

# Monterey County

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



## Action Minutes - Draft

Tuesday, June 21, 2016

9:00 AM

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

## **Board of Supervisors**

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

**Supervisor John M. Phillips teleconferenced from: Capitol Hilton,  
Room 461, 1001 16th Street NW, Washington, District of Columbia, 20036**

**9:00 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

**Roll Call**

**Present:** 5 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips and Supervisor Simón Salinas

**Additions and Corrections for Closed Session:**

There were no additions or corrections for Closed Session.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
    - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): Units A, B, C, D, E, F, G, H, J, K, L, M, N, Q, V
    - b. 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
    - c. Pursuant to Government Code sections 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 appointment to the position of Public Defender.
    - e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:  
(1) Designated representatives: Manuel Gonzalez and Charles McKee  
Employee: Public Defender
- CLOSED SESSION REPORT: The Board took no reportable actions on items 1. a. through 1.e.**

**10:30 A.M. - Reconvene****Pledge of Allegiance**

The Pledge of Allegiance was led by Chair Parker.

**Supervisor John M. Phillips teleconferenced from: Capitol Hilton,  
Room 461, 1001 16th Street NW, Washington, District of Columbia, 20036**

**Roll Call**

*Present: Evelia Meza, Interpreter*

**Present:** 5 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor John M. Phillips and Supervisor Simón Salinas

*Item 11.1 was heard first at 10:30 a.m. along with Budget items from other agency agendas.*

**11.1**

Adopt a Resolution to approve the Fiscal Year (FY) 2016-17 Budget for the County of Monterey, incorporating the FY 2016-17 Recommended Budget and additional modifications directed by the Board at the June 1-2, 2016 Budget Hearings (4/5ths Vote Required). (REVISED VIA SUPPLEMENTAL)

**Public comment: Arlene Samrick.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-173 to approve the Fiscal Year (FY) 2016-17 Budget for the County of Monterey, incorporating the FY 2016-17 Recommended Budget and additional modifications directed by the Board at the June 1-2, 2016 Budget Hearings (4/5ths vote required). ALL AYES**

**Supervisor Phillips left the teleconference call at approximately 11:10 am after the vote on the budget items for the Board of Supervisors and the Board governed Agencies and Special Districts.**

**Additions and Corrections**

There were no additions or corrections to the agenda.

**Consent Calendar**

**2.**

Approval of Consent Calendar (See Supplemental Sheet)

**# 22: Supervisor Parker thanked staff and asked questions regarding law enforcement agency engagement. Elliott Robinson responded.**

**#30: Supervisor Parker acknowledged appreciation of the service and noted**

that archives need to be easier to access on the Board, Committee and Commission websites.

**#33: Benny Young requested item 33 be pulled and continued to June 28, 2016. A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to continue item 33 to June 28, 2016. 4-0 (Supervisor Phillips Absent)**

**#23: Staff requested item 23 be pulled and continued to June 28, 2016. A motion was made by Supervisors Simon Salinas, seconded by Supervisor Dave Potter to continue item 23 to June 28, 2016. 4-0 (Supervisor Phillips Absent)**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet), with the exception of items 23 and 33. 4-0 (Supervisor Phillips Absent)**

