Meeting Agenda - Final-revised

Tuesday, August 29, 2017

9:00 AM

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

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
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.

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
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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
      (1) Animal Legal Defense Fund, et al. v. Monterey County, et al. (Monterey County Superior Court case no. 16CV001670)
      (2) Aera Energy LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV003980)
      (3) California Resources Corporation v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000790)
      (4) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV003978)
      (5) Eagle Petroleum LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000935)
      (6) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000871)
      (7) Trio Petroleum LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV001012)
      (8) JAL Berry Farms, LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)
      (9) In the Matter of Noel Arroyo, EAMS case no. SAL-ADJ2671434 (Master); ADJ366627

   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) Willoughby Farms, Inc.
      (2) JAL Berry Farms, LLC
      (3) Dobler & Sons, LLC

   c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

   d. Pursuant to Government Code section 54957.6, the Board will confer with
labor negotiators:
(1) Designated representative(s): Brette Neal
Employee Organization(s): Units F, J and X

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 proclaiming the weeks of August 28, 2017 through September 15, 2017 as Monterey County Employee Giving Campaign. (Supervisor Adams)

Attachments: Monterey County Employee Giving Campaign Ceremonial Resolution

Appointments

4. Item Deleted

5. Reappoint Cresencio Diaz to the Monterey County Workforce Development Board, representing Labor Organizations, for a term ending June 24, 2020. (Full Board)

Attachments: Notification to Clerk - Diaz

6. Appoint Yollette Merritt to the Historical Advisory Commission to fill an unscheduled vacancy with a term ending February 1, 2018. (Supervisor Parker)

Attachments: Notification to Clerk - Merritt

7. Appoint Michael Fritsche to the Equal Opportunity Advisory Commission, representing Deputy Sheriff’s Association, for a term ending December 31, 2019. (Full Board)
8. Appoint Wesley Van Camp to the Monterey County Workforce Development Board, representing business, for a term ending August 29, 2020. (Full Board)

9. Appoint Leslie McDaniel to the Animal Control Program Advisory Board, citizen representative, for a term ending July 1, 2019. (Full Board)

10. Appoint Cristy Sugabo to In-Home Supportive Services Advisory Committee (IHSS), representing the Commission on Disabilities, for a term ending June 30, 2019. (Full Board)

11. Appoint Tom Bailey to the Animal Control Program Advisory Board, representing the education community, for a term ending July 1, 2019. (Full Board)

Other Board Matters

12. Board Comments

13. CAO Comments and Referrals

14. General Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.

10:30 A.M. - Scheduled Matters

15. a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: “Jail Insufficient Number of Deputies: Car 54 Where are You”; and

b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017. (ATTACHMENT SUBMITTED VIA SUPPLEMENTAL)
15.1  a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: “Jail Crisis: Our De Facto Mental Health Facility”; and  
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017. (ADDED VIA ADDENDA)

15.2  Consider adopting a Resolution to:  
a. Grant permission effective at 6 p.m. September 1, 2017, for the purposes of enforcement of Penal Code sections 602(m) and 647(e) only, and with conditions and subject to compliance with all other laws, for parking of certain vehicles, as defined in the California Vehicle Code, along Lapis Road between the hours of 6 p.m. and 10 a.m. until the earlier of 10 a.m. on November 30, 2017, or the operational date of a Safe Parking program by Monterey County; and  
b. Authorize and direct the Director of the Department of Social Services, with the assistance of the Monterey County Sheriff, the Monterey County Health Department, RMA, and County Counsel, to develop and implement appropriate guidelines and regulations to implement the intent and purposes of the resolution. (ADDED VIA ADDENDA)

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

16. Public hearing continued from June 27, 2017 to adopt a resolution accepting the Annual Report on the status of compliance with Condition of Approval/Mitigation Monitoring and Reporting Plans for all land use projects
with mitigation measures approved by the County of Monterey in 2016
(Condition of Approval and Mitigation Monitoring and Reporting Program
2016 Annual Report - REF170005/Countywide)

**Attachments:**  
Board Report  
Attachment A - Procedures for the COA and MMRP  
Attachment B - 2016 Annual Report COA  
Attachment C - Draft Resolution  
Attachment D - Condition Status Report List  
Attachment E - COA MMRP Report Matrix of Previous Approved Projects

17. PLN160348 - BLACK CROW LLC (MOORE)  
Public hearing continued from June 27, 2017 to consider action on an appeal by Courtney Meyers from the April 27, 2017, decision of the Zoning Administrator to categorically exempt and approve a Coastal Administrative Permit and Design Approval to demolish an existing single-family dwelling with attached garage, and construct a new single-family dwelling with attached garage.  
Proposed CEQA Action: Categorically Exempt per Section 15302 of the CEQA Guidelines.  
Project Location: 2874 Pradera Road, Carmel Meadows, Carmel Area Land Use Plan, Coastal Zone

