

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, August 29, 2017

9:00 AM

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts.**

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

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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Animal Legal Defense Fund, et al. v. Monterey County, et al. (Monterey County Superior Court case no. 16CV001670)
 - (2) Aera Energy LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV003980)
 - (3) California Resources Corporation v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000790)
 - (4) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV003978)
 - (5) Eagle Petroleum LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000935)
 - (6) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000871)
 - (7) Trio Petroleum LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV001012)
 - (8) JAL Berry Farms, LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)
 - (9) In the Matter of Noel Arroyo, EAMS case no. SAL-ADJ2671434 (Master); ADJ366627
 - b. 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
 - 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 54957.6, the Board will confer with

labor negotiators:

(1) Designated representative(s): Brette Neal

Employee Organization(s): Units F, J and X

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 proclaiming the weeks of August 28, 2017 through September 15, 2017 as Monterey County Employee Giving Campaign. (Supervisor Adams)

Attachments: [Monterey County Employee Giving Campaign Ceremonial Resolution](#)

Appointments

4. Item Deleted
5. Reappoint Cresencio Diaz to the Monterey County Workforce Development Board, representing Labor Organizations, for a term ending June 24, 2020. (Full Board)
Attachments: [Notification to Clerk - Diaz](#)
6. Appoint Yollette Merritt to the Historical Advisory Commission to fill an unscheduled vacancy with a term ending February 1, 2018. (Supervisor Parker)
Attachments: [Notification to Clerk - Merritt](#)
7. Appoint Michael Fritsche to the Equal Opportunity Advisory Commission, representing Deputy Sheriff's Association, for a term ending December 31, 2019. (Full Board)

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

8. Appoint Wesley Van Camp to the Monterey County Workforce Development Board, representing business, for a term ending August 29, 2020. (Full Board)

Attachments: [Notification to Clerk - Van Camp](#)

9. Appoint Leslie McDaniel to the Animal Control Program Advisory Board, citizen representative, for a term ending July 1, 2019. (Full Board)

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

10. Appoint Cristy Sugabo to In-Home Supportive Services Advisory Committee (IHSS), representing the Commission on Disabilities, for a term ending June 30, 2019. (Full Board)

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

11. Appoint Tom Bailey to the Animal Control Program Advisory Board, representing the education community, for a term ending July 1, 2019. (Full Board)

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

Other Board Matters

12. Board Comments

13. CAO Comments and Referrals

Attachments: [Referrals 8-29-17](#)

[Referrals 8-29-17 REVISED via Supplemental Agenda](#)

14. 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

15. a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: "Jail Insufficient Number of Deputies: Car 54 Where are You"; and
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017. (ATTACHMENT SUBMITTED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Sheriff Car 54 2016 - 2017 CGJ](#)
[2016 - 2017 CGJ Interim Response Car 54 final.1](#)
[CGJ Response.Car54 Where Are You](#)

- 15.1**
- a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: “Jail Crisis: Our De Facto Mental Health Facility”; and
 - b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Sheriff De Facto 2016 - 2017 CGJ](#)
[2016 - 2017 CGJ Interim Response Mental Health final](#)
[CGJ Response.Defacto Mental Health](#)

- 15.2**
- Consider adopting a Resolution to:
- a. Grant permission effective at 6 p.m. September 1, 2017, for the purposes of enforcement of Penal Code sections 602(m) and 647(e) only, and with conditions and subject to compliance with all other laws, for parking of certain vehicles, as defined in the California Vehicle Code, along Lapis Road between the hours of 6 p.m. and 10 a.m. until the earlier of 10 a.m. on November 30, 2017, or the operational date of a Safe Parking program by Monterey County; and
 - b. Authorize and direct the Director of the Department of Social Services, with the assistance of the Monterey County Sheriff, the Monterey County Health Department, RMA, and County Counsel, to develop and implement appropriate guidelines and regulations to implement the intent and purposes of the resolution. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Lapis Rd Reso V2](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene - Monterey County Board of Supervisors

Roll Call

1:30 P.M. - Scheduled Matters

- 16.** Public hearing continued from June 27, 2017 to adopt a resolution accepting the Annual Report on the status of compliance with Condition of Approval/Mitigation Monitoring and Reporting Plans for all land use projects

with mitigation measures approved by the County of Monterey in 2016 (Condition of Approval and Mitigation Monitoring and Reporting Program 2016 Annual Report - REF170005/Countywide)

Attachments: [Board Report](#)
[Attachment A - Procedures for the COA and MMRP](#)
[Attachment B - 2016 Annual Report COA](#)
[Attachment C - Draft Resolution](#)
[Attachment D - Condition Status Report List](#)
[Attachment E - COA MMRP Report Matrix of Previous Approved Projects](#)

17. PLN160348 - BLACK CROW LLC (MOORE)
Public hearing continued from June 27, 2017 to consider action on an appeal by Courtney Meyers from the April 27, 2017, decision of the Zoning Administrator to categorically exempt and approve a Coastal Administrative Permit and Design Approval to demolish an existing single-family dwelling with attached garage, and construct a new single-family dwelling with attached garage. Proposed CEQA Action: Categorically Exempt per Section 15302 of the CEQA Guidelines.
Project Location: 2874 Pradera Road, Carmel Meadows, Carmel Area Land Use Plan, Coastal Zone