### **Ceremonial Resolutions**

3. Adopt Resolution commending Detective Martin “Marty” Opseth upon his retirement for his twenty-five years of dedicated service in the Monterey County Sheriff’s Department. (Full Board)  
**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-136 commending Detective Martin “Marty” Opseth upon his retirement for his twenty-five years of dedicated service in the Monterey County Sheriff’s Department. (Full Board) 4-0 (Supervisor Phillips Absent)**
4. Adopt Resolution commending Commander Johnny T. Mihu, Monterey County Sheriff’s Office upon his retirement after twenty eight years of public service. (Full Board)  
**A motion was made by Supervisor John M. Phillips, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-137 commending Commander Johnny T. Mihu, Monterey County Sheriff’s Office upon his retirement after twenty eight years of public service. (Full Board) 4-0 (Supervisor Phillips Absent)**
5. Adopt Resolution commending Correctional Sergeant Philip Ferrari, Monterey County Sheriff’s Office upon his retirement after twenty one years of Public Service. (Full Board)  
**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-138 commending Correctional Sergeant Philip Ferrari, Monterey County Sheriff’s Office upon his retirement after twenty one years of Public Service. (Full Board) 4-0 (Supervisor Phillips Absent)**
6. Adopt Resolution recognizing Richard Smith as the recipient of the 2016 Grower-Shipper Association’s E.E. “Gene” Harden Award for Lifetime Achievement in Central Coast Agriculture. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, that this Ceremonial Resolution be adopted. ALL AYES

### **Other Board Matters**

7. Board Comments  
**There were no Board comments.**
8. Item deleted
9. CAO Comments and Referrals  
**There were no CAO comments or referrals.**
10. General Public Comment  
**Hans Jongens.**

### **10:30 A.M. - Scheduled Matters**

11. Adopt a Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2016-17 at the rate of \$12.00 per service unit.  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-172 levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2016 17 at the rate of \$12.00 per service unit. 4-0 (Supervisor Phillips Absent)**

### **12:00 P.M. - Recess to Lunch**

### **1:30 P.M. - Reconvene Monterey County Board of Supervisors**

### **Roll Call**

*Present: Evelia Meza, Interpreter*

**Present:** 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor Simón Salinas

**Absent:** 1 - Supervisor John M. Phillips

### **1:30 P.M. - Scheduled Matters**

12. a. Conduct a public hearing under the requirements of Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and  
b. Adopt a Resolution approving the issuance of the California Municipal Finance Authority Revenue Bonds (Middlebury College, Series 2016A), in an

aggregate principal amount not to exceed \$25,000,000 in tax-exempt for the purpose of refinancing all or a portion of the California Statewide Communities Development Authority Revenue Bonds (Monterey Institute of International Studies, Series 2001) which financed and refinanced the acquisition, construction, improvement, and equipping of certain educational facilities and certain other matters relating thereto.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to:**

- a. Conduct a public hearing under the requirements of Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and**
- b. Adopted Resolution No. 16-185 approving the issuance of the California Municipal Finance Authority Revenue Bonds (Middlebury College, Series 2016A), in an aggregate principal amount not to exceed \$25,000,000 in tax-exempt for the purpose of refinancing all or a portion of the California Statewide Communities Development Authority Revenue Bonds (Monterey Institute of International Studies, Series 2001) which financed and refinanced the acquisition, construction, improvement, and equipping of certain educational facilities and certain other matters relating thereto. 4-0 (Supervisor Phillips Absent)**

**Adjournment**

**APPROVED:**

\_\_\_\_\_

**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON \_\_\_\_\_**

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

13. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 to the Agreement (A-12461) with Navin, Haffty & Associates, LLC for Information Technology Project Management Consulting Services, extending the Agreement an additional nine month period for a revised full term of May 1, 2013 through March 31, 2017 and adding \$1,315,000 for a revised total Agreement amount not to exceed \$7,556,100.
- Approved - Agreement No. A-12461**
14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Sierra Surgical Services for the provision of Lithotripsy and related services in an amount not to exceed \$396,000, for the period of July 1, 2016 through June 30, 2019; and b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the Agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (\$39,600) of the original cost of the Agreement per each amendment.
- Approved - Agreement No. A-13187**
15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 10 to the Agreement (A-10493) with Quest Diagnostics, Inc. for Reference Laboratory Testing Services at NMC, extending the Agreement an additional one (1) year period for a revised full term of July 5, 2005 through June 30, 2017 and adding \$1,000,000 for a revised total Agreement amount not to exceed \$6,240,000.
- Approved - Agreement No. A-10493**
16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 and Customer Order to the Agreement (A-11883) with HealthStream Inc., for Web Based educational services at NMC to extend the term for three additional years for a revised new term of October 1, 2009 through June 30, 2019, and add \$374,694.70 for a revised total Agreement amount not to exceed \$957,930.92.
- Approved - Agreement No. A-11883**
17. a. Ratify execution by the Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) of a Letter of Interest, dated March 23, 2016 to the California Department of Health Care Services (“State DHCS”), confirming

