

Monterey County

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



Action Minutes - Draft

Tuesday, September 17, 2019

9:00 AM

Board of Supervisors

*Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Staff Present

Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Additions and Corrections for Closed Session by County Counsel:

There were no additions and corrections for Item No. 1.a. through e.

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) Michelle Norwood (Workers Compensation Appeals Board case no. ADJ10250190)
 - (2) Michelle Norwood (Workers Compensation Appeals Board case no. ADJ8580593)
 - (3) Michelle Norwood (Workers Compensation Appeals Board case no. ADJ12336121)
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): A, B, C, D, E, L, G, M, N, Q, R and S
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Counsel.
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
 - (1) Designated representatives: John Phillips, Chair and Chris Lopez, Vice Chair of the Board of Supervisors
Employee Position: County Administrative Officer.

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

Public Comment

Open for public comment; no public comments made.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Staff Present

Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Chris Lopez.

Announcement of Interpreter

Marlene Ponce-Mejia, Spanish Interpreter present and announced Spanish interpreter services.

Announcement of New County Administrative Officer

1.1 Consider approving an Employment Agreement with Charles J. McKee as County Administrative Officer.

Irma Ramirez-Bough, Human Resources Director from the Human Resources Department presented.

The full Board made comments; Charles McKee commented.

Charles McKee took his official seat as the new County Administrative Officer and will remain in his current seat at the dias.

Congratulations were had.

Open for public comment; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to approve an Employment Agreement with Charles J. McKee as County Administrative Officer.

ALL AYES

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

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) Michelle Norwood (Workers Compensation Appeals Board case no. ADJ10250190)

(2) Michelle Norwood (Workers Compensation Appeals Board case no. ADJ8580593)

(3) Michelle Norwood (Workers Compensation Appeals Board case no. ADJ12336121)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a.(1)(2)(3)

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): A, B, C, D, E, L, G, M, N, Q, R and S

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.b.(1)

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Counsel.

CLOSED SESSION REPORT: The Board appointed Assistant County Counsel Leslie J. Girard as the appointed Acting County Counsel.

Les J. Girard made comments and was congratulated as he took his new seat up on the dais as Acting County Counsel. Mr. Girard will be seated in the past County Administrative Officer's seat as Acting County Counsel.

d. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: John Phillips, Chair and Chris Lopez, Vice Chair of the Board of Supervisors

Employee Position: County Administrative Officer.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.d.(1)

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

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.e.

Additions and Corrections by the Clerk

There were no additions and corrections to the agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 17 through 33.
- Open for public comment; Chynna Obana commented on Item No. 30.
- Supervisor Jane Parker commented on Item No. 33; Supervisor Chris Lopez commented on Item No. 30 and Supervisor Luis A. Alejo commented on Item No. 23.
- Item No. 33 is approved subject to minor changes requested by Supervisor Jane Parker; Nick Chiulos, Assistant County Administrative Officer will make the changes he received from Supervisor Parker via email.
- A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item No.'s 17 – 33.
ALL AYES

Ceremonial Resolutions

- Open for public comment; no public comments made.
3. Adopt Resolution honoring Legal Services for Seniors in recognition of Legal Services for Seniors' 35th Anniversary. (Chair's Resolution- Supervisor Parker)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-308 honoring Legal Services for Seniors in recognition of Legal Services for Seniors' 35th Anniversary. (Chair's Resolution- Supervisor Parker) ALL AYES
4. Adopt Resolution honoring the Big Sur Health Center on its Fortieth Anniversary. (Supervisor Adams)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-311 honoring the Big Sur Health Center on its Fortieth Anniversary. (Supervisor Adams) ALL AYES
5. Adopt Resolution declaring the week of September 16, 2019 as Watch Out for Wildlife Week in Monterey County. (Chair's Resolution- Supervisor Adams)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-305 declaring the week of September 16, 2019 as Watch Out for Wildlife Week in Monterey County. (Chair's Resolution- Supervisor Adams) ALL AYES
6. Adopt Resolution commending Susan Gleason, Social Worker V, on her retirement from nearly 32 years of dedicated public service with the Monterey County Department of Social Services Family and Children's Services Branch. (Full Board)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary

