Monterey County

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

Meeting Agenda - Final-revised

Tuesday, June 26, 2018
9:00 AM

Board of Supervisors

Chair Luis A. Alejo - District 1
Vice Chair John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5
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 intérprete, 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 intérprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipa 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
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

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

9:00 A.M. - Call to Order

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- (See Supplemental Sheet)

1. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

2. Adopt Resolution recognizing the month of June 2018 as Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month in Monterey County. (Full Board)

Attachments: LGBT Month Ceremonial Resolution

3. Adopt Resolution recognizing the 20th Anniversary of the Steinbeck Center (Full Board)

Attachments: 20th Anniversary of Steinbeck Center Ceremonial Resolution

Appointments

4. Reappoint Emma Bojorquez to the Community Action Commission for a term ending July 21, 2021. (Supervisor Salinas)

Attachments: Notification to Clerk - Bojorquez

5. Appoint William L. Buffalo to the Carmel Valley Recreation & Park District to fill an unscheduled vacancy with a term ending December 31, 2018. (Full Board)
5.1 Reappoint Val King to the Agricultural Advisory Committee for a term ending June 30, 2021. (Supervisor Parker)

5.2 Reappoint Bill Lipe to the Agricultural Advisory Committee for a term ending June 30, 2021. (Full Board)

5.3 Appoint Sergio Sanchez to the Parks Commission for a term ending April 26, 2019. (Supervisor Alejo) (ADDED VIA ADDENDUM)

Other Board Matters

6. Adopt Resolution to urge the Trump Administration and the U.S. Department of Justice to Keep Families Together. (Full Board)

Other Board Matters

7. Board Comments

8. CAO Comments and Referrals

9. General Public Comment

10:30 A.M. - Scheduled Matters

10. Adopt a Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2018-19 at the rate of $12.00 per service unit.
11. Consider adopting one resolution
   a. Approving the Fiscal Year (FY) 2018-19 Budget for the County of Monterey, incorporating the FY 2018-19 Recommended Budget, which includes the County’s General Financial Policies, and additional modifications directed by the Board at the June 4-5, 2018 Budget Hearings;
   b. Authorizing and directing the County Administrative Office and the Auditor-Controller’s Office to allocate unbudgeted cannabis revenue at year-end FY 2017-18 to the General Fund Cannabis Assignment (001-3132); and
   c. Authorizing and directing the County Administrative Office to terminate the Hiring Freeze effective July 13, 2018.

12. Receive the 2017 annual Monterey County Crop Report from the Agricultural Commissioner.

12:00 P.M. - Recess to Lunch - Closed Session - May occur any time

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

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.

13. Closed Session under Government Code section 54950, relating to the following
items:

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

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
   (1) Antonio Simonelli v. County of Monterey, et al. U.S. District Court case no. 5:17-cv-01448 SVK
   (2) Randal Ragsac v. County of Monterey, et al. (WCAB case no. ADJ10872041 and ADJ10872039)
   (3) AWC I & II Holdings Trusts v. County, et al., Monterey County Superior Court case no. 18CV001746

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

14. Conduct a Public Hearing to:
   a. Accept the report of delinquent sanitation fees from seven (7) parcels totaling $1,463.27, plus $21.96 late penalties;
   b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for County Service Area 75 - Chualar;
   c. Adopt a Resolution to:
      i. Confirm the report of delinquent sanitation fees for County Service Area 75 - Chualar, as identified in “Delinquent Fee Report County Service Area 75 - Chualar”; and
      ii. Authorize the delinquent sanitation fees from seven (7) parcels totaling $1,485.23 as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
   d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.
15. Adopt a Resolution approving the County of Monterey Capital Improvement
Program Five Year Plan FY 2018-19 through FY 2022-23.

Attachments: Board Report
Attachment A - Resolution
Attachment B - COM CIP 201819 through 202223
Attachment C - PowerPoint Presentation for BOS

16. Public hearing to consider an appeal by Old Stage Partners, LLC from the April 25,
2018 decision of the Treasurer-Tax Collector to impose the commercial cannabis tax
in the amount of $181,440.00; and to consider an appeal from LGS Plant Company,
Inc. from the April 25, 2018 decision of the Treasurer-Tax Collector to impose the
commercial cannabis tax in the amount of $19,104.00.

