

Monterey County

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



Action Minutes - Final

Tuesday, March 14, 2017

9:00 AM

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

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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) California Resources Corporation, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000790)
 - (2) Chevron U.S.A. Inc., v. Monterey County, et al. (Monterey County Superior Court case no. 16CV3978)
 - (3) Aera Energy LLC v. Monterey County, et al. (Monterey County Superior Court case no. 13CV003980)
 - (4) Keep Fort Ord Wild v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)
 - (5) County of Santa Clara v. Donald J. Trump, et al. (U.S. District Court case no. 5:17-CV-00574)
 - (6) City and County of San Francisco v. Donald J. Trump, et al. (U.S. District Court case no. 3:17-CV-00485)
 - b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
- CLOSED SESSION REPORT: The Board conferred with counsel and took no reportable actions on items 1.a. and 1.b.**

10:30 A.M. - Reconvene**Roll Call**

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 Dr. Lew Bauman.

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 correction addition and corrections:

Add to Adjournment

Adjourn In Memory of Perry G. Flicker.

Correction to Ceremonial Resolutions

7. Revised Resolution submitted

Adopt Resolution of proclamation honoring Patty Fernandez Torres upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

8. Revised Resolution submitted

Adopt Resolution of proclamation honoring Aidee Aldaco upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

9. Revised Resolution submitted

Adopt Resolution of proclamation honoring Nadereh Liaghati upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

10. Revised Resolution submitted

Adopt Resolution of proclamation honoring Joy Anderson upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

11. Revised Resolution submitted

Adopt Resolution of proclamation honoring Elsa Rivera upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

12. Revised Resolution submitted

Adopt Resolution of proclamation honoring Donna Brandt upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

13. Revised Resolution submitted

Adopt Resolution of proclamation honoring Diana Jimenez upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

14. Revised Resolution submitted

Adopt Resolution of proclamation honoring Clare Munteer upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

15. Revised Resolution submitted

Adopt Resolution of proclamation honoring Barbara Babcock upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

16. Revised Resolution submitted

Adopt Resolution of proclamation honoring Ann Todd Jealous upon her

selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to approve additions and corrections to the agenda. ALL AYES

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)
- Supervisor Parker pulled item 27 and commented on the item.
- Supervisor Parker pulled item 31 and asked questions of staff. Rob Durham responded.
- Supervisors Alejo and Salinas pulled item 27 and commented on the item.
- Don Ask pulled item 37 and commented regarding item 37.b. Dewayne Woods responded.
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to approve the Consent Calendar (See Supplemental Sheet) ALL AYES

Ceremonial Resolutions

3. Adopt Resolution commending Maria T. (Terry) Gomez for her dedicated service for over thirty-six years to the County of Monterey upon her retirement. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-071 commending Maria T. (Terry) Gomez for her dedicated service for over thirty-six years to the County of Monterey upon her retirement. (Full Board) ALL AYES
4. Adopt Resolution honoring Edward Valverde upon his retirement from the Department of Child Support Services (DCSS) after 24 years of dedicated public service. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-070 honoring Edward Valverde upon his retirement from the Department of Child Support Services (DCSS) after 24 years of dedicated public service. (Full Board) ALL AYES
5. Adopt Resolution recognizing Marie Aronson's thirty-two years of Service as a Monterey County Deputy District Attorney. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-067 recognizing Marie Aronson's thirty-two years of Service as a Monterey County Deputy District Attorney. (Full Board) ALL AYES
6. Adopt Resolution proclaiming March 2017 as Women's History Month in Monterey County. (Supervisor Adams)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-072 proclaiming March 2017 as Women's History Month in Monterey County. (Supervisor Adams) ALL AYES

7. Adopt Resolution of proclamation honoring Patty Fernandez-Torres upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-069 honoring Patty Fernandez-Torres upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board) ALL AYES

8. Adopt Resolution of proclamation honoring Aidee Aldaco upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-059 honoring Aidee Aldaco upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board) ALL AYES

9. Adopt Resolution of proclamation honoring Naderreh Liaghati upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-068 honoring Naderreh Liaghati upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board) ALL AYES

10. Adopt Resolution of proclamation honoring Joy Anderson upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-066 honoring Joy Anderson upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board) ALL AYES

