Monterey County

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

Meeting Agenda - Final-revised

Tuesday, June 21, 2016

9:00 AM

See separate agendas for Monterey County Board of Supervisors and all Board of Supervisors governed Agencies and Special Districts.

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
The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes “Scheduled Items,” which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.
INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de antelipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
Supervisor John M. Phillips will be teleconferencing from: Capitol Hilton, Room 461, 1001 16th Street NW, Washington, District of Columbia, 20036

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess 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): Units A, B, C, D, E, F, G, H, J, K, L, M, N, Q, V

   b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
      (1) Property: 1000 S. Main Street, Salinas, CA
      Negotiating Party: Life Foundation
      Agency Negotiator: John Guertin, Deputy Resource Management Agency Director
      Under negotiation: Price and terms

   c. Pursuant to Government Code sections 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

   d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Public Defender.

   e. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
      (1) Designated representatives: Manuel Gonzalez and Charles McKee
      Employee: Public Defender

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the
Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution commending Detective Martin “Marty” Opseth upon his retirement for his twenty-five years of dedicated service in the Monterey County Sheriff’s Department. (Full Board)
   
   Attachments: Detective Opseth Ceremonial Resolution

4. Adopt Resolution commending Commander Johnny T. Mihu, Monterey County Sheriff’s Office upon his retirement after twenty eight years of public service. (Full Board)
   
   Attachments: Mihu Retirement Resolution

5. Adopt Resolution commending Correctional Sergeant Philip Ferrari, Monterey County Sheriff’s Office upon his retirement after twenty one years of Public Service. (Full Board)
   
   Attachments: Ferrari Retirement Resolution

6. Adopt Resolution recognizing Richard Smith as the recipient of the 2016 Grower-Shipper Association’s E.E. “Gene” Harden Award for Lifetime Achievement in Central Coast Agriculture. (Full Board)
   
   Attachments: Smith Ceremonial Resolution

Other Board Matters

7. Board Comments

8. Item deleted
9. CAO Comments and Referrals

**Attachments:** Referrals 06-21-16

10. General Public Comment

_This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting._

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

11. Adopt a Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2016-17 at the rate of $12.00 per service unit.

**Attachments:** Board Report
Attachment A _FY16-17 CSA 74 Special Tax Resolution_.doc
Attachment B _FY16-17 CSA 74 Notice of Public Hearing_.doc
Attachment C _FY2016-17 CSA 74 History_.doc
Attachment D.pdf
Attachment E.pdf

11.1 Adopt a Resolution to approve the Fiscal Year (FY) 2016-17 Budget for the County of Monterey, incorporating the FY 2016-17 Recommended Budget and additional modifications directed by the Board at the June 1-2, 2016 Budget Hearings (4/5ths Vote Required).

(REVISED VIA SUPPLEMENTAL)

**Attachments:** Revised Board Report
FY 2016-17 Adopted Budget Resolution
Revised - FY 2016-17 Adopted Budget Resolution (added via Supplemental)
Attachment A - Adjustments to FY 17 Adopted Budget - 6-21-16
Revised Attachment A - Modifications to FY 17 Recommended Budget
Exhibit 1 - Recommended and Adopted Positions - 6-21-16
Revised Exhibit 1 - Recommended and Adopted Positions - 6-21-16
Additional Exhibit 2 - ERP Upgrade Modifications - 6-21-16
Attachment B - FY 17 Adopted Budget-Follow-up and Pending Issues
Public Correspondence

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

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

1:30 P.M. - Scheduled Matters

12. a. Conduct a public hearing under the requirements of Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
b. Adopt a Resolution approving the issuance of the California Municipal Finance Authority Revenue Bonds (Middlebury College, Series 2016A), in an aggregate principal amount not to exceed $25,000,000 in tax-exempt for the purpose of refinancing all or a portion of the California Statewide Communities Development Authority Revenue Bonds (Monterey Institute of International Studies, Series 2001) which financed and refinanced the acquisition, construction, improvement, and equipping of certain educational facilities and certain other matters relating thereto.

