

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, October 15, 2019

9:00 AM

Board of Supervisors

*Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
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 interpreter 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 agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel 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.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Protect the Process v. County of Monterey, et al. (Monterey Superior Court case no. 19CV002885)
 - (2) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
 - (3) James G. Collins v. County of Monterey, et al. (United States District Court case no. 19-cv-01214-NC)
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - (2) Designated representatives: Margaret Huffman
Employee Organization(s): IHSS Unit

Public Comment

The Board Recesses for Closed Session Agenda Items

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.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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 Items No. 17 through 29.

Ceremonial Resolutions

3. Adopt Resolution honoring Nat Anthony Agliano as the recipient of the Justice Nat Agliano Lifetime Achievement Award by the Monterey County Bar Association. (Full Board)

Attachments: [Ceremonial Resolution - Nat Anthony Agliano](#)

4. Adopt Resolution proclaiming the week of October 19-26, 2019 as "Winter Storm Preparedness Week in Monterey County". (Chair's Resolution)

Attachments: [Ceremonial Resolution - "Winter Storm Preparedness Week in Monterey County"](#)

5. Adopt Resolution Commending Deputy Timmy Collins upon his retirement from thirty-one years of public service with the Monterey County Sheriff's Office. (Full Board)

Attachments: [Ceremonial Resolution - Timmy Collins](#)

6. Adopt Resolution declaring every October 12 as "Indigenous Peoples Day" in Monterey County. (Full Board)

Attachments: [Ceremonial Resolution - Indigenous Peoples Day](#)

Appointments

7. Appoint Lori Medina to the Juvenile Justice Coordinating Council with a term ending at the pleasure of the board. (Full Board)

Attachments: [Notification to Clerk of Appt- Medina](#)

8. Appoint James Ryan to the Spreckels Memorial District filling an unscheduled vacancy for a term ending on December 31, 2020. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Ryan](#)

9. Appoint Brian Amaral to the Spreckels Community Services District filling an unscheduled vacancy with a term ending on December 31, 2020. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Amaral](#)

10. Appoint Allan L. Jones to the Soledad Cemetery Board filling an unscheduled vacancy with a term ending date of February 1, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Jones](#)

11. Appoint Amanda Lane to the Spreckels Community Services District filling an unscheduled vacancy with a term ending on December 31, 2020. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Lane](#)

Other Board Matters

12. Board Comments

13. County Administrative Officer Comments and Referrals.

Attachments: [Referrals 10-15-19](#)

[Referrals 10-15-19 \(Revised\)](#)

14. General Public Comments

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

15. a. Introduce, waive reading, and consider an ordinance repealing Chapter 10.16 of Title 10 of the Monterey County Code relating to Produce Inspection - Head Lettuce. (Attachment 1); and
b. Set November 19, 2019, at 10:30 a.m. (consent agenda) as the date and time to consider adoption of the ordinance; and
c. Proposed California Environmental Quality Act (CEQA) action: Categorically

exempt from environmental review pursuant to CEQA Guidelines California Code of Regulations Section 15309.

Attachments: [Board Report](#)

[Attachment 1 - Proposed Ordinance Repealing Chapter 10.16 of Monterey Cou](#)

[Attachment 2 - GSA Ltr dated 11-16-2018](#)

[Attachment 3 - GSA Ltr dated 03-22-2019](#)

[Attachment 4 - AAC Minutes 03-28-2019](#)

[Attachment 5 - Current Chapter 10.16](#)

[Attachment 6 - Budget Committee Action Details](#)

16.

Consider Adopting a Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2% base salary increase for units X, XL and Y effective October 26, 2019; and
- b. Approve the 2019 Winter Recess for units P, X, XL, Y and Z (excluding elected officials in unit Y); and
- c. Amend PPPR section A.24.1 Holidays Listed to change Christmas Eve to be observed as a Holiday every year and correct the date Martin Luther King, Jr. Day is observed as indicated in Attachment A; and
- d. Direct the Auditor-Controller to implement the Winter Recess, and the Human Resources Department to implement the salary increases in the Advantage HRM System.

Attachments: [Board Report](#)

[Resolution](#)

[Attachment A](#)

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

17. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with BSK Associates not to exceed the amount of \$500,000 for the provision of Environmental Laboratory Testing & Analysis services for the period retroactive from July 1, 2019 through August 31, 2022; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve three (3) future amendments that do not exceed (10%) (\$50,000) of the original Agreement and do not significantly alter the scope of services.
- Attachments:** [Board Report BSK](#)
[BSK Associates Agmt.](#)
18. a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with the City of Gonzales in the amount of \$14,520, for services to be performed by the Health Department's Planning, Evaluation and Policy unit to produce an updated Gonzales 2020 Health Profile, for the term retroactive to October 01, 2019 through May 31, 2020; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments up to ten percent (10%) (\$1,452) of the original Agreement amount, which does not significantly alter the scope of services.

