

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, March 28, 2017**

**9:00 AM**

**See separate agendas for the Board of Supervisors of the Monterey County Water Resource Agency and the Successor Agency to the Redevelopment Agency of the County of Monterey.**

### **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 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Claim of Federal Express
    - (2) Claim of Alexander Morrison
    - (3) Claim of Isabella Williams
    - (4) Claim of Lisa Carrillo
  - b. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
    - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): M and N
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding one matter of 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: Fort Ord Landfill Parcels APNs 031-101-039, 031-101-040, 031-101-042, 031-101-056, 031-161-041 and 031-161-058Agency Negotiator(s): Carl Holm  
Negotiating Party: City of Marina

Under negotiation: Price and Terms

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

### **10:30 A.M. - Reconvene**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.**

### **Roll Call**

### **Pledge of Allegiance**

### **Additions and Corrections**

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

### **Consent Calendar**

2. Approval of Consent Calendar (See Supplemental Sheet)

### **Ceremonial Resolutions**

3. Adopt Resolution in appreciation of Rev. Connie White for 17 years of service to the Restorative Justice Commission of the County of Monterey. (Full Board)

**Attachments:** [White Ceremonial Resolution](#)

4. Adopt Resolution commending Ruthie Watts as the recipient of the Monterey County Branch of the National Association for the Advancement of Colored People's President's Award. (Full Board)

**Attachments:** [Ruthie Watts Ceremonial Resolution](#)

5. Adopt Resolution of the Monterey County Board of Supervisors honoring Monterey County Public Safety Dispatchers and Proclaiming April 9 - 15, 2017 as "National Public Safety Telecommunicators Week" in Monterey County. (Supervisor Adams)

**Attachments:** [National Public Safety Telecommunicators Week Ceremonial Resolution](#)

6. Adopt Resolution honoring David Hermosillo for his public service and courage. (Full Board)

**Attachments:** [Hermosillo Ceremonial Resolution](#)

7. Adopt Resolution commending Helen Rucker as the recipient of the Monterey County Branch of the National Association for the Advancement of Colored People's Medgar Evers Freedom Legacy Award. (Full Board)
- Attachments:** [Rucker Ceremonial Resolution](#)
8. Adopt Resolution commending Nelson Vega Jr. as the recipient of the Monterey County Branch of the National Association for the Advancement of Colored People's Tolly and Cleo Martin Spirit of Partnership Award. (Full Board)
- Attachments:** [Vega Ceremonial Resolution](#)
- 8.1 Adopt Resolution Designating the Week of April 2 - April 8, 2017 as National Crime Victims' Rights Week in Monterey County. (Supervisor Adams)
- Attachments:** National Crime Victims Awareness Ceremonial Resolution

### **Appointments**

9. Appoint Maria Orozco, Mayor of the City of Gonzales, to the Community Restorative Justice Commission representing Mayor of a City for a term ending October 26, 2019. (Full Board)
- Attachments:** [Notification to Clerk - Orozco](#)
10. Appoint Francine Rodd to the Monterey County Child Care Planning Council, representing Consumers for a term ending June 30, 2020. (Full Board)
- Attachments:** [Notification to Clerk - Rodd](#)
11. ~~Appoint Mayor Joe Gunter or Mayor Mike LeBarre to the Monterey County Water Resources Agency Board of Directors to represent the Monterey County City Selection Committee filling an unscheduled vacancy with a term ending December 31, 2017. (Full Board) (REMOVED VIA SUPPLEMENTAL)~~
- Attachments:** [Notification to Clerk](#)
12. Reappoint Mary Paredes to the Castroville Cemetery District for a term ending March 30, 2020. (Supervisor Phillips)
- Attachments:** [Notification to Clerk - Paredes](#)
13. Appoint Jeff Hoyne to the Juvenile Justice Coordinating Council representing Chief Law Enforcement for a term ending at the pleasure of the Board. (Full Board)
- Attachments:** [Notification to Clerk - Hoyne](#)
14. Appoint Susan Chapman to the Juvenile Justice Coordinating Council representing the Public Defender, for a term ending at the pleasure of the Board. (Full Board)

