

# **Monterey County**

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



## **Meeting Agenda - Final-revised**

**Tuesday, September 27, 2016**

**9:00 AM**

### **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 Neal  
Employee Organization(s): A, B, C, G, L, M, N, Q and V
    - (2) Designated representatives: ~~Manuel Gonzalez and Brette Neal~~ Irma Ramirez-Bough  
Employee Organization(s): Unit H (REVISED VIA SUPPLEMENTAL AGENDA)
  - 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) James Gregory
    - (2) Brandon Villareal

### **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 commending Deputy Frankie Duenas, Monterey County Sheriff's Office upon his retirement from 27 years of public service. (Full Board)
- Attachments:** [Duenas Ceremonial Resolution](#)
4. Adopt Resolution commending Robert Taniguchi, Deputy Director, on his retirement from 20 years of dedicated public service with the Monterey County Department of Social Services. (Full Board)
- Attachments:** [Taniguchi Ceremonial Resolution](#)
5. Adopt Resolution commending Emergency Services Manager Sherrie Collins upon her retirement from the Monterey County Office of Emergency Services after 5 Years of Service. (Full Board)
- Attachments:** [Collins Ceremonial Resolution](#)
6. Adopt Resolution commending Irma C. Estrada, Senior Secretary to the Department of Public Works, for her dedicated service of sixteen years to the County of Monterey upon her retirement. (Full Board)
- Attachments:** [Estrada Ceremonial Resolution](#)

**Appointments**

7. Appoint Hailey Dicken-Young to the Mental Health Commission as an Associate Member with a term ending December 31, 2016. (Supervisor Potter)
- Attachments:** [Notification to Clerk - Dicken-Young](#)
8. Appoint Cortland J. Young to the Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2017. (Supervisor Potter)
- Attachments:** [Notification to Clerk - Young](#)
9. Appoint Gertrude Smith to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2017. (Supervisor Parker)
- Attachments:** [Notification to Clerk - Smith](#)
10. Appoint Audra Strickland to the Commission on the Status of Women to fill a vacant term ending February 1, 2018. (Supervisor Armenta)
- Attachments:** [Notification to Clerk - Strickland](#)

- 10.1 Appoint Carl Eklund to the Santa Lucia Community Services District to fill and unscheduled vacancy with a term ending November 5, 2017. (Full Board)

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

### **Other Board Matters**

11. Board Comments
12. CAO Comments and Referrals

Attachments: [Referrals 09-27-16](#)

13. 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**

14. Public hearing to consider adoption of amendments to Article I.E (Health Department), Article IX (Resource Management Agency-Planning), and Article XVII (County Counsel) of the Monterey County Fee Resolution to add new fees for Commercial Cannabis permits, and to amend Article IX of the Monterey County Fee Resolution to add a new fee for Personal Cannabis permits.

Attachments: [Board Report](#)  
[Attachment A - Draft Resolution with Exhibits ADDED VIA SUPPLEMENTAL](#)  
[Attachment B - Chapter 7.90](#)  
[Attachment C - Chapter 7.95](#)  
[Attachment D - Existing ARTICLE IX](#)  
[Attachment E - Existing ARTICLE XVII](#)  
[Attachment F - Existing ARTICLE I.E](#)

- 14.1 Receive an oral update regarding the City of Salinas Camping Ordinance, approved on September 20, 2016.

Attachments: [Board Report](#)  
[Camping Ordinance](#)  
[Council Report re Camping Ordinance](#)

### **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**

15. Conduct a public hearing to consider:
- a. Traffic volumes on Carmel Valley Road for all segments, pursuant to the 2010 General Plan, Carmel Valley area;
  - b. A five (5) year interval report;
  - c. If additional road segments need to be monitored annually; and
  - d. If changes to the unit cap are necessary at this time.

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

[Attachment A - Average Daily Traffic Volumes](#)

[Attachment B - Percent Time Spent Following](#)

[Attachment C - Percent of Threshold](#)

[Attachment D - General Plan Volumes](#)

[Attachment E - Comparison of 2008 and June 2015 Volumes](#)

[Attachment F - Comparison of 2008 and October 2015 Volumes](#)

[Attachment G - Approved Project Table](#)

[Attachment H - Notice of Public Hearing](#)

[Attachment I - Location Map](#)

16. Receive an oral update of Criminal Justice System efforts within Monterey County. (Board Referral No. 7)

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

**Adjournment**

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

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Receivable Solutions, Inc. and an Agreement with Credit Consulting Services, Inc. pursuant to the Request for Proposal (RFP) No. 9600-64 for Debt Collection Services, with an initial Agreement term of October 1, 2016 through September 30, 2019 with the option to extend for two (2) additional one (1) year periods, and with a total aggregate amount for both Agreements not to exceed \$4,000,000.
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute future amendments to the Agreements provided there is no significant change to the scope of work and provided the amendments in total do not cause an increase of more than ten percent (10%) (\$400,000) of the total agreement amount in the aggregate.

