

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, December 6, 2016

9:00 AM

**See separate agendas for the Successor Agency to the
Redevelopment Agency of the County of Monterey and the
Special Joint Meeting of Board of Supervisors of the Monterey
County Water Resources Agency and the Monterey County
Water Resources Agency Board of
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 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
(1) Maria Guadalupe Villacana and Elvia Villacana
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Hernandez, et al. v. County of Monterey, et al., (U.S. District Court Case No. 13-cv-02354-BLF)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;
Leslie J. Girard, Chief Assistant County Counsel
Negotiating Parties: Friends of Laguna Seca
Under negotiation: Price and Terms
 - e. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
(1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): A, B, C, E, F, H, J, K, L, M, N, R and S
 - f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation. (ADDED VIA

ADDENDUM)

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 commending Diana M. Kelley, Supervising Department Information Systems Coordinator, Monterey County Sheriff's Office upon her Retirement from 38 years of public service. (Full Board)

Attachments: [Kelley Ceremonial Resolution](#)

4. Adopt Resolution recognizing Gloria De La Rosa upon her retirement from the County of Monterey after 29 years of Public Service. (Full Board)

Attachments: [De La Rosa Retirement Resolution](#)

Appointments

5. Reappoint Sid Williams to the Military and Veterans Affairs Advisory Commission for a term ending January 1, 2020. (Full Board)

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

6. Reappoint Mary Estrada to the Military and Veterans Affairs Advisory Commission for a term ending January 1, 2020. (Full Board)

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

7. Reappoint Dan Presser to the Military and Veterans Affairs Advisory Commission for a term ending January 1, 2020. (Full Board)

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

8. Appoint Laura Medina to the Area Agency on Aging Advisory Council for a term ending January 1, 2019. (Full Board)

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

9. Reappoint Erik Cushman to the Monterey County Workforce Development Board, representing business for a term ending December 6, 2019. (Full Board)

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

10. Reappoint Anthony Rocha to the Mental Health Commission, as an Associate Member for a term ending December 31, 2017. (Supervisor Parker)

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

11. Appoint Debbie Torres to the Castroville Cemetery District to fill an unscheduled vacancy ending March 30, 2019. (Supervisor Phillips)

Attachments: [Notification of Appointment - Torres](#)

12. Reappoint Dennis Miskell to the North County Recreational & Park District for a term ending November 30, 2020. (Supervisor Phillip-s) (CORRECTED VIA SUPPLEMENTAL)

Attachments: [Notification of Appointment - Miskell](#)

13. Reappoint Paul Cortopassi to the North County Recreation & Park District for a term ending November 30, 2020. (Supervisor Phillips)

Attachments: [Notification of Appointment -Cortopassi](#)

14. Appoint Michael T. Payne to the Natividad Medical Center Board of Trustees for a term ending June 30, 2018. (Supervisor Parker)

Attachments: [Notification of Appointment - Payne](#)
[Resume](#)

Other Board Matters

15. Board Comments

16. CAO Comments and Referrals

Attachments: [Referrals 12-06-16](#)

17. 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**18. Receive an oral report from Assemblymember Mark Stone, Monterey County's representative for the 29th Assembly District.**

Attachments: [Board Report](#)

19. Public hearing to accept adopting a resolution to accept an 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 2015.

(Condition of Approval and Mitigation Monitoring and Reporting Program 2015 Annual Report - REF160036/Countywide)

Attachments: [Board Report](#)
[Attachment A - Procedures for the COA and MMRP](#)
[Attachment B - 2015 Annual Report](#)
[Attachment C - Draft Resolution](#)
[Attachment D - CD containing the Condition Status Reports](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene - Monterey Board of Supervisors****Roll Call****1:30 P.M. - Scheduled Matters****20. Receive reports and consider recommendations from the Legislative Committee to:**

- a. Adopt revised Legislative Committee Roles and Responsibilities;
- b. Adopt the 2017-18 Legislative Program;
- c. Adopt the 2017 Strategic Grant Services Program; and
- d. Adopt a Resolution authorizing the submittal of grant applications that do not require the authorization of unbudgeted financial resources.