Attachments: Board Report
Attachment 1 - Monterey County Code Chapter 7.100
Attachment 2 - County Cannabis Business Permits
Attachment 3 - Second Quarter Tax Reporting Forms
Attachment 4 - Admin. Rules and Procedures – Commercial Cannabis Business Tax
Attachment 5 - State Commercial Cannabis Temporary Licenses
Attachment 6 - April 24, 2018 Letter from Ms. Rosenthal Iverson
Attachment 7 - April 25, 2018 Letter from Tax Collector
Attachment 8 - Draft Resolution
Attachment 9 - LGS Appeal
Attachment 10 - Old Stage Partners Appeal

17. a. Introduce, waive reading, and conduct a public hearing to consider adoption of an
ordinance to extend -through May 21, 2020 -- Ordinance No. 5302, an interim
urgency ordinance to prohibit, on a temporary basis and pending the development of
new regulations, new wells in a defined “Area of Impact” where seawater intrusion is
evident and in the Deep Aquifers in the Salinas Valley Groundwater Basin, with
specified exemptions;
b. Find the ordinance statutorily exempt from the California Environmental Quality
Act (CEQA) or alternatively, categorically exempt under CEQA; and
c. Adopt the ordinance to extend Ordinance No. 5302 through May 21, 2020 (4/5
vote required).
18. Receive report on preparation of amendments to County regulations on Accessory Dwelling Units, in follow-up to the April 3, 2018 presentation on the expansion of Accessory Dwelling Units in Monterey County to address the housing shortage (Board Referral #: 2017.21)

**Attachments:**
- Board Report
- Attachment A - Chapter 21.64.030 MCC (Regulations for ADU), Inland
- Attachment B - Chapter 20.64.030 MCC (Regulations for ADU), Coastal
- Attachment C - State ADU Statue (Government Code Section 65852.2)
- Attachment D - California Coastal Commission Memo regarding ADU
- Attachment E - Letters regarding AB2890, SB1469 & SB831 & State Legislature

19. Consider increasing authority of the Deputy Director of Public Works, Parks and Facilities to sign change orders for the New Juvenile Hall Project (Project # 8811) exceeding $2,171,250 for an amount not exceed the remaining balance of the contingency ($4,317,500), and no single change or alteration shall exceed $150,000 without Board approval.

**Attachments:**
- Board Report
- Attachment A - Kitchell Memo
- Attachment B - Original Resolution
- Attachment C - 2001 Board Order

19.1 Receive a report and presentation from the Office of the Auditor-Controller on the referral dated May 8, 2018 regarding the federal reimbursement program for local governments known as Countywide Cost Allocation Plan (COWCAP), its methodologies and budget impacts.

**Attachments:**
- Board Report

**Adjournment**
Supplemental Sheet, Consent Calendar

Natividad Medical Center

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-12844) with Yu-Chuan Liu M.D., effective June 1, 2018, to provide cardiology services at NMC extending the term by twenty-four months (July 1, 2018 to June 30, 2020) for a revised full agreement term of July 1, 2016 to June 30, 2020 and adding $800,000, for a revised amount not to exceed of $2,200,000 in the aggregate; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) ($60,000) of the original cost of the Agreement.

Attachments:  Board Report
Yu-Chuan Liu Third Amendment.pdf
Yu-Chuan Liu MD Second Amendment.pdf
Yu-Chuan Liu MD First Amendment.pdf
Yu-Chuan Liu MD Agreement.pdf

21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-12445) (“Agreement”) with Salinas Valley Radiologists Inc. (SVR) to provide radiology services, extending the term by twelve months (July 1, 2018 to June 30, 2019) for a revised total Agreement term May 1, 2013 to June 30, 2019 and adding $750,400 for a revised total not to exceed amount of $3,917,400 in the aggregate.

Attachments:  Board Report
Salinas Valley Radiologists Inc Third Amendment.pdf
Salinas Valley Radiologists Inc Second Amendment.pdf
Salinas Valley Radiologists Inc First Amendment.pdf
Salinas Valley Radiologists Inc Agreement.pdf

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13111) with Toyon Associate Inc. for 1. Rural Floor Budget Neutrality Appeals Services; and 2. Medicare/Medicaid Crossover Bad Debt Recovery Services; and 3. Medicare /Medi-Cal Appeals Services; and 4. OSHPD Report Preparation Services; and 5. Medical Eligible Day Services (POA/Historical); and 6. Medicare/Medi-Cal/Short Doyle Cost report Preparation Services, and 7. Consulting services, extending the agreement an additional three (3) year period (July 1, 2018 through June 30, 2021)
for a revised full agreement term of July 1, 2015 through June 30, 2021, and adding $1,000,000 for a revised total agreement amount not to exceed $2,000,000; 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 (10%) ($100,000) of the original cost of the agreement per each amendment.

Attachments: Board Report.pdf
            Toyon Associate Inc. Amendment No. 1.pdf
            Toyon Associate Inc. BAA.pdf
            Toyon Associate Inc. Agreement.pdf

23. Authorize an increase to the total Agreement amount of the Carefusion Medmined-Alaris Agreement (A-13080) of $126,636 to pay for the Integrated Solutions Maintenance for the remaining four (4) years of the agreement term, for a revised total agreement amount not to exceed $1,675,628.