**Attachments:** [Notification to Clerk - Chapman](#)

### **Other Board Matters**

15. Board Comments

16. CAO Comments and Referrals

**Attachments:** [Referrals 3-28-17](#)

17. General Public Comment

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

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

18. Conduct a public hearing to:
- a. Approve Amendment No. 6 to the Unified Franchise Agreement A-11631 (UFA) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to add rates for expanded food waste collection services to be provided.
  - b. Approve and authorize the Director of Health to execute Amendment No. 6 to the UFA between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

**Attachments:** [Board Report](#)  
[UFA Amend 6.pdf](#)  
[UFA Amend 5.pdf](#)  
[UFA Amend 4.pdf](#)  
[UFA Amend 3.pdf](#)  
[UFA Amend 2.pdf](#)  
[UFA Amend 1.pdf](#)  
[UFA AGMT.pdf](#)  
[NOTICE OF HEARING .doc](#)

19.
  - a. Receive and consider approval of the County of Monterey Automatic External Defibrillator (AED) Policy and Procedure; and
  - b. Provide direction to staff as appropriate.

**Attachments:** [Board Report](#)  
[G20 County AED Policy](#)

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

## **1:30 P.M. - Reconvene**

## **Roll Call**

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

20. Receive a presentation from Sheriff's Office personnel on the operational and staffing plan for the jail housing addition, project no. 8819 and consider adopting a resolution in support of the plan.

**Attachments:** [Board Report](#)  
[Resolution for Staffing Plan](#)  
[Operational & Staffing Plan](#)

21. Adopt a Resolution:
- a. Approving an increase to the New Juvenile Hall project cost from \$52,791,824 to \$58,671,291 with increase to the County match from \$17,791,824 to \$23,671,291;
  - b. Authorizing the transfer of \$5,879,467 from the General Capital Assignment within the fund balance of the General Fund to the General Fund Balance Sheet Assignment 3127 - New Juvenile Hall Project to cover increased project costs for the sole use towards the Monterey County SB81 project and to cover all County matching funds whether it be cash, in-kind match, and other participating County funding for the purpose of increased project costs;
  - c. Approving the award of the New Juvenile Hall Project, Project 8811, Bid Package No. 10590 to the lowest responsible and responsive bidder, Zovich & Sons Inc. dba Zovich Construction, in the amount of \$43,175,000;
  - d. Approving the Performance and Payment Bonds executed and provided by Zovich & Sons Inc. dba Zovich Construction, and Fidelity and Deposit Company of Maryland;
  - e. Authorizing the Interim RMA Deputy Director of Public Works and Facilities to execute the contract and approve contract change orders in the amounts provided for in the August 28, 2001 Board Order. The granted authority shall not exceed \$2,171,250 in total and no single change or alteration shall exceed \$150,000. The Interim RMA Deputy Director of Public Works and Facilities upon reaching the not-to-exceed amount of \$2,171,250 shall return to the Board for further authorization; and
  - f. Authorizing and directing the Interim RMA Deputy Director of Public Works and Facilities to return to the Board for further authorization to execute a Certificate of Completion, and to execute and record with the County Recorder a Notice of Completion, when it is determined that the contract for construction

of the New Juvenile Hall, Project 8811, Bid Package No. 10590, is complete in all respects in accordance with the Plans and Special Provisions.

