

Monterey County

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



Action Minutes - Draft

Tuesday, January 8, 2019

10:00 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*

10:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Luis A. Alejo.

Roll Called

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

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by Pat Duval, The Singing Sheriff.

National Anthem

The National Anthem sung by Pat Duval, The Singing Sheriff.

Recognition of Incoming Chief of Staff (ADDED VIA ADDENDA)

Supervisor Luis A. Alejo presented the incoming Chief of Staff with a Certificate of Recognition an orchid.

Swearing In Ceremony

1. Swearing in ceremony for District 3 Supervisor Elect, Christopher Lopez and District 2 Supervisor Elect, John M. Phillips:
 - a. Comments by both Supervisors sworn in
 - b. Comments by other Supervisors

Swearing in ceremony took place for District 3 Supervisor Elect, Christopher Lopez sworn in by Supervisor Simon Salinas and District 2 Supervisor Elect, John M. Phillips sworn in by Retired Judge, Honorable Nat Agliano:

 - a. Comments made by both Supervisors sworn in
 - b. Comments made by the other Supervisors

- 2. Nominate and elect members of the Monterey County Board of Supervisors to serve as 2019 Chair and Vice Chair

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to elect Supervisor John M. Phillips as Chair, and Supervisor Chris Lopez as Vice-Chair for 2019. ALL AYES

- 3. Presentation of plaque to outgoing Chair Luis A. Alejo:
 - a. Comments by outgoing Chair
 - b. Comments by other Supervisors
 - c. Comments by incoming Chair
 - d. Comments by other Supervisors

Presented plaque to outgoing Chair Luis A. Alejo:

- a. Closing remarks made by Supervisor Luis A. Alejo**
- b. Board members remarked on Supervisor’s Alejo’s term as Chair for 2018**
- c. Comments made by incoming Chair**
- d. Comments made by other Supervisors on incoming Chair and Vice Chair**

Recessed to reception in Government Center lobby to honor sworn-in Supervisors

Reconvened at 12:00 p.m.

Announcement of the Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Roll Called

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

Staff Present

Dr. Lew Bauman, County Administrative Officer, Les Girard, Chief Assistant County Counsel and Valerie Ralph, Clerk of the Board.

Additions and Corrections

Appointments:

Moved Item No. 6 to the Board of Supervisors of the Monterey County Water Resource Agency January 15, 2019 agenda:

Reappoint Ken Ekelund to the Monterey County Water Resource Agency Board of Directors for a term ending on December 21, 2022. (Supervisor Adams)

Added to Item No. 10 revised Exhibits A and B:

- a. Consider approval of the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2019;
- b. Provide direction on the continuance or dissolution of each of the Board of Supervisors' Ad Hoc Committees; and
- c. Consider approval of corrections to the boards, committees and commissions list.

Consent Calendar- (See Supplemental Sheet)

- 4. Approval of Consent Calendar Items No. 14 through 22.

Open for public comment; no public comment made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item No.'s 14 through 22. (See Supplemental Sheet) ALL AYES

Appointments

- 5. ~~Authorize advance step placement at Step 7 for Shauna Lorance, selected for the position of Interim General Manager Water Resources Agency, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her temporary appointment to the position. (REMOVED VIA SUPPLEMENTAL)~~

Removed via supplemental.

- 6. Reappoint Ken Ekelund to the Monterey County Water Resource Agency Board of Directors for a term ending on December 31, 2022. (Supervisor Adams)

Moved to the Board of Supervisors of the Monterey County Water Resource Agency agenda for Tuesday, January 15, 2019

- 7. Reappoint Cristy Sugabo to the Commission on Disabilities for a term ending December 31, 2021.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo, to reappoint Cristy Sugabo to the Commission on Disabilities for a term ending December 31, 2021. ALL AYES

- 8. Appoint Krystal Rios-Harris to the Commission on Disabilities for a term ending December 31, 2021.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo, to appoint Krystal Rios-Harris to the Commission on Disabilities for a term ending December 31, 2021. ALL AYES

- 9. Reappoint Lilia Chagolla to the Commission on Disabilities for a term ending December 31, 2021.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo, to reappoint Lilia Chagolla to the Commission on Disabilities for a term ending December 31, 2021. ALL AYES

- 10.**
- a. Consider approval of the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2019;
 - b. Provide direction on the continuance or dissolution of each of the Board of Supervisors' Ad Hoc Committees; and
 - c. Consider approval of corrections to the boards, committees and commissions list.

Vote taken separately on Item No. 10:

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to approve the assignments of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2019., etc.

A substitute motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to approve assignments as proposed by the Chair with the exception of the Ford Ord Committee and LAFCO which merit separate discussions (Supervisor Adams seconded for purposes of further discussions only).

Discussions had on Ford Ord Committee, FORA and LAFCO.

