

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 4, 2016

9:00 AM

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

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*

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.

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(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) ~~Jason Pineda v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001579)~~ (REMOVED VIA SUPPLEMENTAL)
 - (2) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)
 - (3) The Open Monterey Project v. County of Monterey, et al. (Monterey County Superior Court case no. M109441)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Charles McKee
Employee Position: Units A, B, C, G, L, M, N, Q & V
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 20 W. Market Street, Salinas, CA
Agency Negotiator(s): Benny Young, Interim Director of Public Works
Negotiating Parties: TAMC
Under negotiation: Price and Terms
 - (2) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;
Leslie J. Girard, Chief Assistant County Counsel
Negotiating Parties: Friends of Laguna Seca; International Speedway

Corporation; and,
World Automobile Championship of California, LLC
Under negotiation: Price and Terms (2. 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- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming October 7 through October 16, 2016, as Binational Health Week. (Supervisor Parker)

Attachments: [Binational Health Week Ceremonial Resolution](#)
4. Adopt Resolution proclaiming October 2016 as Disability Employment Awareness Month in Monterey County. (Supervisor Parker)

Attachments: [Disability Awareness Month Ceremonial Resolution](#)
5. Adopt Resolution recognizing Jeff Pereira for his special contribution as a President of the Monterey County Farm Bureau. (Supervisor Salinas)

Attachments: [Pereira Ceremonial Resolution](#)
6. Adopt Resolution recognizing Bob Martin upon his retirement from Rio Farms, and as board member of the Monterey County Farm Bureau. (Supervisor Salinas)

Attachments: [Martin Ceremonial Resolution](#)

Appointments

7. Reappoint Chris Daniels to the Assessment Appeals Board with a term ending

September 4, 2017. (Supervisor Phillips)

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

8. Reappoint Paula Calvetti to the Monterey County Workforce Development Board with a term ending June 15, 2019. (Full Board)
- Attachments:** [Notification to Clerk - Calvetti](#)
9. Reappoint Wendy Brickman to the Workforce Development Board representing Business with a term ending June 25, 2019. (Full Board)
- Attachments:** [Notification to Clerk - Brickman](#)
10. Reappoint Larry Silva to the Workforce Development Board representing Business, with a term ending June 15, 2019. (Full Board)
- Attachments:** [Notification to Clerk - Silva](#)
11. Appoint Belinda Taluban to the Historic Resources Review Board representing General Public with a term ending December 31, 2018. (~~Supervisor Potter~~) (Supervisor Phillips) (CORRECTED VIA SUPPLEMENTAL)
- Attachments:** [Notification to Clerk - Taluban](#)
12. Reappoint Kimberly Schnader to the Workforce Development Board representing Business, with a term ending May 25, 2019. (Full Board)
- Attachments:** [Notification to Clerk - Schnader](#)

Other Board Matters

13. Board Comments
14. CAO Comments and Referrals

Attachments: [Referrals 10-04-16](#)

15. 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

16. a. Receive a presentation from the Economic Development Director on the Economic Opportunity Committee's 2016 Annual Report.
- b. Consider Approval of the 2016 Economic Opportunity Committee Annual Report

Attachments: [Board Report](#)
[2016 EOC Annual Report](#)

Adjournment

In Memory of Judge Harkjoon Paik

Supplemental Sheet, Consent Calendar

Natividad Medical Center

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services at NMC, extending the Agreement an additional one (1) year period from November 2, 2016 to November 1, 2017 for a revised full agreement term of November 9, 2015 through November 1, 2017 and adding \$100,000 for a revised total agreement amount not to exceed \$200,000.

