

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, April 3, 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 agenda for Board of Supervisors of the Monterey County Water Resources Agency.**

**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**

*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.*

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) County of Monterey v. California Employees' Retirement System, dba CalPers, et al., Monterey County Superior Court case no. 17CV002800
    - (2) County of Monterey v. Blue Cross of California dba Anthem Blue Cross, et al., United States District Court case no. 5:17CV04260LHK
    - (3) Jacqueline Zhang v. County of Monterey, et al., United States District Court case no. 17CV00007LHK
    - (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) Neil Dorfmeier v. County of Monterey, et al., Monterey Superior Court case no. 17CV002268

(11) State of California v. Ross, et al., U.S. District Court case no. 18-CV-01865

c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

## **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)

### **Ceremonial Resolutions**

3. Adopt Resolution recognizing April 2 - 8, 2018 as “National Public Health Week” (Full Board)

**Attachments:** [Public Health Week Ceremonial Resolution](#)

4. Adopt Resolution designating April 8-14, 2018 as “Public Safety Telecommunications Week” in Monterey County. (Full Board) (REVISED RESOLUTION SUBMITTED VIA SUPPLEMENTAL)

**Attachments:** [Public Safety Telecommunications Week Ceremonial Resolution](#)  
[Public Safety Telecommunicators Week Ceremonial Resolution- REVISED](#)

5. Adopt Resolution proclaiming the month of April, 2018 as “Monterey County Earth Awareness Month” in Monterey County and calls upon residents, as well as public and private organizations, to participate in Clean-Up Day events in the cities and unincorporated areas throughout the County. (Full Board)

**Attachments:** [Monterey County Earth Awareness Month Ceremonial Resolution](#)

6. Adopt Resolution Designating the Week of April 8- April 14, 2018, as National Crime Victims’ Rights Week in Monterey County. (Full Board)

**Attachments:** [National Crime Victims' Rights Week Ceremonial Resolution](#)

### **Appointments**

7. Reappoint Kathleen Ballesteros to the Housing Authority of Monterey County for a term ending April 3, 2022. (Supervisor Alejo)

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

8. Reappoint Yolanda Maturino to the Gonzales Cemetery District for a term ending April 14, 2022. (Supervisor Salinas)

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

9. Reappoint Lisa Gonzales to the Gonzales Cemetery District for a term ending April 14, ~~2018~~ 2022. (Supervisor Salinas) (CORRECTED VIA SUPPLEMENTAL)

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

10. Appoint Dawn Davis to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2020. (Supervisor Parker)

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

11. Reappoint Joanna Devers to the Monterey County Parks Commission for a term ending April 26, 2022. (Supervisor Parker)

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

12. Appoint John Gay to the Military & Veterans Affairs Advisory Commission for a term ending January 1, 2020. (Full Board)

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

13. Reappoint Mary Ann Worden to the Historical Advisory Commission for a term ending February 1, 2021. (Supervisor Alejo)

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

**Other Board Matters**

14. Receive presentation from Napa County Sheriff's Office to Monterey County Sheriff's Search and Rescue Team.

15. Board Comments

16. CAO Comments and Referrals

**Attachments:** [Referrals 4-03-18](#)

17. 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**

18. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 3% base salary increase for Units X, XL, and Y, effective July 7, 2018;
- b. Approve the 2018 Winter Recess for Units P, X, XL, Y, and Z (excluding elected officials in Unit Y); and
- c. Authorize the Auditor-Controller to implement the Winter Recess, and direct the Human Resources Department to implement the salary increases in the Advantage HRM System.

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

19. REF180005 - Annual Progress Report for the 2010 General Plan Implementation and Housing Element Implementation

Request to continue the Annual Progress Report for the 2010 General Plan Implementation and the Annual Housing Progress Report for the 2015 - 2023 Housing Element Implementation to April 24, 2018.

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

20. Adopt a Resolution to:

- a. Certify that the County used and considered the State Water Resources Control Board's Onsite Wastewater Treatment System Policy Final Substitute Environmental Document;
- b. Adopt the Monterey County Local Agency Management Program ("LAMP") for Onsite Wastewater Treatment Systems;

- c. Direct staff to submit the LAMP to the Regional Water Quality Control Board, Central Coast Regional, for approval; and
- d. Direct staff to return to the Board of Supervisors with proposed amendments to the Monterey County Code to make Chapter 15.20 congruent with the requirements and technical specifications in the LAMP.

