

# Monterey County

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



## Action Minutes - Final

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*

**10:00 A.M. - Call to Order**

The meeting was called to order by Vice Chair Alejo.

**Roll Call**

**Present:** 3 - Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Simón Salinas

**Absent:** 2 - Supervisor Mary L. Adams 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 54956.9(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

**CLOSED SESSION: Counsel did not read the report-out on the record. The Clerk confirmed the action noted below after the conclusion of the meeting.**

**CLOSED SESSION REPORT: The Board took no reportable action on items 1.a. and b. (1).**

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

**Roll Call**

**Present:** 3 - Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Simón Salinas

**Absent:** 2 - Supervisor Mary L. Adams and Supervisor Jane Parker

### Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Phillips.

### Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition and corrections:

#### Correction to Ceremonial Resolutions

4. A corrected Resolution has been submitted.

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)

#### Correction to Consent Calendar – General Government

43. A corrected report has been submitted. (spelling correction)

a. Approve and authorize the Director of Information Technology Department to execute a non standard agreement with CDW Government LLC, a reseller of Infoblox 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.

#### Add under Adjournment

Adjourn in Memory of Richard "Dick" McCoun

A motion was made by Supervisor Simon Salinas, seconded by Supervisor John M. Phillips to approve the addition and corrections to the agenda. 3-0 (Supervisors Parker and Adams Absent)

### Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet), with corrections as approved under Additions and Corrections. 3-0 (Supervisors Parker and Adams absent)

### 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)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor

**John M. Phillips to adopt Resolution No. 17-170 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) 3-0 (Supervisor Parker and Adams Absent)**

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)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-171 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) 3-0 (Supervisors Parker and Adams Absent)**

### **Appointments**

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

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to reappoint Yuko Duckworth to the Monterey County Workforce Development Board representing Employment Development for a term ending June 24, 2020. (Full Board) 3-0 (Supervisor Parker and Adams Absent)**

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

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Yanelly Martinez to the Community Action Commission, representing Category B, for a term ending July 1, 2020. (Supervisor Salinas) 3-0 (Supervisors Parker and Adams Absent)**

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

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to reappoint Mark A. Lopez to the Mental Health Commission for a term ending May 31, 2020. (Supervisor Salinas) 3-0 (Supervisors Parker and Adams Absent)**

### **Other Board Matters**

8. Board Comments

**Supervisor Alejo advised he attended the graduation at Rancho Cielo last Thursday. He thanked the staff and commended the graduates for overcoming obstacles and challenges in their lives to receive their diplomas and culinary certificates.**

- 9. CAO Comments and Referrals  

There were no CAO comments or referrals.
  
- 10. General Public Comment  

There were no public comments.

**Adjournment**

In Memory of Richard "Dick" McCoun

**APPROVED:**

/ s/ Mary L. Adams

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**MARY L. ADAMS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** / s/ Gail T. Borkowski

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**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** October 10, 2017

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**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.

**Approved - Agreement No. A-13583**

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.

**Approved - Agreement No. A-12367**

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.

**Approved - Agreement No. A-13584**

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.

**Approved - Agreement No. A-11849**

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.

**Approved - Agreement No. A-12727**

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.

**Approved- Agreement No. A-13105**

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.

**Approved - Agreement No. A-12710**

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.

**Approved - Agreement No. A-12782**

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.

**Approved - Agreement No. A-13580**

### **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.

**Approved - Agreement No. A-13596**

**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.

**Approved - Agreement No. A-13585**

**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.

**Approved - Agreement No. A-13595**

**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.

**Approved - Agreement Nos. A-12009 (Cardinal Health 110, Inc.); A-12010 (Cardinal Health 411, Inc.)**

**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.

**Approved - Agreement No. A-13251**

**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.

**Approved - Agreement No. A-12788**

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.

**Approved - Agreement No. A-13594**

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.

**Approved - Agreement No. A-13587**

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.

**Approved - Agreement No.A-13613**

**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.

**Approved - Agreement No. A-13588**

**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.

**Approved - Agreement No. A-13616**

**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.

**Approved - Agreement No. A-13589**

**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.

**Approved - Agreement No. A-13614**

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.

**Approved - Agreement No. A-13590**

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.

**Approved - Agreement No. A-13615**

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.

**Approved - Agreement No. A-13591**

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.

**Approved - Agreement No. A-13617**

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.

**Approved - Agreement No. A-13592**

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.

**Approved - Agreement No. A-13180**

### **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.

**Approved**

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).

**Approved - Agreement Nos. A-12400 (Richard West); A-12404 (Jan Linberg); A-12399 (Kelly Duncan).**

- 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).

**Approved - Agreement Nos. A-12397 (Jeff Gobell); A-12398 (Chenoa Summers); A-12401 (Scott Erdbacher).**

### **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.

**Approved**

- 43.
- a. Approve and authorize the Director of Information Technology Department to execute a non-standard agreement with CDW Government LLC, a reseller of Infoblox 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.

**Approved - Agreement No. A-13593**

- 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.

**Approved**

45. Adopt Resolution to approve the amendments to the Conflict of Interest Code of Community Human Services.
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-175 to approve the amendments to the Conflict of Interest Code of Community Human Services. 3-0 (Supervisors Parker and Adams Absent)**
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.
- Approved**
47. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Water Management District.
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-176 to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Water Management District. 3-0 (Supervisors Parker and Adams Absent)**
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.
- Approved**

### **RMA - Land Use and Community Development**

49. Adopt a resolution to:
- a. Approve a Lot Line Adjustment between four (4) existing parcels totaling 2,638.9 acres; and
- b. 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
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-174 to:**
- a. Approve a Lot Line Adjustment between four (4) existing parcels totaling 2,638.9 acres; and**
- b. 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.**  
**3-0 (Supervisors Parker and Adams Absent)**