11. Adopt Resolution of proclamation honoring Elsa Rivera upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-065 honoring Elsa Rivera upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board) ALL AYES

12. Adopt Resolution of proclamation honoring Donna Brandt upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-064 honoring Donna Brandt upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board) ALL AYES

13. Adopt Resolution of proclamation honoring Diana Jimenez upon her selection

as one of ten Outstanding Women of Monterey County for 2017. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-063 honoring Diana Jimenez upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board) ALL AYES

- 14.** Adopt Resolution of proclamation honoring Clare Munteer upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-062 honoring Clare Munteer upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board) ALL AYES**
- 15.** Adopt Resolution of proclamation honoring Barbara Babcock upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-061 honoring Barbara Babcock upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board) ALL AYES**
- 16.** Adopt Resolution of proclamation honoring Ann Todd Jealous upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-060 honoring Ann Todd Jealous upon her selection as one of ten Outstanding Women of Monterey County for 2017. (Full Board). ALL AYES**

Appointments

- 17.** Appoint Aimee Cuda to the Area Agency on Aging Advisory Council, representing an At-Large member for a term ending January 1, 2020. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Aimee Cuda to the Area Agency on Aging Advisory Council, representing an At-Large member for a term ending January 1, 2020. (Full Board) ALL AYES**

Other Board Matters

- 18.** Board Comments
- Supervisor Alejo acknowledged the outstanding officers including Police, Sheriff Correctional Officers, DA Investigators, and the wide range of law enforcement leaders. Supervisor Alejo advised that he attended a CSAC regional meeting last Thursday on water issues that covered groundwater,**

water quality, storage and infrastructure issues.

Supervisor Phillips advised that he met with an Army Corp of Engineers representative and Congressman Panetta's Chief of Staff regarding the Pajaro River Levee project. It was a good meeting and progress has been made to get this project off the inactive list and on to the active list.

Supervisor Adams announced that Highway 1 will be open later today from Carmel to Pfifer Canyon Bridge. She urged the public to support the businesses that have been impacted by the Highway closure, noting the tremendous losses experienced by the business owners. She thanked Benny Young and his staff for their work in Big Sur and Cachagua and commended them for the excellent staff support.

19. CAO Comments and Referrals

There were no CAO comments or referrals.

20. General Public Comment

LaVonne Stone; Steve Ecklund; Thelma McIntosh; Hans Jongens.

10:30 A.M. - Scheduled Matters

- 21.**
- a. Receive the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (FY 2017-18 through FY 2019-20);
 - b. Adopt a resolution to authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to incorporate the recommended mid-year modifications (4/5th vote required); and
 - c. Receive an oral report from the Resource Management Agency (RMA) on the status of current damages and critical repairs needed in response to the winter storm events.

Public comment: Robert Constant; LaVonne Stone.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to:

- a. Receive the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (FY 2017-18 through FY 2019-20);**
- b. Adopt Resolution No. 17-076 to authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to incorporate the recommended mid-year modifications (4/5th vote required); and**
- c. Receive an oral report from the Resource Management Agency (RMA) on the status of current damages and critical repairs needed in response to the winter storm events. 4-1 (Supervisor Parker voted No)**

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

Supervisor Alejo arrived on the dais after roll call.

1:30 P.M. - Scheduled Matters

22. Receive a presentation from AT&T on Connect America Fund Phase II funding to provide broadband and voice service access to rural communities in Monterey County.

Public comment: Nina Beety.

By consensus, the Board received a presentation from AT&T on Connect America Fund Phase II funding to provide broadband and voice service access to rural communities in Monterey County.

23. a. Receive a presentation on the Affordable Care Act and potential impact to Monterey County's Natividad Medical Center and Health Department if repealed; and
b. Receive a presentation on Monterey County' Pilot Project for the Remaining Uninsured; and
c. Receive recommendations from the Ad Hoc Committee for continuation of Monterey County's Pilot Project for remaining uninsured; and
d. Provide direction to staff regarding next steps.

