

Monterey County

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



Meeting Agenda - Final

Tuesday, November 5, 2019

9:00 AM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, November 5, 2019.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, November 5, 2019. 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.

Health Department - Consent

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a no extension Amendment No. 4 to the Netsmart Technologies, Inc. Agreement A-13376 for implementation of the Electronic Health Records system for Professional/Technical Consulting Services to Monterey County Health Department to decrease funds in the amount of \$175,148.01 for Fiscal Year 2018-19 and increase the Professional/Technical Consulting Reserve in the amount of \$175,148.01, for a revised total in the amount of \$375,148.62 at no change to the total Agreement amount not to exceed \$2,991,200 for July 1, 2016 through June 30, 2020.

Attachments: [Board Report](#)
 [Netsmart Amend No. 4](#)
 [Netsmart Amend No. 3](#)
 [Netsmart Amend No. 2](#)
 [Netsmart Amend No. 1](#)
 [Netsmart Agmt A-13376](#)

General Government - Consent

Adopt an ordinance amending Chapter 7.90 of the Monterey County Code to streamline administrative processes of the commercial cannabis permit, and better align the Chapter to state law and other portions of the Monterey County Code.

Attachments: [Attachment 1 - Cannabis.Chapter 7.90 BOS.10.22.19 \(redline\)](#)
 [Attachment 2 - Cannabis.Chapter 7.90 BOS.10.22.19 \(signed\)](#)
 [Attachment 3- ORD 5293](#)

RMA – Public Works and Facilities - Consent

- a. Approve Amendment No. 2 to Standard Agreement No. A-12995 with Quinn Rental Services to continue to provide rental equipment to: update the rental rates; increase the not to exceed amount by \$175,000 for a total amount not to exceed \$775,000; and extend the expiration date from December 31, 2019 for ten (10) additional months through October 31, 2020, for a revised term from November 1, 2015 to October 31, 2020; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement No. A-12995 and future

amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
 [Attachment A - Amendment No. 2 to SA](#)
 [Attachment B - Amendment No. 1 to SA](#)
 [Attachment C - SA](#)
 [Attachment D - Summary of SA](#)
 [Attachment E – Summary of SA Annual Expenditures and Balance](#)

- a. Approve Standard Agreement with Cal-West Lighting & Signal Maintenance, Inc. to provide traffic signal and lighting maintenance repair services for various locations within Monterey County, Request for Proposals #10680, for a total amount not to exceed \$309,228 for an initial term of approximately three (3) years from November 6, 2019 to October 31, 2022, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and up to three (3) amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount more than ten percent (10%).

Attachments: [Board Report](#)
 [Attachment A - SA](#)
 [Attachment B - RFP #10680](#)
 [Attachment C - Addendum No. 1 to RFP #10680](#)