

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, June 25, 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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two 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) Carmel Valley Association, et al. v. County of Monterey, et al. (Court of Appeals, Sixth Appellate District case no. H046187)
 - (2) People of the State of California v. Atlantic Richfield Company, et al. (Santa Clara County Superior Court case no. 1-00-CV-788657; Sixth District Court of Appeal case no. H040880)
 - (3) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al., Monterey County Superior Court case number 17CV000157 (ADDED VIA SUPPLEMENTAL)
 - c. 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): All Units
 - d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to

litigation and/or potential initiation of litigation.

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Director of Social Services.

f. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claim against the County of Monterey.

(1) Application to file late claim by Theo Swendseid

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

Announcement of Interpreter

Additions and Corrections by 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. 25 through 89.1.

Appointments

3. Reappoint Marc Davidian to the Carmel Highlands Fire Protection District Board for a term ending June 30, 2022. (Supervisor Adams)

Attachments: [Notification to Clerk - Davidian](#)

4. Reappoint David A. Alexander to the Animal Control Program Advisory Board for a term ending July 1, 2022. (Supervisor Adams)

Attachments: [Notification to Clerk - Alexander](#)

5. Reappoint Wendy Brickman to the Monterey County Workforce Development

Board for a term ending June 25, 2022. (Full Board)

Attachments: [Notification to Clerk - Brickman](#)

6. Reappoint Paula Calvetti to the Monterey County Workforce Development Board for a term ending June 15, 2022. (Full Board)

Attachments: [Notification to Clerk - Calvetti](#)

7. Reappoint Cesar Lara to the Monterey County Workforce Development Board with a term ending June 25, 2022. (Full Board)

Attachments: [Notification to Clerk - Lara](#)

8. Reappoint Mary Ann Leffel to the Monterey County Workforce Development Board with a term ending June 25, 2022. (Full Board)

Attachments: [Notification to Clerk - Leffel](#)

9. Reappoint Salvador Munoz to the Monterey County Workforce Development Board for a term ending June 25, 2022. (Full Board)

Attachments: [Notification to Clerk - Munoz](#)

10. Appoint Dan Clay to the Ford Ord Veterans Cemetery Citizens Advisory Committee to fill an unscheduled vacancy at the pleasure of the board. (Full Board)

Attachments: [Notification to Clerk - Clay](#)

11. Appoint Sid Williams to the Ford Ord Veterans Cemetery Citizens Advisory Committee to fill an unscheduled vacancy at the pleasure of the board. (Full Board)

Attachments: [Notification to Clerk - Williams](#)

Other Board Matters

12. Board Comments

13. County Administrative Officer Comments and Referrals

Attachments: [Referrals 06-25-19](#)

14. 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 meetings.

10:30 A.M. - Scheduled Matters

15. Adopt a Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2019-20 at the rate of \$12.00 per service unit.

Attachments: [Board Report](#)
[Resolution CSA 74_Special_Tax](#)
[Draft Notice to Taxpayers FY19-20](#)
[FY19-20_CSA 74_History](#)
[FY19-20 List of Rates](#)
[Letter from Auditor-Controller](#)

16. a. Accept public comments and close the public comment period for: the 2019-2020 Urban County Action Plan; the Monterey County Analysis of Impediments to Fair Housing Choice; and the 4th Amendment to the Urban County Citizen Participation Plan;
- b. Authorize the Housing Program Manager to submit the 2019-2020 Urban County Action Plan to the U.S. Department of Housing and Urban Development and execute documents required by HUD to implement the 2019-2020 Action Plan;
- c. Authorize the Housing Program Manager to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary, subject to review and approval by County Counsel, to implement the 2019-2020 Action Plan;
- d. Authorize the Housing Program Manager to execute the Signature Page for the Monterey County Analysis of Impediments to Fair Housing Choice and submit the document to HUD as required; and,
- e. Approve the 4th Amendment to the Urban County Citizen Participation Plan.

Attachments: [Board Report](#)
[Attachment A - Revised Draft 2019-2020 Annual Action Plan - Clean](#)
[Attachment B - Revised Draft 2019-2020 Annual Action Plan - Redline](#)
[Attachment C - Compilation of Public Comments on the AI to Fair Housing Choice](#)
[Attachment D - 2019-5-7 - Monterey County Regional Analysis of Impediments I](#)
[Attachment E - Signature Page for Monterey County AI to Fair Housing Choice](#)
[Attachment F - 2019-5-7 - Public Review Draft Citizen Participation Plan - Clean](#)
[County of Monterey Final Power Point June 25](#)

17. a. Receive a report from the Auditor-Controller regarding the need for an additional ERP Business Analyst position in the Auditor-Controller's Office for FY2019-20; and
- b. Provide direction to staff.

Attachments: [Board Report](#)
[Attachment A-ERP Roles and Responsibilities_DRAFTv4](#)
[Attachment B-ERP RACI_Final_022719](#)
[Attachment C-BA Resource Plan Summary](#)

18. Consider adopting a resolution approving the Fiscal Year (FY) 2019-20 Budget for the County of Monterey, incorporating the FY 2019-20 Recommended Budget, which includes the County's General Financial Policies, and additional modifications directed by the Board at the June 3, 2019 Budget Hearings.

Attachments: [Board Report](#)
[FY 2019-20 Adopted Budget Resolution](#)
[Attachment A - Modifications to the FY 2019-20 Recommended Budget](#)
[Exhibit 1 - FY 2019-20 Adopted Budget Countywide Position Summary](#)
[Attachment B - Board-directed Follow-up Items](#)
[Attachment C - Clerical Corrections](#)

- 18.1 a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Food and Agriculture (CDFA) to perform work under the CDFA Industrial Hemp Cultivation Program with Registration retroactive from April 30, 2019, through June 30, 2020, with a maximum amount of \$2,000;
- b. Approve and authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement where the Amendment does not significantly change the scope of work; and
- c. Provide direction to staff on whether to begin work on a pilot program for the cultivation of industrial hemp in certain unincorporated areas, including the parameters of such a program and timing for implementation. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

19. Receive the 2018 annual Monterey County Crop Report from the Agricultural Commissioner.

Attachments: [Board Report](#)

20. a. Consider adoption of a resolution authorizing Monterey County's membership in the Rural County Representatives of California (RCRC); and
- b. Appoint one (1) member of the Board of Supervisors to serve as the Monterey County Delegate Supervisor and one (1) member of the Board of Supervisors to serve as Alternate Supervisor to the RCRC Board of Directors.

