

# **Monterey County**

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



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

**Tuesday, March 20, 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 Board of Supervisors of the Monterey County Water Resources Agency and Pajaro County Sanitation District.**

**9:00 A.M. - Call to Order**

**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**

1. Approval of Consent Calendar (See Supplemental Sheet)

**Ceremonial Resolutions**

2. Adopt Resolution proclaiming the week of March 26-30, 2018 as “Tsunami Preparedness Week” in Monterey County. (Full Board)  
  
**Attachments:**    [Tsunami Preparedness Week Ceremonial Resolution](#)
3. Adopt Resolution celebrating the 2018 California Wildlife Day in Monterey County. (Full Board)  
  
**Attachments:**    [CA Wildlife Day Ceremonial Resolution](#)
4. Adopt Resolution Designating the Week of March 18- March 24, 2018, as National Public Defender Week in Monterey County. (Full Board)  
  
**Attachments:**    [National Public Defender Week Ceremonial Resolution](#)
5. Adopt Resolution proclaiming March 31st as the 1st Farmworkers Appreciation Day in Monterey County and honoring César Chávez Day. (Full Board)  
  
**Attachments:**    [Farmworker Appreciation Day](#)

- 5.1 Adopt Resolution commending Wes Morrill, Military and Veterans Affairs Office, on his retirement from 19 years of dedicated public with Monterey County. (Full Board)

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

### **Appointments**

6. Appoint Richard Nieuwstad to the East Garrison CSD Advisory Committee to fill an unscheduled vacancy with a term ending January 31, 2020. (Supervisor Parker)

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

7. Appoint Efrem Valentin to the East Garrison CSD Advisory Committee as an alternate, filling an unscheduled vacancy with a term ending January 31, 2020. (Supervisor Parker)

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

8. Appoint Dionne Ybarra to the Equal Opportunity Advisory Commission representing Commission on the Status of Women to fill an unscheduled vacancy with a term ending December 31, 2018. (Full Board)

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

### **Other Board Matters**

9. Board Comments
10. CAO Comments and Referrals

**Attachments:** [Referrals 3-20-18](#)

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.*

### **9:30 A.M. - Scheduled Matters**

12. a. Approve a Sponsorship Agreement between MacNeil Automotive Products Limited (“WeatherTech”) and the County of Monterey for exclusive title sponsorship of the Raceway at Laguna Seca Recreational Area.  
b. Authorize the Chair of the Board to execute the Agreement.

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

- 13.
- a. Receive the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (FY 2018-19 through FY 2020-21); and
  - b. Consider the adoption of a resolution to authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget to incorporate the recommended mid-year modifications as reflected in Attachment C (4/5th vote required)

**Attachments:**    [Board Report](#)  
                          [ATTACHMENT A - Forecast Resolution](#)  
                          [ATTACHMENT B - Monterey County Financial Forecast](#)  
                          [ATTACHMENT C - Modifications](#)

- 14.
- a. Receive a status report on Board Referral No. 2017.23 regarding the use of 3-4-acre parcel at 855 East Laurel Drive, Salinas, for affordable and veterans housing project with a non-profit developer; and
  - b. Provide direction to staff.

**Attachments:**    [Board Report](#)  
                          [Exhibit A Laurel Yard Aerial view](#)  
                          [Exhibit B Utilities Map](#)

## **12:00 P.M. - Recess to Lunch - Closed Session**

### **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**

*Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

- 15.
- Closed Session under Government Code section 54950, relating to the following items:
- a. 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) Alex Garcia
    - (2) Willoughby Farms, Inc.
    - (3) Dobler and Sons, LLC
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with

legal counsel regarding existing litigation:

- (1) JAL Berry Farms, LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)
- (2) Stagecoach Territory, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M104908/Sixth District Court of Appeal case no. H041076)
- (3) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
- (4) Aera Energy LLC v. County of Monterey, et al., Monterey Superior Court Case No. 16CV003980
- (5) California Resources Corporation v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000790
- (6) Chevron U.S.A. Inc., et al. v. County of Monterey, et al., Monterey Superior Court Case No. 16CV003978
- (7) Eagle Petroleum LLC v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000935
- (8) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000871
- (9) Trio Petroleum LLC, et al. v. County of Monterey, et al., Monterey Superior Court Case No. 17CV001012
- (10) Hilltop Ranch & Vineyard, LLC v. County of Monterey, et al. (Monterey County Superior Court Case No. 17CV004539)

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

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

#### **Roll Call**

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

- 16.
- a. Accept the 2016-17 Annual Report from the Monterey County Children's Council; and
  - b. Receive an oral presentation regarding the Children's Council early childhood development initiative: Comienzos Brillantes/Bright Beginnings.

