

Monterey County

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



Meeting Agenda - Final

Friday, March 17, 2017

12:00 PM

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 28, 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 Department

- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Housing Resource Center of Monterey County for \$1,250,000 to provide housing case management, program housing search, placement support, and rental subsidies for CalWORKs customers referred by Monterey County Department of Social Services, for the period of April 1, 2017 through June 30, 2018; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount (\$125,000), and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Housing Resource Center Housing Support and Family Stabilization Agreement](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 3 to Alcohol and/or Drug Service Agreement A-12786 with Sun Street Centers for the provision of alcohol and drug recovery services in the increased amount of \$249,974 for Fiscal Year (FY) 2016-17, and \$249,974 for FY 2017-18, for a revised total Agreement amount not to exceed \$5,633,789 for the term July 1, 2015 - June 30, 2018.

Attachments: [Board Report](#)

[SSC Amend. No. 3.pdf](#)

[SSC Amend No. 2.pdf](#)

[SSC Amend. No. 1.pdf](#)

[SSC Agreement.pdf](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Alcohol and/or Drug Service Agreement A-12777 with Community Human Services for the provision of alcohol and drug recovery services in the increased amount of \$112,791 for Fiscal Year (FY) 2016-17, and \$112,791 for FY 2017-18, for a revised total Agreement amount not to exceed \$7,351,464 for the term July 1, 2015 - June 30, 2018.

Attachments: [Board Report](#)

[CHS Amend. 2.pdf](#)

[CHS Amend. 1.pdf](#)

[CHS Agreement .pdf](#)

Consent Calendar Department of Social Services

Conduct a public hearing to:

- a. 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 to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to add rates for expanded food waste collection services to be provided.
- b. 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.

Attachments: [Board Report](#)
[UFA Amend 6.pdf](#)
[UFA Amend 5.pdf](#)
[UFA Amend 4.pdf](#)
[UFA Amend 3.pdf](#)
[UFA Amend 2.pdf](#)
[UFA Amend 1.pdf](#)
[UFA AGMT.pdf](#)
[NOTICE OF HEARING .doc](#)