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

[Attachment A - Draft Board Resolution](#)

[Attachment B - Agreement with Zovich Construction](#)

[Attachment C - Certificates of Insurance](#)

[Attachment D - Performance and Payment Bonds](#)

[Attachment E - New Juvenile Hall Bid Analysis](#)

[Attachment F - New Juvenile Hall Budget](#)

[Attachment G - New Juvenile Hall Project Milestone Schedule](#)

[Attachment H - Location Map](#)

## **Adjournment**

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

22. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Fitzgerald Enterprises, Inc. dba American Consultants for interim placement services at NMC for an amount not to exceed \$500,000 with an agreement term of April 1, 2017 through March 31, 2020.

**Attachments:** [Board Report.pdf](#)  
[American Consultants Agreement.pdf](#)  
[American Consultants BR.pdf](#)

23. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Luc Dupont Jasmin, M.D. to provide neurosurgery services at NMC for an amount not to exceed \$300,000 for the period April 1, 2017 to March 31, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend 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% (\$30,000) of the original contract amount per each amendment.

**Attachments:** [Board Report](#)  
[Luc Jasmin MD Agreement.pdf](#)

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Paragon Mechanical, Inc. for maintenance and repair services on various mechanical systems at NMC, extending the agreement an additional twenty-one (21) month period (October 1, 2017 through June 30, 2019) for a revised full agreement term of July 1, 2015 through June 30, 2019, and adding \$160,000 for a revised total agreement amount not to exceed \$260,000.
- 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.

**Attachments:** [Board Report](#)  
[Paragon Mechanical Inc Amendment 1](#)  
[Paragon Mechanical Inc Agreement](#)  
[Paragon Mechanical Inc Spend Sheet](#)

25. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 10 to the agreement (A-11879) with KPMG LLC for IT Consulting services, extending the agreement an additional five (5) month period (April 1, 2017 through August 30, 2017) for a revised full agreement term of June 1, 2010 through August 30, 2017, and adding \$301,560 for a revised total agreement amount not to exceed \$11,647,830.

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

[KPMG Amendment No. 10.pdf](#)

[KPMG Amendment No. 9.pdf](#)

[KPMG Amendment No. 8.pdf](#)

[Assignment and Assumption Agreement between KPMG, LLC and Beacon Part](#)

[Beacon Partners Amendment No. 7.pdf](#)

[Beacon Partners Amendment No. 6.pdf](#)

[Beacon Partners Amendment No. 5.pdf](#)

[Beacon Partners Amendment No. 4.pdf](#)

[Beacon Partners Amendment No. 3.pdf](#)

[Beacon Partners Amendment No. 2.pdf](#)

[Beacon Partners Amendment No. 1.pdf](#)

[Beacon Partners Original Agreement.pdf](#)

[Spend Sheet.pdf](#)

[KPMG Amendment 10 Board Report.doc](#)

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement (A-12673) with Peninsula Business Interiors for new product, delivery, installation and associated furniture services, extending the agreement an additional one year period (April 15, 2017 through April 14, 2018) for a revised full agreement term of April 15, 2015 through April 14, 2018, and adding \$650,000 for a revised total agreement amount not to exceed \$1,775,000.

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

[Peninsula Business Interiors Amendment No. 2.pdf](#)

[Peninsula Business Interiors Amendment No. 1.pdf](#)

[Peninsula Business Interiors Original Agreement.pdf](#)

- 27.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement and Customer Order with Clarizen, Inc. for the provision of a hosted-software program to be utilized by NMC for project management, in an amount not to exceed \$154,884, for the period of April 1, 2017 through April 1, 2020;
  - b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard warranties and disclaimers, limitation of liability and mutual

indemnification provisions within the Agreement; and

c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the Agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (\$15,488) of the original cost of the Agreement.

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

[Clarizen Inc. Agreeemnt and Customer Order.pdf](#)

- 28.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Advanced Gastroenterology of Monterey County to provide gastroenterology services at NMC, extending the term by twenty-four months (April 1, 2017 to March 31, 2019) for a revised full agreement term of April 1, 2015 to March 31, 2019, and adding \$900,000, for a revised not to exceed amount of \$1,800,000; and
  - b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend 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% (\$90,000) of the original contract amount per each amendment.

