

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, June 7, 2016

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and Board governed Agencies.**

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*

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.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): Units A, B, C, D, E, F, G, H, J, K, L, M, N, Q, and V
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 1000 S. Main Street, Salinas, CANegotiating Party: Life Foundation
Agency Negotiator: John Guertin, Deputy Resource Management Agency Director
Under negotiation: Price and Terms
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Deputy Sheriff.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Director of Child Support Services.
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - f. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Estate of Sandra Vela, et al. v. County of Monterey, et al. (United States District Court case no. 16-cv-02375 HRL)
 - g. Pursuant to Government Code section 54957(b)(1), the Board will confer

regarding appointment to the position of Director of Health Services. (ADDED VIA ADDENDA)

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 designating the June 2016 as Elder and Vulnerable Adult Awareness Month. (Full Board)
Attachments: [Elder and Vulnerable Adult Awareness Month Ceremonial Resolution](#)
- 3.1 Adopt Resolution honoring James Hlavacek, M.D. as a Board of Trustee for Natividad Medical Center. (Supervisor Parker)
Attachments: [Hlavacek Ceremonial Resolution](#)
- 3.2 Adopt Resolution honoring Kelly O'Keefe, M.D., Ph.D., FCAP as a Board of Trustee for Natividad Medical Center. (Supervisor Parker)
Attachments: [Keefe Ceremonial Resolution](#)
- 3.3 Adopt Resolution designating the June 2016 as National Alzheimer's and Brain Awareness Month. (Supervisor Parker)
Attachments: [Alzheimer's and Brain Awareness Month Ceremonial Resolution](#)
- 3.4 Adopt Resolution commending Lonnie F. Parker, Building Maintenance Worker for his dedicated public service to the County of Monterey upon his retirement. (Full Board)
Attachments: [Parker Ceremonial Resolution](#)

Appointments

4. Appoint Ernest P. Brown to the Aromas Tri County Fire Protection District to fill an unscheduled vacancy with a term ending November 30, 2016. (Supervisor Phillips)
Attachments: [Notification to Clerk - Brown](#)
5. Appoint Gelacio Gonzalez to the Commission on Disabilities, representing Easter Seals with a term ending December 31, 2018. (Full Board)
Attachments: [Notification to Clerk - Gonzalez](#)
6. Reappoint Larry Tack to the Monterey County Mental Health Commission with a term ending May 31, 2019. (Supervisor Phillips)
Attachments: [Notification to Clerk - Tack](#)
7. Appoint Regan Huerta to the Historical Advisory Commission with a term ending February 1, 2020. (Supervisor Phillips)
Attachments: [Notification to Clerk -Huerta](#)
8. Reappoint John Pedevilla to the Gonzales Cemetery District with a term ending April 14, 2020. (Supervisor Salinas)
Attachments: [Notification to Clerk -Pedevilla](#)
9. Reappoint Brian Contreras to the Monterey County Parks Commission with a term ending April 26, 2019. (Supervisor Armenta)
Attachments: [Notification to Clerk - Contreras](#)
10. Appoint Captain James Bass to the Community Restorative Justice Commission to fill an unscheduled vacancy representing Local Corrections, with a term ending November 11, 2017. (Full Board)
Attachments: [Notification to Clerk - Bass](#)
11. Reappoint Chief Brian Ferrante to the Mental Health Commission representing Chief Law Enforcement with a term ending May 31, 2019. (Full Board)
Attachments: [Notification to Clerk - Ferrante](#)
12. Reappoint Theresa Barreras to the Monterey County Mental Health Commission with a term ending May 31, 2019. (Supervisor Armenta)
Attachments: [Notification to Clerk - Barreras](#)
- 12.1 Reappoint Kirk Williams to the Monterey County Agricultural Advisory Commission with a term ending June 30, 2019. (Supervisor Salinas)

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

Other Board Matters

13. Board Comments

14. CAO Comments and Referrals

Attachments: [Referrals 06-07-16](#)

[Referrals 06-07-16 Revised - ADDED VIA SUPPLEMENTAL](#)

15. General Public Comment

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

16. a. Conduct a public hearing under the requirements of Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- b. Adopt a resolution approving the issuance of California Statewide Communities Development Authority (CSCDA) Health Facility Revenue Bonds (Community Hospital of the Monterey Peninsula), Series 2016A, in the aggregate principal amount not to exceed \$35,000,000 for the purpose of refinancing the acquisition, construction, improvement and equipping of health facilities of Community Hospital of the Monterey Peninsula (CHOMP) and affiliated entities and certain other matters relating thereto.