**Attachments:**    [Board Report](#)  
[MCCC Annual Report 2016-2017 FINAL](#)  
[MCCC BOS Presentation March 2018 FINAL](#)

- 16.1
- a. Conduct a public hearing as required by Assembly Bill 300 on the Local Child Care Policy and Evaluation Plan for the Monterey County Individualized Child Care Subsidy Pilot; and
  - b. Consider adopting a resolution to approve the Local Child Care Policy and Evaluation

Plan for the Monterey County Individualized Child Care Subsidy Pilot.

**Attachments:** [Board Report](#)  
[AB300 Monterey County Subsidy Plan FINAL](#)  
[Brd Res-AB300](#)

17.

- a. Receive an update on Monterey County's, Esperanza Care Pilot Project for the Remaining Uninsured; and
- b. Provide direction to staff concerning the enrollment cap.

**Attachments:** [Board Report](#)  
[Esperanza Care PowerPoint](#)

18.

REF150048 - Inland and Ref160042 - Coastal  
Commercial Cannabis (Marijuana) Regulations  
Public hearing to consider adopting:

- a. An ordinance amending the Monterey County Coastal Implementation Plan, Part 1 and Part 2 (Title 20, coastal zoning ordinance) of the Monterey County Code to regulate commercial cannabis activities in the coastal zone of unincorporated Monterey County;
- b. A resolution amending the text of the North County Land Use Plan to allow permitting of commercial cannabis activities at the former Kaiser National Refractories site;
- c. An ordinance amending Title 21 (non-coastal zoning ordinance) to remove the 1,500-foot setback between commercial cannabis retailers and instead to require a finding of public convenience or necessity for all commercial cannabis retailer Use Permits, and to remove the 600-foot setback from drug recovery facilities and public parks, and add a 600-foot setback from playgrounds, child care centers and youth centers for all types of commercial cannabis activities; and
- d. A resolution of intent to adopt an ordinance amending the Monterey County Coastal Implementation Plan, Part 1 (Title 20 coastal zoning ordinance) to remove the 1,500-foot setback between commercial cannabis retailers and instead require a finding of public convenience or necessity for all commercial cannabis retailer Coastal Development Permits, and to remove the 600-foot setback from drug recovery facilities and public parks, and add a 600-foot setback from playgrounds, child care centers, and youth centers for all types of commercial cannabis activities.  
(Item 4 will only be considered if the ordinance amending the Monterey County Coastal Implementation Plan Parts 1 and 2, Title 20 is adopted (described in Item 1 above)).

Location: County-wide

Proposed CEQA action: Statutorily exempt pursuant to Business and Professions Code Section 26055(h) (CEQA exemption for the adoption of local commercial cannabis regulations that require subsequent discretionary permits that are themselves subject to CEQA review).



**Attachments:** [Board Report](#)  
[Attachment A - Project Discussion](#)  
[Attachment B-Coastal Commission certified Ordinance amending Title 20clean](#)  
[Attachment C - Coastal Commission certified Ordinance amending Title 20](#)  
[Attachment D - Resolution amending the text North County Land Use Plan](#)  
[Attachment E – PC Recommendation on ordinance and LUP text amendment](#)  
[Attachment F-BOS Res. of Intent to adopt ordinance and LUP text amendment](#)  
[Attachment G - CCC res. approving the Monterey County LCP Amendment](#)  
[Attachment H - Draft Ordinance amending Title 21 - setback requirements](#)  
[Attachment I - Draft Ordinance amending Title 21 - setbacks requirements](#)  
[Attachment J - Draft Resolution of Intent to adopt an ordinance amending](#)  
[Attachment K - PC Recommendation on ordinance amending setback](#)

**18.1**

Receive a presentation on the status of the partnership with the City of Salinas to develop a permanent homeless shelter at 1220 Natividad Road and provide direction to staff.  
(POWERPOINT ATTACHMENT ADDED VIA SUPPLEMENTAL)

**Attachments:** [Board Report](#)  
[PowerPoint \(ADDED VIA SUPPLEMENTAL\)](#)

**Adjournment**

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

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement with Gartner, Inc. for subscription-based access to information technology research, extending the agreement an additional one (1) year period (April 1, 2018 through March 31, 2019) for a revised full term of April 1, 2016 through March 31, 2019, and adding \$91,900 for a revised total agreement amount not to exceed \$266,800.

