

# **Monterey County**

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



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

**Tuesday, January 31, 2017**

**9:00 AM**

**See separate agenda for Board of Supervisors of the Monterey  
County Water Resource 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

**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 negotiators:
    - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): Units L, M, N, and S
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003978)
    - (2) Aera Energy LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003980)
    - (3) Jacqueline Zhang v. County of Monterey, et al. (U.S. District Court case number 17CV00007)
  - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna SecaAgency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel  
Negotiating Parties: Friends of Laguna Seca; World Automobile Championship of CA, LLC; International Speedway Corporation; and SCRAM  
Under negotiation: Price and Terms

*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- (See Supplemental Sheet)**

2. Approval of Consent Calendar (See Supplemental Sheet)

**Ceremonial Resolutions**

3. Adopt Resolution recognizing Bassetti Farms as the recipient of the King City Chamber of Commerce and Agriculture's 2016 Business of the Year Award. (Full Board)

**Attachments:** [Bassetti Farms Ceremonial Resolution](#)

4. Adopt Resolution recognizing Monterey County Agricultural & Rural Life Museum as the recipient of the King City Chamber of Commerce and Agriculture's 2016 Friend of the Community Award. (Full Board)

**Attachments:** [Monterey County Agricultural and Rural Life Museum Ceremonial Resolution](#)

5. Adopt Resolution recognizing Anita McKean as the recipient of the King City Chamber of Commerce and Agriculture's 2016 Citizen of the Year Award. (Full Board)

**Attachments:** [McKean Ceremonial Resolution](#)

**Appointments**

6. Appoint the Monterey County Veterans Service Officer or his/her designee to serve as representative to the California Department of Veterans Affairs (CalVet) Advisory Committee for the California Central Coast State Veterans Cemetery.

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

7. Reappoint Jazmin Lopez to the Greenfield Public Recreation District for a term ending December 31, 2019. (Supervisor Salinas)

**Attachments:** [Notification to Clerk - Lopez.](#)

8. Appoint Graig R. Stephens to the Historical Advisory Commission for a term ending February 1, 2020. (Supervisor Salinas)

**Attachments:** [Notification to Clerk - Stephens](#)

- 8.1 Appoint Gene Doherty to the Assessment Appeals Board as an Alternate member for a term ending June 1, 2019. (Supervisor Parker)

**Attachments:** [Notification to Clerk - Doherty](#)

### **Other Board Matters**

- 8.2 Approve revised assignments of Board of Supervisors members and staff to the Transportation Agency for Monterey County (TAMC), Monterey Peninsula Regional Water Authority (WPRWA), Monterey Peninsula Water Supply Project Governance Committee, and the Emergency Communication Policy Advisory Council (ECPAC) for calendar year 2017. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Revised 2017 Assignments \(tracked\)](#)  
[Revised 2017 Assignments \(clean\)](#)

9. Board Comments

10. CAO Comments and Referrals

**Attachments:** [Referrals 1-31-17](#)

11. 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**

12. a. Consider approving a ~~two~~ three-year management agreement between Monterey County and Sports Car Racing Association of the Monterey Peninsula (SCRAMP) retroactive from January 1, 2017, for management services at the Laguna Seca Raceway Area (LSRA); and  
b. Authorizing the Chair of the Board to execute the Agreement. (REVISED VIA SUPPLEMENTAL)

**Attachments:** [Board Report](#)  
[SCRAMP mgmt final agreement - Jan 2017](#)

- 12.1 Receive an oral update of the Monterey County Jail Upgrades.

**Attachments:** [Board Report 17-0106](#)  
[Jail Upgrades Implementation Plan](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

- 13.
- a. Receive the Board of Supervisors Strategic Initiatives Fiscal Year 2015-16 Annual Report;
  - b. Receive the Managing for Results Fiscal Year 2015-16 Addendum Report;
  - c. Consider approving the revised Public Safety Policy Area definition and additional Key Objective;
  - d. Consider approving the revised reporting cycle from bi-annual to annual;
  - e. Consider approving the revised Board Report template; and
  - f. Provide direction on department performance measures and provide general direction to staff as appropriate.

