

# **Monterey County**

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



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

**Tuesday, May 8, 2018**

**9:00 AM**

### **Board of Supervisors**

*Chair Luis A. 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 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 sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Brette NealEmployee Organization(s): All Labor Units
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) People of the State of California v. Atlantic Richfield Company, et al., Santa Clara County Superior Court Case No. 1-00-CV-788657
    - (2) Deputy Sheriff's Association of Monterey County, et al. v. County of Monterey,

et al. (Monterey County Superior Court case no. 18CV001499) (ADDED VIA ADDENDUM)

### **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 proclaiming the month of May 2018 as Older Americans Month in Monterey County. (Full Board)

**Attachments:** [Older Americans Month Ceremonial Resolution](#)

4. Adopt Resolution honoring Pat Collins upon the completion of his term as Chairman of the Board of the Grower-Shipper Association. (Full Board)

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

5. ~~Adopt Resolution honoring the memory of Rick Lester Antle, Produce Industry Icon and Legend in Agriculture. (Full Board) (REMOVED VIA SUPPLEMENTAL)~~

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

### **Appointments**

6. Reappoint Robert B. McGregor to the Airport Land Use Commission, representing the public with a term ending May 2, 2022. (Full Board)

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

- 6.1 Appoint Anneliese Agren to the Big Sur Multi-Agency Advisory Council, representing South Coast Residents with a term ending July 7, 2019. (Supervisor Adams) (ADDED VIA ADDENDUM)

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

**Other Board Matters**

- 7. Board Comments
- 8. CAO Comments and Referrals

**Attachments:** [Referrals 5-08-18](#)  
[Referrals 5-08-18 REVISED](#)

- 9. General Public Comment

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board 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 at a future meeting.*

**10:30 A.M. - Scheduled Matters**

- 10. Receive a community update from Monterey-Salinas Transit.

**Attachments:** [Board Report](#)  
[MST 2018 Power Point Presentation](#)

**Adjournment**

*Adjourn in memory of Elias De Leon Jr.*

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

11. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement (A-12838) with Integrated Archive Systems Inc. for Support Renewal of Data Backup and Storage Hardware, Software, Licensing Maintenance services, extending the agreement an additional twenty eight (28) month period (December 15, 2018 through April 30, 2021) for a revised full agreement term of February 1, 2015 through April 30, 2021, and adding \$255,507 for a revised total agreement amount not to exceed \$1,847,271; and
- 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%) (\$57,425) of the original cost of the agreement per each amendment.

**Attachments:** [Board Report](#)  
[Integrated Archive Systems Inc Amendment No. 2 .pdf](#)  
[Integrated Archive Systems Inc Amendment No. 1.pdf](#)  
[Integrated Archive Systems Inc Agreement.pdf](#)

12. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute agreements with three (3) vendors JKL Construction Services, Inc., SHP Project Development, Inc., and Bogard Construction, Inc. for construction management services pursuant to the Request for Qualifications (RFQ) # 9600-77, each with an agreement term of May 1, 2018 through April 30, 2023 and a total aggregate amount for all agreements not to exceed \$2,000,000 or \$400,000 per fiscal year; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) no-extension amendments for all agreements awarded for construction management services per RFQ# 9600-77 which do not significantly alter the scope of work and do not increase the cumulative “not to exceed” amount by up to 10% (\$200,000) of the original total aggregate amount for all agreements (\$2,000,000).

**Attachments:** [Board Report](#)  
[JKL Construction Services Inc Agreement](#)  
[SHP Project Development Inc Agreement](#)  
[Bogard Construction Inc Agreement](#)

13. Adopt Resolution to:
- a. Approve and amend Personnel Policies and Practices Resolution No. 98-394 and Appendix B to adjust the salary ranges, as indicated in the attached resolution, for the classifications of: Nuclear Medicine Technologist, Radiologic Technologist, Senior

Radiologic Technologist, Diagnostic Imaging Supervisor, and Manager of Diagnostic Imaging Services; and

b. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM system.