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

[Advanced Gastroenterology of Monterey County First Amendment.pdf](#)

[Advanced Gastroenterology of Monterey County Agreement 06302017.pdf](#)

## **Health Department**

- 29.
- a. Authorize the Director of Health or the Assistant Director of Health to sign a Professional Services Agreement with CEP America-AUC, PC, for physician and allied health professional services for a total contract amount not to exceed \$925,600 for the term April 1, 2017 to March 31, 2019; and
  - b. Authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments where the amendments do not exceed 10% of the total contract amount (\$92,560) and do not significantly change the scope of work.

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

[CEP Agreement 17-19 - BOS Approval.pdf](#)

- 30.
- a. Approve and authorize the Contracts/Purchasing Officer to execute a Retroactive Amendment No. 1 to January 1, 2017 for Sublease Agreement No. A-12385 with the Judicial Council of California for 1,100 rental square feet of general office space located at 118 West Gabilan Street, Salinas, California, for use by the Health Department's Behavioral Health Bureau on a month-to-month basis; and

- b. Authorize the Auditor-Controller to make lease payments of \$1,575.00 per month, in accordance with the terms of the Retroactive First Amendment to Sublease Agreement; and
- c. Authorize minor revisions of the Retroactive First Amendment to Sublease Agreement if deemed to be in the best interest of the County by the Contracts/Purchasing Officer.

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

[118 W Gabilan Sublease Amd 1 2017.pdf](#)

[118 W Gabilan Sublease.pdf](#)

[118 W Gabilan Location Map 2017.pdf](#)

- 31.** Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 3 to Alcohol and/or Drug Service Agreement A-12786 with Sun Street Centers for the provision of alcohol and drug recovery services in the increased amount of \$249,974 for Fiscal Year (FY) 2016-17, and \$249,974 for FY 2017-18, for a revised total Agreement amount not to exceed \$5,633,789 for the term July 1, 2015 - June 30, 2018.

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

[SSC Amend. No. 3.pdf](#)

[SSC Amend No. 2.pdf](#)

[SSC Amend. No. 1.pdf](#)

[SSC Agreement.pdf](#)

- 32.** Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Alcohol and/or Drug Service Agreement A-12777 with Community Human Services for the provision of alcohol and drug recovery services in the increased amount of \$112,791 for Fiscal Year (FY) 2016-17, and \$112,791 for FY 2017-18, for a revised total Agreement amount not to exceed \$7,351,464 for the term July 1, 2015 - June 30, 2018.

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

[CHS Amend. 2.pdf](#)

[CHS Amend. 1.pdf](#)

[CHS Agreement .pdf](#)

### **Department of Social Services**

- 33.**
- a. Approve and authorize the Director of the Department of Social Services to sign a no-cost Memorandum of Understanding with the North Fork Rancheria of Mono Indians of California for Tribal Temporary Assistance for Needy Families retroactive to March 1, 2017.
  - b. Accept the non-standard indemnification language as recommended by the Director of the Department of Social Services; and

c. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments that do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[MCDSS-NFRMIC MOU.pdf](#)

- 34.**
- a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to PSA1072 with TMD Creative, adding \$54,677 retroactively effective March 1, 2017, to provide technical marketing assistance and web-site development to comply with the requirements of the Continuum of Care Reform, increasing the contract total to \$154,412 for the period of July 1, 2016 through June 30, 2017; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$15,441) of the current amended contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[TMD Creative Amendment #1](#)  
[TMD Creative Agreement 2016-17](#)

- 35.**
- Approve and authorize the Director of the Department of Social Services to sign Amendment No. 5 to Agreement No. A-12810 with Housing Resource Center of Monterey County, retroactively applying \$10,742 of the \$250,000 added in Amendment No. 4 for services provided prior to January 1, 2017 to ensure no interruption in CalWORKs Family Stabilization Program and CalWORKs Housing Support Program services to CalWORKs customers. This Amendment does not change the term or total amount of the Agreement.