L. Adams to adopt Resolution No. 19-306 commending Susan Gleason, Social Worker V, on her retirement from nearly 32 years of dedicated public service with the Monterey County Department of Social Services Family and Children's Services Branch. (Full Board) ALL AYES

7. Adopt Resolution honoring Josephine Morris for 50 years of valuable and loving services to youth in custody at Monterey County's Juvenile Institutions. (Full Board)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-309 honoring Josephine Morris for 50 years of valuable and loving services to youth in custody at Monterey County's Juvenile Institutions. (Full Board) ALL AYES

- 7.1 Adopt Resolution congratulating Montage Medical Group on the occasion of its 10th anniversary of providing quality health care to patients in Monterey County. (Supervisor Adams)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-307 congratulating Montage Medical Group on the occasion of its 10th anniversary of providing quality health care to patients in Monterey County. (Supervisor Adams) ALL AYES

- 7.2 Adopt Resolution recognizing Isabelle Renee Franz for her exemplary service as Executive Assistant for Monterey County Supervisor Luis A. Alejo, District 1 (Supervisor Alejo) (ADDED VIA ADDENDUM)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-310 recognizing Isabelle Renee Franz for her exemplary service as Executive Assistant for Monterey County Supervisor Luis A. Alejo, District 1 (Supervisor Alejo) (ADDED VIA ADDENDUM) ALL AYES

Appointments

Open for public comment; no public comments made.

8. Appoint Donna Smith to the Community Action Commission, representing the private sector to fill an unexpired term ending on July 1, 2020. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to appoint Donna Smith to the Community Action Commission, representing the private sector to fill an unexpired term ending on July 1, 2020. (Supervisor Parker) ALL AYES

Other Board Matters

9. Board Comments

Supervisor Chris Lopez commented he was very fortunate to spend time in Long Beach with the National Association of Latino Elected Officials (NALO) doing some work on disaster preparedness. He was very fortunate to get some presentations from the folks who recently went through the crisis in El Paso and learning about what they went through and what they did to be prepared for what happened and the lessons that came from that experience. He said it

was deeply moving and powerful and he carried those lessons home with him. He was very fortunate not to be in that room alone. He had a great group from the Gonzales School Board are with him so they were able to talk about some regional possibility for preparedness. They also learned quite a bit about ICS and all the other great lessons FEMA, recovering, and then tracking every dollar from the beginning as we've learned it through Monterey County's history. It is so important so he really appreciated that opportunity to learn and he is excited to bring those skills back to Monterey County.

Supervisor Luis A. Alejo thanked all the organizers for the very beautiful Mexican Independence Day parade on Saturday and the big festival on Sunday where over 50,000 people attended which is the most he has ever seen in recent years. He said it's a lot of work but there was also a tragic accident where a young 15 year old ran a car hitting two children so prayers for those children and their recovery it certainly could have been a lot worse. Secondly, he invited all the Supervisors for the Salinas Regional soccer complex. They have a grand opening for phase one which is renovating of the 10 existing soccer fields, new grass, new sod, irrigation system, fencing, the buildings are painted and the parking lot has been redone. He wanted to invite all the Supervisors to attend at 10:00 a.m. there on Constitution Boulevard as they were all part in making this happen in contributing to this effort. Also, very shortly they will be doing the ground breaking for phase two in the Spring. They have already raised nearly eight million dollars to complete phase two already with the five million received from the state and now they are fund raising for phase three for the two artificial fields and the mini stadium there. They have raised a record amount of dollars in a very short amount of time but at each step they want to celebrate with the community. There is going to be dozens of soccer teams there and a lot of community booths but he hoped all five Supervisors could be there to attend to be part of that press conference that will take place.

Supervisor Jane Parker, Supervisor Mary L. Adams and Supervisor John M. Phillips made no comments this week.

10. County Administrative Officer Comments and Referrals.

Charles McKee, County Administrative Officer stated he is excited to get to work.

11. General Public Comments

Open for general public comments for items not on today's agenda; James Sang and Steve Eklund commented.

10:30 A.M. - Scheduled Matters

12. Adopt a Resolution approving the Monterey County Office of Emergency Services' Annex A: Animal Response Plan, Annex B: Care and Shelter Plan, and Annex I: Disaster Cost Recovery Plan of the Monterey County Operational Area Emergency Operations Plan.