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

[05.08.18 - RES - Adj Sal Radiology-NucMed](#)

**14.**

Adopt Resolution to:

a. Approve and amend Personnel Policies and Practices Resolution No. 98-394 and Appendix B to adjust the salary ranges, as indicated in the attached resolution, for the classifications of: Cardiopulmonary Technician II, Senior Cardiopulmonary Technician, and Supervising Cardiopulmonary Technician;

b. Approve and amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to abolish the classification of: Cardiopulmonary Technician I, as indicated in the attached resolution; and

c. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM system.

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

[05.08.18 - RES - Adj Sal Cardio Tech Series - CORRECTED TITLE](#)

**15.**

a. Authorize the Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) to sign the patient transfer agreement with the County of Santa Clara-Santa Clara Valley Medical Center (“SCVMC”) which defines the terms of transferring a patient between NMC and SCVMC for the term of July 1, 2018 through June 30, 2023;

b. Approve recommendation of the CEO of NMC to accept non-standard indemnification (Monterey County indemnifies Santa Clara County) and insurance (professional liability insurance only; standard limits); and

c. Authorize execution of additional amendments to the agreement where the amendments do not extend the term and do not significantly alter the risk associated with the parties’ duties under the Agreement, subject to review and approval of County Counsel and County Auditor-Controller.

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

[Santa Clara Valley Medical Center Transfer Agreement.pdf](#)

**16.**

Adopt Resolution to:

a. Approve and amend Personnel Policies and Practices Resolution No. 98-394 and Appendix B to adjust the salary ranges, as indicated in the attached resolution, for the classifications of: Hospital Environmental Services Aide, Hospital Senior Environmental Services Aide and Hospital Supervising Environmental Services Aide; and

b. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM system.



**Attachments:** [Board Report](#)  
[RESOLUTION - Adjust Salaries ESA Series.pdf](#)

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement (A-13241) with Mission Linen Supply for linen processing services and scrub rental services per Request for Proposals (RFP) #9600-65 at NMC, extending the agreement an additional one (1) year period (July 1, 2018 through June 30, 2019) for a revised full agreement term of July 1, 2016 through June 30, 2019, and adding \$410,000 for a revised total agreement amount not to exceed \$1,490,000.

**Attachments:** [Board Report](#)  
[Mission Linen Supply Amendment 2](#)  
[Mission Linen Supply Amendment 1](#)  
[Mission Linen Supply Agreement](#)

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with TCAR Programs for Trauma Care After Resuscitation (TCAR) education services at NMC for an amount not to exceed \$51,000 effective from the date of execution by the County through December 31, 2018; and  
b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard payment provisions within the Agreement.

**Attachments:** [Board Report](#)  
[Agreement with Visionem dba TCAR Education Programs.pdf](#)

## **Health Department**

19. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-13138 with Central Coast Center for Independent Living for the provision of Whole Person Care services for Fiscal Year (FY) 2017-18 and FY 2018-19 for an increased amount of \$30,000 for FY 2017-18 and \$180,000 for FY 2018-19, for a revised total Agreement amount not to exceed \$609,309 for the term May 1, 2018 - June 30, 2019.

**Attachments:** [Board Report](#)  
[CCCIL\\_Amd 1](#)  
[CCCIL\\_Agmt A-13138](#)

20. a. Approve and authorize the Director of Health or Assistant Director of Health to sign and execute a non-exclusive Referral Agreement with Salinas Valley Radiologists, Inc. for the provision of diagnostic radiology services for Monterey County Health Department patients as referred, with an initial term of May 8, 2018 to

May 7, 2020, in substantially the same form as that which has been presented to the Board, without material change to its content;

b. Accept the recommendation of the Director of Health or Assistant Director of Health regarding the non-standard indemnification provision in the Referral Agreement; and

c. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

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

[SVR- Referral Agreement 2018 \\_PreBOS.pdf](#)

- 21.
- a. Approve and authorize the Director of Health or Assistant Director of Health to sign and execute a non-exclusive Referral Agreement with Community Hospital of the Monterey Peninsula (CHOMP) for the provision of the following referral services; diagnostic radiology diagnostic laboratory, and obstetrical care (labor and delivery, post-partum care) for Monterey County Health Department patients as referred, with an initial term of May 8, 2018 to May 7, 2020, in substantially the same form as that which has been presented to the Board, without material change to its content;
- b. Accept the recommendations of the Director of Health or Assistant Director of Health regarding the following non-standard provisions in the Referral Agreement: indemnification and insurance; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

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

[CHOMP- Referral Agreement .pdf](#)

## **Criminal Justice**

- 22.
- Adopt Resolution to:
- Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof.