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - Zoning Administrator Resolution No 17-026 \(April 27, 2017\)](#)
[Attachment E - Vicinity Map](#)
[Attachment F - Carmel Unincorporated-Highlands Land Use Advisory Committee](#)

18. Portuguese Canyon Road Vacation/Abandonment
- a. Adopt a Resolution to vacate the public road right-of-way interest over the entire 3.95 miles of Portuguese Canyon Road from the intersection of Cross Country Road northerly to the terminus of the County maintained portion of the road, subject to the reservation of easements for emergency vehicle access and existing public utilities;
 - b. Find that the 3.95 miles of Portuguese Canyon Road is unnecessary for present or prospective public use;
 - c. Find that the proposed vacation of 3.95 miles of Portuguese Canyon Road is in the public interest because it furthers public health and safety by preventing illegal poaching, trespassing and dumping that is occurring along this portion of Portuguese Canyon Road;
 - d. Accept the Planning Commission resolution dated May 10, 2017 containing a report of General Plan conformity;
 - e. Find that the proposed road vacation is categorically exempt from the

California Environmental Quality Act (CEQA) Guidelines sections 15061(b)(3), 15301, and 15304;

f. Find that the County's right-of-way interest of Portuguese Canyon Road is not useful as a nonmotorized transportation facility as required by California Streets and Highways Code section 892.

g. Authorize the County Surveyor to file a Notice of Exemption with the County Clerk; and

h. Direct the County Surveyor to submit the certified copy of the resolution to the County Recorder for recordation.

Attachments: [Board Report](#)

[Attachment A - Board Resolution](#)

[Attachment B - Vicinity Map](#)

[Attachment C - Petition](#)

[Attachment D - Easement Deeds](#)

[Attachment E - Planning Commission Reso.docx](#)

18.1

a. Receive a report and recommendations from the Ad Hoc Committee of the Board of Supervisors on moving the Office of Employment Training (OET) programs to the Social Services Department;

b. Authorize the County Administrative Office to reduce the position count in the Office of Employment and Training by 8, as detailed below;

c. Authorize the issuance of layoff notices to impacted employees no later than September 8, 2017;

d. Direct the Human Resources Department to provide in-placement and out-placement services;

e. Authorize budgetary adjustments in Fund 007, Budget Unit 8261 - Office of Employment and Training as detailed below (4/5ths vote required); and,

f. Direct the County Administrative Office to work with the Economic Development and the Department of Social Services to transfer oversight of the Office for Employment Training to the Department of Social Services upon completion of balancing budget measures and to return with structural and administrative actions by December 1, 2017. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

[17-0692 07.27.17](#)

[Attachment A - DSS Prgrm Overview](#)

[Attachment B - WDBOET Prgm Overview](#)

[Attachment C -053117 Response to Board Referral](#)

[Completed Board Order](#)

Adjournment

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

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and Amendment No. 1 to the agreement with Kit Check for scanning equipment and web-based software to automate the pharmacy kit processing at NMC, extending the agreement an additional three year period (August 15, 2017 through August 14, 2020) for a revised full agreement term of August 15, 2014 through August 14, 2020, and adding \$87,000 for a revised total agreement amount not to exceed \$182,000.

Attachments: [Board Report](#)
[Kit Check Renewal and Amendment 1.pdf](#)
[Kit Check Agreement.pdf](#)
[KitCheck Spend Sheet .pdf](#)

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement with CortiCare, Inc. to provide remote EEG (electroencephalogram) monitoring and reading services of NMC patients as requested by NMC, adding \$100,000 for a revised total agreement amount not to exceed \$200,000 and with no change to the agreement term of April 20, 2015 through April 19, 2018.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future no extension amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,000) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[CortiCare Inc Amendment 2](#)
[CortiCare Inc Renewal and Amendment 1](#)
[CortiCare Inc Agreement](#)
[CortiCare Inc Spend Sheet](#)

21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 2 to the Agreement (A-12677) with Databank IMX for OnBase software maintenance, retroactive to January 1, 2017, to extend the Agreement term for two (2) years, for a revised full term of January 1, 2015 through December 31, 2018, and to add \$94,520 for a revised total Agreement amount not to exceed \$308,222.

Attachments: [Board Report](#)
[Renewal and Amendment No. 2 to Agreement with Databank IMX.pdf](#)
[Renewal and Amendment No. 1 to Agreement with Databank IMX .pdf](#)
[Agreement with Databank IMX.pdf](#)
[Spend Sheet.pdf](#)

22. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 10 to the agreement (A-11065) with Kronos, Inc. for software support and professional services of a timekeeper system at NMC, increasing the total agreement amount by \$156,630 to continue services and for additional Kronos timekeeper user license for a revised total agreement amount of \$3,012,056 and extending the agreement an additional twelve (12) month period (July 1, 2017 through June 30, 2018) for a revised full agreement term of November 20, 2007 through June 30, 2018.

Attachments: [Board Report](#)
[Kronos Renewal and Amendment No. 10.pdf](#)
[Kronos Amendment 9.pdf](#)
[Kronos Amendment No. 8.pdf](#)
[Kronos Amendment No. 7.pdf](#)
[Kronos Amendment No. 6.pdf](#)
[Kronos Amendment No. 5.pdf](#)
[Kronos Renewal and Amendment No. 4.pdf](#)
[Kronos Amendment No. 3.pdf](#)
[Kronos Amendment No. 2.pdf](#)
[Kronos Amendment No. 1.pdf](#)
[Kronos Original Agreement.pdf](#)
[Kronos Spend Sheet.pdf](#)

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement (A-13298) with Net Health Systems, Inc. for continued use of rehabilitation documentation software licenses at NMC, extending the agreement an additional seventeen (17) month period (August 31, 2017 through January 29, 2019) for a revised full agreement term of August 31, 2016 through January 29, 2019, and adding \$43,685 for a revised total agreement amount not to exceed \$99,635.

