



Monterey County

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

Action Minutes - Final-revised

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

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Tuesday, February 14, 2017

9:30 AM

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

9:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

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

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna SecaAgency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel
Negotiating Parties: Friends of Laguna Seca; World Automobile Championship of CA, LLC; International Speedway Corporation; and SCRAMP
Under negotiation: Price and Terms
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior court case number M110694)

c. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Units F, H, X, and Y (ADDED VIA ADDENDUM)

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CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a., b. or c.

10:30 A.M. - Reconvene

Roll Call

Present: Juan DeLeon, Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Salinas. (See Board of Supervisors of the Water Resources Agency recording).

Additions and Corrections

There were no additions or corrections to the agenda.

Consent Calendar

- 2. Approval of Consent Calendar (See Supplemental Sheet)

**Supervisor Parker pulled item 20 for comment.
Supervisor Adams pulled item 25 and asked questions of staff. Treasurer-Tax Collector Mary Zeeb responded.**

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet), with the exception of items 20 and 25. ALL AYES

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to approve items 20 and 25. ALL AYES

Supervisors Parker and Salinas commented on item 20.1. Elsa Jimenez, Director of Health responded.

Ceremonial Resolutions

- 3. Adopt Resolution honoring Undisclosed Recipient upon her selection as 2017 Cattlewoman of the Year. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor John

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M. Phillips to adopt Resolution No. 17-026 honoring Celeste Settrini upon her selection as 2017 Cattlewoman of the Year. (Full Board) ALL AYES

4. Adopt Resolution honoring “Undisclosed Recipient” upon his selection as 2017 Cattleman of the Year. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-027 honoring David Pedrazzi upon his selection as 2017 Cattleman of the Year. (Full Board) ALL AYES**
5. Adopt Resolution commending Terry Peterson, Departmental Information Systems Manager II, on her retirement from 32 years of dedicated public service with the Monterey County Department of Social Services. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-028 commending Terry Peterson, Departmental Information Systems Manager II, on her retirement from 32 years of dedicated public service with the Monterey County Department of Social Services. (Full Board) ALL AYES**
6. Adopt Resolution honoring Bob Cowdrey upon his selection as the 2016 Monterey County Hospitality Association Hospitality Professional of the Year. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-030 honoring Bob Cowdrey upon his selection as the 2016 Monterey County Hospitality Association Hospitality Professional of the Year. (Full Board) ALL AYES**
- 6.1 Adopt Resolution proclaiming February 2017 as “African American History Month” in Monterey County. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-029 proclaiming February 2017 as “African American History Month” in Monterey County. (Full Board) ALL AYES**
- 6.2 Adopt Resolution proclaiming the month of February 2017 as Environmental Justice Month in Monterey County. (Supervisor Parker) (REVISED RESOLUTION SUBMITTED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-031 proclaiming the month of February 2017 as Environmental Justice Month in Monterey County. (Supervisor Parker) (REVISED RESOLUTION SUBMITTED VIA SUPPLEMENTAL) ALL AYES**
- 6.3 Adopt Resolution honoring Sabu Shake, Jr. as the Paisano of the Year. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-032 honoring Sabu Shake, Jr. as the Paisano of the Year. (Full Board) ALL AYES**

Appointments

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- 7. Reappoint Harvey Dadwal to the Workforce Development Board representing business, for a term ending February 14, 2020. (Full Board)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Harvey Dadwal to the Workforce Development Board representing business, for a term ending February 14, 2020. (Full Board) ALL AYES

- 8. Reappoint Sherry Farson to the Workforce Development Board representing business, for a term ending February 14, 2020. (Full Board)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Sherry Farson to the Workforce Development Board representing business, for a term ending February 14, 2020. (Full Board) ALL AYES

- 9. Appoint Gerry Malais to the Emergency Medical Care Committee ex-officio, to fill an unscheduled vacancy for a term ending June 30, 2017. (Full Board)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Gerry Malais to the Emergency Medical Care Committee ex-officio, to fill an unscheduled vacancy for a term ending June 30, 2017. (Full Board) ALL AYES

- 10. Appoint Margie Sokotowski to the Mental Health Commission to fill an unscheduled vacancy for a term ending May 5, 2018. (Supervisor Phillips)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Margie Sokotowski to the Mental Health Commission to fill an unscheduled vacancy for a term ending May 5, 2018. (Supervisor Phillips) ALL AYES

