

# **Monterey County**

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



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

**Tuesday, July 17, 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.**

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

**Roll Call**

**Pledge of Allegiance**

**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 - May occur at any time**

*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 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.
  - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Civil Rights Officer.
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

**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 July 15-21, 2018 Probation Services Week in Monterey County. (Full Board)
- Attachments:** [Probation Services Week Ceremonial Resolution](#)
4. Adopt Resolution commending Barbara Verba, Deputy Director of Social Services on her retirement from 41 years of dedicated public service with Monterey County. (Full Board)
- Attachments:** [Verba Ceremonial Resolution](#)
- 4.1 Adopt Resolution honoring the life of Bishop Richard J. Garcia. (ADDED VIA ADDENDA)
- Attachments:** [Garcia Ceremonial Resolution](#)
- 4.2 Adopt Resolution recognizing Jesse J. Avila upon his retirement from of Public Service to Monterey County. (ADDED VIA ADDENDA)
- Attachments:** [Avila Ceremonial Resolution](#)

**Appointments**

5. Reappoint Richard Kuehn to the In - Home Support Service Advisory Committee for a term ending June 30, 2021. (Full Board)
- Attachments:** [Notification to Clerk - Kuehn](#)
6. Appoint Darla Smith to the Animal Control Program Advisory Board for a term ending July 1, 2021. (Supervisor Phillips)
- Attachments:** [Notification to Clerk - Smith](#)
7. Appoint Jessica Charlene McKillip to the Area on Aging Advisory Council to fill an unscheduled vacancy with a term ending January 1, 2019. (Full Board)
- Attachments:** [Notification to Clerk - McKillip](#)
- 7.1 Reappoint Alexandra Eastman to the Agricultural Advisory Committee for a term ending June 30, 2021. (Full Board) (ADDED VIA ADDENDA)
- Attachments:** [Notification to Clerk - Eastman](#)

**Other Board Matters**

- 8. Board Comment
- 9. CAO Comments and Referrals

**Attachments:** [Referrals 7-17-18](#)

- 10. 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.*

**10:00 A.M. - Scheduled Matters**

- 11.
  - a. Conduct a Public Hearing to take comments on the 3rd Amendment to the Consolidated Plan which reflects changes in Urban County Jurisdictional partners;
  - b. Approve a Resolution to enter into a Joint Exercise of Powers Agreement and Cooperative Agreement to Undertake or to Assist in the Undertaking of Essential Activities Pursuant to Title I of the Housing and Community Development Act of 1974, as Amended, with the cities of Del Rey Oaks, Gonzales, Greenfield, and Sand City to participate in the CDBG program for the period of July 1, 2019 to June 30, 2022;
  - c. Authorize the County Administrative Officer to execute the Joint Exercise of Powers Agreement and Cooperative Agreement to Undertake or to Assist in the Undertaking of Essential Activities Pursuant to Title I of the Housing and Community Development Act of 1974, as Amended for the Period of July 1, 2019 to June 30, 2021 with the cities of Del Rey Oaks, Gonzales, Greenfield, and Sand City;
  - d. Authorize the County Administrative Officer or his designee to make minor modifications to the Agreement as necessary to comply with federal requirements or as directed by the U.S. Department of Housing and Urban Development (HUD); and,
  - e. Authorize the Assistant County Administrative Officer to submit the Revised Consolidated Plan and the Joint Exercise of Powers Agreement to HUD.

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

[Attachment A - Draft 3rd Amd Con Plan](#)

[Attachment B - Redline of Chgs in Prop 3rd Amd Co Plan](#)

[Attachment C- Jointex of Pwrs.Coop Agrmt](#)

[Attachment D - Res Auth Entry into Jointex of Pwrs. Coop Agrmt](#)

- 12.
- a. Receive a report on costs and description of duties for Fire Fuel Mitigation duties in response to wildfire concerns;
  - b. Provide direction for the County Resource Management Agency to negotiate and draft a contract with the Resource Conservation District of Monterey County for Board consideration to provide personnel services to address a wide range of fire fuel mitigation issues and objectives; and
  - c. Consider financing options for allocating up to \$150,000 to fund costs for Fire Mitigation in FY 2018-2019

**Attachments:**   [Board Report](#)  
[Attachment A - 2011 MOU](#)  
[Attachment B - Draft Scope of Services](#)

- 13.
- Receive an informational presentation on the property tax process in Monterey County and the role of the Office of the Auditor-Controller.