Attachments: Board Report
            Carefusion Amendment No. 3 to Medmined.pdf
            Carefusion Amendment No. 2 to Medmined for Alaris Syringe modules.pdf
            CareFusion Amendment No. 1 to Medmined Agmt for ALARIS.pdf
            CareFusion Solutions LLC Agreement Medmined.pdf

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an affiliation agreement with UCSF Medical Center and the Benioff Children’s Hospital at San Francisco for Perinatal Neonatal consulting services, with a three year term (retroactive) July 1, 2017 through June 20, 2020 and a total agreement amount not to exceed $40,903.
b. Approve the recommendation of the NMC CEO to accept the non-standard risk provisions for indemnification and insurance.

Attachments: Board Report
            UCSF-Benioff Agreement for Perinatal-Neonatal Consulting Services.pdf

25. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with B.E. Smith, Inc. for interim management-level services at NMC, with a term of July 1, 2018 through June 30, 2021 and a total agreement amount not to exceed $300,000.

Attachments: Board Report.pdf
            Board Report .docx
            B.E. Smith Agreement.pdf
Health Department

26. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding between the San Andreas Regional Center and Monterey County Health Department, Behavioral Health Bureau for the period July 1, 2018 through June 30, 2021, to formalize the protocols for psychiatric services for individuals served by both entities.

Attachments: Board Report
SARC_MOU_20180701-20210630_Pending BoS approval

27. 
   a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with the Community Hospital of the Monterey Peninsula for acute inpatient psychiatric Medi-Cal services, in the amount of $215,330 for Fiscal Year (FY) 2018-19, $215,330 for FY 2019-20, and $216,111 for FY 2020-21, for a maximum County obligation of $646,771 for the term of July 1, 2018 through June 30, 2021; 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%) ($64,677) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: Board Report
CHOMP_MHS_Agmt_20180701-20210630_Scanned & Signed

28. 
   a. Approve and authorize the Director of Health or Assistant Director of Health to execute an extension Amendment No. 3 to the County of Monterey Standard Agreement with Fivebase, LLC to add one additional Fiscal Year for a revised term of September 1, 2016 through June 30, 2019, and increase the existing Agreement amount by $120,000, for a new total contract amount not to exceed $205,000; 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%) ($20,500) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: Board Report
Fivebase, LLC_Amend No. 3_20160901-20190630_Scanned & Signed
Fivebase, LLC_Amend No. 2_20160901-20180630_Fully Executed
Fivebase, LLC_Amend No. 1_20160901-20180630_Fully Executed
Fivebase, LLC_Std_Agmt_20160901-20170630_Fully Executed

29. 
   a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with 7th Avenue Center, LLC in Santa Cruz, California for the provision of mental health treatment services to adults with psychiatric impairments and disabilities in the amount of $409,241 for
Fiscal Year (FY) 2018-19, $422,411 for FY 2019-20, and $436,043 for FY 2020-21, for a maximum County obligation of $1,267,695 for the term of July 1, 2018 through June 30, 2021; 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%) ($126,769) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: Board Report
7thAveCtr_MHS_Agmt_20180701-20210630_Scanned & Signed

30. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement with Benjamin Macasaet dba New Horizon I Adult Residential Facility in Salinas, CA for the provision of Board and Care Services for Monterey County Adult residents with severe psychiatric disabilities in the amount of $164,250 for Fiscal Year (FY) 2018-19, $164,250 for FY 2019-20, and $164,250 for FY 2020-21, for a maximum County obligation of $492,750 for the term of July 1, 2018 through June 30, 2021; 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%) ($49,275) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: New Horizon I_MHS_Agmt
Board Report New Horizon Agreement

31. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three (3) year Agreement (August 1, 2018 to July 31, 2021) with UpToDate, Inc. to provide an UpToDate Anywhere Electronic Clinical Resource Subscription in the amount of $9,900 for August 1, 2018 to July 31, 2019, $9,900 for August 1, 2019 to July 31, 2020, and $9,900 for August 1, 2020 to July 31, 2021, for a total contract amount not to exceed $29,700; and
b. Accept the non-standard Agreement, limited warranty, limitation of liability, and risk terms regarding indemnification and insurance provisions in the Agreement; and
c. 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%) ($2,970) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: Board Report
Agreement_UpToDateInc

32. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-13221 with Interim, Inc. to increase FY 2018-19 amount from $10,192,516 to $14,836,451 (an increase of $4,643,935), and revise the total Agreement of amount from $32,091,595 to $36,735,530.
33. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with Medical Hill Rehabilitation Center, LLC dba Medical Hill Healthcare Center in Oakland, California for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients, in the amount of $1,196,185 for Fiscal Year (FY) 2018-19, $1,236,091 for FY 2019-20, and $1,277,372 for FY 2020-21, for a maximum County obligation of $3,709,648 for the term of July 1, 2018 through June 30, 2021; 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%) ($370,964) of the original Agreement amount and do not significantly alter the scope of services.

34. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with Front St., Inc. in Santa Cruz, California for the provision of residential services to older adults with serious and persistent mental illness in the amount of $1,395,482 for Fiscal Year (FY) 2018-19, $1,395,482 for FY 2019-20, and $1,450,912 for FY 2020-21, for a maximum County obligation of $4,241,876 for the term of July 1, 2018 through June 30, 2021; 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%) ($424,187) of the original Agreement amount and do not significantly alter the scope of services.

35. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12779 with Door to Hope to extend the term for one (1) additional Fiscal Year for a new term of July 1, 2015 through June 30, 2019, and revise the total Agreement of amount from $13,063,421 to $16,727,521, which represents an increase of $3,664,100.

36. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 5 to Alcohol and/or Drug Service Agreement A-12786 with Sun Street Centers for the provision of alcohol and drug services.
recovery services in the increased amount of $79,094 for FY 2017-18, for a revised total Agreement amount not to exceed $7,628,932.

**Attachments:** Board Report Sun Street Centers

SSC_Amend No. 5_A-12786_BOS_06.06.2018

37. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 3 to Alcohol and/or Drug Service Agreement A-13207 with Door to Hope for the provision of alcohol and drug recovery services for Fiscal Year (FY) 2017-18 for an increased amount of $32,662 for a revised total Agreement amount not to exceed $2,310,613.

**Attachments:** Board Report Door to Hope AOD Amend. No. 3

DTH-AODcontract_Amend No BOS_06.07.2018

38. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 4 to 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) 2017-18 for an increased amount of $273,567 for a revised total Agreement amount not to exceed $7,806,620.

**Attachments:** Board Report Community Human Amend. No. 4

DRAFT_CHS_AOD Amend No. 4 to A-12777_BOS_06.06.2018

39. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2018 to June 30, 2021) with the University of Southern California for the provision of “Teletherapy,” for clients ages 12 and above who live in underserved geographic areas of Monterey County in the amount of $99,636 for Fiscal Year (FY) 2018-19, $99,636 for FY 2019-20 and $99,636 for Fiscal Year FY 2020-21 for a total Agreement amount not to exceed $298,908; 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%) ($29,891) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** Board Report

USCTelehealth_MHSA_FY 2018-21 Updated_06.01.2018

40. a. Authorize the Director of Health, or Assistant Director of Health to sign an Apexus 340B Prime Vendor Program Participant Participation Agreement Form (“Letter of Participation”) with Cardinal Health 110, LLC. and Cardinal Health 112, LLC. (Cardinal) for the purchase of discounted outpatient pharmaceuticals for the County of Monterey Health Department’s Federally-Qualified Health Center Look-alike clinics, for the term of July 1, 2018 to June 30, 2021 with the option to extend, based on ninety (90) days’ written notice, for one (1) additional three (3) year period, for a total not to exceed maximum of six (6) years; and
b. Accept the recommendations of the Director of Health or Assistant Director of Health regarding the following non-standard provision in the Letter of Participation: limitation of liability, insurance, and indemnification; and
c. Authorize the Director of Health or Assistant Director of Health to sign up to two (2) future amendments to this Letter of Participation where the amendments do not extend the term of the Letter of Participation and do not significantly change the scope of work; and
d. Authorize the Director of Health or Assistant Director of Health to exercise the option to extend, based on ninety (90) days’ written notice, which, if exercised, shall extend the term for one (1) additional three (3) year period, for a revised full term of July 1, 2018 to June 30, 2024.

Attachments: Board Report
Agreement/Cardinal Health 18-21

41. Approve and authorize the Emergency Medical Services (EMS) Agency Director, the Director of Health, or the Assistant Director of Health, to execute Amendment No. 3 to extend the Paramedic Service Provider Agreement with Monterey County Regional Fire District on the same terms and conditions to January 31, 2020.

Attachments: Board Report
RFD_Amendment No. 3
RFD Amendment 2
RFD Agreement to Retroactively renew Agreement
2012-03-28--MoCo_Reg_FD_Paramed_Svc_Provder_Agrmnt

42. a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with Stericycle, Inc., for hazardous medical waste retrieval and disposal services for the term July 1, 2018 to June 30, 2020 and a contract amount not to exceed of $55,000; and
b. Approve the recommendation of the Director of Health to accept the following non-standard risk provision: lowered limits for following insurance coverage applicable to small quantity hazardous waste producer (general liability insurance, pollution legal liability coverage, automobile liability coverage, and worker’s compensation-no blanket crime coverage); and
c. Authorize the Director of Health, or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original contract amount ($5,500), and do not significantly change the scope of work.

Attachments: Board Report
Agreement/Stericycle 18-20

43. Approve and authorize the Emergency Medical Services (EMS) Agency Director, the Director of Health, or the Assistant Director of Health, to execute the Paramedic
Service Provider Agreement with Cypress Fire Protection District for the period from July 1, 2018 through January 31, 2020.

**Attachments:** Board Report

Cypress FPD--Paramedic Service Provider Agreement with CFPD Signatures

44. Approve and authorize the Emergency Medical Services (EMS) Agency Director, the Director of Health, or the Assistant Director of Health, to execute the Paramedic Service Provider Agreement with Pebble Beach Community Services District for the period from July 1, 2018 through January 31, 2020.

