

Monterey County

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



Action Minutes - Draft

Tuesday, April 23, 2019

9:00 AM

Board of Supervisors

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

9:00 A.M. - Called to Order

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

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Jane Parker

Absent: 1 - Supervisor Luis A. Alejo

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No.'s 1.a. through d.

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 one matter 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) Justin Ricks v. County of Monterey, et al., Monterey County Superior Court case no. 19CV000815
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN)
Agency Negotiator(s): Carl Holm, Resource Management Agency Director
Negotiating Parties: City of Marina
Under negotiation: Price and terms
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Kim Moore

Employee Organization(s): Bargaining Units F and J

Public Comment

Open for public comment; Jay Donato commented.

The Board Recessed for Closed Session Agenda Items at 9:09 a.m.

10:33 A.M. - Reconvened on Public Agenda Items

Roll Called

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

Supervisor Alejo arrived at the start of closed session.

Staff Present

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

Announcement of the Interpreter

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Luis A. Alejo.

Additions and Corrections by Clerk

Add to Adjournment:

To adjourn in Memory of Terry Jones Haber

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker, to approve the additions and corrections.

ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 18 through 49.

Supervisor Chris Lopez commented on Item No. 49.

Supervisor Mary L. Adams commented on Item No.'s 26, 32 and 42.

Supervisor Luis A. Alejo commented on Item No. 49.

Open for public comment; no public comment made.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item No.'s 18 through 49. (See Supplemental Sheet)
ALL AYES

Ceremonial Resolutions

Open for public comment; no public comments made.

3. Adopt Resolution: Proclaim the month of April 2019 as “Monterey County Earth Awareness Month” in Monterey County and call upon residents, as well as public and private organizations, to participate in Clean-Up Day events in the cities and unincorporated areas throughout the County. (Chair’s Resolution - John Phillips)

A motion was made by Supervisor Luis A. Alejo , seconded by Supervisor Chris Lopez, to adopt Resolution No. 19-112 proclaiming the month of April 2019 as “Monterey County Earth Awareness Month” in Monterey County and call upon residents, as well as public and private organizations, to participate in Clean-Up Day events in the cities and unincorporated areas throughout the County. (Chair’s Resolution - John Phillips) ALL AYES

4. Adopt Resolution commending Commander Keith L. Wingo upon his retirement from twenty-seven years of public service with the Monterey County Sheriff’s Office. (Full Board)

A motion was made by Supervisor Luis A. Alejo , seconded by Supervisor Chris Lopez to adopt Resolution No. 19-113 commending Commander Keith L. Wingo upon his retirement from twenty-seven years of public service with the Monterey County Sheriff’s Office. (Full Board) ALL AYES

Appointments

Open for public comment; no public comments made.

5. Reappoint Beatriz Vera-Morga to the Department of Corrections Citizens Advisory Commission for a term ending April 9, 2021. (Supervisor Lopez)

A motion was made by Supervisor Mary L. Adams seconded by Supervisor Luis A. Alejo, to reappoint Beatriz Vera-Morga to the Department of Corrections Citizens Advisory Commission for a term ending April 9, 2021. (Supervisor Lopez) ALL AYES

6. Appoint David Nicolson to the South Monterey County Fire Protection District for a term ending December 30, 2021. (Supervisor Lopez)

A motion was made by Supervisor Mary L. Adams seconded by Supervisor Luis A. Alejo to appoint David Nicolson to the South Monterey County Fire Protection District for a term ending December 30, 2021. (Supervisor Lopez) ALL AYES

7. Appoint Robert Moody to the Pajaro Sunny Mesa Community Service District for a term ending November 30, 2019. (Supervisor Phillips)
- A motion was made by Supervisor Mary L. Adams seconded by Supervisor Luis A. Alejo to appoint Robert Moody to the Pajaro Sunny Mesa Community Service District for a term ending November 30, 2019. (Supervisor Phillips) ALL AYES**
8. Appoint Michael Hutchinson to the Monterey County Workforce Development Board for a term ending April 16, 2022. (Full Board)
- A motion was made by Supervisor Mary L. Adams seconded by Supervisor Luis A. Alejo to appoint Michael Hutchinson to the Monterey County Workforce Development Board for a term ending April 16, 2022. (Full Board) ALL AYES**
9. Appoint Joan Crenshaw to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams)
- A motion was made by Supervisor Mary L. Adams seconded by Supervisor Luis A. Alejo to appoint Joan Crenshaw to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams) ALL AYES**
10. Appoint Sasha F. Howard to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams)
- A motion was made by Supervisor Mary L. Adams seconded by Supervisor Luis A. Alejo to appoint Sasha F. Howard to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams) (Supervisor Adams) ALL AYES**