Attachments: [Board Report](#)
[Net Health Systems Inc Amendment 1](#)
[Net Health Systems Inc Agreement](#)
[Net Health Systems Inc Spend Sheet](#)

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with DrFirst.com Inc. (DrFirst) for Software Licensing and Consulting Services at NMC, in the amount of \$249,000, with a retroactive starting July 1, 2017 through June 30, 2020; and
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard warranties and disclaimers, limitation of liability and mutual indemnification provisions with the Agreement; and
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (\$24,900) of the original Agreement cost per each amendment.

Attachments: [Board Report](#)
[DrFirst.com Inc Agreement.pdf](#)

Health Department

25. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year MHS Agreement with California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$2,064,645 retroactive to July 1, 2017 through June 30, 2018; 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%) (\$206,465) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[CPT_MHS Agmt_20170701-20180630_scanned & signed.pdf](#)

26. a. Approve to retroactive renewal of the Paramedic Service Provider Agreement with the City of Carmel-by-the-Sea for the provision of paramedic services in the County of Monterey retroactive to October 6, 2016 and to extend the agreement on the same terms and conditions to June 30, 2018;
- b. Authorize the Emergency Medical Services (EMS) Agency Director to execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Attachments: [Board Report](#)
[Carmel-by-the Sea Prov Svc Agrmt_SIGNED.pdf](#)
[Agreement to Retroactively Renew Agreement.pdf](#)

27. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension of Amendment No. 3 (retroactive to July 1, 2017) for Alcohol and/or Drug Service Agreement A-12777 with Community Human Services for the provision of alcohol and drug recovery services for Fiscal Year (FY) 2016-17, and an increased amount of \$181,589 for FY 2017-18, for a

revised total Agreement amount not to exceed \$7,533,053 for the term of July 1, 2015 - June 30, 2018.

Attachments: [Board Report](#)

[FINAL CHS AOD Amend No. 3 to A-12777 07.03.2017.doc](#)

[Executed CHS SUD Amendment-2 to Agreement-A12777_04102017.pdf](#)

[CHS AOD Agreement A-12777 Amendment No. 1 20150701-20180630](#)

[CHS_AOD_Agreement A-12777_20150701-20180630_Fully Executed.pdf](#)

28. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Amendment No. 2 to Agreement No. A-13438 with Access Support Network (ASN), adding \$51,648, for a revised total amount not to exceed \$353,464 for the revised full term of April 18, 2016 to March 31, 2019, to continue providing services to Ryan White Part B eligible clients in Monterey County.

Attachments: [Board Report](#)

[Access Support Network - Amendment No. 2.pdf](#)

[Fully - executed Amendment No. 1 to CARE Agreement - ASN.pdf](#)

[Access Support Network - Agreement.pdf](#)

29. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two-year Facility Use Agreement for the term September 1, 2017 to August 31, 2019 with Community Health Innovations, LLC. ("CHI") to use office space on County-leased premises located in Seaside, Marina and Salinas, California to provide Pediatric Wellness Program sessions to eligible Clinic Services' 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](#)

[CHI - FUA Pre BOS.pdf](#)

- 29.1 a. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase appropriations by \$206,894 (4/5th vote required); and
- b. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase revenue by \$166,417 (4/5th vote required); and
- c. Authorize the Auditor - Controller to amend the FY 2016-17 adopted budget 001-4000-HEA005-8117 to decrease appropriations and general fund contribution by \$40,477 (4/5th vote required); and
- d. Authorize the Auditor - Controller's office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2016-17 adopted budget (4/5th vote required). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[EMS FY16-17 Budget Mod Resolution.docx](#)

Department of Social Services

30. a. Approve and authorize the Director of the Department of Social Services to sign County Purchase MT-04-2017 with the California SAWS Consortium IV retroactive to June 1, 2017 in an amount not to exceed \$406,050 to continue local C-IV Contact Center technology support for the period of June 1, 2017 through October 31, 2019; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this County Purchase, where the total amendments do not exceed 10% (\$40,605) of the original amount, and do not significantly change the terms of the County Purchase.

Attachments: [Board Report](#)
[County Purchase MT-04-2017](#)
[C-IV MOU](#)
[MT-01-2012](#)
[MT-05-2013](#)

31. a. Approve and authorize the Director of the Department of Social Services to sign a no cost Agreement with the California Department of Social Services, retroactive to January 1, 2017 to June 30, 2019, to establish responsibilities for the provision and receipt of legal consultation and legal representation for administrative appeals associated with the Resource Family Approval Program.
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement that do not significantly change the terms of this Agreement.

Attachments: [Board Report](#)
[CDSS Agreement- Resource Family Approval](#)

32. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$732,168 with Aspiranet for operation of the CHERISH Receiving Center, retroactive to July 1, 2017 through June 30, 2018;
- 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% (\$73,216) of the original contract amount, and do not significantly change the scope of work; and
- c. Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing both appropriations and revenues by \$512,741 (4/5ths vote required).

