

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, November 19, 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

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 interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo 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 agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

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

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel 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.

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) Regina Mason (Worker's Compensation Appeals Board case no. ADJ9627427)
 - (2) Anna Jimenez (Worker's Compensation Appeals Board case no. ADJ11276292)
 - (3) Robert Martinez v. State of California, et al. (Monterey County Superior Court case no. 19CV002569)
 - (4) Robin McManaman v. County of Monterey, et al. (Monterey County Superior Court case no. 18CV002822)
 - (5) James Collins v. County of Monterey, et al. (U.S. District Court case no. 19CV01214NC)
 - (6) Protect the Process v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV002885)
 - (7) Conservatorship of Gin Casion (Monterey County Superior Court case no. MP3098)
 - (8) In re Nancy Ann Christenberry Revocable Living Trust (Monterey County Superior Court case no. 18PR000461)
 - (9) David Sabih v. County of Monterey, et al. (Monterey County Superior Court case no. M93135)
 - 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) Andrew McCague

(2) Application to File Late Claim Fresh Express

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

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

Public Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, 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 on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by the Clerk

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)

2. Approval of Consent Calendar Items No. 20 through 49.

Ceremonial Resolutions

3. Adopt Resolution recognizing Marion Gellatly as the recipient of the Professional Women's Network of the Monterey Peninsula 2020 Woman of the Year Award.
(Full Board)

Attachments: [Ceremonial Resolution - 2020 Woman of the Year](#)

Appointments

4. Appoint Bobbie E. Blakeney, Member at Large to the Area Agency on Aging Advisory Council. With a term ending on January 1, 2023. (Full Board)
Attachments: [Notification to Clerk of Appt- Blakeney](#)
5. Reappoint Donald Cranford to the Northern Salinas Valley Mosquito Abatement District with a term ending on January 2, 2024. (Full Board)
Attachments: [Notification to Clerk of Appt- Cranford](#)
6. Reappoint Aimee Cuda, Member at Large to the Area Agency on Aging Advisory Council with a term ending on January 1, 2023 (Full Board)
Attachments: [Notification to Clerk of Appt- Cuda](#)
7. Reappoint Elizabeth Downey to the Natividad Medical Center Board of Trustees with a term ending on November 30, 2022. (Supervisor Adams)
Attachments: [Notification to Clerk of Appt- Downey](#)
8. Appoint Patricia Hsieh to the Monterey County Workforce Development Board filling with a term expiration date of July 10, 2021. (Full Board)
Attachments: [Notification to Clerk of Appt- Hsieh](#)
9. Appoint Grant Leonard to the Castroville Cemetery District with a term ending on March 30, 2022. (Full Board)
Attachments: [Notification to Clerk of Appt- Leonard](#)
10. Reappoint Emilie Mangompit to the Area Agency on Aging Advisory Council for a term ending on January 1, 2023. (Full Board)
Attachments: [Notification to Clerk of Appt- Mangompit](#)
11. Reappoint Tom Shields to the Area Agency on Aging Advisory Council for a term ending on January 1, 2023.
Attachments: [Notification to Clerk of Appt- Shields](#)
12. Reappoint Linda Grier to the Boronda Public Works Citizens Advisory Committee with a term ending date of January 1, 2022. (Supervisor Phillips)
Attachments: [Notification to Clerk of Appt- Grier](#)
- 12.1 Reappoint Robert Moody to the Pajaro/Sunny Mesa Community Services District - Board of Directors with a term ending date of November 30, 2023. (Supervisor Phillips)

Attachments: [Notification to Clerk of Appt- Moody](#)

Other Board Matters

13. Board Comments
14. County Administrative Officer Comments and Referrals

Attachments: [Referrals 11-19-19](#)

15. General Public Comments

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

10:30 A.M. - Scheduled Matters

16. Receive a presentation outlining the County's accomplishments at Laguna Seca Recreation Area since taking ownership of the business on January 1, 2017.

Attachments: [Board Report](#)
[Laguna Seca Recreation Area - Accomplishments](#)

17. a. Receive a presentation summarizing the proposals received for management of Laguna Seca Recreation Area;
b. Approve a management agreement from January 1, 2020 through December 31, 2023 between the County of Monterey and A&D Narigi Consulting, LLC for management services at Laguna Seca Recreation Area; and
c. Authorize the Chair of the Board to execute the Agreement.

