

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, January 31, 2017**

**9:00 AM**

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

## **Board of Supervisors**

*Chair Mary L. Adams - District 5  
Vice Chair Luis Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Simon Salinas - District 3  
Supervisor Jane Parker - District 4*

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

The meeting was called to order by Chair Adams.

**Roll Call**

*Supervisor Phillips arrived prior to Closed Session.*

**Present:** 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

**Additions and Corrections for Closed Session:**

There were no additions or corrections to Closed Session.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
    - (1) Designated representatives: Manuel Gonzalez and Brette NealEmployee Organization(s): Units L, M, N, and S
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003978)
    - (2) Aera Energy LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003980)
    - (3) Jacqueline Zhang v. County of Monterey, et al. (U.S. District Court case number (17CV00007)
  - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna SecaAgency Negotiator(s): Dewayne Woods, Assistant County Administrative Officer; Leslie J. Girard, Chief Assistant County Counsel  
Negotiating Parties: Friends of Laguna Seca; World Automobile Championship of CA, LLC; International Speedway Corporation; and SCRAM  
Under negotiation: Price and Terms

**CLOSED SESSION REPORT**

Closed Session under Government Code section 54950, relating to the

following items:

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

(1) Designated representatives: Manuel Gonzalez and Brette Neal

Employee Organizatio(s): Units L, M, N, and S

CLOSED SESSION REPORT: The Board conferred with legal counsel regarding Unit S and unanimously approved a Tentative Agreement for a successor Memorandum of Understanding (MOU). A copy of the MOU will be available through the Human Resources Department. No action was taken regarding Units L, M, and N.

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003978)

(2) Aera Energy LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case number 16-CV-003980)

(3) Jacqueline Zhang v. County of Monterey, et al. (U.S. District Court case number 17CV00007)

CLOSED SESSION REPORT: There were no reportable actions on items 1.b. (1), (2), and (3).

c. 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; World Automobile Championship of CA, LLC; International Speedway Corporation; and SCRAMP

Under negotiation: Price and Terms

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

## **10:30 A.M. - Reconvened**

### **Roll Call**

*Present: Juan DeLeon, Interpreter*

**Present:** 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

### **Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Phillips.

### **Additions and Corrections**

There were no additions or corrections.

### **Consent Calendar- (See Supplemental Sheet)**

2.

Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Phillips pulled item 25.1 and commented that this item should be a scheduled item instead of consent.

Supervisor Adams pulled items 17 and 20 and commented on both items.

Mike Weaver pulled item 23 and commented on the item. Dewayne Woods responded.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to approve the Consent Calendar (See Supplemental Sheet). **ALL AYES**

### **Ceremonial Resolutions**

3. Adopt Resolution recognizing Bassetti Farms as the recipient of the King City Chamber of Commerce and Agriculture's 2016 Business of the Year Award. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-014 recognizing Bassetti Farms as the recipient of the King City Chamber of Commerce and Agriculture's 2016 Business of the Year Award. (Full Board). **ALL AYES**

4. Adopt Resolution recognizing Monterey County Agricultural & Rural Life Museum as the recipient of the King City Chamber of Commerce and Agriculture's 2016 Friend of the Community Award. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-015 recognizing Monterey County Agricultural & Rural Life Museum as the recipient of the King City Chamber of Commerce and Agriculture's 2016 Friend of the Community Award. (Full Board) **ALL AYES**

5. Adopt Resolution recognizing Anita McKean as the recipient of the King City Chamber of Commerce and Agriculture's 2016 Citizen of the Year Award. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-016 recognizing Anita McKean as the recipient of the King City Chamber of Commerce and Agriculture's 2016 Citizen of the Year Award. (Full Board). **ALL AYES**

### **Appointments**

6. Appoint the Monterey County Veterans Service Officer or his/her designee to serve as representative to the California Department of Veterans Affairs (CalVet) Advisory Committee for the California Central Coast State Veterans Cemetery.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint the Monterey County Veterans Service Officer or his/her designee to serve as representative to the California Department of Veterans Affairs (CalVet) Advisory Committee for the California Central Coast State Veterans Cemetery. **ALL AYES**

