

# Monterey County

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



## **Action Minutes - Draft**

**Tuesday, July 26, 2016**

**9:00 AM**

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

## **Board of Supervisors**

*Chair Jane Parker - District 4  
Vice Chair Dave Potter - District 5  
Supervisor Fernando Armenta - District 1  
Supervisor Simón Salinas - District 3  
Supervisor John M. Phillips - District 2*

**9:00 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

**Roll Call**

**Present:** 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor Simón Salinas

**Absent:** 1 - Supervisor John M. Phillips

**Additions and Corrections for Closed Session:**

There were no additions 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)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
  - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Clinic Services Bureau Chief of the FQHC Look-Alike Clinics and Natividad Medical Center Hospital-Based Clinics.
  - c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): A, B, C, D, E, F, G, H, J, K, L, M, N, Q, V
  - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

**CLOSED SESSION REPORT**

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

- a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.  
**CLOSED SESSION REPORT:** The Board took no reportable action on item 1.a.
- b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Clinic Services Bureau Chief of the FQHC Look-Alike Clinics and Natividad Medical Center Hospital-Based Clinics.  
**CLOSED SESSION REPORT:** The Board took no reportable action on item 1.b.
- c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Brette Neal  
Employee Organization(s): A, B, C, D, E, F, G, H, J, K, L, M, N, Q, V  
CLOSED SESSION REPORT: The Board conferred with labor negotiators and approved tentative agreements with Units F, H, J, & K, effective pending a ratification vote by SEIU 521. Agreements will come back to the Board for final approval.

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.  
CLOSED SESSION REPORT: The Board took no reportable action on item 1.d.

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

#### **Roll Call**

*Present: Diego Celis, Interpreter*

**Present:** 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor Dave Potter and Supervisor Simón Salinas

**Absent:** 1 - Supervisor John M. Phillips

#### **Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Armenta.

#### **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 correction:

**Add Under Other Board Matters:**

10.2. Adopt a Resolution to ratify and extend the County Administrative Officer's Proclamation of Local Emergency due to wildfires causing conditions of extreme peril to the safety of persons and property nearby (4/5th vote required).

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to add item 10.2 to the agenda under Other Board Matters. 4-0 (Supervisor Phillips Absent)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-206 to ratify and extend the County Administrative Officer's Proclamation of a Local Emergency within Monterey County Dated July 23, 2016, and amend the declaration as stated on the record by Supervisor Potter. (4/5th vote required) 4-0 (Supervisor Phillips Absent)

**Consent Calendar – Health Department**

16. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Agreement with National Alliance on Medical Illness, Monterey County (NAMI MC), for the provision of education, support, information and referrals to those affected by mental illnesses, including

individuals living with mental illness, their family members and loved ones throughout Monterey County, as well as support and education to professional providers, to include Crisis Intervention Training for Monterey County law-enforcement officers, in the amount of \$159,672 for Fiscal Year (FY) 2016-17, retroactive to July 1, 2016 through June 30, 2017; 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%) (\$15,967) of the original Agreement amount and do not significantly alter the scope of services.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve Corrections to item 16 on the agenda. 4-0 (Supervisor Phillips Absent)

### Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Todd Monk pulled item 36.

#36 Public comment: Todd Monk; Eric Peterson; Hans Jongens; Steve Eklund. Benny Young, RMA-Public Works Director responded to comments.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to approve item 36. 4-0 (Supervisor Phillips Absent)

Eric Peterson and Hans Jongens pulled item 38.

#38 Public comment: Eric Peterson; Hans Jongens.

#32: Benny Young, RMA-Public Works Director advised of corrections to the CIP Final Report in item 32. He advised the changes will be made to the final document and will then be made available to the public.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve the Consent Calendar (See Supplemental Sheet), including the corrections to item 32 as stated on the record, and with the exception of item 36. 4-0 (Supervisor Phillips Absent)

### Ceremonial Resolutions

3. Adopt Resolution declaring August 2016 as Child Support Awareness Month in Monterey County. (Supervisor Parker)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-199 declaring August 2016 as Child Support Awareness Month in Monterey County. (Supervisor Parker) 4-0 (Supervisor Phillips Absent)

