



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

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|----------------------|-----------------------|----------------------|----------------------|
| File #: | 19-0493 | Name: | |
| Type: | General Agenda Item | Status: | Consent Agenda |
| File created: | 6/14/2019 | In control: | Board of Supervisors |
| On agenda: | 6/18/2019 | Final action: | |
| Title: | Revised Appointments: | | |

12. Appoint Cathy Gutierrez to the Behavioral Health Commission for a term ending May 31, 2021 May 31, 2022. (Supervisor Lopez)

Revised 10:30 AM - Scheduled Matters

Add "Recommended to be continued to July 9, 2019" to Item No. 22 and remove from Item No. 24):

22. Recommended to be continued to July 9, 2019:

Public Hearing to consider amending an air quality mitigation measure [East Garrison Combined Development Permit Condition of Approval No. 184] with language equivalent or more effective at reducing project-related air quality impacts.

Project: PLN030204-AMD1 (East Garrison Combined Development Permit)

Location: East Garrison Specific Plan Area, Greater Monterey Peninsula Area Plan

Proposed CEQA Action: Consider an addendum together with certified Final Subsequent Environmental Impact Report (FSEIR) for the East Garrison Specific Plan application.

Revised 1:30 PM - Scheduled Matters

24. Recommended to be continued to July 9, 2019

(Public hearing to consider accepting the 2018 Annual Report, pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program, on the status of condition compliance for land use projects with mitigation measures approved by the County in 2018.

Planning File No: REF190003

Project Location: Countywide

CEQA Action: Not a Project per California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5)

Consent Calendar

RMA Administration - Remove Agenda Item No. 72

72. a. Approve Amendment No. 7 to Agreement No. A-11132 with Accela, Inc. to continue to provide professional services to host and maintain the Accela Automation software product, to increase the not to exceed amount by \$762,071 for a total amount not to exceed \$3,954,211 and to extend the expiration date for three (3) additional years through June 30, 2022, for a revised term from March 31, 2008 to June 30, 2022; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A-11132 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount, subject to review and approval by County Counsel.

Sponsors:

Indexes:

Code sections:

Attachments:

| Date | Ver. | Action By | Action | Result |
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|------|------|-----------|--------|--------|

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~~b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A 11132 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount, subject to review and approval by County Counsel.~~