7. Reappoint Jazmin Lopez to the Greenfield Public Recreation District for a term ending December 31, 2019. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to reappoint Jazmin Lopez to the Greenfield Public Recreation District for a term ending December 31, 2019. (Supervisor Salinas) ALL AYES**
8. Appoint Graig R. Stephens to the Historical Advisory Commission for a term ending February 1, 2020. (Supervisor Salinas)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Graig R. Stephens to the Historical Advisory Commission for a term ending February 1, 2020. (Supervisor Salinas) ALL AYES**
- Appoint Gene Doherty to the Assessment Appeals Board as an Alternate member for a term ending June 1, 2019. (Supervisor Parker)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Gene Doherty to the Assessment Appeals Board as an Alternate member for a term ending June 1, 2019. (Supervisor Parker). ALL AYES**

### **Other Board Matters**

- 8.2 Approve revised assignments of Board of Supervisors members and staff to the Transportation Agency for Monterey County (TAMC), Monterey Peninsula Regional Water Authority (WPRWA), Monterey Peninsula Water Supply Project Governance Committee, and the Emergency Communication Policy Advisory Council (ECPAC) for calendar year 2017. (ADDED VIA ADDENDUM)
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to approve revised assignments of Board of Supervisors members and staff to the Transportation Agency for Monterey County (TAMC), Monterey Peninsula Regional Water Authority (WPRWA), Monterey Peninsula Water Supply Project Governance Committee, and the Emergency Communication Policy Advisory Council (ECPAC) for calendar year 2017. (ADDED VIA ADDENDUM). ALL AYES**
9. Board Comments
- Supervisor Parker stated it was a tough weekend due the confusion and fear surrounding President Trump's Executive Order on immigration. Local community events include a benefit for Syrian Refugees on Friday from 7:00 pm - 9:30 pm at the Unitarian Universalist Church of the Monterey Peninsula, and a local rally in support of our Muslim neighbors on Saturday near Wharf No. 2 from 2:00 pm - 5:00 pm.**
- Supervisor Phillips advised of the death of Julian Quintero, a young man struck down by gang violence. Mr. Quintero tried to protect someone at a party and he was killed coming to their defense. Supervisor Phillips' daughter taught him in 3rd grade, and his son was his football coach. Tragedies such as this illustrate the collateral damage to the entire community. The funeral is taking place during this Board meeting.**

Supervisor Adams noted as we struggle with the executive actions of the Trump administration, we also grieve at the senseless death of this young man. It is critical that witnesses with information come forward with information to stand up for this young man and youth in our community.

**10. CAO Comments and Referrals**

Director of Health Elsa Jimenez introduced the new Assistant Director of Health Ezekiel Vega-Rios. Mr. Vega-Rios worked for the Monterey County Health Department from 2005 until 2011, starting out as a Management Analyst II and eventually becoming Assistant Director of Behavior Health. He subsequently spent some time in city government, working for the cities of Soledad and Watsonville. She is excited to have him onboard as the Assistant Director.

**11. General Public Comment**

Lorna Moffatt; Thelma Thompson; Joe Vierra; Hans Jongens.

**10:30 A.M. - Scheduled Matters**

- 12.**
- a. Consider approving a ~~two~~ three-year management agreement between Monterey County and Sports Car Racing Association of the Monterey Peninsula (SCRAMP) retroactive from January 1, 2017, for management services at the Laguna Seca Raceway Area (LSRA); and
  - b. Authorizing the Chair of the Board to execute the Agreement. (REVISED VIA SUPPLEMENTAL)

**Public comment: Don Ask; Mike Weaver.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to:**

- a. Approve a three-year management agreement (A-13425) between Monterey County and Sports Car Racing Association of the Monterey Peninsula (SCRAMP) retroactive from January 1, 2017, for management services at the Laguna Seca Raceway Area (LSRA); and
- b. Authorizing the Chair of the Board to execute the Agreement. (Revised via Supplemental) **ALL AYES**

**12.1 Receive an oral update of the Monterey County Jail Upgrades.**

**By consensus, the Board received an oral update of the Monterey County Jail Upgrade.**

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

**1:30 P.M. - Reconvened**

**Roll Call**

*Present: Juan DeLeon, Interpreter*

Supervisors Alejo and Phillips arrived on the dais during the presentation for item 13.

