

Monterey County

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



Action Minutes - Draft

Tuesday, October 4, 2016

9:00 AM

**See separate agenda for Board of Supervisors of the Monterey
County Water Resources Agency.**

Board of Supervisors

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor John M. Phillips and Supervisor Simón Salinas

Absent: 1 - Supervisor Dave Potter

Additions and Corrections for Closed Session:

There were no additions or corrections to today's Closed Session.

CLOSED SESSION FOR SEPTEMBER 29, 2016 - SPECIAL MEETING

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel

Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and, World Automobile Championship of California, LLC

Under negotiation: Price and Terms.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.

(1).

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) Jason Pineda v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001579) (REMOVED VIA SUPPLEMENTAL)~~

(2) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)

(3) The Open Monterey Project v. County of Monterey, et al. (Monterey County Superior Court case no. M109441)

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Charles McKee
Employee Position: Units A, B, C, G, L, M, N, Q & V

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 20 W. Market Street, Salinas, CA

Agency Negotiator(s): Benny Young, Interim Director of Public Works

Negotiating Parties: TAMC

Under negotiation: Price and Terms

(2) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca

Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;

Leslie J. Girard, Chief Assistant County Counsel

Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and,

World Automobile Championship of California, LLC

Under negotiation: Price and Terms (2. ADDED VIA ADDENDUM)

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) Jason Pineda v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001579) (REMOVED VIA SUPPLEMENTAL)

(2) Landwatch Monterey County v. County of Monterey, et al. (Monterey County Superior Court case no. M109434)

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a. (2).

(3) The Open Monterey Project v. County of Monterey, et al. (Monterey County Superior Court case no. M109441)

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a. (3).

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.b.

c. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:

(1) Designated representatives: Manuel Gonzalez and Charles McKee

Employee Position: Units A, B, C, G, L, M, N, Q & V

CLOSED SESSION REPORT: The Board took no reportable action on item 1.c.

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 20 W. Market Street, Salinas, CA

Agency Negotiator(s): Benny Young, Interim Director of Public Works

Negotiating Parties: TAMC

Under negotiation: Price and Terms

(2) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca

Agency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer;
Leslie J. Girard, Chief Assistant County Counsel
Negotiating Parties: Friends of Laguna Seca; International Speedway Corporation; and,
World Automobile Championship of California, LLC
Under negotiation: Price and Terms (2. ADDED VIA ADDENDUM)
CLOSED SESSION REPORT: The Board took no reportable action on item 1.d. (1) or (2).

10:30 A.M. - Reconvene

Roll Call

Present: 5 - Supervisor Jane Parker, Supervisor Dave Potter, Supervisor Fernando Armenta, Supervisor John M. Phillips and Supervisor Simón Salinas

Pledge of Allegiance

The Pledge of Allegiance was led by David Chardavoyne.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following corrections:

Correction to Consent Calendar – Social Services – Revised Title 19
19. a. Ratify, approve and authorize the Director of Child Support Services to extend a host agency agreement with Senior Service America, Inc. (SSAI) Senior Community Service Employment Program (SCSEP), for the period of July 1, 2015 through December 31, 2016, and for continuing with the creation of a mutually beneficial partnership to better serve Monterey County residents and Child Support Services (CSS) customers and
b. Accept non standard county liability and indemnification provisions as recommended by the Director of Child Support Services.

Correction to Consent Calendar – General Government – Revised Title 21a
21. a. Approve and authorize the Director or Acting Director of the Information Technology Department to execute a non standard agreement with Open Text Inc. for service and maintenance of Right Fax, which allows staff to send a fax from their desktop, in an amount not to exceed \$17,802.00, for the term of July 1, 2016 to June 30, 2019;
b. Accept non standard language as recommended by the Director or Acting Director of the Information Technology Department; and
c. Authorize the Director or Acting 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 original contract amount (\$1,780.20), cumulatively, and do not significantly alter the terms of the Agreement.