**Attachments:**  
Board Report  
Attachment A - Discussion  
Attachment B - Draft Resolution  
Attachment C - Notice of Appeal  
Attachment D - Zoning Administrator Resolution No 17-026 (April 27, 2017)  
Attachment E - Vicinity Map  
Attachment F - Carmel Unincorporated-Highlands Land Use Advisory Committee

18. Portuguese Canyon Road Vacation/Abandonment  
a. Adopt a Resolution to vacate the public road right-of-way interest over the entire 3.95 miles of Portuguese Canyon Road from the intersection of Cross Country Road northerly to the terminus of the County maintained portion of the road, subject to the reservation of easements for emergency vehicle access and existing public utilities;  
b. Find that the 3.95 miles of Portuguese Canyon Road is unnecessary for present or prospective public use;  
c. Find that the proposed vacation of 3.95 miles of Portuguese Canyon Road is in the public interest because it furthers public health and safety by preventing illegal poaching, trespassing and dumping that is occurring along this portion of Portuguese Canyon Road;  
d. Accept the Planning Commission resolution dated May 10, 2017 containing a report of General Plan conformity;  
e. Find that the proposed road vacation is categorically exempt from the
California Environmental Quality Act (CEQA) Guidelines sections 15061(b)(3), 15301, and 15304;
f. Find that the County’s right-of-way interest of Portuguese Canyon Road is not useful as a nonmotorized transportation facility as required by California Streets and Highways Code section 892.
g. Authorize the County Surveyor to file a Notice of Exemption with the County Clerk; and
h. Direct the County Surveyor to submit the certified copy of the resolution to the County Recorder for recordation.

Attachments: Board Report
Attachment A - Board Resolution
Attachment B - Vicinity Map
Attachment C - Petition
Attachment D - Easement Deeds
Attachment E - Planning Commission Reso.docx

18.1
a. Receive a report and recommendations from the Ad Hoc Committee of the Board of Supervisors on moving the Office of Employment Training (OET) programs to the Social Services Department;
b. Authorize the County Administrative Office to reduce the position count in the Office of Employment and Training by 8, as detailed below;
c. Authorize the issuance of layoff notices to impacted employees no later than September 8, 2017;
d. Direct the Human Resources Department to provide in-placement and out-placement services;
e. Authorize budgetary adjustments in Fund 007, Budget Unit 8261 - Office of Employment and Training as detailed below (4/5ths vote required); and,
f. Direct the County Administrative Office to work with the Economic Development and the Department of Social Services to transfer oversight of the Office for Employment Training to the Department of Social Services upon completion of balancing budget measures and to return with structural and administrative actions by December 1, 2017. (ADDED VIA ADDENDA)

Attachments: Board Report
17-0692 07.27.17
Attachment A - DSS Prgrm Overview
Attachment B - WDBOET Prgm Overview
Attachment C -053117 Response to Board Referral
Completed Board Order

Adjournment
**Supplemental Sheet, Consent Calendar**

**Natividad Medical Center**

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and Amendment No. 1 to the agreement with Kit Check for scanning equipment and web-based software to automate the pharmacy kit processing at NMC, extending the agreement an additional three year period (August 15, 2017 through August 14, 2020) for a revised full agreement term of August 15, 2014 through August 14, 2020, and adding $87,000 for a revised total agreement amount not to exceed $182,000.

**Attachments:**  
- Board Report  
- Kit Check Renewal and Amendment 1.pdf  
- Kit Check Agreement.pdf  
- KitCheck Spend Sheet .pdf

20.  
   a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement with CortiCare, Inc. to provide remote EEG (electroencephalogram) monitoring and reading services of NMC patients as requested by NMC, adding $100,000 for a revised total agreement amount not to exceed $200,000 and with no change to the agreement term of April 20, 2015 through April 19, 2018.
   b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future no extension 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%) ($10,000) of the original cost of the agreement per each amendment.

**Attachments:**  
- Board Report  
- CortiCare Inc Amendment 2  
- CortiCare Inc Renewal and Amendment 1  
- CortiCare Inc Agreement  
- CortiCare Inc Spend Sheet

21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 2 to the Agreement (A-12677) with Databank IMX for OnBase software maintenance, retroactive to January 1, 2017, to extend the Agreement term for two (2) years, for a revised full term of January 1, 2015 through December 31, 2018, and to add $94,520 for a revised total Agreement amount not to exceed $308,222.
22. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 10 to the agreement (A-11065) with Kronos, Inc. for software support and professional services of a timekeeper system at NMC, increasing the total agreement amount by $156,630 to continue services and for additional Kronos timekeeper user license for a revised total agreement amount of $3,012,056 and extending the agreement an additional twelve (12) month period (July 1, 2017 through June 30, 2018) for a revised full agreement term of November 20, 2007 through June 30, 2018.