**Attachments:** Board Report

Pebble Beach CSD Paramedic Service Provider Agreement with PBCSD Signatures

45. Approve and Authorize the Director of Health or Assistant Director of Health to sign Amendment No. 12 to Master System Agreement No. A-11307 with Oregon Community Health Information Network, Inc. (OCHIN) for the utilization of a combined Electronic Medical Record (EMR) and Practice Management (PM) System extending the term for two (2) additional months to August 31, 2018, and adding $100,000 for fiscal year 2018-19, for a revised amount not to exceed $7,564,557.

**Attachments:** Board Report

OCHIN Amendment No. 12

46. Approve and authorize the Emergency Medical Services (EMS) Agency Director, the Director of Health, or the Assistant Director of Health to execute Memorandum of Understanding for Trauma Center Services with Natividad Medical Center effective upon execution and through June 30, 2021.

**Attachments:** Board Report

Trauma Center MOU with NMC 6.30.2021

47. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with the Action Council of Monterey County, Inc., in the amount of $300,000 for the provision of community educational management and contracting specialized services, for the period of July 1, 2018 to September 30, 2021; and

b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed (10%) $30,000 of the original Agreement amount and does not significantly change the scope of services.

**Attachments:** Board Report

Action Council of Monterey County, Inc.

48. Approve and authorize the Emergency Medical Services (EMS) Agency Director, the Director of Health, or the Assistant Director of Health, to execute Amendment No. 2
to extend the Paramedic Service Provider Agreement with Carmel-by-the-Sea on the same terms and conditions to January 31, 2020.

**Attachments:** Board Report

Carmel-by-the-Sea Amendment 2 to Para Svs Prov Agreement
2017-08-29--Carmel-by_the_Sea_Agreement_to_Retro_Renew_Agreement
2012-10-05--Carmel-by-the_Sea_Prov_Svc_Agrmt_SIGNED

49. Approve and authorize the Emergency Medical Services (EMS) Agency Director, the Director of Health, or the Assistant Director of Health, to execute the Paramedic Service Provider Agreement with Carmel Highlands Fire Protection District for the period from July 1, 2018 through January 31, 2020.

**Attachments:** Board Report

Carmel Highlands FPD Paramedic Service Provider Agreement FINAL

50. 

a. Approve and authorize the Emergency Medical Services (EMS) Agency Director, the Director of Health, or the Assistant Director of Health, to execute Amendment No. 3 to extend the Paramedic Service Provider Agreement with City of Salinas on the same terms and conditions to no later than July 31, 2018; and

b. Approve and authorize the Emergency Medical Services (EMS) Agency Director, the Director of Health, or the Assistant Director of Health, to negotiate and execute the successor Paramedic Service Provider Agreement with City of Salinas effective at 8:00 a.m. on August 1, 2018 and shall continue for the shorter of five (5) years or until the end of the next Monterey County Exclusive Operating Area Ambulance 911 Provider Contract Cycle on January 31, 2020, subject to review and approval of County Counsel-Risk Manager, and County-Auditor Controller.

**Attachments:** Board Report

2017-06-26--City of Salinas_Amendment No. 3
2017-06-27-- City of Salinas Amendment 2 SIGNED
2017-03-07--City of Salinas Agreement to Retroactively renew Agreement
2012-01-10--City_of_Salinas_Paramed_Svc_Provider_Agrmnt

51. 

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding ("MOU") with Santa Cruz-Monterey-Merced Managed Medical Care Commission, doing business as Central California Alliance for Health ("Alliance"), to coordinate care and to conduct administrative activities and information exchange activities required for effective and seamless delivery of services to California Children’s Services (CCS) Whole Child Model (WCM) effective July 1, 2018 to June 30, 2023; and

b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health.
52. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with Complete Answer Sys, LLC., for clinic call answering services for the term retroactive from May 15, 2018 to June 30, 2020 and a contract amount not to exceed $38,000; and
b. Approve the recommendation of the Director of Health to accept the non-standard risk provisions regarding automobile liability coverage, workers’ compensation coverage and commercial general liability endorsements; and
c. Authorize the Director of Health, or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original contract amount ($3,800), and do not significantly change the scope of work.

