

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, August 30, 2016**

**9:00 AM**

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

### **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

**9:00 A.M. - Call to Order****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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Consent Calendar**

1. Approval of Consent Calendar (See Supplemental Sheet)

**Ceremonial Resolutions**

2. Adopt Resolution honoring Jacob's Heart Children's Cancer Support Services and Declaration of Childhood Cancer Awareness Month. (Supervisor Parker)  
**Attachments:** [Childhood Cancer Awareness Month Ceremonial Resolution](#)
- 2.1 Adopt Resolution proclaiming the month of September 2016, as "National Food Safety Education Month" in Monterey County and call upon public and private organizations to celebrate with the Monterey County Health Department, Environmental Health Bureau, and the Monterey County Food Safety Advisory Council by participating in learning opportunities and activities that promote food safety. (Supervisor Parker) (ADDED VIA ADDENDUM)  
**Attachments:** [Food Safety Month Ceremonial Resolution](#)

**Appointments**

3. Appoint Dora McKean to the Monterey County Child Care Planning Council, Public Category, with a term ending June 30, 2019. (Full Board)  
**Attachments:** [Notification to Clerk- McKean](#)
4. Appoint Maria Ortiz to the Monterey County Child Care Planning Council, representing providers, with a term ending June 30, 2018. (Full Board)  
**Attachments:** [Notification to Clerk-Ortiz](#)
5. Reappoint Gabriela Jara to the Monterey County Child Care Planning Council, Consumer Category, with a term ending June 30, 2019. (Full Board)  
**Attachments:** [Notification to Clerk - Jara](#)

**Other Board Matters**

6. Board Comments
7. CAO Comments and Referrals

**Attachments:** [Referrals 08-30-16](#)

8. 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.*

**9:30 A.M. - Closed Session**

9. 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) Defaulted Loans from County's Small Business Revolving Loan Fund (SBRLF)
    - (2) Successor Agency to the Redevelopment Agency of the County of Monterey v. Cohen, et al. (State Department of Finance), Sacramento Superior Court case no. 34-2016-800002403.
    - (3) The Open Monterey Project v. Monterey County Board of Supervisors, et al., Monterey County Superior Court case no. M109441.
    - (4) Landwatch Monterey County v. County of Monterey, Monterey Superior Court case no. M109434.
  - b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding a potential threat to the security of public buildings.
  - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
  - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
  - e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Dr. Gary GrayEmployee Organization(s): Unit U (Contract Physicians)

f. Pursuant to Health & Safety Code section 1462 and Government Code section 54954.5, the Board will receive a report and confer regarding health care facility/hospital trade secret. Discussion will concern a new service, program or facility. Estimated date of public disclosure: June 2018.

g. 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) Natividad Landa

*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.*

### **12:00 P.M. - Lunch - Continued Closed Session**

### **2:00 P.M. - Reconvene - Monterey County Board of Supervisors**

#### **Roll Call**

### **2:00 P.M. - Scheduled Matters**

- 10.
- a. Consider approving and authorizing the development, implementation, and administration at Natividad Medical Center of a six-month orientation program for participants in the Licensed Physicians and Dentists from Mexico Pilot Program, a pilot program created by Assembly Bill 1045 and allowing a specified number of Mexican national physicians to practice medicine for up to three years in nonprofit community health centers in underserved areas of California, subject to certain specified limitations; and
  - b. Authorize the Deputy Purchasing Agent for Natividad Medical Center to accept, administer, and execute documents to secure the funds from nonprofit philanthropic entities necessary for NMC's development, implementation, and administration of the orientation program.

**Attachments:** [Board Report](#)  
[AB 1045 Chaptered 9 30 2002.pdf](#)  
[Convergence Process AEB.pdf](#)  
[Census data-Latino Physicians in US.pdf](#)

- 11.
- a. Consider approval of the response to the 2015 - 2016 Monterey County Civil Grand Jury Interim Final Report: "Striving for Sustainability"; and
  - b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 22, 2016.

**Attachments:** [Board Report](#)  
[Striving for Sustainability Response 2016 FINAL mg](#)

12. a. Consider approval of the response to the 2015 - 2016 Monterey County Civil Grand Jury Interim Final Report: "Monterey County Parks and SCRAMP: Uncertainties and Instabilities"; and  
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 13, 2016.