**Attachments:** [Board Report](#)  
[Attachment A Monterey Co MFR SI\\_Final\\_12202016](#)  
[Attachment B MontereyCo MFR Addendum FINAL\\_12132016](#)  
[Attachment C Monterey County Strategic Initiatives Key Objectives\\_proposedF](#)  
[Attachment D RevisedBoardReport\\_template\\_2016](#)

- 13.1 Receive a report on the Monterey Bay Community Power Proposal; receive recommendations of the Alternate Energy and Environment Committee regarding governance and finance provisions; and, provide additional direction to staff as appropriate. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Attachment A MBCP Technical Study Executive Summary](#)  
[Attachment B Draft MBCP JPA Agreement](#)  
[Attachment C Countywide Emerging Costs](#)  
[Attachment D\\_RFP for Credit and Banking Services](#)  
[Attachment E Memo on Federal Energy Policy Impacts on Renewable Energy](#)

**Adjournment**

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

14. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 10 to the agreement (A-11065) with Kronos, Inc. for software support and professional services of a timekeeper system, extending the agreement an additional six (6) month period (January 1, 2017 through June 30, 2017) for a revised full agreement term of November 20, 2007 through June 30, 2017, with no additional increase to the total agreement amount of \$2,855,426.

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

**Health Department**

15. Adopt a Resolution to:
- Amend the Health Department Budget (4000-HEA003-8124) to add 0.50 FTE Chronic Disease Prevention Coordinator; and
  - Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget.
  - Direct the Country Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[PH Resolution.doc](#)

16. Adopt a Resolution to:
- Amend the Health Department Budget (4000-HEA012-8410) to add 2.0 FTE Sr. Psychiatric Social Worker, 3.0 FTE Behavioral Health Unit Supervisor, 3.0 FTE Nurse Practitioner III, 1.0 FTE Public Health Epidemiologist II, 1.0 FTE Medical Assistant, 2.0 FTE Patient Service Representative II, 1.0 FTE



Management Analyst II, 1.0 FTE Management Analyst III, 1.0 FTE Chronic Disease Prevention Coordinator; and

- b. Amend Health Department Budget (4000-HEA012-8410) to reallocate 2.0 FTE Office Assistant II to 2.0 FTE Office Assistant III; and
- c. Amend the Health Department Budget (4000-HEA003-8124) to delete 1.0 FTE Management Analyst III, 1.0 FTE Chronic Disease Prevention Coordinator; and
- d. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget; and
- e. Direct the County Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system.

**Attachments:**    [Board Report](#)  
                              [BH Resolution.docx](#)

**17.**

Adopt a Resolution to:

- a. Amend the Health Department Budget (4000-HEA006-8109) to add two (2.0) Emergency Medical Services EMS Analyst positions; and
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget; and
- c. Direct the County Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system.

**Attachments:**    [Board Report](#)  
                              [EMS Resolution.docx](#)

**18.**

Adopt a Resolution to:

- a. Amend the Health Department Budget to reallocate one (1.0) Environmental Health Specialist II (4000-HEA005-8114) to 1.0 FTE Environmental Health Specialist IV, (4000-HEA005-8116); and
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget; and
- c. Direct the County Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system.

**Attachments:**    [Board Report](#)  
                              [EH Resolution.docx](#)

**19.**

Approve and authorize the Emergency Medical Services Agency Director to submit the revised annual Monterey County EMS Plan for 2016 to the California State Emergency Medical Services Authority.

**Attachments:**    [Board Report](#)  
                              [Draft EMS PLAN 2016.pdf](#)

**Department of Social Services**

20. Approve the revised Bylaws of the Community Action Commission.

**Attachments:** [Board Report](#)  
[CAC Bylaws 2017rev - FINAL](#)  
[Summary of Changes](#)  
[CAC Bylaws 2007v2017 Tracked Changes](#)

**Criminal Justice**

21. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 6 to Agreement A-12200 between the Monterey County Sheriff's Office and Probation Department and California Forensic Medical Group, Inc. (CFMG) for adult inmate and juvenile ward medical services, extending the agreement expiration date from January 31, 2017 to March 31, 2017, at an estimated total cost for nine months in the FY 2016-17 of \$5,974,411 for the Monterey County Sheriff's Office, and \$580,500 for the Probation Department to allow additional time for contract negotiations.