Gerry Malais, Emergency Services Manager and Kelsey Scanlon, Emergency Services Planner from the Emergency Services Office presented via

PowerPoint presentation.

Open for public comment; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to:

Adopt Resolution No. 19-312 approving the Monterey County Office of Emergency Services' Annex A: Animal Response Plan, Annex B: Care and Shelter Plan, and Annex I: Disaster Cost Recovery Plan of the Monterey County Operational Area Emergency Operations Plan.

ALL AYES

13.

PLN180103 - (COPELY LAND COMPANY)

Consider a Lot Line Adjustment between two (2) legal lots of record of approximately 803.5 acres (Existing Parcel II) and 1,440.5 acres (Existing Parcel IV), resulting in two (2) legal lots of record of 1,295 acres (Proposed Parcel 1) and 949 acres (Proposed Parcel 2). The adjustment will not reduce the acreage under the existing Agricultural Preserve Land Conservation Contract.

Proposed California Environmental Quality Act (CEQA) Action:

Categorically Exempt per CEQA Guidelines California Code of Regulations (CCR) Section 15305 (Minor alterations in land use limitations)

Project Location: Wildhorse Canyon Road, Southeast of King City (Central Salinas Valley Area Plan)

Brandon Swanson, Interim Chief Planner and Nadia Garcia, Associate Planner with Resources Management Agency presented via PowerPoint presentation.

Nick Smith, Attorney from Noland Hamerly Etienne & Hoss present on behalf of the applicant and agrees with the staff recommendations.

Open for public comment; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to Adopt Resolution No. 19-316 to:

a. Find that the project is a Lot Line Adjustment not resulting in a new parcel, which qualifies as a Class 5 Categorical Exemption per California Environmental Quality Act (CEQA) Guidelines California Code of Regulations (CCR) Section 15305(a), and there are no exceptions pursuant to CEQA Guidelines CCR Section 15300.2;

b. Approve a Lot Line Adjustment between two (2) existing legal lots of record (under Williamson Act Agricultural Preserve Land Conservation Contract Nos. 69-23 (Copley and McKinsey) of approximately 803.5 acres (Existing Parcel II) and 1,440.5 acres (Existing Parcel IV), resulting in two (2) legal lots of record of 1,295 acres (Proposed Parcel 1) and 949 acres (Proposed Parcel 2) with no net decrease in acreage under the Williamson Act Contract;

c. Authorize the Chair to execute a new or amended Land Conservation Contract or Contracts in order to rescind a portion of the existing Land Conservation Contract as applicable to the reconfigured lots only and simultaneously execute a new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and the property owners reflecting the new legal description, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and

current County Agricultural Preserve Policies or Procedures; and
 d. Direct the Clerk of the Board to record the new or amended Land Conservation Contract or Contracts subject to the submittal of the appropriate recording fees from the property owners of record.
ALL AYES

12:00 P.M. - Recessed to Lunch at 11:53 a.m.

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Staff Present

Charles McKee, County Administrative Officer, Leslie J. Girard, County Counsel and Valerie Ralph, Clerk of the Board

Announcement of Interpreter

Maria Alvila, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

- 14.** Conduct a public hearing to consider adoption of a Resolution amending Section 5 (Land Use) of Article I.E. of the Monterey County Fee Resolution, effective November 17, 2019, to adjust fees for the Monterey County Health Department’s Environmental Health Bureau’s review and processing of applications for land use and construction permits and entitlements.

Item No. 14 is called after Item No. 16.

Public hearing commenced.

Ric Encarnacion Environmental Health Program Manager, and Nicky Fowler Environmental Health Specialist IV from the Health Department presented via PowerPoint presentation.

Open for public comment; no public comments made.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to:

Adopt Resolution No. 19-317 amending Section 5 (Land Use) of Article I.E. of the Monterey County Fee Resolution, effective November 17 2019, to adjust fees for the Monterey County Health Department’s Environmental Health Bureau’s review and processing of applications for land use and construction permits and entitlements.

ALL AYES

15. REF190015-Proof of Access Ordinance

Public hearing to consider:

- a. Adoption of an ordinance repealing Section 21.64.320 (inland zoning code) of the Monterey County Code related to regulations for development utilizing private streets, roads, and other travelled ways (“Proof of Access”) and moving the regulations to a new Chapter 16.80 of the Monterey County Code to establish County-wide coastal and non-coastal Proof of Access regulations; and
- b. Adopt a resolution rescinding Resolution of Intent No. 14-250, dated August 26, 2014, that would have added Proof of Access regulations in coastal areas as Section 20.64.320 of the Monterey County Code.

