

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, February 27, 2018

9:00 AM

Board of Supervisors

*Chair Luis Alejo - District 1
Vice Chair John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

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.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

See separate agendas for Monterey County Board of Supervisors and Board of Supervisors governed Agencies and Special Districts.

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

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.

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Stagecoach Territory, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M104908/Sixth District Court of Appeal case no. H041076)
 - (2) Jacqueline Zhang v. County of Monterey, et. al. (US District Court case no. 17CV00007)
 - (3) JAL Berry Farms, LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)
 - b. 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) Jenne Carnevale, as heir to and representative of the Estate of Michael Carnevale
 - (2) Willoughby Farms, Inc.
 - (3) Dobler and Sons, LLC
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to

negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Brette Neal

Employee Organization(s): Unit R

(2) Designated representatives: Irma Ramirez-Bough

Employee Organization(s): Units J, X & Z (ADDED VIA ADDENDA)

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner/Sealer of Weights and Measures.

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA ADDENDA)

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)

Appointments

3. Appoint John Huerta, Jr. to the Natividad Medical Center Board of Trustees for a term ending June 30, 2019. (Supervisor Salinas)

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

4. Appoint Christopher Barrera to the Equal Opportunity Advisory Commission representing LULAC for a term ending December 31, 2020. (Full Board)

Attachments: [Notification to Clerk - Barrera](#)
[Christopher Barrera Nomination Letter](#)

5. Reappoint Robert Monares to the Monterey County Fish & Game Commission for a term ending February 1, 2021. (Supervisor Salinas)

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

6. Appoint Ernesto G. Gonzalez to the Monterey County Planning Commission for a term ending February 27, 2022. (Supervisor Alejo)

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

- 6.1 Appoint Mike Richards to the Animal Control Program Advisory Board for a term ending July 1, 2020. (Supervisor Alejo)

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

- 6.2 Appoint Rosa Gonzalez Rivas to the Monterey County Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2019. (Supervisor Alejo)

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

- 6.3 Appoint Maria Leon to the Monterey County Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2019. (Supervisor Alejo)

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

- 6.4 Reappoint Ana Ambriz to the Monterey County Planning Commission for a term ending February 27, 2022. (Supervisor Alejo)

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

Other Board Matters

7. Board Comments
8. CAO Comments and Referrals

Attachments: [Referrals 2-27-18](#)

9. 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

10. Item Deleted
11. Consider approval of Employment Agreement Amendment No. 1 for Susan

Chapman, Public Defender.

Attachments: [Board Report](#)
[Amendment 1](#)
[Agreement](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene - Monterey County Board of Supervisors

Roll Call

1:30 P.M. - Scheduled Matters

12. Receive a Presentation from the Monterey Bay Economic Partnership (MBEP) on MBEP and Envision Housing's Realistic Policy Changes to Improve Housing Affordability.

Attachments: [Board Report](#)
[MB Region Local Housing Policy WP](#)

13. Receive and approve the second status report on Board Referral 2017.14, County Mandated Services;
Approve the use of the County Core Mandate web application as the single repository in which to store department mandates;
Direct departments to maintain the integrity of their information by reviewing and updating, every quarter, or as needed;
Direct the County Administrative Officer to manage the County Core Mandate web application by assigning a permanent Global Administrator to coordinate with Departments on maintenance and updates, as needed;
Direct the County Administrative Officer to submit the web application to the California State Association of Counties (CSAC) as a proposed concept to be made available for all California counties to manage and monitor mandates and use as an informational tool;
Determine Board Referral 2017.14 as complete; or
Provide direction to staff as to further study.

Attachments: [Board Report](#)
[Amended 8-25-17 Referral Form Mandated Services](#)
[State Mandates Funded and Suspended 1617](#)
[County of Sacramento BOS Meeting 2pm Core BDL](#)
[CCM Web App Procedures_rev01292018](#)
[Copy of MC Core Mandates_list_02152018_revised](#)
[Copy of MC Core ByMandates_list_02152018_revised](#)

14. Receive a presentation on the Countywide Cost Allocation Plan (COWCAP) from the Auditor-Controller's Office.

Attachments: [Board Report](#)

Adjournment

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

15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement (A-12693) with Mobile Instrument Service and Repair, Inc. for repair and maintenance services of surgical instruments, extending the agreement an additional two (2) year period (May 12, 2018 through May 11, 2020) for a revised full agreement term of May 12, 2015 through May 11, 2020, and adding \$300,000 for a revised total agreement amount not to exceed \$570,000.