Attachments: [Board Report](#)

[Resolution \(Tefra\) - Monterey County \(CHOMP 2016\)](#)

[Tefra Notice \(CHOMP 2016\)](#)

17. a. Conduct a public hearing under the requirements of Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- b. Adopt a resolution approving the issuance of Multifamily Housing Revenue Bonds on behalf of San Vicente Soledad AR, L.P., a California limited partnership (the "Borrower") by the Golden State Finance Authority in the aggregate not to exceed \$5,800,000 to finance the acquisition, rehabilitation, and equipping of a 50 unit multifamily rental housing project located at 250 San Vicente Road, Soledad, California, 93960, Monterey County, known as San Vicente Townhomes (the "Project"), and certain other matters relating thereto.

- Attachments:** [Board Report](#)
[San Vicente Soledad TEFRA Reso](#)
[Notice of Public Hearing](#)

Adjournment

Adjourn In Memory of Jean Grace

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

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Stericycle, Inc. for Hazardous Waste Disposal Services for an amount not to exceed \$630,000 with an Agreement term of July 1, 2016 through June 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments, each of which extends the term by one (1) additional year and adds ten percent (10%) (\$63,000) of the original cost of the agreement.

Attachments: [Board Report.pdf](#)
[Stericycle Agreement.pdf](#)

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 6 to the Agreement (A-12438) with B.E. Smith, Inc. for Interim Employee Services, extending the Agreement an additional six (6) month period for a revised full term of January 1, 2013 through December 31, 2016 and adding \$132,000 for a revised total Agreement amount not to exceed \$3,151,148.

Attachments: [Board Report.pdf](#)
[B.E. Smith Amend. No. 6.pdf](#)
[B.E. Smith Amend. No. 5 plus BO.pdf](#)
[B.E. Smith Amend. No. 4 plus BO.pdf](#)
[B.E. Smith Amend. No. 3 plus BO.pdf](#)
[B.E. Smith Renewal and Amend. No. 2 plus BO.pdf](#)
[B.E. Smith Amend. No. 1 plus BO.pdf](#)
[B.E. Smith Orig. Agmt.pdf](#)
[B.E. Smith Spend Sheet .pdf](#)

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement for Health Information Exchange Services (“Service Agreement”) with Central Coast Health Connect LLC (“CCHC”), for a total maximum liability of \$545,619.36 for the period of July 1, 2016 through June 30, 2018;
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute a Health Information Exchange Hospital Participation Agreement (Monterey County Hospital Participants) (“Participation Agreement”) with CCHC, for a term commencing on its Effective Date and coterminous with that of the Service Agreement;
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to the three (3) future amendments to the Service Agreement, which do not

significantly alter the scope of work and which, in the aggregate, do not cause an increase of more than ten percent (10%) (\$54,561.94) of the original cost of the Service Agreement; and

d. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to the three (3) future amendments to the Participation Agreement, which do not significantly alter the scope of work.

Attachments: [Board Report.pdf](#)
[Central Coast Health Connect HIE Agreement.pdf](#)
[Central Coast Health Connect Hospital Participation Agreement.pdf](#)
[Central Coast Health Connect Spend Sheet.pdf](#)

21. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 7 with Credit Consulting Services, Inc. for debt collection services at NMC to extend the term of the Agreement for three (3) additional months for a full Agreement term of August 1, 2007 through September 30, 2016, and to add \$300,000 for a revised total Agreement amount of \$3,400,000; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute one (1) future Amendment to the agreement which does not significantly alter the scope of work and does not cause an increase of more than \$100,000 which is ten percent (10%) of the original amount of the Agreement (\$1,000,000).

Attachments: [Board Report](#)
[Credit Consulting Services Amendment 7.pdf](#)
[Credit Consulting Services Renewal and Amendment 6.pdf](#)
[Credit Consulting Services Amendment 5.pdf](#)
[Credit Consulting Services Renewal and Amendment 4.pdf](#)
[Credit Consulting Services Renewal and Amendment 3.pdf](#)
[Credit Consulting Services Renewal and Amendment 2.pdf](#)
[Credit Consulting Services Renewal and Amendment 1.pdf](#)
[Credit Consulting Services Inc Agreement.pdf](#)
[Credit Consulting Services Inc Spend Sheet.xls](#)

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Juan Calzetta M.D. to provide vascular surgery services at NMC in an amount not to exceed \$700,000 for the period July 1, 2016 to June 30, 2018; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% (\$70,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)
[Juan Calzetta Agreement MD.pdf](#)

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 3 to the Agreement (A-12051) with Mission Linen Supply for Linen Processing Services pursuant to the terms of Request for Proposal (RFP#9600-16), adding \$180,000 for a revised total Agreement amount not to exceed \$2,107,000 and no change to the term.