Attachments: [Board Report](#)
[Attachment A - Comparative Terms in Brief](#)
[Attachment B - Proposals for Management of Laguna Seca Recreation Area](#)
[Attachment C - Recommended Management Agreement \(REVISED VIA SUPPL](#)

18. Authorize advance step placement of John Thornburg at Step 7 of the Chief Deputy Sheriff salary range in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1, A.1.11.5, and A. 5.1, effective November 23, 2019.

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

- 19.** a. Receive a report on the Lakes Resort and Operations Enterprise Fund, Fund 452, FY 2018-19 financial condition;
- b. Adopt a Resolution to:
- 1) Authorize and direct the Auditor-Controller to amend the FY 2019-20 General Fund adopted budget, Fund 001, Other Financing Uses Appropriation Unit CAO017, to increase appropriations by \$2,131,440, financed by a release from the General Fund Cannabis Tax Assignment, Fund 001, Balance Sheet Account 3132 (4/5ths vote required); and
 - 2) Authorize and direct the Auditor-Controller to transfer \$2,131,440 for FY 2019-20 from General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 (Unit 8038 Object 7614), to the Lakes Resort and Operations Enterprise Fund, Fund 452, Appropriation Unit RMA102 (Unit 8477 Object 5940) (4/5th vote required).

Attachments: [Board Report](#)[Attachment A-CAO Analysis on Fiscal Status of the Lake Resorts](#)[Attachment B-Lakes Resort & Operations Income Statement for FY 2018-19](#)[Attachment C-Lakes Resort & Operations Budget to Actual FY 2018-19](#)[Attachment D-Lakes Resort & Operations Income Statement 5-Yr Comparison](#)[Attachment E-Draft Resolution](#)

- 19.1** Consider adoption of a Temporary Eviction Control Urgency Ordinance enacting a temporary prohibition on no-fault evictions from residential real property through the effective date of Assembly Bill 1482, the Tenant Protection Act of 2019. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)[Attachment A - An Urgency Ordinance of the County of Monterey](#)[Attachment B - Temporary Eviction Control Urgency Ordinance PowerPoint Pre:](#)

19.2

- a. Receive a presentation on options for financing for building removal on the former Fort Ord and analysis of the proposed Fort Ord Reuse Authority bond issuance;
- b. Consider making a recommendation to Fort Ord Reuse Authority; and
- c. Provide direction to staff. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[AttA-BOS_2019.10.22_Buliding Removal Financing Presentation](#)
[AttB-Monning Letter to DOF 11-5-19](#)

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

20. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreements with Receivable Solutions, Inc. (A-13319) and Credit Consulting Services, Inc. (A-13320) for debt collection services, adding \$2,400,000 for a revised total aggregate amount not to exceed \$6,970,000 with no change to the agreement term of October 1, 2016 through September 30, 2020.

Attachments: [Board Report](#)
[Receivable Solutions Inc. Amendment 2.pdf](#)
[Credit Consulting Services Inc. Amendment 2.pdf](#)
[Receivable Solutions Inc. Amendment 1.pdf](#)
[Credit Consulting Services Inc. Amendment 1.pdf](#)
[Receivable Solutions Inc. Agreement.pdf](#)
[Credit Consulting Services Inc. Agreement.pdf](#)

21. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the master agreement (A-12934) with Carefusion Solutions, LLC adding the Pyxis product known as BD Cato Medication Workflow Solutions, a medication workflow management system, and adding additional terms and conditions associated with BD Cato.
- b. Approve NMC Chief Executive Officer's recommendation to accept non-standard indemnification, limitation of liability, and limitation of warranty provisions within the BD Cato Medication Workflow Solutions Schedule.
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute Customer Order 1000141289 for the BD Cato software subscription for a sixty (60) month term effective upon implementation (estimated to be on or about April 30, 2020), subject to extension on a month to month basis until terminated for a total amount not to exceed \$265,740.
- d. Authorize the Deputy Purchasing Agent at NMC to execute the Implementation Timeline to Customer Order 1000141289.
- e. Authorize the Deputy Purchasing Agent at NMC to execute any future modified Implementation Timelines to Customer Order 1000141289 which may arise due to unforeseen scheduling changes and which do not cause an increase to the total cost.