Attachments: [Board Report](#)
[Legislative Committee Roles + Responsibilities](#)
[2017-18 Legislative Program](#)
[2017 Strategic Grant Services Program](#)
[Resolution](#)

- 20.1** Receive reports from the County's federal and state legislative advocates and grant consultants regarding legislative and grant activities throughout 2016, and anticipated major legislative issues for the 2017-18 state and federal legislative sessions and grant priorities for the 2017 calendar year. (ADDITIONAL ATTACHMENTS ADDED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[2016 JEA Annual Report](#)
[2016 Federal Legislative Report](#)
[2016 Annual Grants Report](#)

- 21.** REF160046 - Williamson Act 2017 Contract Applications
Conduct a public hearing to consider and adopt a Resolution to:
- a. Continue four (4) applications to the 2018 round of applications;
 - b. Approve a total of six (6) contracts to create five (5) Farmland Security Zones ("FSZ") and FSZ Contracts and establish one (1) Agricultural Preserve ("AgP") and Land Conservation Contract;
 - c. Authorize the Chair to execute the recommended Farmland Security Zone Contracts and Agricultural Preserve Land Conservation Contract; and
 - d. Direct the Clerk of the Board of Supervisors to record the Farmland Security Zone and Agricultural Preserve Land Conservation Contracts prior to the January 1, 2017 property tax lien date subject to the submittal of recording fees by the property owners of record.
- (REF160046- Williamson Act 2017 Contract Applications, County-wide)

Attachments: [Board Report](#)
[Attachment A - 2017 Application Matrix](#)
[Attachment B - County-wide Map](#)
[Attachment C - Board Resoulution No. 01-486](#)
[Attachment D - Board Resoulution No. 01-485](#)
[Attachment E - Financial Impact Analysis](#)
[Attachment F - Board Resolution](#)

- 22.** PLN150149 - Del Monte Forest Area Local Coastal Program Amendment (Policy 20)
Public hearing to consider a resolution of intent to adopt certain Local Coastal Program (LCP) Amendments for the coastal area of the Del Monte Forest, including the following:

- a. Amendment to Policy 20 of the Del Monte Forest Area Land Use Plan to modify standards of development within the indigenous Monterey cypress habitat; and
- b. Corresponding amendments to the text of Section 20.147.040.D.2 of Part 5 of Title 20 (Coastal Implementation Plan) of the Monterey County Code regulating development within the indigenous Monterey cypress habitat within the Del Monte Forest Land Use Plan area.

Proposed CEQA Action: Statutorily Exempt per Public Resources Code section 21080.9 and CEQA Guidelines Section 15265

Del Monte Forest Indigenous Monterey Cypress Habitat Area, Pebble Beach, Del Monte Forest

Attachments: [Board Report](#)

[Attachment A - Draft Resolution of Intent](#)

[Exhibit A to Attachment A - Draft DMF LUP Policy 20](#)

[Exhibit B to Attachment A - Draft Ordinance \(CIP Section 20.147.040.D.2\)](#)

[Attachment B - Vicinity Map](#)

Adjournment

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

23. a. Ratify execution by the former Director of Materials and Purchasing at Natividad Medical Center (NMC) of the Rental Agreement and Support Agreement (rental agreement) with Carefusion Solutions, LLC dated September 13, 2010, for the leasing of pharmaceutical supply automation inventory management dispensing machines at NMC for a five (5) year period through September 12, 2015 and thereafter reverting to a month to month basis.
- b. Authorize the Deputy Purchasing Agent for NMC or his delegate to execute an Amendment to the September 13, 2010 rental agreement with Carefusion Solutions, LLC, including an Amendment to the Customer Order form associated with the rental agreement, for the buy-out of the last data server on-site at NMC associated with the agreement, for a total cost of \$675.00.