**Present:** 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

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

- 13.**
- a. Receive the Board of Supervisors Strategic Initiatives Fiscal Year 2015-16 Annual Report;
  - b. Receive the Managing for Results Fiscal Year 2015-16 Addendum Report;
  - c. Consider approving the revised Public Safety Policy Area definition and additional Key Objective;
  - d. Consider approving the revised reporting cycle from bi-annual to annual;
  - e. Consider approving the revised Board Report template; and
  - f. Provide direction on department performance measures and provide general direction to staff as appropriate.

**Elliott Robinson, Director of Social Services addressed the Board.**

**Carl Holm, Resource Management Agency Director addressed the Board.**

**Kim Moore, Assistant Human Resources Agency Director addressed the Board.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to:**

- a. Receive the Board of Supervisors Strategic Initiatives Fiscal Year 2015 16 Annual Report;**
- b. Receive the Managing for Results Fiscal Year 2015 16 Addendum Report;**
- c. Approve the revised Public Safety Policy Area definition and additional Key Objective;**
- d. Approve revised reporting cycle from bi annual to annual;**
- e. Approve the revised Board Report template; and**
- f. Provide direction on department performance measures and provide general direction to staff as appropriate. ALL AYES**

- 13.1**
- Receive a report on the Monterey Bay Community Power Proposal; receive recommendations of the Alternate Energy and Environment Committee regarding governance and finance provisions; and, provide additional direction to staff as appropriate. (ADDED VIA ADDENDUM)

**Public comment: Ginny Johnson; Eric Peterson; Shawn Marshall; Kevin Dayton; Dan Nelson; Lorna Moffatt; Paul Gutierrez; Robert Frishmuth.**

**A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to: a. Receive a report on the Monterey Bay Community Power Proposal;**

- b. Receive recommendations of the Alternate Energy and Environment Committee regarding governance and finance provisions; and**
- c. Directed staff to pursue an additional seat for Monterey County on the Monterey Bay Community Powers Joint Powers Authority Policy Board and return with a report in one to two weeks regarding those negotiations; and authorized staff to discuss and explore other options. 4-1 (Supervisor Parker voted No)**

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simon**

Salinas to direct that Monterey County be ready to be the guarantor of our own portion, if larger; be the initial guarantor, and then go to the other jurisdictions to ask them to back up our position with appropriate reimbursement provisions and guarantees to the county. ALL AYES

**Adjournment**

**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**

14. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 10 to the agreement (A-11065) with Kronos, Inc. for software support and professional services of a timekeeper system, extending the agreement an additional six (6) month period (January 1, 2017 through June 30, 2017) for a revised full agreement term of November 20, 2007 through June 30, 2017, with no additional increase to the total agreement amount of \$2,855,426.

**Approved - Agreement No. A-11065**

**Health Department**

15. Adopt a Resolution to:
- a. Amend the Health Department Budget (4000-HEA003-8124) to add 0.50 FTE Chronic Disease Prevention Coordinator; and
  - b. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget.
  - c. Direct the Country Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-035 to:**

- a. Amend the Health Department Budget (4000-HEA003-8124) to add 0.50 FTE Chronic Disease Prevention Coordinator; and**
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget.**
- c. Direct the Country Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system. ALL AYES**

16. Adopt a Resolution to:
- a. Amend the Health Department Budget (4000-HEA012-8410) to add 2.0 FTE Sr. Psychiatric Social Worker, 3.0 FTE Behavioral Health Unit Supervisor, 3.0 FTE Nurse Practitioner III, 1.0 FTE Public Health Epidemiologist II, 1.0 FTE Medical Assistant, 2.0 FTE Patient Service Representative II, 1.0 FTE Management Analyst II, 1.0 FTE Management Analyst III, 1.0 FTE Chronic Disease Prevention Coordinator; and
  - b. Amend Health Department Budget (4000-HEA012-8410) to reallocate 2.0 FTE Office Assistant II to 2.0 FTE Office Assistant III; and
  - c. Amend the Health Department Budget (4000-HEA003-8124) to delete 1.0 FTE Management Analyst III, 1.0 FTE Chronic Disease Prevention Coordinator; and

- d. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget; and
- e. Direct the Country Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-024 to:**