Attachments: [Board Report.pdf](#)
[Mission Linen Amendment No. 3.pdf](#)
[Mission Linen Amendment No. 2 plus BO.pdf](#)
[Mission Linen Amendment No.1 & BO.pdf](#)
[Mission Linen Supply Agreement.pdf](#)
[Mission Linen Spend Sheet.pdf](#)

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Sixth Amendment to the Professional Services Agreement (A-12234) with Danny Tan DDS to provide dental services to NMC patients, extending the term by twelve months, for the revised term of February 1, 2011 to June 30, 2017 and adding \$45,000, for a revised not to exceed amount of \$345,000; and
b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$5,500) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Danny Tan DDS Sixth Amendment.pdf](#)
[Danny Tan DDS Fifth Amendment.pdf](#)
[Danny Tan DDS Fourth Amendment.pdf](#)
[Danny Tan DDS Third Amendment.pdf](#)
[Danny Tan DDS Second Amendment.pdf](#)
[Danny Tan DDS First Amendment.pdf](#)
[Danny Tan DDS Agreement.pdf](#)

25. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-12445) with Salinas Valley Radiologists Inc. to provide radiology services at NMC, extending the term by twenty-four months, for the revised term of May 1, 2013 to June 30, 2018 and adding \$1,500,000 for revised not to exceed amount of \$3,167,000; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% (\$68,700)

of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)
[Salinas Valley Radiologists Inc Second Amendment.pdf](#)
[Salinas Valley Radiologists Inc First Amendment.pdf](#)
[Salinas Valley Radiologists Inc Agreement.pdf](#)

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Neimand Collaborative for developing a new brand for Natividad Medical Center for an amount not to exceed \$250,000 with an Agreement term July 1, 2016 through June 30, 2017.

Attachments: [Board Report.pdf](#)
[Neimand Collaborative Agreement.pdf](#)

27. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Central Coast Head & Neck Surgeons to provide otolaryngology and audiology services at NMC in an amount not to exceed \$1,500,000 for the period July 1, 2016 to June 30, 2018; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% (\$150,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)
[Central Coast Head & Neck Surgeons Agreement.pdf](#)

28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement with Yu-Chuan Liu M.D. to provide cardiology services at NMC extending the term by twenty-four months, for a revised term of March 1, 2015 to June 30, 2018 and adding \$800,000, for a revised not to exceed amount of \$1,400,000; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% (\$60,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Yu-Chuan Liu MD First Amendment.pdf](#)
[Yu-Chuan Liu MD Agreement.pdf](#)

29. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CCAH) Sixth (6th)

Amendment to the Primary Care Physician Services Agreement (“Agreement”) increasing payment rates for Child Health and Disability Prevention (CHDP) services performed by providers enrolled in the CHDP program.

Attachments: [Board Report.pdf](#)
[Amendment No. 6 to CCAH Primary Care Physician Services Agmt-Redac.pdf](#)
[Amendments 1 through 5 to CCAH Primary Care Physician Services Agmt-Redac.pdf](#)
[CCAH Primary Care Physician Services Agreement-Redac.pdf](#)

30. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Central California Alliance for Health (CAAH) Eighth (8th) Amendment to the Referral Physician Services Agreement (“Agreement”) increasing payment rates for specialist services for CCAH Medi-Cal providers.

Attachments: [Board Report.pdf](#)
[Amendment No. 8 to CCAH Referral Physicians Agmt-Redac.pdf](#)
[Amendments 1 through 7 to CCAH Referral Physicians Agmt-Redac.pdf](#)
[CCAH Referral Physicians Agreement-Redac.pdf](#)

31. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 3 to the Agreement (A-12367) with Spin Recruitment, Inc. for recruitment advertising services at NMC, extending the Agreement an additional one year period for a revised full term of July 1, 2014 through June 30, 2017 and adding \$250,000 for a revised total Agreement amount not to exceed \$650,000; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to one (1) future amendment to the Agreement which does not significantly alter the scope of work and does not exceed ten percent (10%) (\$10,000) of the original Agreement amount of \$100,000.

Attachments: [Board Report.pdf](#)
[Spin Recruitment Amendment 3.pdf](#)
[Spin Recruitment Amendment 2.pdf](#)
[Spin Recruitment Amendment 1.pdf](#)
[Spin Recruitment Agreement.pdf](#)
[Spin Recruitment Spend Sheet.xls](#)

32. Authorize Natividad Medical Center (NMC) to increase the total project cost of the Emergency Department/ Rapid Medical Evaluation (RME), by \$50,010 to a revised total project cost of \$387,710.