Public comment: Carol Erickson; Alysia Santiago with Interpreter; Maria Vasquez with Interpreter; Salina Corona read letter of Lisbeth Luna; Ms. Garcia with Interpreter; Tony Hara; Maria-Elena Manzo & Jack Herbeck; Cassandra Palmero; Pamela Westin; Victoria; Ruby Galarza; Maria Para; Rosaria Rosales with Interpreter; Rosa Gonzalez with Interpreter; Angel Gonzalez with Interpreter; Ulysses Feronda with Interpreter; Erica with Interpreter; Wes White; Elizabeth; Steve Ecklund.

Presentation by Juan Urranga, Joel Diringer and Ed McClements.

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

- a. Receive a presentation on the Affordable Care Act and potential impact to Monterey County's Natividad Medical Center and Health Department if repealed;**
b. Receive a presentation on Monterey County' Pilot Project for the Remaining Uninsured;
c. Receive recommendations from the Ad Hoc Committee for continuation of Monterey County's Pilot Project for remaining uninsured; and
d. Provided direction to staff to take back programs serving 2500 individuals; look at various ways to administer it; to work with the budget office to bring back potential funding sources, including private sector grants and various county funds; and work with Central California Coast Alliance for Health, if possible for an appropriate type of contract. ALL AYES

Recessed to continued Closed Session

Reconvened at approximately 4:37 P.M.

Roll Call

Present: 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips and Supervisor Simón Salinas
Absent: 1 - Supervisor Jane Parker

Adjournment

In Memory of Perry G. Flicker

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 June 13, 2017

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

24. Authorize payment to Smith and Enright Landscape, Inc. ("Contractor") of the balance of Contractor's final invoice dated, November 2016, in the amount of \$2,364 for landscape maintenance services performed prior to the expiration of the agreement on November 30, 2016, but which the amount exceeds the agreement's maximum liability of \$424,771.

Approved

25. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Gartner, Inc. for access to information technology research on a subscription basis, extending the agreement an additional twelve (12) month for the period from April 1, 2016 through March 31, 2017 for a revised full term of April 1, 2016 through March 31, 2018 and adding \$88,900 for a revised total agreement amount not to exceed \$174,900.

Approved - Agreement No. A-13473

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 3 to the agreement (A-11012) with G.E. Healthcare, Inc. for biomedical services, adding \$450,000 for a revised total agreement amount not to exceed \$2,972,506 with no change to the agreement term of December 15, 2010 through December 14, 2017.

Approved - Agreement No. A-11012

Health Department

27. Approve and authorize the Health Department's Behavioral Health Bureau to submit a grant application to the Board of State and Community Corrections for the Proposition 47 Grant Program in an amount up to \$6,000,000, to fund mental health services, substance use disorder services, housing related assistance, and community based supportive services for Fiscal Years, 2016-17 thru 2018-19.

Approved

28. a. Authorize the Auditor-Controller to amend the FY 2016-17 Behavioral Health Department's Budget 023-4000-HEA017-8473 to increase appropriations and revenues by \$5,366,926 (4/5 vote required);
b. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Behavioral Health Department's Budget 023-4000-HEA017-8473 to reflect the changes in appropriations and revenues.

Approved

29. Approve and authorize the Director of Health or Director of Behavioral Health to sign and submit the Mental Health Services Act (MHSA) Housing Loan Program “Ongoing Annual MHSA Fund Release Authorization for Future Unencumbered Funds” (Attachment A) and “Fund Release Authorization for Existing Unencumbered Funds” Form (Attachment B) to the Department of Health Care Services requesting the California Housing Finance Agency release the amount of \$1,600.83 plus accrued interest for FY 2016-17 and release and return all ongoing future unencumbered funds to Monterey County.

Approved

30. Approve and authorize the Director of Health or Assistant Director of Health and the Sheriff to execute Amendment No. 1 to the Monterey County Behavioral Health Crisis Negotiation Team Inter-Agency Agreement with the California State University Monterey Bay, Cities of Carmel, Gonzales, Greenfield, King City, Marina, Monterey, Pacific Grove, Salinas, Sand City, Seaside, and Soledad, adding the Mobile Crisis Team program and the City of Gonzales to the Inter-Agency Agreement for the provision of mental health supportive services to Peace Officers when intervening with individuals during a crisis situation.