4. Adopt Resolution commending Commander William Kaye, Monterey County Sheriff's Office upon his retirement from twenty-eight years of Public Service. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-200 commending Commander William Kaye, Monterey County Sheriff's Office upon his retirement from twenty-eight years of Public Service. (Full Board) 4-0 (Supervisor Phillips

**Absent)**

5. Adopt Resolution proclaiming the month of August 2016 as “Breastfeeding Awareness Month” in Monterey County. (Supervisor Parker)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-201 proclaiming the month of August 2016 as “Breastfeeding Awareness Month” in Monterey County. (Supervisor Parker) 4-0 (Supervisor Phillips Absent)**
6. Adopt Resolution proclaiming the Week of August 7-13, 2016 as “National Health Center Week” in Monterey County. (Supervisor Parker)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-202 proclaiming the Week of August 7-13, 2016 as “National Health Center Week” in Monterey County. (Supervisor Parker) 4-0 (Supervisor Phillips Absent)**
7. Adopt Resolution proclaiming August 13th and 14th Salinas Firefighters Association Local 1270 and the Monterey County Ambulance IAFF Local 4513 “Fill the Boot Days.” (Supervisor Parker)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-203 proclaiming August 13th and 14th Salinas Firefighters Association Local 1270 and the Monterey County Ambulance IAFF Local 4513 “Fill the Boot Days.” (Supervisor Parker) 4-0 (Supervisor Phillips Absent)**
8. Adopt Resolution proclaiming National Night Out 2016. (Supervisor Potter)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-204 proclaiming National Night Out 2016. (Supervisor Potter) 4-0 (Supervisor Phillips Absent)**

### **Appointments**

9. Reappoint Russ Jeffries to the Assessment Appeals Board with a term ending June 1, 2019. (Supervisor Armenta)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to reappoint Russ Jeffries to the Assessment Appeals Board with a term ending June 1, 2019. (Supervisor Armenta) 4-0 (Supervisor Phillips Absent)**
10. Reappoint Ana B. Vargas to the Community Action Commission with a term ending July 1, 2019. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to reappoint Ana B. Vargas to the Community Action Commission with a term ending July 1, 2019. (Supervisor Salinas) 4-0 (Supervisor Phillips Absent)**
- 10.1 Appoint Tim West to the Community Service Area 45 Advisory Committee to fill an unscheduled vacancy with a term ending January 1, 2018. (Supervisor

Phillips) (Added via Addendum)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to appoint Tim West to the Community Service Area 45 Advisory Committee to fill an unscheduled vacancy with a term ending January 1, 2018. (Supervisor Phillips) (Added via Addendum) 4-0 (Supervisor Phillips Absent)**

### **Other Board Matters**

**10.2**

Adopt Resolution to:

Ratify and extend the County Administrative Officer's Proclamation of Local Emergency due to wildfires causing conditions of extreme peril to the safety of persons and property nearby (4/5th vote required)

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to add item 10.2 to the agenda under Other Board Matters. 4-0 (Supervisor Phillips Absent)**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-206 to ratify and extend the County Administrative Officer's Proclamation of a Local Emergency within Monterey County Dated July 23, 2016, and amend the declaration as stated on the record by Supervisor Potter. (4/5th vote required) 4-0 (Supervisor Phillips Absent)**

**11.**

Board Comments

**Supervisor Armenta announced he attended the NACo Conference and came back two days early. He advised that Supervisor Greg Cox from San Diego was elected 2nd Vice President of NACo and California will move into the rotation for President in the next two years. He attended various workshops, including a Mental Health Services Workshop. He noted that there are folks doing high level, resilient work for jails throughout the state and he commended them for their advocacy efforts. He also attended the Veterans Subcommittee meeting.**

**Supervisor Potter thanked Supervisor Armenta for returning from the conference early. His presence today allowed the passage of the resolution proclaiming the emergency related to the fires in the Big Sur area, which required a 4/5ths vote. Supervisor Potter thanked Supervisor Armenta on behalf of Monterey County and the residents of Big Sur.**

**12.**

CAO Comments and Referrals

**County Administrative Officer Dr. Lew Bauman advised of the following Board referral from Supervisor Parker, District 4: Presentation on criminal justice system efforts within Monterey County and provide information on the County's efforts to support and train officers & criminal justice civil servants on the delivery of criminal justice services in an equitable manner, guided by good community engagement. Referred to Manny Gonzalez in the CAO's office who will work with the Sheriff, DA and Probation on the response.**

**13.**

General Public Comment

Brian Turlington; Joshua Hawthorn; Steve Eklund; Eric Peterson; Janet Bantal.

