

Monterey County

*Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda - Final

Tuesday, March 12, 2019

9:00 AM

Board of Supervisors.

*Chair John M. Phillips - District 2
Vice Chair Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

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 interpreter 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 agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

County Counsel 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. CS 19-008 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) Irene Garcia (Worker's Compensation Appeals Board Case No. ADJ10485010; ADJ11905566)
 - (2) Bertha Ramirez (Worker's Compensation Appeals Board Case No. ADJ8768628)
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.
 - 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.
 - e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): Unit R

(2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit H and S

f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 1292 Olympia Ave. Seaside, CA
Agency Negotiator(s): Nick Chiulos, Assistant CAO
Negotiating Parties: Community Human Services
Under negotiation: Price and terms

Public Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, 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 on Public Agenda Items

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. 19-0122 Approval of Consent Calendar Items No. 33 through 49.

Ceremonial Resolutions

3. CR 19-021 Adopt Resolution honoring Elizabeth Diaz upon her selection as the recipient of the 2018 Monterey Peninsula Chamber of Commerce Robert C. Littlefield Award for Lifetime Achievement. (Full Board)

Attachments: [Diaz Ceremonial Resolution](#)

4. CR 19-022 Adopt Resolution honoring Alexis Gough upon her selection as the recipient of the 2018 Monterey Peninsula Chamber of Commerce Volunteer of the Year Award. (Full Board)

Attachments: [Gough Ceremonial Resolution](#)

5. CR 19-023 Adopt Resolution honoring Donna Ferraro, upon her selection as the 2018 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Full Board)
Attachments: [Ferraro Ceremonial Resolution](#)
6. CR 19-024 Adopt Resolution: Recognizing March 8, 2019 As International Women's Day. (Full Board)
Attachments: [International Women's Day Ceremonial Resolution](#)
7. CR 19-025 Adopt Resolution honoring Bill Kampe as the 2018 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Full Board)
Attachments: [Kampe Ceremonial Resolution](#)
8. CR 19-026 Adopt Resolution commending Jinny Meyers, Social Work Supervisor II, on her retirement from over 29 years of dedicated public service with Monterey County. (Full Board)
Attachments: [Meyers Retirement Resolution](#)
9. CR 19-027 Adopt Resolution commending Deputy William Sean White upon his retirement from fourteen years of public service with the Monterey County Sheriff's Office. (Full Board)
Attachments: [White Retirement Resolution](#)

Appointments

10. APP 19-025 Appoint Jessica Hare to the Domestic Violence Coordinating Council for a term ending December 31, 2020. (Supervisor Parker)
Attachments: [Notification to Clerk - Hare](#)
11. APP 19-026 Reappoint Mary Jo Zenk to the Housing Authority of Monterey County for a term ending April 1, 2023. (Supervisor Parker)
Attachments: [Notification to Clerk - Zenk](#)
12. APP 19-027 Appoint Judith Ortiz to the Commission on the Status of Women for a term ending February 1, 2021. (Supervisor Alejo)
Attachments: [Notification to Clerk - Ortiz](#)
13. APP 19-028 Reappoint Joanna Devers to the Resource Conservation District of Monterey County for a term ending November 30, 2018. (Full Board)
Attachments: [Notification to Clerk - Devers](#)

14. APP 19-029 Appoint Jim Langborg to the Emergency Medical Care Committee for a term ending June 30, 2020. (Full Board)
Attachments: [Notification to Clerk - Langborg](#)
15. APP 19-030 Appoint Leigh Fitz to the Housing Advisory Committee for a term ending April 9, 2019. (Supervisor Adams)
Attachments: [Notification to Clerk - Fitz](#)
16. APP 19-031 Appoint Paul Guzman to the Gonzalez Cemetery District for a term ending April 14, 2022. (Supervisor Lopez)
Attachments: [Notification to Clerk - Guzman](#)
17. APP 19-032 Appoint Emily Chavez to the Gonzalez Cemetery District for a term ending April 1, 2023. (Supervisor Lopez)
Attachments: [Notification to Clerk - Chavez](#)
18. APP 19-033 Appoint Kenya Burton to the Domestic Violence Coordinating Committee for a term ending January 2, 2021. (Supervisor Alejo)
Attachments: [Notification to Clerk - Burton](#)
19. APP 19-034 Appoint Chad Lindley to the Monterey County Regional Fire District for a term ending March 1, 2023. (Supervisor Lopez)
Attachments: [Notification to Clerk - Lindley](#)
20. APP 19-035 Appoint Raul Calvo to the Housing Advisory Committee for a term ending March 12, 2021. (Supervisor Lopez)
Attachments: [Notification to Clerk - Calvo](#)
21. APP 19-036 Appoint John Doud Jr. to the Monterey County Resource Conservation District for a term ending November 30, 2022. (Full Board)
Attachments: [Notification to Clerk - Doud](#)
22. APP 19-037 Appoint Bill Lipe to the Monterey County Resource Conservation District for a term ending November 30, 2022. (Full Board)
Attachments: [Notification to Clerk - Lipe](#)
23. APP 19-038 Appoint Rosio Sandoval to the In-Home Supportive Services Advisory Committee for a term ending April 30, 2019. (Supervisor Phillips)
Attachments: [Notification to Clerk - Sandoval](#)