Attachments: [Board Report](#)
[Resolution - RCRC](#)

21. Consider Adopting a Resolution to continue to July of 2019 the appointment of the Alternate Director for the Public Member Director and two of the Agricultural Director positions on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) for terms commencing July 1, 2019, through June 30, 2022, and solicit further interest in the Alternate Public Member position.

Attachments: [Board Report](#)
[2019 SVBGSA directors appointment continuance Resolution](#)

22. Consider Adopting a Resolution to appoint John Tark Bramers as the Primary Director for the Public Member Director position on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) for a term commencing July 1, 2019, through June 30, 2022.

Attachments: [Board Report](#)
[John Bramers GSA application](#)
[2019 SVBGSA Pub Mmbr director only appointment Resolution](#)

12:00 P.M. - Recess to Lunch for continued Closed Session

1:30 P.M. - Reconvene

Roll Call

Announcement of Interpreter

1:30 P.M. - Scheduled Matters

23. Acting on behalf of County Service Area 66-Oak Tree Views:
- a. Conduct a Public Hearing to hear objections to, or protests against, the proposed assessment increase by CSA 66-Oak Tree Views property owners pursuant to Proposition 218 requirements. Said assessment increase in the amount of \$197.62 per parcel per year, will result in an annual increase from \$408.96 to \$606.58 per parcel per year, to take effect in Fiscal Year 2019-2020, with subsequent annual increases corresponding with the Consumer Price Index for San Francisco/Oakland/Hayward CA;
 - b. Direct the Clerk of the Board to tabulate and certify protests received before the conclusion of the public hearing;
 - c. Determine if a majority protest exists or if no majority protest exists;
 - d. If a majority protest exists, no assessment increase may be imposed; and
 - e. If no majority protest exists, adopt a Resolution approving the assessment increase as proposed for County Service Area 66-Oak Tree Views.

Attachments: [Board Report](#)
[Attachment A-Engineer's Report CSA 66](#)
[Attachment B-LAFCO Resolution 97-9](#)
[Attachment C-Board Resolution 97-337](#)
[Attachment D-Board Resolution 04-237](#)
[Attachment E-CSA 66-Oak Tree Housing Agr 9-97](#)
[Attachment F-Board Resolution 93-499](#)
[Attachment G-Financial History](#)
[Attachment H-Notice of Public Hearing](#)
[Attachment I-Location Map](#)
[Attachment J-Clerk of Board Certification](#)
[Attachment K-Resolution Establishing Assessment Increase](#)

- 23.1** Consider a “Support” Position on SB 189 (Monning), re: Fort Ord Reuse Authority dissolution. (MOVED VIA SUPPLEMENTAL to the 1:30 P.M. Schedule Matters as newly renumbered to Item 23.1)

Attachments: [Board Report](#)
[May 16, 2019 Letter](#)
[June 6, 2019 Letter](#)
[Senate Bill 189](#)

- 24.** Consider adoption of an ordinance repealing Chapter 14.12 of the Monterey County Code (County Parks) and adopting a replacement Chapter 14.12 (County Parks), relating to lands and facilities owned, operated, or managed by the County, or where the Board of Supervisors acts as the governing body, for the purpose of recreation, habitat management, or open space.
Proposed CEQA action: Categorically exempt from environmental review pursuant to Section 15301

Attachments: [Board Report](#)
[Attachment A](#)

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**

25. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Cynthia Harlowe for consulting services related to Joint Commission accreditation at NMC for an amount not to exceed \$500,000 with an agreement term of July 1, 2019 through June 30, 2021.
- 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%) (\$50,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[Cynthia Harlowe Agreement.pdf](#)

26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Minh Q. Tran M.D. Inc. to provide neurosurgery services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Attachments: [Board Report](#)
[Minh Q. Tran, MD Agreement.pdf](#)

27. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Neurorescue, a Professional Medical Corp. to provide neurosurgery services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Attachments: [Board Report](#)
[Neurorescue Agreement.pdf](#)

28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with West Coast Brain and Spine Institute, Inc. to provide neurosurgery services for an

amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Attachments: [Board Report](#)
[West Coast Brain and Spine Agreement.pdf](#)

29. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Kevin Yoo MD, APC to provide neurosurgery services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Attachments: [Board Report](#)
[Kevin Yoo, M.D., APC Agreement.pdf](#)

30. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Sweet, Renfer & Milanese MD to provide urology services for an amount not to exceed \$625,500 for the period July 1, 2019 to June 30, 2021; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$62,550) of the original contract amount.

Attachments: [Board Report](#)
[Sweet, Renfer & Milanese MD Agreement.pdf](#)

31. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Boris H. Borazjani MD, Inc. to provide general and acute care surgical services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Attachments: [Board Report](#)
[Boris H. Borazjani, MD Agreement.pdf](#)

32. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Delphine Engel MD to provide general and acute care surgical services at Natividad for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Attachments: [Board Report](#)
[Delphine Engel, MD Agreement.pdf](#)

33. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Brian Lugo MD, Medical Corp. to provide general and acute care surgical services at Natividad for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Attachments: [Board Report](#)
[Brian Lugo, M.D. Medical Corp..pdf](#)

34. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Thai Lan N. Tran MD, Inc. to provide general and acute care surgical services for an amount not to exceed \$650,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$65,000) of the original contract amount.

Attachments: [Board Report](#)
[Thai Lan N. Tran, MD Agreement.pdf](#)

35. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with the Regents of the

University of California, on behalf of the University of California, San Francisco, School of Medicine, Department of Medicine (UCSF) to provide family medicine and pediatric hospitalist services for the period July 1, 2019 to June 30, 2020 for an amount not to exceed \$465,000; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$46,500) of the original contract amount.