Location: County-wide unincorporated Monterey County

CEQA action: Not a project pursuant to CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

Public hearing commenced.

Nadia Garcia, Associate Planner, Brandon Swanson, Interim Chief of Planning and Craig Spencer, Interim RMA Services Manager from the Resources Management Agency presented via PowerPoint presentation.

Open for public comment; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis

A. Alejo to:

- a. Find that Adoption of the Ordinance 5318 and Adoption of Resolution No.19-320 rescinding Resolution of Intent No. 14-250, is not a project pursuant to Section 15060(c)(3) and 15378(b)(5) of the CEQA Guidelines;
- b. Adoption of Ordinance 5318 repealing Section 21.64.320 (inland zoning code) of the Monterey County Code related to regulations for development utilizing private streets, roads, and other travelled ways (“Proof of Access”) and moving the regulations to a new Chapter 16.80 of the Monterey County Code to establish County-wide coastal and non-coastal Proof of Access regulations; and
- c. Adopt Resolution No.19-320 rescinding Resolution of Intent No. 14-250, dated August 26, 2014, that would have added Proof of Access regulations in coastal areas as Section 20.64.320 of the Monterey County Code.

ALL AYES

16. Public hearing to consider amendments to certain Monterey County Fee Articles relating to fees for processing applications for land-use permits and entitlements, as follows:

- a. Amend Article IX - (RMA-Planning) to re-title to RMA-Land Use and to update and consolidate land-use application fees for RMA-Planning, RMA-Public Works, and RMA-Environmental Services;
- b. Rescind and Reserve Article X (RMA-Public Works);
- c. Amend Article XIX (RMA-Building Services) to update plan check and inspection fees;
- d. Amend Article XVII (County Counsel) to align with revisions to Article IX and

update rates;

e. Rescind and Reserve Article XX (RMA-Environmental Services);

Item No. 16 taken out of order and called as the first item on the agenda at 1:30 p.m.

Public hearing commenced.

Carl Holm, Director of the Resources Management Agency, Shawne Ellerbee, Deputy Director of Administrative Services, and John Dugan, Deputy Director of Land Use and Community Development from the Resources Management Agency presented via PowerPoint presentation.

Revised attachments were received for Attachments A, C and F.

Open for public comment; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

Adopt Resolution No. 19-318 amending Monterey County Fee Articles (Attachment A), effective November 17, 2019, to:

- a. Amend Article IX - (RMA-Planning) to re-title to RMA-Land Use and to update and consolidate land-use application fees for RMA-Planning, RMA-Public Works, and RMA-Environmental Services;
- b. Rescind and Reserve Article X (RMA-Public Works);
- c. Amend Article XIX (RMA-Building Services) to revise plan check and inspection fees to reflect updates to rates based on valuation;
- d. Amend Article XVII (County Counsel) to align with revisions to Article IX and update rates;
- e. Rescind and Reserve Article XX (RMA-Environmental Services).

ALL AYES

Adjourned

The meeting was adjourned at 2:18 p.m. by Chair Supervisor John M. Phillips.

APPROVED:

JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____

VALERIE RALPH
CLERK OF THE BOARD

APPROVED ON _____

Supplemental Sheet, Consent CalendarNatividad Medical Center

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Center for Improvement in Healthcare Quality (CIHQ) for on site, Joint Commission mock survey services at NMC for an amount not to exceed \$20,000 with an agreement term September 20, 2019 through September 19, 2022.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard insurance and limitations on damages provisions within the agreement.

Approved - Agreement No. A-14503

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Program Letter of Agreement with Southeast Alaska Regional Health Consortium for the purpose of offering clinical rotations outside of Natividad Medical Center (NMC) for residents currently working at NMC with an agreement term October 1, 2019 through September 30, 2021.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard provisions (insurance and indemnification) within the agreement.

Approved - Agreement No. A-14504

19. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to adjust the salary ranges for the classifications of: Speech Pathologist, Maintenance Mechanic, and Hospital Maintenance Supervisor as indicated in the attached resolution; and
- b. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM System.