Attachments: [Board Report.pdf](#)
[Exhibit 1 - Project Budget.pdf](#)

Health Department

33. Set a date for a public hearing on June 21, 2016, at 10:30 A.M., to consider approving the Fiscal Year (FY) 2016-17 assessments for CSA 74 for the Emergency Medical Services System Special Tax.
- Attachments:** [Board Report CSA 74.pdf](#)
[Attachment A FY16-17 CSA 74 Special Tax Resolution.doc](#)
[Attachment B FY16-17 CSA 74 Notice of Public Hearing.doc](#)
[Attachment C FY2016-17 CSA 74 History.doc](#)
[Attachment D List of Rates.pdf](#)
34. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Keith Vandevere, Attorney-At-Law to provide hearing officer services, in the amount of \$60,000 for Fiscal Year (FY) 2016-17, \$60,000 for FY 2017-18, and \$60,000 for FY 2018-19, for a total Agreement amount not to exceed \$180,000 for the term of July 1, 2016 through June 30, 2019; and
b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not exceed (10%) (\$18,000) of the original Agreement amount and do not significantly alter the scope of services.
- Attachments:** [Board Report Keith Vandevere.pdf](#)
[Agreement K.Vandevere.pdf](#)
35. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Amendment No. 2 to the Agreement with ISS Facility Services, Inc., on behalf of the Health Department to extend the term for an additional one (1) year, to June 30, 2018 for a revised term of July 1, 2014 to June 30, 2018, and to increase the amount by \$639,271.80, for a revised contract amount not to exceed \$1,166,948.66, for specialized custodial maintenance services as set forth in RFP No. 10484.
- Attachments:** [Board Report](#)
[ISS Facility Services A-2 - \(2016-2018\) BOS.pdf](#)
[Amend 1 ISS Janitorial.pdf](#)
[ISS Facility Services Agreement 2014-16.pdf](#)
36. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12513 with California Psychiatric Transitions, extending the term of the Agreement one year to June 30, 2017, and adding \$47,775 for Fiscal Year (FY) 2015-16 and \$1,367,010 for FY 2016-17, for a new total Agreement amount not to exceed \$3,177,265.

Attachments: [Board Report CA Psychiatric Amend. #3.pdf](#)
[scanned_CPT_Amend No. 3 to A-12513_20130701-20170630.pdf](#)
[#CPT_Amend No. 2 to A-12513_20130701-20160630_Fully Executed.pdf](#)
[#CPT_Amend No. 1 to A-12513_20130701-20160630_Fully-Executed.pdf](#)
[#CPT_MHS Agmt A-12513_20130701-20160630-Fully Executed.pdf](#)

37. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-12724 with CF Merced Behavioral, LLC dba Merced Behavioral Center for the term of July 1, 2014 through June 30, 2017 to increase the contract amount by \$214,652 for Fiscal Year (FY) 2015-16, and \$224,442 for FY 2016-17, for a revised total Agreement amount not to exceed \$3,016,682.

Attachments: [Board Report CF Merced Amend 1.pdf](#)
[CF Merced Behavioral Amend No. 1 to A-12724.pdf](#)
[Merced Behavioral_MHS Agmt A-12724_20140701-20170630_Fully Executed.r](#)

38. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Center for Community Advocacy for the provision of community-based mental health prevention and early intervention services for unserved adults, children, and families in the amount of \$95,000 for Fiscal Year (FY) 2016-17; \$95,000 for FY 2017-18; and \$95,000 for FY 2018-19; for a total Agreement amount not to exceed \$285,000 for the term of July 1, 2016 through June 30, 2019; and
b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that in the aggregate do not exceed (10%) (\$28,500) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report Center for Community Advocacy.pdf](#)
[Agreement CCA .pdf](#)

39. a. Accept and approve for use in Fiscal Year 2016-2017 the standard Memorandum of Understanding (“MOU”) template for the provision by clinical staff of the County of Monterey Health Department, Behavioral Health Bureau of therapeutic services to students in the following Monterey County school districts (“School Districts”): Carmel Unified School District, Chualar Union School District, Gonzales Unified School District, King City Union School District, Salinas City Elementary School District, Salinas Union High School District, San Antonio Union Elementary School District, San Ardo Union Elementary School District, San Lucas Union School District, Soledad Unified School District and South County Joint Union High School District, for a total of \$1,996,600.00, see Exhibit A for a breakdown of costs for each school district; and
b. Approve execution by the Director of Health or Assistant Director of Health of the MOUs with School Districts in the amounts set forth in Exhibit A using the template in substantially the same form as that which has been presented to

the Board without significant change to its content, subject to review and approval of County Counsel, County Risk Manager, and County Auditor-Controller; delegation of authority expires June 30, 2017; and
c. Approve execution by the Director of Health or Assistant Director of Health of future amendments to the MOUs with the School Districts that do not significantly alter the scope of work; Authority expires June 30, 2017.