Open for public comment; Priscilla Walton, Eric Sand Cua, Robert Korstanje, Beverly Bean, Michael Delapa, Bill Harris, Barbara Joachin and Regina Gage commented.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to approve assignments as proposed by the Chair with the exception of the Ford Ord Committee and LAFCO (Supervisor Adams seconded for purposes of further discussions only) with Supervisor John M. Phillips, Supervisor Luis A. Alejo and Supervisor Chris Lopez voting, no; Motion Failed 2 to 3.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez and carried 4 to 1 with Supervisor Jane Parker voting no, to approve the following with the included amendments:

- a. Approve the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2019; Amended the Transportation Agency for the Monterey County (TAMC) alternate for Supervisor Jane Parker from Kristi Markey to Wendy Askew.
- b. Continue the AD Hoc Committees of the Animal Service Ad Hoc Committee for 6 months; the Election Campaign Financing Ad Hoc Committee for 6 months with appointing Supervisor Chrsi Lopez to this Ad Hoc Committee, the Park Lakes Ad Hoc Committee; and add the Farm Worker Housing Ad Hoc Committee with Supervisor John M. Phillips and appointing Supervisor Chris Lopez on this Ad Hoc Committee and dissolve the following AD Hoc Committees the Monterey County Water Resource Agency, the Natividad Medical Center Strategic Planning Ad Hoc Committee and the Housing Authority of the Monterey County Ad Hoc Tenant Commissioner Selection

Committee which can convene when needed to appoint a commissioner.
c. Approve the corrections to the boards, committees and commissions list.
Motion Carried 4 to 1

Other Board Matters

11. Board Comments

Supervisors John M. Phillips or Supervisor Chris Lopez made no comments.

Supervisor Jane Parker wanted to let the public know that she and Supervisor Adams will be hosting a town hall meeting to provide the public with an update on the HEAP Program and to talk also about the potential homeless shelter locations on the Monterey Peninsula; it's going to be on Wednesday, January 16th next week from 5:00 to 7:00 p.m.; it's going to be hosted and co-sponsored by the Community Foundation for Monterey County and it'll be in their community room; she appreciated anyone who's interested in these issues as they are really trying to move something forward on Monterey Peninsula to attend.

Supervisor Luis A. Alejo encouraged the public of Salinas, if they have Showtime service, this Friday night at 7:00 p.m. the young local boxing champion, Ruben Villa will be making his first TV boxing premiere on Showtime, The Next Generation; it will start at 7:00 p.m.; he is 13 and 0 with 5 KO's and he is fighting the Puerto Rican amateur national champion who is 14 and 0 with 13 KO's so it's going to be a good fight to watch; he just wanted to send prayers and good luck to Ruben Villa and his family who will be rooting him on and hopefully he will win the fight to keep building up his record of stellar performance.

Supervisor Mary L. Adams thanked Supervisor Parker for calling up the HEAP meeting they will be having; they will also be holding listening sessions throughout the community on Measure J the initiative that the Water Peninsula Management District is overseeing putting together the feasibility study and she urges people to come to those listening session so their voices will be heard; these listening sessions will be happening every night this week in various locations so tonight it's going to be at the Water Peninsula Management District conference room at 6:00 p.m. and tomorrow night they will be at the Monterey City Council Chambers and Thursday night they will be at the Pacific Grove City Council Chambers and then the one the following week will be held in Carmel at Carpenters Hall; she urged people to come out and if they want more or need more information, they can go to the Monterey Peninsula Water Management District website to get the dates and times.

12. CAO Comments and Referrals

Dr. Lew Bauman, County Administrative Officer congratulated both Supervisor John M. Phillips and Supervisor Chris Lopez on their elections and in their appointments to Chair and Vice Chair; he commented to our new Supervisor he will be a pleasure to work with; he also thanked Chair Luis A. Alejo for an exciting and lively year as we heard the comments included the word energy and we have appreciated that and we very much appreciated him honoring

the history and culture of our County with so many stakeholders and also his recognition to so many of our staff and public members for their public service; he also shared the tone of good news as we know we have a sort of a shadow labor organization called the In-Home Health care workers that the County represents in labor negotiations and they provide critical services to elderly and disabled folks in their homes; one of the things the Department of Social Services does is they go around and check up on these individuals annually and as we can imagine we have approximately 5,000 recipients countywide and our social workers are charged with going and visiting them ensuring that they're doing well and that we are in compliance with the state regulations; we were notified by the California Department of Social Services Adult Programs Division in terms of our compliance with those checkups we are at a 99.9% in compliance and we are top-ranked in all the County so he congratulated Margaret Hoffman and Henry Espinosa and their amazing staff for providing that level of service.

13. General Public Comments

There were no general public comments made.