Attachments: [Board Report.pdf](#)
[Jane Finney Amendment No 1.pdf](#)
[Jane Finney Agreement.pdf](#)
[Jane Finney Spend Sheet.pdf](#)

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Receivable Solutions, Inc. and an Agreement with Credit Consulting Services, Inc. pursuant to the Request for Proposal (RFP) #9600-64 for Debt Collection Services, with an initial Agreement term retroactive to October 1, 2016 through September 30, 2019 with the option to extend for two (2) additional one (1) year periods, and for an original contract amount for both Agreements not to exceed \$2,400,000; and
b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute up to two (2) amendments, each of which would exercise a one year option to extend and add \$800,000 to the agreement, provided that the total cost for the agreement over a five year period does not exceed \$4,000,000 and so long as an appropriation for the costs of the amendments is included in the County Adopted Budget.

Attachments: [Board Report.pdf](#)
[Board Report RFP 9600-64 Debt Collection Services per RFP 9600-64.doc](#)
[Agreement with Receivable Solutions, Inc.pdf](#)
[Agreement with Credit Consulting Services, Inc.pdf](#)

Department of Social Services

- 18.1 a. Approve and authorize the Director of the Department of Social Services to execute a funding agreement with the City of Salinas to partner in the cost of the Salinas Winter Warming Shelter in the amount of \$120,000 for the period of October 4, 2016 through May 1, 2017;
b. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Agreement, effective with the date of execution through April 30, 2017, with the Transportation Agency for Monterey County, for approximately 4,932 square feet of space located at 20 West Market Street, in Salinas, California, as

the Salinas Winter Warming Shelter;

c. Request that the Auditor-Controller make lease payments in accordance with the terms of the Lease Agreement;

d. Approve and authorize the Director of the Department of Social Services to execute a Standard Agreement with Community Homeless Solutions for \$216,000 to operate the Salinas Winter Warming Shelter for the period of November 1, 2016 through April 30, 2017 which includes start-up costs;

e. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to the respective agreements with Community Homeless Solutions and the City of Salinas where the total contract amounts do not exceed ten percent (10%) of the respective original contract amounts, and which do not significantly change the scope of services;

f. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services by decreasing appropriations by \$80,000 in Unit 001-5010-SOC005-8262 (4/5ths vote required); and

g. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services-Community Programs Unit 001-5010-SOC004-8258 by increasing appropriations by \$200,000 and estimated revenues by \$120,000 (4/5ths vote required). (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Attachment A - City of Salinas Funding Agreement](#)
[Attachment B - TAMC Lease Agreement](#)
[Attachment C - CHS Agreement](#)

General Government

19. a. Ratify, approve and authorize the Director of Child Support Services to extend a host agency agreement with Senior Service America, Inc. (SSAI) Senior Community Service Employment Program (SCSEP), for the period of October 01, 2016 through December 31, 2016, and for continuing with the creation of a mutually beneficial partnership to better serve Monterey County residents and Child Support Services (CSS) customers and
- b. Accept non-standard county liability and indemnification provisions as recommended by the Director of Child Support Services.

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

20. Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the Department of Child Support Services.

Attachments: [Board Report.pdf](#)
[Resolution.pdf](#)
[Conflict of Interest Code of DCSS - January 25, 2011 redline version.pdf](#)
[Conflict of Interest Code of DCSS - clean version.pdf](#)

21. a. Ratify and authorize the Director or Acting Director of the Information Technology Department to execute a non-standard agreement with Open Text Inc. for service and maintenance of Right Fax, which allows staff to send a fax from their desktop, in an amount not to exceed \$17,802.00, for the term of July 1, 2016 to June 30, 2019;
- b. Accept non-standard language as recommended by the Director or Acting Director of the Information Technology Department; and
- c. Authorize the Director or Acting Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, extending services by one (1) year each, where any increased costs do not exceed 10% of the original contract amount (\$1,780.20), cumulatively, and do not significantly alter the terms of the Agreement.

