

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, June 5, 2018

10:00 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 agendas for Board of Supervisors governed Agencies and Special Districts.

10:00 A.M. - Call to Order

Roll Call

Additions and Corrections to 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)(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

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 Harold Gordon for Outstanding Service to the Residents of Monterey County. (Full Board)

Attachments: [Gordon Ceremonial Resolution](#)

- 3.1 Adopt Resolution recognizing Sally Kidalov for her service to the residents of Monterey County. (Full Board)

Attachments: [Kidalov Ceremonial Resolution](#)

Appointments

4. Appoint Linda A. Cortez to the In-Home Supportive Services Advisory Committee to fill an unscheduled vacancy with a term ending June 30, 2019. (Full Board)

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

5. Appoint David Kong to the Greenfield Public Recreation District for a term ending December 31, 2019. (Supervisor Salinas)

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

6. Reappoint Bill Lipe to the Agricultural Advisory Committee representing Monterey County Farm Bureau for a term ending June 30, 2021. (Full Board)

Attachments: [Notification to Clerk - Lipe](#)
[Lipe, Bill - Farm Bureau Letter 2018](#)

- 6.1 Reappoint Mario Torres to the In-Home Supportive Services Advisory Committee for a term ending June 30, 2021. (Supervisor Alejo)

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

Other Board Matters

7. Board Comments
8. CAO Comments and Referrals

Attachments: [Referrals 6-05-18](#)

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.**
- a. Conduct a public hearing, pursuant to California Health and Safety Code section 1442.5 (Beilenson Act), beginning on June 5, 2018 at the hour of 9:00 a.m., to receive public input on the proposed elimination of and/or proposed reduction in the level of medical services provided by the County, effective July 1, 2018, in the following programs of the Monterey County Health Department, Public Health Bureau (“Public Health Programs”).
 1. Reduce Communicable Disease Prevention and Control program.
 2. Eliminate Directly Observed Therapy (DOT) for individuals diagnosed with active tuberculosis (TB) disease.
 3. Eliminate the New Immigrant TB Screening program.
 4. Reduce the County Public Health Clinical Laboratory.
 5. Eliminate the Whole Person Care Case Management program.
 6. Eliminate One Nurse Home Visitation Supervising Public Health Nurse.
 - b. Provide direction to staff relative to the proposed elimination of and/or proposed reduction in the level of medical services provided by the County, effective July 1, 2018, in the Public Health Programs, including, among other things:
 1. Approve elimination or reduction in the level of medical services provided by the County or, alternatively, continue matter for further consideration and review at a later Board meeting;
 2. Direct staff to provide further reports or information to the Board at a later Board meeting;
 3. In the event of an elimination of and/or reduction in the level of medical services provided by the County, designate the Monterey County Health Department to provide a 24-hour information service that can give eligible people immediate information the available services and access to them;
 4. In the event of an elimination of and/or reduction in the level of medical services provided by the County, designate the Monterey County Health Department to receive and respond to complaints from people eligible for services of County medical facilities;
 5. In the event of an elimination of and/or reduction in the level of medical services provided by the County, designate the Monterey County Health Department to arrange for all facilities or individuals contracting to provide services to indigent people to be listed in the local telephone directory under

county listings, and specify therein that the facilities or individuals fulfill the obligations of county facilities.

Attachments: [Board Report](#)
[Beilenson Public Notice English.docx](#)
[Beilenson Public Notice Spanish.docx](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Continued Budget Hearings if needed. See Separate Agenda.

Adjournment

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

11. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement (A-13218) with CEP America-California, a California General Partnership, d.b.a. Vituity to provide emergency medicine services at NMC, extending the term by twenty-four months (July 1, 2018 to June 30, 2020) for a revised full agreement term of July 1, 2016 to June 30, 2020 and adding \$3,563,621, for a revised amount not to exceed \$6,576,277 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$301,266) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CEP America \(dba Vituity\) First Amendment.pdf](#)
[CEP America Agreement.pdf](#)

12. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fifth Amendment to the Professional and Call Coverage Services Agreement (A-12095) with Monterey Bay GI Consultants Medical Group, Inc. to provide gastroenterology services at NMC, extending the term by twenty-four months (July 1, 2018 to June 30, 2020) for a revised full agreement term of September 1, 2011 to June 30, 2020, and adding \$400,000, for a revised not to exceed amount of \$1,270,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$25,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Monterey Bay GI Consultants Fifth Amendment.pdf](#)
[Monterey Bay GI Consultants Fourth Amendment.pdf](#)
[Monterey Bay GI Consultants Third Amendments.pdf](#)
[Monterey Bay Gi Consultants Second Amendment.pdf](#)
[Monterey Bay Gi Consultants First Amendment.pdf](#)
[Monterey Bay GI Consultants Agreement.pdf](#)

13. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (13164) with Central Coast Head & Neck Surgeons to provide otolaryngology and audiology services at NMC, extending the term by twenty-four

months (July 1, 2018 to June 30, 2020) for a full revised term of July 1, 2016 to June 30, 2020, and adding \$1,500,000 for a revised amount not to exceed \$3,000,000 in the aggregate; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$150,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Central Coast Head & Neck Surgeons First Amendment.pdf](#)

[Central Coast Head & Neck Surgeons Agreement.pdf](#)

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-13157) with Juan Calzetta M.D. to provide vascular surgery services at NMC, extending the term by twenty-four months (July 1, 2018 to June 30, 2020) for a revised full agreement term of July 1, 2016 to June 30, 2020 and adding \$700,000 for a revised amount not to exceed of \$1,400,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$70,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Juan Calzetta First Amendment.pdf](#)

[Juan Calzetta MD Agreement.pdf](#)

Health Department

15. Approve and authorize the Director of Health or Assistant Director, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs and to sign subcontractor agreements associated with our continued funding agreements for designated programs. Programs and their associated agreements were identified in an "Attachment A- Program Funding List" to the Board Report.

Attachments: [Board Report](#)

[Attachment A - Program Funding.xlsx](#)

16. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement with The Unity Care Group to extend the term for one (1) additional fiscal year for a revised term of December 11, 2017 through June 30, 2019, increase Fiscal Year (FY) 2017-2018 from \$92,819 to \$234,338 (an increase of \$141,519), and add \$94,491 to FY 2018-2019 for a revised total Agreement amount not to exceed of \$328,829.

Attachments: [Board Report](#)
[TheUnityCareGroupAmend. No. 1.pdf](#)
[UnityCareGroup Agreement.pdf](#)

17. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Amendment No. 4 to the Agreement with ISS Facility Services, Inc., on behalf of the Health Department, to extend the term for an additional two (2) years, to June 30, 2020 for a new term of July 1, 2014 to June 30, 2020, and to increase the amount by \$700,000, for a revised contract amount not to exceed \$1,914,919.28, for specialized custodial maintenance services as set forth in RFP#10484.

Attachments: [Board Report](#)
[ISS Amendment #4- Pre-BOS.pdf](#)
[ISS Amendment #3- Pre-BOS.pdf](#)
[ISS Amendment #2- Pre BOS.pdf](#)
[ISS Amendment #1- Pre BOS.pdf](#)
[ISS Agreement- Pre-BOS.pdf](#)

18. a. Approve and Authorize the Director of Health or Assistant Director of Health to sign a Participation Agreement with Oregon Community Health Information Network, Inc. (OCHIN) to pilot CareMessage Corporation's (CareMessage) text and voice messaging patient communication system through OCHIN's electronic interface for the period retroactive from May 15, 2018 to May 14, 2019, for a total contract amount not to exceed \$68,000; and
- b. Accept the recommendations of the Director of Health or Assistant Director of Health regarding the following non-standard provisions in the Participation Agreement: indemnification, warranties, limitation of liability and termination; and
- c. 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 exceed 10% of the original contract amount (\$6,800) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[OCHIN- Pre-BOS.pdf](#)

19. Approve and authorize the Contracts/Purchasing Officer to execute a twenty-year Sublease with Clinica de Salud del Valle de Salinas (Clinica), a Federally Qualified Health Center (FQHC) for approximately 716 rentable square feet of space located at 1156 Fremont Boulevard, Seaside, California for Clinica to provide dental services, with an initial monthly rental payment to the County in the amount of \$1,253 to commence June 1, 2018.