Attachments: [Board Report](#)
[Mobile Instrument Service and Repair Inc Amendment 1](#)
[Mobile Instrument Service and Repair Inc Agreement](#)
[Mobile Instrument Service and Repair Inc Spend Sheet](#)

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with McKesson Medical-Surgical for Laboratory middleware software services at NMC for an amount not to exceed \$217,560 with an agreement term that is retroactive January 9, 2017 and continues through January 8, 2022;
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$21,756) of the original cost of the agreement per each amendment; and
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
[McKesson Medical-Surgical Agreement.pdf](#)

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional Services Agreement (A-11514) with The Regents of the University of California on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide neonatology services at NMC, extending the term by twenty-five months (March 1, 2018 to March 31, 2020) for a revised full agreement term of November 1, 2008 to March 31, 2020, with no change to the total not to exceed amount of \$2,500,000; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten

percent 10% (\$105,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[UCSF NICU Fourth Amendment.pdf](#)
[UCSF NICU Third Amendment.pdf](#)
[UCSF NICU Second Amendment.pdf](#)
[UCSF NICU First Amendment.pdf](#)
[UCSF NICU Agreement.pdf](#)
[UCSF Dept of Pediatrics NICU Services Spend Sheet.xlsx](#)

- 18.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 to the agreement (A-11012) with GE Healthcare for biomedical equipment services to extend the term of the agreement for one (1) additional year (March 1, 2018 through February 28, 2019) for a revised full agreement term of September 1, 2007 through February 28, 2019, and to increase the Agreement by an additional \$745,728 for a revised total Agreement amount not to exceed \$3,718,234.

Attachments: [Board Report](#)
[GE Biomed Amendment 5.pdf](#)
[GE Biomed Amendment 4.pdf](#)
[GE Biomed Amendment 3.pdf](#)
[GE BioMed Amendment 2.pdf](#)
[GE Biomed Renewal Amendment 1.pdf](#)
[GE BioMed Agreement.pdf](#)

Health Department

- 18.1** Continue the Public Hearing to March 13, 2018 on the appeal filed by General Farm Investment (Chris Bunn) of the denial by the Monterey County Department of Health of General Farm Investment's application for a Water Well Construction Permit (#17-12916) to allow sufficient time for staff to complete a resolution with findings and evidence for approval. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

Department of Social Services

- 19.** Approve and authorize the Director of the Department of Social Services to sign an agreement with WestCoast Children's Clinic for \$4,467, retroactive to January 1, 2018 through December 31, 2018, to provide two training sessions on the Commercial Sexual Exploitation Identification Tool - Intake and Hotline Version.

Attachments: [Board Report](#)
[WestCoast Children's Clinic Agreement](#)

20. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement A-13707 with Solutions West, Inc. adding \$1,063,960, effective March 1, 2018, to provide temporary eligibility case workers, increasing the contract total to \$1,711,920 and extending the contract term for one additional year to June 30, 2019;
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to the Agreement where the total amendments do not exceed 10% (\$171,192) of the current amended contract amount, and do not significantly change the terms of the Agreement; and
- c. Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget in 001-5010-SOC005-8262 to increase both appropriations and estimated revenues by \$208,000. (4/5ths Vote Required)

Attachments: [Board Report](#)
[Solutions West Amend #1 Resolution](#)
[Solutions West Original Agreement](#)
[Solutions West Amendment #1](#)

21. Approve and authorize the Director of the Department of Social Services to sign an agreement with Honeywell International, Inc. for \$57,446, retroactive to January 1, 2018 through June 30, 2020, to provide maintenance for the heating, ventilation and air conditioning system at 1281 Broadway Avenue in Seaside, California.

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

22. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with MorphoTrust USA, LLC for \$2,385 to provide preventative maintenance for the TouchPrint Live Scan system for the term of May 1, 2018 to April 30, 2019, including nonstandard liability provisions; 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% (\$238) of the original contract amount, and do not significantly change the terms of this Agreement.