Attachments: [Board Report](#)
[Open Text - End User License Agrmt](#)

22. Adopt a Resolution to:
- a. Approve the Clerk of the Board's Records Retention Schedule for the storage, retention and/or destruction of County Records, as set forth by federal and state laws, county codes, and policies; and
- b. Authorize the Clerk of the Board or designee to dispose of County records in accordance with the approved Records Retention Schedule for the Clerk of the Board.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Exhibit A - COB - Records Retention Schedule](#)
[Attachment C - Monterey County Cross Departmental Records Retention Schec](#)
[Attachment D - Monterey County Records Management Policy](#)

23. Introduce, waive reading and set October 10, 2016 for adoption of an ordinance amending section 2.04.370 of the Monterey County Code regarding Board member salaries to:
1. Change reference from municipal court to superior court; and
 2. Clarify the effective date of compensation adjustment to be the effective date of adjustment for superior court judges.

Attachments: [Board Report](#)
[BoS Salary Change BD RPT.pdf](#)
[BoS Salary Ordinance Signed.092616.pdf](#)
[BoS Salary Ordinance Redline.092616.docx](#)

24. Adopt Resolution to revise and approve amendments to the Conflict of Interest Code of the Pajaro Valley Water Management Agency.
- Attachments:** [Board Report](#)
[Attachment A - Conflict of Interest Code and County Counsel Memo](#)
[Attachment B - Resolution](#)
Resolution
25. Continue to November 15, 2016, the public hearing regarding:
- a. Addendum No 3 to the Final Environmental Impact Report for the 2010 Monterey County General Plan together with (#7-01, SCH #20071212001) (“FEIR”); and
 - b. Amendments to the 2010 Monterey County General Plan to implement litigation settlement agreements with Land Watch Monterey County and The Open Monterey Project. (REF150010/General Plan Amendment No. 3)
- Attachments:** [Board Report](#)

RMA - Land Use and Community Development

26. REF160033 County initiated Notices of Williamson Act Non-Renewal 2017
- a. Set a public hearing for October 25, 2016 at 1:30 p.m. to Consider County initiated Notices of Nonrenewal for portions of four (4) Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting Williamson Act Program and County Land Conservation Contract requirements and/or at the Property Owner’s request; and
 - b. Direct the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on October 25, 2016 at 1:30 p.m. for County initiated Notices of Nonrenewal for portions of four (4) Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting Williamson Act Program and County Agricultural Preserve and Land Conservation Contract requirements and/or at the Property Owner’s request. (REF160033 - County initiated Notices of Non-Renewal 2017 - Portions of Williamson Act Agricultural Preserve Land Conservation Contracts)
- Attachments:** [Board Report](#)
[Attachment A - Notice of Public Hearing](#)
[Attachment B - List of potential Co. initiated Notices of Nonrenewal for 1-1-2017](#)
[Attachment C - Location Map](#)
- 27.
- a. Accept a Conservation and Scenic Easement deed for a portion of 3350 Seventeen Mile Drive, Pebble Beach (APN: 008-423-039-000);
 - b. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
 - c. Direct the Clerk of the Board to submit the Conservation and Scenic

Easement Deed to the County Recorder for filing.

Attachments: [Board Report](#)

[Attachment A - Minor and Trivial Amendment Resolution dated October 2, 2002](#)

[Attachment B - BOS Resolution for PLN020421 dated September 13, 2005](#)

[Attachment C - Vicinity Map](#)

[Attachment D - Conservation and Scenic Easement Deed with Exhibits](#)

RMA - Public Works and Facilities

28.

Adopt a Resolution:

- a. Approving the revised Working Drawings (Plans and Specifications) for the New Juvenile Hall Project No. 8811, Bid Package No.10590 (Project), and authorize advertising for bid;
- b. Authorizing submittal of the approved revised Working Drawings (Plans and Specifications) to the Board of State and Community Corrections for State approval of Working Drawings and Proceed to Bid.
- c. Authorizing the RMA-Interim Deputy Director of Public Works and Facilities, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the Working Drawings (Plans and Specifications) to the contractors to bid on the Construction Contract for the Juvenile Hall, Project No. 8811; and
- d. Authorizing and directing the County Administrative Officer, Resource Management Agency Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to move the Project to construction to meet State milestone requirements as defined under the SB-81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.