Other Board Matters

24. 19-0125 Board Comments
25. 19-0126 CAO Comments and Referrals

Attachments: [Referrals 03-12-19](#)

26. 19-0128 General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

27. 19-0088 Authorize advance step placement of Ryan McGuirk at Step 4 of the Chief District Attorney Investigator salary range effective January 19, 2019, in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5.

Attachments: [Board Report](#)

28. 19-0113 Receive the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (FY 2019-20 through FY 2021-22).

Attachments: [Board Report](#)

[Monterey County Financial Forecast - March 2019](#)

29. RES 19-016 **PLN171011 - ALFORD TRACY TR**
Public hearing to consider an appeal by Chris and Sara Bardis from the September 27, 2018 Zoning Administrator decision approving an after-the-fact permit (PLN171011/Alford) to clear a Code Enforcement Case (17CE00253) to construct a 660 square foot rear-yard patio and to replace 4,600 square feet of impervious driveway surfaces with pervious material.

Project Location: 1496 Bonifacio Road, Pebble Beach, Del Monte Forest Land Use Plan, Coastal Zone

Proposed CEQA action: Categorically Exempt per Section 15303(e) of the CEQA Guidelines

- Attachments:** [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - Zoning Administrator Res. 18-056](#)
[Attachment E - Deed Restriction](#)
[Attachment F - CCC App. No. A-3-MC-17-0038](#)
[Attachment G - Correspondence](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 30.** A 19-024 Conduct a public hearing to adopt a resolution to:
- a. Approve Amendment No. 8, effective retroactively January 1, 2019, to the Unified Franchise Agreement (with a term of November 1, 2010 through June 30, 2020) A-11631 (UFA) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to adjust rates in accordance with the UFA price index provisions.
 - b. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 8 to the UFA between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

Attachments: [Board Report](#)
[Resolution UFA 2.28.19 \(002\)](#)
[UFA Public Hearing Notice](#)
[Amend 8 and Fees](#)
[UFA Amendment No 7](#)
[UFA Amendment No 6](#)
[UFA Amendment No 5](#)
[UFA Amendment No 4](#)
[UFA Amendment No 3](#)
[UFA Amendment No 1](#)
[UFA Amendment No 2](#)
[Final Signed UFA 2 2 10](#)

31. 19-0047 a. Receive an Oral Report from the Human Resources Department on the County Engagement Survey Results and Website.

Attachments: [Board Report](#)
[HR BOS Committee Employee Engagement Presentation - Final](#)

32. RES 19-017 **PLN170611, PLN170612, & PLN170613 - PIETRO FAMILY INVESTMENTS LP (CHRIS ADAMSKI)**

Public Hearing to consider the appeal by The Open Monterey Project and Save Carmel Point Cultural Resources from the December 5, 2018 Planning Commission decisions:

- a. Approving a Combined Development Permit (PLN170612) to allow construction of a single-family dwelling, attached garage, and basement within 750 feet of known archaeological resources at 26338 Valley View Avenue (APN: 009-463-017-000), including approval for site work ahead of final approval [recommend for continuance to March 26, 2019];
- b. Approving a Combined Development Permit (PLN170613) to allow construction of a single-family dwelling, attached garage, and basement within 750 feet of known archaeological resources at 26346 Valley View Avenue (APN: 009-463-003-000), including approval for site work ahead of final approval [recommend for continuance to March 26, 2019]; and
- c. Approving a Combined Development Permit (PLN170611) to allow construction of a single-family dwelling, attached garage, and basement within 750 feet of known archaeological resources at 26307 Isabella Avenue (APN: 009-463-012-000).