Attachments: Board Report
Renewal and Amendment No. 2 to Agreement with Databank IMX.pdf
Renewal and Amendment No. 1 to Agreement with Databank IMX .pdf
Agreement with Databank IMX.pdf
Spend Sheet.pdf

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement (A-13298) with Net Health Systems, Inc. for continued use of rehabilitation documentation software licenses at NMC, extending the agreement an additional seventeen (17) month period (August 31, 2017 through January 29, 2019) for a revised full agreement term of August 31, 2016 through January 29, 2019, and adding $43,685 for a revised total agreement amount not to exceed $99,635.

Attachments: Board Report
Kronos Renewal and Amendment No. 10.pdf
Kronos Amendment 9.pdf
Kronos Amendment No. 8.pdf
Kronos Amendment No. 7.pdf
Kronos Amendment No. 6.pdf
Kronos Amendment No. 5.pdf
Kronos Renewal and Amendment No. 4.pdf
Kronos Amendment No. 3.pdf
Kronos Amendment No. 2.pdf
Kronos Amendment No. 1.pdf
Kronos Original Agreement.pdf
Kronos Spend Sheet.pdf

Net Health Systems Inc Amendment 1
Net Health Systems Inc Agreement
Net Health Systems Inc Spend Sheet
24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an Agreement with DrFirst.com Inc. (DrFirst) for Software Licensing and Consulting Services at NMC, in the amount of $249,000, with a retroactive starting July 1, 2017 through June 30, 2020; and
b. Approve the NMC Chief Executive Officer’s recommendation to accept non-standard warranties and disclaimers, limitation of liability and mutual indemnification provisions with the Agreement; and
c. 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 ($24,900) of the original Agreement cost per each amendment.

**Attachments:**  Board Report
DrFirst.com Inc Agreement.pdf

---

**Health Department**

25. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year MHS Agreement with California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of $2,064,645 retroactive to July 1, 2017 through June 30, 2018; 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%) ($206,465) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:**  Board Report
CPT_MHS_Agmt_20170701-20180630_scanned & signed.pdf

26. a. Approve to retroactive renewal of the Paramedic Service Provider Agreement with the City of Carmel-by-the-Sea for the provision of paramedic services in the County of Monterey retroactive to October 6, 2016 and to extend the agreement on the same terms and conditions to June 30, 2018;
b. Authorize the Emergency Medical Services (EMS) Agency Director to execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

**Attachments:**  Board Report
Carmel-by-the_Sea_Prov_Svc_Agrmt_SIGNED.pdf
Agreement to Retroactively Renew Agreement.pdf

27. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension of Amendment No. 3 (retroactive to July 1, 2017) for Alcohol and/or Drug Service Agreement A-12777 with Community Human Services for the provision of alcohol and drug recovery services for Fiscal Year (FY) 2016-17, and an increased amount of $181,589 for FY 2017-18, for a
revised total Agreement amount not to exceed $7,533,053 for the term of July 1, 2015 - June 30, 2018.

**Attachments:** Board Report
- FINAL_CHS_AOD_Amend_No. 3 to A-12777_07.03.2017.doc
- Executed CHS SUD Amendment-2 to Agreement-A12777_04102017.pdf
- CHS_AOD_Agreement A-12777 Amendment No. 1_20150701-20180630
- CHS_AOD_Agreement A-12777_20150701-20180630_Fully_Executed.pdf

28. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Amendment No. 2 to Agreement No. A-13438 with Access Support Network (ASN), adding $51,648, for a revised total amount not to exceed $353,464 for the revised full term of April 18, 2016 to March 31, 2019, to continue providing services to Ryan White Part B eligible clients in Monterey County.

**Attachments:** Board Report
- Access Support Network - Amendment No. 2.pdf
- Fully - executed Amendment No. 1 to CARE Agreement - ASN.pdf
- Access Support Network - Agreement.pdf

29. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two-year Facility Use Agreement for the term September 1, 2017 to August 31, 2019 with Community Health Innovations, LLC. (“CHI”) to use office space on County-leased premises located in Seaside, Marina and Salinas, California to provide Pediatric Wellness Program sessions to eligible Clinic Services’ patients at no cost; and
b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