- 11. Appoint Jodi Schaffer to the Emergency Medical Care Committee citizen representative, to fill a vacancy for a term ending June 30, 2017. (Full Board)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Jodi Schaffer to the Emergency Medical Care Committee citizen representative, to fill a vacancy for a term ending June 30, 2017. (Full Board) ALL AYES

- 11.1 Reappoint Kimberly Guillian to the Monterey County Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Salinas)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to reappoint Kimberly Guillian to the Monterey County Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Salinas) ALL AYES

Other Board Matters**DRAFT**

- 11.2** Consider adopting a Resolution by the Board of Supervisors to maintain trust and safety for local immigrants and designate Monterey County a Welcoming County for immigrants and refugees. (REVISED RESOLUTION SUBMITTED VIA SUPPLEMENTAL)

Public comment: Victor Carrabez; Chrinian Cahill; Tim Cebin; Dario Soto; Charles Earle; Carlos Franco; Juan Alejandro Herrera; Israel Villa; Geral Morgan; Rene Cosas; Bill Carrothers; Cesar Lara; Glen Schaller; David Padilla; Destiny Villa; Erik Peterson; Joe Vierra; Ron Chesshire; Sergio Sanchez; Sheriff Steve Bernal.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-042 designating Monterey County a Welcoming County for Immigrants and Refugees, and declaring the County a Place of Trust and Safety for Local Immigrants. 4-1 (Supervisor Phillips Dissented)

- 12.** Board Comments

Supervisor Salinas noted the opening of the Mary Agnes Young Library in San Lucas last weekend. He thanked Director of Monterey County Free Libraries Jayanti Addleman for the very nice event with the community at the opening and for providing library services throughout the county. He thanked the Resource Management Agency and the Sarmiento Family for their generous donation.

Supervisor Alejo announced there was a very successful town hall meeting on public safety and fixing roads & sidewalks, hosted by three Salinas City Council members, Scott Davis, Gloria Dela Rosa and Tony Barrera. It was important for Supervisor Alejo to be there and to show that more can be accomplished for the City of Salinas on issues like the Alisal Vibrancy Plan, public safety and immigration when everyone is working in collaboration.

Supervisor Adams hopes that Mother Nature will give us a break and asked everyone to keep a good thought that issues affecting Big Sur and Highway 1, due to storm damage, can be effectively and timely addressed.

- 13.** CAO Comments and Referrals

There were no CAO comments or referrals.

- 14.** General Public Comment

Buck Jones; Steve Eklund; Hans Jongens; Darlene Acosta; Emma Porques. Note: Joe Vierra addressed Chair Adams after public comment ended. Only Chair Adams was on the dais during his comments.

10:30 A.M. - Scheduled Matters - Items 15 and 16 were trailed to 1:30 P.M.

Recessed to Lunch1:30 P.M. - Reconvene

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Roll Call

Present: Juan DeLeon, Interpreter

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

1:30 P.M. - Scheduled Matters

15. Receive an oral presentation from the Monterey County Health Department, Public Health Bureau and the Monterey County Office of Education on the status of bullying prevention efforts in Monterey County.
- By consensus, the Board continued this item to a later date.**
16. Consider adopting a resolution amending the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program ("Program"). (Condition of Approval-Mitigation Monitoring and Reporting Program - REF140079)
CEQA Action: Exempt per CEQA Guidelines 15378 (b)(5) (REVISED EXHIBITS A & B SUBMITTED VIA SUPPLEMENTAL)
- Item 16 was heard first after the 1:30 p.m. reconvene.**
- County Counsel advised Richard Rosenthal was present in the morning representing Save Our Shores and could not return in the afternoon. Mr. Rosenthal is in support of the requested action today.**
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-049 amending the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program ("Program"). ALL AYES**
17. a. Receive a presentation on implementing internet content filtering on Monterey County Free Libraries (MCFL) computers to comply with the requirements of the federal Children's Internet Protection Act (CIPA).
b. Direct MCFL to take the necessary steps for implementation of internet content filtering and complying with CIPA by April 2017.
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to:**
- a. Receive a presentation on implementing internet content filtering on Monterey County Free Libraries (MCFL) computers to comply with the requirements of the federal Children's Internet Protection Act (CIPA).**
b. Direct MCFL to take the necessary steps for implementation of internet content filtering and complying with CIPA by April 2017. ALL AYES

18. Receive a report on status of governance discussions related to the Monterey Bay Community Power Proposal; and provide direction to staff as appropriate.

