

Monterey County

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



Action Minutes - Final

Tuesday, September 27, 2016

9:00 AM

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

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 labor negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): A, B, C, G, L, M, N, Q and V
 - (2) Designated representatives: ~~Manuel Gonzalez and Brette Neal~~ Irma Ramirez-Bough
Employee Organization(s): Unit H (REVISED VIA SUPPLEMENTAL AGENDA)
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) James Gregory
 - (2) Brandon Villareal
- CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. or 1.b.**

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 Supervisor Salinas.

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 addition and corrections:

Correction to Ceremonial Resolutions

4. Corrected Resolution Submitted:

Motion by Supervisor Dave Potter, and seconded by Supervisor Fernando Armenta

Adopt Resolution commending Robert Taniguchi, Deputy Director, on his retirement from 20 years of dedicated public service with the Monterey County Department of Social Services. (Full Board)

Remove from Consent Calendar - Natividad Medical Center

17. 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) No. 9600 64 for Debt Collection Services, with an initial Agreement term of October 1, 2016 through September 30, 2019 with the option to extend for two (2) additional one (1) year periods, and with a total aggregate amount for both Agreements not to exceed \$4,000,000.

b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute future amendments to the Agreements provided there is no significant change to the scope of work and provided the amendments in total do not cause an increase of more than ten percent (10%) (\$400,000) of the total agreement amount in the aggregate.

Correction to Consent Calendar – Health Department- Title now reads:

20. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Memorandum of Understanding (“MOU”) between the County of Monterey, on behalf of the Monterey County Health Department, Behavioral Health Bureau (“MCBHB”) and the City of Seaside for the provision of counseling services provided by MCBHB to at-risk youth for the prevention and intervention of their involvement in gangs where the City of Seaside’s level of financial support is \$61,348 and MCBHB’s County’s level of financial support is \$145,474, for a total Agreement amount not to exceed \$206,822, retroactive to July 1, 2016 through June 30, 2017; and

b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one-year amendments that do not exceed ten percent (10%) (\$20,682) of the original MOU amount and do not significantly alter the scope of services.

Adjourn in Memory of Vera Anne Burrell Sellers

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

- 2. Approval of Consent Calendar (See Supplemental Sheet)**

Harry Gamotan pulled items 28 & 29. These items were trailed to later in the morning.

#28 & #29 Public comment: Harry Gamotan. Nick Chiulos and Joyce Aldrich responded to public comment.

A motion was made by Supervisor Supervisor Simón Salinas, seconded by Supervisor Dave Potter to approve items 28 & 29.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet), except items 28 and 29. ALL AYES

Ceremonial Resolutions

- 3.** Adopt Resolution commending Deputy Frankie Duenas, Monterey County Sheriff's Office upon his retirement from 27 years of public service. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-247 commending Deputy Frankie Duenas, Monterey County Sheriff's Office upon his retirement from 27 years of public service. (Full Board) ALL AYES
- 4.** Adopt Resolution commending Robert Taniguchi, Deputy Director, on his retirement from 20 years of dedicated public service with the Monterey County Department of Social Services. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-246 commending Robert Taniguchi, Deputy Director, on his retirement from 20 years of dedicated public service with the Monterey County Department of Social Services. (Full Board) (Corrected via Additions and Corrections) ALL AYES
- 5.** Adopt Resolution commending Emergency Services Manager Sherrie Collins upon her retirement from the Monterey County Office of Emergency Services after 5 Years of Service. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-248 commending Emergency Services Manager Sherrie Collins upon her retirement from the Monterey County Office of Emergency Services after 5 Years of Service. (Full Board) ALL AYES
- 6.** Adopt Resolution commending Irma C. Estrada, Senior Secretary to the Department of Public Works, for her dedicated service of sixteen years to the County of Monterey upon her retirement. (Full Board)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-249 commending Irma C. Estrada, Senior Secretary to the Department of Public Works, for her dedicated service of sixteen years to the County of Monterey upon her retirement. (Full Board) ALL AYES