**Attachments:** Board Report
- CHI - FUA Pre BOS.pdf

29.1 a. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating’s adopted budget 001-4000-HEA006-8109 to increase appropriations by $206,894 (4/5th vote required); and
b. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating’s adopted budget 001-4000-HEA006-8109 to increase revenue by $166,417 (4/5th vote required); and
c. Authorize the Auditor - Controller to amend the FY 2016-17 adopted budget 001-4000-HEA005-8117 to decrease appropriations and general fund contribution by $40,477 (4/5th vote required); and
d. Authorize the Auditor - Controller’s office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2016-17 adopted budget (4/5th vote required). (ADDED VIA ADDENDA)
Department of Social Services

30. a. Approve and authorize the Director of the Department of Social Services to sign County Purchase MT-04-2017 with the California SAWS Consortium IV retroactive to June 1, 2017 in an amount not to exceed $406,050 to continue local C-IV Contact Center technology support for the period of June 1, 2017 through October 31, 2019; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this County Purchase, where the total amendments do not exceed 10% ($40,605) of the original amount, and do not significantly change the terms of the County Purchase.

31. a. Approve and authorize the Director of the Department of Social Services to sign a no cost Agreement with the California Department of Social Services, retroactive to January 1, 2017 to June 30, 2019, to establish responsibilities for the provision and receipt of legal consultation and legal representation for administrative appeals associated with the Resource Family Approval Program.
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement that do not significantly change the terms of this Agreement.

32. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for $732,168 with Aspiranet for operation of the CHERISH Receiving Center, retroactive to July 1, 2017 through June 30, 2018;
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% ($73,216) of the original contract amount, and do not significantly change the scope of work; and
c. Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Department of Social Services Unit 001-5010-SOC005-8262 by increasing both appropriations and revenues by $512,741 (4/5ths vote required).
33. 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 period of September 1, 2017 through June 30, 2018; 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.

34. Approve and authorize the Director of the Department of Social Services to sign an agreement with California State University Fresno Foundation for $172,632 to provide direct Child Welfare Title IV-E training for Family and Children’s Services staff, and others as specified by Monterey County, for the period September 1, 2017 through June 30, 2018 including nonstandard termination, indemnification, and confidentiality provisions; 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% ($17,263) of the original contract amount, and do not significantly change the scope of work.

Criminal Justice

35. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 2 to Agreement A-13390 with Fred Hardee, Doing Business as Hardee Investigations, for background clearances required for Sheriff’s Office personnel, adding $138,100 to the agreement for a total contract cost of $310,000, and extending the agreement term for the time period of February 24, 2015 to February 23, 2019; and

b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to two (2) additional amendments to the contract, provided that the amendments do not significantly change the scope of services and do not exceed ten percent (10%) ($31,000) of the approved contract amount for a total, not to exceed contract amount of $341,000.00.
36. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 3 to a Professional Services Agreement between the Monterey County Sheriff’s Office and Key and Young, Inc., Doing Business as Commercial Service Company for preventative maintenance and repairs to the refrigeration, food preparation and dishwashing equipment at Monterey County Adult Detention Facility, adding $50,000 to the agreement for a total contract cost of $140,000; and 
b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve one future amendment to this Agreement where the future amendment does not significantly change the scope of work and does not add more than 10% to the original Agreement amount of $50,000, ($5,000) bringing the total not to exceed cost of the agreement to $145,000.

37. a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Professional Services Agreement containing non-standard language provisions, retroactive to July 1, 2017, by and between County of Monterey and NEC Corporation of America for hardware and software maintenance on fingerprint scanning equipment installed at the Monterey County Sheriff’s Office at a cost of $9,912.00 per year for two (2) years for a total of $19,824.00; and 
b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to approve up to three (3) future amendments to the Agreement where the amendment does not significantly change the scope of work, and all amendments together do not add more than ten (10) percent ($1,982.40) for a total contract value of $21,806.40.

38. a. Approve and Authorize the Sheriff or Undersheriff to sign a Memorandum of Understanding (MOU) governing Monterey County Sheriff’s Office (MCSO) and the City of Salinas for creation and maintenance of California Law Enforcement Telecommunications System (CLETS) pass through interface between MCSO's TracNet program and City of Salinas's TriTech program to allow for inquiry into and updating of CLETS data. 
b. Authorize the Sheriff or Undersheriff to approve up to three (3) future amendments to this agreement where the amendments to the agreement do not significantly alter the scope of work.
39. Approve and authorize for the Sheriff to sign the Memorandum of Understanding between the Monterey County Sheriff’s Office and the Office of the Chancellor of the California Community Colleges (CCCCO) via Hartnell Community College District (HCCD) for the provision of educational courses at the Monterey County Jail (MCJ) to incarcerated adult female and male offenders under the Sheriff’s Office supervision.

