

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, May 16, 2017

10:00 AM

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

Board of Supervisors

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

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

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

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

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

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

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

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

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

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

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

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

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

10:00 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) Keep Fort Ord Wild, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)

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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming May 20-26, 2017, as “National Safe Boating Week” in Monterey County. (Supervisor Parker)

Attachments: [National Safe Boating Week Ceremonial Resolution](#)

4. Adopt Resolution honoring Probation Officer III Tony Finnegan upon his retirement from the Monterey County Probation Department after a combined twenty-three years of County service. (Full Board)

Attachments: [Finnegan Ceremonial Resolution](#)

5. Adopt Resolution proclaiming the month of May 2017 as Older Americans Month in Monterey County. (Full Board)

Attachments: [Older American Month Ceremonial Resolution](#)

Appointments

6. Appoint Emilie Mangompit to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy with a term ending January 1, 2020. (Supervisor Alejo)

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

7. Appoint Bill Lipe to the Resource Conservation District to fill an unscheduled vacancy with a term ending November 30, 2018. (Full Board)

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

8. Reappoint Charlotte B. Hallam to the Carmel Highlands Fire Protection District for a term ending June 30, 2021. (Supervisor Adams)

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

9. Reappoint Craig S. Decalzi to the Carmel Highlands Fire Protection District for a term ending June 30, 2021. (Supervisor Adams)

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

10. Reappoint Sheree Goldman to the Domestic Violence Coordination Council for a term ending January 1, 2021. (Supervisor Adams)

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

11. Appoint Jack LeRoy Whitfield to the In-Home Supportive Services Public Authority Advisory Committee for a term ending June 30, 2019. (Full Board)

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

12. Appoint Mario Torres to the In-Home Supportive Services Advisory Committee to fill a vacant term ending June 30, 2018. (Supervisor Alejo)

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

13. Reappoint Heather Deming to the Mental Health Commission for a term ending May 31, 2020. (Supervisor Adams)

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

14. Appoint Jack L. Whitfield to the Area Agency on Aging Advisory Council for a term ending January 1, 2020. (Full Board)

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

15. Reappoint Linda Fosler to the Mental Health Commission for a term ending May 31, 2020. (Supervisor Adams)

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

Other Board Matters

16. Board Comments

17. CAO Comments and Referrals

Attachments: [Referrals 5-16-17](#)

18. 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

19. Public hearing to adopt a resolution to:
- a. Grant the appeal by Johannes and Kristi Van Greunen from the Planning Commission's denial of an application by Johannes and Kristi Van Greunen for a Coastal Development Permit to allow a Lot Line Adjustment between three existing conforming parcels (13.5 acres, 7.4 acres, and 19.1 acres) resulting in three reconfigured parcels of 2.9 acres (Parcel 1), 3.6 acres (Parcel 2), and 33.5 acres (Parcel 3); and
 - b. Find the project Categorical Exempt per CEQA Section 15305(a); and
 - c. Approve a Coastal Development Permit to allow a Lot Line Adjustment between three existing conforming parcels (13.5 acres, 7.4 acres, and 19.1 acres) resulting in three reconfigured parcels of 2.9 acres (Parcel 1),

3.6 acres (Parcel 2), and 33.5 acres (Parcel 3).
(Coastal Development Permit/Lot Line Adjustment - PLN150489/Van Greunen,
6820 Long Valley Spur, Castroville, North County Coastal Land Use Plan)
Proposed CEQA Action: Categorical exemption per CEQA Guidelines section
15305

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Proposed Resource Protection-Easement Map](#)
[Attachment C - Notice of Appeal, dated December 19, 2016](#)

20. Receive a verbal update on Homeless Warming Shelter and provide direction to the Administrative Office to move forward with any potential options. We will provide the latest information at the Board meeting due to constrained timeframe.

Attachments: [Board Report](#)

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

21. a. Receive a staff presentation regarding options for combined Monterey County and City of Salinas animal services programs; and
b. Provide direction to staff regarding the Board's preferred option for combined Monterey County and City of Salinas animal services programs.