Attachments: [Board Report](#)
[UCSF HEAL Agreement.pdf](#)

36. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Salinas Valley Radiologists, Inc. (SVR) to provide radiologist services for an amount not to exceed \$800,000 for the period July 1, 2019 to June 30, 2020; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$80,000) of the original contract amount.

Attachments: [Board Report](#)
[Salinas Valley Radiologists Agreement.pdf](#)

37. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Allen Radner MD to provide infectious disease physician services for an amount not to exceed \$185,400 for the period July 1, 2019 to June 30, 2021; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$18,540) of the original contract amount.

Attachments: [Board Report](#)
[Allen Radner MD Agreement.pdf](#)

38. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Salinas Valley Plastic Surgery Associates to provide plastic surgery services for an amount not to exceed \$365,000 for the period July 1, 2019 to June 30, 2021; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$36,500)

of the original contract amount.

Attachments: [Board Report](#)
[Salinas Valley Plastic Surgery Associates Agreement.pdf](#)

39. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic to provide hematology oncology services for an amount not to exceed \$360,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$36,000) of the original contract amount.

Attachments: [Board Report](#)
[Salinas Valley Medical Clinic Agreement.pdf](#)

40. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with Professional Research Consultants, Inc. for patient satisfaction survey services, extending the agreement an additional nine (9) month period (July 1, 2019 through March 31, 2020) for a revised full agreement term of July 1, 2015 through March 31, 2020, and adding \$28,965 for a revised total agreement amount not to exceed \$154,965.

Attachments: [Board Report](#)
[PRC Amendment No. 2.pdf](#)
[Professional Research Consultants Amendment 1.pdf](#)
[Professional Research Consultants Agreement.pdf](#)

41. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13620) with The CBORD Group, Inc. for hospital food and nutrition software services, extending the agreement for an additional thirteen month period (July 11, 2019 through July 31, 2020) for a revised full agreement term of July 11, 2017 through July 31, 2020, and adding \$12,510 for a revised total agreement amount not to exceed \$134,426.

Attachments: [Board Report](#)
[CBORD Amendment No. 2.pdf](#)
[CBORD Renewal & Amendment No. 1.pdf](#)
[CBORD Agreement.pdf](#)

42. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 3 to the agreement (A-12753) with Health Care Interpreter Network (HCIN) for shared interpreter services at NMC, adding \$50,000 for a revised total agreement amount not to exceed \$440,000 and with no change to the agreement term of July 1, 2015 through June 30, 2021.
- 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%) (\$19,500) of the original cost of the agreement.

Attachments: [Board Report](#)
[Health care Interpreter Network Amendment 3.pdf](#)
[Health Care Interpreter Network Amendment 2.pdf](#)
[Health Care Interpreter Network Amendment 1.pdf](#)
[Health Care Interpreter Network Agreement.pdf](#)

43. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Total Renal Care, Inc. for acute dialysis services at NMC for an amount not to exceed \$1,349,734 with an agreement term July 1, 2019 through June 30, 2021.
- 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%) (\$134,973) of the original cost of the agreement.

Attachments: [Board Report](#)
[Total Renal Care Agreement.pdf](#)

44. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Christopher C. Carver, M.D. to provide neurosurgery services for an amount not to exceed \$500,000 for the period July 1, 2019 to June 30, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Attachments: [Board Report](#)
[Christopher C. Carver, MD Agreement.pdf](#)

Health Department

45. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 5 to Mental Health Services Agreement A-13221 with Interim, Inc. to extend the term for one (1) additional Fiscal Year (FY) for a new

term July 1, 2016 through June 30, 2020 and revise the total Agreement amount from \$37,616,019 to \$54,640,251, which represents an increase of \$17,024,232 for FY 2019-20.

Attachments: [Board Report](#)
[Interim Amend. No. 5](#)

46. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Substance Use Disorder Treatment Services Agreement with Sun Street Centers for the provision of alcohol and drug recovery services in the amount of \$5,449,821 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$11,054,134 for a revised term of July 1, 2018 through June 30, 2020.

Attachments: [Board Report](#)
[Amend No. 3 Sun Street Center](#)
[Amend No. 2 Sun Street Centers](#)
[Amend No. 1 Sun Street Centers](#)
[Agreement Sun Street Centers](#)

47. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Substance Use Disorder Treatment Services Agreement with Valley Health Associates for the provision of alcohol and drug recovery services in the amount of \$1,728,642 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$3,457,281 for a revised term of July 1, 2018 through June 30, 2020.

Attachments: [Board Report](#)
[Amend No. 2 Valley Health](#)
[Amend No. 1 Valley Health](#)
[Valley Health Associates Agreement](#)

48. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a two-year Substance Use Disorder Services Agreement with the Epicenter for the provision of youth services through the Friday Night Live (FNL)/Club Live (CL) Programs in the amount of \$169,628 for Fiscal Year (FY) 2019-20 and \$169,628 for Fiscal Year (FY) 2020-21 for a total Agreement amount not to exceed \$339,256 for a term of July 1, 2019 through June 30, 2021; and
a. 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%) (\$33,926) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Agreement Epicenter Agreement](#)

49. a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign an Agreement with One Workplace L Ferrari, LLC, DBA Peninsula Business Interiors (PBI), for the purchase of office furniture and office space reconfiguration services for a total Agreement amount of \$200,000 for the period July 1, 2019 through June 30, 2021; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign up to two (2) future amendments to this Agreement where the total amendments do not exceed ten percent (10%) (\$20,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[OneWorkplace_PBI_AGM_20190701-20210630](#)

50. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Sierra Vista Child and Family Services for the provision of residential services in the amount of \$26,420 for Fiscal Year (FY) 2018-19, \$155,916 for FY 2019-20, and \$155,916 for FY 2020-21 for a total Agreement amount not to exceed \$338,252 retroactive to April 30, 2019 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%) (\$33,825.20) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Sierra Vista_MHS Agreement_20190430-20210630](#)

51. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Mental Health Services Agreement A-13119 with Community Human Services for the provision of mental health services in the amount of \$1,071,557, for a new total Agreement amount not to exceed \$4,414,760 for a revised term of July 1, 2016 through June 30, 2020.