the interest of the County of Monterey on behalf of NMC ("County") in working with State DHCS and the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health ("CCAH"), to provide a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds ("IGT") to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH for the period of July 1, 2014 to June 30, 2015;

b. Authorize the CEO of NMC to execute the IGT Agreement between the County and the State DHCS, the source of which shall be funds from NMC and not the County's General Fund, pursuant to Sections 14164 and 14168.7 of the Welfare & Institutions Code, to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH, and associated IGT fee assessment for a total amount not to exceed \$1,000,000 for healthcare services rendered in Fiscal Year 2014-15 and transfer to occur in Fiscal Year 2015-16 or FY16-17; and

c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute the following agreements associated with the execution of the supplemental Medi-Cal managed care capitation rate payment for services rendered in Fiscal Year 2014-15:

1. Intergovernmental Transfer Assessment Fee Agreement between County and State DHCS; and
2. Twenty-first Amendment to Health Plan - Provider Agreement; Primary Hospital and Outpatient Laboratory Services Agreement between County and the CCAH.

**Approved - Agreement No. A-13184**

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Renewed Hospital Participation Agreement with the American College of Surgeons (ACS) for NMC's participation in the ACS National Surgical Quality Improvement Program (ACS NSQIP) which increases the total Agreement amount to \$62,000 with no change to the Agreement term January 1, 2014 through December 31, 2017.

b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to one (1) future amendment to the agreement which does not significantly alter the scope of work and does not cause an increase of more than ten percent (\$6,000) of the original cost of the agreement.

**Approved - Agreement No. A-12391**

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Vocera Communications, Inc. for membership in the Experience Innovation Network plus related consulting services for NMC for an amount not to exceed \$678,181 with an Agreement term June 1, 2016 through May 31, 2019.

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 for all amendments.

**Approved - Agreement No. A-13185**

### **Department of Social Services**

20. ~~a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Solutions West, Inc. for \$647,960 to provide temporary eligibility case workers for the Department of Social Services for the period July 1, 2016 through June, 30, 2017; and~~  
~~b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement where the total amendments do not exceed 10% (\$64,796) of the original contract amount, and do not significantly change the scope of work.~~  
(REMOVED VIA SUPPLEMENTAL)

**Item removed via Supplemental Agenda.**

21. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Soledad Unified School District for \$158,801 to provide High School Equivalency (HSE) exam preparation classes to Cal-WORKs customers for the period July 1, 2016 through June 30, 2017; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$15,880) of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-13186**

22. a. Approve and authorize the Director of the Department of Social Services to sign the Tri-County Commercially Sexually Exploited Children (CSEC) Program Agreement for an accumulated total of \$211,548, with Santa Cruz County Human Services Department, and the San Benito County Health and Human Services Agency for the period retroactive April 1, 2016 - June 30, 2017; and  
b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% (\$21,155) of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-13198**

### **General Government**

23. Consideration of a Resolution:  
a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 29, 2016 with an effective date of July 21, 2016;  
b. Authorizing County negotiators to meet with the Unions/Associations upon

- request of the Unions/Associations;
- c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;
  - d. Granting flexibility to the RMA Department to withhold the issuance of a lay-off notice(s) due to employee movement, unanticipated vacancies, retirements or resignations that may occur.
  - e. Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to layoff timing extending into the beginning of Fiscal Year 2016-17.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to continue to June 28, 2016 consideration of a Resolution:**

- a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 15, 2016 with an effective date of July 7, 2016;**
- b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;**
- c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;**
- d. Granting flexibility to the RMA Department to withhold the issuance of a lay-off notice(s) due to employee movement, unanticipated vacancies, retirements or resignations that may occur.**
- e. Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to layoff timing extending into the beginning of Fiscal Year 2016-17. 4-0 (Supervisor Phillips Absent)**

- 24.** Exercise the Board of Supervisors option under California Government Code 53853 to notify certain school districts that it will not authorize the issuance of tax and revenue anticipation notes (“TRANS”) of the Districts and to provide such notification by June 30, 2016.