Now at 1:30 p.m. Item No. 19 is recalled:

A motion was made by Luis A. Alejo, seconded by Supervisor Jane Parker to reconsider Item No. 19 to make the effective date of the resolution as of September 14, 2019.

ALL AYES

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez as amended to:

Adopt Resolution No. 19-313 effective September 14, 2019 to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to adjust the salary ranges for the classifications of: Speech Pathologist, Maintenance Mechanic, and Hospital Maintenance Supervisor as indicated in the attached resolution; and**
- b. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM System.**

ALL AYES**Health Department**

20. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Professional Services Agreement with Action Council of Monterey County, Inc. to extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2018 to June 30, 2021, and revise the total Agreement amount from \$99,935 to \$413,580, which represents a total increase of \$313,645 through FY 2020-21.

Approved - Agreement No. A-14505, Amendment No. 1

21. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of Therapeutic Services to students with Greenfield Union School District ("School District"), for a total maximum amount of \$75,015, effective August 1, 2019 through June 30, 2020; and
- b. Accept the Director of Health's recommendation to incorporate non-standard indemnification, limitation on liability, and insurance provisions; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that, in total, do not exceed ten percent (10%) of the original amount and that do not significantly change the scope of services.

Approved - Agreement No. A-14506

22. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Mental Health Services Agreement A-14199 with The Devereux Foundation, Inc. dba Devereux Florida to increase the Fiscal Year (FY) 2019-20 and FY 2020-21 rates and add \$26,222, for a revised total Agreement amount of \$1,035,803, for the same term of December 1, 2018 through June 30, 2021.

Approved - Agreement No. A-14199, Amendment No. 2

23. Adopt a Resolution to:
- a. Authorize the County of Monterey's participation in one-time Housing Funds for Whole Person Care Pilots funding opportunity available as a result of AB 74, the Budget Act of 2019 (Chapter 23, Statutes of 2019); and
- b. Approve and authorize the Director of Health or Assistant Director of Health to submit an application, in the form of a Letter of Interest, for one-time housing funds for Whole Person Care Pilots in the amount of \$2,407,786.57 as allocated by the

State of California Department of Health Care Services (DHCS), for the costs of long-term and short-term housing, such as hotel vouchers and rental subsidies, as well as capital investment for housing projects for Medi-Cal beneficiaries who are mentally ill and are experiencing homelessness, or are at risk of homelessness; and c. Should the County receive the funding in the amount of \$2,407,786.57, authorize the Director of Health or the Assistant Director of Health to enter into, execute, and deliver any and all agreements and other documents required or deemed necessary or appropriate to evidence and secure the one-time Housing Funds for Whole Person Care Pilots, the County's obligations related thereto, and all amendments thereto, subject to review and approval by County Counsel and County Auditor-Controller.

Adopted Resolution No. 19-314

- 24.
- a. Ratify the submittal of a grant application by the Monterey County Health Department to the Investment in Mental Health Wellness Grant Program for Children and Youth ("Grant Program") of the California Health Facilities Financing Authority ("CHFFA") in the amount of \$485,275.90 for funding Mobile Crisis Support Team services; and
 - b. Authorize the Director of Health or Assistant Director of Health to execute the Grant Agreement No. CY MONT-01 with CHFFA, accepting a CHFFA Grant Program award for a total grant amount of \$485,275.90, for the capital costs (\$257,182.90) and personnel costs (\$228,093.00) in developing and implementing a Mobile Crisis Support Team program for the grant period retroactive to May 30, 2019 through June 30, 2021; and
 - c. Approve the delegation of authority to the Director of Health or Assistant Director of Health to act on the County's behalf to carry out and consummate all transactions contemplated during the grant period.

Adopted Resolution No. 19-315

Criminal Justice

- 25.
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Professional Services Agreement with Monique S. Hill for representation of indigent defendants in adult criminal cases in the maximum amount of \$94,875, for the term retroactive to August 1, 2019 through June 30, 2020; and
 - b. Approve and authorize the Contracts/Purchasing Officer to execute up to two (2) additional amendments to this Agreement, extending the term of each by one (1) fiscal year per amendment, subject to County Counsel review and provided the cost per additional year does not exceed \$103,500.