**Attachments:** [Board Report](#)  
[2016 CGJ SCRAMP response mq](#)

13. a. Consider approval of the response to the 2015 - 2016 Monterey County Civil Grand Jury Interim Final Report: "Housing Homeless Women"; and  
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 12, 2016.

**Attachments:** [Board Report](#)  
[2016 CGJ Housing the Homeless Women Response mq](#)

## **Adjournment**

*Adjourn In Memory of Steve Lucas*

## Supplemental Sheet, Consent Calendar

### Natividad Medical Center

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 4 to the Agreement with Key & Young, Inc. d.b.a. Commercial Service Company for repair services on commercial refrigeration equipment and HVAC systems, adding \$100,000 for a revised total agreement amount not to exceed \$200,000 with an agreement term of October 1, 2011 through September 30, 2017.
- 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](#)

[Key and Young Inc dba Commercial Service Company Amendment 4.pdf](#)

[Key and Young Inc dba Commercial Service Company Agree. plus Amend. 1 th](#)

[Key and Young Inc dba Commercial Service Co Spend Sheet.pdf](#)

15. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the America's Choice Provider Network Participating Hospital ("Agreement"), designating NMC an in network provider, for the term of September 1, 2016 through August 31, 2017, automatically renewable for continuous periods of one year and terminable without cause at any time with ninety (90) days prior written notice.

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

[America's Choice Provider Network Agreement rd.pdf](#)

### Health Department

16. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement with Odd Fellow - Rebekah Children's Home of California, Inc., in Gilroy, CA for the provision of Mental Health and Residential Treatment Services, and Community-Based Intervention (Wraparound) Services for Monterey County youth in the amount of \$2,177,993 for Fiscal Year (FY) 2016-17, \$2,177,993 for FY 2017-18, and \$2,177,993 for FY 2018-19, for a total Agreement amount not to exceed \$6,533,980, retroactive to July 1, 2016 through June 30, 2019; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$653,398) of the original Agreement amount and do not significantly alter the scope of services.



**Attachments:** [Board Report](#)  
[RebekahChildren'sHome\\_MHS Agmt\\_20160701-20190630](#)

17. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement with Loving Care Residential Homes, Inc. to provide mental health services to Monterey County adult residents with severe psychiatric disabilities in the amount of \$118,625 for Fiscal Year (FY) 2016-17, \$118,625 for FY 2017-18, and \$118,625 for FY 2018-19, for a total Agreement amount not to exceed \$355,875, retroactive to July 1, 2016 through June 30, 2019; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$35,588) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Loving Care\\_MHS Agmt\\_20160701-20190630.pdf](#)

- 17.1 Ratify the Declaration of a Local Health Emergency for the Soberanes Fire Incident as Declared by Dr. Edward Moreno, Monterey County Health Officer. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Resolution Health Emergency Declaration.final. 8.30.16](#)  
[Declaration of local health emergency soberanes 160822](#)

## **Department of Social Services**

18. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Social Solutions for \$46,578 to provide licenses, training and support for the Efforts to Outcomes (ETO) software for the period retroactive to July 1, 2016 through June 30, 2017; including non-standard warranty provisions in Exhibit A, Section 13; and
- b. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$4,657) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Social Solutions Agreement](#)

## **Criminal Justice**

19. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign a Non-Standard Information Technology Agreement, retroactive to 06/01/2016, in the amount of \$306,691.58 with Safran MorphoTrust USA to provide for one time upgrading and replacement

of equipment located in various law enforcement agencies at a cost of \$186,637.58; to provide two (2) years of preventative maintenance on all MorphoTrust equipment located in various law enforcement agencies at a cost of \$115,054; and to create an allocation for emergency equipment moves and additional training of \$5,000 to be expended as approved by the Remote Access Network board; and

b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to two (2) amendments to the agreement where the amendments do not significantly change the scope of work, and the amendments in total do not exceed 10% (\$30,669) for a total cumulative not to exceed agreement amount of \$337,360.58.

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

[Safran Morpho Trust USA, Inc Agreements and Exhibit A](#)

## **General Government**

20. Approve and authorize the Director of the Information Technology Department, or her designee, to sign a Non-Disclosure and Confidentiality Agreement with Dimension Data North America, Inc., regarding proprietary network design.