Attachments: [Board Report](#)
[CareFusion Amendment No. 1 for BD Cato.pdf](#)
[CareFusion Pyxis Master Rental Agmt.pdf](#)

- 22.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with SkillSurvey, Inc. for online reference checking solution services to increase quality of hire and improve recruiting efficiency at NMC, extending the agreement an additional three (3) year period (December 31, 2019 through December 30, 2022) for a revised full agreement term of December 31, 2016 through December 30, 2022, and adding \$55,545 for a revised total agreement amount not to exceed \$111,234.

Attachments: [Board Report](#)
[SkillSurvey Inc Amendment 1.pdf](#)
[SkillSurvey Agreement.pdf](#)

- 23.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Everbridge, Inc. for Critical Event Management Software services, extending the agreement an additional two (2) year period (January 30, 2020 through January 29, 2022) for a revised full agreement term of January 30, 2018 through January 29, 2022, and adding \$65,378 for a revised total agreement amount not to exceed \$127,642.

Attachments: [Board Report](#)
[Everbridge, Inc. Amendment No. 1](#)
[Everbridge, Inc. Agreement](#)

- 24.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 5 to the agreement (A-13067) with Medical Information Technology, Inc. (MEDITECH) for the addition of MD Staff, Pharmacy Automation, and Medinet interfaces for the MEDITECH system at NMC, adding \$65,818 for a revised total agreement amount not to exceed \$299,467, with no change to the implementation term of March 22, 2016 through April 29, 2020.

Attachments: [Board Report](#)
[Medical Information Technology Inc Amendment 5](#)
[Medical Information Technology Inc Amendment 4](#)
[Medical Information Technology Inc Amendment 3](#)
[Medical Information Technology Inc Amendment 2](#)
[Medical Information Technology Inc Amendment 1](#)
[Medical Information Technology Inc Agreement](#)

Health Department

- 25.**
- a. Amend the Fiscal Year (FY) 2019-20 Health Department Budget 4000-HEA008-8118 to reallocate 1.0 FTE vacant Accountant II to 1.0 FTE Accountant III (4/5th vote required); and
 - b. Direct the County Administrative Office and the Auditor-Controller to incorporate

the approved position changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[2019 11 19 PG Attachment A](#)
[Resolution PG Restructure](#)

- 26.
- a. Ratify the submittal of a New Access Point (NAP) grant application by the Monterey County Health Department to the U.S. Department of Health and Human Services (HHS), through the Health Resources and Services Administration (HRSA) in the amount of \$650,000 per year for two (2) years from September 1, 2019 through August 31, 2021, to expand access to quality health care services for vulnerable populations; and
 - b. Accept a NAP grant award from HHS, through HRSA, in the amount of \$650,000 per year for two (2) years retroactive from September 1, 2019 through August 31, 2021, to expand access to quality health care services for vulnerable populations; and
 - c. Authorize the Director of Health or Assistant Director of Health to act as an agent for the County in processing all HRSA documentation in connection with the NAP Grant; and
 - d. Approve the intra-County transfer of the management of the Natividad Immunology Division Outpatient (NIDO) Clinic from Natividad Medical Center to the Monterey County Health Department as NIDO is a newly approved Federally Qualified Health Center (FQHC) site in the NAP Grant.

Attachments: [Board Report](#)
[2019 11 19 BOS Rpt Attachment A](#)
[2019 11 19 BOS Rpt FQHC NIDO Attach B](#)

- 27.
- a. Authorize the Director of Health or Assistant Director of Health to execute the Investment in Mental Health Wellness Grant Program for Children and Youth (“Grant Program”) Grant Agreement No. CY MONT-01 with California Health Facilities Financing Authority (CHFFA), accepting a CHFFA Grant Program award for the development and implementation of a Mobile Crisis Support Team program in the total grant amount of \$485,275.90 for the full grant period retroactive May 30, 2019 through June 30, 2026; and
 - b. 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 full grant period.