Other Board Matters

11. Board Comments
- Supervisor John M. Phillips made no comments this week.**
- Supervisor Jane Parker reminded everyone that sustainable Seaside is hosting an Earth Day celebration on Sunday, April 28th at City Hall from 1:00 to 4:00 p.m.; she encouraged everyone to stop by to visit the information booth and to enjoy live music as well as test drive an electric vehicle; the Monterey Bay Electric Vehicles Alliance in cooperation with the Monterey Bay Air Resources District are bringing in local dealerships with cars like Nissan Leaf or Chevy Bolt; electric vehicle drivers will be there to talk about how they choose their particular car and what it's like to own an electric vehicle; they can answer any questions you might have which should be fun and informative; she shared it was because of going to an event like this and talking to a couple people who already had electric vehicle that could talk her through the questions she had that gave her the confidence to do what her mind wanted to do but she was a little hesitant about; there are really interesting differences in vehicles available and different ranges on how it all works so really check out the electric vehicles as well as all the other good things that will be happening this Sunday April 28th at the Seaside City Hall from 1:00 to 4:00 p.m.**
- Supervisor Luis A. Alejo commented he had the honor, last week, to attend**

the Fourth Anniversary of Housing California Conference in Sacramento; he went this year because he felt the legislation at the Capitol was a perfect time to find out what the packages of Bills are moving forward and also potential additional funding cycles for the County to be able to get more housing off the ground and also address the homelessness crisis in Monterey County; he said it was very informative and the workshops were very helpful for him to understand what he can do more as policymaker to achieve more housing for the local constituents; lastly he commented that tomorrow he and Supervisor Adams are going to the CSAC Legislative Conference that will also be in Sacramento which he looked forward to representing our County and pushing some of the goals the counties are pushing with the state legislature.

Supervisor Mary L. Adams shared we have the Big Sur Marathon coming up, this weekend, it's going to take place on Sunday the big Marathon itself will but there are lots of other activities surrounding the marathon itself particularly Saturday which is dedicated to children in the improvement of health and the importance of really paying attention to your well-being throughout your life; the Big Sur Marathon brings thousands and thousands of people to the District for the race but it also brings hundreds of thousands of additional income into the County through the many people who come to visit, who eat in our restaurants and enjoy the hotels which is really wonderful; she also shared they had another a fireside chat which they have quarterly in the District held at the different fire departments; this time it was at Cypress California Fire Station and it was not too much talking about fire this time as much as it was talking about ambulances which was a really interesting presentation.

Supervisor Chris Lopez shared tomorrow night he'll be holding a community town hall listening session in King City, in partnership with Mayor LeBarre, it will be at the King City library starting at 6:00 p.m. which they are looking forward to; they will be working their way up the valley with the listening sessions but King City is the first one after hitting some of the unincorporated communities; the other two things he wanted to update the community on was the weekend before they had some amazing things going on in South County; on Sunday they had Ciclovía; he gave a shout out to the Health Department for putting that event together as it was extremely well attended; they raffled off a ton of bikes and the community really showed up; it was an amazing day on the streets to see everybody out enjoying the public space that is theirs and that Saturday they had an Earth Day Cleanup in San Lucas which he anticipated a 9:00 a.m. kick-off but when he got there, about 8:30 a.m., there was a line already around the block with trucks ready to dump their loads; he shared it was amazing to see the work that Waste Management, our partners, with the Health Department and the Salinas Valley Solid Waste Authority by coming together to make that available to the community; they had a great group of kids there from San Lucas School District with their Principal Mrs. Riley out on the street helping scoop things up and they were able to deliver quite a few full bins out of that community again one of those events that left a mark as a lot of kids came up to him and asked if they can do it again next year and he replied absolutely so that was their kick off of Earth Day in the Third District.

