

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, November 7, 2017

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resources Agency and Pajaro County Sanitation District.

Board of Supervisors

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

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of

the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections to Closed Session:

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Stagecoach Territory, Inc. v. County of Monterey, et al (Monterey Superior Court Case No. M104908 / Sixth District Court of Appeal H041076)
 - (2) JAL Berry Farms, LLC v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV002964)
 - 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): Unit R~~ (REMOVED VIA SUPPLEMENTAL)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Willoughby Farms, Inc.
 - (2) JAL Berry Farms, LLC
 - (3) Dobler & Sons, LLC
- Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the*

Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution recognizing November 2017 as National Alzheimer's Disease Awareness Month. (Full Board)
Attachments: [National Alzheimers Disease Awareness Month Ceremonial Resolution](#)
- 3.1 Adopt Resolution recognizing November 2017 as National Family Caregivers Month in Monterey County. (Full Board)
Attachments: [National Family Caregivers Month Ceremonial Resolution](#)
- 3.2 Adopt Resolution proclaiming November 2017 as "No Straw November" in Monterey County. (Supervisor Adams) (ADDED VIA ADDENDA)
Attachments: [No Straw November Ceremonial Resolution](#)
- 3.3 Adopt Resolution honoring Lydia Gomez for her 29 years of providing In-Home Supportive Services. (Full Board) (ADDED VIA ADDENDA)
Attachments: [Gomez National Family Caregivers Month](#)

Appointments

4. Appoint Yessica Ramirez to the Housing Authority of Monterey County for a term ending April 1, 2021. (Supervisor Adams)
Attachments: [Notification to Clerk - Ramirez](#)
- 4.1 Appoint Miguel Cervantes to the San Lucas County Water District for a term ending December 1, 2022. (Supervisor Salinas)

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

Other Board Matters

5. Nominate one member of the Board of Supervisors to serve on the California State Association of Counties (CSAC) Board of Directors, and one member of the Board of Supervisors to serve as alternate, for a one-year term of office beginning on November 28, 2017.

Attachments: [Board Report](#)
[Ex 1 - 9-27-17 CSAC Memo](#)
[Ex. 2 - 2017 CSAC Bd Roster](#)

6. Board Comments
7. CAO Comments and Referrals

Attachments: [Referrals 11-07-17](#)

8. General Public Comment

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

10:30 A.M. - Scheduled Matters

9. Accept a 2017 Challenge Award from the California State Association of Counties (CSAC) for the Monterey County Farmworker Advisory Committee submitted by the Agricultural Commissioner.

Attachments: [Board Report](#)
[EXHIBIT A - MC Farmworker Advisory Committee](#)

10. Adopt the Monterey County Fiscal Year 18-20 Mental Health Services Act 3-Year Program and Expenditure Plan.

Attachments: [Board Report](#)
[MHSA FY18-20 3-YearPlan FINAL.pdf](#)

12:00 P.M. - Recess to Lunch

1:30 PM Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

11. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Memorandum of Agreement with the City of Salinas to authorize the Animal Control Services Administration Pilot Project, including funding of a joint Animal Services Administrator; and
- b. Approve and adopt the Resolution for the Auditor-Controller to amend the Fiscal Year 2017-18 Animal Services operating adopted budget 001-4000-HEA001-8442 to increase appropriations by \$90,000, decrease appropriations in the Environmental Health operating adopted budget 001-4000-HEA005-8115 by \$45,000, and decrease General Fund Contingencies by \$45,000, 001-1050-CAO020-8034 to be used in the Animal Services budget (4/5th vote required).

Attachments: [Board Report](#)

[MOA Animal Control Services City and County combined County City.docx dr](#)

[Resolution Animal Services Administrator](#)

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

12. Approve and authorize the Contracts/Purchasing Officer to execute an 11-month Renewal and Amendment No. 1 to the Agreement with Insightformation, Inc. for the licensing of, and provision of training services for, a web-based planning and reporting tool, retroactive to August 16, 2017, for a revised full agreement term of March 24, 2017 through July 31, 2018, and adding \$35,753 for a revised total agreement amount not to exceed, \$85,603.

Attachments: [Board Report](#)
[Insightformation_Amd 1_final_20171024.pdf](#)
[Insightformation_AGM_Admin_20170324-20170815 \(2\).pdf](#)

13. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 4 to Alcohol and/or Drug Service Agreement A-12786 with Sun Street Centers for the provision of alcohol and drug recovery services in the increased amount of \$1,916,050 for FY 2017-18, for a revised total Agreement amount not to exceed \$7,549,839 for the full-term July 1, 2015 - June 30, 2018.