Attachments: [Board Report](#)
[Amendment No. 4_CHS MH Agreement](#)
[MH Amendment No. 3_Community Human Services](#)
[MH Amendment No. 2_Community Human Services](#)
[MH Amendment No. 1_Community Human Services](#)
[MH Agreement_Community Human Services](#)

52. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement (MHSA) with Center for Community Advocacy for the provision of community based mental health prevention and early intervention services for unserved adults, children, and families in the amount of

\$145,000 for Fiscal Year (FY) 2019-20; 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 (10%) (\$14,500) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[Agreement Center for Community Advocacy 06.06.19](#)

53.

Authorize and Direct the Auditor - Controller to amend the Fiscal Year 2018-19 Adopted Budget to increase appropriations and estimated revenues by \$192,635 for the Health Department (Emergency Medical Services) (001-4000-HEA006-8109) financed by recognition of unanticipated revenues from American Medical Response (AMR) (4/5ths vote required).

Attachments: [Board Report](#)

[Resolution EMS Budget Mod](#)

54.

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (“MOU”) with Monterey County Special Education Local Plan Area for reimbursement to the County for the provision of mental health and residential treatment services pursuant to a student’s Individualized Education Plan, for a total amount not to exceed \$3,595,096 for the term July 1, 2019 through June 30, 2020; and

b. Approve and authorize the Director of Health or Assistant Director of Health to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area; and

c. Accept the Director of Health’s recommendation to incorporate non-standard indemnification, limitation of liability, and insurance provisions to the MOU; and

d. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that do not exceed ten percent (10%) (\$359,509.60) of the original MOU amount and do not significantly change the scope of services.

Attachments: [Board Report](#)

[SELPA MOU FY 2019-2020](#)

55.

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 each of the following Monterey County School Districts (“School Districts”): Carmel Unified, Chualar Union, Lagunita, Salinas Union High School Districts, for a total maximum amount for all School Districts of \$862,896, for a total amount per school district as outlined in Exhibit A 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 to each MOU that in total do not exceed ten percent (10%) of the initial liability of each MOU, as shown in Exhibit A, and that do not significantly change the scope of services.

Attachments: [Board Report](#)

[Sch Dists.-Carmel,Chualar,Lagunita,SalinasUnionHigh_MOU_FY 2019-2020](#)

[Exhibit A MOU Schools](#)

56. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-13309 with The Village Project, Inc. for the provision of outreach and mental health services in the amount of \$325,000, for a new total Agreement amount not to exceed \$1,627,809 for a revised term of July 1, 2016 through June 30, 2020.

Attachments: [Board Report](#)

[TVP Amend No. 2 20190107-20200630_6.12.19](#)

[Amendment No. 1 TVP FY 2016-19](#)

[Original Agreement-TVP FY 2016-19](#)

57. a. Amend the FY 2018-19 Department of Health's Adopted Budget (023-4000-8410-HEA012) to increase revenue and appropriations in the amount of \$4,750,000 financed by fee for service revenues to meet increased demand for behavioral health services (4/5ths Vote Required); and
- b. Authorize and Direct the Auditor-Controller to amend the FY 2018-19 Department of Health's Adopted Budget (023-4000-8410-HEA012) (4/5ths Vote Required).

Attachments: [Board Report](#)

[Rev Resolution 2019 06 25 BH Increase Appropriations](#)

Department of Social Services

58. a. Approve and authorize the Acting Director of the Department of Social Services to sign a Memorandum of Understanding with the Monterey County Office of Education for a term of July 1, 2019 through June 30, 2023 to leverage \$206,381 in FY2019-20 Title IV-E Administrative funding to support Foster Youth Services;
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to the IV-E Administrative Memorandum of Understanding establishing the future fiscal year financial obligations of both parties, which do not significantly change the scope of work;
- c. Approve and authorize the Acting Director of the Department of Social Services and Chief Probation Officer to sign an Interagency Transportation Agreement with the Monterey County Office of Education, Monterey County Probation Department, and Monterey County School Districts for a term of July 1, 2019 through June 30, 2023 to provide transportation to the school of origin for children in foster care with funding

governed through the Title IV-E Administrative Foster Youth Services Memorandum of Understanding; and

d. Authorize the Director or the Acting Director of the Department of Social Services and Chief Probation Officer to sign up to three (3) amendments to the Interagency Transportation Agreement where the amendments do not significantly change the scope of work.

Attachments: [BoardReport](#)
[Interagency Transportation Agreement](#)
[IV-E Administrative MOU](#)

59. a. Approve and authorize the Acting Director of the Department of Social Services to sign a no cost agreement, retroactive to July 1st, 2018 through June 30th, 2021, with the Mexican-American Opportunity Foundation to facilitate the exchange of confidential information in order to provide child care payment services to CalWORKs customers; and
- b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement that do not significantly change the scope of work.

Attachments: [Board Report](#)
[MAOF Agreement](#)

60. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Social Solutions Global, Inc. for \$33,220.19, with terms and conditions contained in the Master Services Agreement and Rider to the Master Services Agreement with an effective date of July 1, 2017, to provide licenses, training and support for the Efforts to Outcomes software for the term of July 1, 2019 through June 30, 2020; and
- b. Approve and authorize the Acting Director or the Director of the Department of Social Services to sign future agreements for a period of three (3) years with Social Solutions Global, Inc. where these agreements are governed by the terms and conditions contained in the Master Services Agreement and Rider to the Master Services Agreement with an effective date of July 1, 2017 and where the aggregate annual payments in each fiscal year do not exceed \$50,000.