Attachments: [Board Report](#)
[AS JPA options.pptx 5.16.17.pptx](#)

Adjournment

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

22. a. Accept a \$2,429,682 Capital Implementation Grant Award from Central California Alliance for Health (CAAH) in support of the construction of outpatient cardiology and women's diagnostic imaging clinics, expanding access to specialty care services for Medi-Cal members.; and
- b. Ratify execution by the Deputy Purchasing Agent for NMC of an Agreement for Medi-Cal Capacity Grant, Grant Number 1116-NMC-CI, in the amount of \$2,429,682, in support of the construction of outpatient cardiology and women's diagnostic imaging clinics, effective as of the Grant Effective Date, remaining in effect so long as the Statement of Services of the Grant is in effect, and in any event terminating no earlier than one year after the date of the last payment made to Grantee or on Grantee's behalf.

Attachments: [Board Report](#)
[1116-NMC-CI_Grant Agreement.pdf](#)
[1116-NMC-CI_Aproved Project Plan.pdf](#)
[1116-NMC-CI_Aproved Project Budget.pdf](#)

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement (A-12637) with Intelligent Medical Objects, Inc. (IMO) for software subscription, software implementation, migration, and software maintenance services at NMC, extending the agreement an additional twenty four (24) month period (May 1, 2017 through April 30, 2019) for a revised full agreement term of January 28, 2014 through April 30, 2019, and adding \$72,060 for a revised total agreement amount not to exceed \$213,460.

Attachments: [Board Report](#)
[Intelligent Medical Objects Inc. Amendment No. 2.pdf](#)
[Intelligent Medical Object Inc. Amendment No. 1.xlsx.pdf](#)
[Intelligent Medical Object Inc. Agreement.pdf](#)
[Intelligent Medical Object Inc Spend Sheet.pdf](#)

24. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 4 to the agreement (A-12739) with Schipper Design, LLC for Marketing and Design services, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of January 1, 2014 through June 30, 2018 and adding \$300,000 for a revised total agreement amount not to exceed \$1,370,000.

Attachments: [Board Report](#)
[Amendment No. 4 to Agreement with Schipper Design, LLC.pdf](#)
[Amendment No. 3 to Agreement with Schipper Design, LLC.pdf](#)
[Amendment No. 2 to Agreement with Schipper Design, LLC.pdf](#)
[Amendment No. 1 to Agreement with Schipper Design, LLC.pdf](#)
[Original Agreement with Schipper Design, LLC.pdf](#)
[Spend Sheet.pdf](#)

25. a. Accept a Grant Award from Central California Alliance for Health (CCAH) in support of a Patient Centered Medical Home practice coaching engagement by a CCAH-contracted consultant (“Engagement”) at Natividad Medical Center (“NMC”) Specialty Clinics.
b. Ratify execution by the Deputy Purchasing Agent for NMC of an Agreement for Medi-Cal Capacity Grant Number 1116-NMC-PC1 effective as of the Grant Effective Date and terminating one year after the Grant Effective Date or upon completion of the Engagement and submission of the final report by NMC.

Attachments: [Board Report](#)
[1116-NMC-PC1_Grant Agreement.pdf](#)

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 4 to the Agreement (A-12242) with Nixon Peabody LLP for Legal services with no increase in costs, extending the Agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of October 10, 2011 through June 30, 2018. The total cost of this agreement is \$300,000.

Attachments: [Board Report](#)
[Nixon Peabody, LLP Amendment No. 4.pdf](#)
[Nixon Peabody, LLP Agreement through Amendment No. 3.pdf](#)
[Spend Sheet.pdf](#)

Health Department

27. Approve and authorize the Director of Health or Assistant Director, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs and to sign subcontractor agreements associated with our continued funding agreements for designated programs. Programs and their associated agreements were identified in an “Attachment A- Program Funding List” to the Board Report.