**Attachments:** [Board Report](#)  
[Gartner Amendment 2.pdf](#)  
[Gartner Amendment 1.pdf](#)  
[Gartner Inc Agreement.pdf](#)

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement (A-12086) with GE Healthcare for diagnostic imaging equipment services, including an addendum to true-up the diagnostic imaging equipment inventory list, to extend the term of the agreement for one (1) additional year (September 1, 2018 through August 31, 2019) for a revised full agreement term of September 1, 2011 through August 31, 2019, and to increase the Agreement by an additional \$1,146,191 for a revised total Agreement amount not to exceed \$4,886,166.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future addenda to the agreement reconciling the list of diagnostic imaging (DI) equipment inventory to be serviced under the Agreement as DI equipment is newly acquired or retired, which addenda do not significantly alter the scope of work or cause an increase of more than \$100,000 in total across all amendments.

**Attachments:** [Board Report](#)  
[Amendment No. 1 to GE Healthcare DI Services Agreement.pdf](#)  
[GE Healthcare Agreement for DI Services.pdf](#)

21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 3 to the Agreement (A-12673) with Peninsula Business Interiors for new product, delivery, installation and associated furniture services, extending the agreement an additional three (3) year period (April 15, 2018 through April 14, 2021) for a revised full agreement term of April 15, 2015 through April 14, 2021, and adding \$1,800,000 for a revised total agreement amount not to exceed \$3,575,000.

**Attachments:** [Board Report](#)  
[Peninsula Busniess Interior Amendment No. 3.pdf](#)  
[Peninsula Business Interiors Amendment 2.pdf](#)  
[Peninsula Business Interiors Amendment 1.pdf](#)  
[Peninsula Business Interiors Agreement.pdf](#)

## **Health Department**

- 22.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement (July 1, 2018 - June 30, 2021) with Pajaro Valley Prevention and Student Assistance in the amount of \$390,000 for Fiscal Year (FY) 2018-19, \$390,000 for FY 2019-20, and \$390,000 for FY 2020-21, for a total Agreement amount not to exceed \$1,170,000; and,  
b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$117,000) of the original Agreement amount and do not significantly change the scope of services.
- Attachments:** [Board Report](#)  
[PVPSA MHS Agreement FY2018-2021](#)
- 23.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Memorandum of Understanding (MOU) with the Monterey County Children and Families Commission DBA First 5 Monterey County and other named parties, for the initial term of March 20, 2018 to June 30, 2019, automatically extending for one-year periods and setting forth the parties' obligations, as collaborators in a Multi-Disciplinary Team ("MDT") within an integrated children services program, for the sharing of information and/or records relevant to the provision of those services and for the establishment of a common database for the purposes of delivering services under this program; and  
b. Approve and authorize the Director of Health or Assistant Director of Health to sign the MOU; and  
c. Approve and authorize the Director of Department of Social Services to sign the MOU; and  
d. Approve and authorize the Chief Executive Officer ("CEO") of Natividad Medical Center ("Natividad") to sign the MOU; and  
e. Approve the Director of Health's recommendation to accept non-standard indemnification (mutual indemnification) and insurance (no automobile); and  
f. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor, the Director of Health or Assistant Director of Health, the Director of Department of Social Services, and the CEO of Natividad to sign up to three (3) no-extension, substantive amendments to the MOU, subject to review and approval of County Counsel and County Risk Management.

**Attachments:** [Board Report](#)  
[F5MC\\_Collaborator MOU](#)

24. Accept and approve the By-Laws of the Monterey County Mental Health Commission as amended.

**Attachments:** [Board Report](#)  
[Mo Co Mental Health Comm ByLaws 2018](#)  
[Mo Co Mental Health Comm ByLaws\\_revisions 2010](#)  
[Mo Co Mental Health Comm ByLaws 2010](#)

### **Department of Social Services**

25. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to PSA1987 with Unity Care Group, Inc., to provide Short Term Residential Therapeutic Program Individualized Care, adding \$352,873, effective April 1, 2018, for a revised contract total of \$437,473, and extending the term for one year through June 30, 2019; 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% (\$43,747) of the current amended contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Unity Care Original Agreement](#)  
[Unity Care Amendment #1](#)

26. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 2 to PSA1048 with First Alarm adding \$33,640, effective March 31, 2018, for monitoring and maintenance of the Department's Badge Access/Security System, increasing the total contract amount to \$177,185 and extending the term of the Agreement through June 30, 2019; and  
b. Authorize the Director of the Department of Social Services to sign up to (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$17,718) of the current amended contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[First Alarm Agreement](#)  
[Amendment #1](#)  
[Amendment #2](#)

27. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Central Coast Center for Independent Living for \$365,925 to provide

housing navigation and housing expenses for homeless individuals applying for disability benefits for the period of March 20, 2018 through June 30, 2020; 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 ten percent 10% (\$36,592) of the contract amount and do not significantly change the scope of work.

