

Monterey County

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



Meeting Agenda

Tuesday, June 20, 2017

10:00 AM

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

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.

10:00 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) Anastasia Martin v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV0000842)
 - b Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): P, X, XL, Y and Z
- 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 honoring Tom Nunes upon his selection as the recipient of the 2017 E.E. Gene Harden Award for Lifetime Achievement in Central Coast Agriculture. (Full Board)

Attachments: [Nunes Ceremonial Resolution](#)

4. Adopt Resolution commending David Carnero, Mechanic II to the County Administrative Office, for his thirty-six years of dedicated service to the County of Monterey upon his retirement. (Full Board)

Attachments: [Carnero Ceremonial Retirement](#)

Appointments

5. Reappoint Yuko Duckworth to the Monterey County Workforce Development Board representing Employment Development for a term ending June 24, 2020. (Full Board)

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

6. Appoint Yanelly Martinez to the Community Action Commission, representing Category B, for a term ending July 1, 2020. (Supervisor Salinas)

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

7. Reappoint Mark A. Lopez to the Mental Health Commission for a term ending May 31, 2020. (Supervisor Salinas)

Attachments: [Mental Health Commission - Lopez](#)

Other Board Matters

8. Board Comments
9. CAO Comments and Referrals

Attachments: [Referrals 6-20-17](#)

10. 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.

Adjournment

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

11. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Prevent Life Safety Services, Inc. for preventative maintenance and repairs, inspections, and related Life Safety Code (LSC) services at NMC to maintain compliance with the National Fire Protection Association LSC requirements, extending the agreement an additional two (2) year period (March 1, 2018 through February 28, 2020) for a revised full agreement term of March 1, 2015 through February 28, 2020, and adding \$117,044 for a revised total agreement amount not to exceed \$213,044.
- 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%) (\$9,600) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Prevent Life Safety Services Inc Amendment 1](#)
[Prevent Life Safety Services Inc Agreement](#)
[Prevent Life Safety Services Spend Sheet](#)

12. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No.4 to the agreement with Spin Recruitment, Inc. for recruitment advertising services, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of July 1, 2014 through June 30, 2018, and adding \$200,000 for a revised total agreement amount not to exceed \$850,000.
- 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%) (\$10,000) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Spin Recruitment Inc Amendment 4](#)
[Spin Recruitment Inc Agreement thru Amendment 3](#)
[Spin Recruitment Inc Spend Sheet](#)

13. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Frank K. Yoo, M.D. to provide neurosurgery services at NMC for an amount not to exceed \$300,000 for the period July 1, 2017 to June 30, 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](#)
[Frank Yoo MD Agreement.pdf](#)

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-11849) with Central Coast Nephrology to provide nephrology services, extending the term by thirty-six (36) months (July 1, 2017 to June 30, 2020) for a revised total agreement term September 1, 2011 to June 30, 2020, and adding \$601,000 for a revised total agreement amount not to exceed \$1,551,000 in the aggregate; 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% (\$25,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Central Coast Nephrology Third Amendment.pdf](#)
[Central Coast Nephrology Second Amendment.pdf](#)
[Central Coast Nephrology First Amendment.pdf](#)
[Central Coast Nephrology Agreement.pdf](#)

15. a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-12727) with Neurorescue, a Medical Corporation to provide neurosurgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of July 1, 2014 to June 30, 2019 and adding \$200,000 for a revised amount not to exceed \$900,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed 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% (\$50,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Neurorescue Second Amendment.pdf](#)
[Neurorescue First Amendment.pdf](#)
[Neurorescue Agreement.pdf](#)

16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13105) with AMF Media Group for public relations services, extending the agreement an additional one (1) year period (retroactive May 1, 2017 through April 30, 2018) for a revised full agreement term of May 1, 2016 through April 30, 2018, and adding \$394,400 for a revised total agreement amount not to exceed \$579,900.