Attachments: [Board Report](#)

[Attachment A - New JH Milestones](#)

[Attachment B - Budget](#)

[Attachment C - Notice To Bidders](#)

[Attachment D - Plans, Volume 1](#)

[Attachment E - Plans, Volume 2](#)

[Attachment F - Specs, Volume 1](#)

[Attachment G - Specs, Volume 2](#)

[Attachment H - Specs, Volume 3](#)

[Attachment I - Draft Board Resolution NJH](#)

29.

- a. Approve and authorize the Contracts/Purchasing Officer to execute a Renewal and Second Amendment to Lease Agreement A-10526, effective July 1, 2016, with Salinas Area Modelers, Inc. for a Term of five (5) years for the use of an identified fifteen acres of County owned Real Property located at 24200 Chualar Dump Road Chualar, California for model flying and operational

activities; and

b. Authorize Contracts/Purchasing Officer to execute future extensions of the Lease with Salinas Area Modelers, Inc. for an additional two (2) five (5) year extensions with Increases in Rent to \$475 annually for the First Extension, and \$500 annually for the Second Extension.

Attachments: [Board Report](#)

[Attachment A - Proposed Renewal and Second Amendment](#)

[Attachment B - Lease Agreement A-10526](#)

[Attachment C - Amdmnt No. 1 to Lse Agrmt A-10526](#)

[Attachment D - Letter from Salinas Area Modelers](#)

[Attachment E - Location Map](#)

30.

Adopt a Resolution to:

a. Approve the Records Retention Schedule for the Resource Management Agency - Public Works & Facilities for the storage and/or destruction of County records as set forth by federal and state laws, county codes and policies; and

b. Authorize the Deputy Director of Public Works & Facilities or designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule for the Resource Management Agency - Public Works and Facilities.

Attachments: [Board Report](#)

[Attachment A - Resolution](#)

[Resolution](#)

[Exhibit A - RMA PW & Fac Rcrds Retn Schedule](#)

Board of Supervisors Addendum/Supplemental

31.

Monterey County Board of Supervisor's Addenda/Supplemental agenda for Tuesday, October 4, 2016.

ADDENDA

Add to Closed Session

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

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(2) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca

Agency Negotiator(s): Dewayne Woods, Assistant County

Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel

Negotiating Parties: Friends of Laguna Seca; International Speedway

Corporation; and, World Automobile Championship of California, LLC

Under negotiation: Price and Terms

Add to Consent Calendar - Department of Social Service

- 18.1 a. Approve and authorize the Director of the Department of Social Services to execute a funding agreement with the City of Salinas to partner in the cost of the Salinas Winter Warming Shelter in the amount of \$120,000 for the period of October 4, 2016 through May 1, 2017;
- b. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Agreement, effective with the date of execution through April 30, 2017, with the Transportation Agency for Monterey County, for approximately 4,932 square feet of space located at 20 West Market Street, in Salinas, California, as the Salinas Winter Warming Shelter;
- c. Request that the Auditor-Controller make lease payments in accordance with the terms of the Lease Agreement;
- d. Approve and authorize the Director of the Department of Social Services to execute a Standard Agreement with Community Homeless Solutions for \$216,000 to operate the Salinas Winter Warming Shelter for the period of November 1, 2016 through April 30, 2017 which includes start-up costs;
- e. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to the respective agreements with Community Homeless Solutions and the City of Salinas where the total contract amounts do not exceed ten percent (10%) of the respective original contract amounts, and which do not significantly change the scope of services;
- f. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services by decreasing appropriations by \$80,000 in Unit 001-5010-SOC005-8262 (4/5ths vote required); and
- g. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services-Community Programs Unit 001-5010-SOC004-8258 by increasing appropriations by \$200,000 and estimated revenues by \$120,000 (4/5ths vote required).

Add Adjournment in Memory

Judge Harkjoon Paik

SUPPLEMENTAL

Remove from Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
- (1) Jason Pineda v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001579)

Correction Under Appointments

11. Appoint Belinda Taluban to the Historic Resources Review Board representing General Public with a term ending December 31, 2018. (~~Supervisor Potter~~) (Supervisor Phillips)