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

23. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to PSA1844 between the Department of Social Services and the Mexican American Opportunity Foundation to provide child care services to eligible foster care youth placed in family care settings, adding \$114,426, effective March 1, 2018, revising the total contract amount to \$174,426 for the term of July 1, 2017 through June 30, 2018;
- b. Authorize the Director of the Department of Social Service to sign up to three (3)

additional amendments to this Agreement where the total amendments do not exceed 10% (\$17,442) of the current amended contract amount and do not significantly change the scope of work; and

c. Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 to increase appropriations and estimated revenues by \$114,426 (4/5ths vote required).

Attachments: [Board Report](#)
 [MAOF Original Agreement](#)
 [MAOF Amendment #1](#)
 [MAOF Amend #1 Resolution](#)

24.

a. Approve and authorize the Director of the Department of Social Services to sign the agreement awarded from RFP #10637 to Seneca Family of Agencies for \$1,480,920 to provide best practices in response to the requirements set forth in the Continuum of Care Reform specifically as it relates to the scheduling and facilitating of Child and Family Team meetings and providing Family Finding and Engagement for the period March 1, 2018 through June 30, 2020;

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% (\$148,092) of the original contract amount, and do not significantly change the scope of work; and

c. Approve and authorize the Auditor-Controller to amend the FY2017-18 Adopted Budget in the Department of Social Services Unit 001-5010-SOC005-8262 to increase appropriations and estimated revenues by \$207,481 (4/5ths vote required)

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

Criminal Justice

25.

a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Agreement No. A-12792 with Homeland Justice Systems, Inc., in the amount of \$28,930, for a total contract amount of \$248,290, for additional software development to Probation's Case Management System during Fiscal Year 17-18; and

b. Approve and authorize the Contracts/ Purchasing Officer to sign up to (2) amendments to this agreement where the total amendments do not exceed ten percent (10%) of the original contract price and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Amendment No. 1 - HJS FY2017-2018](#)
 [HJS Agreement A-12792 FY 2015-2018](#)

26. Authorize the Contracts/Purchasing Officer to exercise the option to extend Agreement No. A-12761 with GEO Reentry Services, LLC a wholly owned subsidiary of The GEO Group, Incorporated, for two (2) additional years, in the amount of \$958,125 annually, for a total contract amount of \$4,790,625, to continue to provide services to adult offenders participating in the Day Reporting Center for the period July 1, 2018 to June 30, 2020.

Attachments: [Board Report](#)

[Agreement A-12761 GEO Reentry Services LLC - DRC FY 2015-2018](#)

General Government

27. Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2017 for August 24, 2017, August 30, 2017, September 27, 2017, October 25, 2017, November 15, 2017, November 27, 2017 and December 15, 2017.

Attachments: [Board Report](#)

[08-24-17 Sp BC Action Minutes](#)

[08-30-17 BC Action Minutes](#)

[09-27-17 BC Action Minutes](#)

[10-25-17 BC Action Minutes](#)

[11-15-17 Sp BC Action Minutes](#)

[11-27-17 Sp BC Action Minutes](#)

[12-15-17 Sp BC Action Minutes](#)

28. Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017, May 16, 2017, June 13, 2017, July 11, 2017, July 25, 2017, August 3, 2017, August 29, 2017, September 19, 2017, October 17, 2017, November 14, 2017, December 12, 2017, January 9, 2018, and February 6, 2018 in accordance with California Government Code Section 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017, that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)

Attachments: [Board Report](#)

[Board Reso Ext Emerg Feb proc 02272018](#)

[Emerg Proc Winter Storm signed 02152017 County of Monterey](#)

29. a. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute a Non-standard agreement with En Pointe Technologies Sales LLC, a Microsoft reseller, for the purchase of Microsoft support services for the period of March 1, 2018 through February 28, 2019 in the maximum amount of \$66,640; and

- b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department; and
- c. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis pursuant to this Agreement over the period of March 1, 2018 through February 28, 2019; and
- d. Approve and authorize the Contracts/Purchasing Officer to execute a renewal of the Agreement for one (1) additional 12-month term, subject to County Counsel approval, on the same or substantially similar contract terms and to issue purchase orders on an as-needed basis pursuant to Agreement renewal.