Attachments: [Board Report](#)
[AMF Media Group Renewal and Amendment No. 1.pdf](#)
[AMF Media Group Agreement.pdf](#)
[AMF Media Group Spend Sheet.pdf](#)

17. a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-12710) with Minh Q. Tran M.D., Inc. to provide neurosurgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of July 1, 2014 to June 30, 2019 with no change to the not to exceed amount; and
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed 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% (\$50,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Minh Tran Second MD Amendment.pdf](#)
[Minh Tran MD First Amendment.pdf](#)
[Minh Tran MD Agreement.pdf](#)

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-12782) with West Coast Brain & Spine Institute Inc. to provide neurosurgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of August 1, 2014 to June 30, 2019; and
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed 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% (\$50,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[West Coast Brain & Spine Second Amendment.pdf](#)
[West Coast Brain & Spine Institute First Amendment.pdf](#)
[West Coast Brain & Spine Institute Agreement.pdf](#)

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Peter A. Ripper & Associates, Inc. dba PARA to provide a revenue integrity program for NMC, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of July 1, 2016 through June 30, 2018, and adding \$65,000 for a revised total agreement amount not to exceed \$160,000.
- 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](#)
[Peter A Ripper & Associates Inc dba PARA Amendment 1](#)
[Peter A Ripper & Associates Inc dba PARA Agreement](#)
[Peter A Ripper & Associates Inc dba PARA Spend Sheet](#)

Health Department

20. a. Authorize and approve Amendment No. 1 to the non-standard agreement between the County of Monterey and HLP, Inc. for animal services software license subscriptions, software maintenance/support, and technical support services, to extend the term for an additional 2 years, ending on June 30, 2019, and to add \$21,120 to the existing agreement amount of \$55,680, for an amended agreement amount not to exceed \$76,800.00;
- b. Authorize the Director of Health or Assistant Director of Health to sign Amendment No. 1; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to two (2) additional amendments of one (1) year each, in the amount of no more than \$12,000 per amendment, subject to County Counsel review, provided there is no substantial change to terms of the agreement, including the non-standard terms previously authorized by the Board.

Attachments: [Board Report](#)
[HLP Amendment no. 1.pdf](#)
[HLP Executed Agreement 20140701-20170630.pdf](#)

21. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three-year Mental Health Services Agreement with Emmanuel Inneh dba Monterey Bay Guest Home, Inc. in Seaside, CA for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$337,260 for the term of July 1, 2017 through June 30, 2020; 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%) (\$33,726) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[MB Guest Home, Inc MHS Agmt 20170701-2020630_scanned & signed.pdf](#)

22. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with Linda Garrett, dba Garrett Consulting Group, LLC in the amount of \$58,684 retroactively effective January 1, 2017 through December 31, 2018, to provide Healthcare Risk Management consultation services.
- b. Approve non-standard risk provisions in Agreement, as recommended by the Director of Health.

Attachments: [Board Report](#)

[AGM Garrett Signed PDF.pdf](#)

23. Authorize the Contracts/Purchasing Officer to sign Amendment No. 4 to 340B Prime Vendor Participation Agreement Nos. A-12009 and A-12010 with Cardinal Health 110, Inc. and Cardinal Health 411, Inc. for the purchase of discounted outpatient pharmaceuticals for the Federally-Qualified Health Center Look-alike clinics, with a shipping location at the Alisal Health Center, extending the term one (1) additional year, for a revised term of March 24, 2011 to June 30, 2018.

Attachments: [Board Report](#)

[Cardinal Health - Alisal A-4 \(17-18\) - PreBOS.pdf](#)

[Cardinal-Alisal A-3 \(2015-17\).pdf](#)

[Cardinal-Alisal A-2 \(2013-14\).pdf](#)

[Cardinal-Alisal A-1 \(2013-15\).pdf](#)

[Cardinal-Alisal Agr \(2011-13\).pdf](#)

24. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Amendment No. 1 to Mental Health Services Agreement A-13251 with Lakemary Center or a revised term of February 1, 2016 through June 30, 2018, and adding \$262,800 for FY 2017-18 for a revised amount not to exceed \$624,000.