Attachments: [Board Report](#)
[Carefusion amendment plus amendment to cust order.pdf](#)
[Carefusion Connect Original Signed Agreement 2010.pdf](#)

24. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Three Rivers Provider Network Agreement (“Agreement”) designating NMC as an in-network provider of health care services for the term of December 1, 2016 through November 30, 2017, automatically renewable for continuous periods of one year and terminable without cause at any time with ninety (90) days prior written notice.

Attachments: [Board Report](#)
[Three Rivers Provider Network Agreement redacted.pdf](#)

25. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the Networks by Design Agreement (“Agreement”) designating NMC as an in-network provider of health care services for the term of December 1, 2016 through November 30, 2017, automatically renewable for continuous periods of one year and terminable without cause at any time with one hundred twenty (120) days prior written notice.

Attachments: [Board Report](#)
[Networks By Design Agreement redacted.pdf](#)

Health Department

26. a. Accept and approve the use of the standard Memorandum of Understanding (“MOU”) template for Fiscal Year (FY) 2016-17 for the provision of therapeutic services by County of Monterey to Greenfield Union School District;
- b. Authorize the Director of Health or Assistant Director of Health to execute the MOU in the total amount of \$40,200 for the term October 10, 2016 - June 30, 2017; and
- c. Authorize the Director of Health or Assistant Director of Health to execute up to three future amendments to the MOU that do not significantly alter the scope of work.

Attachments: [Board Report](#)

[GreenfieldUnionSchoolDistrict_MOU_20161010-20170630.pdf](#)

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three (3) year Mental Health Services Agreement with Emmanuel Inneh dba Monterey Bay Guest Home II in Salinas, CA for the provision of board and care services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$181,800 for Fiscal Year (FY) 2016-17, \$219,000 for FY 2017-18, and \$219,000 for FY 2018-19, for a total Agreement amount not to exceed \$619,800 retroactive to September 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%) (\$61,980) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[MB Guest Home II_MHS Agmt_20160901-20190630_scanned & signed.pdf](#)

Criminal Justice

28. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Renewal of and Amendment No. 2 to an agreement with Garden of Memories Cemetery for cremation of deceased indigent persons, retroactively extending from June 30, 2016 through and to June 30, 2018, and adding \$30,000 to the agreement, for a total cost of \$55,000.

Attachments: [Board Report](#)

[Agreement between Garden of Memories Cemetery](#)

29. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a three year Professional Services Agreement with TelMate, Inc., based on County’s Request for Proposals (RFP) No. 10537-Providing Inmate/Ward Telephone Services for the Monterey County Sheriff’s Office and Probation Department; and

b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute up to two (2) additional one-year extensions where the extensions do not significantly change the scope of services.

Attachments: [Board Report](#)
[TELMATE INFORMATION TECH COMMENTS](#)
[Telmate Pre Board Agreement](#)

General Government

30. Approve the execution of an Agreement for Taxing Entity Compensation with the City of Soledad, pursuant to Health and Safety code section 34180(f).

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

31. Adopt a Resolution to revise and approve amendments to the Conflict of Interest Code of the Salinas Valley Memorial Healthcare System.

Attachments: [Board Report](#)
[Attachment A - COI Code - clean](#)
[Attachment B - COI Code - redline](#)
[Attachment C - Resolution adopted by SVMHS](#)
[Attachment D - Resolution](#)
[Attachment E - County Counsel Memo](#)

32. a. Approve Amendment No. 1 to the Agreement with California Coastal Rural Development Corporation to manage the day-to-day operation of the County's Small Business Revolving Loan Fund in order to extend the term from the existing end date of December 31, 2016 to June 30, 2017; and,
b. Authorize the Director of the Economic Development Department to execute the Amendment.