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

[Board Resolution Insurance Fraud Grants FY 2018-19](#)

- 23.
- a. Approve and authorize the Chief Probation Officer to sign Amendment No. 2 to Agreement No. A-13197 with Turning Point of Central California, Incorporated in the amount of \$130,000, for a total contract amount of \$858,188, to provide Transitional and Emergency Housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan for the term from July 1, 2017 to June 30, 2018; and

b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$36,409) and do not significantly change the scope of work.

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

[A2 -Turning Point AB109 Housing Services 042418 - signed](#)

[Executed A1 to SA Turning Point AB109 Housing 052417](#)

[Turning Point of Central CA - AB109 Housing Services SIGNED FY 2016-2017](#)

## **General Government**

24. Direct the Clerk of the Board's Office to post a vacancy to represent the public on the Countywide Oversight Board, in compliance with the requirements of the Maddy Act (Government Code §54970 et seq.).

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

25. Approve and authorize the Contracts/Purchasing Officer, or his Designee, to sign Amendment No. 3 to the agreement with TriTech Software Systems for a Computer Aided Dispatch (CAD) system for the purchase of the TriTech Inform CAD to Harris Symphony Fire Station Alerting interface, adding \$9,240.00 to the amended agreement amount of \$2,232,102.87, for an amended amount of \$2,241,342.87.

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

[Amendment Three to System Purchase Agreement - Harris Interface](#)

[Monterey County - Inform System Purchase Agreement](#)

[Monterey County - Amendment One to the System Purchase Agreement](#)

[Monterey County – Amendment Two to the System Purchase Agreement](#)

26. Receive the Action Minutes of the Budget Committee for the 1st Quarter of 2018 for January 19, 2018, January 31, 2018, March 8, 2018 and March 28, 2018.

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

[01-19-18 Sp BC Action Minutes](#)

[01-31-18 BC Action Minutes](#)

[03-08-18 Sp BC Action Minutes](#)

[03-28-18 BC Action Minutes](#)

27. Adopt Resolution appointing an alternate director for the Environmental Director position on the Salinas Valley Basin Groundwater Sustainability Agency Board of Directors.

**Attachments:** [Board Report - CORRECTED](#)  
[Attachment A - Discussion](#)  
[Attachment B - Robin Lee Application](#)  
[Attachment C - Resolution](#)

28. a. Authorize and approve Participating Agreement, Amendment No. 3, between the Monterey County Treasurer-Tax Collector and Gila Corporations, dba: Municipal Services Bureau (MSB), which specifies collection services to be performed under the terms of the Judicial Council of California and the Administrative Office of the Court (AOC) negotiated Master Agreement (MYA-201307 Amendment No. 3); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign the Participating Agreement, Amendment No. 3, which shall be effective retroactive from May 1, 2018.

**Attachments:** [Board Report](#)  
[Attach A - Agreement between Gila, LLC \(dba MSB\) and Mty Cty](#)  
[Attach B - Amend #3 - Gila, LLC \(dba MSB\) and Mty Cty-5.1.18-12.31.18](#)  
[Attach C - Amend #2 - Gila, LLC \(dba MSB\) and Mty Cty-5.1.17-4.30.18](#)  
[Attach D - Amend #1 - Gila, LLC \(dba MSB\) and Mty Cty-5.1.16-4.30 \(3\)](#)

### **RMA - Administration**

29. a. Approve a letter requesting that the Fort Ord Reuse Authority (FORA) increase the prioritization of the Davis Road South of Blanco transportation improvement project in FORA's fiscal year 2018-2019 Capital Improvement Program and commit to fully fund FORA's share of the project prior to FORA's sunset (June 30, 2020); and
- b. Authorize the Chair of the Board to execute the letter and authorize staff to transmit the executed letter to FORA in advance of FORA's May 11, 2018 Board meeting.