- a. Amend the Health Department Budget (4000-HEA012-8410) to add 2.0 FTE Sr. Psychiatric Social Worker, 3.0 FTE Behavioral Health Unit Supervisor, 3.0 FTE Nurse Practitioner III, 1.0 FTE Public Health Epidemiologist II, 1.0 FTE Medical Assistant, 2.0 FTE Patient Service Representative II, 1.0 FTE Management Analyst II, 1.0 FTE Management Analyst III, 1.0 FTE Chronic Disease Prevention Coordinator; and**
- b. Amend Health Department Budget (4000-HEA012-8410) to reallocate 2.0 FTE Office Assistant II to 2.0 FTE Office Assistant III; and**
- c. Amend the Health Department Budget (4000-HEA003-8124) to delete 1.0 FTE Management Analyst III, 1.0 FTE Chronic Disease Prevention Coordinator; and**
- d. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget; and**
- e. Direct the Country Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system. ALL AYES**

**17.**

Adopt a Resolution to:

- a. Amend the Health Department Budget (4000-HEA006-8109) to add two (2.0) Emergency Medical Services EMS Analyst positions; and
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget; and
- c. Direct the Country Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-036 to:**

- a. Amend the Health Department Budget (4000-HEA006-8109) to add two (2.0) Emergency Medical Services EMS Analyst positions; and**
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget; and**
- c. Direct the Country Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system. ALL AYES**

**18.**

Adopt a Resolution to:

- a. Amend the Health Department Budget to reallocate one (1.0) Environmental Health Specialist II (4000-HEA005-8114) to 1.0 FTE Environmental Health Specialist IV, (4000-HEA005-8116); and
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget; and
- c. Direct the Country Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-025 to:

- a. Amend the Health Department Budget to reallocate one (1.0) Environmental Health Specialist II (4000-HEA005-8114) to 1.0 FTE Environmental Health Specialist IV, (4000-HEA005-8116); and
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate this position change in the FY 2016-17 Adopted Budget; and
- c. Direct the County Administrative Office to incorporate the approved change in the FY 2016-17 Adopted Budget and the Human Resources Department to implement the change in the Advantage HRM system. ALL AYES

19. Approve and authorize the Emergency Medical Services Agency Director to submit the revised annual Monterey County EMS Plan for 2016 to the California State Emergency Medical Services Authority.

Approved

### **Department of Social Services**

20. Approve the revised Bylaws of the Community Action Commission.

Approved

### **Criminal Justice**

21. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 6 to Agreement A-12200 between the Monterey County Sheriff's Office and Probation Department and California Forensic Medical Group, Inc. (CFMG) for adult inmate and juvenile ward medical services, extending the agreement expiration date from January 31, 2017 to March 31, 2017, at an estimated total cost for nine months in the FY 2016-17 of \$5,974,411 for the Monterey County Sheriff's Office, and \$580,500 for the Probation Department to allow additional time for contract negotiations.

Approved - Agreement No. A-12200

### **General Government**

22. Adopt a Resolution authorizing the Office of Emergency Services to submit an application and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2017 Homeland Security Grant Program.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-023 authorizing the Office of Emergency Services to submit an application and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of

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**Emergency Services Fiscal Year 2017 Homeland Security Grant Program. ALL AYES**

- 23.** Adopt a Resolution to authorize the Auditor-Controller to increase appropriations in the amount of \$1,140,000 in the FY 2016-17 Adopted Budget for Laguna Seca Track, 001-7500-8146-PAR001, where the financing source is the release of \$500,000 from the Laguna Seca Track Maintenance and Repairs Assignment fund balance, 001-3129 and \$640,000 in increased revenues in Laguna Seca Track, 001-7500-8146-PAR001. (4/5th vote required)
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-040 to authorize the Auditor-Controller to increase appropriations in the amount of \$1,140,000 in the FY 2016-17 Adopted Budget for Laguna Seca Track, 001-7500-8146-PAR001, where the financing source is the release of \$500,000 from the Laguna Seca Track Maintenance and Repairs Assignment fund balance, 001-3129 and \$640,000 in increased revenues in Laguna Seca Track, 001-7500-8146-PAR001. (4/5th vote required). ALL AYES**
- 24.** Receive a report on the Governor's 2017-18 Proposed Budget.
- Approved**
- 25.** Receive and accept the County Administrative Office's report and recommendation regarding the transfer of the Debt Manager position from Auditor-Controller's Office to the County Administrative Office.
- Approved**
- 25.1** Approve and authorize the Auditor-Controller to execute Amendment No. 1 to CGI Technologies SOW 12 to include an increase of \$1,589,908 for a new total of \$9,804,801, and to extend implementation deadlines. (4/5ths vote required.)
- Approved**
- 25.2** Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the Greenfield Union School District.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-037 to approve the amendments to the Conflict of Interest Code of the Greenfield Union School District. ALL AYES**
- 25.3** Adopt a Resolution to approve the amendments to the Conflict of Interest Code of the Pacific Grove Unified School District.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-038 to approve the amendments to the Conflict of Interest Code of the Pacific Grove Unified School District. ALL AYES**