Attachments: [Board Report MPUSD.pdf](#)
[School Board Report Exhibit A - June 7, 2016.docx](#)
[School Districts MOU Template.pdf](#)

40. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Memorandum of Understanding (“MOU”) for the term of July 1, 2016 to June 30, 2017 with Monterey Peninsula Unified School District for the Monterey County Health Department, Behavioral Health Bureau to provide mental health services at the Cabrillo Family Resource Center, and
b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not significantly alter the scope of services.

Attachments: [Board Report MPUSD MOU.pdf](#)
[MPUSD MOU FY2016-17.pdf](#)

Criminal Justice

41. a. Authorize the Contracts/Purchasing Officer to execute an Agreement with Karpel Solutions, Inc., for annual software support, electronic discovery and training services, for the period of July 1, 2015 through June 30, 2018, in the maximum amount of \$232,500.00;
b. Authorize the Contract/Purchasing Officer, County Counsel and the District Attorney to sign and execute the appropriate documents and verifications when required; and
c. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis pursuant this Agreement over the period of July 1, 2015 through June 30, 2018.

Attachments: [Board Report](#)
[Karpel Agreement 2 May 2016.pdf](#)
[BOS June 7 2016.pdf](#)

42. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign Amendment No. 1 to Board of Supervisors Agreement No. A-12744 with Central Valley Toxicology in the amount of \$145,000 to add two (2) additional years to the contract extending it to June 30, 2018 (\$72,500 per year for a total of \$145,000) and to increase funding due increased demand for autopsy services (\$12,500 per year, for a two year total of

\$25,000), bringing the amended amount of the contract to \$315,000; and
b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign one additional amendment to the agreement where the amendment does not significantly change the scope of work and that does not exceed the current annual cost of \$85,000 (\$72,500+\$12,500), for a total cumulative not to exceed contract amount of \$400,000.

Attachments: [Board Report](#)
[Board of Supervisors Agreement #A-12744 and Amendment #1](#)

43. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor for the Sheriff's Department to sign Amendment No. 1 to a Standard Agreement with Uretsky Security. The amendment adds one (1) year to the contract, extending it to May 14, 2018 and adds additional funding of \$179,000, bringing the not to exceed cost of the agreement to \$273,000 (\$91,000 per year for three years); 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 \$91,000 per year (\$182,000 total), for a revised not to exceed maximum of \$455,000.

Attachments: [Board Report](#)
[Standard County Agreement and Amendment](#)

44. Approve and adopt a Resolution amending Article VII of the Master Fee Resolution to set fees and authorize collection of fees by the Sheriff's Office effective July 1, 2016, as set forth in the attached in Exhibit A.

Attachments: [Board Report](#)
[FY 17 Fee Calculation - Cost Analysis](#)
[Exhibit A - Sheriff Fees Article VII \(Clean\)](#)
[Sheriff Fees Article VII \(Track Changes\)](#)
[sheriff fees Proposed Fee Resolution corrected.doc](#)

45. a. Approve and authorize the Chief Probation Officer to sign an Agreement with Rancho Cielo, Incorporated for an estimated reimbursement in the amount of \$11,750 for lunch services to the Rancho Cielo Youth Build Program for the period April 12, 2016 to June 30, 2017; and
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Rancho Cielo Lunch Services](#)

46. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

Attachments: [Board Report](#)
[Application for SHC](#)
[Application for SHC \(Spanish\)](#)

Department of Social Services

47. a. Approve the Area Agency on Aging 2016-20 Area Plan; and
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

Attachments: [Board Report](#)
[AAA Transmittal Letter](#)
[AAA Area Plan 2016-20 DRAFT 052316](#)

48. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Learning Time Inc. for \$340,000 for Learning Disability Evaluations and Job Readiness Education Services for CalWORKs participants for the period July 1, 2016 through June 30, 2018; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$34,000) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Learning Time contract](#)

49. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the National Council on Crime & Delinquency for \$81,000 to access the SafeMeasures reporting service for the Child Welfare Case Management System (CMS) retroactive for the period May 1, 2016 to April 30, 2018, including Mutual Indemnification (Exhibit A, Section 9.11), and non-standard warranty provision (Exhibit A, Section 6.1 (d)); and
b. Approve and authorize the Director of the Department of Social Services to sign up to three amendments to this agreement where the total amendments do not exceed 10% (\$8,100) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[NCCD contract](#)

50. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Monterey Peninsula College for \$195,782 to provide Expanded Subsidized Employment Work Study positions to CalWORKs