Appointments

- 7.** Appoint Hailey Dicken-Young to the Mental Health Commission as an

Associate Member with a term ending December 31, 2016. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Hailey Dicken-Young to the Mental Health Commission as an Associate Member with a term ending December 31, 2016. (Supervisor Potter) ALL AYES

8. Appoint Cortland J. Young to the Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2017. (Supervisor Potter)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Cortland J. Young to the Mental Health Commission to fill an unscheduled vacancy with a term ending May 31, 2017. (Supervisor Potter). ALL AYES

9. Appoint Gertrude Smith to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2017. (Supervisor Parker)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Gertrude Smith to the Commission on the Status of Women to fill an unscheduled vacancy with a term ending February 1, 2017. (Supervisor Parker) ALL AYES

10. Appoint Audra Strickland to the Commission on the Status of Women to fill a vacant term ending February 1, 2018. (Supervisor Armenta)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Audra Strickland to the Commission on the Status of Women to fill a vacant term ending February 1, 2018. (Supervisor Armenta) ALL AYES

- 10.1 Appoint Carl Eklund to the Santa Lucia Community Services District to fill and unscheduled vacancy with a term ending November 5, 2017. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Carl Eklund to the Santa Lucia Community Services District to fill and unscheduled vacancy with a term ending November 5, 2017. (Full Board) ALL AYES

Other Board Matters

11. Board Comments

Supervisor Salinas thanked Mary Zeeb and the Air Board for the successful child friendly Salinas Valley Airshow.

Supervisor Armenta advised Wes Morrill of Military and Veterans Affairs will advise the Board and CAO of the date of the ribbon cutting for the Veterans Cemetery and the Veterans Hospital.

Supervisor Armenta also advised he attended the Military & Veterans Commission meeting last week and requested that they report on the success of the most recent Veterans Standdown, and that they submit a letter early for

consideration of assistance to help defer costs for the upcoming event.

12. CAO Comments and Referrals

There were no CAO comments or referrals.

13. General Public Comment

Pamela Westin; Bill Carrothers; Van Gresham; Wes White; Joe Vierra; Janey May; Hans Jongens; William Silas; Carlos Mena.

10:30 A.M. - Scheduled Matters

14. Public hearing to consider adoption of amendments to Article I.E (Health Department), Article IX (Resource Management Agency-Planning), and Article XVII (County Counsel) of the Monterey County Fee Resolution to add new fees for Commercial Cannabis permits, and to amend Article IX of the Monterey County Fee Resolution to add a new fee for Personal Cannabis permits.

Public comment: Kevin Saunders; Carl Saling; Joe Vierra; Hans Jongens; Sam Rashkin.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Dave Potter to adopt Resolution No. 16-250 amending Article I.E (Health Department), Article IX (Resource Management Agency-Planning), and Article XVII (County Counsel) of the Monterey County Fee Resolution to add new fees for Commercial Cannabis permits. ALL AYES

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Dave Potter to adopt Resolution 16-251 to amend Article IX of the Monterey County Fee Resolution to add a new fee for Personal Cannabis permits. 4-1 (Supervisor Parker Dissented)

14.1 Receive an oral update regarding the City of Salinas Camping Ordinance, approved on September 20, 2016.

Public comment: Pamel Westin; Janet May; Rosemay Lopez; Allan Garcia; Estella Avian with Interpreter; Wes White; Sam Rashkin; Victoria.

By consensus, the Board received an oral update regarding the City of Salinas Camping Ordinance, approved on September 20, 2016.

12:00 P.M. - Recess to Lunch

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

The meeting reconvened at 2:00 p.m.