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

[Agreement with Receivable Solutions, Inc.pdf](#)

[Agreement with Credit Consulting Services, Inc.pdf](#)

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Med Turn, Inc., an Inmar company and parent company of EXP Pharmaceutical Services Corp. for pharmaceutical reverse distribution services and Cactus Smart Sink Supplies & Services, for an amount not to exceed \$96,000, with an Agreement term of October 1, 2016 through September 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) 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 (10%) (\$9,600) of the original cost of the agreement.

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

[Med-Turn Agreement.pdf](#)

**Health Department**

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement with Benjamin Macasaet dba New Horizon II Adult Residential Facility in Salinas, CA for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$114,063 for Fiscal Year (FY) 2016-17, \$114,063 for FY 2017-18, and \$114,063 for FY 2018-19, for a total Agreement amount not to exceed \$342,189, retroactive to July 1, 2016 through June 30, 2019; and
- b. Approve and authorize the Director of Health or Assistant Director of Health



to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$34,219) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:**    [Board Report](#)  
[NewHorizonsII MHS Agmt.pdf](#)

- 20.**                    a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Memorandum of Understanding (“MOU”) between the Monterey County Health Department, Behavioral Health Bureau (“MCBHB”) and the City of Seaside for the provision of counseling services provided by MCBHB to at-risk youth for the prevention and intervention of their involvement in gangs where the City of Seaside’s level of financial support is \$61,348 and MCBHB’s level of financial support is \$145,474, for a total Agreement amount not to exceed \$206,822, retroactive to July 1, 2016 through June 30, 2017; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one-year amendments that do not exceed ten percent (10%) (\$20,682) of the original MOU amount and do not significantly alter the scope of services.

**Attachments:**    [Board Report](#)  
[Agreement City of Seaside.pdf](#)

- 21.**                    a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with The Village Project, Inc. for the term October 1, 2016 - June 30, 2019 for outreach and mental health services to Monterey County residents in the amount of \$405,206 for Fiscal Year (FY) 2016-17; \$404,056 for FY 2017-18, and \$458,603 for FY 2018-19, for a total Agreement not to exceed \$1,267,865; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three future amendments that do not exceed ten percent (10%) (\$126,786.50) of the original amount and do not significantly change the scope of work.

**Attachments:**    [Board Report](#)  
[Village Project MHS Agmt.pdf](#)

- 22.**                    Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a renewal and Amendment No. 1 to the Standard Agreement with M-3 Information, LLC, for access to the M3 Clinician online mental health assessment application, extending the term to June 30, 2017 for an increased amount of \$5,000 for Fiscal Year (FY) 2016-17, for a new total Agreement amount not to exceed \$12,000 for the full term of FY 2015-16 through FY 2016-17.

**Attachments:** [Board Report](#)  
[M-3 Agreement Amend. 1.pdf](#)  
[M-3 Agreement.pdf](#)

- 23.**
- a. Ratify and approve Emergency Medical Services and Air Ambulance Service Provider Agreement between the County of Monterey and CALSTAR Air Medical Services, LLC for the provision of emergency medical air ambulance services with a retroactive start date of September 1, 2016; and
  - b. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to execute Emergency Medical Services and Air Ambulance Service Provider Agreement between the County of Monterey and CALSTAR Air Medical Services, LLC for the provision of emergency medical air ambulance services for the County of Monterey from September 1, 2016 through February 1, 2020; and
  - c. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to sign up to three (3) amendments to this Agreement where the amendments do not significantly change the scope of work.

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

- 23.1** Extend the Declaration of a Local Health Emergency for the Soberanes Fire Incident.