Welfare-to-Work customers for the period July 1, 2016 through June 30, 2017;
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% (\$19,578) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [MPC contract](#)

General Government

51. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Countywide Service Agreement based on the criteria set forth in RFP #10533. The agreement is between the County of Monterey and Advanced Computer Technology Solutions, Inc. *dba* Alliance Career Training Solutions for the provision of Personal Computer Application Training & Consulting services for the County of Monterey on an as-needed basis for the initial term of three (3) years, effective from the date of execution through and including May 31, 2019. The aggregate amount over the term of all Agreements shall not exceed \$450,000, in accordance with the terms and conditions set within the Agreement; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to exercise the option to extend the Countywide Service Agreement for two (2) optional one (1) year periods in accordance with the terms and conditions set within each Agreement; and
- c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute, after one year, similar additional Agreements for Personal Computer Application Training & Consulting services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate May 31, 2019; and
- d. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to increase the cumulative “not to exceed” amount by up to 10% of the original aggregate amount of \$450,000, even if no additional Agreements are entered into.

Attachments: [Board Report](#)
 [Executed agreement ACTS](#)

52. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements based on the criteria set forth in RFP No. 10558. The agreements are between the County of Monterey and the two named vendors as follows: A & G Pumping Inc. and Star Sanitation LLC., for the provision of Portable Toilet Site Services for the County of Monterey on an as-needed basis for the initial term of

three (3) years from the date of execution through and including May 31, 2019. The aggregate amount over the term of all Agreements shall not exceed \$500,000, in accordance with the terms and conditions set within each Agreement;

b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to exercise the option to extend the Countywide Service Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions set within each Agreement;

c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute, after one year, similar additional Agreements for Portable Toilet Site Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate May 31, 2019; and

d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to increase the cumulative “not to exceed” amount by up to 10% (50,000) of the original aggregate amount of \$500,000, even if no additional Agreements are entered into.

Attachments: [Board Report](#)
[Agreement StarSanitationLLC](#)
[Agreement AGPumping](#)

53. Approve an advanced placement at Step 6 for Rupa Shah, selected for the position of Assistant Auditor-Controller, effective May 28, 2016 in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1.

Attachments: [Board Report](#)

- 54.
- a. Approve assignment of Monterey County’s 2016 allocation from the California Debt Limit Allocation Committee (CDLAC) to Golden State Finance Authority for inclusion in their Mortgage Revenue Bond financing for the Mortgage Credit Certificate (MCC) program and authorizing and consenting to all Golden State Finance Authority 2016 and 2017 Programs; and
 - b. Authorize the Economic Development Director to send a letter to the California Debt Limit Allocation Committee requesting the assignment and certifying that the use is consistent with the County’s adopted Housing Element.

Attachments: [Board Report](#)
[Letter of Assignment of County's 2016 CDLAC Allocation](#)
[Attachment K Housing Element Certification Form](#)

55. a. Approve and authorize the Contracts/Purchasing Officer to execute a Facility Lease Agreement based on the selection criteria set forth in RFP No. 10552, with the Early Development Services, Inc. (“LESSEE”) for the Schilling Day Care Facility located at 1494 Schilling Place, Salinas, for the initial term of five (5) years from the date of execution through and including July 31, 2021, for a monthly lease amount of \$1,000; and
- b. Authorize the Contracts/Purchasing Officer to exercise the option to extend the Facility Lease Agreement for One (1) additional Five (5) year period in accordance with the terms and conditions set within the Facility Lease Agreement.

Attachments: [Board Report](#)

[Final Lease Agreement with EDS Childcare Services 1494 Schilling Place 2011](#)

56. a. Approve and authorize the Contracts Purchasing Officer or Contracts Purchasing Supervisor to sign a Lease and all associated documents and approved extensions to install and operate Next Generation Radio System (NGEN) communication equipment at Pebble Beach Company’s (PBC) communication facility located at 4005 Sunridge Road in Pebble Beach, CA for a period of ten (10) years in the amount of \$1,500 per month in a total amount not to exceed \$180,000 over the life of the Lease with no rental adjustment during the term of the lease commencing upon the date that a valid building permit is issued by the County of Monterey;
- b. Approve and authorize 1 five (5) year extension beyond initial term of the Lease;
- c. Approve and authorize the Contracts Purchasing Officer of Contracts Purchasing Supervisor to sign a Right of Entry Agreement with AT&T, and authorize the one-time-payment for that Agreement in the amount of \$5,000, and
- d. Accept Non-Standard Contract Terms and Conditions Provisions as recommended by the Director of Emergency Communications.