Roll Call

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

1:30 P.M. - Scheduled Matters

- 15.** Conduct a public hearing to consider:
- a. Traffic volumes on Carmel Valley Road for all segments, pursuant to the 2010 General Plan, Carmel Valley area;
 - b. A five (5) year interval report;
 - c. If additional road segments need to be monitored annually; and
 - d. If changes to the unit cap are necessary at this time.
- Benny Young, RMA Public Works Director requested this item be continued to October 18, 2016.**
- Public comment on the request for continuance: Eric Sand.**
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to continue to October 18, 2016 consideration to: Conduct a public hearing to consider: a. Traffic volumes on Carmel Valley Road for all segments, pursuant to the 2010 General Plan, Carmel Valley area; b. A five (5) year interval report; c. If additional road segments need to be monitored annually; and d. If changes to the unit cap are necessary at this time. ALL AYES**
- 16.** Receive an oral update of Criminal Justice System efforts within Monterey County. (Board Referral No. 7)
- Public comment: Juan Gomez; Jesus Valenzuela; Israel Villa; Destiny Vialla; Pamela Westin; John Pineda; Renee Cosas; Terrell Hill; Willie Harrell; Deborah.**
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to receive an oral update of Criminal Justice System efforts within Monterey County; and directed staff to provide a report the first of the year (2017) including comments and direction to staff as discussed today, including, but not limited to: advocate for mental health funding from State and Federal sources; a community policy on ways to do the work; describe process and have an ombudsman to help people navigate the way the system works; explore Social Worker involvement with mental health issues; report on improvements in the jail; group to discuss how to have authentic community engagement with formerly incarcerated, youth and indigenous people in the community. (Board Referral No. 7) ALL AYES**

Adjournment

In Memory of Vera Anne Burrell Sellers

APPROVED:

/s/ Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 2/7/2016

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

17. 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) No. 9600-64 for Debt Collection Services, with an initial Agreement term of October 1, 2016 through September 30, 2019 with the option to extend for two (2) additional one (1) year periods, and with a total aggregate amount for both Agreements not to exceed \$4,000,000.
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute future amendments to the Agreements provided there is no significant change to the scope of work and provided the amendments in total do not cause an increase of more than ten percent (10%) (\$400,000) of the total agreement amount in the aggregate.

Item removed via Additions & Corrections

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Med Turn, Inc., an Inmar company and parent company of EXP Pharmaceutical Services Corp. for pharmaceutical reverse distribution services and Cactus Smart Sink Supplies & Services, for an amount not to exceed \$96,000, with an Agreement term of October 1, 2016 through September 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$9,600) of the original cost of the agreement.

Approved - Agreement No. A-13303

Health Department

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement with Benjamin Macasaet dba New Horizon II Adult Residential Facility in Salinas, CA for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$114,063 for Fiscal Year (FY) 2016-17, \$114,063 for FY 2017-18, and \$114,063 for FY 2018-19, for a total Agreement amount not to exceed \$342,189, retroactive to July 1, 2016 through June 30, 2019; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$34,219) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13307

20. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Memorandum of Understanding (“MOU”) between the County of Monterey on behalf of the Monterey County Health Department, Behavioral Health Bureau (“MCBHB”) and the City of Seaside for the provision of counseling services provided by MCBHB to at-risk youth for the prevention and intervention of their involvement in gangs where the City of Seaside’s level of financial support is \$61,348 and MCBHB’s level of financial support is \$145,474, for a total Agreement amount not to exceed \$206,822, retroactive to July 1, 2016 through June 30, 2017; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one-year amendments that do not exceed ten percent (10%) (\$20,682) of the original MOU amount and do not significantly alter the scope of services. (Revised via Additions & Corrections)

Approved as revised - Agreement No. A-13308

21. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with The Village Project, Inc. for the term October 1, 2016 - June 30, 2019 for outreach and mental health services to Monterey County residents in the amount of \$405,206 for Fiscal Year (FY) 2016-17; \$404,056 for FY 2017-18, and \$458,603 for FY 2018-19, for a total Agreement not to exceed \$1,267,865; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three future amendments that do not exceed ten percent (10%) (\$126,786.50) of the original amount and do not significantly change the scope of work.

Approved - Agreement No. A-13309

22. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a renewal and Amendment No. 1 to the Standard Agreement with M-3 Information, LLC, for access to the M3 Clinician online mental health assessment application, extending the term to June 30, 2017 for an increased amount of \$5,000 for Fiscal Year (FY) 2016-17, for a new total Agreement amount not to exceed \$12,000 for the full term of FY 2015-16 through FY 2016-17.