**10:30 A.M. - Scheduled Matters**

**13.1**

Receive report from the Parks Department regarding plans for a limited opening of Lake San Antonio facilities through the 2016 summer camping season; and

- b. Consider approval of the Parks Department plan for a limited opening of Lake San Antonio facilities through the 2016 summer camping season; and
- c. Provide Direction to the Parks Department to report back to the Board of Supervisors at the end of the 2016 Summer camping season on options for a larger opening of Lake San Antonio facilities next year for public use; and
- d. Provide other direction to staff as appropriate. (Added via Addendum)

**Public comment: Rich Lingor; Eric Peterson.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to:**

- a. Receive report from the Parks Department regarding plans for a limited opening of Lake San Antonio facilities through the 2016 summer camping season; and
- b. Consider approval of the Parks Department plan for a limited opening of Lake San Antonio facilities through the 2016 summer camping season; and
- c. Provide Direction to the Parks Department to report back to the Board of Supervisors at the end of the 2016 Summer camping season on options for a larger opening of Lake San Antonio facilities next year for public use; and
- d. Provide other direction to staff as appropriate. (Added via Addendum) 4-0 (Supervisor Phillips Absent)

**Adjournment**

**APPROVED:**

\_\_\_\_\_

**JANE PARKER, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**

**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**

**APPROVED ON \_\_\_\_\_**

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

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Subscription Agreement (“Agreement”), with a retroactive start date of July 1, 2016 with Truven Health Analytics Inc., an IBM Company (“Truven”) for the provision of the Meaningful Use Quality Manager, Care Discovery Quality Measures, and Care Discovery Transform Tools, in an amount not to exceed \$432,643, for the period of July 1, 2016 through December 31, 2019;
- b. Accept the non-standard insurance, indemnification, limited liability and warranty language; and
- c. 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 (\$43,264) of the original cost of the Agreement.

**Approved - Agreement No. A-13260**

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 1 to the Agreement with Databank IMX for OnBase software and hardware maintenance and professional services, retroactive to January 1, 2016, to extend the Agreement term for one (1) additional year, for a revised full term of January 1, 2015 through December 31, 2016, and to add funding in the amount of \$60,623 for a revised total Agreement amount not to exceed \$213,702; and
- 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%) (\$15,307) of the original cost of the Agreement per each amendment.

**Approved - Agreement No. A-12677**

**Health Department**

16. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Agreement with National Alliance on Medical Illness, Monterey County (NAMI MC), for the provision of education, support, information and referrals to those affected by mental illnesses, including individuals living with mental illness, their family members and loved ones throughout Monterey County, as well as support and education to professional providers, to include Crisis Intervention Training for Monterey County law-enforcement officers, in the amount of \$159,672 for Fiscal Year



(FY) 2016-17, for a total Agreement not to exceed \$159,672 retroactive to July 1, 2016 through June 30, 2017; 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%) (\$15,967) of the original Agreement amount and do not significantly alter the scope of services.

**Approved - Agreement No. A-13255**

17. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Lakemary Center for the provision of residential and psychiatric services to Monterey County youth that require a moderate to severe level of residential care, in the amount of \$105,700 for Fiscal Year (FY) 2015-16, and \$255,500 for FY 2016-17, for a total Agreement amount not to exceed \$361,200 retroactive to February 1, 2016 through June 30, 2017; 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%) (\$36,120) of the original Agreement amount and do not significantly alter the scope of services.

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

18. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with the City of Gonzales ("City") in the amount of \$19,175.00, with a retroactive start date of July 1, 2016 through December 31, 2016 for the development of materials (e.g., informational briefs, checklists, templates) for inclusion of a Health Element into the City's General Plan which will be used by the Monterey County Health Department (MCHD) for developing Health Elements for use in the general plans of other public entities.