**Attachments:** [Board Report](#)  
[CFMG Agreement A-12200 Amendment #6](#)

**General Government**

22. Adopt a Resolution authorizing the Office of Emergency Services to submit an application and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2017 Homeland Security Grant Program.

**Attachments:** [Board Report](#)  
[Board resolution FY17 HSGP grant 01242017.clh](#)

23. Adopt a Resolution to authorize the Auditor-Controller to increase appropriations in the amount of \$1,140,000 in the FY 2016-17 Adopted Budget for Laguna Seca Track, 001-7500-8146-PAR001, where the financing source is the release of \$500,000 from the Laguna Seca Track Maintenance and Repairs Assignment fund balance, 001-3129 and \$640,000 in increased revenues in Laguna Seca Track, 001-7500-8146-PAR001. (4/5th vote required)

**Attachments:** [Board Report](#)  
[Resolution to Amend Laguna Seca Track Budget for FY 16-17](#)

- 24.** Receive a report on the Governor's 2017-18 Proposed Budget.

**Attachments:** [Board Report](#)  
[Attachment - State Budget Impacts FY 2017-18](#)

- 25.** Receive and accept the County Administrative Office's report and recommendation regarding the transfer of the Debt Manager position from Auditor-Controller's Office to the County Administrative Office.

**Attachments:** [Board Report](#)  
[Attachment 1 - Comparison of Counties](#)  
[Attachment 2 - Debt Manager job duties](#)

- 25.1** Approve and authorize the Auditor-Controller to execute Amendment No. 1 to CGI Technologies SOW 12 to include an increase of \$1,589,908 for a new total of \$9,804,801, and to extend implementation deadlines. (4/5ths vote required.)

**Attachments:** [Board Report](#)  
[CGI SOW 12 executed](#)  
[CoMRY SOW 12 Amend 1 1 10 2017 FINAL](#)  
[County of Monterey 3 10 2017 PPT FINAL](#)

- 25.2** Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the Greenfield Union School District.

**Attachments:** [Board Report](#)  
[Attachment A - BOS Resolution](#)  
[Attachment B - Conflict of Interest Code - redline](#)  
[Attachment C - Conflict of Interest Code - Clean](#)  
[Attachment D - Resolution from Greenfield Union School District](#)  
[Attachment E - County Counsel memo](#)

- 25.3** Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the Pacific Grove Unified School District.

**Attachments:** [Board Report](#)  
[Attachment A - BOS Resolution](#)  
[Attachment B - Conflict of Interest Code - redlined](#)  
[Attachment C - Conflict of Interest Code - clean](#)  
[Attachment D - Resolution from PGUSD](#)  
[Attachment E - County Counsel memo](#)

**RMA-Administration**

26. a. Approve Amendment No. 4 to Professional Services Agreement with Whitson and Associates, Inc. dba Whitson Engineers to continue to provide services associated with on-call survey services (Request for Qualifications #10249) to extend the expiration date from February 8, 2017 for one (1) additional year through February 8, 2018, for a revised term from February 8, 2012 to February 8, 2018, with no associated dollar amount increase to the total not to exceed amount of \$100,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Professional Services Agreement.

**Attachments:** [Board Report](#)[Attachment A - Summary of PSA](#)[Attachment B - Executed PSA](#)[Attachment C - Amendment No. 1 to PSA](#)[Attachment D - Amendment No. 2 to PSA](#)[Attachment E - Amendment No. 3 to PSA](#)[Attachment F - Amendment No. 4 to PSA](#)**RMA-Land Use and Community Development**

27. a. Approve Amendment No. 3 to the Professional Services Agreement with Kimley-Horn and Associates, Inc. to provide plan review support services for Phase 3 of the East Garrison Subdivision to increase the not to exceed amount of \$50,000 by \$84,800 for a total amount not to exceed \$134,800, with no extension to the Agreement's term beginning March 17, 2014 through June 30, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to the Professional Services Agreement and execute future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

**Attachments:** [Board Report](#)[Attachment 1 – Amendment No. 3 to PSA](#)[Attachment 2 – Amendment No. 2 to PSA](#)[Attachment 3 – Amendment No. 1 to PSA](#)[Attachment 4 – Executed PSA](#)

