

Monterey County

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



Meeting Agenda

Friday, January 12, 2018

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, January 23, 2018.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, January 23, 2018. 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.

Scheduled P.M. - Health Department

Receive the EMS System Assessment Report prepared by Fitch & Associates, LLC for the Emergency Medical Services (EMS) Agency.

Attachments: [EMS System Assessment.pdf](#)
[EMS System Assessment Report.pdf](#)
[EMS System Assessment Presentation.pptx](#)

Consent Calendar - Health Department

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-13465 with Star View Behavioral Health, Inc. to increase FY 2017-18 amount from \$ \$688,218 to \$822,935 (an increase of \$134,717) for a revised total Agreement amount not to exceed \$1,303,111 for the term July 1, 2016 through June 30, 2018.

Attachments: [Board Report Star View.pdf](#)
[Star View Amendment No. 1 20160701-20180630.pdf](#)
[Star View BH 20160701-20180630.pdf](#)

Consent Calendar - Department of Social Services

- a. Approve and authorize the Director of the Department of Social Services to sign County Purchase MT-06-2017 with the California SAWS Consortium IV in an amount not to exceed \$145,108 to continue recurring Production Operations charges for Wide Area Network administration, central support of Monterey County's Regional Contact Center for Medi-Cal Referral, and remote maintenance of Managed Workstations for the period June 1, 2018 through October 31, 2019.
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this County Purchase, where the total amendments do not exceed 10% (\$14,510) of the original amount, and do not significantly change the terms of the County Purchase.

Attachments: [Board Report](#)
[County Purchase MT-06-2017](#)
[C-IV MOU](#)
[County Purchase MT-01-2013](#)

Consent Calendar - RMA - Public Works and Facilities

- a. Approve Amendment No. 2 to Agreement, Multi-Year Agreement No. 3000*1862, with APSICM - Sixth Dimension, LLC to continue to provide on-call construction management services for various correctional facility projects located in Monterey County, California, Request for Qualifications No. 10477, to: update the hourly rates; increase not to exceed amount by \$1,000,000 for a total amount not to exceed \$6,000,000; and extend the expiration date one (1) additional year for a revised term from July 21, 2015 to July 21, 2019, with the option to extend the Agreement for one (1) additional one (1) year period; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)[Attachment A - Amendment No. 2 to Agreement](#)[Attachment B - Amendment No. 1 to Agreement](#)[Attachment C - Agreement](#)[Attachment D - Summary of Agreement](#)[Attachment E - Summary of Annual Expenditures & Balance](#)[Attachment F - Summary of Committed Agreement Amount](#)

Adopt a Resolution to:

- a. Adopt a Mitigated Negative Declaration for the Hartnell Road Bridge Replacement Project, Project No. 3854, Federal Aid Project No. BRLO - 5944 (103);
 - b. Adopt a Mitigation Monitoring and Reporting Program;
 - c. Authorize Resource Management Agency (RMA) - Public Works & Facilities to proceed with the Hartnell Road Bridge Replacement Project; and
 - d. Authorize the RMA Director or the RMA Deputy Director of Public Works & Facilities to acquire Right of Way for the Hartnell Road Bridge Replacement Project.
- (APN 153-011-060, 153-011-053, 137-141-001, 107-031-013).

Attachments: [Board Report](#)[Attachment A - Resolution](#)[Attachment B - Project Budget](#)[Attachment C - Initial Study & Mitigated Negative Declaration](#)[Attachment D - Location Map](#)