Approved - Agreement No. A-14507

- 26.
- a. Approve and authorize the Contracts Purchasing Officer to sign an Agreement

with James Potterton, Ph.D., LLC for in-person workshops for Monterey County Public Defender employees in the amount of \$30,000, retroactive term of August 1, 2019 through June 30, 2020.

b. Authorize the Contracts Purchasing Officer to execute up to three (3) amendments, subject to County Counsel review, extending the Agreement by one (1) year each, where total additional costs do not exceed 10% of the contract amount (\$3,000 maximum total additional cost) and the amendments do not significantly alter the scope of work.

Approved - Agreement No. A-14508

General Government

27. a. Authorize the Director of the Information Technology Department to execute an Order Form with Equinix, LLC. for continued colocation of County technology infrastructure within an Equinix-hosted facility, for an additional 12-month period, resulting in a revised agreement term of July 25, 2017 through October 14, 2020, adding an additional \$43,078.80 to the current agreement amount of \$83,726, for a total agreement amount of \$126,804.80;
- b. Accept additional non-standard contract provisions as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology to execute order forms and change order forms as necessary to secure services as required by the County.

Approved - Agreement No. A-13653

28. a. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 2 to the Agreement between Latitude Geographics Group Ltd. and the County of Monterey extending the term for one (1) year for a revised agreement term of October 10, 2016 through October 9, 2020, adding \$3,763.79 for a revised total not to exceed \$103,763.79, with no change to the scope of services;
- b. Approve the non-standard agreement provisions as recommended by the Director of Information Technology; and
- c. Approve and authorize the Director of the Information Technology Department to execute order forms and change order forms as necessary to secure services by the County.

Approved - Agreement No. A-14509, Amendment No. 2

29. a. Approve and authorize the Auditor-Controller to execute an Agreement with Hinderliter de Llamas & Associates for sales, use and transaction tax related services for an initial term of July 1, 2019 to June 30, 2020 and a not to exceed amount of \$75,000; and
- b. Approve and authorize the Auditor-Controller to execute three (3) future Fiscal Year amendments that do not exceed a five percent (5%) increase in set annual cost

and do not significantly alter the scope of services; and
c. This Agreement takes the aggregate amount for this Vendor over \$100,000.

Approved - Agreement No. A-14510

30. Approve and authorize the Director of Human Resources, or designee to sign a Student Placement Agreement, a non-standard agreement, with the Hartnell College Foundation for the participation of the Salinas Valley Promise program, to match college students with County professionals to serve as mentors effective September 17, 2019, through July 31, 2022.

Approved - Agreement No. A-14511

31. Approve and authorize the Contracts/Purchasing Officer to sign a professional services agreement with Marsh USA, Inc. dba Marsh Risk and Insurance Services, for casualty insurance brokerage services for a one-year term with compensation in the amount not to exceed \$120,000, retroactive to July 1, 2019.

Approved - Agreement No. A-14512

32. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to ratify and approve with Speedcast Productions, LLC dba Apex Broadcast (Producer) to produce video programs of 2019 Rolex Monterey Motorsports Reunion event at the WeatherTech Raceway Laguna Seca. The term of the Agreement began August 1, 2019 and terminated August 20, 2019. Work contracted under this Agreement shall not exceed \$130,847 in accordance with the terms and conditions set within the Agreement.

Approved - Agreement No. A-14513

33. This item came before the Board on August 27, 2019 and is going back before the Board with a revised final response:
a. Consider approval of the amended response to the 2018 - 2019 Monterey County Civil Grand Jury Revised Final Report: "Enterprise Resource Planning, Costly Lessons from a Decade-Long Systems Enhancement Effort"; and
b. Direct the County Administrative Officer to file the approved revised final response with the Presiding Judge of the Superior Court, County of Monterey, by September 21, 2019.

Approved as amended

ADDENDA/SUPPLEMENTAL

34. **ADDENDUM**
Added Under Ceremonial Resolutions:

7.2 Adopt Resolution recognizing Isabelle Renee Franz for her exemplary service as Executive Assistant for Monterey County Supervisor Luis A. Alejo, District 1 (Supervisor Alejo)

SUPPLEMENTAL

Consent Calendar- General Government

Add to Item No. 33

Attachment - Redline Version of the 2018 - 2019 CGJ ERP Final Revised Response