Attachments: [Board Report](#)

[Lakemary Amend No. 1 20160201-20180630.pdf](#)

[LakemaryCtr_BH_20160201-20170630.pdf](#)

Department of Social Services

25. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 2 with Care Access Silicon Valley, adding \$18,000, for Registration Video Enrollment Software, effective July 1, 2017, increasing the total contract amount to \$37,500 and extending the term of the agreement through June 30, 2019 including nonstandard indemnification, warranty, and Liability provisions effective; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the additional amendments do not exceed 10% (\$3,750) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Care Access \(REVA\) Original Agreement](#)
[Amendment #1](#)
[Amendment #2](#)

26. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Alliance on Aging for \$423,777 to provide outreach, long term care ombudsman, Health Insurance Counseling and Advocacy Services and Medicare Improvements for Patients and Providers Act services to Monterey County seniors for the period of July 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% (\$42,377) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Alliance on Aging agreement 2017-18](#)

27. a. Approve and authorize the Director of the Department of Social Services to sign an Agreement with the Coalition of Homeless Services Providers for \$515,000 for technical support and interface development for the Whole Person Care program that supports Continuum of Care coordination, inclement weather planning, and Lead Me Home/10 Year Plan activities and for the period of July 1, 2017 through June 30, 2018.
- b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$51,500) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Coalition of Homeless Services Providers, Agreement](#)

28. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$1,168,211.00 with ACTION Council of Monterey County to provide administration, leadership, and coordination for Differential Response aka: Pathways to Safety, and the CalWORKs Family Stabilization Program, for the period July 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% (\$116,821) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[ACTION Council Agreement 2017-18](#)

29. a. Approve and authorize the Director of the Department of Social Services to sign a two year agreement with Seneca Family Ties for \$1,077,810 to operate the Family Ties Program which provides services and supports to relative and near-kin caregivers within Monterey County for the period July 1, 2017 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 total amendments do not exceed 10% (\$107,810) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Seneca Family Ties 2017-2019](#)

30. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Aspiranet for \$184,995 to support the Resource Family Approval program throughout Monterey County for the period from July 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% (\$18,499) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Aspiranet \(RFA\) Agreement](#)

31. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for \$183,210 to support the Resource Family Approval program throughout Monterey County for the period from July 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% (\$18,321) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Seneca \(RFA\) Agreement](#)

32. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Door to Hope for \$326,560 for the period July 1, 2017 through June 30, 2018 for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families; and
b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$32,656) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Door to Hope \(MCSTART Program\) 17-18](#)

33. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with TMD Creative for \$109,964 to provide website development and technical assistance for the MC-Choice and Family-to-Family websites for the period July 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% (\$10,996) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[TMD Creative FY2017-18](#)

34. a. Approve and authorize the Director of the Department of Social Services to sign an Agreement with Franciscan Workers of Junipero Serra for \$477,000 to provide operations for the Chinatown Health Services Center and Dorothy's Drop-In Center to support the homeless population in Salinas including Whole Person Care referrals for the period July 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% (47,700) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Franciscan Workers of Junipero Serra, Agreement](#)

35. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Legal Services for Seniors for \$125,949 to provide legal support services to Monterey County seniors for the period July 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 the Agreement, where the total amendments do not exceed 10% (\$12,594) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Legal Services for Seniors Agreement 2017-2018](#)

36. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with United Way Monterey County for \$194,572 to provide Community Service/Volunteer placement and job coordination services to CalWORKs Welfare-to-Work customers for the period July 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% (\$19,457) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)

[United Way Agreement 2017-2018](#)

37. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Community Human Services for \$223,500 to support the Family-to-Family Initiative throughout Monterey County for the period July 1, 2017 through June 30, 2018; and
- b. Approve and 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% (\$22,350) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Community Human Services Agreement 2017-18](#)

38. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to Agreement A-13180 with Peacock Acres Inc., adding \$138,700 effective July 1, 2017, to provide housing and supportive services through their Transitional Housing Program Plus to former foster youth as well as provide supports for youth to participate in the Young Engagement Program in Sacramento, increasing the contract total to \$823,330 for the period of July 1, 2016 through June 30, 2018; 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% (\$82,333) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Peacock Acres Original Agreement](#)

[Peacock Acres Amendment #1](#)

[Peacock Acres Amendment #2](#)

Criminal Justice

39. Approve and Authorize the Monterey County Sheriff or Undersheriff to sign a Memorandum of Understanding between the North Monterey County Unified School District and the Monterey County Sheriff's Office for provision of a School Resource Officer for the 2017-2018 School Year.

Attachments: [Board Report](#)
[MOU between NMCUSD and MCSO - School Resource Officer](#)

40. a. Approve, retroactively, Amendment No. 4, to the Professional Services Agreements with the Alternate Defender's Office for legal representation of indigent defendants in adult and juvenile criminal cases, extending the end of the terms by six months, from December 31, 2016 to June 30, 2017, with the following attorneys: Richard West, Jan Lindberg, Kelly Duncan; and,
b. Ratify the February 6, 2017 signatures of the Deputy Purchasing agent on Amendment No. 4; and,
c. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 5 to these Professional Services Agreements to increase the amount of the Agreements to cover additional services rendered during the extended terms in the following amounts, by attorney: Richard West (\$23,000), Jan Lindberg (\$16,000), Kelly Duncan (\$14,000).

Attachments: [Board Report](#)
[PSA.West.RFQ#10379](#)
[R.West.Amendment#1](#)
[R.West.Amendment#2](#)
[R.West.Amendment#3](#)
[R.West.Amendment#4](#)
[R.West.Amendment#5](#)
[PSA.Lindberg.#RFQ10379](#)
[J.Lindberg.Amendment#1](#)
[J.Lindberg.Amendment#2](#)
[J.Lindberg.Amendment#3](#)
[J.Lindberg.Amendment#4](#)
[J.Lindberg.Amendment#5](#)
[PSA.Duncan.RFQ#10379](#)
[K.Duncan.Amendment#1](#)
[K.Duncan.Amendment#2](#)
[K.Duncan.Amendment#3](#)
[K.Duncan.Amendment#4](#)
[K.Duncan.Amendment#5](#)

41. a. Approve, retroactively, Amendment No. 4, to the Professional Services Agreements with the Alternate Defender's Office for legal representation of indigent defendants in adult and juvenile criminal cases, extending the end of the terms by six months, from December 31, 2016 to June 30, 2017, with the following attorneys: Jeffrey Gobell, Chenoa Summers, and Scott Erdbacher; and,
- b. Ratify the February 6, 2017 signatures of the Deputy Purchasing agent on Amendment No. 4; and,
- c. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 5 to these Professional Services Agreements to increase the amount of the Agreements to cover additional services rendered during the extended terms in the following amounts, by attorney: Jeffrey Gobell (\$18,250), Chenoa Summers (\$18,250), and Scott Erdbacher (\$23,000).

Attachments: [Board Report](#)
[Board Order 13-0134\[1\]](#)
[PSA.Gobell.RFQ#10379](#)
[J.Gobell.Amendment#1](#)
[J.Gobell.Amendment#2](#)
[J.Gobell.Amendment#3](#)
[J.Gobell.Amendment#4](#)
[J.Gobell.Amendment#5](#)
[PSA.Summers.RFQ#10379](#)
[C.Summers.Amendment#1](#)
[C.Summers.Amendment#2](#)
[C.Summers.Amendment#3](#)
[C.Summers.Amendment#4](#)
[C.Summers.Amendment#5](#)
[PSA.Erdbacher.RFQ#10379](#)
[S.Erdbacher.Amendment#1](#)
[S.Erdbacher.Amendment#2](#)
[S.Erdbacher.Amendment#3](#)
[S.Erdbacher.Amendment#4](#)
[S.Erdbacher.Amendment#5](#)

General Government

42. Authorize submission of a Quotation for the County to Provide Emergency Communications Services to Fort Hunter Liggett, and authorize the execution of a non-standard federal contract if selected to provide the services.