Attachments: [Board Report](#)
[Sun Street Amend. No. 4.pdf](#)
[Sun Street Amend. No. 3.pdf](#)
[Sun Street Amend. No. 2.pdf](#)
[Sun Street Amend. No. 1.pdf](#)
[Sun Street Agreement.pdf](#)

14. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a two-year Alcohol and Drug Program Services Agreement with the Epicenter for the provision of youth services through the Friday Night Live (FNL) Program aimed at providing high school-aged young people youth development opportunities through youth-adult partnerships that create essential and powerful opportunities that enhance and improve local communities, in the amount of \$149,028 for Fiscal Year (FY) 2017-18 and \$149,028 for Fiscal Year (FY) 2018-19 for a total Agreement amount not to exceed \$298,056 retroactively to September 11, 2017 through June 30, 2019; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$29,806) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[FINAL_Epicenter_FY 2017-19_Prevention Agreement.pdf](#)

15. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Facility Use Agreement for the term October 24, 2017 to October 23, 2020 with California Rural Legal Assistance, Inc. (“CRLA”) to use clinic space on County-leased premises located in Seaside, Marina and Salinas, California to provide on-site legal services to County patients at no cost; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[FUA - CRLA 2017-20.pdf](#)

Department of Social Services

16. a. Ratify and approve the Director of the Department of Social Service’s signature on the first amendment to Memorandum of Understanding No. 16-MOU-00731, revising the term end date from September 30, 2017 to “effective until terminated”, with the California Department of Social Services to provide the Department of Social Services access to The Work Number, retroactively effective September 30, 2017; and
- b. Authorize the Director of the Department of Social Services to sign up to three additional amendments to this Memorandum of Understanding where the amendments do not significantly change the terms.

Attachments: [Board Report](#)
[CDSS MOU - Work Number](#)
[CDSS TALX Agreement](#)
[CDSS Work Number MOU Amend #1](#)

Criminal Justice

17. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement created by Request for Proposals (RFP) No. 10614, Religious Services for the Monterey County Jail, with Prison Ministry of America, for the Sheriff’s Office for a term from date of signing (11/8/2017 estimated) to November 7, 2020 in the amount of \$234,086; and
- b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to two (2) future amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendments in total do not increase the contract value more than 10% of total (\$23,409) for a revised not to exceed maximum contract cost of \$257,495

Attachments: [Board Report](#)
[Standard Agreement Arising out of Request for Proposals #10614](#)

18. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 9 to Agreement A-12200, retroactive to September 30, 2017, between the County of Monterey and California Forensic Medical Group, Inc. (CFMG) for provision of adult inmate medical services for the Monterey County Adult Detention Facility, extending the agreement retroactive from September 30, 2017 to December 31, 2017. The estimated total cost for the three month extension through December 31, 2017 is \$2,140,000.

Attachments: [Board Report](#)
[California Forensic Medical Group contract](#)

General Government

19. Authorize the Director of the Information Technology Department to execute either of two template non-disclosure agreements, including making minor alterations that do not substantially alter their terms, subject to County Counsel review, to facilitate work with vendors that requires the County to disclose confidential information about the County's network and information technology systems.

Attachments: [Board Report](#)
[NonDisclosure Agreement Template](#)
[Mutual Non-Disclosure Agreement Template](#)

20. Approve and authorize the Economic Development Department Housing Office to use the most current version of the California Department of Housing and Community Development (HCD) Homebuyer Program Guidelines to implement the HOME-funded First Time Homebuyer (FTHB) Program.

Attachments: [Board Report](#)
[Attachment A -County of Monterey First Time Home Buyer Program Manual](#)
[Attachment B - County of Monterey Homebuyer Program Guidelines](#)

21. a. Amend the FY 2017-18 Information Technology Department budget, Appropriation Unit INF002, Budget Unit 8434-Service Delivery to reallocate two (2) Information Technology Support Technician III positions to two (2) Systems Programmer Analyst II positions, as indicated in Attachment A;
b. Amend the FY 2017-18 Information Technology Department budget, Appropriation Unit INF002, to reallocate one (1) Accounting Technician position in Budget Unit 8432- Fiscal Administration to one (1) Software Programmer Analyst II position in Budget Unit 8433- Applications, as indicated in Attachment A;
c. Amend the FY 2017-18 Information Technology Department budget, Appropriation Unit INF002, to reallocate one (1) Telecommunications Technician III

position in Budget Unit 8436-Infrastructure to one (1) Software Programmer Analyst II position in Budget Unit 8433- Applications, as indicated in Attachment A; and
d. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2017-18 Budget.