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

[Non-Disclosure and Confidentiality Agrmt - Dimension](#)

21. Continue to October 4, 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)

PROJECT INFORMATION:

Planning File Numbers: REF150010

Applicant: County of Monterey

Project Location: County-wide (non-coastal)

CEQA Action: Addendum No. 3 to EIR#07-01, SCH#2007121001

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

22. Approve and authorize the Director of the Information Technology Department, or her designee, to sign a Non-Disclosure and Confidentiality Agreement with Presidio Network Solutions, regarding proprietary network design.

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

[Non-Disclosure and Confidentiality Agrmt - Presidio](#)

23. a. Ratify and authorize the Director or Assistant Director of Information Technology to execute a non-standard Agreement with Honeywell International Inc. for HVAC maintenance, for the period of July 1, 2016 to June 30, 2018, in the annual amount of \$43,784.00 and a reserve, emergency amount of \$20,000.00, for a total agreement amount not to exceed \$107,568.00; and
- b. Accept a non-standard indemnification provision as recommended by the Director of the Information Technology Department; and
- c. Authorize the Director or Assistant Director of Information Technology to sign extensions for up to two (2) additional one-year periods, provided any cost increases are limited to not more than 10% of the original annual cost (\$4,378.40) and provided there are no changes to the approved, non-standard provisions of the Agreement.

**Attachments:** [Board Report](#)  
[Standard Agreement w/Honeywell](#)  
[Exhibit A - Scope of Services](#)  
[Exhibit B - List of Covered Equipment](#)  
[Exhibit C - Modification to Standard Agreement](#)

24. Approve and authorize the Director or Assistant Director of the Information Technology Department to sign a Non-Disclosure and Confidentiality Agreement with World Wide Technology Inc., regarding proprietary network design.

**Attachments:** [Board Report](#)  
[Non Disclosure and Confidentiality Agrmt](#)

25. a. Approve and authorize the Director or Assistant Director of the Information Technology Department to sign a non-standard lease with the U.S. Department of the Navy, for the County's use of rack and antenna space in a Navy shelter, at no cost, for the term of September 1, 2016 through August 31, 2017; and
- b. Authorize the Director or Assistant Director of the Information Technology Department to sign up to five (5) one-year renewals to the lease, subject to County Counsel review, on terms that are the same or substantially similar.

**Attachments:** [Board Report](#)  
[La Mesa Lease Agreement](#)

26. a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 1.5% base salary increase for Units P, X, XL, Y and Z effective September 3, 2016; and
- b. Approve the 2016 Winter Recess for Units P, X, XL, Y and Z (excluding elected officials in Unit Y); and
- c. Amend Personnel Policies and Practices Resolution No. 98-394 Section A.9.5 Bilingual Skill Pay as indicated in Attachment A; and
- d. Authorize the Auditor-Controller to implement the Winter Recess and direct the Human Resources Department to implement the salary increases for the

aforementioned Units in the Advantage HRM System.

**Attachments:** [Board Report](#)  
[P,X,XL,Y,Z add 1.5%, Wntr Rcscs & Amend Blngl Pay.Att A](#)  
[PXXLYZ add 1.5% Wntr Rcscs Amend Blngl Pay.Reso.08-30-16](#)

- 27.** Receive the Notice of Adjustment of the Annual Salary of the Members of the Board of Supervisors, consistent with the salary increases of 1.83 percent (1.83%) for Fiscal year 2014-15 and 2.4 percent (2.4%) for Fiscal Year 2015-16 provided to the Judges as provided in Section 2.04.370C of the County of Monterey Code, effective September 17, 2016; retroactive to July 1, 2014 for FY 2014-15 and retroactive to July 1, 2015 for FY 2015-16.