Attachments:

Board Report

TEFRA Resolution - Middlebury (CA)-214804074-v3

Middlebury CA Notice of Public hearing.

Adjournment
Supplemental Sheet, Consent Calendar

Natividad Medical Center

13. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 to the Agreement (A-12461) with Navin, Haffty & Associates, LLC for Information Technology Project Management Consulting Services, extending the Agreement an additional nine month period for a revised full term of May 1, 2013 through March 31, 2017 and adding $1,315,000 for a revised total Agreement amount not to exceed $7,556,100.

Attachments: Board Report

Navin, Haffty & Assoc. Amend. No. 5.pdf
Navin, Haffty & Assoc. Amend. No. 4 .pdf
Navin, Haffty & Assoc. Amend. No. 3 .pdf
Navin, Haffty & Assoc. Amend. No. 2.pdf
Navin, Haffty & Assoc. Amend. No. 1.pdf
Navin, Haffty & Assoc. Orig. Agmt.pdf
Navin Haffty & Assoc. Spend Sheet.pdf

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Sierra Surgical Services for the provision of Lithotripsy and related services in an amount not to exceed $396,000, for the period of July 1, 2016 through June 30, 2019; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) 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 ($39,600) of the original cost of the Agreement per each amendment.

Attachments: Board Report

Agreement Sierra Surgical Services.pdf
Board Report Sierra Surgical Services.doc
Sierra Surgical Services Spend Sheet kr 6.1.16.pdf

15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 10 to the Agreement (A-10493) with Quest Diagnostics, Inc. for Reference Laboratory Testing Services at NMC, extending the Agreement an additional one (1) year period for a revised full term of July 5, 2005 through June 30, 2017 and adding $1,000,000 for a revised total Agreement amount not to exceed $6,240,000.
16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 5 and Customer Order to the Agreement (A-11883) with HealthStream Inc., for Web Based educational services at NMC to extend the term for three additional years for a revised new term of October 1, 2009 through June 30, 2019, and add $374,694.70 for a revised total Agreement amount not to exceed $957,930.92.

Attachments: Board Report.pdf
Quest Diagnostics Agreement plus Amendments 1 through 9.pdf
Quest Diagnostics Amendment No.10.pdf
Quest Diagnostics Spend Sheet.xls

17. a. Ratify execution by the Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) of a Letter of Interest, dated March 23, 2016 to the California Department of Health Care Services (“State DHCS”), confirming the interest of the County of Monterey on behalf of NMC (“County”) in working with State DHCS and the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health (“CCAH”), to provide a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds (“IGT”) to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH for the period of July 1, 2014 to June 30, 2015;

b. Authorize the CEO of NMC to execute the IGT Agreement between the County and the State DHCS, the source of which shall be funds from NMC and not the County’s General Fund, pursuant to Sections 14164 and 14168.7 of the Welfare & Institutions Code, to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH, and associated IGT fee assessment for a total amount not to exceed $1,000,000 for healthcare services rendered in Fiscal Year 2014-15 and transfer to occur in Fiscal Year 2015-16 or FY16-17; and

c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute the following agreements associated with the execution of the supplemental Medi-Cal managed care capitation rate payment for services rendered in Fiscal Year 2014-15:

1. Intergovernmental Transfer Assessment Fee Agreement between County and State DHCS; and
2. Twenty-first Amendment to Health Plan - Provider Agreement; Primary Hospital and Outpatient Laboratory Services Agreement between County and the CCAH.