Attachments: Board Report
MOU between City of Salinas and the MCSO - CLETS interface

40. Adopt a resolution to:
   a. Authorize the District Attorney to submit and execute a joint grant application with the City of Salinas to the Federal Government under the Justice Assistance Grant (JAG) Program for FY 2017-18 in the amount of $18,019.00 for the County share of the grant, to purchase investigative equipment and software. No cash match is required; and
   b. Authorize the County Administrative Officer or his designee to sign a Memorandum of Agreement as well as the joint application and all related documentation on behalf of the County for the JAG grant application with the City of Salinas, subject to review and approval by County Counsel.

Attachments: Board Report
Aug 2017 JAG Resolution LJG edits.docx

General Government

41. Approve Standard Agreement with the California Coastal Rural Development Corporation (CCRDC) to manage the day-to-day operation of the County’s Small Business Revolving Loan Fund (SBRLF), retroactive to July 1, 2017; and authorize the Director of Economic Development Department to execute an Agreement with the California Coastal Rural Development Corporation (CCRDC) for the period of five (5) years, retroactive to July 1, 2017 through June 30, 2022, in the amount not to exceed $150,000 annually or $750,000 during the term of the agreement.

Attachments: Board Report
Attachment A - Agreement More Than 100,000
Exhibit A - Scope of Services Payment Provisions
Exhibit B Attachment 1 - RFP 10598 _SBRLF Program Administrator
Exhibit C - SBRLF Administrative Manual
Exhibit D - EDA RLF Standard Terms and Conditions May 2013
Exhibit E - CCS Executed Agreement
42. Approve and authorize the Director of Child Support Services to sign an agreement for printer/copier/scanner multifunction machine lease, and equipment maintenance, repair, supplies and toner for networked and non-networked equipment with Dataflow Business Systems, Inc. (Dataflow) retroactive from the period of July 1, 2017 through June 30, 2020, not to exceed the amount of $95,000.00

Attachments: Board Report

43. a. Approve and retroactively authorize the Interim Executive Director of the Monterey County Workforce Development Board to execute Amendment No. 1 to the non-standard Agreement with Chmura Economics & Analytics, LLC to provide for an additional one year subscription to JobsEQ® labor market software, beginning April 1, 2017 through March 30, 2018, for a revised amount of $9,990 (an increase of $4,995), and a revised term of April 1, 2016 through March 31, 2018; and

b. Authorize the Interim Executive Director of the Monterey County Workforce Development Board to execute up to five (5) future amendments providing for future subscriptions of one (1) year each, subject to County Counsel review, where the amendments do not exceed 10 percent (10%) of the original contract amount ($499.50 total maximum increase) per amendment and do not significantly change the scope of work or non-standard contract provisions

Attachments: Board Report
Chmura Agreement
Chmura Agreement Amendment No 1

44. a. Approve and authorize the Monterey County Workforce Development Board Interim Executive Director to execute a non-standard agreement with Comprehensive Adult Student Assessment Systems (CASAS), for provision of a computer-based assessment online license subscription in the amount of $4,966, for the period of July 1, 2017 through June 30, 2018;

b. Accept the recommendations of the Interim Executive Director of the Monterey County Workforce Development Board regarding non-standard provisions in the Agreement; and

c. Approve and authorize the Interim Executive Director of the Monterey County Workforce Development Board, to execute four (4) amendments to the agreement adding one (1) year each, contingent upon County Counsel review, where the cost of each amendment does not exceed, ten percent (10%) of the original contract amount ($496.60 maximum increase per amendment) and does not significantly change the non-standard contract provisions approved by the Board

Attachments: Board Report
CASAS Agreement
45. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute Amendment No. 1 to the Agreement between PCM-G, a Microsoft licensing reseller, adding $54,366 to the existing amount of $894,149, for the purchase of an additional 426 Enterprise Mobility Solution (EMS) licenses to support Office 365 users with desktop services, mobile security and password management, for a revised total agreement amount not to exceed $948,515.

**Attachments:** Board Report
Amendment No. 1
Volume Licensing Agrmt

46. 

a. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute Amendment No. 1 to the Agreement between PCM-G, a Microsoft licensing reseller, adding $120,125 to the existing amount of $2,111,254.32, for the purchase of an additional 368 Microsoft Office 365 Gov E3 volume licensing subscriptions, for a revised total not to exceed $2,231,379.32; and

b. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute Microsoft Contract Amendment No. 000-jorob-s-1790, authorizing the County to install traditional licenses of Microsoft Office 365 ProPlus on workstations supporting State of California applications.

**Attachments:** Board Report
Amend No.1 w Exhibit A & B
Volume Licensing Agrmt

47. Adopt Resolution to authorizing the Office of Emergency Services to submit an application in the amount of $214,907 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2017 Emergency Management Performance Grant Program.