12.

County Administrative Officer Comments and Referrals

There were no County Administrative Officer comments and referrals.

13. General Public Comments

Opened for general public comments for items not on today's agenda; Josh Hostetter, Sean Edwards, Silas Fisher, Kenneth Hutchinson, David Futcher, Susan August, Christie Crumley and Samuel Clemeck commented.

10:30 A.M. - Scheduled Matters

- 14.** a. Approve the Area Agency on Aging 2019-2020 Area Plan Update; and
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

Margaret Huffman, Deputy Director of Aging & Adult Services and Richard Kuehn, AAA Council Chair presented via PowerPoint.

Open for public comment, no public comments made.

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

- a. Approve the Area Agency on Aging 2019-2020 Area Plan Update; and
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

ALL AYES

- 15.** Receive a report on funding options to provide matching funds for the Salinas Valley Promise Scholarship Program.

Paul Lewis, Budget Director from the Budget & Analysis Division and Nick Chiulos, Assistant County Administrative Officer from the County Administrative Office presented options to provide matching funds for the Salinas Valley Promise Scholarship Program.

Dr. Willard Lewallen, Superintendent/President of Hartnell College, Margaret D'Arrigo-Martin, Vice President of Hartnell Foundation, Jackie Cruz, Vice President of Advancement and Development of Hartnell College as well as Sergio Parra and Estefania Escalante Solis, students from Hartnell commented.

Open for public comment, Loreno, Kurt Gollnick, Samantha, and Monica Tovar commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez with Supervisor Jane Parker voting no, to make a one-time commitment of \$200,000, out of the cannabis funding, to the Salinas Valley Promise Scholarship Program.

Motion carried 4 to 1

12:00 P.M. - Recessed to Lunch at 12:45 p.m.**1:30 P.M. - Reconvened****Roll Called**

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

Staff Present

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

Announcement of the Interpreter

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

16.

PLN160851 - MORGENRATH (BLAZE ENGINEERING)

Public Hearing, continued from February 26, 2019 to consider appeals by Matt and Carol Donaldson and by Paul Smith from the November 14, 2019 Planning Commission decision approving a Combined Development Permit [RMA-Planning File No. PLN160851 (Morgenrath)] establishing a commercial operation, construction of an office, workshop, storage area, and formal parking area with associated site improvements and tree removal within environmentally sensitive habitat areas (Up to 16 trees, consisting of Bay laurel (14), cypress (1), and Coast Redwood (1), trees ranging in size from 13 to 60 inches).

Project Location: 46821 Highway 1, Big Sur, Big Sur Coast Land Use Plan area (APN: 419-201-007-000)

Proposed CEQA action: Adopt a Mitigated Negative Declaration

Anna Quenga, Senior Planner with the Resource Management Agency Land Use Department requested a continuance at the request of the applicant and appellant with staff concurring to May 21, 2019, so the parties may continue with mediation.

Open for public comment, no public comments made,

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to continue the matter to May 21, 2019:

PLN160851 - MORGENRATH (BLAZE ENGINEERING)

Public Hearing, continued from February 26, 2019 to consider appeals by Matt and Carol Donaldson and by Paul Smith from the November 14, 2019 Planning Commission decision approving a Combined Development Permit [RMA-Planning File No. PLN160851 (Morgenrath)] establishing a commercial operation, construction of an office, workshop, storage area, and formal parking area with associated site improvements and tree removal within environmentally sensitive habitat areas (Up to 16 trees, consisting of Bay laurel (14), cypress (1), and Coast Redwood (1), trees ranging in size from 13 to 60 inches).