Attachments: [Board Report](#)
 [En Pointe Technologies Agreement](#)
 [En Pointe Technologies Quote](#)

- 30.** Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017, June 6, 2017, June 27, 2017, July 25, 2017, August 3, 2017, August 29, 2017, September 19, 2017, October 17, 2017, November 14, 2017, December 12, 2017, January 9, 2018, and February 6, 2018 in accordance with California Government Code Section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017, that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

Attachments: [Board Report](#)
 [Board Reso Ext Emerg Jan Winter Storm 02272018](#)
 [Emerg Proc signed Jan 12 2017](#)

- 31.** Receive and approve four County Administrative Office (CAO) Policies.
- a. Receive and approve five (4) County Administrative Office (CAO) Policies for inclusion in the Board of Supervisors Board Policy Manual; and
 - b. Provide direction as appropriate.

Attachments: [Board Report](#)
 [G-94 County Facility Art Exhibition Policy](#)
 [G-160 Office Environment Policy](#)
 [G-180 Safe Guidelines for the Use of Appliances](#)
 [G-50 Campaign and Political Guidelines_revision_02202018](#)

RMA - Administration

- 32.** a. Find that leasing a picnic area at an existing County park for a one-time event is Categorically Exempt pursuant to Section 15301 of the CEQA Guidelines; and
- b. Approve the use of the Buckeye Picnic Area at Toro Park on May 5, 2018 for a fund-raising event held by CASA of Monterey County in compliance with Monterey

County Code Section 14.12.130(A)(14).

Attachments: [Board Report](#)
[Attachment A - Facility Use Application](#)

32.1

Adopt a Resolution authorizing the Chair of the Board of Supervisors to execute a Revised Amended and Restated Memorandum of Understanding (MOU) for the Development of a Regional Soccer Complex with additional amendments proposed by the City of Salinas to remove conveyance of title to the City-owned parking lot at 101 West Alisal Street in Salinas.

Attachments: [Board Report](#)
[A - Board Resolution](#)
[B - City of Salinas Resolution](#)
[C - Underline/strikeout version Amended/Restated MOU](#)
[D - Parking Lot Lease](#)
[D - Parking Lot Lease - Revised](#)

RMA - Land Use and Community Development

33.

- a. Approve Professional Services Agreement with Rincon Consultants, Inc. (Rincon) to allow for payment of services rendered in the amount of \$86,584 from February 15, 2017 to November 30, 2017 for the preparation of an Environmental Impact Report (EIR) for the Rio Ranch Marketplace Project (PLN150668) in the Carmel Valley area, where the Base Budget is \$171,016 and the Contingency Budget is \$25,652 for a total amount not to exceed \$196,668, for a retroactive term from February 15, 2017 to June 30, 2019; and
- b. Approve Funding Agreement with Foothill Partners, Incorporated to allow for funding by Monterey County for costs incurred by Rincon Consultants, Inc. and County departments in the amount of \$86,584 from February 15, 2017 to November 30, 2017 for the preparation of an Environmental Impact Report (EIR) for the Rio Ranch Marketplace Project (PLN150668) in the Carmel Valley area, where the Base Budget is \$171,016, the Contingency Budget is \$25,652, and the County Contract Administration Fee is \$3,424 for a total amount not to exceed \$200,092, for a retroactive term from February 15, 2017 to June 30, 2019; and
- c. Authorize the Chief of Planning Services to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [Board Report](#)
[Attachment A - PSA](#)
[Attachment B - FA](#)