**Attachments:** Board Report
- Letter of Intent - to be ratified.pdf
- Intergovernmental Agreement Regarding Public Transfer of Funds.pdf
- Intergovernmental Transfer Assessment Fee Agreement.pdf
- 21st Amendment to Health Plan-Provider Agreement.docx

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Renewed Hospital Participation Agreement with the American College of Surgeons (ACS) for NMC’s participation in the ACS National Surgical Quality Improvement Program (ACS NSQIP) which increases the total Agreement amount to $62,000 with no change to the Agreement term January 1, 2014 through December 31, 2017.

b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to one (1) future amendment to the agreement which does not significantly alter the scope of work and does not cause an increase of more than ten percent ($6,000) of the original cost of the agreement.

**Attachments:** Board Report
- American College of Surgeons Amendment 1 to Renewal Participation Agreement.pdf
- American College of Surgeons Renewal Participation Agreement.pdf
- American College of Surgeons Business Associates Agreement.pdf
- American College of Surgeons Spend Sheet.xls

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with Vocera Communications, Inc. for membership in the Experience Innovation Network plus related consulting services for NMC for an amount not to exceed $678,181 with an Agreement term June 1, 2016 through May 31, 2019.

b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) 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%) of the original cost of the agreement for all amendments.

**Attachments:** Board Report
- Agreement with Vocera Communication, Inc..pdf

**Department of Social Services**

20. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Solutions West, Inc. for $647,960 to provide temporary eligibility case workers for the Department of Social Services for the period July-
1, 2016 through June 30, 2017; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement where the total amendments do not exceed 10% ($64,796) of the original contract amount, and do not significantly change the scope of work.
(REMOVED VIA SUPPLEMENTAL)

21. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Soledad Unified School District for $158,801 to provide High School Equivalency (HSE) exam preparation classes to Cal-WORKs customers for the period July 1, 2016 through June 30, 2017; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% ($15,880) of the original contract amount, and do not significantly change the scope of work.

Attachments:  Board Report
             Soledad contract

22. a. Approve and authorize the Director of the Department of Social Services to sign the Tri-County Commercially Sexually Exploited Children (CSEC) Program Agreement for an accumulated total of $211,548, with Santa Cruz County Human Services Department, and the San Benito County Health and Human Services Agency for the period retroactive April 1, 2016 - June 30, 2017; and
b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this agreement where the total amendments do not exceed 10% ($21,155) of the original contract amount, and do not significantly change the scope of work.

Attachments:  Board Report
             Tri-County CSEC agreement

General Government

23. Consideration of a Resolution:
   a. Authorizing the issuance of lay-off notices to impacted employees no sooner than June 22, 2016 with an effective date of July 14, 2016;
   b. Authorizing County negotiators to meet with the Unions/Associations upon request of the Unions/Associations;
   c. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services;
   d. Granting flexibility to the RMA Department to withhold the issuance of a lay-off notice(s) due to employee movement, unanticipated vacancies, retirements or resignations that may occur.
   e. Authorizing the Human Resources Department to add Allocation on Loan positions as necessary due to layoff timing extending into the beginning of Fiscal Year 2016-17.
Exercise the Board of Supervisors option under California Government Code 53853 to notify certain school districts that it will not authorize the issuance of tax and revenue anticipation notes (“TRANs”) of the Districts and to provide such notification by June 30, 2016.

a. Approve and authorize the Contracts and Purchasing Officer to sign an agreement with UNUM to provide for and administer County employees’ self-funded short term disability advice to pay services; provide fully-insured employer paid long term disability benefits and provide fully-insured voluntary employee paid long term disability benefits with the initial agreement terms commencing retroactive to February 1, 2015 through January 31, 2017, with the option to extend the agreement upon mutual consent; and

b. Authorize the Contracts and Purchasing Officer to sign future amendments to the agreement where the amendments do not significantly change the scope of work or cause an increase in the agreement rates amounting to a total of more than ten percent (10%) of the aggregate total of the contract.

