

Monterey County

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



Meeting Agenda - Final

Friday, March 3, 2017

12:00 PM

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 14, 2017. The reports are being distributed 11 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Consent Calendar - Health

- a. Set a public hearing for March 28, 2017 to consider adoption of a resolution to approve Amendment No. 6 to the Unified Franchise Agreement A-11631 (UFA) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County in order to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to add rates for expanded food waste collection services to be provided and to approve and authorize the Director of Health to execute Amendment No. 6 to the UFA between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and,
- b. Direct the Clerk of the Board to publish notice of public hearing.

Attachments: [Board Repor Set Public Hearing UFA.pdf](#)
[Proposed UFA Amendment No. 6.pdf](#)
[UFA Amendment No. 5.pdf](#)
[UFA Amendment No 4.pdf](#)
[UFA Amendment No. 3.pdf](#)
[UFA Amendment No 2.pdf](#)
[UFA Amendment No 1.pdf](#)
[Final Signed UFA AGMT.pdf](#)
[NOTICE OF HEARING _Organics \(2\).doc](#)

Consent Calendar - Health

- a. Approve and authorize the Contracts/Purchasing Officer to execute a ten (10) year Lease Agreement, commencing upon issuance of a Certificate of Occupancy from the City of Salinas, between the County and the Gail A. English and Michael P. English Trust Dated October 1, 1987 for approximately 9,745 rental square feet of general office space located at 1870 North Main Street, Salinas, California for use by the Health Department's Behavioral Health Bureau. The lease term will commence on or around June 1, 2017, and expire on or around May 31, 2027; and
- b. Authorize the Auditor-Controller to make lease payments of \$18,410.77 per month in accordance with the terms of the Lease Agreement; and
- c. Authorize the extension of the Lease Agreement for two (2) additional three-year terms under the same terms and conditions if deemed to be in the best interest of the County by the Contracts/Purchasing Officer.

Attachments: [Board Report Lease.pdf](#)
[1870 N Main Lease Agr_final_20170224.pdf](#)

Consent Calendar - Health

Approve and authorize the Director of Health or Assistant Director of Health and the Sheriff to execute Amendment No. 1 to the Monterey County Behavioral Health Crisis Negotiation Team Inter-Agency Agreement with the California State University Monterey Bay, Cities of Carmel, Gonzales, Greenfield, King City, Marina, Monterey, Pacific Grove, Salinas, Sand City, Seaside, and Soledad, adding the Mobile Crisis Team program and the City of Gonzales to the Inter-Agency Agreement for the provision of mental health supportive services to Peace Officers when intervening with individuals during a crisis situation.

Attachments: [Board Report InterAgency.pdf](#)
[BHCNT Amendment No. 1.pdf](#)
[BHCNT InterAgency Agreement, 05 30 2013.pdf](#)

Consent Calendar - RMA - Administration

- a. Approve Standard Agreement with Smith & Enright Landscaping, Inc. to provide landscape and open space maintenance services for County Service Area (CSA) 15 which includes Toro Park Estates, Serra Village, Toro Creek Estates, and Toro Sunshine under Request for Proposals (RFP) #10596, in an amount not to exceed \$113,175, for a period of three (3) years beginning March 7, 2017 to March 7, 2020, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and 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 A - Smith & Enright Landscaping, Inc. SA](#)
[Attachment B - CSA 15 - RFP 10596](#)

Consent Calendar - RMA - Administration

- a. Approve Amendment No. 2 to the Standard Agreement with JGPG Corporation dba Greenline Underground Plumbing Video to: include storm drain pumping, storm drain jetting and storm drain and septic system video inspections and continue to provide on-call grease trap and sewer lift station pumping to vacuum and dispose of wastewater sludge; water jetting to clean grease traps, sewer lines, and sewer lift stations; and video inspection of sewer lines at County facilities; update the hourly rates; and increase the not

to exceed amount of \$20,000 by \$300,000 for a total amount not to exceed \$320,000, with no extension to the Agreement's term of February 15, 2015 to February 15, 2018; and

- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Standard Agreement.

Attachments: [Board Report](#)

[Attachment A - Summary of SA with JCPG](#)

[Attachment B - Smry, SA Annl Expenditures Balance](#)

[Attachment C - A2 to SA with JGPG](#)

[Attachment D - A1 to SA with JGPG](#)

[Attachment E - SA with JGPG](#)

Consent Calendar - RMA - Land Use

Introduce, waive reading and set April 18, 2017, at 10:30 a.m. as the date and time for a public hearing to consider adoption of an ordinance:

- a. To make express findings that County amendments to the 2016 California Building Standards Code are reasonably necessary due to local climatic, geological or topographical conditions; and
- b. To repeal the 2013 California Building Standards Code with County amendments and adopt the 2016 California Building Standards Code with County amendments.

Attachments: [Attachment A – Ordinance \(Clean Version\)](#)

[Attachment B – Ordinance \(Redline Version\)](#)