**Attachments:** [Board Report](#)  
[Attachment 1-FORA Draft CIP FY18-19 Table 2](#)  
[Attachment 2-Letter to FORA](#)

### **RMA - Public Works and Facilities**

30. Adopt Resolution to:
- a. Accept the 2017 annual report of the Mileage of Maintained County Roads; and
- b. Authorize the Resource Management Agency Director to submit the Resolution; and tabulations to the California Department of Transportation.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Map of Additions and Deletions](#)  
[Attachment C - Mileage Summary Sheet](#)

31. a. Set a public hearing for May 22, 2018, at 10.30 a.m., to consider approving the formation of the Carmel Highlands Area Rule 20A Underground Utility District No. 16; and  
b. Direct the Clerk to the Board to publish a Notice of Public Hearing ten days prior to the hearing in *Monterey County Weekly*.

**Attachments:** [Board Report](#)  
[Attachment A - List of Utility Companies](#)  
[Attachment B - Director Report](#)  
[Attachment C - List of Affected Property Owners](#)  
[Attachment D - Notice of PH](#)  
[Attachment E - County Code Chapter 14.08](#)  
[Attachment F - Location Map Carmel\\_Highlands\\_Undergrounding\\_011718](#)

32. a. Approve issuance of Change Order 18 for plumbing material changes to Zovich Construction, Inc. on the New Juvenile Hall Project, Project No. 8811, Bid Package No. 10590 in the amount of \$590,000 and authorizing the execution by the County;  
b. Approve issuance of Change Order 19 for additional foundation work to Zovich Construction, Inc. on the New Juvenile Hall Project, Project No. 8811, Bid Package No. 10590 in the amount of \$935,000 and authorizing the execution by the County; and  
c. Authorize the Director of the Resource Management Agency to execute Change Orders 18 and 19 to Zovich Construction, Inc. for the New Juvenile Hall Project, Project No. 8811, Bid Package 10590.

**Attachments:** [Board Report](#)  
[Attachment A - Change Order 18](#)  
[Attachment B - Change Order 19](#)

### **Board of Supervisors Addendum/Supplemental**

33. Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, May 8, 2018.

#### **ADDENDUM**

##### **Add to Closed Session**

Closed Session under Government Code section 54950, relating to the following items:

1. d. (2) Deputy Sheriff's Association of Monterey County, et al. v. County of

Monterey, et al. (Monterey County Superior Court case no. 18CV001499)

**Add Under Appointments**

- 6.1 Appoint Anneliese Agren to the Big Sur Multi-Agency Advisory Council, representing South Coast Residents with a term ending July 7, 2019. (Supervisor Adams)

**Add to Adjournment**

Adjourn in memory of Elias De Leon Jr.

**SUPPLEMENTAL**

**Remove from Ceremonial Resolutions**

5. Adopt Resolution honoring the memory of Rick Lester Antle, Produce Industry Icon and Legend in Agriculture. (Full Board)

**Correction Under Other Board Matters - CAO Comments and Referrals**

8. Revised Board Referral Matrix

**Natividad Medical Center - Consent Item**

Attachment Title Corrected

14. Adopt Resolution to:

- a. Approve and amend Personnel Policies and Practices Resolution No. 98-394 and Appendix B to adjust the salary ranges, as indicated in the attached resolution, for the classifications of: Cardiopulmonary Technician II, Senior Cardiopulmonary Technician, and Supervising Cardiopulmonary Technician;
- b. Approve and amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to abolish the classification of: Cardiopulmonary Technician I, as indicated in the attached resolution; and
- c. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM system.

**General Government - Consent Item**

Board Report Attachment Corrected

25. Approve and authorize the Contracts/Purchasing Officer, or his Designee, to sign Amendment No. 3 to the agreement with TriTech Software Systems for a Computer Aided Dispatch (CAD) system for the purchase of the TriTech Inform CAD to Harris Symphony Fire Station Alerting interface, adding \$9,240.00 to the amended agreement amount of \$2,232,102.87, for an amended amount of \$2,241,342.87.

**General Government - Consent Item**

Board Report Attachment Corrected

27. Adopt Resolution appointing an alternate director for the Environmental Director position on the Salinas Valley Basin Groundwater Sustainability Agency Board of Directors.