Approve and authorize the Director of the Information Technology Department, or her designee, to sign a Non-Disclosure and Confidentiality Agreement with Arista Networks.

a. Approve and authorize the Director of the Information Technology Department to sign a non-standard lease, with minor variations in language, with the federal Department of Homeland Security, U.S. Customs and Border Protection, for its use of rack and tower space and associated services in a County communications shelter, for a term of July 1, 2016 through March 12, 2024, including a retroactive holdover period of July 1, 2015 through June 30, 2016; and

b. Authorize the Director of the Information Technology Department to sign up
to five (5) renewals to the lease, of one year each, on the same terms or on terms that are substantially similar to the current lease, subject to review and approval by County Counsel.

_Attachments:_ Board Report

 Lease Agreement between the Federal Government and the County of Monterey

28. a. Approve the submission of one (1) entry to the 2016 California State Association of Counties (CSAC) Challenge Awards competition “Resilient Monterey County: Emergency Management Reimagined”; and
b. Authorize submission of the entry by the County Administrative Officer or his designee.

_Attachments:_ Exhibit A - CSAC Entry - Resilient MoCo Em Mgmt Reimagined

29. Adopt Resolution to:
a. Express in support of the Monterey County Housing Authority Development Corporation’s (HDC) project to demolish and replace 48 units of existing farmworker housing in Castroville with 52 new units of farmworker housing and two units for managers;
b. Approve changes to the County’s 2002 HOME and Community Development Block (CDBG) loans on the property to enable HDC to procure financing for the project;
c. Authorize the Director of Economic Development to sign a Commitment Letter, evidencing the new loan terms to the California Tax Credit Allocation Committee (CTCAC)

_Attachments:_ Board Report

 CTCAC Commitment Letter

 HACM Castroville Loan Resolution

30. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Renewal and Amendment No. 3, retroactive to May 1, 2016, to the contract with Armstrong Productions, Inc. for broadcast operator services for the Monterey County Government Channel, extending the term to June 30, 2017, increasing the rate of compensation, and increasing total compensation to a not to exceed amount of $255,000.

_Attachments:_ Board Report

 Armstrong Productions Amendment #2

 Armstrong Productions Amendment #3

 Armstrong Productions Amendment #1

 Armstrong Productions Amendment Rate Sheet

 Armstrong Productions Original Agreement
30.1 Approve an invoice and authorize a payment in the amount of $88,160 to the Monterey Peninsula Regional Water Authority (MPRWA) for Monterey County’s fair share cost of participation in the MPRWA for Fiscal Year (FY) 2015-16.

*Attachments*: Board Report
Exhibit A - MPRWA Supporting Documentation

30.2 a. Approve the Second Amendment to the Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency relating to preliminary expenditures for the Interlake Tunnel and Spillway Modification Projects; and,
b. Authorize the County Administrative Officer to execute the Second Amendment to the Third Reimbursement and Funding Agreement on behalf of the County of Monterey.

*Attachments*: Board Report
Second Amendment to Third Reimbursement_Funding Agreementrev1

**RMA - General**

31. a. Approve Amendment No. 3 to the Agreement for Goods and/or Services Involving Hazardous Materials with SGS Recycling Enterprises, Inc. dba A & S Metals to increase the agreement amount of $100,000 by $400,000 for a total amount not to exceed $500,000 to continue to provide on-call general demolition services of structures involving hazardous and non-hazardous materials for the County of Monterey Resource Management Agency and to extend the expiration date from June 30, 2016 to September 1, 2018 for an additional twenty-six (26) months; and
b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 3 to the Agreement for Goods and/or Services Involving Hazardous Materials and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

*Attachments*: Board Report
Attachment A - Summary of Agreement
Attachment B - Amendment No. 3 to Agreement with SGS
Attachment C - Agreement and Amendments No. 1 and 2 to Agreement with SGS

**RMA - Public Works**

32. a. Approve a Surety Rider to the Granite Construction Company, Inc.’s (A-12981) Payment and Performance Bond to change the amount from Two Million Dollars to Four Million Five Hundred Ninety Thousand Three Hundred Forty Dollars to allow the contractor to access the $4,590,340 Job Order 2015 Contract Agreement A-12981 cap.
b. Approve a Surety Rider to the Granite Rock Company, Inc.’s (A-12980) Payment and Performance Bond to change the amount from Two Million Dollars to Four Million Five Hundred Ninety Thousand Three Hundred Forty Dollars to allow the contractor to access the $4,590,340 Job Order 2015 Contract Agreement A-12980 cap.