Attachments: [Board Report](#)
[ASPIRANET CHERISH Resolution](#)
[ASPIRANET CHERISH Agreement 2017-18](#)

33. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Solutions West, Inc. for \$647,960 to provide temporary eligibility case workers for the period of September 1, 2017 through June 30, 2018; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$64,796) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Solutions West Agreement](#)

34. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with California State University Fresno Foundation for \$172,632 to provide direct Child Welfare Title IV-E training for Family and Children's Services staff, and others as specified by Monterey County, for the period September 1, 2017 through June 30, 2018 including nonstandard termination, indemnification, and confidentiality provisions; 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% (\$17,263) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CSU Fresno Agreement](#)

Criminal Justice

35. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 2 to Agreement A-13390 with Fred Hardee, Doing Business as Hardee Investigations, for background clearances required for Sheriff's Office personnel, adding \$138,100 to the agreement for a total contract cost of \$310,000, and extending the agreement term for the time period of February 24, 2015 to February 23, 2019; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to two (2) additional amendments to the contract, provided that the amendments do not significantly change the scope of services and do not exceed ten percent (10%) (\$31,000) of the approved contract amount for a total, not to exceed contract amount of \$341,000.00.

Attachments: [Board Report](#)
[Board Agreement A13390 and its Amendments](#)

36. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 3 to a Professional Services Agreement between the Monterey County Sheriff's Office and Key and Young, Inc., Doing Business as Commercial Service Company for preventative maintenance and repairs to the refrigeration, food preparation and dishwashing equipment at Monterey County Adult Detention Facility, adding \$50,000 to the agreement for a total contract cost of \$140,000; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve one future amendment to this Agreement where the future amendment does not significantly change the scope of work and does not add more than 10% to the original Agreement amount of \$50,000, (\$5,000) bringing the total not to exceed cost of the agreement to \$145,000.

Attachments: [Board Report](#)
[Professional Services Agreement with Key & Young, Inc](#)

37. a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Professional Services Agreement containing non-standard language provisions, retroactive to July 1, 2017, by and between County of Monterey and NEC Corporation of America for hardware and software maintenance on fingerprint scanning equipment installed at the Monterey County Sheriff's Office at a cost of \$9,912.00 per year for two (2) years for a total of \$19,824.00; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to approve up to three (3) future amendments to the Agreement where the amendment does not significantly change the scope of work, and all amendments together do not add more than ten (10) percent (\$1,982.40) for a total contract value of \$21,806.40.

Attachments: [Board Report](#)
[NEC Contract for Software, Hardware support for Flatbed scanning equipment](#)

38. a. Approve and Authorize the Sheriff or Undersheriff to sign a Memorandum of Understanding (MOU) governing Monterey County Sheriff's Office (MCSO) and the City of Salinas for creation and maintenance of California Law Enforcement Telecommunications System (CLETS) pass through interface between MCSO's TracNet program and City of Salinas's TriTech program to allow for inquiry into and updating of CLETS data.
- b. Authorize the Sheriff or Undersheriff to approve up to three (3) future amendments to this agreement where the amendments to the agreement do not significantly alter the scope of work.

Attachments: [Board Report](#)
[MOU between City of Salinas and the MCSO - CLETS interface](#)

39. Approve and authorize for the Sheriff to sign the Memorandum of Understanding between the Monterey County Sheriff's Office and the Office of the Chancellor of the California Community Colleges (CCCCO) via Hartnell Community College District (HCCD) for the provision of educational courses at the Monterey County Jail (MCJ) to incarcerated adult female and male offenders under the Sheriff's Office supervision.

Attachments: [Board Report](#)
[MOU between MCSCO and Hartnell College.pdf](#)

40. Adopt a resolution to:
- a. Authorize the District Attorney to submit and execute a joint grant application with the City of Salinas to the Federal Government under the Justice Assistance Grant (JAG) Program for FY 2017-18 in the amount of \$18,019.00 for the County share of the grant, to purchase investigative equipment and software. No cash match is required; and
 - b. Authorize the County Administrative Officer or his designee to sign a Memorandum of Agreement as well as the joint application and all related documentation on behalf of the County for the JAG grant application with the City of Salinas, subject to review and approval by County Counsel.

Attachments: [Board Report](#)
[Aug 2017 JAG Resolution LJJ edits.docx](#)

General Government

41.
 - a. Approve Standard Agreement with the California Coastal Rural Development Corporation (CCRDC) to manage the day-to-day operation of the County's Small Business Revolving Loan Fund (SBRLF), retroactive to July 1, 2017;
 - b. Authorize the Director of Economic Development Department to execute an Agreement with the California Coastal Rural Development Corporation (CCRDC) for the period of five (5) years, retroactive to July 1, 2017 through June 30, 2022, in the amount not to exceed \$150,000 annually or \$750,000 during the term of the agreement.