**Attachments:** Board Report
Board Report resolution FY17 EMPG 08292017
Board resolution FY17 EMPG application 08292017

48. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, September 10, 2013, Tuesday, October 1, 2013, Tuesday, October 15, 2013, Tuesday, December 17, 2013, Tuesday, July 8, 2014 and Tuesday, July 22, 2014.

50. Approve the Special Joint Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, December 16, 2014.

51. Adopt a Resolution to:
Approve the City of Carmel-By-The-Sea’s Ordinance that will move the city’s municipal election date to the same day as the Statewide General Election beginning in November 2018.


54. Receive the action minutes from the July 10 and July 12, 2017 meetings of the Legislative Committee.

55. Authorize the Director of the Information Technology Department to execute an Order Form with Equinix, LLC. which includes non-standard auto-renewal language.
56. a. Authorize the Director of Information Technology or designee to execute a non-standard License Agreement with American Towers, LLC for the lease of a tower site for an amount not to exceed $95,000 for the 5-year term of September 1, 2017 through August 31, 2022;  
b. Accept non-standard provisions as recommended by the Director of Information Technology; and  
c. Authorize the Director of Information Technology or designee to execute up to three (3) future amendments, subject to County Counsel review, to extend the License Agreement term for five (5) additional years per amendment and to allow for a three percent (3%) annual increase; where the total cost of the first amendment does not exceed $110,000 over 5 years; the total cost of the second amendment does not exceed $120,000 over 5 years; and the total cost of the third amendment does not exceed $130,000 over 5 years, provided the amendments do not significantly change the scope of work and do not alter the non-standard terms of the License Agreement.

Attachments:  
Board Report  
Lease Agreement

57. Adopt a resolution to approve an amendment to the Joint Exercise of Powers Agreement for the Monterey Regional Water Pollution Control Agency to change its name and logo to “Monterey One Water.”

Attachments:  
Board Report  
Att. A_Monterey One Water Logo  
Att. B_Monterey One Water Resolution  
Att. C_Draft Amendment to JPA

58. a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute a non-standard Agreement with Dominion Voting Systems, Inc. to install leased voting equipment and provide software, maintenance and support services retroactive to August 1, 2017 through December 31, 2023, for a total amount not to exceed $1,239,319.70; and  
b. Accept the non-standard terms and conditions contained in the vendor’s contract pursuant to the recommendation of the Registrar of Voters.

Attachments:  
Board Report  
Proposed Dominion Agreement 2017

59. Authorize the Registrar of Voters to render specified election services to North Monterey County Unified School District for the November 7, 2017 School District Election.

Attachments:  
Board Report  
Exhibit A - NMCUSD Resolution Bond Measure 2016-1734  
Exhibit B - NMCUSD Resolution Bond Measure 2017-1802  
Exhibit C - NMCUSD Resolution Bond Measure 2017-1803
60.  
a. In the Board’s capacity as the Chief Elected Official of the Monterey County local workforce development area, approve a Memorandum of Understanding Phase II, between the Monterey County Workforce Development Board and partners in the America’s Job Center of California (AJCC)/One-Stop system, effective January 1, 2018 through December 31, 2020; and 
b. Authorize the Chair of the Board of Supervisors to sign the Memorandum of Understanding Phase II, on behalf of the Chief Elected Official of the Monterey County local workforce development area in order to comply with the Workforce Innovation and Opportunity Act of 2014.  
c. Authorize the Chair of the Monterey County Workforce Development Board to execute amendments to the Memorandum of Understanding Phase II to adjust cost allocations, add partners, and make other changes to its terms, as necessary to reflect changed circumstances occurring between January 1, 2018 and December 31, 2020. (CORRECTED VIA SUPPLEMENTAL)

Attachments:  Board Report Signed - 0872  
2017-08-29_Partner MOU Phase II Monterey County WDB

61.  
a. Approve of the response to the 2016 - 2017 Monterey County Civil Grand Jury Final Report: “A Top to Bottom Review of Monterey County Elections Department”; and 
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 4, 2017.

Attachments:  Board Report  
2016 - 2017 A Top to Bottom Review of Monterey County Elections Department  
2016 - 2017 CGJ Final Response Elections MTG

62.  
a. Approve of the response to the 2016 - 2017 Monterey County Civil Grand Jury Final Report: “Preservation of Historical Documents of Monterey County”; and 
b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 4, 2017.

Attachments:  Board Report  
2016 - 2017 Preservations Final Report  
2016 - 2017 CGJ Final Response AssessorPreservation MTG

63.  
a. Approve and authorize the Auditor/Controller to execute an extension to CGI Technologies (CGI) Master Services Agreement, to extend and amend the Agreement for a five-year period ending on April 7, 2023 with no additional costs; and 
b. Approve and authorize the Auditor-Controller to execute Amendment No. 2 to CGI Technologies Statement of Work No. 12 to include an increase of $804,290 for CGI staff to provide consulting support to meet the revised go-live
date for the CGI Advantage ERP System 3.10 related to the Human Resource Management module (HRM).