**Attachments:**  
Board Report  
Attachment A - Surety Rider for Granite Construction  
Attachment B - Granite Construction Company 2015 JOC Agreement A-12981  
Attachment C - Surety Rider for Granite Rock  
Attachment D - Granite Rock Company 2015 JOC Agreement A-12980  
Attachment E - Board OrderFiled ID A 15-361

33. a. Approve and authorize the Contracts/Purchasing Officer to execute the Second Amendment to Lease Agreement A-10907, effective July 1, 2016 (Second Amendment), with the Low Income Family Enrichment Foundation (LIFE) LLC, a not for profit 503c3 California Public Benefit Corporation, dba Life Foundation Monterey, LLC By Low Income Family Enrichment Corporation, Its Sole Member (Lessor), at 1000 South Main Street, Salinas, California, to provide a reduction in rent from $2.63 per square foot to $2.40 per square foot, Capital Improvement Funding in the amount of $250,000, reimbursement of Expense Stop credits due the County of $785,668, consolidate all leased space by all County departments, thereby increasing the leased square footage from 81,877 to 99,322 for use by the Department of Social Services, and Health Department, reduce the annual cost of living adjustment from 3.3% to 2.50%, and extend the term an additional three (3) years from June 20, 2027 to June 30, 2030; and  
b. Authorize the Auditor-Controller to make payments of $238,372 per month and in accordance with the terms of the Second Amendment to Lease Agreement A-10907.

**Attachments:**  
Board Report  
Attachment 1 - Second Amendment Lease Agreement A-10907  
Attachment 2 - 2007 Lease Agreement A-10907  
Attachment 3 - First Amendment to 2007 Lease Agreement No. A-10907  
Attachment 4 - DSS 2015 Agreement  
Attachment 5 - Lease Agreement No. A-11637 (DSS Suite Nos. 205, 302, and 3)  
Attachment 6 - Lease Agreement No. A-12539 (Health Department Suite Nos. 1)  
Attachment 7 - First Amendment Lease Agreement No. A-12539  
Attachment 8 - Location Map

**Board of Supervisor’s Supplemental Agenda for Tuesday, June 21, 2016**

34. Monterey County Board of Supervisors Supplemental Agenda for Tuesday, June 21, 2016.
SUPPLEMENTAL

Correction to 10: 30 A.M. Scheduled Matters

11.1 Revised Board Report, 3 revised attachments and one additional attachment submitted.

Consider adoption of a Resolution to approve the Fiscal Year (FY) 2016-17 Budget for the County of Monterey, incorporating the FY 2016-17 Recommended Budget and additional modifications directed by the Board at the June 2, 2016 Budget Hearings (4/5ths Vote Required).

Attachments:
4. Revised FY 2016-17 Adopted Budget Resolutions
6. Revised Attachment A - Modifications to FY 17 Recommended Budget - 6-21-16
8. Revised Exhibit 1 - Recommended and Adopted Positions - 6-21-16
9. Additional - Exhibit 2 - ERP Upgrade Modifications - 6-21-16

Remove from Consent Calendar - Department of Social Services

20. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Solutions West, Inc. for $647,960 to provide temporary eligibility case workers for the Department of Social Services for the period July 1, 2016 through June, 30, 2017; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement where the total amendments do not exceed 10% ($64,796) of the original contract amount, and do not significantly change the scope of work.