- 28.** PLN140532 - KF Terra LP, California Limited Partnership
- a. Accept the Conservation and Scenic Easement Deed for the KF Terra LP property;
  - b. Authorize the Chair of the Monterey County Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
  - c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing and recordation, subject to the collection of the applicable recording fees.
- (Conservation and Scenic Easement Deed - K F Terra LP, California Limited Partnership,  
36670 Highway 1, Big Sur Coast Land Use Plan, Coastal Zone)

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

[Attachment A – Cover Letter to the Clerk of the Board](#)

[Attachment B – Conservation and Scenic Easement Deed](#)

- 29.** PLN130690 - RCT Land Company LP
- a. Approve a Parcel Map for a minor subdivision to divide a 516 acre parcel into three (3) parcels (Parcel 1, 106 acres; Parcel 2, 210 acres; and Parcel 3, 200 acres);
  - b. Approve a Contract Amendment or Amendments to Farmland Security Zone Contract No. 2017-007;
  - c. Authorize the Chair to execute the Contract Amendment or Amendments to Farmland Security Zone Contract No. 2017-007; and
  - d. Direct the Clerk of the Board to submit the Parcel Map and the Amendment or Amendments to Farmland Security Zone Contract No. 2017-007 to the County Recorder for recording, subject to the submittal of the applicable recording fees by the property owner.
- Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268(b)(3)  
(Parcel Map and Amendment to Farmland Security Zone Contract No. 2017-007)

**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 - Farmland Security Zone Contract Amendment or Amendments](#)

**RMA- Public Works and Facilities**

30. a. Approve Professional Service Agreements with the following eight (8) consultants: Cal Engineering & Geology, Inc.; Earth Systems Pacific; Kleinfelder, Inc.; Moore Twining Associates, Inc.; Pacific Crest Engineering, Inc.; Parikh Consultants, Inc.; Professional Service Industries, Inc.; and Twining, Inc.; to provide geotechnical engineering on an “on-call” basis for projects located in Monterey County, California under Request for Qualifications (RFQ) #1701, in an amount not to exceed \$300,000 each for a combined total of \$2,400,000, for a period of three (3) years beginning January 24, 2017 to January 23, 2020, with the option to extend each Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute said Professional Service Agreements and future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved amount of said Agreements.

**Attachments:** [Board Report](#)[Attachment A - Cal Engineering & Geology, Inc. PSA](#)[Attachment B - Earth Systems Pacific PSA](#)[Attachment C - Kleinfelder, Inc. PSA](#)[Attachment D - Moore Twining Associates, Inc. PSA](#)[Attachment E - Pacific Crest Engineering, Inc. PSA](#)[Attachment F - Parikh Consultants, Inc. PSA](#)[Attachment G - Professional Svc Industries, Inc. PSA](#)[Attachment H - Twining, Inc. PSA](#)[Attachment I - RFQ # 1701](#)**Board of Supervisors Addendum/Supplemental**

31. Board of Supervisor’s Addendum/Supplemental agenda for Tuesday, January 31, 2017.

**ADDENDUM****Add to Other Board Matters**

- 8.2 Approve revised assignments of Board of Supervisors members and staff to the Transportation Agency for Monterey County (TAMC), Monterey Peninsula Regional Water Authority (WPRWA), Monterey Peninsula Water Supply Project Governance Committee, and the Emergency Communication Policy Advisory Council (ECPAC) for calendar year 2017.

**Add to 1:30 P.M. Scheduled Matters**

- 13.1 Receive a report on the Monterey Bay Community Power Proposal; receive recommendations of the Alternate Energy and Environment Committee regarding governance and finance provisions; and, provide additional direction to staff as appropriate.

**SUPPLEMENTAL****Correction to 10:30 A.M. Scheduled Matters**

12. a. Consider approving a ~~two~~ three-year management agreement between Monterey County and Sports Car Racing Association of the Monterey Peninsula (SCRAMP) retroactive from January 1, 2017, for management services at the Laguna Seca Raceway Area (LSRA); and
- b. Authorizing the Chair of the Board to execute the Agreement.