Attachments: [Board Report](#)
[Attachment A](#)
[ITD Board Resolution Position Reallocation Oct 2017](#)

- 22.** Authorize the Treasurer-Tax Collector's Revenue Division to renew the Franchise Tax Board (FTB) Court-Ordered Debt collection program State Standard Contract for the period of January 1, 2018 to December 31, 2020 and direct the Chair of the Board to sign the State Standard Contract renewal.

Attachments: [Board Report](#)
[Attachment A-Franchise Tax Board-State Standard Contract](#)

- 23.** Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Site Lease Agreement with Weathertop Ranch LLC, authorizing the County to sublease the property and thereby enable other entities to install communications equipment at the County communications facility at the leased site, and increasing the amount of the lease fee to add \$500 annually per executed sublease, to be paid by sublessees.

Attachments: [Board Report](#)
[Weathertop Amendment No 1 to Site Lease Agreement with Weathertop Weathertop Ranch LLC Communications Site Lease Agreement](#)

- 24.** a. Authorize the Director of the Information Technology Department or his designee to execute a non-standard letter of engagement with Open Text, Inc. for a server upgrade and implementation services for the County's Right Fax system, for an amount not to exceed \$17,000 and a term of November 7, 2017 through November 6, 2018; and
b. Accept non-standard language as recommended by the Director of the Information Technology Department.

Attachments: [Board Report](#)
[OpenText Inc. Letter of Engagement](#)

- 25.** Approve a request from the Soledad-Mission Recreation District for dry period loan of \$39,000 for the Fiscal Year ending June 30, 2018.

Attachments: [Board Report](#)
[Soledad-Mission District Resolution](#)
[Soledad-Mission District Request for Transfer of Funds](#)

- 25.1**
- a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute an Agreement with Armstrong Productions, Inc., for broadcast services for the Monterey County Government Channel for a term of November 7, 2017 through June 30, 2020, for a total not to exceed \$294,880; and
 - b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to two (2) extensions of the Agreement, of one (1) year each, subject to County Counsel review, provided there is no significant change in Agreement terms and provided any increase in cost is limited to no more than ten (10) percent of the yearly amount (\$10,500 maximum increase per renewal). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[2017-11-07_Broadcast Operations Services Agmt](#)

- 26.**
- Adopt a Resolution to:
- Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2016-17 Adopted Budget for the Information Technology Department (Fund 001, Appropriation Unit INF002) to increase appropriations by \$1,669,000, where the financing source is General Fund unassigned fund balance (BSA#3101) (4/5th vote required).

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

RMA - Administration

- 27.**
- Adopt a Resolution to:
- a. Accept the California Department of Resources Recycling and Recovery's Beverage Container Recycling Grant in the amount of \$248,794 for the improvement of waste and recycling facilities in County parks; and
 - b. Authorize the Auditor-Controller's Office to amend the Fiscal Year 2017-18 adopted budget, Fund 001, unit 8475, Appropriations Unit RMA006, to increase appropriations and revenue by \$248,794, where funding is provided by the California Department of Resources Recycling and Recovery (4/5th vote required); and
 - c. Authorize the RMA Director or his/her designee to accept, administer, and execute documents to secure and manage these grant funds from the California Department of Resources Recycling and Recovery; and
 - d. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY2017-18 budget.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment A - Resolution Word Version](#)
[Attachment B - Grant Agreement](#)