Attachments: [Board Report](#)
[Clinica_sublease_20180601-20380601.pdf](#)

Department of Social Services

20. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$350,000 with Aspiranet for operation of the Visitation Center for the period July 1, 2018 through June 30, 2019; and
b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$35,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Aspiranet Visitation Center 2018-19](#)

21. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$125,750 with VNA Community Services, Inc. for the provision of a Public Health Nurse at the CHERISH Receiving Center for the period July 1, 2018 through June 30, 2019; and
b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$12,575) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[VNA Cherish Nurse Agreement](#)

22. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with TMD Creative for \$104,964 to provide website development and technical assistance for the MC-Choice and Family-to-Family websites for the period July 1, 2018 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% (\$10,496) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[TMD Creative FY2018-19](#)

23. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,400,000 to provide Expanded Subsidized Employment training, supervision, intensive case management and job performance evaluations for CalWORKs Welfare-to-Work customers, for the period July 1, 2018 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% (\$140,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Goodwill Central Coast 2018-19](#)

Criminal Justice

24. a. Approve and Authorize the Sheriff or the Undersheriff to execute a Memorandum of Understanding (MOU) containing non-standard language provisions, with the Monterey County Office of Education for community instructional services for inmates at the Monterey County Adult Correctional Facility in the amount of \$10,000, covering services from date of signing by both parties to June 30, 2019; and
b. Authorize the Sheriff or the Undersheriff to approve up to three (3) future amendments to the Agreement where the amendment does not significantly change the scope of work, and all amendments together do not add more than ten (10) percent (\$1,000) for a total contract value of \$11,000.

Attachments: [Board Report](#)
[MOU between MCOE and MCSO.pdf](#)

25. a. Approve and authorize the Contracts Purchasing Officer to execute Amendment No. 1 to the Professional Services Agreement with Olivia Wilson, DBA Monterey County Interpreting Services, for onsite language interpretation, extending the term for three additional years, through June 30, 2021, and increasing the total amount by \$105,000, from \$90,000 to \$195,000, a cost of approximately \$35,000 per year; and
b. Authorize the Contracts Purchasing Officer to execute up to three (3) additional amendments extending the Agreement by one (1) year each, subject to County Counsel review, where additional costs per year do not exceed 10% (\$3,500) of the annual contract amount per amendment and the amendments do not significantly alter the scope of work.

Attachments: [Board Report](#)
[MCIS Standard Agreement](#)
[Amendment No. 1 to Agreement Olivia Wilson MCIS Signed](#)

General Government

26. a. Approve and authorize the Information Technology Department to exercise the second of three (3), five (5) year extensions of the existing Wireless Communications Site Lease Agreement with Crown Castle MU LLC, to operate a County communications facility, for the period retroactive to June 1, 2018 through May 31, 2023, in an amount not to exceed \$77,427 in lease fees paid by the County for the first year of the extension and increases of four percent (4%) per year of the extension after that; and

b. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 2 to the Agreement, updating the descriptions and specifications of tower-mounted equipment maintained by the County at the site.

Attachments: [Board Report](#)
[Crown Castle Proposed Amend. No. 2](#)
[Crown Castle Amend. No. 1](#)
[Crown Castle Agreement](#)

27. Adopt a Resolution to approve amendments to the Conflict of Interest Code of the Cachagua Fire Protection District.

Attachments: [Board Report](#)
[BOS Resolution - Cachagua](#)
[Cachagua Fire Protection District - COI](#)
[Cachagua Fire Protection District - Minutes](#)
[County Counsel memo](#)

28. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula College.

Attachments: [Board Report](#)
[Attachment A - BOS Resolution](#)
[Attachment A - BOS Resolution](#)
[Attachment B - Conflict of Interest Code - strikethrough](#)
[Attachment C - Conflict of Interest Code - clean](#)
[Attachment D - MPC Meeting Minutes](#)
[Attachment E - MPC Resolution](#)
[Attachment F - County Counsel memo](#)

29. a. Authorize the Director of the Information Technology Department to execute amendment no. 1 to the services agreement with Open Text, Inc., adding service and maintenance of Right Fax FOIP Enable Delivery Channel, and increasing the \$17,802 amount by \$2,640, for a revised agreement total of \$20,442; and
b. Authorize the Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, extending services by one (1) year each, where any increased costs do not exceed 10% of the agreement amount (\$2,044), per amendment, and do not significantly alter the terms of the Agreement.

Attachments: [Board Report](#)
[Open Text Amend No. 1](#)
[Open Text Agreement](#)

30. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard Agreement between Harris Corporation and the County of

Monterey to provide Technical Assistance Center “TAC” support for the County Next Generation Radio System (NGEN) in the annual amount of \$31,610, and a total amount of \$158,050 for the 5-year term of July 1, 2018 to June 30, 2023;

b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and

c. Approve and authorize the Director of the Information Technology Department to execute up to three (3) amendments to the Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the amount per extension does not increase by more than 10% of the original annual cost (\$3,161 maximum additional cost per extension).