Attachments: [Board Report](#)

[Pebble Beach Company Lease](#)

[AT&T Right of Entry Agreement](#)

57. a. Approve and authorize the Director of Information Technology to execute, on behalf of the County of Monterey, an Oracle Public Sector Technical Support Services Agreement for the period of June 1, 2016 through June 22, 2019 for technical support/maintenance of Oracle database server software, in a total aggregate amount not to exceed \$70,000; and
- b. Approve and authorize the Director of Information Technology to execute, on behalf of Monterey County, an Oracle Annual Acceptance Letter to implement the Agreement and confirm annual costs;
- c. Accept non-standard language in the Oracle Public Sector Technical Support

Agreement and the Oracle Annual Acceptance Letter, as recommended by the Director of Information Technology;

d. Authorize the Director of Information Technology to execute two (2) additional one (1) year extensions with no more than a 5% increase in the yearly cost per extension, with no material changes in non-standard terms, and subject to County Counsel review; and

e. Authorize the Auditor-Controller's Office to issue payments on a yearly basis, not to exceed the total aggregate amount, as requested by the Director of Information Technology.

Attachments: [Oracle Board Report](#)
[Oracle Public Sector Technical Support Services Agreement](#)
[Oracle Acceptance Letter for Support Services #6760891](#)

58. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, December 15, 2015, Tuesday, January 12, 2016, Tuesday, January 26, 2016, Tuesday, February 2, 2016, Tuesday, February 23, 2016, Tuesday, March 15, 2016, Tuesday, March, 22, 2016, Tuesday, April 19, 2016, Tuesday, April 26, 2016 and Tuesday, May 3, 2016

Attachments: [BOS Draft Minutes 12-15-2015](#)
[BOS Draft Minutes 01-12-2016](#)
[BOS Draft minutes 01-26-2016](#)
[BOS Draft Minutes 02-02-2016](#)
[BOS Draft Minutes 02-23-2016](#)
[BoS Draft Minutes 03-15-2016](#)
[BOS Draft Minutes 03-22-2016](#)
[BOS Draft Minutes 04-19-2016](#)
[BOS Draft Minutes 04-26-2016](#)
[BOS Draft Minutes 05-03-2016](#)

59. a. Approve and Authorize the Library Director to sign a Professional Services Agreement (PSA) with Innovative Interfaces, Inc. for library automation software and hosting services, in the amount not to exceed \$310,000.00, for the period of five years from the effective date of this contract in April 1, 2016 through April 1, 2021; and
- b. Accept the non-standard terms and conditions contained in the Agreement pursuant to the recommendation of the Monterey County Library Director.

Attachments: [Board Report](#)
[Innovative Interfaces Contract with MCFL - executed 5 10 16](#)
[Sole Source document - Innovative Interfaces, Inc.](#)

60. Adopt a Resolution to Support the Arts Council for Monterey County's grant application to the California Arts Council.
- Attachments:** [Board Report](#)
[Resolution](#)
[Arts Council for Monterey County \(ACMC\) Letter 2016](#)
61. Approve the use of the Gazebo at San Lorenzo Park on June 19, 2016 for a function held by Grace Lutheran Church in compliance with Monterey County Code 14.12.130.
- Attachments:** [Board Report](#)
62. Authorize the Auditor-Controller to modify the FY 2015-16 Adopted Budget to cover a deficiency in Sheriff's Office appropriations, as follows:
- a. Transfer appropriations from Corrections Operations Bureau, SHE003-001-2300-8238-6111, a total of \$950,000, to Administration and Enforcement Operations Bureau, SHE001-001-2300-8242-6111 in the amount of \$600,000 and \$350,000 in the Sheriff's Inmate Medical Programs, SHE004-001-2300-8237-6610 (4/5ths vote required);
 - b. Increase appropriations and revenues by \$600,000 in the Sheriff's Office Administration and Enforcement Operations Bureau's various budget units as attached (4/5ths vote required); and
 - c. Increase appropriations by \$400,000 in the Administration and Enforcement Operations Bureau, SHE001-001-2300-8242-6111 and \$50,000 in the Coroner's Division, SHE002-001-2300-8226-6111, a total of \$450,000, funded by the Termination Assignment, Balance Sheet Account 3115 (4/5ths vote required).
- Attachments:** [Board Report](#)
[FY 16 YE Board Report Attachment A](#)

RMA-General

63. a. Authorize the Auditor-Controller to increase appropriations and revenues in the amount of \$371,196 in the FY 2015-16 Adopted Budget for the Capital Projects, Fund 402-3000-8174-RMA014, to be used towards the Jail Security Improvements Project, financed by an increase in revenues as an operating transfer in from 001-1050-8038-CAO017 (4/5th approval required);
- b. Authorize the Auditor-Controller to increase appropriations and revenue in the amount of \$371,196 in the CAO's FY 2015-16 Adopted Budget for Other Financing Uses, Fund 001-1050-8038-CAO017, where the financing source is the audited estimated unassigned fund balance from the FY2014-15 CAFR (4/5th approval required); and
- c. Approve a transfer out of \$371,196 from Other Financing Uses, 001-1050-8038-7614-CAO017 to be received as an operating transfer in within Capital Projects, 402-3000-8174-5940-RMA014 (4/5th approval required).