**Attachments:** [Board Report](#)  
[FY 14-15 Judicial Officer Compensation Memo from Judicial Council of CA](#)  
[FY 15-16 Judicial Officer Compensation Memo from Judicial Council of CA](#)

- 27.1** Consider a Resolution:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to designate as Confidential, re-title, change Bargaining Unit and adjust the salary ranges of the classifications of Payroll Technician to Payroll Technician-Confidential and Senior Payroll Technician to Senior Payroll Technician- Confidential as indicated in the attached Resolution; and
  - b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[Payroll Technician Resolution.docx](#)

- 27.2**
- a. Amend the Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to increase the salary ranges of the classifications of Public Defender Investigator I-III and Supervising Public Defender Investigator, as indicated in Attachment A; and
  - b. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2016-17 Budget; and
  - c. Authorize the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[PD Inv Wage Increase.Reso.08-30-16](#)  
[Wage Study-Public Defenders Series -Attachment A](#)

**RMA - Administration**

28. Approve and authorize advanced step placement for Ms. Shawne Ellerbee at Step 7 of the Deputy Director of Administrative Services salary effective September 3, 2016, in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5

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

**RMA - Land Use and Community Development**

29. a. Introduce, waive the reading, and set September 13, 2016 at 10:30 am (consent calendar) as the date and time to consider adoption of an ordinance adding Chapter 18.18 to the Monterey County Code to establish an expedited permitting process for electric vehicle charging stations in accordance with Assembly Bill 1236 (AB 1236); and
- b. Direct the Clerk of the Board to publish the ordinance summary in the Monterey County Weekly at least five days before the date set for adopting the ordinance.

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

[Attachment A – Draft Ordinance](#)

[Attachment B – Plug-In EV Checklist](#)

30. Adopt a Resolution:
- a. Authorizing acceptance of a 0.53 acre property in Big Sur from Susan LeCraw, Trustee, to Monterey County (4/5ths vote required); and
- b. Authorizing conveyance of a 0.53 acre property in Big Sur from Monterey County to Susan LeCraw, Trustee (4/5ths vote required); and
- c. Authorizing the Director of the Resource Management Agency to execute Grant Deeds exchanging property between Monterey County and Susan LeCraw, Trustee; and
- d. Directing the Clerk of the Board to submit the executed Grant Deeds exchanging property between Monterey County and Susan LeCraw, Trustee, to Monterey County Recorder for recording, subject to the collection of the applicable recording fees; and
- e. Accepting a Conservation and Scenic Easement for areas on the adjusted parcel owned by Susan LeCraw, Trustee, where slopes exceed 30 percent; and
- f. Authorizing the Director of the Resource Management Agency to execute the Conservation and Scenic Easement Deed for the adjusted parcel owned by Susan LeCraw, Trustee; and
- g. Directing the Clerk of the Board to submit the executed Conservation and Scenic Easement Deed for the adjusted parcel owned by Susan LeCraw, Trustee, to the County Recorder for recording.

**Attachments:** [Board Report](#)  
[Attachment A - Planning Commission Resolution No. 14-048](#)  
[Attachment B - Lot Line Adjustment Map](#)  
[Attachment C - Vicinity Map](#)  
[Attachment D - Conservation and Scenic Easement Deed with Exhibits](#)  
[Attachment E - Grant Deed conveying 0.53 acre from MoCo to SuSan](#)  
[Attachment F - Grant Deed conveying 0.53 acre from Susan LeCraw, Trustee.](#)  
[Attachment G - Draft Resolution](#)

31. a. Consent and Agree to an Amended and Restated First Implementation Agreement with UCP East Garrison, LLC; and  
b. Authorize the Director of the Resource Management Agency to sign the agreement.

**Attachments:** [Board Report](#)  
[Attachment 1 - Discussion](#)  
[Attachment 2 - Restated First Implementation Agmnt](#)

32. PLN140713/PLN140677/PLN140714 - Pick-n-Pull  
Continue the appeal hearing to December 6, 2016 at the request of the applicant and appellant with the intent to finalize a settlement agreement between the parties while facilities continue to operate under the terms of their current Coastal Development Permits.  
Proposed CEQA Action: The continuance is Statutorily Exempt per CEQA Guidelines Section 15270.  
516 A, 516 B & 516 C Dolan Road, Moss Landing, North County Land Use Plan, Coastal Zone.

**Attachments:** [Board Report](#)  
[Attachment A - Continuation Request Letter](#)  
[Attachment B - Notice of Appeal](#)  
[Attachment C - Vicinity Map](#)

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

33. a. Approve Amendment No. 5 to Professional Services Agreement, MYA No. 3000\*192, with Twining, Inc. to continue to provide services associated with on-call geotechnical engineering services as it relates to the Seal Coat Fiscal Year 2016-2017 Project to update the Fee Schedule with no associated dollar amount increase to the Agreement's not to exceed amount of \$150,000 and to extend the expiration date from September 1, 2016 for an additional six (6) months through March 1, 2017, for a revised term from September 1, 2011 to March 1, 2017; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to the Professional Services

Agreement.