Project Locations: These projects are located in the Carmel Area Land Use Plan area

Proposed CEQA action: Adopt a Mitigated Negative Declaration for

PLN170611. A separate Mitigated Negative Declaration was prepared for PLN170612 and PLN170613 that is to be considered with those projects that are recommended for continuance to March 26, 2019.

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Map of Subject Parcels & Glossary of Abbreviations](#)
[Attachment C - Draft Resolution](#)
[Attachment D - Planning Commission Resolutions](#)
[Attachment E - Notice of Appeal dated 14 January 2019](#)
[Attachment F - Initial Study-Mitigated Negative Declaration-26307 Isabella Ave.](#)
[Attachment G - Comment Letter from Eleanor Spare](#)

Read Out from Closed Session

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

- 33.** A 19-022 Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-14199 with The Devereux Foundation, Inc. dba Devereux Florida to add \$490,744 of additional services, for a revised total Agreement amount of \$1,009,581, for the same term of December 1, 2018 through June 30, 2021.
- 34.** A 19-023
- a. Approve and authorize the Director of Health or Assistant Director of Health to sign a non-standard Software License Agreement with the National Committee for Quality Assurance (NCQA) in connection with enrolling clinics into NCQA's Patient Centered Medical Home (PCMH) Recognition Program through NCQA's Q-Pass software; and
 - b. Approve the non-standard indemnification and limitations of liability, as recommended by the Director of Health; and
 - c. Authorize the Director of Health, or the Assistant Director of Health, to act as an agent for the County in processing all documentation in connection with Clinic Services' PCMH recognition process.

Attachments: [Board Report](#)
[Devereux Florida Pending Amend No. 1 A-14199](#)
[Devereux BH 20181201-20210630](#)

Attachments: [Board Report](#)
[Agreement NCQA](#)

Department of Social Services

- 35.** 19-0090 Approve the proposed amendments to the Bylaws of the In-Home Supportive Services Advisory Committee.

Attachments: [Board Report](#)
[Proposed Bylaws Changes IHSSAC \(Clean\) 3-5-19.docx](#)
[Proposed Bylaws-Red Line Version IHSSAC August 2018.docx](#)

Criminal Justice

- 36.** 19-0056
- a. Authorize the reallocation of one (1) Office Assistant II FTE to one (1) Supervising Legal Secretary FTE in the District Attorney's Department (2240);
 - b. Direct the County Administrative Office to incorporate the approved changes in the FY 2018-19 Adopted Budget to reflect the change in position counts.

Attachments: [Board Report](#)

- 37.** 19-0089
- a. Authorize the Auditor/Controller to amend the FY 2018-19 budget for the District Attorney, in support of increased funding received for the VWAP (Victim Witness Assistance Program) grant, by increasing revenues and appropriations by \$144,993 (4/5ths vote required);
 - b. Amend the District Attorney's Office Budget Unit 2240-DIS001-8063, to add two (2) Victim Witness Advocates (60K02) and one (1) Legal Secretary (80B22) as indicated in Attachment A;
 - c. Direct the County Administrative Office to incorporate the approved changes in the FY 2018-19 Adopted Budget to reflect the change in position counts.

Attachments: [Board Report](#)

[Attachment A DIS VWAP Position Changes](#)

[Encl \(2\) - VWAP Funding Chart](#)

[Encl \(3\) - FY 2018-19 VWAP Budget](#)

[Encl \(4\) - Board Resolution VWAP](#)

- 38.** A 19-016
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to execute a three-year Lease Agreement, effective on April 1, 2019, with the International Church of the Foursquare Gospel, dba Harvestland Foursquare Church for forty-five (45) parking spaces located at 327 Pajaro Street, in Salinas, California, for use by the Probation Department;
 - b. Authorize the Auditor-Controller to make lease payments of \$1,350.00 per month and in accordance with the terms of the agreement; and
 - c. Authorize the extension of the Lease Agreement for two (2) additional one-year periods under the same terms and conditions and make minor revisions to the Lease Agreement if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

Attachments: [Board Report](#)

[Standard Parking Lot Lease Agreement](#)

- 38.1** 19-0124
- Adopt a Resolution to:
- a. Amend the Sheriff's Office Fiscal Year 2018-19 Adopted Budget, (001-2300 SHE001-8225) to reallocate one (1) vacant FTE Accounting Clerical Supervisor to one (1) FTE Management Analyst I position;

b. Authorize the Auditor-Controller and the County Administrative Office to incorporate the position change into the Sheriff's Office FY2018-19 adopted budget.