Approved - Agreement No. A-13486

31. a. Set a public hearing for March 28, 2017 to consider adoption of a resolution to approve Amendment No. 6 to the Unified Franchise Agreement A-11631 (UFA) between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County in order to amend Exhibit 1 - “Approved Rates and Charges” of said UFA to add rates for expanded food waste collection services to be provided and to approve and authorize the Director of Health to execute Amendment No. 6 to the UFA between the County of Monterey and USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and,
b. Direct the Clerk of the Board to publish notice of public hearing.

Approved

32. a. Approve and authorize the Contracts/Purchasing Officer to execute a ten (10) year Lease Agreement, commencing upon issuance of a Certificate of Occupancy from the City of Salinas, between the County and the Gail A. English and Michael P. English Trust Dated October 1, 1987 for approximately 9,745 rental square feet of general office space located at 1870 North Main Street, Salinas, California for use by the Health Department’s Behavioral Health Bureau. The lease term will commence on or around June

- 1, 2017, and expire on or around May 31, 2027; and
- b. Authorize the Auditor-Controller to make lease payments of \$18,410.77 per month in accordance with the terms of the Lease Agreement; and
- c. Authorize the extension of the Lease Agreement for two (2) additional three-year terms under the same terms and conditions if deemed to be in the best interest of the County by the Contracts/Purchasing Officer.

Approved - Agreement No. A-13482

- 33.**
- a. Adopt a Resolution authorizing the Monterey County Health Department to submit all documents for the Local Enforcement Agency grant ("LEA") with the California Department of Resources, Recycling, and Recovery ("CalRecycle") as of the date of Board approval or as of March 14, 2017, whichever date is earlier, through December 1, 2020.
 - b. Authorize the Director of Health or Assistant Director of Health to execute all documents associated with the Local Enforcement Agency grant during the period authorized; and to receive funds associated with it to carry out the objectives as outlined in the program as the signature authority.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to:

- a. Adopt Resolution No. 17-077 authorizing the Monterey County Health Department to submit all documents for the Local Enforcement Agency grant ("LEA") with the California Department of Resources, Recycling, and Recovery ("CalRecycle") as of the date of Board approval or as of March 14, 2017, whichever date is earlier, through December 1, 2020.**
- b. Authorize the Director of Health or Assistant Director of Health to execute all documents associated with the Local Enforcement Agency grant during the period authorized; and to receive funds associated with it to carry out the objectives as outlined in the program as the signature authority. ALL AYES**

Department of Social Services

- 34.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with New Families for Intensive Treatment Foster Care (ITFC) Services for eligible foster care youth for the period retroactive to July 1, 2016 through June 30, 2019; and
 - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement, where the amendment does not significantly change the scope of work.

Approved - Agreement No. A-13487

General Government

- 35.**
- Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and initially reviewed and extended on February 14, 2017, in accordance with California Government Code section 8630 for a succession of significant winter storm events which

occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to adopt Resolution No. 17-075 to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and initially reviewed and extended on February 14, 2017, in accordance with California Government Code section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required) ALL AYES

- 36.**
- a. Receive the annual update to the County's General Financial Policies including technical corrections and a new debt management section.
 - b. Provide direction to staff.

Approved

- 37.**
- Adopt a resolution to:
- a. Authorize the Auditor-Controller to amend the FY 2016-17 adopted budget to increase appropriations and revenue by \$3,233,442 in the Laguna Seca Track, 001-7500-8146-PAR001, where the funding is provided by operational revenue (4/5th vote required); and
 - b. Authorize the Auditor-Controller to amend the FY 2016-17 adopted budget to increase appropriations by \$1,740,000 in Special Events, 001-7500-8150-PAR001, where the financing source is the release of \$1,740,000 from the Laguna Seca Track Maintenance and Repairs Assignment fund balance, 001-3129 (4/5th vote required).
 - c. Provide direction to staff.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to adopt Resolution No. 17-093 to:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 adopted budget to increase appropriations and revenue by \$3,233,442 in the Laguna Seca Track, 001-7500-8146-PAR001, where the funding is provided by operational revenue (4/5th vote required); and**
- b. Authorize the Auditor-Controller to amend the FY 2016-17 adopted budget to increase appropriations by \$1,740,000 in Special Events, 001-7500-8150-PAR001, where the financing source is the release of \$1,740,000 from the Laguna Seca Track Maintenance and Repairs Assignment fund balance, 001-3129 (4/5th vote required); and**
- c. Provide direction to staff. ALL AYES**