**Approved - Agreement No. A-13252**

### **Department of Social Services**

19. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Regents of the University of California, U.C. Davis Extension for \$191,970 for the provision of staff training for the period August 1, 2016 through June 30, 2017, including non-standard mutual indemnity; 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% (\$19,197) of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-13244**

20. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Franciscan Workers of Junipero Serra for \$277,087 to continue expanded operations of the Dorothy's Place Drop-In Center and case management services 10.5 hours per day, 7 days per week for the period retroactive to July 1, 2016 through June 30, 2017; and
- 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% (\$27,708) of the original contract amount, and do not significantly change the scope of work.

**Approved - Agreement No. A-13245**

### **Criminal Justice**

- 20.1 Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to execute Amendment #3 to Board Agreement #12939 between Uretsky Security (Background Clearances) and the Monterey County Sheriff's Office, extending it two (2) years to September 23, 2019 and adding \$470,000 over two (2) years to the agreement for a total not to exceed amount of \$660,000. (Added via Addendum)

**Approved - Agreement No. A-12939**

### **General Government**

21. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution No. 98-394 and associated Appendices to amend the salary range of the classification of Assistant Director of Information Technology, as indicated in the attached Resolution;
  - Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2016-17 Budget; and
  - Authorize the Human Resources Department to implement the changes in the Advantage HRM system.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-214 to:**

- Amend Personnel Policies and Practices Resolution No. 98-394 and associated Appendices to amend the salary range of the classification of Assistant Director of Information Technology, as indicated in the attached Resolution;**
- Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2016-17 Budget; and**
- Authorize the Human Resources Department to implement the changes in the Advantage HRM system. 4-0 (Supervisor Phillips Absent)**

22. Approve an advanced placement at Step 5 for Eric A. Chatham, selected for the position of Assistant Director of Information Technology, in accordance

with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon his appointment to the position.

**Approved**

- 23.**
- a. Approve the FY 2016-17 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), the Monterey County Film Commission (MCFC), and the Monterey County Business Council (MCBC), in the cumulative amount of \$1,875,396.32, effective July 1, 2016;
  - b. Authorize the Director of the Economic Development Department to execute an Agreement with the MCCVB for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$1,192,875.47;
  - c. Authorize the Director of the Economic Development Department to execute an Agreement with the ACMC for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$393,648.90;
  - d. Authorize the Director of the Economic Development Department to execute an Agreement with the MCFC for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in an amount not to exceed \$188,871.95; and
  - e. Authorize the Director of the Economic Development Department to execute an Agreement with the MCBC for the period of one (1) year, for the term July 1, 2016 through June 30, 2017, in the amount not to exceed \$100,000.

**Approved - Agreement Nos. A-13246 (Monterey County Convention and Visitors Bureau); A-13247 (The Arts Council); A-13248 (Monterey County Film Commission); A-13249 (Monterey County Business Council)**

- 24.**
- a. Receive and Accept the Treasurer's Report of Investments for the quarter ending June 30, 2016;
  - b. Receive and Approve the Treasurer's Investment Policy for FY 2016-17; and
  - c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.

**Approved**

- 25.**
- a. Approve and authorize the Contracts/Purchasing Officer to executive a Lease Agreement for the term of July 1, 2016 through June 30, 2017, with the City of Greenfield for office space located at 599 El Camino Real, Greenfield, Monterey, California, for use by the Monterey County Workforce Development Board;
  - b. Authorize the Auditor-Controller to make Lease payments of \$350.00 per month in accordance with the terms of the Lease Agreement;
  - c. Authorize Contracts/Purchasing Officer to reimburse City of Greenfield

with a one-time payment of approximately 50% of the cost for a door installation, at a cost to the County of \$2,152;

- d. Upon completion of the initial lease term, authorize the Contracts/Purchasing Officer to extend the term of the Lease Agreement for one (1) additional two (2) year term, with a rent increase per year limited to 3% of the original rent, or actual Consumer Price Index for the San Francisco Bay Area, whichever is lower; and
- e. Authorize minor revisions to the Lease Agreement, if deemed to be in the best interests of the County by the Contracts/Purchasing Officer and with the approval of County Counsel.