Attachments: [Board Report](#)
[Revised - CHFFA Grant Agreement 20190530-20260630](#)
[Board Resolution Revised Grant Agrt # CY MONT-01 10-14-19](#)

28. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Cinnamon Hills Youth Crisis Center for the term August 27, 2019 through June 30, 2022 for the provision of residential and mental health services to Monterey County youth in the amount of \$121,575 for Fiscal Year (FY) 2019-20, \$144,074 for FY 2020-21, and \$144,074 for FY 2021-22, for a total Agreement amount not to exceed \$409,723; 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%) (\$40,972.30) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Cinnamon Hills_MH Agreement_20190828-20220630_Pending](#)

29. a. Set a public hearing for December 11, 2019 at 10:30 a.m. to consider and adopt Resolution to approve Amendment No. 9 with [Proposed] Exhibit 1 “Approved Rates and Charges” to Unified Franchise Agreement A-11631 regarding proposed rates for services and adjustments to current rates for the Unified Franchise Agreement A-11631 between the County of Monterey and Waste Management, Inc. dba USA Waste of California dba Carmel Marina Corp., for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and
- b. Direct the Clerk of the Board to publish the Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before December 1, 2019.

Attachments: [Board Report](#)
[UFA_Public Hearing Notice Amend 9_11-5-19](#)
[UFA Amend9_2020](#)
[UFA Amend 8 BO and Reso](#)
[UFA Amendment No 7](#)
[UFA Amendment No 6](#)
[UFA Amendment No 5](#)
[UFA Amendment No 4](#)
[UFA Amendment No 3](#)
[UFA Amendment No 2](#)
[UFA Amendment No 1](#)

30. Introduce, waive reading, and set December 10, 2019 at 10:30 a.m. to adopt an ordinance to extend the suspension of portions of Ordinance No. 5310 relating to Point of Use and Point of Entry water treatment until further action of the Board of Supervisors.

Proposed CEQA Action: Exempt under CEQA Guidelines section 15061(b)(3)

Attachments: [Board Report](#)
[POU-POE Ord Ext](#)
[POU-POE Ord Suspension](#)

Criminal Justice

31. a. Authorize the County Administrative Office to allocate one (1) new position in the District Attorney's Office (2240), in Unit 8063, for one (1) Investigative Aide (34G10) and reflect the new allocation in the adopted budget position counts (4/5ths vote required);

Attachments: [Board Report](#)
[Investigative Aide Resolution](#)

32. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #2, with Law Search Associates LLC Doing Business As Legal Research Associates for the provision of providing legal research material to inmates, with a new not to exceed amount of \$160,000.00 and extending the agreement two (2) years with a term ending date of November 30, 2021.

Attachments: [Board Report](#)
[Attachment A - Law Search Associates dba Legal Research Associates](#)
[Attachment B - Amend#1 LawSearchAssociates dba LegalResearchAssociates](#)
[Attachment C - Amend#2 LawSearchAssociates dba LegalResearchAssociates](#)

General Government

33. a. Consider adoption of an ordinance repealing Chapter 10.16 of Title 10 of the Monterey County Code relating to Produce Inspection - Head Lettuce (Attachment 1); and
b. Proposed California Environmental Quality Act (CEQA) action: Find that this action is categorically exempt from environmental review pursuant to CEQA Guidelines California Code of Regulations (CCR) Section 15309.

Attachments: [Board Report](#)
[Attachment 1 - Proposed Ordinance Repealing Chapter 10.16 of Monterey Cou](#)
[Attachment 2 - GSA Letters](#)
[Attachment 3 - AAC Minutes](#)

34. a. Transfer one (1) Communications Technician III position to County Administrative Office, Appropriation Unit CAO025, Budget Unit 8451- Fleet from Information Technology Department, Appropriation Unit INF002, Budget Unit 8437- Infrastructure, and reflect the change in position counts, as indicated in Attachment A

(4/5ths vote); and

b. Authorize the Auditor-Controller and the County Administrative Office to incorporate the position changes in the FY 2019-20 Budget.

Attachments: [Board Report](#)
[Attachment A](#)
[Draft BoS Resolution](#)

35. Approve and authorize the County Administrative Officer to send a notice of non-renewal, effective December 31, 2019, of the Permit for Law Enforcement Firearm Range at Laguna Seca Recreation Area, authorized by Resolution 77-86.