**Attachments:**   [Board Report](#)  
[Property Tax Overview 2018.pdf](#)

- 13.0
- Approve and authorize the Chair of the Board of Supervisors to execute a sole source Event Agreement with INDYCAR, LLC for the right to organize, promote and market the INDYCAR Monterey Grand Prix at WeatherTech Raceway Laguna Seca in 2019, 2020 and 2021.

**Attachments:**   [Board Report](#)  
[2019-2021 Laguna Seca Event Agreement 7-12-2018-final](#)

- 13.1
- a. Receive a report regarding utilizing the third-party vendor, Host Compliance, for Short-Term Rental (STR) Code Compliance;
  - b. Authorize the Chair to sign a letter reporting back to the Planning Commission and direct the Secretary of the Planning Commission to deliver the letter to the Commission; and
  - c. Provide direction to staff regarding implementing Host Compliance for STR Code Compliance.
- (Board Referral No.: 2018.10)

**Attachments:**   [Board Report](#)  
[Attachment A - Draft Letter to Planning Commission](#)

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

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

**Roll Call**

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

**13.2** Introducing Supervisor Luis A. Alejo 2018 Class of Young Supervisors Program.

**14.** PLN180035 - California-American Water Co. (County of Monterey Information Technology Department)  
Public hearing to consider an appeal by Jameson Halpern from the Planning Commission's approval of an application by the County of Monterey Information Technology Department for a Design Approval to allow the structural reinforcement of an existing 80-foot-tall, 3-leg, communications tower and replacement of 16 tower-mounted antennas with 9 tower mounted antennas.  
Project Location: 4041 Sunset Lane, Pebble Beach (Assessor's Parcel Number: 008-111-017-000), Del Monte Forest Land Use Plan area.  
Proposed CEQA Action: Categorically exempt pursuant to Section 15301 of the CEQA Guidelines.

**Attachments:** [Board Report](#)  
[Attachment A - Discussion](#)  
[Attachment B - Draft Board Resolution](#)  
[Attachment C - Notice of Appeal](#)  
[Attachment D - Planning Commission Staff Report](#)  
[Attachment E - Planning Commission Resolution](#)  
[Attachment F - Del Monte Forest Land Use Advisory Committee minutes](#)  
[Attachment G - Vicinity Map](#)

**15.** Adopt a Resolution to amend Article V of the Monterey County Master Fee Resolution effective September 1, 2018, to adjust and establish new fees relating to Parks user fees pursuant to the attached Article V.

**Attachments:** [Board Report](#)  
[Attachment A - Changes and Additions to Article V](#)  
[Attachment B - Current Article V](#)  
[Attachment C- Proposed Parks Fee Article V](#)  
[Attachment E- Fee Schedule Comparable Jurisdictions](#)  
[Attachment D- Article V Comparison Matrix](#)  
[Attachment F - Current Rates for Security & Sanitation](#)  
[Attachment G - Draft Resolution](#)

**16.** Receive a presentation from City of Salinas staff and R3 Consulting Group regarding Opportunities for Cooperative Management of Monterey County's Solid Waste Management Infrastructure.



**Attachments:** [Board Report](#)  
[Monterey County MOU BOS July 17 2018](#)

## **Adjournment**

*Adjourn In Memory of Bishop Richard Garcia and Mr. Sancho Manzano .*

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

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Microsoft Enterprise Enrollment Program Agreement and a Microsoft Server Cloud Enrollment Program Agreement with Software House International, with a three year term of September 1, 2018 through August 31, 2021 for the purpose of procuring volume Microsoft licenses (through the reseller SHI), including 3 annual True-ups, for a total cost of \$1,829,010.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard provisions within the agreements.