Attachments: [Board Report](#)
[Revised Reoccurring Final .xlsx](#)

28. a. Approve and authorize the Emergency Medical Services Director, the Director of Health, or the Assistant Director of Health, to execute Emergency Medical Services and Air Ambulance Service Provider Agreement between the County of Monterey and Mercy Air Service, Inc. for the provision of emergency medical air ambulance services for the County of Monterey from May 16, 2017 through February 1, 2020; and
- b. Authorize the Emergency Medical Services Director, the Director of Health, or the Assistant Director of Health, to sign up to three (3) amendments to this Agreement where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[2017-04-24--Mercy Air Agreement.pdf](#)

29. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-13270 with Loving Care Residential Homes, Inc. for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities, increasing the total amount of the Agreement to add an Enhanced Services patch rate, and to increase the Standard Services daily patch rate, for a new maximum County obligation of \$627,275 effective April 1, 2017 for the full term of July 1, 2016 through June 30, 2019.

Attachments: [Board Report](#)
[#LovingCare_MHS_Agmt_A-13270_20160701-20190630_Fully_Executed.pdf](#)
[#LovingCare_MHS_Agmt_A-13270_20160701-20190630_Fully_Executed.pdf](#)

30. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement (July 1, 2017 to June 30, 2020) with Chamberlain's Children Center, Inc. for the provision of mental health and residential services in the amount of \$922,656 for Fiscal Year (FY) 2017-18, \$922,656 for FY 2018-19, and \$922,656 for FY 2019-20, for a total Agreement amount not to exceed \$2,767,968; 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%) (\$276,796.80) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
[Chamerlains Agreement FY 2017-2020.pdf](#)

31. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a three-year Agreement for health service assistance for uninsured clients residing in King City and the surrounding area of South Monterey County, with Southern Monterey County Memorial Hospital dba George L Mee Memorial Hospital (Mee Memorial), in the amount of \$150,000 retroactive to July 1, 2016, and extending the

Agreement through June 30, 2019.

Attachments: [Board Report](#)
[Mee Memorial AGM 2017 PDF.pdf](#)

- 32.** Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment No. 2 to Agreement with Raimi + Associates, adding services assisting the Health Department in the development of its 2017-2021 Strategic Action Plan, adding \$41,984 for a total contract amount of \$107,899, and adding four months for a revised full term of January 11, 2016 through October 31, 2017.

Attachments: [Board Report](#)
[Raimi_Amd 2_PDF.pdf](#)
[Raimi_Amd 1_PDF.pdf](#)
[Raimi_Original_PDF.pdf](#)

- 33.** Adopt a Resolution to:
- a. Authorize the Auditor-Controller to amend the FY 2016-17 Health Department Public Health's Adopted Budget 001-4000-HEA003-8124 to increase appropriations and estimated revenues by \$434,907, funded by 1991 Health Realignment (4/5ths vote required); and
 - b. Authorize the Auditor-Controller to amend the FY 2016-17 Health Department Administration's Adopted Budget 001-4000-HEA014-8438 to decrease appropriations and estimated revenues by \$434,907 (4/5ths vote required); and
 - c. Authorize an operating transfer in the amount of \$434,907 from the Department of Health, Public Health Realignment (025-4000-HEA013-8424-7614) to the Department of Health, Public Health (001-4000-HEA003-8124-5940) (4/5ths vote required)

Attachments: [Board Report](#)
[Resolution Public Health.docx](#)

- 34.** Adopt a Resolution to:
- a. Amend Fiscal Year (FY) 2016-17 Health Department Budget 022-4000-HEA015-8410 to increase revenue and appropriations in the amount of \$4,461,032 (4/5ths vote required); and
 - b. Authorize the Auditor-Controller to incorporate the budget changes in the FY 2016-17 Adopted Budget.