- 34.**
- a. Approve Amendment No. 2 to Professional Services Agreement No. A-13085 with Whitson and Associates, Inc. dba Whitson Engineers (Whitson) to include additional services for the comprehensive evaluation of Project alternatives and potential impacts to complete the Final Design of the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project, in Carmel, to increase the not to exceed amount by \$56,000 for a total amount not to exceed \$1,169,987, and to extend the expiration date for approximately eighteen (18) months for a revised term of April 13, 2016 to December 31, 2019; and
 - b. Approve Amendment No. 1 to Reimbursement Agreement No. A-13086 with The Big Sur Land Trust (BSLT), a California nonprofit public benefit corporation, to allow reimbursement to Monterey County for costs incurred by Whitson under Professional Services Agreement No. A-13085 as amended, to increase the not to exceed amount by \$56,000 for a total amount not to exceed \$636,000 with no extension to the term of April 14, 2016 until full reimbursement; and
 - c. Approve Amendment No. 4 to Professional Services Agreement No. A-12775 with Denise Duffy & Associates, Inc. (DD&A) to include additional biological surveys and complete environmental review of the CRFREE Project, in Carmel, to increase the not to exceed amount by \$187,488 for a total amount not to exceed \$562,727, and to extend the expiration date for approximately eighteen (18) months for a revised term of July 29, 2014 to December 31, 2019; and
 - d. Approve a Reimbursement Agreement with BSLT, a California nonprofit public benefit corporation, to allow reimbursement to Monterey County for costs incurred by DD&A under Professional Services Agreement No. A-12775 as amended, in the amount not to exceed \$187,488, for a term effective upon latest date of signature until full reimbursement; and
 - e. Authorize the Resource Management Agency Director to execute Amendment No. 2 to Professional Services Agreement No. A-13085 with Whitson and associated Amendment No. 1 to Reimbursement Agreement No. A-13086 with BSLT, and Amendment No. 4 to Professional Services Agreement No. A-12775 with DD&A and associated Reimbursement Agreement with BSLT, and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [Board Report](#)
[Revised Board Report](#)
[Attachment A - Amendment No. 2 to PSA with Whitson](#)
[Revised Attachment A - Amendment No. 2 to PSA with Whitson - REVISED](#)
[Attachment B - Amendment No. 1 to RA with BSLT \(Whitson\)](#)
[Revised Attachment B - Amendment No. 1 to RA with BSLT \(Whitson\)](#)
[Attachment C - Amendment No. 4 to PSA with DD&A](#)
[Revised Attachment C - Amendment No. 4 to PSA with DD&A](#)
[Attachment D - RA with BSLT \(DD&A\)](#)
[Revised Attachment D - RA with BSLT \(DD&A\)](#)
[Attachment E - Amendment No. 1 to PSA with Whitson](#)
[Attachment F - PSA with Whitson](#)
[Attachment G - RA with BSLT \(Whitson\)](#)
[Attachment H - Amendment No. 3 to PSA with DD&A](#)
[Attachment I - Amendment No. 2 to PSA with DD&A](#)
[Attachment J - Amendment No 1 to PSA with DD&A](#)
[Attachment K - PSA with DD&A](#)
[Attachment L - Timeline of PSA with Whitson](#)
[Attachment M - Timeline of RA with BSLT \(Whitson\)](#)
[Attachment N - Timeline of PSA with DD&A](#)

35. For purposes of meeting the local match requirements to receive federal funding from the United States and California Departments of Veterans Affairs, adopt a resolution setting a 2017 fair market value of \$8,921,070 for 52.17 acres of land which County authorized FORA to transfer to the State of California in 2013 for the California Central Coast Veterans Cemetery.

Attachments: [Board Report](#)
[Attachment 1 - FORA Average Land Sales Price Calculations](#)
[Attachment 2 - Resolution](#)

RMA - Public Works and Facilities

36. Approve and authorize the Resource Management Agency Director or designee to execute the Reimbursement Agreement between the Transportation Agency for Monterey County (TAMC) and County of Monterey for the Pavement Management Program.

Attachments: [Board Report](#)
[Attachment A - Reimbursement Agreement](#)

- 37.**
- a. Award a contract to Coral Construction Company, the lowest responsible bidder, for the San Jon Road and Boronda Road Bridge Rail Replacement, Project No. 1141, Federal Aid No. BPMPL-5944(124), in the total amount of \$286,540;
 - b. Approve the Performance and Payment Bonds executed and provided by Coral Construction Company;
 - c. Authorize a contingency, not to exceed 10% of the contract amount or \$28,654, to provide funding for approved contract change orders;
 - d. Authorize the RMA Director or RMA Deputy Director of Public Works & Facilities to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
 - e. Authorize the RMA Director or RMA Deputy Director of Public Works & Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director/Deputy Director determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of San Jon Road and Boronda Road Bridge Rail Replacement, Project No. 1141, Federal Aid No. BPMPL-5944(124), performed by Coral Construction Company.