**Attachments:** [Board Report](#)  
[Microsft Enterprise Enrollment Agreement.pdf](#)  
[Microsoft Server-Cloud Enrollment Agreement.pdf](#)  
[SHI Quote-15409144-EA Renewal-Core Products.pdf](#)  
[SHI Quote-15448981 Online Plan Budget.pdf](#)  
[SHI Quote-15448710 SQL Server.pdf](#)

18. Approve and authorize the Auditor-Controller to process payment in the amount of \$28,338 to Software House International (SHI) per Quote No. 15342364 on behalf of Natividad Medical Center (Natividad) for additional Microsoft licenses owed and as required by the existing Microsoft Enterprise Enrollment Program Agreement, increasing the total cost of that agreement from \$1,057,860 to \$1,086,199, with no change to the term of the agreement of September 1, 2015 through August 31, 2018.

**Attachments:** [Board Report](#)  
[SHI Quote-15342364-YR3 True-Up.pdf](#)  
[SHI Quote 13796352 YR2 True up Fee w Board Order.pdf](#)  
[Microsoft Enterprise Enrollment 2015-2018.pdf](#)

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Professional Research Consultants, Inc. for patient satisfaction survey services, 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, 2015 through June 30, 2019, and adding \$31,500 for a revised total agreement amount not to exceed \$126,000.

**Attachments:** [Board Report](#)  
[Professional Research Consultants, Inc Amendment No. 1.pdf](#)  
[Professional Research Consultants Agreement.pdf](#)

**Department of Social Services****20.**

- a. Approve and authorize the Chair of the Monterey County Board of Supervisors to sign a no cost Agreement, retroactively effective July 1, 2018 through June 30, 2022, with the Cash Assistance Program for Immigrants Consortium lead county, San Mateo County, to allow eligible Monterey County Residents to receive benefits; and
- b. Authorize the Chair of the Monterey County Board of Supervisors to sign up to three (3) amendments to this agreement where the amendments do not significantly change the scope of services.

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

**Criminal Justice****21.**

- a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Professional Services Agreements with the Alternate Defender's Office for legal representation of indigent defendants in adult and juvenile criminal cases, extending the terms by one year, retroactive to July 1, 2018 through June 30, 2019, with the following attorneys in the following amounts: Richard West (\$103,500, Jan Lindberg (\$72,000), Kelly Duncan (\$84,000), Eric Dumars (\$103,500), Roland Soltesz (\$103,500), Chenoa Summers (\$82,125), Jeffrey Gobell (\$82,125), and Scott Erdbacher (\$103,500); and,
- b. Approve and authorize the Contracts/Purchasing Officer to execute up to two (2) additional amendments to these Professional Services Agreements, subject to County Counsel review, extending the term of each by one (1) fiscal year per amendment, provided there is no significant change to the scope of work or increase in cost that exceeds five percent (5%) of the cost of the previous year.

**Attachments:** [Board Report](#)  
[BoardOrder.FY18.17-0614](#)  
[PSA.FY18.West](#)  
[PSA.FY18.Lindberg](#)  
[PSA.FY18.Duncan](#)  
[PSA.FY18.Dumars](#)  
[PSA.FY18.Soltesz](#)  
[PSA.FY18.Summers](#)  
[PSA.FY18.Gobell](#)  
[PSA.FY18.Erdbacher](#)  
[Amend.No.1.West.FY19](#)  
[Amend.No.1.Lindberg.FY19](#)  
[Amend.No.1.Duncan.FY19](#)  
[Amend.No.1.Dumars.FY19](#)  
[Amend.No.1.Soltesz.FY19](#)  
[Amend.No.1.Summers.FY19](#)  
[Amend.No.1.Gobell.FY19](#)  
[Amend.No.1.Erdbacher.FY19](#)

- 22.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Professional Services Agreement (PSA) with Frank W. Dice, Attorney-At-Law, in the amount of \$96,000 to provide case management and case supervision for the Alternate Defender Office (ADO), with an effective term retroactive to July 1, 2018 through June 30, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a maximum of three (3) amendments to the agreement, subject to County Counsel review, extending the term by one (1) year per amendment, where total of any increases in costs does not exceed ten percent of the original agreement amount (\$9,600 total maximum increase) and where the amendments do not significantly change the scope of work or terms of the agreement.