Approved - Agreement No. A-13310

23. a. Ratify and approve Emergency Medical Services and Air Ambulance Service Provider Agreement between the County of Monterey and CALSTAR Air Medical Services, LLC for the provision of emergency medical air ambulance services with a retroactive start date of September 1, 2016; and
- b. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to execute Emergency Medical

Services and Air Ambulance Service Provider Agreement between the County of Monterey and CALSTAR Air Medical Services, LLC for the provision of emergency medical air ambulance services for the County of Monterey from September 1, 2016 through February 1, 2020; and

c. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to sign up to three (3) amendments to this Agreement where the amendments do not significantly change the scope of work.

Approved - Agreement No. A-13311

23.1

Extend the Declaration of a Local Health Emergency for the Soberanes Fire Incident.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 16-252 to extend the Declaration of a Local Health Emergency for the Soberanes Fire Incident. ALL AYES

Criminal Justice

24.

a. Approve and authorize the County Administrative Officer to sign the joint application being submitted to the United States Department of Justice by the City of Salinas and the County of Monterey for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2016;

b. Approve and authorize the County Administrative Officer to sign a Memorandum of Understanding (MOU) between the City of Salinas and County of Monterey outlining the joint operation of the JAG grant; and

c. Authorize the Auditor-Controller to increase appropriations and estimated revenues in the Sheriff's Office, Budget Unit 001-SHE001-8242 for FY2016-17 in the amount of \$17,607.

Approved - Agreement No. A-13306

25.

a. Authorize the Contracts/Purchasing Officer to execute an Agreement with TASER International, Inc. for digital evidence processing services, for the period of October 1, 2016 through September 30, 2021, in the maximum amount of \$31,850.00;

b. Accept non-standard contract provisions as recommended by the District Attorney;

c. Authorize the Contract/Purchasing Officer and the District Attorney to sign and execute the appropriate documents and verifications when required;

d. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis pursuant this Agreement over the period of October 1, 2016 through September 30, 2021.

Approved - Agreement No. A-13304

26.

a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding with the Monterey County Office of Education, reimbursing

the Probation Department in the amount of \$160,915 retroactive to July 1, 2016 through June 30, 2017 for collaborative services for the Salinas Community School program; and

b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (\$16,091) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-13314

27.

a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a two year Professional Services Agreement by and between County of Monterey and Honeywell International, Incorporated, retroactive to 07/01/2016, to provide preventative maintenance and on call emergency services to the heating, ventilation, air conditioning and controls in the Public Safety Building and the Monterey County Jail, for time period 07/01/2016 to 06/30/2018, in the amount of \$130,000;

b. Authorize a modification of the County standard liability language consistent with other county contracts with this vendor; and as requested by the Sheriff;

c. Ratify and authorize the Auditor Controller to make payments to the vendor for the out of contract time period of 07/01/2016 to 09/27/2016 for reasons outlined below; and

d. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to three (3) future amendment to this Agreement where the future amendments do not significantly change the scope of work and do not add more than 10% to the Agreement, (\$13,000) bringing the total not to exceed cost of the agreement to \$143,000.

Approved - Agreement No. A-13312

27.1

Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 5 to Agreement A-12200 with California Forensic Medical Group, Inc. (CFMG) for inmate medical services, extending the agreement from September 30, 2016 to January 31, 2017 at an estimated total FY 2016-17 cost of \$4,865,596 for the Sheriff's Office and at an estimated total FY 2016-17 cost of \$451,507 for Probation to allow additional time for contract negotiations. (ADDED VIA ADDENDA)

Approved - Agreement No. A-12200

General Government

28.

a. Agree, as Chief Elected Official for the Monterey County local workforce development area, to contracts with the Monterey County Office for Employment Training, Rancho Cielo, Inc., and Turning Point of Central California, Inc., effective September 1, 2016 through December 30, 2017, for provision of Supervised Populations Workforce Training Grant services; and

b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign these provider contracts.