Remove from Consent Calendar - General Government
24. Adopt Resolution to revise and approve amendments to the Conflict of

Interest Code of the Pajaro Valley Water Management Agency.

Addition to Consent Calendar - RMA Public Works and Facilities

Additional material submitted. Attachment F "Email from Environmental Health" referenced but not attached to original Board Report and has now been submitted.

29. a. Approve and authorize the Contracts/Purchasing Officer to execute a Renewal and Second Amendment to Lease Agreement A 10526, effective July 1, 2016, with Salinas Area Modelers, Inc. for a Term of five (5) years for the use of an identified fifteen acres of County owned Real Property located at 24200 Chualar Dump Road Chualar, California for model flying and operational activities; and

b. Authorize Contracts/Purchasing Officer to execute future extensions of the Lease with Salinas Area Modelers, Inc. for an additional two (2) five (5) year extensions with Increases in Rent to \$475 annually for the First Extension, and \$500 annually for the Second Extension.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve additions and corrections to the agenda. ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet). ALL AYES

Ceremonial Resolutions

3. Adopt Resolution proclaiming October 7 through October 16, 2016, as Binational Health Week. (Supervisor Parker)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-253 proclaiming October 7 through October 16, 2016, as Binational Health Week. (Supervisor Parker) ALL AYES

4. Adopt Resolution proclaiming October 2016 as Disability Employment Awareness Month in Monterey County. (Supervisor Parker)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-256 proclaiming October 2016 as Disability Employment Awareness Month in Monterey County. (Supervisor Parker) ALL AYES

5. Adopt Resolution recognizing Jeff Pereira for his special contribution as a President of the Monterey County Farm Bureau. (Supervisor Salinas)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-254 recognizing Jeff Pereira for his special contribution as a President of the Monterey County Farm Bureau. (Supervisor Salinas) ALL AYES

6. Adopt Resolution recognizing Bob Martin upon his retirement from Rio Farms, and as board member of the Monterey County Farm Bureau. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-255 recognizing Bob Martin upon his retirement from Rio Farms, and as board member of the Monterey County Farm Bureau. (Supervisor Salinas) ALL AYES**

Appointments

7. Reappoint Chris Daniels to the Assessment Appeals Board with a term ending September 4, 2017. (Supervisor Phillips)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Chris Daniels to the Assessment Appeals Board with a term ending September 4, 2017. (Supervisor Phillips) ALL AYES**
8. Reappoint Paula Calvetti to the Monterey County Workforce Development Board with a term ending June 15, 2019. (Full Board)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Paula Calvetti to the Monterey County Workforce Development Board with a term ending June 15, 2019. (Full Board) ALL AYES**
9. Reappoint Wendy Brickman to the Workforce Development Board representing Business with a term ending June 25, 2019. (Full Board)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Wendy Brickman to the Workforce Development Board representing Business with a term ending June 25, 2019. (Full Board) ALL AYES**
10. Reappoint Larry Silva to the Workforce Development Board representing Business, with a term ending June 15, 2019. (Full Board)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Larry Silva to the Workforce Development Board representing Business, with a term ending June 15, 2019. (Full Board). ALL AYES**
11. Appoint Belinda Taluban to the Historic Resources Review Board representing General Public with a term ending December 31, 2018. (~~Supervisor Potter~~) (Supervisor Phillips) (CORRECTED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to appoint Belinda Taluban to the Historic Resources Review Board representing General Public with a term ending December 31, 2018. (Supervisor Phillips) (CORRECTED VIA SUPPLEMENTAL) ALL AYES**
12. Reappoint Kimberly Schnader to the Workforce Development Board

representing Business, with a term ending May 25, 2019. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to reappoint Kimberly Schnader to the Workforce Development Board representing Business, with a term ending May 25, 2019. (Full Board) ALL AYES

Other Board Matters

13. Board Comments

Supervisor Armenta requested to look into annual recognition of the private sector regarding disability efforts for a small or larger employer on an annual basis by Supervisorial District.