Attachments: [Board Report](#)
[Amendment No. 1 to Agreement No. A-12614](#)

33. a. Approve and authorize the Library Director to execute a non-standard Professional Services Agreement with Library Ideas, Inc., in the amount of \$14,317.00, for a period of one year, for the period retroactive to April 25, 2016 through April 24, 2017, for Library patron access to digital music, movies and other media services;
b. Approve non-standard provisions as recommended by the Library Director.

Attachments: [Board Report](#)
[Library Ideas contract](#)

- 34.** Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, August 30, 2016 and Tuesday, October 25, 2016.

Attachments: [Board Report](#)
[BOS Minutes 10-25-2016](#)
[BOS Minutes 08-30-2016](#)

- 35.**
- a. Approve Amendment No. 4 to the non-standard agreement with Michael Baker International, Inc., adding \$30,000 for a maximum contract amount of \$130,000, for continued assistance to the Economic Development Department with administration of housing programs;
 - b. Approve, retroactively, non-standard indemnification provisions as recommended by the Director of the Economic Development Department;
 - c. Authorize the Director of the Economic Development Department or the Contracts/Purchasing Officer to execute Amendment No. 4; and
 - d. Authorize the Director of the Economic Development Department or the Contracts/Purchasing Officer to execute up to two (2) additional amendments to the agreement, subject to County Counsel review, where each amendment adds a maximum of \$25,000 to the contract amount, extends the contract period by a maximum of 90 additional days, and does not significantly alter the scope of work.

Attachments: [Board Report](#)
[Michael Baker Int. Agreement](#)
[Amendment No. 4. Michael Baker Int. Agreement](#)

- 36.**
- a. Approve and authorize the Contracts/Purchasing Officer to execute a five (5) year Lease Agreement with Moffett Creek Ranch Partnership for 7,200 square feet of space located at 17822 Moro Road, Prunedale, California, for use by the Monterey County Free Libraries, Prunedale Branch;
 - b. Direct the Auditor-Controller to make lease payments of \$4,677.12 per month, effective July 1, 2016, and in accordance with the terms of Article 4 - Annual Rent Adjustment of the Lease Agreement; and
 - c. Authorize the optional extension of the Lease Agreement for two (2) additional five (5) year terms under the same terms and conditions, and minor revisions to the Lease Agreement if deemed to be in the best interest of the County by the Contracts/Purchasing Officer.

Attachments: [Board Report](#)
[Prunedale Library Lease Agreement](#)
[17822 Moro Rd Location Map 9-16-16 \(2\)](#)

- 37.** Receive a response from the County Counsel's Office with reference to Referral No. 2016.03 - Classification of Commissioners as Employees

Attachments: [Board Report](#)
[Memorandum - Referral No. 2016.03 Tax Reporting](#)

- 38.** Receive the action minutes from the Legislative Committee meetings on May 16, August 26, and October 10, 2016.

Attachments: [Board Report](#)
[May 16, 2016 - Action Minutes](#)
[August 26, 2016 - Action Minutes](#)
[October 10, 2016 - Action Minutes](#)

- 38.1** Adopt a Resolution to approve closure of selected County departments and/or divisions for the winter holiday from December 27, 2016 through December 30, 2016 and for this purpose only, waive Ordinance No. 766, fixing the days and hours of operation of County offices.

Attachments: [Board Report](#)
[2016 Winter Recess.Reso](#)
[2016 Winter Recess.Waiver of Ord.](#)
[2016 Department Closure List](#)

- 38.2** Adopt a Resolution to:
- Ratiofy and extend the County Administrative Officer's Proclamation of a Local Emergency to repair a storm damaged drainage channel located north of the State Highway 68 and Laureles Grade intersection within Monterey County; and,
 - Find the repair work statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects (4/5th vote required). (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Board Resolution Hwy 68 Laureless Grade ratiofy Emerg Proc 12062016](#)
[Proclamation Hwy 68 and Laureles Grade](#)