Attachments: [Board Report](#)
[Gonzales AGM HealthProfile 2020](#)

Criminal Justice

19. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classification and associated salary range of Sheriff's Work Alternative Specialist, as indicated in Attachment A, effective October 12, 2019; and
- b. Approve reallocating and reclassifying 4.0 FTE Work Furlough Program Assistant to 4.0 FTE Sheriff's Work Alternative Specialist in the Sheriff's Department, Unit 001-2300-SHE003-8240-6111, as indicated in Attachment A, effective October 12, 2019; and
- c. Approve and amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to abolish the classification of Work Furlough Program Assistant as indicated in Attachment A, effective October 12, 2019; and
- d. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

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

General Government

- 20.** a. Approve and authorize the Treasurer-Tax Collector, on behalf of Monterey County, to sign and execute a Memorandum of Understanding (MOU) and all necessary related documents with California State Association of Counties Finance Corporation (CSAC-FC) Tax Refund Exchange and Compliance System (CalTRECS), a Local Government Debt Offset Program operated with the State Franchise Tax Board (FTB), to compile local government debts for processing through an automated centralized clearinghouse for potential offset against delinquent unsecured property taxes.
- b. Approve non-standard terms and conditions as recommended by the Treasurer-Tax Collector.

Attachments: [Board Report](#)
[ATTACHMENT A-Memorandum of Understanding \(MOU\)](#)
[ATTACHMENT B-CalTRECS Clearinghouse Process](#)

- 21.** a. Amend the County Administrative Office Fiscal Year 2019-20 adopted budget (001-1050-CAO025-8451) to add one (1) new Management Analyst I (14G02), financed by interdepartmental reimbursements (4/5ths vote); and
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate the position change in the FY 2019-20 Adopted Budget.

Attachments: [Board Report](#)
[FLEET Board Resolution Position Reallocation Oct 2019](#)
[FLEET Board Resolution Position Reallocation Oct 2019](#)

- 22.** a. Transfer one (1) Senior Personnel Analyst position and (1) Personnel Technician - Confidential position to Information Technology Department, Appropriation Unit INF002, Budget Unit 8432- Administration from Human Resources Department, Appropriation Unit HRD001, Budget Unit 8402- HR Services, and reflect the change in position counts, as indicated in Attachment A; (4/5ths vote);
- b. Amend the FY 2019-20 Information Technology Department, Appropriation Unit INF002, Budget Unit 8434- Service Delivery to reallocate one (1) Business Technology Analyst II to one (1) Systems Programmer Analyst II, as indicated in Attachment A (4/5ths vote); and
- c. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2019-20 Budget.

Attachments: [Board Report](#)
[Attachment A](#)
[Resolution](#)

- 23.** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the classification of Physician Assistant to Clinic Physician Assistant and create the classifications of Hospital Physician Assistant and Psychiatric Physician Assistant with the salary ranges as indicated in the attached Resolution effective retroactive to July 6, 2019; and
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the classifications of Nurse Practitioner II to Clinic Nurse Practitioner and Nurse Practitioner III to Hospital Nurse Practitioner, create the classification of Psychiatric Nurse Practitioner and abolish the classification of Nurse Practitioner I as indicated in the attached Resolution effective retroactive to July 6, 2019; and
 - c. Amend the Health Department Budget 4000-HEA007 Units 8097, 8099, 8100, 8105 and 4000-HEA012 Unit 8410 to reallocate positions and reclassify incumbents as indicated in Attachment A and the attached Resolution effective retroactive to July 6, 2019; and
 - d. Direct the Auditor-Controller to make retroactive payment to impacted employees effective July 6, 2019; and
 - e. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[Resolution](#)
[Attachment A](#)

- 24.** Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a non-standard renewal agreement with West Publishing Corporation for attorney reference materials including publications for the law library and online reference products for the Department of Child Support Services for the period of November 1, 2019 through October 31, 2022, not to exceed the amount of \$52,652.69.

Attachments: [BoardReport02-Oct-2019-10-47-26](#)
[Monterey 2019-22 West Publishing Corp Renewal Agreement 083019](#)
[West Publishing Corp Board Report 083019](#)

RMA - Administration

- 25.** Adopt resolutions to:
- a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 9 Oak Park, Fund 052, Appropriation Unit RMA048, to increase appropriations by \$65,000, financed by Fund 052, Unassigned

Fund Balance, Balance Sheet Account 3101 (4/5th vote required);

b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 32 Green Valley Acres/Moon Subdivision, Fund 066, Appropriation Unit RMA062, to increase appropriations by \$10,000, financed by Fund 066, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required); and

c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 45 Oak Hills-Open Space, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$35,000, financed by Fund 075, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

Attachments: [Board Report](#)

[Attachment A - CSA 9 Financial Summary for FY Ending 6-30-2020](#)

[Attachment B - CSA 9 Boundary Map \(1\)](#)

[Attachment C - CSA 32 Financial Summary for FY Ending 6-30-2020](#)

[Attachment D - CSA 32 Boundary Map \(1\)](#)

[Attachment E - CSA 45-Open Space Financial Summary for FY Ending 6-30-2020](#)

[Attachment G- Additional Fiscal Year 19-20 CSA Maintenance Projects](#)

[Attachment F - CSA 45 Boundary Map \(1\)](#)

[Attachment H - CSA 9 Resolution](#)

[Attachment I - CSA 32 Resolution](#)

[Attachment J - CSA 45 Resolution](#)

26.