Attachments: [Board Report](#)
[Resolution No. 77-86](#)

36. a. Approve and authorize a non-standard agreement in the amount of \$60,000 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector and RELX, dba LexisNexis, which specifies Batch File Services to be performed under the terms of the LexisNexis Master Terms & Conditions - Government for the period of December 1, 2019 through December 31, 2022;
- b. Authorize the Monterey County Treasurer-Tax Collector to sign the non-standard agreement for Batch Services with LexisNexis; and
- c. Authorize the Monterey County Treasurer-Tax Collector to extend the agreement for up to two one-year contract extensions, where the Amendments do not exceed ten percent of the Agreement amount or significantly change the scope of work.

Attachments: [Board Report](#)
[LexisNexis Master Terms and Conditions](#)
[LexisNexis Schedule A - Batch Services](#)

37. a. Approve and authorize a non-standard agreement in the amount of \$2,500 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and RELX, dba LexisNexis, which specifies Accurint for Government Transactional Debtor Location and Research Services to be performed under the terms of the State of California negotiated Standard Agreement No. 5-17-70-12, for the period of December 1, 2019 through December 31, 2020;
- b. Authorize the Monterey County Treasurer-Tax Collector to sign the non-standard agreement for Accurint for Government - Revenue - Transactional Debtor Location and Research Services; and
- c. Authorize the Monterey County Treasurer-Tax Collector to extend the agreement for up to two one-year contract extensions with LexisNexis, as indicated by the State of California negotiated Standard Agreement No. 5-17-70-12, where the Amendments do not exceed ten percent of the original Agreement amount or significantly change the scope of work.

Attachments: [Board Report](#)
[State of California Standard Agreement 5-17-70-12](#)
[LexisNexis Schedule A - Revenue - Transactional Services](#)

- 38.
- a. Approve and authorize a non-standard agreement in the amount of \$2,500 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and RELX, dba LexisNexis, which specifies Accurant for Government Transactional Debtor Location and Research Services to be performed under the terms of the State of California negotiated Standard Agreement No. 5-17-70-12, for the period of December 1, 2019 through December 31, 2020;
 - b. Authorize the Monterey County Treasurer-Tax Collector to sign the non-standard agreement for Accurant for Government - Tax - Transactional Debtor Location and Research Services; and
 - c. Authorize the Monterey County Treasurer-Tax Collector to extend the agreement for up to two one-year contract extensions with LexisNexis, as indicated by the State of California negotiated Standard Agreement No. 5-17-70-12, where the Amendments do not exceed ten percent of the original Agreement amount or significantly change the scope of work.

Attachments: [Board Report](#)
[State of California Standard Agreement 5-17-70-12](#)
[LexisNexis Schedule A - Tax - Transactional Services](#)

- 39.
- a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement between the County of Monterey and Pacific Health Alliance (PHA) for Third-Party Administration (TPA) of the County's Self-Insured Dental Plan per Request for Proposals (RFP) #10719 with the initial Agreement term beginning January 1, 2020 through December 31, 2024, including the option to extend the Agreement for up to three (3) additional one (1)-year periods; and
 - b. Authorize the Contracts/Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

Attachments: [Board Report](#)
[Agreement between County and PHA](#)

- 40.
- a. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 3 to the Agreement with Environmental Systems Research Institute, Inc., (ESRI Inc.) for continuance of, and support and maintenance of, County ESRI licenses, required for the County's GIS system, in an amount not to exceed \$59,798.08, for the retroactive term of October 30, 2019 to October 30, 2020 for a total contract not to exceed \$237,140.07;
 - b. Authorize the Director of the Information Technology Department to execute service renewals and such documents as are necessary to implement extension of the

agreement;

c. Accept non-standard language as recommended by Director of the Information Technology Department; and

d. Authorize the Director of the Information Technology Department to sign up to three (3) renewals to this Agreement, subject to County Counsel review, which extend services by one (1) year each, where any increased costs do not exceed 10% of the of the cost of Amendment No. 3 (\$5,979), per amendment, and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

Attachments: [Board Report](#)
[Amendment No. 3](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[Agreement](#)

41. a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement between the County of Monterey and Vision Service Plan (VSP) for Third-Party Administration (TPA) of the County's Self-Insured Vision Plan per Request for Proposals (RFP) #10718 with the initial Agreement term beginning January 1, 2020 through December 31, 2024, including the option to extend the Agreement for up to three (3) additional one (1)-year periods; and
- b. Authorize the Contracts/Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

Attachments: [Board Report](#)
[Agreement with Vision Service Plan](#)

42. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, November 5, 2019.