**Attachments:** [Board Report](#)  
[Resolution\\_LAMP at BOS\\_2018.04.03 \(NF\)](#)  
[Final LAMP for Monterey County\\_04.03.2018](#)

### **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**

- 21.
  - a. Receive a status report on Board Referral No. 2017.21 regarding the expansion of Accessory Dwelling Units in Monterey County to address the housing shortage; and
  - b. Provide direction to staff.

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

- 22. PLN160146 - Porter Estate Company Bradley Ranch LLC (Trio Petroleum LLC)  
Public hearing to consider:
  - a. An appeal by Trio Petroleum LLC from the January 31, 2018 decision of the Monterey County Planning Commission to deny the application (Trio Petroleum LLC/PLN160146) for a Use Permit to allow the temporary production testing for four test well sites in Hames Valley;
  - b. Adoption of a Mitigated Negative Declaration; and
  - c. Approval a Use Permit to allow the construction of four test wells for the temporary exploration for and removal of oil and gas in Hames Valley.  
(Project location: Hames Valley in unincorporated Monterey County (Assessor's Parcel Numbers: 424-081-046-000, 424-081-050-000, 424-111-001-000, 424-081-084-000), near Bradley, South County Area Plan area.

**Attachments:**

[Board Report](#)

[Exhibit A - Discussion](#)

[Exhibit B - Draft Board Resolution](#)

[Exhibit C - LUAC Minutes](#)

[Exhibit D - Project Location](#)

[Exhibit E - Initial Study-Mitigated Negative Declaration](#)

[Exhibit F - Comments on Mitigated Negative Declaration](#)

[Exhibit G - Notice of Appeal \(February 13, 2018\)](#)

[Exhibit H - Planning Commission Resolution No. 18-008 \(January 31, 2018\)](#)

[Exhibit I - Public Correspondence Submitted at Planning Commission Meetings](#)

[Exhibit J - Public Correspondence Since January 31, 2018 Planning Commissio](#)

**Adjournment**

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

23. a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Robert Izenberg M.D., Inc. to provide general and critical care surgery services at NMC for an amount not to exceed \$600,000 for the period April 3, 2018 to March 31, 2020; 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% (\$60,000) of the original contract amount per each amendment.

**Attachments:** [Board Report](#)  
[Robert Izenberg MD Agreement.pdf](#)

**Health Department**

24. Approve and authorize the Emergency Medical Services Agency Director to submit the revised annual Monterey County EMS Plan for 2017 to the California State Emergency Medical Services Authority.

**Attachments:** [Board Report](#)  
[2017 EMS Plan](#)

25. Approve and authorize the Director of Health or Assistant Director of Health to execute an Amendment No. 2 with extension to Mental Health Services Agreement A-12846 with Telecare Corporation, to add Villa Fairmont Mental Health Rehabilitation Center in San Leandro, CA for the provision of mental health services to Monterey County adults ages 18-65 with a primary diagnosis of severe mental illness; adding a fourth year to the existing term, and increasing the total contract amount by \$302,539 for Fiscal Year (FY) 2017-18 and adding \$1,363,840 for FY 2018-19, for a new maximum county obligation of \$3,182,750 for a new term of FY 2015-16 through FY 2018-19.

**Attachments:** [Board Report](#)  
[Telecare\\_Amd No. 2](#)  
[Telecare\\_Amd No. 1](#)  
[Telecare\\_Agreement A-12846](#)

26. Approve and authorize the Contracts/Purchasing Officer or designee on behalf of Monterey County, to sign Amendment No. 4 with Bayside Oil II, Inc. extending the term through June 30, 2019 and adding \$30,000 for an amount not to exceed \$125,000 for used oil and filter collection, hauling, and recycling in connection with a

grant for the County's Used Oil and Filter Collection and Recycling Program.

**Attachments:** [Board Report](#)  
[BaysideOilAmd 4](#)  
[BaysideOilAmd 3](#)  
[BaysideOilAmd 2](#)  
[BaysideOilAmd 1](#)  
[BaysideOilAgmt](#)

27. Adopt a Resolution amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2018, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule.

**Attachments:** [Board Report](#)  
[Article I.E. 2018 Fees Proposed](#)  
[Article I.E. 2018 Fees Final](#)  
[Attachment 2 Article I.E. EHB Fee Resolution 2018](#)  
[Fiscal Assessment](#)

## **Criminal Justice**

28. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an agreement containing non-standard terms with OD Security North American for the purchase of two (2) Soter RS contraband scanners, in the amount of \$258,960.00, using AB 109 funds; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to one (1) future amendment to the agreement where the amendment does not significantly change the scope of work, and where the amendment does not increase the contract value more than three percent (3%) or \$7,769.00, for a maximum not to exceed amount of \$266,729.00.