**Attachments:** [Board Report](#)  
[Signed BO RES 16-052](#)  
[Declaration of local health emergency Soberanes 160829](#)

## **Criminal Justice**

- 24.**
- a. Approve and authorize the County Administrative Officer to sign the joint application being submitted to the United States Department of Justice by the City of Salinas and the County of Monterey for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2016;
  - b. Approve and authorize the County Administrative Officer to sign a Memorandum of Understanding (MOU) between the City of Salinas and County of Monterey outlining the joint operation of the JAG grant; and
  - c. Authorize the Auditor-Controller to increase appropriations and estimated revenues in the Sheriff's Office, Budget Unit 001-SHE001-8242 for FY2016-17 in the amount of \$17,607.

**Attachments:** [Board Report](#)  
[MOU between City of Salinas and County of Monterey](#)

- 25.**
- a. Authorize the Contracts/Purchasing Officer to execute an Agreement with TASER International, Inc. for digital evidence processing services, for the period of October 1, 2016 through September 30, 2021, in the maximum amount of \$31,850.00;
  - b. Accept non-standard contract provisions as recommended by the District Attorney;
  - c. Authorize the Contract/Purchasing Officer and the District Attorney to sign and execute the appropriate documents and verifications when required;
  - d. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis pursuant this Agreement over the period of October 1, 2016 through September 30, 2021.

**Attachments:**    [Board Report](#)  
[Agreement - TASER - 8 Sept 2016.pdf](#)

- 26.**
- a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding with the Monterey County Office of Education, reimbursing the Probation Department in the amount of \$160,915 retroactive to July 1, 2016 through June 30, 2017 for collaborative services for the Salinas Community School program; 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 (\$16,091) of the original contract amount and do not significantly change the scope of work.

**Attachments:**    [Board Report](#)  
[MCOE Salinas Community School FY 2016-17](#)

- 27.**
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a two year Professional Services Agreement by and between County of Monterey and Honeywell International, Incorporated, retroactive to 07/01/2016, to provide preventative maintenance and on call emergency services to the heating, ventilation, air conditioning and controls in the Public Safety Building and the Monterey County Jail, for time period 07/01/2016 to 06/30/2018, in the amount of \$130,000;
  - b. Authorize a modification of the County standard liability language consistent with other county contracts with this vendor; and as requested by the Sheriff;
  - c. Ratify and authorize the Auditor Controller to make payments to the vendor for the out of contract time period of 07/01/2016 to 09/27/2016 for reasons outlined below; and
  - d. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to three (3) future amendment to this Agreement where the future amendments do not significantly change the scope of work and do not add more than 10% to the Agreement, (\$13,000) bringing the total not to exceed cost of the agreement to \$143,000.

**Attachments:** [Board Report](#)  
[Agreement between County of Monterey and Honeywell International Inc](#)

- 27.1** Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 5 to Agreement A-12200 with California Forensic Medical Group, Inc. (CFMG) for inmate medical services, extending the agreement from September 30, 2016 to January 31, 2017 at an estimated total FY 2016-17 cost of \$4,865,596 for the Sheriff's Office and at an estimated total FY 2016-17 cost of \$451,507 for Probation to allow additional time for contract negotiations. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Amendment #5 to Agreement A-12200 CFMG](#)

### **General Government**

- 28.** a. Agree, as Chief Elected Official for the Monterey County local workforce development area, to contracts with the Monterey County Office for Employment Training, Rancho Cielo, Inc., and Turning Point of Central California, Inc., effective September 1, 2016 through December 30, 2017, for provision of Supervised Populations Workforce Training Grant services; and  
b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign these provider contracts.

**Attachments:** [Board Report](#)  
[MOU Between WDB and County of Monterey and OET](#)  
[Agreement Between WDB and Rancho Cielo](#)  
[Agreement Between WDB and Turning Point](#)

- 29.** a. Agree, as Chief Elected Official for the Monterey County local workforce development area, to the contracts with the Monterey County Office for Employment Training and the Monterey/Santa Cruz Building Trades Council Training & Education Fund, effective September 1, 2016 through September 30, 2017, for provision of Proposition 39 (The California Clean Energy Jobs Act) Pre-Apprenticeship Support, Training, and Placement Grant services; and  
b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign these contracts.

**Attachments:** [Board Report](#)  
[MOU between MCWDB and OET](#)  
[Agreement between MCWDB and Building Trades Council](#)

- 30.** Approve the Monterey County Board of Supervisors' Regular Meeting Schedule for Calendar Year (CY) 2017.