Attachments: [Board Report](#)
 [Attachment A - Agreement](#)
 [Attachment B - Project Budget](#)
 [Attachment C - Bid Summary](#)
 [Attachment D - Location Map](#)

- 38.**
- a. Adopt Plans and Special Provisions for the Cachagua Road Storm Damage Repair, Project No. 621111;
 - b. Ratify award of an emergency construction contract to Granite Construction Company, the lowest responsible bidder, for the Cachagua Road Storm Damage Repair, Project No. 621111, in the total amount of \$1,578,152;_
 - c. Ratify approval of the Performance and Payment Bonds executed and provided by Granite Construction Company;
 - d. Ratify authorizing a contingency (not to exceed 10% of the contract amount) in the amount of \$157,815 to provide funding for approved contract change orders;
 - e. Ratify execution of the contract and the approval of change orders to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work, by the Resource Management Agency Director or Deputy Director of Public Works, Parks and Facilities;
 - f. Authorize the Resource Management Agency Director or Deputy Director of Public Works, Parks and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or Deputy Director determines that the Contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Cachagua Road Storm Damage Repair, Project No. 621111, performed by Granite Construction Company;

and

g. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget by increasing operating transfers in and appropriations in the amount of \$1,996,362 in the Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer out of \$1,996,362 from the General Fund 001, Appropriation Unit CAO017.

Attachments: [Board Report](#)
 [Attachment A - Project Budget](#)
 [Attachment B - Resolution](#)
 [Attachment C - Location Map](#)
 [Attachment D - Bid Summary](#)
 [Attachment E - Construction Contract](#)
 [Attachment F - Plans & Special Provisions](#)

- 39.** a. Approve Amendment No. 4 to the Standard Agreement with A & B Fire Protection and Safety, Inc. to continue to provide services associated with the annual inspection of, testing of, and on-call maintenance services/repairs to fire sprinkler suppression systems in County owned buildings and facilities; and to increase the not to exceed amount by \$40,000 for a total amount not to exceed \$220,000 and extend the expiration date for one (1) additional year through March 1, 2019, for a revised term from December 1, 2014 to March 1, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Standard Agreement.

Attachments: [Board Report](#)
 [Attachment A - Amendment No. 4 to SA](#)
 [Attachment B - Amendment No. 3 to SA](#)
 [Attachment C - Amendment No. 2 to SA](#)
 [Attachment D - Amendment No. 1 to SA](#)
 [Attachment E - SA](#)
 [Attachment F - Summary of SA](#)
 [Attachment G - Summary of SA Annual Expenditures & Balance](#)

- 40.** a. Approve Amendment No. 2 to the Agreements with the following five (5) consultants: Belli Architectural Group, Inc., Multi-Year Agreement #3000*1219; RIM Architects (California), Inc., Multi-Year Agreement #3000*1224; The Paul Davis Partnership, LLP, Multi-Year Agreement #3000*1223; Wald, Ruhnke & Dost Architects, LLP, Multi-Year Agreement #3000*1226; and Weston Miles Architects, Inc., Multi-Year Agreement #3000*1225 to continue to provide services associated with on-call services under \$100,000 for architectural and engineering design services for various projects located in Monterey County, California, Request for Qualifications #10455, to increase the not to exceed amount by \$100,000 for a total amount not to exceed \$200,000, and extend the expiration date for one (1) additional

year for a revised term of March 7, 2014 to March 7, 2019;

b. Approve Amendment No. 3 to the Agreement with Kasavan Architects, Inc., Multi-Year Agreement #3000*1222 to continue to provide services associated with on-call services under \$100,000 for architectural and engineering design services for various projects located in Monterey County, California, Request for Qualifications #10455, to increase the not to exceed amount by \$100,000 for a total amount not to exceed \$300,000 with no term extension to the term of March 7, 2014 to March 7, 2019;

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the referenced Amendments to said Agreements; and

d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to each Agreement to extend the term beyond the original term authorized in Request for Qualifications #10455 where the amendments do not significantly alter the scope of work or change the approved amount of each Agreement.