**Approved - Agreement No. A-13291**

**26.**

Adopt Resolution to:

- a. Amend the FY 2016-17 Information Technology Department Budget Unit 8433- Applications to reallocate one (1) Graphics Art Technician position to one (1) Software Programmer Analyst I position, as indicated in the attached Resolution;
- b. Approve the reclassification of one (1) Graphics Art Technician to one (1) Software Programmer Analyst I;
- c. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to abolish the classification of Graphics Art Technician, as indicated in the attached Resolution;
- d. Amend the FY 2016-17 Information Technology Department Budget Unit 8439-Administrative Services to add one (1) Administrative Secretary - Confidential position and delete one (1) Senior Secretary position, as indicated in the attached Resolution;
- e. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2016-17 Budget; and
- f. Authorize the Human Resources Department to implement the changes in the Advantage HRM system.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-216 to:**

- a. Amend the FY 2016-17 Information Technology Department Budget Unit 8433- Applications to reallocate one (1) Graphics Art Technician position to one (1) Software Programmer Analyst I position, as indicated in the attached Resolution;**
- b. Approve the reclassification of one (1) Graphics Art Technician to one (1) Software Programmer Analyst I;**
- c. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendix A to abolish the classification of Graphics Art Technician, as indicated in the attached Resolution;**
- d. Amend the FY 2016-17 Information Technology Department Budget Unit 8439-Administrative Services to add one (1) Administrative Secretary - Confidential position and delete one (1) Senior Secretary position, as indicated in the attached Resolution;**
- e. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2016-17 Budget; and**
- f. Authorize the Human Resources Department to implement the changes in the**

**Advantage HRM system. 4-0 (Supervisor Phillips Absent)**

27. a. Approve and authorize the Contracts/Purchasing Officer or Contract/Purchasing Supervisor to sign a 20-month Agreement not to exceed \$1,825,920 based on Request for Proposal (RFP) No. 10580 with Plante & Moran, PLLC to provide project management services to the County's Enterprise Resource Planning (ERP) v.3.10 Upgrade Project for the period July 1, 2016 through March 31, 2018;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to one Amendment to extend the term of the Agreement for one additional year.

**Approved - Agreement No. A-13254**

28. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 13 to the Master Proprietary Software Maintenance Agreement dated April 7, 2008 for support of CGI Technologies' Advantage System to continue Enhanced Maintenance Service (EMS) for Advantage HRM for a 5 year term beginning July 1, 2016 in the amount of \$205,000 for year one and \$185,000 each year thereafter, for a total of \$945,000.

**Approved - Agreement No. A-11135**

29. a. Authorize the submission of an application to the California Governor's Office of Emergency Services (CalOES) for a County Victim Services (XC) Program grant in the amount of \$508,500 for the Monterey County Victims Services Project; and
- b. Direct the County Administrative Office, Community Engagement and Advocacy Division, to return to the Board for approval prior to the acceptance of a grant award.

**Approved**

30. a. Approve the Amendment No. 2 to Agreement approved on May 17, 2016 and amended on July 19, 2016 between Monterey County and Urban Park Concessionaires, doing business locally as "Monterey Lakes Recreation Company", that adds language to the Mutual Indemnification Provisions for management services of resort business operations at Monterey County Parks lakes resort; and
- b. Authorize the Contracts/Purchasing Officer of Monterey County to sign the Amendment No. 2.

**Approved - Agreement No. A-11983****RMA - Planning**

31. Approve and authorize the Chair to sign an Advanced Funding Agreement with BMC EG TOWNS, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of

the East Garrison project in the former Fort Ord area of the County.

**Approved**

### **RMA - Public Works**

32. Approve the County of Monterey Final Capital Improvement Program Five Year Plan 2016-17 through 2020-21.

**Approved - as amended on the record.**

33. Adopt the Fiscal Year 2016-17 Annual Road Maintenance Plan.

**Approved**

34. a. Approve the Freeway Maintenance Agreements with Caltrans for the Salinas Road Interchange Project, Prunedale Improvement Project and San Juan Road Interchange Project;  
b. Authorize the Chair of the Board to execute the Freeway Maintenance Agreements; and  
c. Direct the Director of Public Works to submit the fully executed Freeway Maintenance Agreements to the County Recorder for filing.