Supervisor Salinas stated the movie Vietnam War Memorial will be displayed at the King City Fairgrounds starting October 6th through 10th, 2016, that It is a very moving tribute to those who fell during the Vietnam War.

14. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman wished Supervisor Salinas and Charles McKee Happy Birthday!

15. General Public Comment

Willie Harrell; Gary Arnold; Steve Eklund; Hans Jongens; Art Woodfin; Wes White; Joe Viera.

10:30 A.M. - Scheduled Matters

- 16.**
- a. Receive a presentation from the Economic Development Director on the Economic Opportunity Committee's 2016 Annual Report.
 - b. Consider Approval of the 2016 Economic Opportunity Committee Annual Report

Public comment: Hans Jongens.

A motion was made by Supervisor Dave Potter, seconded by Supervisor John M. Phillips to: a. Receive a presentation from the Economic Development Director on the Economic Opportunity Committee's 2016 Annual Report; and b. Consider Approval of the 2016 Economic Opportunity Committee Annual Report. ALL AYES

Adjournment

In Memory of Judge Harkjoon Paik

APPROVED:

MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____

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

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services at NMC, extending the Agreement an additional one (1) year period from November 2, 2016 to November 1, 2017 for a revised full agreement term of November 9, 2015 through November 1, 2017 and adding \$100,000 for a revised total agreement amount not to exceed \$200,000.

Approved - Agreement No. A-13313

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Receivable Solutions, Inc. and an Agreement with Credit Consulting Services, Inc. pursuant to the Request for Proposal (RFP) #9600-64 for Debt Collection Services, with an initial Agreement term retroactive to October 1, 2016 through September 30, 2019 with the option to extend for two (2) additional one (1) year periods, and for an original contract amount for both Agreements not to exceed \$2,400,000; and
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute up to two (2) amendments, each of which would exercise a one year option to extend and add \$800,000 to the agreement, provided that the total cost for the agreement over a five year period does not exceed \$4,000,000 and so long as an appropriation for the costs of the amendments is included in the County Adopted Budget.

Approved - Agreement Nos. A-13319 (Receivable Solutions, Inc.); A-13320 (Credit Consulting Services, Inc.)

Department of Social Services

- 18.1 a. Approve and authorize the Director of the Department of Social Services to execute a funding agreement with the City of Salinas to partner in the cost of the Salinas Winter Warming Shelter in the amount of \$120,000 for the period of October 4, 2016 through May 1, 2017;
- b. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Agreement, effective with the date of execution through April 30, 2017, with the Transportation Agency for Monterey County, for approximately 4,932 square feet of space located at 20 West Market Street, in Salinas, California, as the Salinas Winter Warming Shelter;
- c. Request that the Auditor-Controller make lease payments in accordance with the terms of the Lease Agreement;
- d. Approve and authorize the Director of the Department of Social Services to

execute a Standard Agreement with Community Homeless Solutions for \$216,000 to operate the Salinas Winter Warming Shelter for the period of November 1, 2016 through April 30, 2017 which includes start-up costs;

e. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to the respective agreements with Community Homeless Solutions and the City of Salinas where the total contract amounts do not exceed ten percent (10%) of the respective original contract amounts, and which do not significantly change the scope of services;

f. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services by decreasing appropriations by \$80,000 in Unit 001-5010-SOC005-8262 (4/5ths vote required); and

g. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget for the Department of Social Services-Community Programs Unit 001-5010-SOC004-8258 by increasing appropriations by \$200,000 and estimated revenues by \$120,000 (4/5ths vote required). (ADDED VIA ADDENDUM)

Approved - Agreement No. A-13325

General Government

19. a. Ratify, approve and authorize the Director of Child Support Services to extend a host agency agreement with Senior Service America, Inc. (SSAI) Senior Community Service Employment Program (SCSEP), for the period of ~~October 01, 2016~~ July 1, 2015 through December 31, 2016, and for continuing with the creation of a mutually beneficial partnership to better serve Monterey County residents and Child Support Services (CSS) customers and
- b. Accept non-standard county liability and indemnification provisions as recommended by the Director of Child Support Services.