Attachments: [Board Report](#)

[Attachment A - A2 to Agreement with Belli Architectural Group, Inc.](#)

[Attachment B - A2 to Agreement with RIM Architects \(California\), Inc.](#)

[Attachment C - A2 to Agreement with The Paul Davis Partnership, LLP](#)

[Attachment D - A2 to Agreement with Wald, Ruhnke & Dost Architects, LLP](#)

[Attachment E - A2 to Agreement with Weston Miles Architects, Inc](#)

[Attachment F - A3 to Agreement with Kasavan Architects, Inc](#)

[Attachment G - A1 to Agreement with Belli Architectural Group, Inc](#)

[Attachment H - Agreement with Belli Architectural Group, Inc](#)

[Attachment I - A1 to Agreement with RIM Architects \(California\), Inc](#)

[Attachment J - Agreement with RIM Architects \(California\), Inc](#)

[Attachment K - A1 to Agreement with The Paul Davis Partnership, LLP](#)

[Attachment L - Agreement with The Paul Davis Partnership, LLP](#)

[Attachment M - A1 to Agreement with Wald, Ruhnke & Dost Architects, LLP](#)

[Attachment N - Agreement with Wald, Ruhnke & Dost Architects, LLP](#)

[Attachment O - A1 to Agreement with Weston Miles Architects, Inc](#)

[Attachment P - Agreement with Weston Miles Architects, Inc](#)

[Attachment Q - A2 to Agreement with Kasavan Architects, Inc](#)

[Attachment R - A1 to Agreement with Kasavan Architects, Inc](#)

[Attachment S - Agreement with Kasavan Architects, Inc](#)

[Attachment T - Summary of Agreements](#)

[Attachment U - SA Annual Expenditures & Balance](#)

Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, February 27, 2018.

41.

Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, February 27, 2018.

ADDENDA**Added Under Closed Session:**

1. (2) Designated representatives: Irma Ramirez-Bough
Employee Organization(s): Units J, X & Z

- e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Add to Health Department

- 18.1 Continue the Public Hearing to March 13, 2018 on the appeal filed by General Farm Investment (Chris Bunn) of the denial by the Monterey County Department of Health of General Farm Investment's application for a Water Well Construction Permit (#17-12916) to allow sufficient time for staff to complete a resolution with findings and evidence for approval.

SUPPLEMENTAL**RMA - Administration - Revised Attachment Submitted - Attachment D**

- 32.1 Adopt a Resolution authorizing the Chair of the Board of Supervisors to execute a Revised Amended and Restated Memorandum of Understanding (MOU) for the Development of a Regional Soccer Complex with additional amendments proposed by the City of Salinas to remove conveyance of title to the City-owned parking lot at 101 West Alisal Street in Salinas.

RMA - Land Use and Community Development - Revised Board Report and Attachments Submitted - Attachment A, B, C and D

34. a. Approve Amendment No. 2 to Professional Services Agreement No. A-13085 with Whitson and Associates, Inc. dba Whitson Engineers (Whitson) to include additional services for the comprehensive evaluation of Project alternatives and potential impacts to complete the Final Design of the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project, in Carmel, to increase the not to exceed amount by \$56,000 for a total amount not to exceed \$1,169,987, and to extend the expiration date for approximately eighteen (18) months for a revised term of April 13, 2016 to

December 31, 2019; and

- b. Approve Amendment No. 1 to Reimbursement Agreement No. A-13086 with The Big Sur Land Trust (BSLT), a California nonprofit public benefit corporation, to allow reimbursement to Monterey County for costs incurred by Whitson under Professional Services Agreement No. A-13085 as amended, to increase the not to exceed amount by \$56,000 for a total amount not to exceed \$636,000 with no extension to the term of April 14, 2016 until full reimbursement; and
- c. Approve Amendment No. 4 to Professional Services Agreement No. A-12775 with Denise Duffy & Associates, Inc. (DD&A) to include additional biological surveys and complete environmental review of the CRFREE Project, in Carmel, to increase the not to exceed amount by \$187,488 for a total amount not to exceed \$562,727, and to extend the expiration date for approximately eighteen (18) months for a revised term of July 29, 2014 to December 31, 2019; and
- d. Approve a Reimbursement Agreement with BSLT, a California nonprofit public benefit corporation, to allow reimbursement to Monterey County for costs incurred by DD&A under Professional Services Agreement No. A-12775 as amended, in the amount not to exceed \$187,488, for a term effective upon latest date of signature until full reimbursement; and
- e. Authorize the Resource Management Agency Director to execute Amendment No. 2 to Professional Services Agreement No. A-13085 with Whitson and associated Amendment No. 1 to Reimbursement Agreement No. A-13086 with BSLT, and Amendment No. 4 to Professional Services Agreement No. A-12775 with DD&A and associated Reimbursement Agreement with BSLT, and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.