**Approved**

- 25.**
- a. Approve and authorize the Contracts and Purchasing Officer to sign an agreement with UNUM to provide for and administer County employees’ self-funded short term disability advice to pay services; provide fully-insured employer paid long term disability benefits and provide fully-insured voluntary employee paid long term disability benefits with the initial agreement terms commencing retroactive to February 1, 2015 through January 31, 2017, with the option to extend the agreement upon mutual consent; and
  - b. Authorize the Contracts and Purchasing Officer to sign future amendments to the agreement where the amendments do not significantly change the scope of work or cause an increase in the agreement rates amounting to a total of more than ten percent (10%) of the aggregate total of the contract.

**Approved - Agreement No. A-13188**

- 26.** Approve and authorize the Director of the Information Technology Department, or her designee, to sign a Non-Disclosure and Confidentiality Agreement with Arista Networks.

**Approved**

27. a. Approve and authorize the Director of the Information Technology Department to sign a non-standard lease, with minor variations in language, with the federal Department of Homeland Security, U.S. Customs and Border Protection, for its use of rack and tower space and associated services in a County communications shelter, for a term of July 1, 2016 through March 12, 2024, including a retroactive holdover period of July 1, 2015 through June 30, 2016; and
- b. Authorize the Director of the Information Technology Department to sign up to five (5) renewals to the lease, of one year each, on the same terms or on terms that are substantially similar to the current lease, subject to review and approval by County Counsel.

**Approved**

28. a. Approve the submission of one (1) entry to the 2016 California State Association of Counties (CSAC) Challenge Awards competition “Resilient Monterey County: Emergency Management Reimagined”; and
- b. Authorize submission of the entry by the County Administrative Officer or his designee.

**Approved**

29. Adopt Resolution to:
- a. Express in support of the Monterey County Housing Authority Development Corporation’s (HDC) project to demolish and replace 48 units of existing farmworker housing in Castroville with 52 new units of farmworker housing and two units for managers;
- b. Approve changes to the County’s 2002 HOME and Community Development Block (CDBG) loans on the property to enable HDC to procure financing for the project;
- c. Authorize the Director of Economic Development to sign a Commitment Letter, evidencing the new loan terms to the California Tax Credit Allocation Committee (CTCAC)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-140 to:**

- a. Express in support of the Monterey County Housing Authority Development Corporation’s (HDC) project to demolish and replace 48 units of existing farmworker housing in Castroville with 52 new units of farmworker housing and two units for managers;**
- b. Approve changes to the County’s 2002 HOME and Community Development Block (CDBG) loans on the property to enable HDC to procure financing for the project;**
- c. Authorize the Director of Economic Development to sign a Commitment Letter, evidencing the new loan terms to the California Tax Credit Allocation Committee (CTCAC) 4-0 (Supervisor Phillips Absent)**

30. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Renewal and Amendment No. 3,

retroactive to May 1, 2016, to the contract with Armstrong Productions, Inc. for broadcast operator services for the Monterey County Government Channel, extending the term to June 30, 2017, increasing the rate of compensation, and increasing total compensation to a not to exceed amount of \$255,000.

**Approved - Agreement No. A-11942**

- 30.1** Approve an invoice and authorize a payment in the amount of \$88,160 to the Monterey Peninsula Regional Water Authority (MPRWA) for Monterey County's fair share cost of participation in the MPRWA for Fiscal Year (FY) 2015-16.