**Attachments:** Board Report
- Amendment No. 1 to SOW 12 executed
- Amendment No 2 to CGI Statement of Work 12
- CGI Statement of Work 12
- Extension and Amendment No.2 of MSA

64.

a. Approve an agreement with the Monterey Bay Housing Trust to support the creation and retention of affordable housing in Monterey County
b. Authorize the County Administrative Officer to execute the agreement; and,
c. Authorize Monterey County’s deposit of $500,000 as a financial contribution to the Monterey Bay Housing Trust.

**Attachments:** Board Report
- Monterey County Monterey Bay Housing Trust Funding Agreement

64.1

Adopt a Resolution to:

a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by reducing the appropriation for contingencies by $409,999.57 (001-1050-8034-CAO020) and increasing appropriations for Other Financing Uses by the same amount (001-1050-8038-CAO017) (4/5ths vote required).
b. Authorize an operating transfer in FY 2016-17 to the Monterey County Free Library (003-6110-8141-LIB001) in the amount of $409,999.57, financed by an operating transfer out of $409,999.57 from the CAO - Other Financing Uses (001-1050-8038-CAO017) (4/5ths vote required). (ADDED VIA ADDENDA)

**Attachments:** Board Report
- Resolution - Amend Library Budget FY 16-17 - Revised 8 24 17
- Budget Committee Report - signed 8 22 17

64.2

a. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Amendment to extend Lease Agreement (No. A-13-0296) one (1) year, effective on September 1, 2017, through August 31, 2018, between the County of Monterey and 417 Salinas Road, Inc. c/o PacCom Management Services, Inc., for approximately 2,848 rentable square feet of space at the premises located at 417-A Salinas Road, Watsonville, California, for use by the Agricultural Commissioner’s Office; and
b. Authorize the Auditor-Controller to make lease payments of Two Thousand Nine Hundred and Ninety Dollars ($2,990) per month and in accordance with the terms of the Lease Agreement as amended. (ADDED VIA ADDENDA)

a.
64.3
Adopt a Resolution to authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget (001-1930-8439-INF002) to reduce countywide cost allocation plan reimbursements by $2,497,473 (4/5th vote required). (ADDED VIA ADDENDA)

Attachments: Board Report
Exhibit A - Resolution
Exhibit B - Appropriations Overview

RMA - Administration
65.
a. Approve, retroactively, an Agreement to provide access authorization for Salinas Watershed Invasive Non-Native Plant Control and Restoration Program between the County of Monterey and Resource Conservation District of Monterey County; and

Attachments: Board Report
Attachment A - Memo to the Board dated 7-13-17
Attachment B - RCDMC Salinas River Watershed Invasive Non-native Plant
Attachment C - Access Agreement

RMA - Land Use and Community Development
66.
Approve the use of Toro Park on September 10, 2017 for a religious function held by Young Nak Church in compliance with Monterey County Code 14.12.130(A)(14).

Attachments: Board Report
Attachment A - Reservation Confirmation

RMA - Public Works and Facilities
67.
b. Authorize the RMA Director to advertise for bids in the Monterey County Weekly.

**Attachments:**
- Board Report
  - Attachment A.1 - 2017 JOC Roads & Bridges-Construction Task Catalog
  - Attachment A.2 - 2017 JOC Facilities-Construction Task Catalog
  - Attachment B - JOC 2017 Roads Bridges Project Specifications
  - Attachment C - JOC 2017 Facilities Project Specifications
  - Attachment D.1 - 2017 JOC Roads & Bridges-Technical Specifications
  - Attachment D.2 - 2017 JOC Facilities-Technical Specifications
  - Exhibit 1 - JOC System License and Fee Agreement
  - Exhibit 2 - Contractor Evaluation
  - Exhibit 3 - CDBG Standard Provisions and Requirements
  - Exhibit 4 - Federal Provisions-Caltrans Local Assistance Procedures Manual
  - Exhibit 5 - FEMA Standard Provisions and Requirements
  - Exhibit 6 - Monterey County Cabling Specifications

68.

a. Adopt Plans and Special Provisions for the State Route 1 Climbing Lane between Carmel Valley Road and Rio Road, Project No. 8690; and
b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

**Attachments:**
- Board Report
  - Attachment A - Project Budget
  - Attachment B - Location Map
  - Attachment C - Plans & Special Provisions

69.