Attachments: [Board Report](#)
[Attachment A - Agreement More Than 100,000](#)
[Exhibit A - Scope of Services Payment Provisions](#)
[Exhibit B Attachment 1 - RFP 10598 SBRLF Program Administrator](#)
[Exhibit C - SBRLF Administrative Manual](#)
[Exhibit D - EDA RLF Standard Terms and Conditions May 2013](#)
[Exhibit E - CCS Executed Agreement](#)

42. Approve and authorize the Director of Child Support Services to sign an agreement for printer/copier/scanner multifunction machine lease, and equipment maintenance, repair, supplies and toner for networked and non-networked equipment with Dataflow Business Systems, Inc. (Dataflow) retroactive from the period of July 1, 2017 through June 30, 2020, not to exceed the amount of \$95,000.00

Attachments: [Board Report](#)
[Dataflow Business Systems Inc. July 1, 2017 to June 30, 2020.pdf](#)

43. a. Approve and retroactively authorize the Interim Executive Director of the Monterey County Workforce Development Board to execute Amendment No. 1 to the non-standard Agreement with Chmura Economics & Analytics, LLC to provide for an additional one year subscription to JobsEQ® labor market software, beginning April 1, 2017 through March 30, 2018, for a revised amount of \$9,990 (an increase of \$4,995), and a revised term of April 1, 2016 through March 31, 2018; and
- b. Authorize the Interim Executive Director of the Monterey County Workforce Development Board to execute up to five (5) future amendments providing for future subscriptions of one (1) year each, subject to County Counsel review, where the amendments do not exceed 10 percent (10%) of the original contract amount (\$499.50 total maximum increase) per amendment and do not significantly change the scope of work or non-standard contract provisions

Attachments: [Board Report](#)
[Chmura Agreement](#)
[Chmura Agreement Amendment No 1](#)

44. a. Approve and authorize the Monterey County Workforce Development Board Interim Executive Director to execute a non-standard agreement with Comprehensive Adult Student Assessment Systems (CASAS), for provision of a computer-based assessment online license subscription in the amount of \$4,966, for the period of July 1, 2017 through June 30, 2018;
- b. Accept the recommendations of the Interim Executive Director of the Monterey County Workforce Development Board regarding non-standard provisions in the Agreement; and
- c. Approve and authorize the Interim Executive Director of the Monterey County Workforce Development Board, to execute four (4) amendments to the agreement adding one (1) year each, contingent upon County Counsel review, where the cost of each amendment does not exceed, ten percent (10%) of the original contract amount (\$496.60 maximum increase per amendment) and does not significantly change the non-standard contract provisions approved by the Board

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

45. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute Amendment No. 1 to the Agreement between PCM-G, a Microsoft licensing reseller, adding \$54,366 to the existing amount of \$894,149, for the purchase of an additional 426 Enterprise Mobility Solution (EMS) licenses to support Office 365 users with desktop services, mobile security and password management, for a revised total agreement amount not to exceed \$948,515.

Attachments: [Board Report](#)
[Amendment No. 1](#)
[Volume Licensing Agrmt](#)

46. a. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute Amendment No. 1 to the Agreement between PCM-G, a Microsoft licensing reseller, adding \$120,125 to the existing amount of \$2,111,254.32, for the purchase of an additional 368 Microsoft Office 365 Gov E3 volume licensing subscriptions, for a revised total not to exceed \$2,231,379.32; and
- b. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute Microsoft Contract Amendment No. 000-jorob-s-1790, authorizing the County to install traditional licenses of Microsoft Office 365 ProPlus on workstations supporting State of California applications.

Attachments: [Board Report](#)
[Amend No.1 w Exhibit A & B](#)
[Volume Licensing Agrmt](#)

47. Adopt Resolution to authorizing the Office of Emergency Services to submit an application in the amount of \$214,907 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2017 Emergency Management Performance Grant Program.

Attachments: [Board Report](#)
[Board Report resolution FY17 EMPG 08292017](#)
[Board resolution FY17 EMPG application 08292017](#)

48. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, September 10, 2013, Tuesday, October 1, 2013, Tuesday, October 15, 2013, Tuesday, December 17, 2013, Tuesday, July 8, 2014 and Tuesday, July 22, 2014.

Attachments: [Board Report](#)
[BoS Draft Minutes 07-22-2014](#)
[BoS Draft Minutes 07-08-2014](#)
[BoS Draft Minutes 12-17-2013](#)
[BoS Draft Minutes 09-10-2013](#)
[BoS Draft Minutes 10-15-2013](#)
[BoS Draft Minutes 10-1-2013](#)

- 49.** Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, March 7, 2017, Tuesday, March 28, 2017, Tuesday, April 11, 2017, Tuesday, April 18, 2017, Tuesday, April 25, 2017, Tuesday, May 2, 2017, Tuesday, May 9, 2017, Tuesday, May 16, 2017, Tuesday, May 23, 2017, Tuesday, June 6, 2017, Thursday, June 8, 2017 and Tuesday, June 13, 2017.

Attachments: [Board Report](#)
[BoS Draft Minutes 03-07-2017](#)
[BoS Draft Minutes 03-28-2017](#)
[BoS Draft Minutes 04-11-2017](#)
[BoS Draft Minutes 04-18-2017](#)
[BoS Draft Minutes 04-25-2017](#)
[BoS Draft Minutes 05-02-2017](#)
[BoS Draft Minutes 05-09-2017](#)
[BoS Draft Minutes 05-16-2017](#)
[BoS Draft Minutes 05-23-2017](#)
[BoS Draft Minutes 06-06-2017](#)
[BoS Draft Minutes 06-08-2017](#)
[BoS Draft Minutes 06-13-2017](#)

- 50.** Approve the Special Joint Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, December 16, 2014.