Attachments: [Board Report](#)
[Resoltuion BH.docx](#)
[DCHS MHSUDS Info Notice 16-052.pdf](#)

Criminal Justice

35. a. Approve and authorize the Chief Probation Officer to sign Amendment No. 1 to Agreement No. A-13275 with Turning Point of Central California, Incorporated in the amount of \$321,683, for a total contract amount of \$643,366, to continue to provide employment training and job placement services for adult offenders under AB 109 Public Safety Realignment plan for the term from July 1, 2017 to June 30, 2018;
- b. Approve and authorize the Chief Probation Officer to sign Amendment No. 1 to Agreement No. A-13197 with Turning Point of Central California, Incorporated in the amount of \$364,094, for a total contract amount of \$728,188, to provide Transitional and Emergency Housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan for the term from July 1, 2017 to June 30, 2018; and
- c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten percent (10%) of the original contract amount, \$32,168 and \$36,409 respectively, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[ATTACHMENT A - Summary of Standard Agreements - Turning Point AB109](#)
[Turning Point of Central CA - AB109 JOB Placement Services](#)
[Amendment No. 1 Turning Point A-13275](#)
[Turning Point of Central CA - AB109 Housing Services SIGNED FY 16-17](#)
[Amendment No. 1 Turning Point A-13197](#)

General Government

36. 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 and April 18, 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 05162017](#)
[Emerg Proc Winter Storm signed 02152017 County of Monterey](#)

37. a. Authorize the Director of the Information Technology Department to execute an Agreement with CDW-Government LLC (CDW-G), a designated re-seller of Splunk, Inc. data security services, used for computer security data analysis, incorporating the terms of CDW-G's existing National Association of State Procurement Officials (NASPO) Master Price Agreement and the corresponding State of California Participating Addendum No. 7-16-70-37, to continue

existing Splunk data services and to purchase an additional 20 Gigabytes of Splunk daily data analysis, for the period May 16, 2017 through April 7, 2018, for a total contract amount of \$44,824;

b. Authorize the Director of the Information Technology Department to execute order forms implementing this agreement with CDW-G for purchase of Splunk Inc. data security services, as needed;

c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and

d. Authorize the Director of Information Technology to sign one (1) additional future order form with CDW-G providing for Splunk data security services for one (1) additional year, subject to prior County Counsel review and provided it does not change non-standard terms approved by the Board and provided any increase does not exceed ten percent (10%) (\$4,482) of the original contract amount.

Attachments: [Board Report](#)
[CDW-G Splunk Order Form](#)
[Addendum to NASPO CDW-G Agreement](#)
[NASPO CDW-G Agreement](#)

38. a. Approve a Memorandum of Understanding for the period June 1, 2017, to May 31, 2022, between Ventana Wildlife Society and Monterey County, working through Monterey County Free Libraries, to provide nature field trips and library presentations to underserved youth;
- b. Authorize, the Library Director or her Designee to sign the MOU on behalf of the County;
- c. Authorize the Library Director or her Designee to execute a maximum of three (3) future amendments of the MOU, subject to County Counsel review, extending the term by one (1) year each, so long as the amendments do not significantly alter the scope of work.

Attachments: [Board Report](#)
[MOU VWS and MCFL - 4 17 17](#)

39. Adopt a Resolution to:
Authorize the Auditor-Controller to amend the Adopted 2016-17 Budget by increasing appropriations by \$115,314 for the County Administrative Office (001-1050-8038-CAO017), offset by a decrease of \$115,314 in the appropriation for contingencies (001-1050-8034-CAO020) to reimburse the Monterey County Superior Court for funds deposited into County of Monterey accounts from FY 2006-07 through FY 2013-14.

Attachments: [Board Report](#)
[17-0492 Resolution](#)

40. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with Environmental Systems Research Institute, Inc., (ESRI Inc.) for online geographic information system (GIS) training courses in an amount not to exceed \$45,000.00, for the term of May 15, 2017 to May 14, 2020; and
- b. Accept non-standard language as recommended by the Director of the Information Technology Department.