Attachments: [Board Report](#)
[Social Solutions 19-20](#)
[Master Services Agreement and Rider](#)

61. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for \$382,584 to support the Resource Family Approval Program throughout Monterey County for the period of July 1, 2019 through June 30, 2021; and

b. Authorize the Director or the Acting 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% (\$38,258) of the original contract amount, and do not significantly change the scope of work

Attachments: [Board Report](#)
[Seneca \(RFA\) Agreement](#)

- 62.**
- a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Sun Street Centers for \$150,000.00 to provide Substance Abuse Recovery Services to CalWORKs customers within the Pueblo del Mar Family Recovery Community Program for the period of July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$15,000) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Sun Street Agreement](#)

- 63.**
- a. Approve and authorize the Acting Director of the Department of Social Services to sign an Agreement with Franciscan Workers of Junipero Serra for \$555,000 to provide operations for the Chinatown Health Services Center and Dorothy's Drop-In Center to support the homeless population in Salinas including Whole Person Care Case Management for Housing support for a term of July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or 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% (55,500) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[FWOJS Dorothy's](#)

- 64.**
- a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement for \$1,590,241 with Aspiranet for operation of the CHERISH Receiving Center for the period of July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or 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% (\$159,024) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Asprianet CHERISH](#)

65. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with the Alliance on Aging for \$520,774 to provide Outreach, Long Term Care Ombudsman, Health Insurance Counseling and Advocacy Services, and Medicare Improvements for Patients and Providers Act services to Monterey County seniors for the period of July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or 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% (\$52,077) of the original contract amount and does not significantly change the scope of work.

Attachments: [Board Report](#)
[Alliance on Aging Agreement](#)

66. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Soledad Unified School District for \$107,420 to provide High School Equivalency exam preparation classes to CalWORKs customers referred by the Monterey County Department of Social Services CalWORKs Employment Services, for the period of July 1, 2019 to June 30, 2021; and
- b. Authorize the Acting Director or 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% (\$10,742) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[SUSD Agreement](#)

67. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley for \$282,675 to provide home-delivered meals to seniors in Salinas, North and South Monterey County regions for the period July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or 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% (\$28,267) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[MOW SV 19-20](#)

68. a. Approve and authorize the Acting Director of the Department of Social Services sign Amendment #1 to Agreement A-13588 with Seneca Family of Agencies adding \$538,906, effective July 1, 2019, for a revised contract total of \$1,616,716 and extending the term through June 30, 2020 to continue operating the Family Ties

Program which provides services and supports to relative and near-kin caregivers within Monterey County; and

b. Authorize the Director or the Acting Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$161,671) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)

69. a. Ratify the execution by the Contracts/Purchasing Officer of the agreement with A'viands Catering for \$7,043.92 to provide catering services for the Child Abuse Prevention Council Proclamation and Award Breakfast retroactively effective April 16, 2019 through April 30, 2019.

Attachments: [Board Report](#)
[A'viands Agreement](#)

70. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$406,275 to provide health education, congregate meals, and home-delivered meals to seniors on the Monterey Peninsula for the period July 1, 2019 through June 30, 2020; and
b. Authorize the Acting Director or 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% (\$40,627) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[MOW MP Agreement](#)

71. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Legal Services for Seniors for \$152,530 to provide legal support services to Monterey County seniors for the period July 1, 2019 through June 30, 2020; and
b. Authorize the Acting Director or 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% (\$15,253) of the original contract amount, and do not significantly change the scope of work.

Attachments: [BoardReport](#)
[Legal Services Agreement](#)

Criminal Justice

72. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment #1 to an Agreement between the Monterey County Sheriff's Office and Telstar Instruments for annual preventative maintenance and emergency repairs/troubleshooting on sewage grinding equipment, pumps, and controls/sensors located at the Monterey County Adult Correction Facility. This Amendment extends the Agreement by two (2) years for an end date of June 14th, 2022, and increases the Agreement by \$125,000, for a revised contract cost of \$224,000.00; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve one (1) additional amendment to this Agreement where the amendment does not significantly change the scope of work and where the amendment in total does not increase the contract value more than \$65,000.00 per year, for a total not to exceed cost of the Agreement to \$289,900.00.

Attachments: [Board Report](#)

[Amendment #1 to Agreement between the County and Telstar Instruments - Exl](#)

73. Adopt a Resolution Authorizing and directing the Auditor-Controller to increase appropriations by \$535,318 for the Sheriff's Office, including \$493,498 in 001-SHE001-2300-8250-6113; and \$41,820 in 001-SHE001-2300-8250-7614 financed by increased revenues of 535,318, 001-SHE001-2300-8250-5570 (4/5th Vote Required).

Attachments: [Board Report](#)

[Budget Committee Report 19-050.pdf](#)

[USGA Estimated Invoice.pdf](#)

[Resolution for US Open.doc](#)

74. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a Professional Services Agreement Amendment #3 by and between Mark Rispoli, Doing Business as Makor K9 for the provision of canine and handler training for narcotics, explosives and patrol canines services, adding one (1) year and \$56,000.00, to the existing agreement amount of \$99,800.00, for a total contract cost of \$155,800.00, for the time period of April 5, 2016 to April 4, 2021.

Attachments: [Board Report](#)

[Amendment #3 between County of Monterey & Mark Rispoli DBA Makor K9](#)

[Amendment #2 between County of Monterey & Mark Rispoli DBA Makor K9](#)

[Amendment #1 between County of Monterey & Mark Rispoli DBA Makor K9](#)

- 74.1 a. Approve an increase in the New Juvenile Hall project in the amount \$320,681 for FY 2018/19 from Facilities Master Plan Projects Fund 404-3000-8174-RMA015

where the total project cost increases to \$58,991,972 comprised of \$35,000,000 in SB81 Lease Revenue Bonds and \$23,991,972 in matching County funds, where the financing source is unused discretionary funds from the tenant improvement project for East/West Wing in FY 2018/19. (MOVED VIA SUPPLEMENTAL to Consent Calendar - Public Works and Facilities as newly renumbered to Item 89.2)

Attachments: [Broad Report](#)
[Attachment A – Project Milestone Schedule](#)
[Attachment B - Listing of Additional Hard & Soft Costs](#)

General Government

75. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Countywide Service Agreements for Custodial Services with Branch's Janitorial Services, Inc., Firato Services Company, Inc., ISS Facility Services, Inc., Trinity Maintenance Services, Universal Building Services, and US Metro Group Inc. The initial term of the Agreement will begin July 1, 2019 and terminate June 30, 2022, with an option to extend the Agreements for two (2) additional one (1) year periods. Work contracted under this Agreement shall not exceed \$10,000,000.00 for all Agreements issued under RFP #10710 in accordance with the terms and conditions set within each Agreement; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign additional Countywide Service Agreements for Custodial Services with qualified contractors who meet the minimum requirements of the County of Monterey, as set forth in RFP #10710, and which comply with the County of Monterey standard terms and conditions. Any such additional agreements will not affect the total aggregate amount authorized. Any such additional agreements shall terminate June 30, 2022, with an option to extend for two (2) additional one (1) year periods.