Attachments: [Board Report](#)
[BoS, BoSWRA and WRABOD Draft Minutes: 12-16-2014](#)

- 51.** Adopt a Resolution to:
Approve the City of Carmel-By-The-Sea's Ordinance that will move the city's municipal election date to the same day as the Statewide General Election beginning in November 2018.

Attachments: [Board Report](#)
[Exhibit A - Proposed Resolution Approving the City of Carmel-By-The-Sea](#)
[Exhibit B - City of Carmel-by-the-Sea Ordinance 2017-008](#)
[Exhibit C - Cost-Effectiveness Report Changing City of Carmel-By-The-Sea](#)

52. Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017, May 16, 2017, June 13, 2017, July 11, 2017, July 25, 2017, and August 3, 2017 in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)

Attachments: [Board Report](#)
[Board Reso Ext Emerg Feb proc 08292017](#)
[Emerg Proc Winter Storm signed 02152017 County of Monterey](#)

53. Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017, June 6, 2017, June 27, 2017, July 25, 2017 and August 3, 2017 in accordance with California Government Code section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

Attachments: [Board Report](#)
[Board Resolution Winter Storms 01122017 ext 08292017](#)
[Emerg Proc signed Jan 12 2017](#)

54. Receive the action minutes from the July 10 and July 12, 2017 meetings of the Legislative Committee.

Attachments: [2017-07-10 LC Action Minutes](#)
[2017-07-12 LC Action Minutes](#)

55. Authorize the Director of the Information Technology Department to execute an Order Form with Equinix, LLC. which includes non-standard auto-renewal language.

Attachments: [Board Report](#)
[Equinix Order Form](#)
[Equinix Signed Agrmt](#)

56. a. Authorize the Director of Information Technology or designee to execute a non-standard License Agreement with American Towers, LLC for the lease of a tower site for an amount not to exceed \$95,000 for the 5-year term of September 1, 2017 through August 31, 2022;
- b. Accept non-standard provisions as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology or designee to execute up to three (3) future amendments, subject to County Counsel review, to extend the License Agreement term for five (5) additional years per amendment and to allow for a three percent (3%) annual increase; where the total cost of the first amendment does not exceed \$110,000 over 5 years; the total cost of the second amendment does not exceed \$120,000 over 5 years; and the total cost of the third amendment does not exceed \$130,000 over 5 years, provided the amendments do not significantly change the scope of work and do not alter the non-standard terms of the License Agreement.

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

57. Adopt a resolution to approve an amendment to the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency to change its name and logo to “Monterey One Water.”

Attachments: [Board Report](#)
[Att. A Monterey One Water Logo](#)
[Att. B Monterey One Water Resolution](#)
[Att. C Draft Amendment to JPA](#)

58. a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute a non-standard Agreement with Dominion Voting Systems, Inc. to install leased voting equipment and provide software, maintenance and support services retroactive to August 1, 2017 through December 31, 2023, for a total amount not to exceed \$1,239,319.70; and
- b. Accept the non-standard terms and conditions contained in the vendor’s contract pursuant to the recommendation of the Registrar of Voters.

Attachments: [Board Report](#)
[Proposed Dominion Agreement 2017](#)

59. Authorize the Registrar of Voters to render specified election services to North Monterey County Unified School District for the November 7, 2017 School District Election.

Attachments: [Board Report](#)
[Exhibit A - NMCUSD Resolution Bond Measure 2016-1734](#)
[Exhibit B - NMCUSD Resolution Bond Measure 2017-1802](#)
[Exhibit C - NMCUSD Resolution Bond Measure 2017-1803](#)

60. a. In the Board's capacity as the Chief Elected Official of the Monterey County local workforce development area, approve a Memorandum of Understanding Phase II, between the Monterey County Workforce Development Board and partners in the America's Job Center of California (AJCC)/One-Stop system, effective January 1, 2018 through December 31, 2020; and
- b. Authorize the Chair of the Board of Supervisors to sign the Memorandum of Understanding Phase II, on behalf of the Chief Elected Official of the Monterey County local workforce development area in order to comply with the Workforce Innovation and Opportunity Act of 2014.
- ~~b. c.~~ c. Authorize the Chair of the Monterey County Workforce Development Board to execute amendments to the Memorandum of Understanding Phase II to adjust cost allocations, add partners, and make other changes to its terms, as necessary to reflect changed circumstances occurring between January 1, 2018 and December 31, 2020. (CORRECTED VIA SUPPLEMENTAL)

Attachments: [Board Report Signed - 0872](#)

[2017-08-29 Partner MOU Phase II Monterey County WDB](#)

61. a. Approve of the response to the 2016 - 2017 Monterey County Civil Grand Jury Final Report: "A Top to Bottom Review of Monterey County Elections Department"; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 4, 2017.

Attachments: [Board Report](#)

[2016 - 2017 A Top to Bottom Review of Monterey County Elections Department](#)

[2016 - 2017 CGJ Final Response Elections MTG](#)

62. a. Approve of the response to the 2016 - 2017 Monterey County Civil Grand Jury Final Report: "Preservation of Historical Documents of Monterey County"; and
- b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 4, 2017.