Project Location: 46821 Highway 1, Big Sur, Big Sur Coast Land Use Plan area (APN: 419-201-007-000)

Proposed CEQA action: Adopt a Mitigated Negative Declaration

ALL AYES

17. PLN170611 & PLN170612 (PIETRO FAMILY INVESTMENTS LP) & PLN170613 (VALLEY POINT LLC)

Public Hearing (continued from March 12 and 26, 2019) to consider the appeal by Open Monterey Project and Save Carmel Point Cultural Resources of the December 5, 2018 Planning Commission decisions:

- a. Approving a Combined Development Permit (PLN170611) to allow construction of a single-family dwelling, attached garage, and basement within 750 feet of known archaeological resources at 26307 Isabella Avenue (APN: 009-463-012-000);
- b. Approving a Combined Development Permit (PLN170612) to allow construction of a single-family dwelling, attached garage, and basement within 750 feet of known archaeological resources, including abatement of a code enforcement case, at 26338 Valley View Avenue (APN: 009-463-017-000); and
- c. Approving a Combined Development Permit (PLN170612) to allow construction of a single-family dwelling, attached garage, and basement within 750 feet of known archaeological resources, including abatement of a code enforcement case, at 26346 Valley View Avenue (APN: 009-463-003-000).

Project Locations: These projects are located on Carmel Point in the Carmel Area Land Use Plan area

Proposed CEQA action: Adopt two Mitigated Negative Declarations, one prepared for PLN170611 and one prepared for both PLN170612 & PLN170613

Public Hearing commenced.

Brandon Swanson, Interim Chief of Planning, Jamie S. Guthrie, Associate Planner and Craig Spencer, Acting RMA Services Manager for the Resource Management Agency presented via PowerPoint.

Anthony Lombardo, Attorney on behalf the applicants presented.

Molly Erickson, Attorney on behalf of the appellants presented.

Open for public comment, Louise Miranda Ramirez, Frederick Segobia, Kenneth Woodrew, Tom Little Bear Nason, Vienay Fuentes, Airam Coronado, Alexis Magdaleno, Aengus Jeffers, Robert Pacelly, Rudy Roselas and Victoria Thomas commented.

Anthony Lombardo, Attorney rebutted with Courtney Adamski, applicant making closing comments.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez, with Supervisor Jane Parker and Supervisor Mary L. Adams voting no, to:

1) Adopt Resolution No. 19-121 (Attachment C-1) to:

- a) Deny the appeal by The Open Monterey Project and Save Carmel Point Cultural Resources challenging the Planning Commission's approval of a Combined Development Permit (PLN170611) to allow construction of a single-family dwelling, garage, and basement within 750 feet of known archaeological resources at 26307 Isabella Avenue;

- b) Adopt a Mitigated Negative Declaration (MND) for the Project (PLN170611);
- c) Approve a Combined Development Permit (PLN170611) at 26307 Isabella Avenue consisting of:
 - 1. Coastal Administrative Permit and Design Approval to allow construction of a split level, 3,397 square-foot single family dwelling with a 437 square-foot attached garage, 1,366 square-foot basement, and 620 cubic yards of cut; and
 - 2. Coastal Development Permit to allow development within 750 feet of known archaeological resources; and
- d) Adopt a Mitigation Monitoring & Reporting Program (MMRP) for the project (PLN170611) at 26307 Isabella Avenue; and

2) Adopt Resolution No. 19-122 (Attachment C-2) to:

- a) Deny the appeal by The Open Monterey Project and Save Carmel Point Cultural Resources challenging the Planning Commission's approval of a Combined Development Permit (PLN170612) to allow construction of a single-family dwelling, garage, and basement within 750 feet of known archaeological resources at 26338 Valley View Avenue;
 - b) Deny the appeal by The Open Monterey Project and Save Carmel Point Cultural Resources challenging the Planning Commission's approval of a Combined Development Permit (PLN170613) to allow construction of a single-family dwelling, garage, and basement within 750 feet of known archaeological resources at 26346 Valley View Avenue;
 - c) Adopt a Mitigated Negative Declaration (MND) for the project (PLN170612 & PLN170613);
 - d) Approve a Combined Development Permit (PLN170612) to abate Code Violation (17CE00360) at 26338 Valley View Avenue and consisting of the following:
 - 1. Coastal Administrative Permit and Design Approval to allow construction of a split level, 2,285 square-foot single family dwelling with a 450 square-foot attached garage, 1,687 square-foot basement, and 830 cubic yards of cut;
 - 2. After-the-fact Coastal Development Permit to allow relocation of a 15" Coast live oak; and
 - 3. After-the-fact Coastal Development Permit to allow development within 750 feet of known archaeological resources;
 - e) Approve a Combined Development Permit (PLN170613) to abate Code Violation (17CE00361) at 26346 Valley View Avenue and consisting of the following:
 - 1. Coastal Administrative Permit and Design Approval to allow construction of a split level, 3,028 square-foot single family dwelling with a 440 square-foot attached garage, 2,413 square-foot basement, and 1,255 cubic yards of cut; and
 - 2. After-the-fact Coastal Development Permit to allow development within 750 feet of known archaeological resources;
 - f) Adopt a Mitigation Monitoring & Reporting Program (MMRP) for the project (PLN170612) at 26338 Valley View Avenue; and
 - g) Adopt a Mitigation Monitoring & Reporting Program (MMRP) for the project (PLN170613) at 26346 Valley View Avenue; and
- 3) Grant of the appellant request to not provide postage-paid envelopes as requested by the Clerk of the Board for appeal noticing.