- 37.1**
- Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to increase the salary range of the classification of Physician Assistant and to abolish the classifications of Physician Assistant I and II as indicated in the attached Resolution;
 - b. Authorize the Auditor-Controller to make retroactive payment to impacted employees effective February 4, 2017; and

c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to adopt Resolution No. 17-081 to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to increase the salary range of the classification of Physician Assistant and to abolish the classifications of Physician Assistant I and II as indicated in the attached Resolution;**
- b. Authorize the Auditor-Controller to make retroactive payment to impacted employees effective February 4, 2017; and**
- c. Direct the Human Resources Department to implement the changes in the Advantage HRM system. ALL AYES**

RMA - Administration

38. a. Approve and authorize the Director of Resource Management Agency to execute a Memorandum of Understanding with the Monterey Regional Water Pollution Control Agency for the preparation of a Focused Wastewater Service Area Study that will provide a current assessment of regional opportunities for sewer service area consolidation, including a Basis of Design for infrastructure to serve the Toro Area, in the amount of \$100,425; and
- b. Approve and authorize the Director of Resource Management Agency to approve one (1) future amendment that does not exceed ten percent (10%) or \$10,043 of the original Agreement amount and does not significantly alter the scope of service, for a total Not-to-Exceed amount of \$110,468.

Approved - Agreement No. A-13485

39. a. Approve Standard Agreement with Smith & Enright Landscaping, Inc. to provide landscape and open space maintenance services for County Service Area (CSA) 15 which includes Toro Park Estates, Serra Village, Toro Creek Estates, and Toro Sunshine under Request for Proposals (RFP) #10596, in an amount not to exceed \$113,175, for a period of three (3) years beginning March 7, 2017 to March 7, 2020, 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 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-13479

40. a. Approve Amendment No. 2 to the Standard Agreement with JGPG Corporation dba Greenline Underground Plumbing Video to: include storm drain pumping, storm drain jetting and storm drain and septic system video inspections and continue to provide on-call grease trap and sewer lift station pumping to vacuum and dispose of wastewater sludge; water jetting to clean grease traps, sewer lines, and sewer lift stations; and video inspection of sewer

lines at County facilities; update the hourly rates; and increase the not to exceed amount of \$20,000 by \$300,000 for a total amount not to exceed \$320,000, with no extension to the Agreement's term of February 15, 2015 to February 15, 2018; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Standard Agreement.

Approved - Agreement No. A-13480

RMA - Land Use and Community Development

41.

Introduce, waive reading and set April 18, 2017, at 10:30 a.m. as the date and time for a public hearing to consider adoption of an ordinance:

a. To make express findings that County amendments to the 2016 California Building Standards Code are reasonably necessary due to local climatic, geological or topographical conditions; and

b. To repeal the 2013 California Building Standards Code with County amendments and adopt the 2016 California Building Standards Code with County amendments.

Approved

42.

a. Approve Amendment No. 1 to the Professional Services Agreement with CSG Consultants, Inc. to: include additional construction inspection services for demolition and construction of infrastructure improvements for Phase 3 at the East Garrison Subdivision; increase the not to exceed amount of \$96,400 by \$93,160 for a total amount not to exceed \$189,560; and extend the expiration date from April 30, 2017 for twenty-six (26) additional months through June 30, 2019, for a revised term from May 1, 2016 to June 30, 2019; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 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-13483

RMA - Public Works and Facilities

43.

a. Approve Amendment No. 1 to Agreement (Multi-Year Agreement (MYA) #3000 *1216) with Kasavan Architects, Inc. to continue to provide services associated with on-call architectural and engineering design services for various correctional projects located in Monterey County, to increase the not to exceed amount of \$100,000 by \$100,000 for a total amount not to exceed \$200,000, and extend the expiration date from April 25, 2017 for one (1) additional year through April 25, 2018, for a revised term from April 25, 2014

to April 25, 2018, with the option to extend the term for one (1) additional one (1) year period; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute 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 Agreement amount.

Approved - Agreement No. A-12665