Attachments: [Board Report](#)
[US Metro Agmt](#)
[UBS Agmt](#)
[Trinity Agmt](#)
[ISS Agmt](#)
[Firato Agmt](#)
[Branches Agmt](#)

76. a. Authorize the Director of Information Technology or his designee to execute a non-standard Master Subscription Agreement and Order Form with Zoom Video Communications, Inc. for video conferencing enterprise services and support for the term of July 1, 2019 through June 30, 2021, in an amount not to exceed \$134,400;
- b. Accept non-standard provisions in the Master Subscription Agreement and associated Order Form as recommended by the Director of Information Technology;

- c. Authorize the Director of Information Technology to sign Order Forms as necessary through the term of the agreement to enable continuity in services, subject to County Counsel review and so long as the Order Forms do not significantly alter the terms of the Master Subscription Agreement; and
- d. Authorize the Director of Information Technology to execute up to three (3) future one-year order forms under the Master Subscription Agreement, subject to County Counsel review, provided that additional total costs do not exceed ten percent (10%) of the original cost (\$13,440 total additional cost) and provided the terms and conditions of the Master Subscription Agreement and associated Order Forms remain substantially the same.

Attachments: [Board Report](#)
[Zoom Master Subscription Agreement and Order Form](#)
[Zoom Business Association Agreement](#)

77. a. Approve and authorize the Chair of the Board of Supervisors, as the Chief Elected Official for the Monterey County local workforce development area, to execute a renewal of the Agreement between the workforce development boards of Monterey and Santa Cruz counties for the provision of Proposition 39 Pre-Apprenticeship services, and to execute Amendment No. 2 to the Agreement to: (a) increase funds from \$99,904 to \$140,129; (b) provide for additional training services and personnel to provide follow up and placement services to participants, and (c) extend the term of the agreement to June 30, 2019.
- b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign Amendment No. 2.

Attachments: [Board Report](#)
[Agreement MCWDB and SCWDB Prop 39](#)
[Agreement MCWDB and SCWDB Prop 39 Amend No. 1](#)
[Agreement MCWDB and SCWDB Prop 39 Amend No. 2](#)
[Agreement MCWDB and SCWDB Attachment C-1 Amendment No. 2 Budget](#)

78. a. Approve and authorize the Chair of the Board of Supervisors, on behalf of the Board in its role as the Chief Elected Official for the Monterey County local workforce development area, to sign the Application for Subsequent Local Area Designation and Local Board Recertification, Program Years 2019-21, as required by the Workforce Innovation and Opportunity Act; and
- b. Approve and authorize submittal of the Application to the California Workforce Development Board

Attachments: [Board Report](#)
[Existing Local Board Recertification Request Monterey County](#)

79. a. Authorize the Director of the Information Technology Department to execute a Service Order and Quote with Cyxtera Technologies, Inc., pursuant to an existing

Board-approved Cyxtera Master Services Agreement, to renew Circuit Cross-Connect services for ERP Managed Hosting for one year, extending the end date from June 30, 2019 to June 30, 2020 and increasing the contract amount by \$8,200.00 for a total contract amount not to exceed \$120,886;

b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the renewal with Cyxtera Technologies, Inc.; and

c. Authorize the Director of Information Technology to sign up to four (4) additional renewals, of one (1) year each, of the agreement with Cyxtera Technologies, Inc., for Circuit Cross-Connect for the ERP Managed Hosting, provided any additional costs do not exceed ten percent (10%) of the original cost of \$8,200 (\$820.00 maximum additional cost), subject to County Counsel review and provided that the terms and conditions of the agreement remain substantially the same.

Attachments: [Board Report](#)
[Cyxtera Technologies Agreement Executed 2018](#)
[Cyxtera Service Order and Quote](#)

- 80.
- a. Authorize the Director of Information Technology or his designee to execute a non-standard agreement with ePlus Technology, Inc., a reseller of cloud storage services, for purchase of CommVault software licensing, maintenance and support for backup and recovery of the County's cloud data, in an amount not to exceed \$261,398.02 for a three-year agreement term of June 24, 2019 through June 23, 2022;
- b. Authorize the Director of the Information Technology Department to execute order forms as are necessary to implement the agreement with ePlus Technology, Incorporated for purchase of Commvault;
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- d. Authorize the Director of Information Technology or his designee to sign up to three (3) renewals, of one (1) year each, of the agreement with ePlus Technology, Inc. for purchase of CommVault licensing, maintenance and support, provided any additional costs do not exceed ten percent (10%) of the original cost (\$26,139.80 maximum additional cost), subject to County Counsel review and provided that the terms and conditions of the agreement remain substantially the same.

Attachments: [Board Report](#)
[ePlus Master Agreement](#)
[ePlus Quote](#)

- 81.
- a. Ratify execution by the Monterey County Contracts/Purchasing Officer of an agreement with the San Francisco Region Sports Car Club of America (SFRSCCA) with a retroactive effective date of May 7, 2019, signed to secure PRO Support Services for WeatherTech Raceway Laguna Seca (WRLS) at certain specified WRLS events from execution of the Agreement through December 31, 2019, for a

not to exceed amount of \$300,000; and

b. Authorize the Monterey County Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor 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%) (\$30,000) of the original amount of the agreement.