Comments to the Board: Supervisor Bruce McPherson; Mayor Joe Gunter. Public comment: Richard Stedman; Timothy Flanagan; Barbara Meister; Robert Frishmuth; Camillo Wilson; Warren Hoy; Pete Scudder; Keving Saunders; Kelsey Albers; Lawrence Samuels; Bill Harris; Seth Capron; Denyse Frishmuth; John Pierce; Vicki Pierce; Horacio Palacio Mesquita; Jane Bell; Hebard Olson; Susan; Ruth Smith; Barbara Crumb; Linda Marin; Michelle Raine; Chad Ballesteri; Mara Corolejo; Dan Nelson; Brennan Jensen; Michael Baer; Bill Hunter; Kevin Dayton; Glen Schaller; Paul Gutierrez; Joe Vierra; Steve Eklund; Demetrio Pineda; Margaret Rebeccki; Joe Jordan; Patrick Matthews.

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Main Motion: A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary Adams to:

- a. Receive a report on status of governance discussions related to the Monterey Bay Community Power Proposal; and
- b. Approve Option 2 to set JPA Agreement/CCE Ordinance for March 7, 2017 to approve as currently proposed (no vote structure changed).

Motion tabled..

Motion No. 2 - Motion to Substitute:

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to:

- a. Receive a report on status of governance discussions related to the Monterey Bay Community Power Proposal; and,
- b. Approve Option 1 to set JPA Agreement/CCE Ordinance for first reading on March 7, 2017 and approve 11 member Policy Board with two (2) votes each for County of Monterey, City of Salinas, and County of Santa Cruz. 3-2 (Supervisors Parker and Adams Dissented)

Motion No. 3- New Main Motion:

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to:

- Receive a report on status of governance discussions related to the Monterey Bay Community Power Proposal; and,
- b. Approve Option 1 to set JPA Agreement/CCE Ordinance for first reading on March 7, 2017 and approve 11 member Policy Board with two (2) votes each for County of Monterey, City of Salinas, and County of Santa Cruz. 3-2 (Supervisors Parker and Adams Dissented)

Motion No. 4: A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas directing

staff to meet with other members of the JPA entities, and Board members will reach out to elected officials to determine whether or not they would support today's action, passed by the Board of Supervisors, regarding a voting structure of an 11 member Policy Board with two (2) votes each for County of Monterey, City of Salinas, and County of Santa Cruz. ALL AYES

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19.

Public hearing to:

- a. Consider the appeal by Johannes and Kristi Van Greunen from the Planning Commission's denial of an application by Johannes and Kristi Van Greunen for a Coastal Development Permit to allow a Lot Line Adjustment between three existing conforming parcels (13.5 acres, 7.4 acres, and 19.1 acres) resulting in three reconfigured parcels of 2.9 acres (Parcel 1), 3.6 acres (Parcel 2), and 33.5 acres (Parcel 3); and
- b. Provide direction to staff regarding the preferred course of action on the appeal and project;
- c. Adopt a motion of intent reflecting the Board's direction; and
- d. Continue the hearing to a date certain for Board action.
(Coastal Development Permit/Lot Line Adjustment - PLN150489/Van Greunen, 6820 Long Valley Spur, Castroville, North County Coastal Land Use Plan)

Proposed CEQA Action: Categorical exemption per CEQA Guidelines section 15305 or, in case of denial, Statutory exemption per CEQA Guidelines section 15270.

**Anthony Lombardo, Esq. addressed the Board on behalf of the Applicant.
Public comment: Ann Spranghorn; Brad Barnett; Wendy Reyes; Frank Reyes;
Jan Turner; Monique Fountain; Donald Hodges; Male-no name given.**

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

- a. Consider the appeal by Johannes and Kristi Van Greunen from the Planning Commission's denial of an application by Johannes and Kristi Van Greunen for a Coastal Development Permit to allow a Lot Line Adjustment between three existing conforming parcels (13.5 acres, 7.4 acres, and 19.1 acres) resulting in three reconfigured parcels of 2.9 acres (Parcel 1), 3.6 acres (Parcel 2), and 33.5 acres (Parcel 3); and**
- b. Adopted a Resolution of Intent 17-050 to grant appeal and approve the Lot Line Adjustment; and**
- c. Directed staff to return with the appropriate resolution and findings at a future date.**

**(Coastal Development Permit/Lot Line Adjustment PLN150489/Van Greunen, 6820 Long Valley Spur, Castroville, North County Coastal Land Use Plan)
Proposed CEQA Action: Categorical exemption per CEQA Guidelines section 15305 or, in case of denial, Statutory exemption per CEQA Guidelines section 15270. 3-2 (Supervisors Adams and Parker voted No)**

Adjournment

APPROVED:

MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS

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ATTEST:

BY: _____

GAIL T. BORKOWSKI
CLERK OF THE BOARD

APPROVED ON _____

Supplemental Sheet, Consent Calendar

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Health Department

- 20.
- a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with the City of Del Rey Oaks (City) for the use of the Monterey County Animal Services Center and provision of other animal services, for the period of March 7, 2017 through January 30, 2019; and
 - b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) extensions of the Agreement, of one (1) year each, subject to County Counsel review, where the extensions do not significantly change the scope of work.