Attachments: [Board Report](#)
[Harris Corporation Agreement](#)

31. a. Authorize the Director of Information Technology or his designee to execute a non-standard IBM Client Relationship Agreement and Master Services Attachment for ServiceElite and associated schedules, for software licensing/support and hardware maintenance/support of IBM equipment held by the County, in the aggregate amount of \$975,000 over a three-year term, not to exceed \$325,000 per fiscal year, effective July 1, 2018 through June 30, 2021; and
- b. Accept non-standard language in the Agreement provided by the vendor as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[IBM Services Attach. for ServiceElite](#)
[IBM Client Relationship Agrmt](#)

32. a. Authorize the Auditor-Controller to amend the FY2017-18 Adopted Budget for General Fund (Fund 001) by transferring appropriations among General Funds Appropriation Units as outlined in Attachment C, where overall appropriations are decreased by \$4,104,629;
- b. Authorize the Auditor-Controller to amend the FY2017-18 General Fund Adopted Budget, Fund 001, Appropriation Unit SOC003, to decrease revenues by \$32,126;
- c. Authorize the Auditor-Controller to amend the FY2017-18 General Fund Adopted Budget, Fund 001, Appropriation Unit SOC005, to decrease revenues by \$1,301,930;
- d. Authorize the Auditor-Controller to amend the FY2017-18 Road Fund Adopted Budget, Fund 002, Appropriation Unit RMA012, to decrease appropriations by \$376,022;
- e. Authorize the Auditor-Controller to amend the FY2017-18 Libraries’ Adopted Budget, Fund 003, Appropriation Unit LIB001, to increase appropriations by \$179,333 financed by assigned fund balance;
- f. Authorize the Auditor-Controller to amend the FY2017-18 Adopted Budget for

Homeland Security Grant Fund, Fund 024, Appropriation Unit CAO023, to increase appropriations by \$2,753 financed by restricted fund balance; and

g. Authorize the Auditor-Controller and the County Administrative Office to create a new assignment for the Building Improvement and Replacement Reserve for the funds collected through the Building Depreciation as calculated in the County-wide Cost Allocation Plan. The Building Depreciation was calculated as \$5,668,441.

Attachments: [Board Report](#)

[Attachment A - FY2017-18-COWCAP as approved by SCO](#)

[Attachment B - FY2017-18 COWCAP Allocations Detail](#)

[Attachment C - FY2017-18 COWCAP Budget vs. Actual Analysis General Fund](#)

[Attachment D - FY2017-18 COWCAP Budget vs. Actual - Non-General Gov. Fu](#)

RMA - Administration

33.

Adopt a Resolution:

a. Approving Amendment No. 1 to Grant Agreement SAP No. 4600010665 with the California Department of Water Resources to:

1. Update contact persons and addresses; and
2. Update Exhibit C, III, Task 4.1, related to preparation of the environmental review; and
3. Extend the term of the agreement to December 31, 2022 to allow for completion of tasks for the Carmel River Floodplain Restoration and Environmental Enhancement Project, for a revised term beginning June 18, 2014 through December 31, 2022; and

b. Authorizing the Director of the Resource Management Agency to execute Amendment No. 1 to Grant Agreement SAP No. 4600010665 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

(ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

[Attachment 1 - Amendment 1 - 4600010665](#)

[Attachment 2 - Grant Agreement 4600010665](#)

[Attachment 3 - Resolution](#)

Board of Supervisors Addendum

34.

Monterey County Board of Supervisors Addendum for Tuesday, June 5, 2018.

ADDENDUM

Add Under Consent Calendar - RMA - Administration

33. Adopt a Resolution:

- a. Approving Amendment No. 1 to Grant Agreement SAP No. 4600010665 with the California Department of Water Resources to:
 - 1. Update contact persons and addresses; and
 - 2. Update Exhibit C, III, Task 4.1, related to preparation of the environmental review; and
 - 3. Extend the term of the agreement to December 31, 2022 to allow for completion of tasks for the Carmel River Floodplain Restoration and Environmental Enhancement Project, for a revised term beginning June 18, 2014 through December 31, 2022; and
- b. Authorizing the Director of the Resource Management Agency to execute Amendment No. 1 to Grant Agreement SAP No. 4600010665 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.