Resolutions, including findings and evidence, are attached for consideration (Attachment C-1 for the Isabella project and Attachment C-2 for the two Valley View projects).

Staff recommends adoption of the Mitigated Negative Declarations and approval of the three Combined Development Permits (PLN170611, PLN170612,

and PLN170613) subject to the twenty-seven (27) Conditions of Approval, including four (4) Mitigation Measures, for each of the three (3) projects. Motion carried 3 to 2.

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

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

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

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

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Justin Ricks v. County of Monterey, et al., Monterey County Superior Court case no. 19CV000815

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

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN)
Agency Negotiator(s): Carl Holm, Resource Management Agency Director
Negotiating Parties: City of Marina
Under negotiation: Price and terms

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

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

(1) Designated representatives: Kim Moore
Employee Organization(s): Bargaining Units F and J

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

Adjourned

The meeting was adjourned at 4:00 p.m. in Memory of Terry Jones Haber by Chair Supervisor John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Supplemental Sheet, Consent CalendarNatividad Medical Center

18. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-12753) with RBB Architects Inc. for architectural services for the Radiology Modernization Project at NMC pursuant to the Request for Qualifications (RFQ) # 9600-54, extending the agreement a fourteen (14) month period (July 1, 2019 through August 31, 2020) for a revised full agreement term of September 23, 2014 through August 31, 2020, with no change to the original scope of work or total agreement amount.
- Approved - Agreement No. A-12753, Amendment No. 3**
19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 2 to the agreement (A-13298) with Net Health Systems, Inc. for continued use of the ReDoc software and to further amend the Agreement to upgrade the Software to “ReDoc powered by xfit” at NMC, retroactive to January 30, 2019, to extend the agreement term for an additional three (3) year period (January 30, 2019 through January 29, 2022) for a revised full agreement term of August 31, 2016 through January 29, 2022, and adding \$173,130 for a revised total agreement amount not to exceed \$272,765.
- 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%) (\$5,595) of the original cost of the agreement.
- Approved - Agreement No. A-13298, Amendment No. 2**
20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with PatientPoint Solutions, LLC for regulatory content to be used in a patient handbook at NMC, with an amount not to exceed \$17,800 with an agreement term April 1, 2019 through March 31, 2021; and
- b. Approve the NMC Chief Executive Officer’s recommendation to accept non-standard language and provisions within the agreement.
- Approved - Agreement No. A-14278**
21. a. Authorize the Deputy Purchasing Agent of Natividad Medical Center to enter into revised Intergovernmental Transfer of Public Funds and Intergovernmental Transfer Assessment Fee agreements (collectively the “IGT Implementation Agreements”) applicable to Fiscal Year 2016-17 between the County and the State DHCS, which extend the agreements’ expiration date from June 30, 2019, to December 31, 2020.

b. Authorize the Deputy Purchasing Agent of Natividad Medical Center to enter into subsequent revised IGT Implementation Agreements applicable to FY 2016-17, to increase the maximum amount of fund transfers by up to a total aggregate increased amount of \$1,200,000, should such increases be determined necessary upon completion of State DHCS' financial reconciliation under the applicable agreements.