Attachments: [Board Report](#)

[2016 - 2017 Preservations Final Report](#)

[2016 - 2017 CGJ Final Response Assessor Preservation MTG](#)

63. a. Approve and authorize the Auditor/Controller to execute an extension to CGI Technologies (CGI) Master Services Agreement, to extend and amend the Agreement for a five-year period ending on April 7, 2023 with no additional costs; and
- b. Approve and authorize the Auditor-Controller to execute Amendment No. 2 to CGI Technologies Statement of Work No. 12 to include an increase of \$804,290 for CGI staff to provide consulting support to meet the revised go-live

date for the CGI Advantage ERP System 3.10 related to the Human Resource Management module (HRM).

Attachments: [Board Report](#)
[Amendment No. 1 to SOW 12 executed](#)
[Amendment No 2 to CGI Statement of Work 12](#)
[CGI Statement of Work 12](#)
[Extension and Amendment No.2 of MSA](#)

- 64.**
- a. Approve an agreement with the Monterey Bay Housing Trust to support the creation and retention of affordable housing in Monterey County
 - b. Authorize the County Administrative Officer to execute the agreement; and,
 - c. Authorize Monterey County's deposit of \$500,000 as a financial contribution to the Monterey Bay Housing Trust.

Attachments: [Board Report](#)
[Monterey County Monterey Bay Housing Trust Funding Agreement](#)

- 64.1**
- Adopt a Resolution to:
- a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by reducing the appropriation for contingencies by \$409,999.57 (001-1050-8034-CAO020) and increasing appropriations for Other Financing Uses by the same amount (001-1050-8038-CAO017) (4/5ths vote required).
 - b. Authorize an operating transfer in FY 2016-17 to the Monterey County Free Library (003-6110-8141-LIB001) in the amount of \$409,999.57, financed by an operating transfer out of \$409,999.57 from the CAO - Other Financing Uses (001-1050-8038-CAO017) (4/5ths vote required). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Resolution - Amend Library Budget FY 16-17 - Revised 8 24 17](#)
[Budget Committee Report - signed 8 22 17](#)

- 64.2**
- a. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Amendment to extend Lease Agreement (No. A-13-0296) one (1) year, effective on September 1, 2017, through August 31, 2018, between the County of Monterey and 417 Salinas Road, Inc. c/o PacCom Management Services, Inc., for approximately 2,848 rentable square feet of space at the premises located at 417-A Salinas Road, Watsonville, California, for use by the Agricultural Commissioner's Office; and
 - b. Authorize the Auditor-Controller to make lease payments of Two Thousand Nine Hundred and Ninety Dollars (\$2,990) per month and in accordance with the terms of the Lease Agreement as amended. (ADDED VIA ADDENDA)
- a.

Attachments: [Board Report](#)
[Exhibit A - Agreement A-13-0296.pdf](#)
[Exhibit B – Lease Extension \(First Extension Amendment\).pdf](#)
[Exhibit C - Proposed Second Amendment.pdf](#)

- 64.3** Adopt a Resolution to authorize the Auditor -Controller to amend the FY 2016-17 Adopted Budget (001-1930-8439-INF002) to reduce countywide cost allocation plan reimbursements by \$2,497,473 (4/5th vote required). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Exhibit A - Resolution](#)
[Exhibit B - Appropriations Overview](#)

RMA - Administration

- 65.** a. Approve, retroactively, an Agreement to provide access authorization for Salinas Watershed Invasive Non-Native Plant Control and Restoration Program between the County of Monterey and Resource Conservation District of Monterey County; and
b. Ratify the July 17, 2017 signature of the Resource Management Agency Director on the Access Agreement between the Resource Conservation District of Monterey County and the County of Monterey.

Attachments: [Board Report](#)
[Attachment A - Memo to the Board dated 7-13-17](#)
[Attachment B - RCDMC Salinas River Watershed Invasive Non-native Plant](#)
[Attachment C - Access Agreement](#)

RMA - Land Use and Community Development

- 66.** Approve the use of Toro Park on September 10, 2017 for a religious function held by Young Nak Church in compliance with Monterey County Code 14.12.130(A)(14).

Attachments: [Board Report](#)
[Attachment A - Reservation Confirmation](#)

RMA - Public Works and Facilities

- 67.** a. Adopt the Monterey County 2017 Construction Task Catalog, Job Order Contracting (JOC) 2017 - Roads & Bridges Project Specifications and JOC 2017 - Facilities Project Specifications, and Monterey County 2017 Technical Specifications for JOC 2017, Project No. JOC 2017, Bid No. Roads & Bridges 2017-01, Bid No. Roads & Bridges 2017-02, and Bid No. Roads & Bridges 2017-03, and Project No. JOC 2017, Bid No. Facilities 2017-01, Bid No. Facilities 2017-02, and Bid No. Facilities 2017-03;

b. Authorize the RMA Director to advertise for bids in the Monterey County Weekly.