RMA - Land Use and Community Development

28. a. Approve Amendment No. 8 to Professional Services Agreement No. A-11914 with EMC Planning Group, Inc. (EMC) where the Base budget in the amount of \$324,434 is increased by \$91,500 to \$415,934 and the Contingency budget in the amount \$45,014 is unchanged which increases the not to exceed amount of \$369,448 by \$91,500 to a total amount not to exceed \$460,948 to allow for additional services associated with existing tasks to complete the Environmental Impact Report (EIR) for the Moss Landing Community Plan Update (PD080541) in Moss Landing, and extend the expiration date from May 31, 2018 for four (4) additional months through September 30, 2018, for a revised term from May 4, 2010 to September 30, 2018; and
- b. Approve Amendment No. 8 to Funding Agreement No. A-11927 with various Project Applicants where the Project Applicants' portion of the Base budget, Contingency budget and Deposits for County Staff services at a total not to exceed amount of \$334,466 is unchanged, and the County's portion of the Base budget in the amount of \$139,122 is increased by \$91,500 to \$230,622, for a total amount not to exceed of \$565,088, to allow funding by Monterey County for costs incurred by EMC to allow for additional services associated with existing tasks to complete the EIR for the Moss Landing Community Plan Update (PD080541) in Moss Landing, and extend the expiration date from May 31, 2018 for four (4) additional months through September 30, 2018, for a revised term from May 4, 2010 to September 30, 2018; and
- c. Authorize the Chief of Planning Services to execute Amendment No. 8 to Professional Services Agreement No. A-11914, Amendment No. 8 to Funding Agreement No. A-11927 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Permit Type: GPZ090005/Environmental Impact Report (EIR) for the Moss Landing Community Plan Update

Attachments: [Board Report](#)

[Attachment A - Summary of PSA and FA](#)

[Attachment B - Amendment No. 8 to the PSA](#)

[Attachment C - Amendment No. 8 to the FA](#)

[Attachment D – PSA and Amendments No. 1 – 7 to the PSA](#)

[Attachment E – FA and Amendments No. 1 – 7 to the FA](#)

RMA - Public Works and Facilities

29. a. Award Roads & Bridges Job Order Contracts (JOC) for a term of one year from date signed by County or upon the payment by County to Contractor of the

maximum amount payable under the agreement, whichever occurs earlier with a minimum contract value of \$25,000 and maximum contract value of \$4.766 million to the following bidders: 2017-01 Granite Rock Company; 2017-02 Granite Construction Company; and 2017-03 Newton Construction and Management Inc.;

b. Award Facilities Job Order Contract (JOC) for a term of one year from date signed by County or upon the payment by County to Contractor of the maximum amount payable under the agreement, whichever occurs earlier, with a minimum contract value of \$25,000 and maximum contract value of \$4.766 million to the following bidders: 2017-01 Newton Construction; 2017-02 Ausonio Incorporated;

c. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$4,766,357 each by Granite Rock Company; Granite Construction Company; and Newton Construction and Management Inc.;

d. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$4,766,357 each by Newton Construction; and Ausonio Incorporated; and

e. Authorize the RMA - Deputy Director of Public Works & Facilities to execute the Roads & Bridges and Facilities Job Order Contracts.

Attachments: [Board Report](#)

[Attachment A-Bid Summaries](#)

[Attachment B - JOC R& B 2017-01 Granite Rock Agreement Packet](#)

[Attachment C - JOC R& B 2017-02 Granite Construction Company Agmt](#)

[Attachment D - JOC R& B 2017-03 Newton Construction Agreement Packet](#)

[Attachment E - JOC FAC 2017-01 Newton Construction Agreement Packet](#)

[Attachment F - JOC FAC 2016-02 Ausonio Incorporated Agreement Packet](#)

[Attachment G - JOC R& B 2017-01 Granite Rock Bonds](#)

[Attachment H - JOC R& B 2017-02 Granite Construction Company Bonds](#)

[Attachment I - JOC R& B 2017-03 Newton Construction Bonds](#)

[Attachment J - JOC FAC 2017-01 Newton Construction Bonds](#)

[Attachment K - JOC FAC 2017-02 Ausonio Incorporated Inc. Bonds](#)

Board of Supervisors Addenda/Supplemental

30. Board of Supervisors Addenda/Supplemental Agenda for the meeting of Tuesday, November 7, 2017.

ADDENDA

Add to Ceremonial Resolutions

3.2 Adopt Resolution proclaiming November 2017 as “No Straw November” in Monterey County. (Supervisor Adams).

3.3 Adopt Resolution honoring Lydia Gomez for her 29 years of providing In-Home Supportive Services.

Add to Consent Calendar - General Government

25.1 a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute an Agreement with Armstrong Productions, Inc., for broadcast services for the Monterey County Government Channel for a term of November 7, 2017 through June 30, 2020, for a total not to exceed \$294,880; and

b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to two (2) extensions of the Agreement, of one (1) year each, subject to County Counsel review, provided there is no significant change in Agreement terms and provided any increase in cost is limited to no more than ten (10) percent of the yearly amount (\$10,500 maximum increase per renewal).

SUPPLEMENTAL

Remove from Closed Session

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

1.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): Unit R