Attachments: [Board Report](#)

[San Francisco Region Sports Car Club of America Agreement with Exhibits](#)

82.

a. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 4 to the non-standard Agreement with CenturyLink Communications, LLC for renewal of current hosting and disaster recovery services, increase in backup storage, and addition of consulting services supporting the County's Enterprise Resource Planning System, extending the agreement for an additional year to June 30, 2020 and adding \$600,000 for a total agreement amount of \$4,241,241;

b. Authorize the Director of the Information Technology Department to execute service order forms and such documents as are necessary to implement extension of the agreement; and

c. Authorize the Director of Information Technology to sign up to three (3) renewals, of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the cost of Amendment No. 4 (\$60,000 maximum additional cost), subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Attachments: [Board Report](#)

[Agreement with CenturyLink](#)

[CenturyLink Amend 1, 2, and 3](#)

[Proposed Amendment 4](#)

[CenturyLink Service Orders](#)

[CenturyLink IT Services Agreement](#)

[CenturyLink Statement of Work](#)

83.

Approve the Bingo License Application for American Legion Post 593 pursuant to Chapter 7.08 of the Monterey County Code effective June 25, 2019 through June 24, 2020.

Attachments: [Board Report](#)

[Attachment A American Legion Post 593 Bingo Permit](#)

[Attachment B Bingo License Template](#)

84.

a. Authorize the Director of the Information Technology Department to execute an Agreement with Dimension Data, a Gigamon Inc. re-seller, incorporating the terms of its FOCUS agreement with Merced County to purchase Gigamon software,

maintenance and support to insure County network security, for a one-year term of June 17, 2019 through June 17, 2020, in an amount not to exceed \$126,030.00;

b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Dimension Data for purchase of Gigamon products; and

c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)

[Dimension Data and Monterey Co Agreement](#)

[Exhibit A-Dimension Data Price Quotation](#)

[Exhibit B-Merced Co FOCUS Agrmt & Amend](#)

- 85.** a. Introduce, waive reading, and set July 9, 2019, at 1:30 p.m. as the date and time to consider adoption of an ordinance of the County of Monterey, State of California, adding Section 2.04.355 to the County Code related to attorney communications with members of the Board of Supervisors and other decisionmakers acting in an adjudicative capacity.

Attachments: [Board Report](#)

[Ordinance.final. 2.04.355 re Ex parte Communications and State Bar rule 3.5.0f](#)

[Rule 3.5](#)

- 85.1** Consider a “Support” Position on SB 189 (Monning), re: Fort Ord Reuse Authority dissolution. (MOVED VIA SUPPLEMENTAL to the 1:30 P.M. Schedule Matters as newly renumbered to Item 23.1)

Attachments: [Board Report](#)

[May 16, 2019 Letter](#)

[June 6, 2019 Letter](#)

[Senate Bill 189](#)

- 85.2** a. Authorize and direct the Auditor-Controller to increase appropriations in the CAO’s Other Financing Uses, Fund 001, Appropriation Unit CAO017 in the amount of \$32,122.96 in the FY2018-19 Adopted Budget, where the financing source is the release of designation from assignment BSA001-3131 Non-Recoverable Costs for FY2018-19 Measure Z actual expenditures (4/5ths vote required); and
- b. Authorize and direct Auditor-Controller to complete an operational transfer of \$32,122.96 out of 001-1050-8038-CAO017 and transfer into the General Liability Internal Service Fund, 475-RISK-1210-8408-COU003 for the FY2018-19 Measure Z expenditures (4/5ths vote required). (ADDED VIA ADDENDA)

Attachments: [Original 17-0076 Board Order Resolution](#)
[BOS Report 18-620 Measure Z Reimbursement of FY2017-18 Expenditures](#)
[FY2018-19 Measure Z Expenditures](#)
[Board Report](#)

RMA - Administration

86. a. Approve Amendment No. 1 to Standard Agreement No. A-12072 with Valsoft Corporation Inc. (formerly Cascade Software Systems, Inc.) to: continue to provide maintenance, upgrades and modifications to the Windows-based Cost Accounting Management System (Win-CAMS); to increase the not to exceed amount by \$148,729 for a total amount not to exceed \$378,729; and to extend the expiration date for three (3) additional years for a revised term from July 1, 2014 to June 30, 2022; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Agreement No. A-12072 and three (3) 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. 1 to SA](#)
[Attachment B-Agreement/Consent to Assignment of SA](#)
[Attachment C-Standard Agreement](#)
[Attachment D-Summary of SA & Annual Expenditures](#)

87. a. Approve a Non-Standard Agreement with Accela, Inc. to provide implementation, hosting, and maintenance for subscription services for the Accela software product for a total not-to-exceed amount of \$1,000,026, for a term effective July 1, 2019 through June 30, 2022; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Non-Standard Agreement and three (3) future amendments to the Agreement, where the amendments do not significantly alter the scope of work or change the approved Agreement amount, subject to review and approval by County Counsel, and do not exceed ten percent (10%) of the total Agreement amount.

Attachments: [Board Report](#)
[Attachment A-NSA with Accela](#)

88. a. Approve Amendment No. 8 to Agreement No. A-11983 with Urban Park Concessionaires dba Monterey Lakes Recreation Company, to continue provision of lake resort management services, and to extend the term for one (1) month, for a revised term of February 1, 2015 through July 31, 2019;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 8 to Agreement No. A-11983;
- c. Authorize execution of Amendment No. 8 to Agreement No. A-11983 without

signature of the Auditor-Controller's Office; and
d. Authorize and direct the Auditor Controller to amend the FY2019-20 Park Operating General Fund 001, Appropriation Unit RMA104 budget (001-3000-8510-RMA104-6613), by increasing Appropriations in the amount of \$148,049, funded by an increase in General Fund 001 Revenues (4675) of \$148,049 (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A-Amendment 8](#)
[Attachment B-Amendment 7](#)
[Attachment C-Amendment 6](#)
[Attachment D-Amendment 5](#)
[Attachment E-Amendment 4](#)
[Attachment F-Amendment 3](#)
[Attachment G-Amendment 2](#)
[Attachment H-Amendment 1](#)
[Attachment I-Agreement A-11983](#)

RMA – Public Works and Facilities

- 89.**
- a. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$401,151, to provide funding for approved contract change orders for the Palo Colorado Road Repair Project No. 621070; and
 - b. Authorize the Resource Management Agency Director or Resource Management Agency Deputy Director of Public Works, Parks & Facilities, subject to the terms of the Public Contract Code, to approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
 - c. Authorize the Resource Management Agency Director or Resource Management Agency Deputy Director of Public Works, Parks & Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or Deputy Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Palo Colorado Road Repair Project MP 3.0-3.5, Project No. 621070, Granite Construction Company.