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

- a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement (Agreement No. A-13453) with the City of Del Rey Oaks (City) for the use of the Monterey County Animal Services Center and provision of other animal services, for the period of March 7, 2017 through January 30, 2019; and**
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) extensions of the Agreement, of one (1) year each, subject to County Counsel review, where the extensions do not significantly change the scope of work. ALL AYES**

- 20.1
- Adopt a Resolution to:
- a. Approve submission of application to Nurse-Family Partnership National Service Office for implementation of the Nurse-Family Partnership program in Fiscal Year 2016-17;
 - b. Amend Fiscal Year (FY) 2016-17 Health Department Budget 4000-HEA003-8124 to add one (1.0) FTE Supervising Public Health Nurse; and
 - c. Amend Fiscal Year (FY) 2016-17 Health Department Budget 4000-HEA003-8124 to add two (2.0) FTE Public Health Nurse II positions; and
 - d. Authorize the County Administrative Office to reflect approved changes (Attachment A) in the Fiscal Year 2016-17 Adopted Budget.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-043 to:

- a. Approve submission of application to Nurse-Family Partnership National Service Office for implementation of the Nurse-Family Partnership program in Fiscal Year 2016-17;**
- b. Amend Fiscal Year (FY) 2016-17 Health Department Budget 4000-HEA003-8124 to add one (1.0) FTE Supervising Public Health Nurse; and**
- c. Amend Fiscal Year (FY) 2016-17 Health Department Budget 4000-HEA003-8124 to add two (2.0) FTE Public Health Nurse II positions; and**
- d. Authorize the County Administrative Office to reflect approved changes (Attachment A) in the Fiscal Year 2016-17 Adopted Budget. ALL AYES**

Department of Social Services**DRAFT**

21. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Sierra Vista Child & Family Services (Sierra Vista) for Intensive Treatment Foster Care (ITFC) Services for eligible foster care youth retroactive to July 1, 2016 through June 30, 2019; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the amendment does not significantly change the scope of work.

Approved - Agreement No. A-13453

Criminal Justice

22. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with West Publishing Corporation, associated with Thomson Reuters Corporation, for Westlaw Print/Pro View Legal Solutions, for the period of January 1, 2017 through December 31, 2018, in the maximum amount of \$15,298.00;
- b. Accept non-standard contract provisions as recommended by the District Attorney;
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor, and the District Attorney to sign and execute the appropriate documents; and
- d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor, to issue purchase orders on an as-needed basis pursuant this Agreement over the period of January 1, 2017 through December 31, 2018.

Approved - Agreement No. A-13449

General Government

23. a. Approve and authorize the Director of Child Support Services to sign a Plan of Cooperation (POC) with the State of California Department of Child Support Services (DCSS) to define responsibilities of DCSS and County of Monterey for securing child support, including child support establishment, collection, and disbursement services; medical support; determining paternity; and providing other public services in accordance with the provisions of Title IV-D of the Social Security Act (SSA), Title 42 U.S.C. § 651 et seq., for the period of October 1, 2016 through September 30, 2017;
- b. Authorize the Director of Child Support Services to sign such amendments to the POC as may be required by change in law, regulations or directives as propounded by the DCSS during the period of the POC; and
- c. Authorize the Director of Child Support Services to sign and approve up to three (3) future POCs, of one year each, that do not significantly change, are on the same terms or on terms that are substantially similar to the current

POC's authority, general provisions, Department responsibilities and LCSA responsibilities.