Approved as amended via Additions and Corrections- Agreement No. A-13317

20. Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the Department of Child Support Services.
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-264 to approve the amendments to the Conflict of Interest Code of the Department of Child Support Services. ALL AYES**

21. a. ~~Ratify~~ Approve and authorize the Director or Acting Director of the Information Technology Department to execute a non-standard agreement with Open Text Inc. for service and maintenance of Right Fax, which allows staff to send a fax from their desktop, in an amount not to exceed \$17,802.00, for the term of July 1, 2016 to June 30, 2019;
- b. Accept non-standard language as recommended by the Director or Acting Director of the Information Technology Department; and
- c. Authorize the Director or Acting 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 original contract amount (\$1,780.20), cumulatively, and do not significantly alter the terms of the Agreement. (REVISED VIA ADDITIONS & CORRECTIONS)

Approved as revised via Additions & Corrections - Agreement No. A-13318

22.

Adopt a Resolution to:

- a. Approve the Clerk of the Board's Records Retention Schedule for the storage, retention and/or destruction of County Records, as set forth by federal and state laws, county codes, and policies; and
- b. Authorize the Clerk of the Board or designee to dispose of County records in accordance with the approved Records Retention Schedule for the Clerk of the Board.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-265 to:

- a. Approve the Clerk of the Board's Records Retention Schedule for the storage, retention and/or destruction of County Records, as set forth by federal and state laws, county codes, and policies; and**
- b. Authorize the Clerk of the Board or designee to dispose of County records in accordance with the approved Records Retention Schedule for the Clerk of the Board. ALL AYES**

23.

Introduce, waive reading and set October 10, 2016 for adoption of an ordinance amending section 2.04.370 of the Monterey County Code regarding Board member salaries to:

1. Change reference from municipal court to superior court; and
2. Clarify the effective date of compensation adjustment to be the effective date of adjustment for superior court judges.

Motion No. 1: A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to:

Introduce, waive reading and set October 10, 2016 for adoption of an ordinance amending section 2.04.370 of the Monterey County Code regarding Board member salaries to:

- 1. Change reference from municipal court to superior court; and**
- 2. Clarify the effective date of compensation adjustment to be the effective date of adjustment for superior court judges. ALL AYES**

Motion No. 2: A motion was made by Supervisor Simón Salinas, seconded by Supervisor Phillips to reconsider the motion to approve this item. ALL AYES

Motion No. 3: A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to Introduce, waive reading and set October 11, 2016 for adoption of an ordinance amending section 2.04.370 of the Monterey County Code regarding Board member salaries to:

- 1. Change reference from municipal court to superior court; and**
- 2. Clarify the effective date of compensation adjustment to be the effective date of adjustment for superior court judges. ALL AYES**

24. Adopt Resolution to revise and approve amendments to the Conflict of Interest Code of the Pajaro Valley Water Management Agency.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to remove item 24 from today's agenda. ALL AYES**
25. Continue to November 15, 2016, the public hearing regarding:
- a. Addendum No 3 to the Final Environmental Impact Report for the 2010 Monterey County General Plan together with (#7-01, SCH #20071212001) ("FEIR"); and
 - b. Amendments to the 2010 Monterey County General Plan to implement litigation settlement agreements with Land Watch Monterey County and The Open Monterey Project. (REF150010/General Plan Amendment No. 3)
- Continued to November 15, 2016**