Attachments: [Board Report](#)

RMA-Planning

64. a. Accept the receipt of allocation by the California Transportation Commission of a California Aid to Airports Program Acquisition and Development Grant in the amount of \$162,000 to the County for Airport Land Use Compatibility Plan (ALUCP) Updates;
- b. Allocate \$18,000 from the \$1 million General Plan Implementation funds budgeted in the FY 2015-16 Adopted Budget for Planning 001-3000-8172-RMA001 as the County's match requirement for this Grant award;
- c. Authorize the Auditor Controller to transfer \$18,000 from the General Fund 001, Appropriation Unit RMA001 to Fund 019, BSA 2611, Sub BSA ALUCP to satisfy the County match requirement for the California Aid to Airports Program Acquisition and Development Grant in FY 2015-16; and
- d. Authorize the Resource Management Agency Director, or his designee, as staff to the Monterey County Airport Land Use Commission, to accept the Grant from the California Transportation Commission and administer and execute documents associated with the Grant.
(REF120019/Airport Land Use Compatibility Plans)

Attachments: [Board Report](#)

[Attachment A - Grant Allocation Letter](#)

[Attachment B - Form of California Aid to Airports Program Grant Agreement](#)

RMA-Public Works

65. a. Approve an increase in appropriations in the amount of \$18,476 in the Fiscal Year 2015-16 Adopted Budget for County Service Area 15 - Serra Village/Toro Park, Fund 056-3000-8198-RMA052, where the financing source is Unassigned Fund Balance, to fund increased operations and maintenance costs, administration and CSA shared costs (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the budget for County Service Area 15 - Serra Village/Toro Park, Fund 056-3000-8198-RMA052, for Fiscal Year 2015-16 by increasing appropriations in the amount of \$18,476 where fund 056 Unassigned Fund Balance is the financing source to balance the appropriation increase (4/5th vote required).

Attachments: [Board Report](#)

[Att 1 CSA15-Toro Park 2015-16 Budget Sheet YTD 051216 revised SE](#)

[Att 2 Location Map](#)

66. a. Adopt Plans and Special Provisions for the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat Fiscal Year 2016-17, Project No. 5517; and
- b. Authorize the Resource Management Agency Director to advertise the

“Notice to Bidders” in the *Monterey County Weekly*.

Attachments: [Board Report](#)
[Project Budget](#)
[Notice to Bidders Seal Coat FY 17](#)
[Seal Coat FY17 Oil Procurement Bk 1](#)
[Seal Coat FY17 Oil Procurement Bk 2](#)
[Location Map](#)

- 67.
- a. Award a contract to Ausonio Incorporated; the lowest responsible and responsive bidder, for the Schilling Place Tenant Improvements, Project No. 8862, Bid Package No. 10569, in the total amount of \$10,270,975;
 - b. Approve the Performance and Payment Bonds executed and provided by Ausonio Incorporated, and Travelers Casualty and 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 and, subject to the terms of the August 28, 2001 Board Order, approve contract change orders where each change order does not exceed \$25,000, plus five percent (5%) of the amount of the original contract cost in excess of \$250,000; 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 for the Schilling Place Tenant Improvements, Project No. 8862, Bid Package No. 10569, performed by Ausonio Incorporated.

Attachments: [Schilling PI - Project Budget - 06-07-16](#)
[Schilling PI - Location Map - 06-07-16](#)
[Ausonio Agreement - 06-07-16](#)
[Ausonio Payment Bond - 06-07-16](#)
[Ausonio Performance Bond - 06-07-16](#)
[Notice to Bidders Inviting Formal Bids 3-15-2016 DDS - 06-07-16](#)
[Schilling Bid Summary - 06-07-16](#)

Board of Supervisor's Addenda/Supplemental for Tuesday, June 7, 2016

68. Monterey County Board of Supervisors Addenda/Supplemental for Tuesday, June 7, 2016.

ADDENDA

Addition to Closed Session

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

- g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Director of Health Services.

SUPPLEMENTAL

Correction to Referrals

- 14. CAO Comments and Referrals - Revised Referral Submitted