Approved - Agreement No. A-14279

- 22.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 4 to the agreement (A-12637) with Intelligent Medical Objects, Inc. for software license and software support and maintenance services, extending the agreement an additional three (3) year period (May 1, 2019 through April 30, 2022) for a revised full agreement term of January 28, 2014 through April 30, 2022, and adding \$168,900 for a revised total agreement amount not to exceed \$388,860.

Approved - Agreement No. A-12637, Amendment No. 4

- 23.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 3 to the agreement (A-13105) with Armanino, LLP dba AMF Media Group for public relations services, extending the agreement an additional one (1) year period (May 1, 2019 through April 30, 2020) for a revised full agreement term of May 1, 2016 through April 30, 2020, and adding \$316,500 for a revised total agreement amount not to exceed \$1,311,900.

Approved - Agreement No. A-13105, Amendment No. 3

- 24.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Optuminsight, Inc. for perioperative consulting services for perioperative services at NMC for an amount not to exceed \$120,000 with an agreement term March 26, 2019 through March 25, 2020 and;
 - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future Change Request Forms to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$12,000) of the original cost of the agreement and;
 - c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, Confidentiality, cyber liability and limitations on damages provisions within the agreement.

Approved - Agreement No. A-14280

- 25.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 2 to the agreement with Alere Informatics, Inc. for software modules related to laboratory testing, adding \$191,473 for a revised total agreement amount not to exceed \$264,703 and with no change to the agreement term of May 15, 2016 through May 13, 2022.

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%) (\$1,202) of the original cost of the agreement.

Approved - Agreement No. A-14289, Amendment No. 2

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 4 to the agreement (A-13067) with Medical Information Technology, Inc. (MEDITECH) for the addition of a EMPI interface for the MEDITECH system at NMC, adding \$65,540 for a revised total agreement amount not to exceed \$233,649, and with an implementation term effective on April 30, 2019 through April 29, 2020, for a revised full agreement term of March 22, 2016 through April 29, 2020.

Approved - Agreement No. A-13067, Amendment No. 4

27. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with BridgeHead Software, Inc. for maintenance and software services at NMC for an amount not to exceed \$17,719 with an agreement term of April 23, 2019 through March 31, 2020.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard language and provisions within the agreement.

Approved - Agreement No. A-14281

Health Department

28. a. Authorize the Director of Health or Assistant Health Director to execute a Master Services Agreement with Qualtrics, LLC for the provision of a survey software platform subscription hosted by the vendor and professional services as needed in the amount of \$18,960 for Fiscal Year (FY) 2018-19, \$18,960 for Fiscal Year (FY) 2019-20, and \$18,960 for Fiscal Year (FY) 2020-21, in an aggregate amount not to exceed \$56,880; and
- b. Approve non-standard risk terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
- c. 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%) (\$5,688) of the original Master Services Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14282

Department of Social Services

29. a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #1 to Agreement No. A-13980 with Meals on Wheels of the

Salinas Valley to provide home delivered meals and nutrition education to homebound seniors in Salinas, North and South County regions of Monterey County, adding \$54,305, increasing the contract total to \$336,980; 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% (\$33,698) of the current amended contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13980, Amendment No. 1

Criminal Justice

30. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

Approved

31. a. Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof;
b. Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Victim Compensation Board, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof, in the amount of \$163,758, for the period of July 1, 2019 through June 30, 2022.

Adopted Resolution No. 19-114

General Government

32. a. Approve and authorize the Contracts/Purchasing Officer or his Designee to sign Amendment No. 4 to the System Purchase Agreement for a Computer Aided Dispatch (CAD) system, entered into with TriTech on December 15, 2015, increasing the contract amount by \$63,520.00, from the amended amount of \$2,241,642.87 to \$2,305,162.87 for the addition of the TriTech Standard Inform CAD to Third Party CAD Interface to communicate with the CAD system operated by the California Department of Forestry and Fire Protection (CAL FIRE).
b. Approve and authorize the Director of the Emergency Communications Department to sign a nonstandard Service Level Agreement between CAL FIRE and Monterey County for the construction, maintenance, and operation of a CAD-to-CAD Interface between the CAD systems operated by each.