53. Accept and approve the updated Substance Use Disorder Services Agreement (“Agreement”) boilerplate, to be used as the template for agreements with Monterey County providers, for the provision of substance use disorder (“SUD”) treatment services to clients with SUDs, with an effective date of July 1, 2018 or later, and where the total contract amount either exceeds or does not exceed $100,000; and
b. Approve and authorize the Director of Health or Assistant Director of Health to negotiate and execute an Agreement utilizing the terms and conditions of the boilerplate template, for the provision of SUD treatment services with each of the following Monterey County providers:
1. Community Human Services (CHS) for a total maximum amount of $4,994,327; and
2. Door to Hope (DTH) for a total maximum amount of $2,775,673; and
3. Sun Street Centers (SSC) for a total maximum amount of $5,604,721; and
4. Valley Health Associates (VHA) for a total maximum amount of $1,785,867, each with a term of July 1, 2018 through June 30, 2019, subject to review and approval of County Counsel-Risk Manager, and County-Auditor Controller; and
c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments for each Agreement listed in paragraph (b) above, which in the aggregate do not exceed ten percent (10%) of the initial liability of each Agreement and which do not significantly change the scope of services.
54. Adopt a Resolution Amending Article I.d. of the Monterey County Master Fee Resolution effective August 1, 2018, to adjust certain fees related to the Health Department’s Clinic Services Bureau pursuant to the attached Fee Schedule.

Attachments:  Board Report
               Board Resolution CS Sliding Fee Schedule Aug2018
               CS Sliding Scale FY18 Final Article I D Fee Schedule
               CS Sliding Scale FY18 FeeSchedule Comparison
               CS Sliding Fee Scale - Justification August 2018
               CS Sliding Scale Fee Discount Chart Aug2018

55. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a one-year Amendment No. 6 to Agreement No. 12594 with the Monterey County Children and Families Commission DBA First 5 Monterey County adding $250,000 for a revised amount not to exceed $1,750,000, for the revised full term of October 22, 2013 to June 30, 2019, to continue work that will improve the outcomes utilizing the Collective Impact Framework and to align with a Monterey County strategy to better support all children and their families from prenatal stage through age eight.

Attachments:  Board Report
               First5 - ECDI Amendment No. 6
               First5 - ECDI Amendment No. 5
               First5 - ECDI Amendment No. 4
               First5 - ECDI Amendment No. 3
               First5 - ECDI Amendment No. 2
               First5 - ECDI Amendment No. 1
               First5 - ECDI Agreement No. 12594

56. Adopt a Resolution Amending Article I.b. of the Monterey County Master Fee Resolution effective August 1, 2018, to adjust fees pursuant to the attached Fee Schedule relating to services provided by the Health Department’s Public Health Bureau.

Attachments:  Board Report
               Public Health Proposed Resolution
               Revised Format for Public Health Fee Schedule - Clean Copy
               Revised Format for Public Health Fee Schedule - Strikethrough
               Public Health Bureau fee calculation Justification

57. Approve and authorize the Contracts Purchasing Officer to sign Amendment No. 3 with Koefran Industries, Inc. to add $17,940 to the Agreement for a total amount not to exceed $107,640 and extend the term through June 30, 2019 for animal carcass removal services.
Department of Social Services

58.  
   a. Approve and authorize the Director of the Department of Social Services to sign an agreement for $1,018,954 with ACTION Council of Monterey County to provide administration, leadership, and coordination for Differential Response, also known as Pathways to Safety, for the period July 1, 2018 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 total amendments do not exceed 10% ($101,895) of the original contract amount, and do not significantly change the scope of work.

Attachments:  
Board Report
Amend3_Koefran
Amend2_Koefran
Amend1_Koefran
Agmt_Koefran

59.  
   a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Housing Resource Center of Monterey County for $1,000,000, for the period of July 1, 2018 through June 30, 2019, to provide housing case management, program housing search, placement support, and rental subsidies for CalWORKs customers referred by Monterey County Department of Social Services; 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% ($100,000) of the original contract amount and do not significantly change the scope of work.

Attachments:  
Board Report
ACTION Council -Pathways - 2018-19

60.  
   a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Mexican American Opportunity Foundation for $608,222 to provide child care services to eligible foster care youth placed in family care settings for the period of 07/01/2018 through June 30, 2020; 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% ($60,822) of the contract amount and do not significantly change the scope of work.
61. Approve and authorize the Director of the Department of Social Services to sign an agreement with Legal Services for Seniors for $142,574 to provide legal support services to Monterey County seniors for the period July 1, 2018 through June 30, 2019; 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% ($14,257) of the original contract amount, and do not significantly change the scope of work.

62. Approve and authorize the Director of the Department of Social Services to sign an agreement with Alisal Unified School District for $160,000 to provide congregate meals to seniors in Salinas for the period July 1, 2018 through June 30, 2020; 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% ($16,000) of the original contract amount and do not significantly change the scope of work.

Criminal Justice

63. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a 3-year agreement in the amount not to exceed $474,938 in the aggregate for FY 18-19, FY 19-20 and FY 20-21 with Homeland Justice Systems, Inc. for maintenance and software development services for Probation’s Case Management System;
b. Authorize a modification of the County standard liability language as recommended by the Chief Probation Officer; and
c. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to (3) amendments to this agreement where each amendment does not exceed ten percent (10%) of the original contract price ($47,493), and does not significantly change the scope of work.

64. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a two (2) year agreement, containing non-standard language, with
Idemia Identity and Security USA, LLC in the amount of $139,808.83 for the period of June 1, 2018 to May 31, 2020 and;

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future amendments to the agreement where the amendments does not significantly change the scope of work, and where the amendments does not increase the contract value more than ten percent (10%) or $13,980.00, for a maximum not to exceed amount of $153,788.83

Attachments:  Board Report 18-634.pdf
              Agreement with Idemia Identity and Security USA LLC.pdf

65.

a. Approve and authorize the Chief Probation to sign a Memorandum of Understanding in the amount of $100,000 with the Monterey County Office of Education for the term July 1, 2018 through June 30, 2019 for collaborative services for the Salinas Community Schools program at Rancho Cielo; and

b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where each amendment does not exceed ten percent ($10,000) of the original contract amount and does not significantly change the scope of work.

Attachments:  Board Report
              MOU - MCOE- Salinas Community Schools FY18-19

66.  

Approve and authorize the Auditor-Controller to transfer appropriations amongst the Sheriff’s Appropriation Units for the Fiscal Year (FY) 2017-18 to meet its operational needs as follows:

a. Transfer appropriations from Administration and Enforcement Operations Bureau, SHE001-001-2300-8250-7614 to Corrections Operations Bureau, SHE003-001-2300-8238-6113 in the amount of $200,000 (4/5ths vote required); and

b. Transfer appropriations from Administration and Enforcement Operations Bureau, SHE001-001-2300-8250-7614 to Coroner Unit, SHE002-001-2300-8226-6613 in the amount of $80,000 (4/5ths vote required).

Attachments:  RES 18-087
              FY 18 Year-End Resolution.pdf

67.  

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #1 to an agreement with San Jose Boiler Works, Incorporated, adding $34,000 and two (2) additional years to the Agreement for a total agreement amount of $99,000 for the period of August 14, 2017 to August 13th, 2020; and

b. Ratify and Authorize the Auditor-Controller to issue payment on two invoices, totaling $1,732.20 which were incurred two weeks prior to the August 14, 2017 start date of this contract; and

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future amendments to the agreement where the amendment does
not significantly change the scope of work, and where the amendment does not increase the contract value by more than ten percent (10%) of the original contract value ($6,500), for a maximum not to exceed amount of $105,500.

**Attachments:** Agreement with San Jose Boiler Works Inc & Amendment #1.pdf

**General Government**

68. a. In its role as the Chief Elected Official for the Monterey County local workforce development area, approve and authorize the Executive Director of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign a Regional Agreement with the Workforce Development Boards of Santa Cruz, San Luis Obispo, and Santa Barbara counties, retroactive to June 1, 2018 through June 30, 2019, for the provision of regional workforce development services funded by various WIOA grants in the total amount of $1,385,714; and 
b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign amendments, subject to approval by County Counsel, that reflect increases or decreases in funding levels of up to 25%, so long as the amendments do not substantially change the terms of the Regional Agreement

**Attachments:** Board Report 18-571

Coastal RPU contract__All_FINAL_5.18.18_complete

69. a. Appoint one member to serve on the Countywide Oversight Board; and 
b. Appoint one member of the public to serve on the Countywide Oversight Board.

**Attachments:** Board Report

70. 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, 2018.

**Attachments:** Board Report

Attachment A-Letter from Dale Scott & Co. (DS&C)
Attachment B-Orrick Exec. Summary
Attachment C-Authorization Memorandum

71. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the 2016 professional services agreement with Intercare Holdings Insurance Services, Inc. for general liability claims administration services, by increasing compensation in an amount not to exceed $144,000 for a total compensation amount not to exceed $472,000, and extending the term of the Agreement by one year, effective July 1, 2018 through June 30, 2019, with a provision for an extension of up to one (1) additional one (1) year extension, subject to the County Risk Manager’s prior written approval, not to exceed 10% increase.

73. ITEM DELETED

73.1 Approve and authorize an increase to the aggregate total amount for the Countywide Service Agreements for Uniformed Security Guard Services (A-12738 Asset Security Inc., A-12739 Condor Security of America, A-12740 First Alarm Security & Patrol Inc., A-12741 National Security Industries & Services, and A-12742 SC3DVBE Security Services) which were awarded from Request for Proposals (RFP) #10514, adding $5,800,000 for a revised aggregate total amount of $14,800,000 across all agreements through end of the term.