Attachments: [Board Report](#)

- 89.1**
- a. Approve Amendment No. 4 to Agreement No. A-12662 with DLR Group inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for four (4) additional months through October 31, 2019, for a revised term from May 12, 2014 to October 31, 2019, with no associated dollar

amount increase to the Agreement's total not to exceed amount of \$5,000,000;
b. Approve Amendment No. 5 to Agreement No. A-12664 with Kitchell/CEM, Inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for four (4) additional months through October 31, 2019, for a revised term from May 12, 2014 to October 31, 2019, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$5,000,000; and
c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Agreement No. A-12662 and Amendment No. 5 to Agreement No. A-12664. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

[Attachment A - Amed. No. 4 to the Agr. with DLR](#)

[Attachment B - Draft Amed. No. 5 to Agr. with Kitchell](#)

[Attachment C - Amed. No. 3 to Agr. with DLR](#)

[Attachment D - Amed. 2 to Agr. with DLR](#)

[Attachment E - Amed. 1 to Agr. with DLR](#)

[Attachment F - Agreement with DLR](#)

[Attachment G - Amed. No. 4 to Agr. with Kitchell](#)

[Attachment H - Amed. No. 3 to Agr. with Kitchell](#)

[Attachment I - Amed. No 2 to Agr. with Kitchell](#)

[Attachment J - Amed. No. 1 to Agr. with Kitchell](#)

[Attachment K - Agreement with Kitchell](#)

[Attachment L - Summary of Agreements](#)

[Attachment M - Summary of Agr. Annual Expenditures & Balance](#)

89.2

a. Approve an increase in the New Juvenile Hall project in the amount \$320,681 for FY 2018/19 from Facilities Master Plan Projects Fund 404-3000-8174-RMA015 where the total project cost increases to \$58,991,972 comprised of \$35,000,000 in SB81 Lease Revenue Bonds and \$23,991,972 in matching County funds, where the financing source is unused discretionary funds from the tenant improvement project for East/West Wing in FY 2018/19. (MOVED VIA SUPPLEMENTAL to Consent Calendar - Public Works and Facilities as newly renumbered to Item 89.2)

Attachments: [Broad Report](#)

[Attachment A – Project Milestone Schedule](#)

[Attachment B - Listing of Additional Hard & Soft Costs](#)

Addenda/Supplemental

90

ADDENDA

Add to 10:30 A.M. - Scheduled Matters as Item No. 18.1:

- 18.1 a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Food and Agriculture (CDFA) to perform work under the CDFA Industrial Hemp Cultivation Program with Registration retroactive from April 30, 2019, through June 30, 2020, with a maximum amount of \$2,000;
- b. Approve and authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement where the Amendment does not significantly change the scope of work; and
- c. Provide direction to staff on whether to begin work on a pilot program for the cultivation of industrial hemp in certain unincorporated areas, including the parameters of such a program and timing for implementation.

Add to 1:30 P.M. - Scheduled Matters Item No. 23.1:

Move Consent Calendar - General Government Item No. 85.1 Consider a "Support" Position on SB 189 (Monning), re: Fort Ord Reuse Authority dissolution to the 1:30 P.M. - Scheduled Matters as newly renumbered Item No. 23.1

Add to Consent Calendar - General Government Item No. 85.2:

- 85.2 a. Authorize and direct the Auditor-Controller to increase appropriations in the CAO's Other Financing Uses, Fund 001, Appropriation Unit CAO017 in the amount of \$32,122.96 in the FY2018-19 Adopted Budget, where the financing source is the release of designation from assignment BSA001-3131 Non-Recoverable Costs for FY2018-19 Measure Z actual expenditures (4/5ths vote required); and
- b. Authorize and direct Auditor-Controller to complete an operational transfer of \$32,122.96 out of 001-1050-8038-CAO017 and transfer into the General Liability Internal Service Fund, 475-RISK-1210-8408-COU003 for the FY2018-19 Measure Z expenditures (4/5ths vote required).

Add to Consent Calendar - RMA - Public Works and Facilities Item No. 89.1:

- 85.3 a. Approve Amendment No. 4 to Agreement No. A-12662 with DLR Group inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for four (4) additional months through October 31, 2019, for a revised term from May 12, 2014 to October 31, 2019, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$5,000,000;
- b. Approve Amendment No. 5 to Agreement No. A-12664 with Kitchell/CEM, Inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in

Monterey County, California, Request for Qualifications #10458, to extend the expiration date for four (4) additional months through October 31, 2019, for a revised term from May 12, 2014 to October 31, 2019, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$5,000,000; and c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Agreement No. A-12662 and Amendment No. 5 to Agreement No. A-12664.

SUPPLEMENTAL

Add to Closed Session Item No. 1:

b. (3) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al., Monterey County Superior Court case number 17CV000157

Add to Consent Calendar - Public Works and Facilities Item No. 89.2:

Move Consent Calendar - General Government Item No. 74.1

a. Approve an increase in the New Juvenile Hall project in the amount \$320,681 for FY 2018/19 from Facilities Master Plan Projects Fund 404-3000-8174-RMA015 where the total project cost increases to \$58,991,972 comprised of \$35,000,000 in SB81 Lease Revenue Bonds and \$23,991,972 in matching County funds, where the financing source is unused discretionary funds from the tenant improvement project for East/West Wing in FY 2018/19 to the Consent Calendar - Public Works and Facilities as newly renumbered Item No. 89.2