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

[Attachment A - Summary of PSA](#)

[Attachment B - Amendment No. 5 to PSA with Twining, Inc.](#)

34. a. Approve and authorize the Chair to sign and issue to the Pacific Gas and Electric Company a Temporary Permit to Enter and Use Property on County-owned properties at the former Fort Ord, specifically APN 031-161-032 (East Garrison II - Locations "E" and "F") and APN 031-101-056 (Landfill Border - Location "G"); and
- b. Authorize the Director of the Resource Management Agency to approve amendments to this Temporary Permit to Enter, and any future permits to Pacific Gas and Electric for entry to the subject properties.

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

[Attachment 1 - Vicinity Map Hydrodest Locations](#)

[Attachment 2 - Temporary Permit to Enter and use Property](#)

35. a. Adopt the Monterey County 2016 Construction Task Catalog, Job Order Contracting (JOC) 2016 - Roads & Bridges Project Specifications and JOC 2016 - Facilities Project Specifications, and Monterey County 2016 Technical Specifications for JOC 2016, Project No. JOC 2016, Bid No. Roads & Bridges 2016-01, Bid No. Roads & Bridges 2016-02, and Bid No. Roads & Bridges 2016-03, and Project No. JOC 2016, Bid No. Facilities 2016-01, Bid No. Facilities 2016-02, and Bid No. Facilities 2016-03;
- b. Authorize the Interim RMA Deputy Director of Public Works & Facilities to advertise for bids in the Monterey County Weekly.

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

[Attachment A - Monterey County 2016 Construction Task Catalogs](#)

[Attachment B - JOC 2016 Roads & Bridges Project Specifications](#)

[Attachment C - JOC 2016 Facilities Project Specifications](#)

[Attachment D - Monterey County 2016 Technical Specifications](#)

[Exhibit 1 - JOC System License and Fee Agreement](#)

[Exhibit 2 - Contractor Evaluation and Notice to Bidders](#)

36. Approve and authorize the Resource Management Agency - Interim RMA Deputy Director of Public Works and Facilities.
- a. To sign an electric agreement, Contract ID: 2010223: Las Lomas Street Light Project, with Pacific Gas & Electric Company in the amount of \$28,058.74 for installation of eight new streetlights on Sill Road in the Community of Las Lomas (Phase 3-B of three phases);
- b. Authorize the payment of \$28,058.74 to Pacific Gas & Electric Company as part of the project costs within the Las Lomas Lighting Project, Project 1722 appropriated within the FY 2016-17 Adopted Budget for Fund 404-3000-8174-RMA015; and

c. Authorize the payment of monthly utility bills generated from this Project against the Utilities Unit 001-3000-8182-RMA098 until such time when a County Service Area is formed for the Las Lomas Community.

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

[Attachment A - Location Map](#)

[Attachment B - Contract ID 2010223: Las Lomas Street Light Project Phase 3B](#)

37.

Authorize the Resource Management Agency Director and/or Resource Management Agency Deputy Director of Public Works and Facilities, to execute Federal Master Agreement No. 05-5944F15 and related Program Supplemental Agreements with the California Department of Transportation.

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

[Attachment A - Federal Master Agreement No. 05-5944R](#)

[Attachment B - Summary of Changes to Master Agreement](#)

[Attachment C - Federal Master Agreement No. 05-5944F15](#)

## **Board of Supervisors Addendum**

38.

Monterey County Board of Supervisor's Addendum for the meeting of Tuesday, August 30, 2016

## **ADDENDUM**

### **Add to Ceremonial Resolutions**

- 2.1 Adopt Resolution proclaiming the month of September 2016, as "National Food Safety Education Month" in Monterey County and call upon public and private organizations to celebrate with the Monterey County Health Department, Environmental Health Bureau, and the Monterey County Food Safety Advisory Council by participating in learning opportunities and activities that promote food safety.  
(Supervisor Parker)

### **Add to Consent Calendar - Health Department**

- 17.1 Ratify the Declaration of a Local Health Emergency for the Soberanes Fire Incident as Declared by Dr. Edward Moreno, Monterey County Health Officer.