Attachments: [Board Report](#)

[Board Resolution to Reallocate an Accounting Clerical Supervisor to MAI .doc](#)

General Government

39. 19-0062

a. Approve and authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Food and Agriculture (CDFA) to perform work retroactively under the CDFA Bee Safe Program for a period from November 15, 2018, through June 30, 2019, in the amount of \$20,100.90, and;

b. Authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement where the Amendment does not significantly change the scope of work.

Attachments: [Board Report](#)

[Attachment 1 - State Standard Agreement #18-0566-000-SG between CDFA an](#)

40. 19-0082

a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Agricultural Association (MCF) to provide support of agricultural education efforts in Monterey County not to exceed \$10,000, and;

b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)

[Monterey County Fair MOU.pdf](#)

41. 19-0086

In its role as Chief Elected Official of the Monterey County local workforce development area,

a. Approve renewal of the Agreement between the Monterey County Workforce Development Board and the Monterey/Santa Cruz Building Trades Council Training and Education Fund for provision of Proposition 39 Pre-Apprenticeship services, and

b. Approve Amendment No. 2 to the Agreement to: (a) increase funds by \$92,000, from \$254,556 to \$346,556, to fund training, follow up, and placement services to additional participants, and (b) extend the term of the Agreement to June 30, 2019; and

c. Authorize the Executive Director of the Monterey County Workforce Development Board to sign the Renewal and Amendment No. 2.

Attachments: [Board Report](#)
[Original Agreement with the Monterey-Santa Cruz Building Trades Council Trail](#)
[Amendment No 1_Monterey-Santa Cruz Building Trades Council](#)
[Amendment No 2_MCWDB and Bldg Trades Council](#)

42. 19-0092 Approve the Bingo License Application for San Antonio Betterment Association pursuant to Chapter 7.08 of the Monterey County Code effective March 12, 2019 through March 11, 2020

Attachments: [Board Report](#)
[Memorandum to the Sheriff including Original Application](#)
[San Antonio Betterment Association draft License](#)

43. A 19-026
- a. Ratify the prior payment to EJ Ward, Inc. of \$28,880 for services rendered to CAO-Fleet, which was paid to the vendor from leftover funds (previously allocated for payment to this vendor under a separate agreement), and which was paid in excess of the not-to-exceed authority granted by the Board of Supervisors for this Agreement; and,
 - b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement with EJ Ward, Inc. for a "Turn-Key" Fleet Fuel Management Operations System extending the term to December 31, 2021 and adding \$172,000 to the total not-to-exceed amount, for a new total not-to-exceed amount of \$689,500.

Attachments: [Board Report](#)
[Amendment No. 2 - EJ Ward Inc.](#)
[Amendment No. 1 - EJ Ward Inc.](#)
[Board Order - EJ Ward Inc.](#)
[Agreement - EJ Ward Inc.](#)

44. RES 19-019
- a. Adopt a Resolution to amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A & B to re-title the Eligibility Worker I, II and III classifications to Eligibility Specialist I, II and III and adjust the salary ranges of the Eligibility Specialist I, II, III and Eligibility Supervisor as indicated in the attached Resolution; and
 - b. Direct the County Administrative Office to incorporate the approved changes in the FY 2018-19 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[BoS Resolution Eligibility Worker Series 03-12-19](#)

45. RES 19-022 Adopt Resolution to ratify the Proclamation of Local Emergency signed by the County Administrative Officer on March 7, 2019 for multiple atmospheric rivers and cumulative winter storms. (4/5ths vote required).