**Attachments:** [Board Report](#)  
[OD Security North American Contract for Purchase of 2 Soter RS Scanners.pdf](#)

29. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #3 to Agreement A-13312 between the Monterey County Sheriff's Office and Honeywell International, Inc. for preventative maintenance and repairs to the heating, ventilation and air conditioning systems in the Public Safety Building and Monterey County Adult Corrections Facility, adding two (2) years and \$193,867.00 to the existing agreement amount of \$173,000.00, for a total contract cost of \$366,867.00 for the time period of July 1, 2016 to June 30, 2020; and  
b. Authorize a modification of the County standard liability language consistent with other county contracts with this vendor; and as requested by the Sheriff; and

c. Approve and authorize the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to approve up to two (2) future amendments to this Agreement where the future amendments do not significantly change the scope of work and do not add more than 10% of the original contract amount (\$13,000.00) to the Agreement, bringing the total not to exceed cost of the agreement to \$379,867.00.

**Attachments:** [Board Report](#)  
[Amendment No 3 to Agreement with Honeywell International.pdf](#)

## **General Government**

30. Receive the action minutes from the January 29, February 15, February 23, and March 6, 2018 meetings of the Legislative Committee.

**Attachments:** [Board Report](#)  
[01.29.18 LC Minutes FINAL](#)  
[02.15.18 LC Minutes Final Sacramento](#)  
[02.23.18 LC Minutes FINAL](#)  
[03.06.18 LC Minutes Final DC](#)

31. Receive and approve two (2) County Administrative Office Policies, one (1) Clerk of the Board Policy and one (1) Health Department Policy.

**Attachments:** [Board Report](#)  
[A-55 Local Preference Policy](#)  
[P-210 Lactation final 03122018](#)

32. Approve and Authorize the Economic Development Director to execute a non-standard agreement and addendum with CoStar Realty Information, Inc. for access to on-line commercial real estate information system for the period of one (1) year, for the term April 1, 2018 through March 31, 2019, in an amount not to exceed \$7,200.00

**Attachments:** [Board Report](#)  
[Attachment A - CoStar License Agreement](#)  
[Attachment B - Addendum to License Agreement](#)

33. a. Authorize the Director of the Information Technology Department to execute an Agreement with CDW-Government LLC (CDW-G), incorporating the terms of CDW-G's existing State of California Software Licensing Program (SLP) Agreement No. SLP-17-70-0025N, to purchase 50GB of enterprise support for the County's existing Splunk, Inc. data security licenses, for the period of April 8, 2018 through June 30, 2019, for a total contract amount of \$27,573.57;
- b. Authorize the Director of the Information Technology Department to execute order forms implementing this agreement with CDW-G for purchase of Splunk Inc. data security services, as needed;

- c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- d. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, four (4) additional future CDW-G order forms using the SLP Agreement, extending the term for one (1) additional year per order form, provided they do not change non-standard terms approved by the Board and provided any increase does not exceed the original cost (\$27,573.57) plus ten percent (\$2,757.36) for a maximum of \$30,330.93 per additional future order form.

**Attachments:** [Board Report](#)  
[Software Licensing Program agreement CDW Government](#)  
[CDW-G Order Form](#)

- 34.** Approve and authorize the Contracts/Purchasing Officer to sign an Amendment No. 1 to extend the Agreement with Comcate, Inc. to provide licensing and hosting services for eFeedback Manager software application for the Board of Supervisors' Offices through June 30, 2019, for a total project cost amount not to exceed \$101,978 through fiscal year (FY) 2018-19.

**Attachments:** [Board Report](#)  
[Comcate Inc - Amendment No 1 - Final](#)  
[Comcate Inc Agreement FY17-18](#)

- 35.** Approve the Memorandum of Understanding (MOU) for the Service Employee International Union (SEIU) Local 521 Resident Physicians Unit R for the period January 1, 2018 through December 31, 2020.

**Attachments:** [Board Report](#)  
[Unit R MOU \(redline\)](#)  
[Unit R MOU \(clean\)](#)  
[Unit R Negotiations summary](#)

- 36.** Approve a proposed three month Telework Pilot Program for a maximum of 45 X and Y Unit employees to determine if a widespread telework program is feasible for the County of Monterey workforce.