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

## **Criminal Justice**

28. Approve and authorize the Sheriff or Undersheriff to apply for, as the Monterey County Sheriff's Office, a twenty-five month (June 1, 2018 to June 30, 2020) competitive grant to the California Department of Justice (CDOJ) for the Tobacco Law Enforcement Grant Program in the amount of \$341,534.00 for Fiscal Year 2018-19, \$325,815.00 for Fiscal Year 2019-20, for a total grant amount of \$667,349.00.

**Attachments:**    [Board Report](#)  
                              [Law Enforcement Tobacco Control Project Grant.pdf](#)  
                              [DOJ PROP 56-2017-18-1.pdf](#)

## **General Government**

29. 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, February 6, 2018, and February 27, 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 03202018](#)  
                              [Emerg Proc signed Jan 12 2017](#)

30. 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, February 6, 2018, and February 27, 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 03202018](#)

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

**31.**

- a. Approve and authorize the Treasurer-Tax Collector to sign and execute a non-standard agreement with Garda World Corporation for the provision of armored car services per the fee schedule provided for the period of April 2, 2018 through March 31, 2021 and in the maximum total contractual amount of \$160,000.00 for that time period, as set forth in Exhibit B to the Agreement; and
- b. Accept non-standard contract provisions as recommended by the Treasurer-Tax Collector; and
- c. Authorize the Treasurer-Tax Collector to sign annual renewals to the Garda World Corporation Agreement and to issue purchase orders on an as needed basis, incorporating the same non-standard contract provisions for up to an additional two (2) years where the combined total of all purchase order fees or annual fees do not exceed ten percent (10%) of the annual contract amount, and do not significantly change the scope of the original Agreement, consistent with Exhibit B to the Agreement, for a five-year total not to exceed \$270,082.80; and
- d. Authorize the Treasurer-Tax Collector to sign any amendments to the original Agreement or approve specific pickup services scheduling and location changes as may be required for performance or security functionality and do not significantly change the scope of the original Agreement.

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

[Scope of Work - Exhibit A.](#)

[Pricing Worksheet - Exhibit B.](#)

[Additional Terms and Conditions - Exhibit C.](#)

[Custom Fuel Surcharge Index and Methodology - Exhibit D.](#)

[Garda Standard Agreement](#)

**32.**

Approve the Memorandum of Understanding (MOU) for the Monterey County Park Rangers' Association Units Q and V for the period July 1, 2016 through June 30, 2019.

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

[Q V Final MOU Redline](#)

[Q V Final Mou Clean](#)

[QV Negotiation Summary\\_2016](#)

33. Approve the Memorandum of Understanding (MOU) for the Monterey County Probation Association Units M and N for the period July 1, 2016 through June 30, 2019.

**Attachments:** [Board Report](#)  
[Final MCPA MOU \(Redline\)](#)  
[Final MCPA MOU \(Clean\)](#)  
[MCPA Negotiations Summary 2016](#)

34. Receive an update on 2018 Mazda Raceway Laguna Seca sponsorships.

**Attachments:** [Board Report](#)  
[EXHIBIT A - List of Sponsorship Agreements](#)  
[sponsor Bubba Foods](#)  
[2017-Cooper Tires Original](#)  
[sponsor Cooper Tire](#)  
[sponsor El Jefe Tequila](#)  
[sponsor Garage Unlimited](#)  
[sponsor Jaguar Land Rover](#)  
[sponsor Mazda](#)  
[sponsor Mothers Polishes](#)  
[sponsor Stand 21](#)  
[sponsor VP Racing Fuels](#)  
[sponsor Russ Brown](#)  
[sponsor Michelin](#)  
[sponsor Rolex](#)  
[sponsor Enthusiast Network](#)  
[sponsor Continental Tire](#)  
[sponsor Reinault Thomas Discount Tire](#)

35. Approve and authorize the Sports Car Racing Association of the Monterey Peninsula (SCRAMP), acting as agent for County of Monterey, to execute a sole source Event Organization Agreement with DORNA WSBK Organization SRL for the right to organize, promote and market the FIM Superbike World Championship at Mazda Raceway Laguna Seca on June 22-24, 2018.