- 38.3** Public hearing to:
- Introduce, waive reading, and consider an ordinance adding Chapter 7.02 to the Monterey County Code to require annual business licenses for commercial cannabis business operations in unincorporated areas of Monterey County; and
 - Set December 13, 2016 at 10:30 a.m. as date and time to adopt the ordinance adding Chapter 7.02 for business license requirements. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Business License Ordinance](#)

RMA - Land Use and Community Development

39. PLN100138 - Pebble Beach Company Concept Plan
- a. Approve a Parcel Map for a minor subdivision to divide a 58.22 acre parcel (Areas B and C) into a parcel for a parking facility (Lot 1: 4.873 acres), two preservation parcels totaling 48.493 acres (Parcel A: 19.459 acres and Parcel B: 29.034 acres), and a road and utility parcel (Parcel C: 4.855 acres);
 - b. Accept the Conservation and Scenic Easement Deed;
 - c. Authorize the Chair to execute the Conservation and Scenic Easement Deed; and
 - d. Direct the Clerk of the Board to submit the Parcel Map, and the Conservation and Scenic Easement Deed, to the County Recorder for recording, subject to the collection of the applicable recording fees.
- Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268(b)(3).
- (Parcel Map and Conservation and Scenic Easement Deed - Area BC, Del Monte Forest Land Use Plan).

Attachments: [Board Report](#)
[Attachment A - Cover Letter to the Clerk of the Board](#)
[Attachment B - Parcel Map](#)
[Attachment C - Subdivision Guarantee](#)
[Attachment D - Property Tax Clearance Certification](#)
[Attachment E - Conservation and Scenic Easement Deed](#)

40. Receive an update on implementation of the City of Salinas/County of Monterey Memorandum of Understanding regarding mutual planning and implementation of government services and facilities in Downtown Salinas.

Attachments: [Board Report](#)
[Attachment A - Salinas-County Downtown Memorandum of Understanding](#)
[Attachment B - MOU 2016 Annual update Matrix](#)

41. a. Approve Amendment No. 5 to Professional Services Agreement No. A-12442 with Denise Duffy & Associates, Inc. to continue to provide services associated with completion of an Environmental Impact Report (EIR) for projects located in the Carmel River Lagoon Area and Carmel River Lagoon Restoration and Management Plan (Request for Proposals No. 2012-CRL-1) for Phases 1 and 2 to extend the expiration date from December 31, 2016 for eighteen (18) additional months through June 30, 2018, for a revised term from April 23, 2013 to June 30, 2018 with no change to the Agreement's not to exceed total amount of \$824,554; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to Professional Services Agreement No. A-12442; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to Professional Services Agreement No. A-12442 to

extend the term beyond the original term authorized in Request for Proposals No. 2012-CRL-1 where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Permit Type: PD060228/Carmel Lagoon Area (REF120051).

Focused Environmental Impact Report (EIR) for projects located in the Carmel River Lagoon Area and Carmel River Lagoon Restoration and Management Plan (Request for Proposals (RFP) No. 2012-CRL-1).

Attachments: [Board Report](#)

[Attachment A – Summary of PSA with DD&A](#)

[Attachment B – Amendment No. 5 to PSA](#)

[Attachment C – PSA and Amendments No. 1 – 4 to PSA](#)

RMA - Public Works and Facilities

42.

Adopt a Resolution:

- a. Approving the Working Drawings (Plans and Specifications) for the Jail Housing Addition Project No. 8819, Bid Package No.10568 (Project), and authorize advertising for bid;
- b. Authorizing submittal of the approved Working Drawings (Plans and Specifications) to the Board of State and Community Corrections for State approval of Working Drawings and Proceed to Bid;
- c. Authorizing the Resource Management Agency Interim Deputy Director of Public Works and Facilities, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the Working Drawings (Plans and Specifications) to the Contractors to Bid on the Construction Contract for the Jail Housing Addition, Project No. 8819; and
- d. Authorizing and directing the County Administrative Officer, Resource Management Agency Director, and Monterey County Sheriff to take such other further actions as may be necessary or appropriate to move the Project to construction to meet State milestone requirements as defined under the AB 900 Phase II Financing Program.