Approved

DRAFT

24. Approve and authorize the Chair of the Board of Supervisors to sign an agreement with the City of Salinas, agreeing to County contribution of a maximum of twenty-five thousand dollars (\$25,000) to pay a consultant to conduct a Regional Farmworker Housing Needs Study and to develop an Action Plan to address farmworker housing needs.
- Approved - Agreement No. A-13450**
25. Adopt a Resolution amending Article XV of the Monterey County Master Fee Resolution, effective March 14, 2017, to establish fees for Treasurer-Tax Collector services, pursuant to the attached Fee Schedule, as related to the addition of Chapter 7.02 to the Monterey County Code implementing business license requirements for certain designated businesses in unincorporated areas of the County, adopted by the Board of Supervisors on December 13, 2016.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-051 amending Article XV of the Monterey County Master Fee Resolution, effective March 14, 2017, to establish fees for Treasurer-Tax Collector services, pursuant to the attached Fee Schedule, as related to the addition of Chapter 7.02 to the Monterey County Code implementing business license requirements for certain designated businesses in unincorporated areas of the County, adopted by the Board of Supervisors on December 13, 2016. ALL AYES**
26. Approve Amendment 1 to the Joint Occupancy Agreement between the Judicial Council of California and the County of Monterey effective March 1, 2017.
- Approved - Agreement No. A-13448**
27. Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017 and ratified on January 19, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between January 4, 2017 and January 12, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-034 to extend the Proclamation of a Local Emergency dated January 12, 2017 and ratified on January 19, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between January 4, 2017 and January 12, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required) ALL AYES**

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28. Approve and authorize the Interim Director of Information Technology to execute Amendment No. 4 to the Agreement between Specialty Construction Incorporated and the County of Monterey, adding \$50,000 to the existing contract for \$99,999, for a revised total not to exceed \$149,999, to continue to provide specialized installation and maintenance services at County public safety communications towers.

Approved - Agreement No. A-13451

29. Approve an application for the Monterey County Workforce Development Board/Administrative entity to be the provider for the Workforce Innovation Opportunity Act Title I Adult and Dislocated Worker Career Services.

Approved

30. Approve the Agreement with the California State Department of Health Care Services for reimbursement of inpatient medical expenses for inmates at the Monterey County Jail through the Medi-Cal for Inmate Program (MCIP).

Approved - Agreement No. A-13442

31. a. Approve Renewal and Amendment No. 1 to Agreement For Specialized Attorney Services with Renne Sloan Holtzman & Sakai, LLP to continue to provide legal services in connection with labor negotiations retroactive to July 1, 2016 and extending the term of the agreement through December 31, 2017, and to increase the contract amount of \$40,000 by \$45,000, for a total contract amount not to exceed \$85,000; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment #1 to the Agreement.

Approved - Agreement No. A-13452

RMA - Public Works

32. Adopt a Resolution:
- a. Amending the FY16/17 Capital Improvement Program as follows:
 1. Add the Blanco Road/Reservation Road Intersection Pavement Rehabilitation Project;
 2. Delete the Inter-Garrison Road from Schoonover Road to East Garrison Development Project; and
 - b. Reallocate \$650,000 of unused appropriations from four (4) pavement rehabilitation projects approved as part of the FY16/17 Capital Improvement Program.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-048 to:

- a. Amending the FY16/17 Capital Improvement Program as follows:**
- 1. Add the Blanco Road/Reservation Road Intersection Pavement Rehabilitation Project;**

- 2. Delete the Inter-Garrison Road from Schoonover Road to East Garrison Development Project; and
- b. Reallocate \$650,000 of unused appropriations from four (4) pavement rehabilitation projects approved as part of the FY16/17 Capital Improvement Program. ALL AYES

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RMA - Parks

32.1

- a. Accept a Grant Award from California State Parks, Division of Boating and Waterways, for a Quagga and Zebra Mussel Prevention Grant in the amount of \$250,000 for the Monterey County Quagga Zebra Mussel Prevention Project; and
- b. Adopt a resolution authorizing the Resource Management Agency (RMA) Director, or the RMA Deputy Director of Administrative Services, to execute a grant agreement, and any amendments thereto, between the County and the California State Parks, Division of Boating and Waterways; and authorizing the Resource Management Agency Director, or the RMA Deputy Director of Administrative Services, to accept, administer and execute documents to secure these funds from the California State Parks, Division of Boating and Waterways.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-047 to:

- a. Accept a Grant Award from California State Parks, Division of Boating and Waterways, for a Quagga and Zebra Mussel Prevention Grant in the amount of \$250,000 for the Monterey County Quagga Zebra Mussel Prevention Project; and**
- b. Adopt a resolution authorizing the Resource Management Agency (RMA) Director, or the RMA Deputy Director of Administrative Services, to execute a grant agreement, and any amendments thereto, between the County and the California State Parks, Division of Boating and Waterways; and authorizing the Resource Management Agency Director, or the RMA Deputy Director of Administrative Services, to accept, administer and execute documents to secure these funds from the California State Parks, Division of Boating and Waterways. ALL AYES**