Attachments: [Board Report](#)
[ESRI Inc. Agreement](#)

41. Approve and authorize the Contracts/Purchasing Officer, or Designee to sign Amendment Number 9 to the non-standard Maintenance Service Supplement between the County of Monterey, Emergency Communications Department and Zetron, Inc., to extend the terms to one additional year, through June 30, 2018, in an amount not to exceed \$52,267.06, for the period of July 1, 2017 through June 30, 2018.

Attachments: [Board Report](#)
[Zetron Original Contract and Amendments 1-6](#)
[Zetron Amendment 7](#)
[Zetron Amendment 8](#)
[Zetron Amendment 9](#)

- 41.1 Adopt a resolution approving a property tax transfer for Tax Rate Areas 008-001 through 008-034 related to the City of Greenfield detachment from the Greenfield Fire Protection district for the purpose of forming a new City of Greenfield Fire Department.

Attachments: [Board Report](#)
[greenfield de annex bos reso 042417 510p draft Property tax transfer_Greenfield](#)
[Property tax transfer Attachment A - Boundary Map](#)

- 41.2 Receive the action minutes from the January 26, and March 7, 2017 meetings of the Legislative Committee.

Attachments: [Board Report](#)
[1/26/17 LC Action Minutes](#)
[1/26/17 LC Action Minutes - Attach 1](#)
[3/07/17 LC Action Minutes](#)
[3/07/17 LC Action Minutes - Attach 1](#)

- 41.3
- a. Approve Final-Revised Board of Supervisors Meeting Minutes of February 14, 2017, correcting the vote on item 19; and
 - b. Direct the Clerk of the Board to correct the corresponding Board Order for this item to correctly reflect the actions taken on February 14, 2017. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Draft Final Revised BOS Minutes 2-14-17](#)

RMA - Land Use

- 42.
- Adopt a resolution to approve a Lot Line Adjustment between four (4) existing legal lots of record of 123.63, 122.64, 340.40 and 165.24 acres resulting in four (4) lots of 126.18, 120.01, 343.98, and 161.73 acres. The properties are under Williamson Act Agricultural Preserve Land Contracts and the resultant parcels will not have a net decrease in acreage under Williamson Act Contracts. Propose CEQA Action: Categorically Exempt per CEQA Guidelines Section 15305 PLN150490/ San Bernabe Vineyards LLC and Loma Del Rio Vineyards, LLC, Oasis Road, King City, Central Salinas Valley Area Plan)

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Vicinity Map](#)
[Attachment C - Ag Preserve Land Conservation Contracts](#)

RMA - Public Works and Facilities

- 43.
- Adopt a resolution to:
- a. Accept the 2016 annual report of the Mileage of Maintained County Roads; and
 - b. Authorize the RMA Director to submit the Resolution and tabulations to the California Department of Transportation.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Map of Additions & Deletions](#)

RMA - Parks

- 44.
- a. Find that a one-time event to hold the Monterey Spartan Super/Sprint Race event at the Toro County Park is Categorically Exempt from CEQA pursuant to Section 15304 (e) of the CEQA Guidelines;
 - b. Approve a one-time Concession Agreement for Special Events between Spartan Race, Inc., and the County of Monterey to hold the Monterey Spartan Super/Sprint Race event at the Toro County Park on June 3rd, 2017; and
 - c. Authorize the County Administrative Officer or the RMA Director to sign

the agreement.

Attachments: [Board Report](#)
[Attachment A - Concession Agreement](#)

Board of Supervisors Addenda

45. Board of Supervisors Addenda Agenda for the meeting of Tuesday, May 16, 2017.

ADDENDA

Added to Consent Calendar - General Government

- 41.3 a. Approve Final-Revised Board of Supervisors Meeting Minutes of February 14, 2017, correcting the vote on item 19; and
b. Direct the Clerk of the Board to correct the corresponding Board Order for this item to correctly reflect the actions taken on February 14, 2017.