Acting on behalf of County Service Areas 15, 47, 51, 52, and 55 adopt resolutions to:

a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 15 Serra Village/Toro Park, Fund 056, Appropriation Unit RMA052, to increase appropriations by \$40,000, financed by Fund 056, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required);

b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 47 Carmel Views/Mar Vista, Fund 076, Appropriation Unit RMA072, to increase appropriations by \$40,000, financed by Fund 076, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required);

c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 51 High Meadows, Fund 078, Appropriation Unit RMA074, to increase appropriations by \$30,000, financed by Fund 078, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required);

d. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 52 Carmel Valley Village, Fund 079, Appropriation Unit RMA075, to increase appropriations by \$30,000, financed by Fund 079,

Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required); and
e. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 55 Robles del Rio, Fund 082, Appropriation Unit RMA078, to increase appropriations by \$50,000, financed by Fund 082, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

Attachments: [Board Report](#)

[Attachment A - CSA 15 Financial Summary for Fiscal Year Ending 06-30-2020](#)

[Attachment B - CSA 15 Boundary Map](#)

[Attachment C - CSA 47 Financial Summary for Fiscal Year Ending 06-30-2020](#)

[Attachment D - CSA 47 Boundary Map](#)

[Attachment E - CSA 51 Financial Summary for Fiscal Year Ending 06-30-2020](#)

[Attachment F - CSA 51 Boundary Map](#)

[Attachment G - CSA 52 Financial Summary for Fiscal Year Ending 06-30-2020](#)

[Attachment H - CSA 52 Boundary Map](#)

[Attachment I - CSA 55 Financial Summary for Fiscal Year Ending 06-30-2020](#)

[Attachment J - CSA 55 Boundary Map](#)

[Attachment K - FY 1920 Additional CSA Maintenance Projects](#)

[Attachment L- CSA 15 Resolution](#)

[Attachment M- CSA 47 Resolution](#)

[Attachment N- CSA 51 Resolution](#)

[Attachment O- CSA 52 Resolution](#)

[Attachment P- CSA 55 Resolution](#)

RMA - Land Use and Community Development

27. PLN180517 - ECHENIQUE RANCH, A LIMITED PARTNERSHIP

Adopt a Resolution:

- a. Finding that the project is a Lot Line Adjustment, which qualifies as a Class 5 Categorical Exemption per California Environmental Quality Act (CEQA) Guidelines Section 15305(a), and there are no exceptions pursuant to CEQA Guidelines Section 15300.2; and
- b. Approving a Lot Line Adjustment between four (4) legal lots of record currently under Williamson Act Contract of 160 acres (Parcel 1), 40 acres (Parcel 2), 160 acres (Parcel 3) and 320 acres (Parcel 4) into four (4) resulting lots of 218 acres (Parcel A), 141 acres (Parcel B), 228 acres (Parcel C) and 93 acres (Parcel D) under Williamson Act Agricultural Preserve Land Conservation Contract (AGP) No. 69-012 established by County Board of Supervisors Resolution No. 69-35-12 with no net decrease in acreage under Williamson Act Contract; and
- c. Authorizing the Chair to execute a new or amended Land Conservation Contract in order to rescind a portion of the existing Land Conservation Contract as applicable to the reconfigured lots only and simultaneously execute a new or amended Land

Conservation Contract or Contracts for the reconfigured lots between the County and the Echenique Ranch, A Limited Partnership, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and

d. Directing the Clerk of the Board to record the new or amended Land Conservation Contract or Contracts subject to the submittal of the appropriate recording fees from the property owners of record.

Attachments: [Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment B - Vicinity Map](#)

[Attachment C - Agricultural Preserve Land Conservation Contract No. 69-012](#)

[Attachment D - Board Resolution No. 00-462](#)

RMA – Public Works and Facilities

- 28.**
- a. Approve the Professional Services Agreement with Honeywell International, Inc. to provide on-call repair and maintenance services to heating, ventilation, air conditioning and refrigeration (HVACR) systems for various County facilities in a total amount not to exceed \$300,000 with a term of November 1, 2019 to October 31, 2024; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)

[Attachment A - PSA](#)

- 29.**
- a. Receive a status report on the New Juvenile Hall, Project 8811;
 - b. Authorize a term extension for the Agreement dated March 20, 2017 between the County and Zovich & Sons Inc. dba Zovich Construction under Bid Package No. 10590 to August 31, 2020 to coincide with the anticipated “Project Close-out” date in the State of California Board of State and Community Corrections (BSCC) approved Milestone Schedule as said Milestone Schedule may be extended by the BSCC; and
 - c. Authorize additional payments to Zovich & Sons Inc. dba Zovich Construction pursuant to the terms of the Agreement.

Attachments: [Board Report](#)

[Attachment A - New Juvenile Hall Milestone Schedule](#)

ADDENDUM

30.

Addendum

Under Other Board Matters

Item No. 13, Attached a Revised Board Referral Matrix