**RMA-Administration**

26. a. Approve Amendment No. 4 to Professional Services Agreement with Whitson and Associates, Inc. dba Whitson Engineers to continue to provide services associated with on-call survey services (Request for Qualifications #10249) to extend the expiration date from February 8, 2017 for one (1) additional year through February 8, 2018, for a revised term from February 8, 2012 to February 8, 2018, with no associated dollar amount increase to the total not to exceed amount of \$100,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Professional Services Agreement.

**Approved - Agreement No. A-13443**

**RMA-Land Use and Community Development**

27. a. Approve Amendment No. 3 to the Professional Services Agreement with Kimley-Horn and Associates, Inc. to provide plan review support services for Phase 3 of the East Garrison Subdivision to increase the not to exceed amount of \$50,000 by \$84,800 for a total amount not to exceed \$134,800, with no extension to the Agreement's term beginning March 17, 2014 through June 30, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to the Professional Services Agreement and execute future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

**Approved - Agreement No. A-13444**

28. PLN140532 - KF Terra LP, California Limited Partnership
- a. Accept the Conservation and Scenic Easement Deed for the KF Terra LP property;
- b. Authorize the Chair of the Monterey County 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 and recordation, subject to the collection of the applicable recording fees.
- (Conservation and Scenic Easement Deed - K F Terra LP, California Limited Partnership,  
36670 Highway 1, Big Sur Coast Land Use Plan, Coastal Zone)

**Approved**

29. PLN130690 - RCT Land Company LP
- a. Approve a Parcel Map for a minor subdivision to divide a 516 acre parcel

into three (3) parcels (Parcel 1, 106 acres; Parcel 2, 210 acres; and Parcel 3, 200 acres);

b. Approve a Contract Amendment or Amendments to Farmland Security Zone Contract No. 2017-007;

c. Authorize the Chair to execute the Contract Amendment or Amendments to Farmland Security Zone Contract No. 2017-007; and

d. Direct the Clerk of the Board to submit the Parcel Map and the Amendment or Amendments to Farmland Security Zone Contract No. 2017-007 to the County Recorder for recording, subject to the submittal of the applicable recording fees by the property owner.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268(b)(3)

(Parcel Map and Amendment to Farmland Security Zone Contract No. 2017-007)

**Approved**

### **RMA- Public Works and Facilities**

**30.**

a. Approve Professional Service Agreements with the following eight (8) consultants: Cal Engineering & Geology, Inc.; Earth Systems Pacific; Kleinfelder, Inc.; Moore Twining Associates, Inc.; Pacific Crest Engineering, Inc.; Parikh Consultants, Inc.; Professional Service Industries, Inc.; and Twining, Inc.; to provide geotechnical engineering on an “on-call” basis for projects located in Monterey County, California under Request for Qualifications (RFQ) #1701, in an amount not to exceed \$300,000 each for a combined total of \$2,400,000, for a period of three (3) years beginning January 24, 2017 to January 23, 2020, with the option to extend each Agreement for two (2) additional one (1) year period(s); and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute said Professional Service Agreements and future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved amount of said Agreements.

**Approved - Agreement Nos. A-13429 (Cal Engineering & Geology, Inc.); A-13430 (Earth Systems Pacific; A-13431 (Kleinfelder, Inc.); A-13432 (Moore Twining Assoc.); A-13433 (Pacific Crest Engineering); A13434 (Parikh Consultants, Inc.); A-13435 (Professional Service Industries, Inc.); A-13436 (Twining, Inc.)**