Adjourned

The meeting was adjourned at 2:20 p.m. in Memory of Lloyd Lowrey by Chair Supervisor John M. Phillips.

APPROVED:

JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVIOSRS

ATTEST:

BY: _____

VALERIE RALPH
CLERK OF THE BOARD

APPROVED ON _____

Supplemental Sheet, Consent CalendarNatividad Medical Center

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Alpha Air Balance Agency Inc. for Heating Ventilation Air Condition (HVAC) services, extending the agreement an additional two (2) year period (June 1, 2019 through May 31, 2021) for a revised full agreement term of June 1, 2016 through May 31, 2021 with changes to the scope and adding \$150,000 for a revised total agreement amount not to exceed \$200,000.
- 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%) (\$5,000) of the original cost of the agreement.

Approved - Agreement No. A-14210

15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 with Credit Consulting Services, Inc. and Receivable Solutions, Inc. for debt collection services at NMC pursuant to the Request for Proposals (RFP) #9600-64, extending the agreement an additional one (1) year period (October 1, 2019 through September 30, 2020) for a revised full agreement term of October 1, 2016 through September 30, 2020, with one remaining option to extend for one (1) additional year, and adding \$2,177,000 for a revised total aggregate amount not to exceed \$4,570,000.

Approved - Agreement No. A-13319, Amendment No. 1: Receivable Solutions

Approved - Agreement No. A-13320, Amendment No. 1: Credit Consulting Services, Inc.

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13506) with Focus One Solutions, LLC for nursing and clinical registry, adding \$5,000,000 for a revised total agreement amount not to exceed \$12,000,000 with no change to the agreement term of April 19, 2017 through April 18, 2020.

Approved - Agreement No.: A-13506, Amendment No. 3

Health Department

17. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with Garrett Consulting Group, LLC in the amount of \$94,000 retroactively effective January 1, 2019 through December 31, 2020, to provide Healthcare Risk Management consultation services.

b. Approve non-standard risk provisions in Agreement, as recommended by the Director of Health.

Approved - Agreement No. A-14211

18. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-13251 with Lakemary Center to extend the term for one (1) additional fiscal year for a revised term of February 1, 2016 through June 30, 2020, and reallocate \$50,760 of unused contract spending authority from prior fiscal year to be used in fiscal years 2018-19 and 2019-20 towards additional units of service, for a revised total Agreement amount of \$1,396,435.

Approved - Agreement No.: A-13251, Amendment No. 3

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Standard Agreement with Ben Bunyi, Consultant, for Utilization Review and Consultation services to Monterey County Health Department/Behavioral Health Bureau to extend the term for an additional seventeen (17) months for a revised term of February 1, 2018 to June 30, 2020 and add \$86,950 for a revised total Agreement amount not to exceed \$132,423; and
- b. Approve the non-standard Automobile Liability insurance provisions in the Agreement, as recommended by the Director of Health.

Approved - Agreement No. A 14212, Amendment No. 2

20. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Mental Health Services Agreement A-13221 with Interim, Inc. to increase FY 2018-19 amount from \$14,836,451 to \$15,716,940 (an increase of \$880,488), and revise the total Agreement of amount from \$36,735,530 to \$37,616,019 (a total Agreement amount increase of \$880,488) for the term July 1, 2016 through June 30, 2019.

Approved - Agreement No. A-13221, Amendment No. 4

General Government

21. Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of the Resource Conservation District of Monterey County.

Adopted Resolution No. 19-001

RMA – Public Works and Facilities

22. a. Approve Amendment No. 3 to Professional Services Agreement No. A-12658 with TRC Engineers, Inc. to include additional services associated with bridge

design services for the Robinson Road Bridge Scour Repair, County Bridge No. 503, State Project No. EA 05- 930265, Federal Aid Project No. BHLO-5944 (099) under Request for Qualifications (RFQ) #10490; update the Rate Schedule; increase the not to exceed amount by \$199,712 for a total amount not to exceed \$696,381; and to extend the expiration date for approximately thirty four (34) additional months through December 31, 2021, for a revised term from March 10, 2015 to December 31, 2021, approximately twenty-two (22) months beyond the maximum term allowed per RFQ #10490; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Professional Services Agreement (PSA) No. A-12658.

Approved - Agreement No. A-12658, Amendment No. 3

Addenda/Supplemental

23.

ADDENDA:

Add to the agenda:

Recognition of Incoming Chief of Staff

SUPPLEMENTAL:

Remove from Appointments:

5. Remove Item No. 5 Authorize advance step placement at Step 7 for Shauna Lorance, selected for the position of Interim General Manager-Water Resources Agency, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her temporary appointment to the position from this agenda and reset as Item No. .01 on the Board of Supervisors of the Monterey County Water Resource Agency agenda to the added section of 10:00 A.M. Scheduled Matters