**Attachments:** [Board Report](#)  
[2017 BoS No Meeting Calendar - Draft](#)  
[2017 Board Meeting Dates - Draft](#)

### **RMA - Land Use and Community Development**

31. PLN160414 - John E. Van Valkenburgh TR  
Accept Amendment to Grant of Conservation Easement for the Van Valkenburgh property.  
(3177 Del Ciervo Road, Pebble Beach, Del Monte Forest Land Use Plan, Coastal Zone)

**Attachments:** [Board Report](#)  
[Attachment A - Amendment to Conservation Easement with Exhibits](#)  
[Exhibit A - Parcel Map](#)  
[Exhibit B - Existing Grant of Conservation Easement](#)  
[Exhibit C - Revised Site Plan with Landscaping Improvements](#)

### **RMA - Public Works and Facilities**

32. a. Award a contract to Property Restoration Services, the lowest responsible and responsive bidder, for 855 E. Laurel, Bldg A-Equipment and Stormwater Management-Canopy, Project No.8569 (Project), Bid Package No.10570, in the total amount of \$299,233;
- b. Approve the Performance and Payment Bonds executed and provided by Property Restoration Services and Travelers Casualty and Insurance Company of America;
- 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 RMA Deputy 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 RMA Deputy Director of Public Works and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Deputy Director determines the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the 855 E. Laurel, Bldg A-Equipment and Stormwater Management-Canopy, Project No.8569, Bid Package No.10570, performed by Property Restoration Services.

**Attachments:**   [Board Report](#)  
[Attachment A - Bid Summary](#)  
[Attachment B - Property Restoration Services Contract Agreement, Payment](#)  
[Attachment C - Project Budget](#)  
[Attachment D - Location Map](#)

- 33.**            a. Approve Renewal and Amendment No. 1 to the Agreement with Contractor Compliance and Monitoring, Inc. to continue to provide services associated with on-call labor compliance monitoring services under Request for Qualifications (RFQ) No. 10422, to renew and extend the expiration date from December 31, 2015 for two (2) additional years through December 31, 2017, for a revised term from December 1, 2013 to December 31, 2017, with the option to extend the Agreement for one (1) additional one (1) year increment at the County's discretion, with no associated dollar amount increase to the total not to exceed amount of \$50,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No. 1 to the Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement.

**Attachments:**   [Board Report](#)  
[Attachment A - Renewal and Amndmt 1 to Agrmnt](#)  
[Attachment B - Agrmnt between County and CCM](#)  
[Attachment C - Summary of Agreement a](#)

- 34.**            a. Approve Amendment No. 6 to Agreement No. A-12485 with North State Environmental to continue to provide hazardous waste management services for the County of Monterey Resource Management Agency (RFP No. 10279) to increase the not to exceed amount of \$199,900 by \$100,000 for a total amount not to exceed \$299,900 and extend the expiration date from October 4, 2016 for two (2) additional years through October 4, 2018, for a revised term from October 4, 2011 to October 4, 2018; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to Agreement No. A-12485 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement.

**Attachments:**   [Board Report](#)  
[Attachment A - Amendment No. 6 to Agreement No. A-12485](#)  
[Attachment B - Summary of Agreement No. A-12485](#)  
[Attachment C - Original Agreement](#)  
[Attachment D - Executed Amendments 1-5](#)

**Board of Supervisors Addenda/Supplemental**

35. Board of Supervisors Addend/Supplemental Agenda for the meeting of Tuesday, September 27, 2016.

**ADDENDA****Add to Consent Calendar - Criminal Justice**

- 27.1 Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 5 to Agreement A-12200 with California Forensic Medical Group, Inc. (CFMG) for inmate medical services, extending the agreement from September 30, 2016 to January 31, 2017 at an estimated total FY 2016-17 cost of \$4,865,596 for the Sheriff's Office and at an estimated total FY 2016-17 cost of \$451,507 for Probation to allow additional time for contract negotiations.

**SUPPLEMENTAL****Correction to 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 Neal

Employee Organization(s): A, B, C, G, L, M, N, Q and V

(2) Designated representatives: ~~Manuel Gonzalez and Brette Neal~~ Irma Ramirez-Bough

Employee Organization(s): Unit H

**Additional Attachment added to 10:30 A.M. Scheduled Matters**

14. **Additional Attachment submitted: Attachment A - Draft Resolution with Exhibits**

Public hearing to consider adoption of amendments to Article I.E (Health Department), Article IX (Resource Management Agency-Planning), and Article XVII (County Counsel) of the Monterey County Fee Resolution to add new fees for Commercial Cannabis permits, and to amend Article IX of the Monterey County Fee Resolution to add a new fee for Personal Cannabis permits.