**Attachments:** [Board Report](#)  
[Housing Resource Center - Original Agreement](#)  
[Housing Resource Center Amendment #1](#)  
[Housing Resource Center Amendment #2](#)  
[Housing Resource Center Amendment #3](#)  
[Housing Resource Center Amendment #4](#)  
[Housing Resource Center - Amendment #5](#)

- 36.**
- Adopt Resolution to:
- a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement No. A-13245 with the Franciscan Workers of Junipero Serra adding \$200,000, retroactively effective March 1, 2017, to continue expanded operations and case management services at Dorothy's Place Drop-in Center increasing the total contract amount to \$477,087 for the period July 1, 2016 to June 30, 2017;
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for Department of Social Services by decreasing appropriations of \$100,000 in Social Services Unit 001-5010-SOC005-8262 and increase appropriations in the

Community Programs Unit 001-5010-SOC004-8258 by \$100,000 to provide the local match for Whole Person Care Pilot program (4/5ths vote required);

c. Authorize an operating transfer of \$100,000 from the Department of Social Services (001-5010-SOC004-8258-7614) to Department of Health (023-4000-HEA017-8473-5940) for the Whole Person Care Pilot Project funds to meet the non-federal share obligation for the Whole Person Care Pilot program (4/5ths vote required);

d. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services by increasing appropriations by \$200,000 and increasing revenues by \$200,000 for the Community Programs Unit 001-5010-SOC004-8258 (4/5ths vote required);

e. Authorize an operating transfer of \$200,000 from Department of Health (023-4000-HEA017-8473-7614) to the Department of Social Services (001-5010-SOC004-8258-5940) for the Whole Person Care Pilot program to transfer funds to Social Services (4/5ths vote required); and

f. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2016-17 Budget in the above actions, and the County Administrative Office to reflect these approved changes in the FY 2017-18 Adopted Budget for the above actions.

**Attachments:** [Board Report](#)  
[Brd Res. \\$200k Franciscan Wkrs.docx](#)  
[FWOJS Pre-Board Amendment #1](#)  
[Franciscan Workers 2016-17 signed](#)

37. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Housing Resource Center of Monterey County for \$1,250,000 to provide housing case management, program housing search, placement support, and rental subsidies for CalWORKs customers referred by Monterey County Department of Social Services, for the period of April 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% of the original contract amount (\$125,000), and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Housing Resource Center Housing Support and Family Stabilization Agreement](#)

## **Criminal Justice**

38. Approve an application and order for destruction of records for the Sheriff's Office. (4/5th Vote Required).

**Attachments:** [Board Report](#)  
[Application for Authorization for Destruction of Records](#)  
[Attachment A](#)

## **General Government**

39. Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the North County Fire Protection District.

**Attachments:** [Board Report](#)  
[Attachment A - BOS Resolution - Draft](#)  
[Attachment B - Resolution from NCFPD](#)  
[Attachment C - Conflict of Interest Code](#)  
[Attachment D - County Counsel memo](#)

40. Adopt a Resolution to approve amendments to the Conflict of Interest Code of the Monterey Regional Waste Management District.

**Attachments:** [Board Report](#)  
[Attachment A - COI clean](#)  
[Attachment B - COI strikethrough](#)  
[Attachment C - RES 2016-10](#)  
[Attachment D - Board of Supervisors Resolution](#)

41. a. Approve a Collaboration Agreement Between the County of Monterey - Urban County, City of Monterey, City of Salinas, City of Seaside and the Housing Authority of the County of Monterey to hire a consultant to prepare the 2020-2025 Assessment of Fair Housing required by the federal Housing and Urban Development Department, providing for a County contribution of \$37,229.00; and,  
b. Authorize the Director of Economic Development to sign the Collaboration Agreement and, subject to County Counsel review, sign minor amendments which do not significantly alter its terms or increase the County's financial obligation under the Collaboration Agreement by more than \$1,865.00