Public comment: Harry Gamotan.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to: a. Agree, as Chief Elected Official for the Monterey County local workforce development area, to contracts with the Monterey County Office for Employment Training, Rancho Cielo, Inc., and Turning Point of Central California, Inc., effective September 1, 2016 through December 30, 2017, for provision of Supervised Populations Workforce Training Grant services; and

b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign these provider contracts. ALL AYES

- 29.** a. Agree, as Chief Elected Official for the Monterey County local workforce development area, to the contracts with the Monterey County Office for Employment Training and the Monterey/Santa Cruz Building Trades Council Training & Education Fund, effective September 1, 2016 through September 30, 2017, for provision of Proposition 39 (The California Clean Energy Jobs Act) Pre-Apprenticeship Support, Training, and Placement Grant services; and
b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign these contracts.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to: a. Agree, as Chief Elected Official for the Monterey County local workforce development area, to the contracts with the Monterey County Office for Employment Training and the Monterey/Santa Cruz Building Trades Council Training & Education Fund, effective September 1, 2016 through September 30, 2017, for provision of Proposition 39 (The California Clean Energy Jobs Act) Pre-Apprenticeship Support, Training, and Placement Grant services; and
b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign these contracts. ALL AYES**

- 30.** Approve the Monterey County Board of Supervisors' Regular Meeting Schedule for Calendar Year (CY) 2017.

Approved

RMA - Land Use and Community Development

- 31.** PLN160414 - John E. Van Valkenburgh TR
Accept Amendment to Grant of Conservation Easement for the Van Valkenburgh property.
(3177 Del Cierro Road, Pebble Beach, Del Monte Forest Land Use Plan, Coastal Zone)

Approved

RMA - Public Works and Facilities

- 32.** a. Award a contract to Property Restoration Services, the lowest responsible

and responsive bidder, for 855 E. Laurel, Bldg A-Equipment and Stormwater Management-Canopy, Project No.8569 (Project), Bid Package No.10570, in the total amount of \$299,233;

b. Approve the Performance and Payment Bonds executed and provided by Property Restoration Services and Travelers Casualty and Insurance Company of America;

c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount, to provide funding for approved contract change orders;

d. Authorize the Interim RMA Deputy Director of Public Works and Facilities to execute the contract and, subject to the terms of the August 28, 2001 Board Order, approve contract change orders where each change order does not exceed \$25,000, plus five percent (5%) of the amount of the original contract cost in excess of \$250,000; and

e. Authorize the Interim RMA Deputy Director of Public Works and Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Deputy Director determines the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the 855 E. Laurel, Bldg A-Equipment and Stormwater Management-Canopy, Project No.8569, Bid Package No.10570, performed by Property Restoration Services.

Approved - Agreement No. A-13305; Construction No. 2016-004

33.

a. Approve Renewal and Amendment No. 1 to the Agreement with Contractor Compliance and Monitoring, Inc. to continue to provide services associated with on-call labor compliance monitoring services under Request for Qualifications (RFQ) No. 10422, to renew and extend the expiration date from December 31, 2015 for two (2) additional years through December 31, 2017, for a revised term from December 1, 2013 to December 31, 2017, with the option to extend the Agreement for one (1) additional one (1) year increment at the County's discretion, with no associated dollar amount increase to the total not to exceed amount of \$50,000; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No. 1 to the Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement.

Approved - Agreement No. A-13315

34.

a. Approve Amendment No. 6 to Agreement No. A-12485 with North State Environmental to continue to provide hazardous waste management services for the County of Monterey Resource Management Agency (RFP No. 10279) to increase the not to exceed amount of \$199,900 by \$100,000 for a total amount not to exceed \$299,900 and extend the expiration date from October 4, 2016 for two (2) additional years through October 4, 2018, for a revised term from October 4, 2011 to October 4, 2018; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to Agreement No. A-12485 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement.

Approved - Agreement No. A-12485