**Approved**

- 30.2**
- a. Approve the Second Amendment to the Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency relating to preliminary expenditures for the Interlake Tunnel and Spillway Modification Projects; and,
  - b. Authorize the County Administrative Officer to execute the Second Amendment to the Third Reimbursement and Funding Agreement on behalf of the County of Monterey.

**Approved**

### **RMA - General**

- 31.**
- a. Approve Amendment No. 3 to the Agreement for Goods and/or Services Involving Hazardous Materials with SGS Recycling Enterprises, Inc. dba A & S Metals to increase the agreement amount of \$100,000 by \$400,000 for a total amount not to exceed \$500,000 to continue to provide on-call general demolition services of structures involving hazardous and non-hazardous materials for the County of Monterey Resource Management Agency and to extend the expiration date from June 30, 2016 to September 1, 2018 for an additional twenty-six (26) months; and
  - b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 3 to the Agreement for Goods and/or Services Involving Hazardous Materials 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-13183**

### **RMA - Public Works**

- 32.**
- a. Approve a Surety Rider to the Granite Construction Company, Inc.'s (A-12981) Payment and Performance Bond to change the amount from Two Million Dollars to Four Million Five Hundred Ninety Thousand Three Hundred Forty Dollars to allow the contractor to access the \$4,590,340 Job

Order 2015 Contract Agreement A-12981 cap.

b. Approve a Surety Rider to the Granite Rock Company, Inc.'s (A-12980) Payment and Performance Bond to change the amount from Two Million Dollars to Four Million Five Hundred Ninety Thousand Three Hundred Forty Dollars to allow the contractor to access the \$4,590,340 Job Order 2015 Contract Agreement A-12980 cap.

**Approved - Agreement Nos. A-12981 (Granite Construction Co., Inc.); A-12980 (Granite Rock Co., Inc.)**

**33.**

- a. Approve and authorize the Contracts/Purchasing Officer to execute the Second Amendment to Lease Agreement A-10907, effective July 1, 2016 (Second Amendment), with the Low Income Family Enrichment Foundation (LIFE) LLC, a not for profit 503c3 California Public Benefit Corporation, dba Life Foundation Monterey, LLC By Low Income Family Enrichment Corporation, Its Sole Member (Lessor), at 1000 South Main Street, Salinas, California, to provide a reduction in rent from \$2.63 per square foot to \$2.40 per square foot, Capital Improvement Funding in the amount of \$250,000, reimbursement of Expense Stop credits due the County of \$785,668, consolidate all leased space by all County departments, thereby increasing the leased square footage from 81,877 to 99,322 for use by the Department of Social Services, and Health Department, reduce the annual cost of living adjustment from 3.3% to 2.50%, and extend the term an additional three (3) years from June 20, 2027 to June 30, 2030; and
- b. Authorize the Auditor-Controller to make payments of \$238,372 per month and in accordance with the terms of the Second Amendment to Lease Agreement A-10907.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to continue to June 28, 2016, consideration to: a. Approve and authorize the Contracts/Purchasing Officer to execute the Second Amendment to Lease Agreement A-10907, effective July 1, 2016 (Second Amendment), with the Low Income Family Enrichment Foundation (LIFE) LLC, a not for profit 503c3 California Public Benefit Corporation, dba Life Foundation Monterey, LLC By Low Income Family Enrichment Corporation, Its Sole Member (Lessor), at 1000 South Main Street, Salinas, California, to provide a reduction in rent from \$2.63 per square foot to \$2.40 per square foot, Capital Improvement Funding in the amount of \$250,000, reimbursement of Expense Stop credits due the County of \$785,668, consolidate all leased space by all County departments, thereby increasing the leased square footage from 81,877 to 99,322 for use by the Department of Social Services, and Health Department, reduce the annual cost of living adjustment from 3.3% to 2.50%, and extend the term an additional three (3) years from June 20, 2027 to June 30, 2030; and**

**b. Authorize the Auditor-Controller to make payments of \$238,372 per month and in accordance with the terms of the Second Amendment to Lease Agreement A-10907. 4-0 (Supervisor Phillips Absent)**