**Attachments:** [Board Report](#)  
[Collaboration Agreement for the 2020-2025 Assessment of Fair Housing](#)

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

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

43. Approve and authorize the Interim Director of the Information Technology Department to sign a Mutual Non-Disclosure and Confidentiality Agreement

with Alcatel-Lucent USA, Incorporated and Vendor Non-Disclosure Confidentiality Agreements with Alpha Omega Wireless, Aviat U.S., Incorporated, Black & Veatch Corporation, Federal Engineering, Incorporated, and IP Keys Technologies, LLC regarding the County's network design.

**Attachments:** [Board Report](#)  
[Non Disclosure Agrmt w/Alpha Omega Wireless](#)  
[Non Disclosure Agrmt w/Aviat U.S.](#)  
[Non Disclosure Agrmt w/Black & Veatch](#)  
[Non Disclosure Agrmt w/Federal Engineering](#)  
[Non Disclosure Agrmt w/IP Keys Technologies](#)  
[Mutual Non Disclosure Agrmt w/Alcatel-Lucent](#)

44. a. Approve the draft Urban County Annual Action Plan for Fiscal Year 2017-2018, including recommendations for projects and programs to be funded, for issuance for a 30-day period of public review.  
b. Approve the amended Consolidated Plan, reflecting changes in Urban County jurisdictional partners, for issuance for a 30-day period of public review.

**Attachments:** [Board Report](#)  
[Urban County Draft Action Plan Approval - Exhibit A - 2017-3-28](#)  
[Urban County Draft Action Plan Approval -2017-3-28](#)

45. Approve the Bingo License Application for American Legion Post 593 pursuant to Chapter 7.08 of the Monterey County Code effective March 28, 2017 through March 27, 2018.

**Attachments:** [Board Report](#)  
[Memorandum to the Sheriff including Original Application](#)  
[Bingo License Template](#)

46. a. Authorize the Chair of the Board of Supervisors to sign as the Chief Elected Official for the Monterey County local workforce development area, and agree to the Memorandum of Understanding (MOU) with the Workforce Development Board of San Benito County, effective January 1, 2017 through September 30, 2017, for provision of Proposition 39 (The California Clean Energy Jobs Act) Pre-Apprenticeship Support, Training, and Placement Grant services; and  
b. Approve and authorize the Interim Executive Director of the Monterey County Workforce Development Board to sign the MOU.

**Attachments:** [Board Report](#)  
[MOU between MCWDB and San Benito County](#)

47. Approve and authorize the Contracts/Purchasing Officer to add as part of the County's existing Job Order Contracting (JOC) agreement with Gordian Group the provision of providing the County access to the use of the National Joint

Powers Alliance Cooperative Purchasing ezIQC Job Order Contracting Solution supported by The Gordian Group, effective immediately.

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

48. a. Approve and authorize the Contracts/Purchasing Officer to execute a Facility Lease Agreement based on the selection criteria set forth in RFP#10601, with PFD Management Inc. (“LESSEE”) for the Schilling Food Service Facility located at 1441 Schilling Place, Salinas, for the initial term of One (1) year, commencing on March 7, 2017 at 12:01 a.m. and terminating on March 7, 2018 at 11:59p.m., for a guaranteed annual minimum lease amount of \$8,000, plus a monthly three (3%) percent commission based on Concessionaire’s annual gross sales revenue (“Gross Revenue”) over One Hundred Ninety-Two Thousand Dollars (\$192,000) for Cafeteria, Internal Catering and other Sales and Services associated with the facility, plus a flat fee of Five-Hundred (\$500) Dollars for each outside catering event supported through the use of the facility; and
- b. Authorize the Contracts/Purchasing Officer to exercise the option to extend the Facility Lease Agreement for nine (9) additional one (1) year periods in accordance with the terms and conditions set within the Facility Lease Agreement.