Approve and Authorize the Resource Management Agency Director to execute the Measure X Master Programs Funding Agreement between the Transportation Agency of Monterey County (“TAMC”) and County of Monterey.

**Attachments:**
- Attachment A - Measure X Funding Agreement

**Board of Supervisors Addenda/Supplemental**

70.

Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, August 29, 2017.

**ADDENDUM**

**Add to 10:30 AM Scheduled Matters.**

15.1 a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: “Jail Crisis: Our De Facto Mental Health Facility”; and
b. Direct the County Administrative Officer to file the approved response
with the Presiding Judge of the Superior Court, County of Monterey, by September 7, 2017.

15.2 Consider adopting a Resolution to:
   a. Grant permission effective at 6 p.m. September 1, 2017, for the purposes of enforcement of Penal Code sections 602(m) and 647(e) only, and with conditions and subject to compliance with all other laws, for parking of certain vehicles, as defined in the California Vehicle Code, along Lapis Road between the hours of 6 p.m. and 10 a.m. until the earlier of 10 a.m. on November 30, 2017, or the operational date of a Safe Parking program by Monterey County; and
   b. Authorize and direct the Director of the Department of Social Services, with the assistance of the Monterey County Sheriff, the Monterey County Health Department, RMA, and County Counsel, to develop and implement appropriate guidelines and regulations to implement the intent and purposes of the resolution.

Add to 1:30 PM - Scheduled Matters
18.1 a. Receive a report and recommendations from the Ad Hoc Committee of the Board of Supervisors on moving the Office of Employment Training (OET) programs to the Social Services Department;
   b. Authorize the County Administrative Office to reduce the position count in the Office of Employment and Training by 8, as detailed below;
   c. Authorize the issuance of layoff notices to impacted employees no later than September 8, 2017;
   d. Direct the Human Resources Department to provide in-placement and out-placement services;
   e. Authorize budgetary adjustments in Fund 007, Budget Unit 8261 - Office of Employment and Training as detailed below (4/5ths vote required); and,
   f. Direct the County Administrative Office to work with the Economic Development and the Department of Social Services to transfer oversight of the Office for Employment Training to the Department of Social Services upon completion of balancing budget measures and to return with structural and administrative actions by December 1, 2017.

Add to Consent - Health Department
29.1 a. Authorize the Auditor - Controller to amend the FY 2016-17 EMS Operating’s adopted budget 001-4000-HEA006-8109 to increase appropriations by $206,894 (4/5th vote required); and
   b. Authorize the Auditor - Controller to amend the FY 2016-17 EMS
Operating’s adopted budget 001-4000-HEA006-8109 to increase revenue by $166,417 (4/5th vote required); and
c. Authorize the Auditor - Controller to amend the FY 2016-17 adopted budget 001-4000-HEA005-8117 to decrease appropriations and general fund contribution by $40,477 (4/5th vote required); and
d. Authorize the Auditor - Controller’s office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2016-17 adopted budget (4/5th vote required).

Add to Consent - General Government
64.1  Adopt a Resolution to:
    a. Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by reducing the appropriation for contingencies by $409,999.57 (001-1050-8034-CAO020) and increasing appropriations for Other Financing Uses by the same amount (001-1050-8038-CAO017) (4/5ths vote required).
    b. Authorize an operating transfer in FY 2016-17 to the Monterey County Free Library (003-6110-8141-LIB001) in the amount of $409,999.57, financed by an operating transfer out of $409,999.57 from the CAO - Other Financing Uses (001-1050-8038-CAO017) (4/5ths vote required).
64.2  a. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Amendment to extend Lease Agreement (No. A-13-0296) one (1) year, effective on September 1, 2017, through August 31, 2018, between the County of Monterey and 417 Salinas Road, Inc. c/o PacCom Management Services, Inc., for approximately 2,848 rentable square feet of space at the premises located at 417-A Salinas Road, Watsonville, California, for use by the Agricultural Commissioner’s Office; and
    b. Authorize the Auditor-Controller to make lease payments of Two Thousand Nine Hundred and Ninety Dollars ($2,990) per month and in accordance with the terms of the Lease Agreement as amended.
64.3  Adopt a Resolution to authorize the Auditor -Controller to amend the FY 2016-17 Adopted Budget (001-1930-8439-INF002) to reduce countywide cost allocation plan reimbursements by $2,497,473 (4/5th vote required).

SUPPLEMENTAL
CAO Comments and Referrals - Revised Attachment Submitted
12. Revised Referral Matrix submitted.

10:30 AM Scheduled Matters - Additional Attachment Submitted
15.  a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: “Jail Insufficient Number of Deputies: Car 54 Where are You”; and
    b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of

**Consent - General Government - Correction to alphabetical bullet**

60. Correct alphabetical bullet letter b. to letter c.

###