Attachments: [Board Report](#)
[Attachment A - Jail Housing Addition Project Milestones](#)
[Attachment B - 8819 JHA Budget](#)
[Attachment C - Budget vs. Expenditures](#)
[Attachment D - Notice To Bidders](#)
[Attachment E - 12-06-16 BOS JHA PS Resolution](#)
[Attachment F - Specs, Vol 1](#)
[Attachment G - Specs, Vol 2](#)
[Attachment H - Specs, Vol 3](#)
[Attachment I - Plans, Vol 1](#)
[Attachment J - Plans, Vol 2](#)
[Attachment K - Plans, Vol 3](#)
[Attachment L - Plans, Vol 4](#)

- 43.**
- a. Approve Amendment No. 3 to Standard Agreement No. A-13019 with Granite Construction Company to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis to: update the rate schedule; increase the not to exceed amount of \$150,000 by \$100,000 for a total amount not to exceed \$250,000; and extend the expiration date from December 31, 2016 for two (2) additional years through December 31, 2018, for a revised term from January 13, 2014 to December 31, 2018; and
 - b. Approve Amendment No. 3 to Standard Agreement No. A-13019 with Granite Rock Company to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis to: update the rate schedule; increase the not to exceed amount of \$150,000 by \$100,000 for a total amount not to exceed \$250,000; and extend the expiration date from December 31, 2016 for two (2) additional years through December 31, 2018, for a revised term from January 13, 2014 to December 31, 2018; and
 - c. Approve Amendment No. 3 to Standard Agreement No. A-13017 with The Don Chapin Company, Inc. to continue to provide fully operated, fueled and maintained construction equipment to work sites on an on-call basis to: update the rate schedule; increase the not to exceed amount of \$150,000 by \$100,000 for a total amount not to exceed \$250,000; and extend the expiration date from December 31, 2016 for two (2) additional years through December 31, 2018, for a revised term from January 13, 2014 to December 31, 2018; and
 - d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to the Standard Agreements and future amendments to each Agreement where the amendments do not significantly alter the scope of work or change the approved amount of each Agreement.

Attachments: [Board Report](#)
[Attachment A - Summary of Standard Agreements](#)
[Attachment B - A3 to SA w/ Granite Construction Co](#)
[Attachment C - A3 to SA w/ Granite Rock Company](#)
[Attachment D - A3 to SA w/Don Chapin Co, Inc.](#)

Board of Supervisors Addendum/Supplemental

44. Board of Supervisors Addendum/Supplemental

Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, December 6, 2016.

ADDENDUM

Add to Closed Session

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

f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Add to Consent Calendar - General Government

38.2 Adopt a Resolution to:

- a. Ratify and extend the County Administrative Officer's Proclamation of a Local Emergency to repair a storm damaged drainage channel located north of the State Highway 68 and Laureles Grade intersection within Monterey County; and,
- b. Find the repair work statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for emergency projects (4/5th vote required).

Add to Consent Calendar - General Government

38.3 Public hearing to:

- a. Introduce, waive reading, and consider an ordinance adding Chapter 7.02 to the Monterey County Code to require annual business licenses for commercial cannabis business operations in unincorporated areas of Monterey County; and
- b. Set December 13, 2016 at 10:30 a.m. as date and time to adopt the ordinance adding Chapter 7.02 for business license requirements.

SUPPLEMENTAL**Correction to Appointments**

12. Reappoint Dennis Miskell to the North County Recreational & Park District for a term ending November 30, 2020. (Supervisor Phillips)

Additional Attachments provided - General Government

- 20.1 Receive reports from the County's federal and state legislative advocates and grant consultants regarding legislative and grant activities throughout 2016, and anticipated major legislative issues for the 2017-18 state and federal legislative sessions and grant priorities for the 2017 calendar year.
Attachments added: 2016 Federal Legislative Report; 2016 Annual Grants Report