**Attachments:** [Board Report](#)  
[Att. A Survey Results](#)  
[Att. B Existing Telecommuting Policy](#)  
[Att. C Telework Procedures](#)  
[Att. D Telework Agreement](#)

- 37.** Approve the Bingo License Application for American Legion Post 593 pursuant to Chapter 7.08 of the Monterey County Code effective April 3, 2018 through April 2, 2019.

**Attachments:** [Board Report](#)  
[Attachment A- Memo and Bingo Permit Application](#)  
[Attachment B- Draft Bingo License](#)

- 37.1** Recommend that the Monterey County Board of Supervisors approve the execution of a Master Taxing Entity Agreement with the City of Seaside, pursuant to Health and Safety code section 34180(f), and authorize the Assistant County Administrative Officer to execute the Agreement. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[City of Seaside Master Taxing Entity Agreement](#)

### **RMA - Administration**

- 38.**
- a. Approve the use of the Buckeye Picnic Area at Toro Park on June 17, 2018 for a fund-raising event held by the Monterey Bay Area and Salinas Valley Intergroups of Alcoholics 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](#)

- 39.** Approve and authorize the Resource Management Agency Director to execute a Grant Deed conveying a 10-acre portion of County owned property (Assessor's Parcel Number 003-851-027) located at 855 East Laurel Drive in Salinas, California, commonly known as the Vietnam Veterans Memorial Site and Veterans Park, to the City of Salinas.

**Attachments:** [Board Report](#)  
[Attachment A - Grant Deed](#)  
[Attachment B - 1994 Ls Agrmnt wSalinas & VVMC](#)  
[Attachment C - A1, Spts Cmplx Mtilane Acss Esmnt](#)  
[Attachment D - A 2, Gbln/Ntvd Crk BK Trl Acs Esmnt](#)  
[Attachment E - Resolution 17-090 regarding Vietnam War Era Helicopter](#)  
[Attachment F -Location Map](#)

**RMA - Land Use and Community Development**

40. Adopt a Resolution to extend the time to complete the design and construction of the Moss Landing Area Rule 20A and 20B Underground Utility District No. 14 projects in the Community of Moss Landing from June 2018 to June 2020.

**Attachments:** [Board Report](#)  
[Attachment 1 - Location Map](#)  
[Attachment 2 - Resolution](#)  
[Attachment 2 - Resolution, Word Version](#)  
[Attachment 3 - Resolution 05-120](#)  
[Attachment 4 - Resolution 11-271](#)  
[Attachment 5 - Resolution 15-110](#)

**RMA - Public Works and Facilities**

41. a. Find that the adoption of the ordinance to repeal and replace Title 12 of the Monterey County Code is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to section 15301 (c) of the CEQA Guidelines because the action involves negligible changes to the existing County regulations that govern the existing County highways and streets; and  
b. Adopt an ordinance to repeal the existing Title 12 of the Monterey County Code and adopt a replacement Title 12 relating to vehicles and traffic on county roadways and other county facilities.

**Attachments:** [Board Report](#)  
[Attachment A - Ordinance](#)  
[Attachment B - Modified Sections Board Release](#)

42. Authorize the Auditor-Controller to increase appropriations in the amount of \$175,932 in the FY 2017-18 Adopted Budget for the Capital Projects Fund 402-3000-8468-RMA014, where the financing source is uncommitted fund balance 402-3101, to fund Phase I and II of the Elkhorn Tide Gate Repair. 4/5th Vote Required

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

**Board of Supervisors Addendum/Supplemental**

43. Board of Supervisors Addendum/Supplemental Agenda for the meeting of April 3, 2018.

**ADDENDUM**  
**Add to General Government**

37.1 Recommend that the Monterey County Board of Supervisors approve the execution of a Master Taxing Entity Agreement with the City of Seaside, pursuant to Health and Safety code section 34180(f), and authorize the Assistant County Administrative Officer to execute the Agreement.

**SUPPLEMENTAL**

**Revised Ceremonial Resolution submitted**

4. Adopt Resolution designating April 8-14, 2018 as “Public Safety Telecommunications Week” in Monterey County. (Full Board)

**Correction to Appointment Term**

9. Reappoint Lisa Gonzales to the Gonzales Cemetery District for a term ending April 14, 2018. (Supervisor Salinas)