Attachments: [DRAFT BOS Minutes 11-5-2019](#)

43. Adopt the Board of Supervisors' meeting schedule for the calendar year 2020.

Attachments: [Proposed 2020 BOS Meeting Schedule vr il](#)

44. Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of First 5 Monterey.

Attachments: [Board Report](#)
[Draft BOS Resolution First 5 Monterey COI Code Amendment](#)
[First 5 Meeting Minutes: 12-03-2018](#)
[F5MC Conflict of Interest Policy \(Clean\)](#)
[F5MC Conflict of Interest Policy \(Redline\)](#)
[County Counsel Memo](#)

45. Approve a request from the Soledad Mission Recreation District for dry period loan of \$39,000 for the Fiscal Year ending June 30, 2020

Attachments: [Board Report](#)
[SMRD Request and Certification for temporary transfer of funds.pdf](#)
[SMRD Special District Resolution.pdf](#)

RMA - Administration

46. a. Receive a report on Facilities project needs for FY 2019/20, including funding needs for ongoing projects;
b. Approve adding selected Facilities projects, totaling \$1,752,167, to the Resource Management Agency FY 2019/20 Work Program;
c. Adopt a Resolution to Authorize and direct the Auditor-Controller to: 1) Amend the FY 2019/20 Resource Management Agency Adopted Budget, Fund 402, Appropriation Unit RMA014, to increase appropriations by \$1,752,167, where the financing source is Fund 402 Unassigned Funds of \$1,813,122; 2) Amend the FY 2019/20 Resource Management Agency Adopted Budget, Fund 001, Appropriation Unit RMA006, to increase appropriations and revenues by \$667,650, where the financing source is an operating transfer from Fund 402, Appropriation Unit RMA014; 3) Amend the FY 2019/20 Resource Management Agency Adopted Budget, Fund 404, Appropriation Unit RMA015, to increase appropriations and revenues by \$454,000, where the financing source is an operating transfer from Fund 402, Appropriation Unit RMA014; and 4) Transfer \$1,121,650 for FY 2019/20 from Fund 402, Appropriation Unit RMA014, to Fund 001, Appropriation Unit RMA006 (\$667,650) and Fund 404, Appropriation Unit RMA015 (\$454,000) (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A - FY 2020 Capital Needs Project Listing](#)
[Attachment B - FY 2019-20 Fund 401 Unassigned Fund Balance Transfer](#)
[Attachment C- FY2020 Capital Needs Project Descriptions](#)
[Attachment D- Draft Resolution](#)

RMA – Public Works and Facilities

47. a. Award a contract to Avila Brothers, Inc. dba Avila Construction Company, the lowest responsible bidder, for the 855 East Laurel Drive-Emergency Shelter, Project No. 8875, Bid Package No.10736, in the total amount of \$5,760,231;
- b. Approve the Performance and Payment Bonds executed and provided by Avila Construction Company;
- c. Authorize a contingency, not to exceed 10% of the contract amount, or \$576,023, to provide funding for approved contract change orders for 855 East Laurel Drive-Emergency Shelter, Project No. 8875, Bid Package No.10736;
- d. Authorize the Resource Management Agency Director to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Resource Management Agency Director to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of 855 East Laurel Drive-Emergency Shelter, Project No. 8875, Bid Package No.10736.

Attachments: [Board Report](#)
[Attachment A - Bid Summary](#)
[Attachment B - Avila Bro., Inc. dba Avila Construction Co. Agrmt](#)
[Attachment C - Project Budget](#)
[Attachment D - Notice of Exemption \(Filed\)](#)
[Attachment E - Location Map](#)

48. a. Approve Standard Agreement with A & B Fire Protection and Safety, Inc. to provide annual inspections, testing, maintenance services, and on-call repairs to fire sprinkler suppression systems in County owned buildings and facilities for a total amount not to exceed \$415,310 for an initial term of three (3) years from December 2, 2019 to December 1, 2022, with the option to extend the term for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and any future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Standard Agreement](#)
[Attachment B - Request for Proposal #10618](#)