Attachments: [Board Report](#)
[Board Resolution Emerg Proc Feb 8 - March 7 2019 events 03122019](#)
[Emerg Proc Feb-March 2019 Winter Storm - 3-7-19](#)

RMA - Administration

- 46. RES 19-185 Adopt a Resolution to:**
- a. Authorize the Auditor-Controller to amend the FY 2018-19 County Service Area 75-Chualar Adopted Budget, Fund 093, Appropriation Unit RMA088, increasing appropriations in the amount of \$77,314, where Fund 093 Unassigned Fund Balance is the financing source for a sanitation condition assessment, valuation report, and wastewater treatment pond maintenance (4/5th vote required);
 - b. Authorize the Auditor-Controller to transfer \$57,500 from the FY 2018-19 Fund 001 Contingencies, Appropriation Unit CAO020, to Pajaro County Sanitation District, Fund 151, Appropriation Unit RMA040, where the Fund 001 Contingencies, Appropriation Unit CAO020, has sufficient appropriations available in the adopted budget to fund the transfer (4/5th vote required); and
 - c. Authorize the Auditor-Controller to transfer \$37,410 from the FY 2018-19 Fund 001 Contingencies, Appropriation Unit CAO020, to Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, where the Fund 001 Contingencies, Appropriation Unit CAO020, has sufficient appropriations available in the adopted budget to fund the transfer (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B -Sanitation System Appropriation Request Budget Sheet \(1\)](#)

RMA – Public Works and Facilities

- 47. A 19-019**
- a. Approve Amendment No. 3 to Professional Services Agreement No. A-12657 with TRC Engineers, Inc. to: include additional services associated with bridge design services for the Bradley Road Bridge Scour Repair, County Bridge No. 448, State Project No. EA 05-930266, Federal Aid Project No. BHLO-5944 (100) under Request for Qualifications (RFQ) #10490; update the Rate Schedule; increase the not to exceed amount by \$257,126 for a total amount not to exceed \$752,373; and to extend the expiration date for approximately thirty-four (34) additional months for a revised term from March 10, 2015 to December 31, 2021; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Professional Services Agreement (PSA) No. A-12657.

Attachments: [Board Report](#)
[Attachment A - Amendment No. 3 to PSA](#)
[Attachment B - Amendment No. 2 to PSA](#)
[Attachment C - Amendment No. 1 to PSA](#)
[Attachment D - PSA](#)
[Attachment E - Project Budget](#)
[Attachment F - Location Map](#)
[Attachment G - Summary of Professional Services](#)
[Attachment H - Summary of PSA Annual Expenditures and Balance](#)

- 48.** A 19-025
- a. Approve increase in contingency funds by an additional amount of \$350,000 to the contract with A. Teichert & Son, dba Teichert Construction, funded with Senate Bill 1 (SB1) revenue, for the State Route 1 (SR1) Climbing Lane, Project No. 8690, to provide funding for Contract Change Order No. 20 and other additional work required to complete the construction of the project for Caltrans acceptance;
 - b. Approve Contract Change Order No. 20 to revise traffic signal foundations and widen existing roadway shoulder at SR1 and Carmel Valley Road intersection, and place asphalt curb on southbound SR1 north of Rio Road;
 - c. Authorize the Resource Management Agency Director to execute contract change orders where the overall total value of change orders does not exceed \$1,296,242 of the original contract amount and does not significantly change the scope of work;
 - d. Approve Amendment No. 1 to Professional Service Agreement No. A-13625 with MNS Engineers, Inc. to continue to provide construction management services for the SR1 Climbing Lane, Project No. 8690, under Request for Proposals #8690, to increase the not to exceed amount of \$479,516 by \$203,093 for a total amount not to exceed \$682,609, with no extension to the term of the Agreement beginning June 15, 2017 to June 15, 2020, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
 - e. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement No. A-13625 and any future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - List of Major Change Orders](#)
[Attachment B - Amendment No. 1 to MNS PSA](#)
[Attachment C - Project Budget](#)
[Attachment D - Location Map](#)
[Attachment E - Board Order MNS PSA](#)
[Attachment F - Summary of MNS PSA](#)

- 49.** RES 19-015 Adopt a resolution:
- a. Approving Amendment Number 2 to the Board of State and Community Corrections SB81 Round 1 Construction Agreement, amending the Project Timetable to extend the end date to August 2020; and
 - b. Authorizing the Director of RMA or designee to approve minor amendments that do not significantly impact the project's scope or budget for the duration of the project as well as amendments to the invoicing contract;

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - BSCCA Contract Amendment No. 2](#)