Approved - Agreement No. A-14290, Amendment No. 4

33. a. Approve and authorize the Director of the Information Technology Department or his designee to execute a non-standard Asset Purchase Agreement with Sanford Burnham Prebys Medical Discovery Institute, a non-profit corporation, to purchase a block of 1,024 internet addresses to establish a unique Laguna Seca Raceway IP address block, in an amount not to exceed \$21,030.00, inclusive of purchase price, transfer fees, and escrow fees; and
- b. Approve and authorize the Director of the Information Technology Department or his designee to execute a non-standard Brokerage Agreement with Nationwide Computer Systems Inc., doing business as IPTrading.com, to facilitate the County's purchase of the IP address block, for a brokerage fee not to exceed \$1,024.00; and
- c. Accept non-standard provisions in the Asset Purchase Agreement and Brokerage Agreement as recommended by the Director of Information Technology.

Approved - Agreement No. A-14283

34. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with NEOGOV to purchase a Learn (LE) subscription and NEOGOV Training, Implementation and Integrations subscriptions, for the term May 1, 2019 through March 31, 2022, in an amount not to exceed \$185,000;
- b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and
- c. Approve and authorize the Director of the Information Technology Department to execute up to three (3) amendments to the Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the total amount of all extensions does not exceed more than 10% of the original annual cost (\$18,500.00 maximum additional cost).

Approved - Agreement No. A-14284

35. Adopt Resolution to:
- a. Authorize the Arts Council for Monterey County (ACMC) to apply for a grant, in the amount of \$45,000, from the California Arts Council; and
- b. Acknowledge the Arts Council for Monterey County as the official local arts partner agency for Monterey County.

Adopted Resolution No. 19-115

36. a. Approve and authorize the Monterey County Contracts/Purchasing Officer to execute a Facilities Use Agreement with Monterey Peninsula Unified School District, leasing 2 portable buildings for the Monterey County Workforce Development Board's delivery of services in Seaside, for the term of May 1, 2019 through June 30, 2022, in a total amount not to exceed \$8,524.80; and

b. Approve and authorize the Monterey County Contracts/Purchasing Officer to sign up to five (5) amendments to the Facilities Use Agreement, extending the term by one year each, where the amendments do not significantly change the terms of the Agreement.

Approved - Agreement No. A-14285

37.

In its role as the Chief Elected Official of the local Monterey County workforce development area,

- a. Approve modification of the Workforce Innovation and Opportunity Act (WIOA) Four-Year Plan for the Coastal Region Planning Unit to incorporate changes required by the State Workforce Development Board; and
- b. Approve modification of the WIOA Four-Year plan for the Monterey County local workforce development area to incorporate changes required by the State Workforce Development Board; and
- c. Authorize the Chair of the Board of Supervisors, on behalf of the Chief Elected Official, and the Chair of the Workforce Development Board to sign WIOA assurances incorporated into the Monterey County Local Plan modification, as required by the State Workforce Development Board; and
- d. Authorize submittal of the modifications to the Coastal Region Plan and the Monterey County Local Plan to the California Workforce Development Board

Approved

38.

- a. Approve and authorize the Director of Information Technology or his designee to execute a non-standard Service Agreement with Gartner, Inc., for the period of May 1, 2019 through April 30, 2022, for the provision of information technology advisory services in an amount not to exceed \$286,085;
- b. Accept non-standard provisions in the Service Agreement as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology to enter into up to two (2) additional one-year enrollment confirmations under the Service Agreement, where the amount of each additional enrollment confirmation is limited to no more than a three percent (3%) increase over the prior year, subject to County Counsel review and provided that the terms and conditions for the Service Agreement remain substantially the same.

Approved - Agreement No. A-14286

39.

Approve and authorize the Assistant County Administrative Officer, to execute a sole source one-year Event Organization Agreement with KRAVE GROUP, LLC d/b/a MotoAmerica, to sanction and produce the MotoAmerica AMA/FIA Championship of Monterey at WeatherTech Raceway Laguna Seca on July 12-14, 2019.