RMA- Land Use and Community Development

- 49.** a. Set a public hearing for December 10, 2019 to consider eleven (11) 2020 Williamson Act Applications (REF190037):
1. No. 2020-001 (FSZ)- Jensen Family Partners LP; AJ Spence Blanco LLC; DJS & B Ranch LLC; APN 207-031-003
 2. No. 2020-002 (FSZ)- Jensen Family Partners LP; AJ Spence Blanco LLC; DJS & B Ranch LLC; APNs 137-041-004 and 137-041-014
 3. No. 2020-003 (FSZ)- AJ Esperanza LLC; DJE Ranch LLC; Stephen and Patricia Jensen Trust; Ross Neil Jensen; Marie Ann Jensen Vasquez; Quinn Neil Jensen; Steen Neil Jensen; APNs 137-052-005; 137-052-006 and 137-052-007
 4. No. 2020-004 (FSZ)- Huntington Farms Inc; APN 177-132-018
 5. No. 2020-005 (FSZ)- Soledad Ranches Limited Partnership; APN 216-022-001
 6. No. 2020-006 (FSZ)- Bianchi Ranch LLC; APN 165-013-010
 7. No. 2020-007 (AgP)- SkyRoseRanch, LLC; APNs 424-121-023; 424-121-024; 424-121-058; 424-141-048; 424-121-020; 424-121-022; 424-141-003; 424-131-079; 424-131-080; 424-131-081; 424-131-086; 424-131-087; 424-131-088
 8. No. 2020-008 (FSZ)- John Hansen Cumming and Constance Marie Cumming, Trustees of The John Hansen Cumming and Constance Marie Cumming Revocable Trust dated October 15, 2001; Andrew Nelson Cumming and Tamara Susan Cumming , as Trustees of The Andrew Nelson Cumming and Tamara Susan Cumming Revocable Trust U/D/T dated September 1, 2000; and Joseph C. Cumming and Kristi A. Cumming, Co-Trustees of The Joseph and Kristi Cumming Family Trust dated August 31, 2000; APN 153-011-009
 9. No. 2020-009 (FSZ)- Linda S. De Santiago Living Trust dated December 21, 1998; APNs 165-101-006 and 165-101-008 (Continued FSZ Application No. 2019-009)
 10. No. 2020-010 (AgP)- Asellus Monterey II LLC; APNs 422-121-004; 422-121-005; and 422-121-032 (Continued AgP Application No. 2019-012)
 11. No. 2020-011 (AgP)- SkyRoseRanch, LLC; APNs 423-141-006423-141-010; 423-141-012; 423-141-013; 423-141-031; 423-141-032; 423-141-033; 423-141-034; 423-141-035; 423-141-045; 423-141-046; 423-151-009; 423-151-011
- b. Direct the Clerk of the Board of Supervisors to publish Notice of Public Hearing for the Public Hearing to take place on December 10, 2019 at 1:30 P.M. to consider the eleven 2020 applications, including two (2) continued applications, to create eight (8) Farmland Security Zones (“FSZ”) and FSZ Contracts and establish three (3) Agricultural Preserves (“AgP”) and Land Conservation Contracts.

- Attachments:** [Board Report](#)
[Attachment A - Notice of Public Hearing for December 10, 2019](#)
[Attachment B - Board Resolution \(Procedures for Agricultural Preserves\)](#)
[Attachment C - Procedure for the Creation of Farmlands Security Zones and Co](#)
[Attachment D - 2020 Application Matrix](#)
[Attachment E - County Wide Map \(2020 Williamson Act Applications\)](#)

Addenda/Supplemental

50.

Addendum

Added to Scheduled Matters at 10:30 A.M.

- 19.1 Consider adoption of a Temporary Eviction Control Urgency Ordinance enacting a temporary prohibition on no-fault evictions from residential real property through the effective date of Assembly Bill 1482, the Tenant Protection Act of 2019.
- 19.2 a. Receive a presentation on options for financing for building removal on the former Fort Ord and analysis of the proposed Fort Ord Reuse Authority bond issuance;
b. Consider making a recommendation to Fort Ord Reuse Authority; and
c. Provide direction to staff.

Supplemental

Revised Attachment C - Recommended Management Agreement

17. a. Receive a presentation summarizing the proposals received for management of Laguna Seca Recreation Area;
b. Approve a management agreement from January 1, 2020 through December 31, 2023 between the County of Monterey and A&D Narigi Consulting, LLC for management services at Laguna Seca Recreation Area; and
c. Authorize the Chair of the Board to execute the Agreement.