**Approved - Agreement Nos. A-13256 (Freeway Maintenance Agreements); A-13257 (Prunedale Improvement Project); A-13258 (San Juan Road Interchange Project)**

35. a. Authorize the submittal of two (2) grant applications to the California Department of Transportation for Highway Safety Improvement Project grant funds, to upgrade guardrails at various locations within Monterey County and for crosswalks enhancements at Castroville Blvd at Elkhorn Road and Rio Rd at Via Nona Marie intersections;  
b. Authorize the Resource Management Agency Director, or his designee, to act as the agent for the County in processing all documentation to secure these funds; and  
c. Direct the Resource Management Agency to return to the Board for approval prior to acceptance of any grant award.

**Approved**

36. Adopt Resolution:  
a. Certifying the Environmental Impact Report/Environmental Assessment (EIR/EA) for the Davis Road Bridge Replacement and Road Widening Project, County Bridge No. 208, Existing State Bridge No. 44C-0068, New State Bridge No. 44C-0185, Federal Project No. BRLS-5944(068);  
b. Adopting Findings for Project approval and Statement of Overriding Considerations;  
c. Directing the Resource Management Agency to proceed with Project final design and related activities for the Davis Road Bridge Replacement and Road

Widening Project, County Bridge No. 208, Existing State Bridge No. 44C-0068, New State Bridge No. 44C-0185, Federal Project No. BRLS-5944(068); and

d. Adopting a Mitigation Monitoring and Reporting Plan.

**Public comment: Todd Monk; Eric Peterson; Hans Jongens; Steve Eklund.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to adopt Resolution No. 16-217:**

- a. Certifying the Environmental Impact Report/Environmental Assessment (EIR/EA) for the Davis Road Bridge Replacement and Road Widening Project, County Bridge No. 208, Existing State Bridge No. 44C-0068, New State Bridge No. 44C-0185, Federal Project No. BRLS-5944(068);**
- b. Adopting Findings for Project approval and Statement of Overriding Considerations;**
- c. Directing the Resource Management Agency to proceed with Project final design and related activities for the Davis Road Bridge Replacement and Road Widening Project, County Bridge No. 208, Existing State Bridge No. 44C-0068, New State Bridge No. 44C-0185, Federal Project No. BRLS-5944(068); and**
- d. Adopting a Mitigation Monitoring and Reporting Plan; including additional direction to look into the roundabout and improved cycle facility. 4-0 (Supervisor Phillips Absent)**

**37.**

- a. Award a contract to Granite Rock Company, the lowest responsible and responsive bidder, for Peach Tree Road Bridge No 412, Project No.2201, State Project No. 05-142284L, Federal Aid Project No. STPLZ-5944(041) (“Project”), in the total amount of \$1,423,356;
- b. Approve the Performance and Payment Bonds executed and provided by Granite Rock Company, Inc. and Western Surety Company;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount, to provide funding for approved contract change orders;
- d. Authorize the Interim Director of Public Works and Facilities to execute the contract, subject to the terms of the Public Contract Code, and approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount, and do not significantly change the scope of work; and
- e. Authorize the Interim Director of Public Works and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Interim Director determines the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Peach Tree Road Bridge No 412, Project No.2201, performed by Granite Rock Company.

**Approved - Agreement No. A-13243; Construction No 2016-001**

**38.**

- a. Adopt Plans and Special Provisions for the Castroville Bicycle/Pedestrian Path and Railroad Crossing Project, Project No. 8622, Federal Aid Project No. RPSTPE-5944(111); and
- b. Authorize the RMA Director of Public Works and Facilities to advertise the “Notice to Bidders” in the Monterey County Weekly.

**Public comment: Eric Peterson**  
**Approved - Construction No. 2016-005**

- 39.** Adopt an ordinance amending Chapters 2.27, 2.28, 2.29, 2.30, 2.31 and 2.36 of the Monterey County Code relating to the structure and functions of the Resource Management Agency and appointment of the County Surveyor.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Ordinance No. 5271 amending Chapters 2.27, 2.28, 2.29, 2.30, 2.31 and 2.36 of the Monterey County Code relating to the structure and functions of the Resource Management Agency and appointment of the County Surveyor. 4-0 (Supervisor Phillips Absent)**