Attachments: [Board Report](#)

[Attachment A.1 - 2017 JOC Roads & Bridges-Construction Task Catalog](#)

[Attachment A.2 - 2017 JOC Facilities-Construction Task Catalog](#)

[Attachment B - JOC 2017 Roads Bridges Project Specifications](#)

[Attachment C - JOC 2017 Facilities Project Specifications](#)

[Attachment D.1 - 2017 JOC Roads & Bridges-Technical Specifications](#)

[Attachment D.2 - 2017 JOC Facilities-Technical Specifications](#)

[Exhibit 1 - JOC System License and Fee Agreement](#)

[Exhibit 2 - Contractor Evaluation](#)

[Exhibit 3- CDBG Standard Provisions and Requirements](#)

[Exhibit 4 - Federal Provisions-Caltrans Local Assistance Procedures Manual](#)

[Exhibit 5 - FEMA Standard Provisions and Requirements](#)

[Exhibit 6 - Monterey County Cabling Specifications](#)

68. a. Adopt Plans and Special Provisions for the State Route 1 Climbing Lane between Carmel Valley Road and Rio Road, Project No. 8690; and
b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)

[Attachment A - Project Budget](#)

[Attachment B - Location Map](#)

[Attachment C - Plans & Special Provisions](#)

69. Approve and Authorize the Resource Management Agency Director to execute the Measure X Master Programs Funding Agreement between the Transportation Agency of Monterey County (“TAMC”) and County of Monterey.

Attachments: [Attachment A - Measure X Funding Agreement](#)

Board of Supervisors Addenda/Supplemental

70. Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, August 29, 2017.

ADDENDUM

Add to 10:30 AM Scheduled Matters.

- 15.1 a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: “Jail Crisis: Our De Facto Mental Health Facility”; and
b. Direct the County Administrative Officer to file the approved response

with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017.

- 15.2 Consider adopting a Resolution to:
- a. Grant permission effective at 6 p.m. September 1, 2017, for the purposes of enforcement of Penal Code sections 602(m) and 647(e) only, and with conditions and subject to compliance with all other laws, for parking of certain vehicles, as defined in the California Vehicle Code, along Lapis Road between the hours of 6 p.m. and 10 a.m. until the earlier of 10 a.m. on November 30, 2017, or the operational date of a Safe Parking program by Monterey County; and
 - b. Authorize and direct the Director of the Department of Social Services, with the assistance of the Monterey County Sheriff, the Monterey County Health Department, RMA, and County Counsel, to develop and implement appropriate guidelines and regulations to implement the intent and purposes of the resolution.

Add to 1:30 PM - Scheduled Matters

- 18.1
- a. Receive a report and recommendations from the Ad Hoc Committee of the Board of Supervisors on moving the Office of Employment Training (OET) programs to the Social Services Department;
 - b. Authorize the County Administrative Office to reduce the position count in the Office of Employment and Training by 8, as detailed below;
 - c. Authorize the issuance of layoff notices to impacted employees no later than September 8, 2017;
 - d. Direct the Human Resources Department to provide in-placement and out-placement services;
 - e. Authorize budgetary adjustments in Fund 007, Budget Unit 8261 - Office of Employment and Training as detailed below (4/5ths vote required); and,
 - f. Direct the County Administrative Office to work with the Economic Development and the Department of Social Services to transfer oversight of the Office for Employment Training to the Department of Social Services upon completion of balancing budget measures and to return with structural and administrative actions by December 1, 2017.

Add to Consent - Health Department

- 29.1
- a. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase appropriations by \$206,894 (4/5th vote required); and
 - b. Authorize the Auditor - Controller to amend the FY 2016-17 EMS

Operating's adopted budget 001-4000-HEA006-8109 to increase revenue by \$166,417 (4/5th vote required); and

c. Authorize the Auditor - Controller to amend the FY 2016-17 adopted budget 001-4000-HEA005-8117 to decrease appropriations and general fund contribution by \$40,477 (4/5th vote required); and

d. Authorize the Auditor - Controller's office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2016-17 adopted budget (4/5th vote required).

Add to Consent - General Government

64.1 Adopt a Resolution to:

a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by reducing the appropriation for contingencies by \$409,999.57 (001-1050-8034-CAO020) and increasing appropriations for Other Financing Uses by the same amount (001-1050-8038-CAO017) (4/5ths vote required).

b. Authorize an operating transfer in FY 2016-17 to the Monterey County Free Library (003-6110-8141-LIB001) in the amount of \$409,999.57, financed by an operating transfer out of \$409,999.57 from the CAO - Other Financing Uses (001-1050-8038-CAO017) (4/5ths vote required).

64.2 a. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Amendment to extend Lease Agreement (No. A-13-0296) one (1) year, effective on September 1, 2017, through August 31, 2018, between the County of Monterey and 417 Salinas Road, Inc. c/o PacCom Management Services, Inc., for approximately 2,848 rentable square feet of space at the premises located at 417-A Salinas Road, Watsonville, California, for use by the Agricultural Commissioner's Office; and

b. Authorize the Auditor-Controller to make lease payments of Two Thousand Nine Hundred and Ninety Dollars (\$2,990) per month and in accordance with the terms of the Lease Agreement as amended.

64.3 Adopt a Resolution to authorize the Auditor -Controller to amend the FY 2016-17 Adopted Budget (001-1930-8439-INF002) to reduce countywide cost allocation plan reimbursements by \$2,497,473 (4/5th vote required).

SUPPLEMENTAL

CAO Comments and Referrals - Revised Attachment Submitted

12. Revised Referral Matrix submitted.

10:30 AM Scheduled Matters - Additional Attachment Submitted

15. a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: "Jail Insufficient Number of Deputies: Car 54 Where are You"; and

b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of

Monterey, by September 7, 2017.

Attachment Added: Civil Grand Jury Response.Jail Insufficient Number
of Deputies.Car 54 Where Are You.

Consent - General Government - Correction to alphabetical bullet

60. Correct alphabetical bullet letter b. to letter c.

###

