding Units S & H. County Negotiators Brette Neal and

Irma Ramirez-Bough.

SUPPLEMENTAL

Correction to Consent Calendar - Natividad Medical Center

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with The CBORD Group, Inc., for food and nutrition software services at NMC for an amount not to exceed \$109,770.32 with an agreement term effective when signed by NMC for a one (1) year period (~~July 11, 2017 through July 10, 2018~~ ~~July 11, 2018 through July 12, 2018~~) and with the option to extend up to four (4) additional years via written amendment.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to four (4) ~~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%) (\$10,977) of the original cost of the agreement per each amendment.