Attachments: [Board Report](#)
[MCECC to FHL Quotation](#)
[W911SA-17-Q-0122 Solicitation \(SF 1449\)](#)
[Contract Requirements W911SA-17-Q-0122 Attachment 1 OPSEC](#)

43. a. Approve and authorize the Director of Information Technology Department to execute a non-standard agreement with CDW Government LLC, a reseller of Inflobox Incorporated, for the purpose of consolidating and managing the County's network and security services through one platform in the amount not to exceed \$17,506.32, for the period of July 1, 2017 through December 31, 2017; and
b. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[Agreement with CDW Government LLC](#)

44. a. Authorize the Clerk of the Board of Supervisors to process a request to refund \$500.00 to Horan Lloyd offices which is a refund of the deposit for the preparation of written Findings of Facts for regarding Assessment Appeal Application No. A2015-00254, which was resolved via withdrawal on May 5, 2017; and
b. Authorize the Auditor/Controller to issue a refund in the amount of \$500.00.

Attachments: [Board Report](#)
[Receipt for payment of Written Finding of Facts fee](#)

45. Adopt Resolution to approve the amendments to the Conflict of Interest Code of Community Human Services.

Attachments: [Board Report](#)
[Attachment A - BOS Resolution](#)
[Attachment B - Conflict of Interest Code - redline](#)
[Attachment C - Conflict of Interest Code - clean](#)
[Attachment D - Minutes](#)
[Attachment E - County Counsel memo](#)

46. a. Authorize the Clerk of the Board of Supervisors to process a request to refund \$500.00 to Donna Lynn Buchholz, which is a refund of the deposit for the preparation of written Findings of Facts for Assessment Appeals Application No. A2015-00197, which was resolved via stipulation on October 14, 2016; and
b. Authorize the Auditor/Controller to issue a refund in the amount of \$500.00.

Attachments: [Board Report](#)
[Receipt for payment of Written Finding of Facts Fee](#)

47. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Water Management District.

Attachments: [Board Report](#)
[Attachment A - Draft BOS Resolution](#)
[Attachment B - Resolution from MPWMD](#)
[Attachment C - Conflict of Interest Code - strikethrough](#)
[Attachment D - Conflict of Interest Code - clean](#)

48. Approve and authorize the Director of the Department of Child Support Services (DCSS) to make arrangements for payment of FY 2016-17 Enterprise Resource Planning (ERP) upgrade cost in the amount of \$176,199 by June 30, 2017 with the transfer of funds from 001-2250-8018-6603 to Auditor-Controller 478-1110-8479-7301-AUD008.

Attachments: [Board Report](#)
[Board Order 06-21-2016.pdf](#)
[Revised Attachment A, page 1, June 1-2, 2016 Budget Hearings](#)
[ERP Systems Annual Cost Allocation - Staff Costs & CGI Maintenance Agmt](#)
[ERP Systems Annual Cost Allocation - Staff Costs](#)

RMA - Land Use and Community Development

49. Adopt a resolution to:
- Approve a Lot Line Adjustment between four (4) existing parcels totaling 2,638.9 acres; and
 - Amend Williamson Act Agricultural Preserve Land Contract No. 69-12 with no net decrease in acreage.
(PLN160782/Echenique Ranch and Scheid Vineyards California Inc.)
CEQA Action: Categorically Exempt per CEQA Guidelines Section 15305
Project Location: 58211 Paris Valley Road, King City, South County Area Plan

Attachments: [Board Report](#)
[Attachment A - Proposed Resolution](#)
[Draft Reso](#)
[Attachment B - Vicinity Map](#)
[Attachment C - Agricultural Preserve Land Conservation Contract No. 69-12](#)