

Monterey County

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



Meeting Agenda

Friday, June 8, 2018

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, June 19, 2018.**

Advance Reports Over 50 Pages

The following report is scheduled for the Board of Supervisors meeting on Tuesday, June 19, 2018. The reports are being distributed 11 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

1:30 Scheduled Matters - RMA - Administration

Continued from May 22, 2018

- a. Receive a presentation on the Oak Woodland Conservation Plan (OWCP) on former Fort Ord;
- b. Consider the Board of Supervisors' Fort Ord Committee's recommendation to select Concept 5A as the preferred Oak Woodland Conservation Area (OWCA) concept; and
- c. Provide direction for the preferred Oak Woodland Conservation Area (OWCA) concept for use in the preparation of the OWCP Management and Monitoring Plans (MMPs) and next public workshop.

Attachments: [Board Report](#)

[Attachment 1-Fort Ord BRP Policies](#)

[Attachment 2-Fnl Baseline Bio Rprt OWCP 12.17](#)

[Attachment 3-OWCP Concepts 4 and 5A](#)

[Attachment 4-Ft.Ord Opn Spc/Hbtat Mgmt Cost Est](#)

[Attachment 5 - Presentation](#)

[Power Point Presentation](#)

Consent Calendar - Natividad Medical Center

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-12844) with Yu-Chuan Liu M.D., effective June 1, 2018, to provide cardiology 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 \$800,000, for a revised amount not to exceed of \$2,200,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$60,000) of the original cost of the Agreement.

Attachments: [Board Report](#)

[Yu-Chuan Liu Third Amendment.pdf](#)

[Yu-Chuan Liu MD Second Amendment.pdf](#)

[Yu-Chuan Liu MD First Amendment.pdf](#)

[Yu-Chuan Liu MD Agreement.pdf](#)

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Ninth Amendment to the Professional Services Agreement (A-12234) with Danny Tan DDS to provide dental services to NMC patients, extending the term by twelve months (July 1, 2018 to June 30, 2019) for a revised total agreement term February 1, 2011 to June 30, 2019, and adding \$45,000 for a revised total not to exceed amount of \$460,000 in the aggregate.

Attachments: [Board Report](#)

[Danny Tan DDS Ninth Amendment.pdf](#)

[Danny Tan DDS Eighth Amendment.pdf](#)

[Danny Tan DDS Seventh Amendment.pdf](#)

[Danny Tan DDS Sixth Amendment.pdf](#)

[Danny Tan DDS Fifth Amendment.pdf](#)

[Danny Tan DDS Fourth Amendment.pdf](#)

[Danny Tan DDS Third Amendment.pdf](#)

[Danny Tan DDS Second Amendment.pdf](#)

[Danny Tan DDS First Amendment.pdf](#)

[Danny Tan DDS Agreement.pdf](#)

Consent Calendar - Health Department

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-12775 with Family Service Agency of San Francisco dba Felton Institute to extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 to June 30, 2019, increase FY 2017-18 amount from \$500,000 to \$510,000 (an increase of \$10,000), add \$600,000 for FY 2018-19, and revise the total Agreement of amount from \$1,500,000 to \$2,110,000 (a total Agreement amount increase of \$610,000).

Attachments: [Board Report](#)

[FeltonInstitute_Amend No. 1.pdf](#)

[FeltonInstitute Agreement.pdf](#)

Consent Calendar - Department of Social Services

- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$397,040 to provide health education, congregate meals, and home-delivered meals to seniors on the Monterey Peninsula 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% (\$39,704) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[MOWMP Agreement 2018-19](#)

Consent Calendar - General Government

- a. Adopt the Plans and Specifications for Laguna Seca Start-Finish Bridge, Project No. 8406, Bid Package No.10675; and
- b. Authorize the Resource Management Agency (RMA) Deputy Director of Public Works, Parks & Facilities to advertise for bids in the *Monterey County Weekly*.

Attachments: [Board Report](#)
[1 Project Budget](#)
[2 Plans Laguna Seca Start-Finish Bridge](#)
[3 Specifications Laguna Seca Start-Finish Bridge](#)
[4 Notice to Bidders](#)
[5 Project Location map](#)

Consent Calendar - RMA - Land Use and Community Development

- a. Receive report on City of Salinas Economic Development Element
- b. Consider amendment of the Greater Salinas Area Memorandum of Understanding by and between the City of Salinas and County of Monterey to reflect the City's Plan.

Attachments: [Board Report](#)
[Exhibit A - GSA MOU](#)
[Exhibit B - Letters to City re DEIR](#)
[Exhibit C - Figure 1](#)
[Exhibit D - Figure 3A](#)

Cosent Calendar - RMA - Pulbic Works and Facilities

- a. Approve Amendment No. 2 to Professional Services Agreement No. A-13805, Resolution No. 17-236, with Harris & Associates, Inc. to continue to provide additional Project Management, complete and implement the Environmental Documentation and Permits, and provide Bid Period Services and Design Support During Construction to complete services for Phase 2 of the Palo Colorado Road Emergency Repair at Rocky Creek Crossing, to increase the not to exceed amount by \$157,058 for a total amount not to exceed \$575,486, with no term extension to the term ending June 13, 2020; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Professional Services Agreement No. A-13805, Resolution No. 17-236, and any future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments:

[Board Report](#)

[Attachment A - A2 to PSA - Signed to Date](#)

[Attachment B - A1 to PSA](#)

[Attachment C - PSA](#)

[Attachment D - Project Budget](#)

[Attachment E - Location Map](#)

[Attachment F - Summary of PSA](#)

[Attachment G - Summary of PSA Annual Expenditures & Balance](#)