RMA – Administration

74. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Standard Agreement with N. Rex Awalt Corporation (dba Awalt & Son Aqua Engineering) to continue to provide essential services associated with water systems in the County. The amendment includes: updating the rates; increasing the not to exceed amount of $95,000 by $50,000 for a total amount not to exceed $145,000; and extending the expiration date from June 30, 2018 for one additional year for a revised term from July 1, 2013 to June 30, 2019; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to the Standard Agreement where the amendments do not significantly alter the scope of work or change the approved amount.
75. a. Approve Amendment No. 2 to the Standard Agreement with Goats R Us to continue to provide services associated with open space maintenance and clearance utilizing goat grazing services for weed abatement and fire mitigation to increase the not to exceed amount by $340,000 for a total amount not to exceed $440,000 with no term extension to the term of May 18, 2017 to June 30, 2020; and

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

Attachments: Board Report
Attachment A - Amendment No. 2 to SA
Attachment B - Amendment No. 1 to SA
Attachment C - SA
Attachment D - Summary of SA
Attachment E - Summary of SA Annual Expenditures and Balance

76. Adopt a Resolution to:

a. Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget by increasing appropriations in the amount of $2,019,972 in the General Fund 001, Resource Management Agency’s Administration Appropriation Unit RMA013, financed by the following: a $347,625 decrease in appropriations in the General Fund 001, Environmental Services Appropriation Unit RMA099; and a $15,432 decrease in appropriations in General Fund 001, Planning Services Appropriation Unit RMA001, with the remaining balance of $1,656,915 financed by estimated year-end unassigned fund balance (4/5ths vote required); and

b. Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget by increasing appropriations in the amount of $551,330 in the General Fund 001, Facilities Services Appropriation Unit RMA006, financed by the following: a $312,550 decrease in the General Fund 001, Planning Services Appropriation Unit RMA001; and a $238,780 decrease in the General Fund 001, Building Services Appropriation Unit RMA011 (4/5ths vote required).

Attachments: Board Report
Attachment A - Resolution
Word Version - Resolution

RMA-Land Use and Community Development

77. Approve Amendment No. 3 to the Subdivision Improvement Agreement for the York Highlands Resubdivision between the County of Monterey and Monterey County Bank and United Security Bank for an extension of 24 months and authorize the Chair to execute the Amendment.
a. Approve Amendment No. 1 to Professional Services Agreement No. A-12941 with California Code Check, Inc. (CCC) to continue to provide services associated with construction building inspection services to complete the California Flats Solar Project in South County, Request for Qualifications (RFQ) #10336, to increase the Base budget amount of $531,800 by $228,000 for a total amount not to exceed $759,800 and the Contingency budget amount of $250,000 by $250,000 for a total amount not to exceed $500,000, and extend the expiration date for approximately one (1) additional year for a revised term of October 1, 2015 to June 30, 2019; and  
b. Approve Amendment No. 1 to Funding Agreement No. A-12942 with California Flats Solar, LLC to allow funding to Monterey County for payment of services rendered in the amount of $38,489 from January 1, 2018 to June 30, 2018 and for additional continued costs incurred by CCC to continue to provide services associated with construction building inspection services to complete the California Flats Solar Project in South County, RFQ #10336, to increase the Base budget amount of $531,800 by $228,000 for a total amount not to exceed $759,800, the Contingency budget amount of $250,000 by $250,000 for a total amount not to exceed $500,000, and with no increase to the budget for County departments in the amount of $218,200 and no increase to the County fee of $3,424 for a total overall amount not to exceed $1,481,424, and extend the expiration date for approximately one (1) additional year for a revised term of October 1, 2015 to June 30, 2019; and  
c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement No. A-12941, Amendment No. 1 to Funding Agreement No. A-12942 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved amount of each Agreement.
79. a. Approve Amendment No. 5 to the Agreements with the following two (2) consultants: Agreement No. A-11957 with California Code Check, Inc. and Agreement No. A-12103 with CSG Consultants, Inc. to continue to provide services associated with plan review and construction building inspection services, Request for Qualifications #10336, to extend the expiration date for one (1) additional year for a revised term from June 28, 2012 to June 30, 2019 with no associated dollar amount increase to the not to exceed combined annual aggregate amount of $615,000; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to each Agreement; and
c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to each Agreement to extend the term beyond the original term authorized in Request for Qualifications #10336 where the amendments do not significantly alter the scope of work or change the approved amount of each Agreement.

Attachments:  
Board Report
Attachment A - Amendment No. 5 to Agreement with CCC
Attachment B - Amendment No. 5 to Agreement with CSG
Attachment C - Amendment No. 4 to Agreement with CCC
Attachment D - Amendment 4 to Agreement with CSG
Attachment E - Amendment No. 3 to Agreement with CCC
Attachment F - Amendment No. 3 to Agreement with CSG
Attachment G - Amendment No. 2 to Agreement with CCC
Attachment H - Amendment No. 2 to Agreement with CSG
Attachment I - Amendment No. 1 to Agreement with CCC
Attachment J - Amendment 1 to Agreement with CSG
Attachment K - Agreement with CCC
Attachment L - Agreement with CSG
Attachment M - Summary of Agreements
Attachment N - Summary of Agreements Annual Expenditures and Balance

Board of Supervisors Addendum/Supplemental

80. Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, June 26, 2018.

ADDENDUM
5.3 Appoint Sergio Sanchez to the Parks Commission for a term ending April 26, 2019. (Supervisor Alejo)
SUPPLEMENTAL

Revised Board Referral Matrix submitted

8. CAO Comments and Referrals