**Attachments:** [Board Report](#)  
[PSA.Dice.FY19](#)  
[Exhibit A](#)  
[Exhibit B](#)

## **General Government**

- 23.** Appoint the County Counsel, or their designee, to a panel pursuant to Welfare & Institutions Code section 5334, to review and approve attorneys for inclusion on a list from which the Superior Court may appoint hearing officers to conduct medical capacity hearings relating to involuntarily detained individuals.

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

- 24.** a. Approve and authorize the Treasurer-Tax Collector to sign and execute a non-standard Agreement with Experian Information Solutions, Inc. for the provision of on-line credit reporting services in the amount of \$500 for Fiscal Year (FY) 2018-19, and \$500 for Fiscal Year (FY) 2019-20, for a maximum County obligation of \$1,000, effective for the retroactive term of July 1, 2018 through June 30, 2020; and
- b. Approve the Treasurer-Tax Collector's recommendation to accept non-standard indemnification provisions and non-standard limitations on liability provisions within the agreement.

**Attachments:** [Board Report](#)  
[Experian Credit Scoring Services Agreement](#)  
[Experian Pricing Addendum and Services Schedule](#)

- 25.** Approve and authorize the Contracts/Purchasing Officer, or Designee, to sign Amendment Number 10 to the non-standard Maintenance Service Supplement Agreement between the County of Monterey and Zetron, Inc. for maintenance of the ACOM radio console system, to extend the term by one additional year, retroactive to July 1, 2018 through June 30, 2019, and to add \$54,358 for the period of July 1, 2018 through June 30, 2019.

**Attachments:** [Board Report](#)  
[Zetron Original Contract and Amendments 1-6](#)  
[Zetron Amendment 7](#)  
[Zetron Amendment 8](#)  
[Zetron Amendment 9](#)  
[Zetron Amendment 10](#)

- 26.** Approve and authorize the Contracts Purchasing Officer, or Contracts/Purchasing Supervisor, to execute Amendment No. 2 to the Non-Standard Agreement with Qualys, Inc. on behalf of the Information Technology Department, adding \$130,645.00 to the existing contract amount of \$261,290, for an amended total of \$391,935, to continue to provide QualysGuard Vulnerability Management Enterprise services, and to extend the term of the agreement by an additional year, ending on July 19, 2019.

**Attachments:** [Board Report](#)  
[Qualys amendment no. 2](#)  
[Qualys Amendment No. 1](#)  
[Qualys Agreement](#)

- 27.** a. Approve and authorize the Director of the Information Technology Department to

execute a non-standard Agreement with Cyxtera Technologies, Incorporated to provide Co-location and Disaster Recovery Services for the County and Natividad Medical Center, in an amount not to exceed \$112,686 for the term of July 21, 2018 to June 30, 2019; and

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

**Attachments:**    [Board Report](#)  
                              [Agrmt with Cyxtera Technologies, Inc.](#)

- 28.** Approve and authorize the Director of the Information Technology Department to execute Amendment No. 3 to the non-standard Agreement with CenturyLink Communications, LLC for managed hosting of the Enterprise Resource Planning (ERP) System, extending the term for an additional year, for an amended term of July 21, 2015 to June 30, 2019 and adding \$941,241 to cover services for the additional year.

**Attachments:**    [Board Report](#)  
                              [Agrmt with CenturyLink Communications LLC](#)  
                              [Amendment No. 1](#)  
                              [Amendment No. 2](#)  
                              [Proposed Amendment No. 3](#)

- 29.** Approve a request from the North County Fire Protection District for dry period loan of \$3,500,000 for the Fiscal Year ending June 30, 2019.