RMA - Land Use and Community Development

26. REF160033 County initiated Notices of Williamson Act Non-Renewal 2017
- a. Set a public hearing for October 25, 2016 at 1:30 p.m. to Consider County initiated Notices of Nonrenewal for portions of four (4) Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting Williamson Act Program and County Land Conservation Contract requirements and/or at the Property Owner's request; and
 - b. Direct the Clerk of the Board of Supervisors to publish Notice of Hearing for the Public Hearing to take place on October 25, 2016 at 1:30 p.m. for County initiated Notices of Nonrenewal for portions of four (4) Williamson Act Agricultural Preserve Land Conservation Contracts due to not meeting Williamson Act Program and County Agricultural Preserve and Land Conservation Contract requirements and/or at the Property Owner's request. (REF160033 - County initiated Notices of Non-Renewal 2017 - Portions of Williamson Act Agricultural Preserve Land Conservation Contracts)
- Approved**
- 27.
- a. Accept a Conservation and Scenic Easement deed for a portion of 3350 Seventeen Mile Drive, Pebble Beach (APN: 008-423-039-000);
 - b. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
 - c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing.
- Approved**

RMA - Public Works and Facilities

28. Adopt a Resolution:
- a. Approving the revised Working Drawings (Plans and Specifications) for the

New Juvenile Hall Project No. 8811, Bid Package No.10590 (Project), and authorize advertising for bid;

b. Authorizing submittal of the approved revised Working Drawings (Plans and Specifications) to the Board of State and Community Corrections for State approval of Working Drawings and Proceed to Bid.

c. Authorizing the RMA-Interim Deputy Director of Public Works and Facilities, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the Working Drawings (Plans and Specifications) to the contractors to bid on the Construction Contract for the Juvenile Hall, Project No. 8811; and

d. Authorizing and directing the County Administrative Officer, Resource Management Agency Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to move the Project to construction to meet State milestone requirements as defined under the SB-81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-259 to:

a. Approving the revised Working Drawings (Plans and Specifications) for the New Juvenile Hall Project No. 8811, Bid Package No.10590 (Project), and authorize advertising for bid;

b. Authorizing submittal of the approved revised Working Drawings (Plans and Specifications) to the Board of State and Community Corrections for State approval of Working Drawings and Proceed to Bid.

c. Authorizing the RMA-Interim Deputy Director of Public Works and Facilities, upon obtaining State approval to Proceed to Bid, to advertise for bids and issue the Working Drawings (Plans and Specifications) to the contractors to bid on the Construction Contract for the Juvenile Hall, Project No. 8811; and

d. Authorizing and directing the County Administrative Officer, Resource Management Agency Director, and Chief Probation Officer to take such other further actions as may be necessary or appropriate to move the Project to construction to meet State milestone requirements as defined under the SB-81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.

ALL AYES

29.

a. Approve and authorize the Contracts/Purchasing Officer to execute a Renewal and Second Amendment to Lease Agreement A-10526, effective July 1, 2016, with Salinas Area Modelers, Inc. for a Term of five (5) years for the use of an identified fifteen acres of County owned Real Property located at 24200 Chualar Dump Road Chualar, California for model flying and operational activities; and

b. Authorize Contracts/Purchasing Officer to execute future extensions of the Lease with Salinas Area Modelers, Inc. for an additional two (2) five (5) year extensions with Increases in Rent to \$475 annually for the First Extension, and \$500 annually for the Second Extension.

Approved - Agreement No. A-10526

30.

Adopt a Resolution to:

- a. Approve the Records Retention Schedule for the Resource Management Agency - Public Works & Facilities for the storage and/or destruction of County records as set forth by federal and state laws, county codes and policies; and
- b. Authorize the Deputy Director of Public Works & Facilities or designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule for the Resource Management Agency - Public Works and Facilities.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-270 to:

- a. Approve the Records Retention Schedule for the Resource Management Agency - Public Works & Facilities for the storage and/or destruction of County records as set forth by federal and state laws, county codes and policies; and**
- b. Authorize the Deputy Director of Public Works & Facilities or designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule for the Resource Management Agency - Public Works and Facilities. ALL AYES**