**Attachments:** [Board Report](#)  
[Dorna WSBK Org - 2016-18](#)

36. Approve and authorize the Sports Car Racing Association of the Monterey Peninsula (SCRAMP), acting as agent for County of Monterey, to execute a sole source Sanction Agreement with International Motor Sports Association, LLC (IMSA) for the right to organize, promote and hold an the IMSA Weather Tech SportsCar

Championship at Mazda Raceway Laguna Seca on September 6-9, 2018, and dates to be determined in 2019 and 2020, in the amount of \$495,000 for 2018; \$500,000 for 2019; and, \$505,000 for 2020.

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

### **RMA - Administration**

37.                   a. Approve Amendment No. 6 to Professional Services Agreement No. A-12755, Multi-Year Agreement #3000\*364, with ES Engineering Services, LLC, a Delaware limited liability company to continue to provide on-call landfill monitoring services, Request for Qualifications #10249, to update the Fee Schedule and extend the expiration date for one (1) additional year through March 21, 2019, for a revised term from March 21, 2012 to March 21, 2019 with ~~an~~ no increase in the not to exceed ~~the~~ amount of \$500,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to the Professional Services Agreement. (REVISED VIA SUPPLEMENTAL)

**Attachments:**    [Board Report \(REVISED VIA SUPPLEMENTAL\)](#)  
                              [Board Report](#)  
                              [Attachment A - Amendment No. 6 to PSA](#)  
                              [Attachment B - Amendment No. 5 to PSA](#)  
                              [Attachment C - Amendment No. 4 to PSA](#)  
                              [Attachment D - Amendment No. 3 to PSA](#)  
                              [Attachment E - Amendment No. 2 to PSA](#)  
                              [Attachment F - Amendment No. 1 to PSA](#)  
                              [Attachment G - PSA](#)  
                              [Attachment H - Summary of PSA](#)  
                              [Attachment I - Expenditure summary](#)

38.                   a. Approve Amendment No. 5 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide services associated with the management, maintenance and operation of the San Jerardo Water System, Request for Proposals #10355, to: include rates for additional anticipated services; increase the not to exceed amount of \$311,584 by \$70,000 for a total amount not to exceed \$381,584; and extend the expiration date for one (1) additional year through March 31, 2019, for a revised term from July 30, 2013 to March 31, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to the Agreement.



**Attachments:**    [Board Report](#)  
[Signed Board Report 32018](#)  
[Attachment A - Amendment No. 5 to Agreement](#)  
[Attachment B - Amendment No. 4 to Agreement](#)  
[Attachment C - Amendment No. 3 to Agreement](#)  
[Attachment D - Amendment No. 2 to Agreement](#)  
[Attachment E - Amendment No. 1 to Agreement](#)  
[Attachment F - Agreement](#)  
[Attachment G - Summary of PSA](#)  
[Attachment H - Expenditure summary](#)

39.                    a. Approve the use of the Buckeye Picnic Area at Toro Park on May 19, 2018 for a fund-raising event held by the Monterey County Area Service Committee of Narcotics Anonymous in compliance with Monterey County Code Section 14.12.130(A)(14); and  
                         b. 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.

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

### **Board of Supervisors Supplemental Agenda**

40.                    Board of Supervisors Supplemental Agenda for the meeting of March 20, 2018.

#### **SUPPLEMENTAL**

##### **1:30 P.M. - Scheduled Matters - PowerPoint Attachment Added**

- 18.1    Receive a presentation on the status of the partnership with the City of Salinas to develop a permanent homeless shelter at 1220 Natividad Road and provide direction to staff.

##### **Consent Calendar - RMA - Administration - Corrected Title and Board Report Submitted**

37.                    a. Approve Amendment No. 6 to Professional Services Agreement No. A-12755, Multi-Year Agreement #3000\*364, with ES Engineering Services, LLC, a Delaware limited liability company to continue to provide on-call landfill monitoring services, Request for Qualifications #10249, to update the Fee Schedule and extend the expiration date for one (1) additional year through March 21, 2019, for a revised term from March 21, 2012 to March 21, 2019 with no increase in the not to exceed amount of \$500,000; and  
                         b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to the Professional Services Agreement.