**Attachments:**    [Board Report](#)  
                              [North County FPD - Resolution Requesting Dry Period Loan.pdf](#)  
                              [North County FPD - Request and Certification for Temp Transfor of Funds.pdf](#)

- 30.**
- a. Approve and authorize the County Administrative Office to execute the three-year Agreement awarded from RFP #10682, with CliftonLarsonAllen LLP, to provide audit services of County's financial statements, Single Audits, and non-CAFR entities in an amount not to exceed \$502,620 for the term August 1, 2018 through June 30, 2021; and
- b. Approve and authorize the County Administrative Office to approve up to two (2) future amendments that do not exceed ten percent (10%) and do not significantly alter the scope of services; and
- c. Adopt a resolution to authorize the Auditor-Controller's Office to amend the FY 2018-19 Adopted Budget by increasing appropriations by \$165,940 in the County Administrative Office, Other General Expenditures unit (001-CAO014-8039-6601), financed by a decrease in appropriations of \$165,940 in Auditor-Controller, Annual Audits unit (001-AUD002-8010) (4/5 vote required)

**Attachments:** [Board Report](#)  
[Resolution](#)  
[CLA Agreement RFP 10682 2018.7.3](#)

- 31.** Adopt positions in support of Propositions 2: No Place Like Home; in support of Proposition 3: Water Bond; and in opposition to Proposition 6: Gas Tax Repeal, which will appear on the November 6, 2018 ballot.

**Attachments:** [Board Report](#)  
[Exhibit A - Prop 2 - AB 1827 - No Place Like Home Act](#)  
[Exhibit B - Prop 3 - Water Bond](#)  
[Exhibit C - Prop 6 - Gas Tax Repeal](#)

- 31.1**
- a. Receive the County Administrative Office's report regarding the Internal Audit function within the County of Monterey and options to implement a committee for internal audits oversight (Board Referral No. 2018.04); and
  - b. Direct the County Administrative Office to submit policies to the Board.

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

### **RMA - Administration**

- 32.**
- a. Approve the use of the Long Branch, Grey Fox, Shade Tree, Creekside, Badger Flats, and Sycamore Picnic Areas at Toro Park on October 14, 2018 for an event held by Salinas Valley Pride Celebrations, to include fundraising and commercial sales, in compliance with Monterey County Code Sections 14.12.130(A)(12) and 14.12.130(A)(14); and
  - c. 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](#)

### **RMA - Land Use and Community Development**

- 33.**
- a. Approve and authorize the Chair to sign Amendment No. 3 to the Advanced Funding Agreement with BMC EG GARDEN, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County;
  - b. Approve and authorize the Chair to sign Amendment No. 3 to the Advanced Funding Agreement with BMC EG BUNGALOW, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County;
  - c. Approve and authorize the Chair to sign Amendment No. 1 to the Advanced Funding Agreement with BMC EG BLUFFS, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in

- construction of the East Garrison project in the former Fort Ord area of the County;
- d. Approve and authorize the Chair to sign Amendment No. 2 to the Advanced Funding Agreement with BMC EG GROVE, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County; and
- e. Approve and authorize the Chair to sign Amendment No. 1 to the Advanced Funding Agreement with BMC EG TOWNS, LLC funding County costs for monitoring and reporting on compliance with prevailing wage obligations in construction of the East Garrison project in the former Fort Ord area of the County.

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

[Attachment 1 - A3 to AFA BMC EG Garden](#)

[Attachment 2 - A3 to AFA BMC EG Bungalow](#)

[Attachment 3 - A1 to AFA BMC EG Bluffs](#)

[Attachment 4 - A2 to AFA BMC EG Grove](#)

[Attachment 5 - A1 to AFA BMC EG Towns](#)

**Board of Supervisors Addendum/Supplemental Agenda for the meeting of July 17, 2018.**

34. Board of Supervisors Addendum/Supplemental Agenda for the meeting of July 17, 2018.

**ADDEDUM**

**Add to Resolutions**

- 4.1 Adopt resolution honoring the life of Bishop Richard J. Garcia.
- 4.2 Adopt Resolution recognizing Jesse J. Avila upon his retirement from of Public Service to Monterey County.

**Add to Appointments**

- 7.1 Reappoint Alexandra Eastman to the Agricultural Advisory Committee with a term ending June 30, 2021. (Full Board)

**Add to 1:30 P.M. - Scheduled Items**

- 13.2 Introducing Supervisor Luis A. Alejo 2018 Class of Young Supervisors Program.

**SUPPLEMENTAL**

**Correct Adjournment**

Mr. Sancho ~~Manzo~~ Manzano