Approved - Agreement No. A-14287

40. Adopt a Resolution:
Authorizing the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the amount of \$131,431 in the County Administrative Office - Trial Courts (001-1050-CAO008-8031), financed by a decrease in appropriations in General Fund Contingencies (001-1050-8034-CAO020). (4/5th Vote Required)
Adopted Resolution No. 19-116
41. It is recommended that the Board of Supervisors approve and authorize the following:
a. Designate and authorize the Emergency Services Manager to execute an Amendment #2 Agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative (UASI) Grant Funds; and
b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023/UASI Budget to increase estimated revenue and appropriations in the amount of \$370,945. (4/5th Vote Required).
Approved - Agreement No. A-14291, Adopted Resolution No. 19-117
42. Designate and authorize the Emergency Services Manager to execute a Memorandum of Understanding between the County of Monterey and the City of Salinas for one (1) Emergency Services Planner (41G01).
Approved - Agreement No. A-14292, Adopted Resolution No. 19-118
43. Receive an update on 2019 WeatherTech Raceway Laguna Seca sponsorships.
Received
44. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending March 31, 2019.
Received
45. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement for Temporary Hospitality Structures for WeatherTech Laguna Seca Raceway with CHOURA EVENTS. The term of the Agreement will begin May 1, 2019 and terminate April 30, 2024. Work contracted under this Agreement shall not exceed a total \$5,650,000 in accordance with the terms and conditions set within the Agreement; and
b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign additional Agreements for Temporary Hospitality Structures for WeatherTech Laguna Seca Raceway with qualified contractors who meet the minimum requirements for the County of Monterey, as set forth in RFQ #10703,

and which comply with the County of Monterey standard terms and conditions. Any such additional agreements will not affect the total aggregate amount authorized, which shall remain \$5,650,000 in aggregate for all Agreements issued under RFP #10703. Any such additional agreements shall terminate April 30, 2024. This includes HORNE TIPPS TROPHY SUITES, INC., which responded to RFP #10703 in a timely manner, but which has not obtained confirmation of their California Secretary of State registration prior to the presentation of this Board Report.

Approved - Agreement No. A-14288

- 45.1** a. Designate the County Administrative Officer, or designee, as the County's Debt Manager.

Approved

RMA - Administration

- 46.** Acting as the Board of Directors for County Service Area No. 75-Chualar:
- Set a Public Hearing on May 14, 2019, at 10:30 a.m., to hear the Report of 2018 Delinquent Fees for County Service Area No. 75-Chualar and consider any protests and objections to the Report by property owners liable to be assessed for delinquent fees;
 - Direct the Resource Management Agency (RMA) to prepare a final Report of 2018 Delinquent Fees for County Service Area No. 75-Chualar; and
 - Direct the Resource Management Agency to publish a Notice of Public Hearing and mail it to the property owners listed in the Report not less than ten (10) days prior to the date of hearing.

Approved

- 47.**
- Approve Amendment No. 7 to Agreement No. A-11983 with Urban Park Concessionaires dba Monterey Lakes Recreation Company (Basecamp), to continue provision of lake resort management services, and to extend the term for an additional two (2) months, for a revised term of February 1, 2015 through June 30, 2019;
 - Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A-11983; and
 - Authorize execution of Amendment No. 7 to Agreement No. A-11983 without signature of the Auditor-Controller's Office.

Approved - Agreement No. A-11983, Amendment No. 7

RMA - Land Use and Community Development

- 48.** **PLN180538 - SPRINGER**
Consider finding that there is a Public Convenience or Necessity (PCN) to

authorize issuance of a Type 21 (Off-Sale General) license to El Youssoufi (Village Market) from the Department of Alcoholic Beverage Control in an area with an over concentration of alcohol licenses.

Address: 12 East Carmel Valley Road, Carmel Valley, Carmel Valley Master Plan

Adopted Resolution No. 19-119

RMA – Public Works and Facilities

49.

Adopt a resolution:

- a. Approving the Senate Bill 1 (SB 1) 5-Year Project List for Years 2020-2024;
- and
- b. Authorizing the Resource Management Agency Director to submit the list to the California Transportation Committee (CTC).

Adopted Resolution No. 19-120