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

[Schilling Place Cafe - Concession Lease Agreement - 3-28-17](#)

49. Consider a recommendation from the Legislative Committee to authorize the submittal of a request to Senator Anthony Cannella to introduce legislation designating portions of State Route 183 and State Route 101 in the County of Monterey as memorial highways honoring four Monterey County veterans.

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

[Vets. Memorial Attachment](#)

### **RMA - Administration**

50. a. Approve Amendment No. 4 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide services associated with the management, maintenance and operation of the San Jerardo Water System (Request for Proposals No. 10355) to increase the not to exceed amount of \$241,584 by \$70,000 for a total amount not to exceed \$311,584; and extend the expiration date from March 31, 2017 for one (1) additional year through March 31, 2018, for a revised term from July 30, 2013 to March 31, 2018; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Agreement.

- Attachments:** [Board Report](#)  
[Attachment A - Agreement](#)  
[Attachment B - A1 to Agreement](#)  
[Attachment C - A2 to Agreement](#)  
[Attachment D - A3 to Agreement](#)  
[Attachment E - A4 to Agreement](#)  
[Attachment F - Summary of Agreement](#)  
[Attachment G - Summary of Agreement Annual Expenditures and Balance](#)

### **RMA - Public Works and Facilities**

51. Consider and adopt a Resolution to:
- Approve the addition of the Monterey County Fire Prevention and Tree Mortality Project to the approved Work Plan for Fiscal Year 2016-17;
  - Authorize amending the FY2016-17 adopted budget to increase appropriations and revenue by \$200,000 in the Road Fund 002, Appropriations Unit RMA012, where funding is provided by the California Department of Forestry and Fire Protection (CALFIRE) State Responsibility Area Fire Prevention Fund and Tree Mortality (SRAFPF & TM) Grant Program (4/5th vote required); and
  - Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY2016-17 Budget.

- Attachments:** [Board Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - CALFIRE Grant Award Letter](#)  
[Attachment 3 - CALFIRE Executed Agreement 5GS16139](#)

52.
  - Approve Amendment No. 6 to Professional Services Agreement No. A-11906 with TRC Engineers, Inc. to include construction phase engineering services/support to complete Phase 3, Construction Phase Tasks, of the Castroville Bicycle/Pedestrian Path and Railroad Crossing, County Project No. 862265, Federal Aid Project No. RSTPLE-5944 (111), to increase the not to exceed amount of \$1,039,087.69 by \$54,970.72 for a total amount not to exceed \$1,094,058.41 and extend the expiration date from December 31, 2017 for one (1) additional year through December 31, 2018, for a revised term from December 28, 2010 to December 31, 2018; and
  - Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to Professional Services Agreement No. A-11906 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 - Amendment No. 6 to PSA TRC Engineers, Inc.](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Summary of Professional Services Agreement](#)  
[Attachment D - Summary of PSA Annual Expenditures and Balance](#)  
[Attachment E - Amendment No. 5](#)  
[Attachment F - Amendment No. 4](#)  
[Attachment G - Amendment No. 3](#)  
[Attachment H - Amendment No. 2](#)  
[Attachment I - Amendment No. 1](#)  
[Attachment J - PSA TRC Engineers, Inc.](#)  
[Attachment K - Location Map](#)

### **Board of Supervisors Supplemental**

53. Board of Supervisors Supplemental Agenda for the meeting of Tuesday, March 28, 2017.

#### **SUPPLEMENTAL**

#### **Removed from Appointments:**

11. Appoint Mayor Joe Gunter or Mayor Mike LeBarre to the Monterey County Water Resources Agency Board of Directors to represent the Monterey County City Selection Committee filling an unscheduled vacancy with a term ending December 31, 2017. (Full Board)