

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, December 12, 2017

9:00 AM

See separate agendas for Monterey County Board of Supervisors and Board of Supervisors governed Agencies and Special Districts.

Board of Supervisors

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

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 translation 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 items are live web links. Click on the title to be directed to corresponding Board Report.

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

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. 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 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Unit R
 - (2) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Units K
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Fred R. Kais
 - (2) Jeffrey Kais
 - (3) Rjay Kais
 - (4) Adrian Kais
 - (5) Allen John Mata Kais
 - (6) Archer Kais
 - (7) Leif Charlson Kais
 - (8) Salvador Lopez
 - (9) Maria Lopez
 - (10) Estate of Fred Mata Kais, Jr.
 - (11) Estate of Edenita Mata Kais
 - (12) Estate of Sulema Lopez Kais
 - (13) City of Salinas

c. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel and Sheriff regarding a potential threat to the security of public buildings and services.

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

(1) Pamela Ward v. Alexander Morrison, et al. (Monterey County Superior Court case no. 17-CV-000661)

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

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting 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. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections

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

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution acknowledging the twenty-fifth anniversary of First Night Monterey and proclaiming First Night Monterey 2018 as Monterey County's Official New Year's Celebration. (Full Board)

Attachments: [First Night Monterey Ceremonial Resolution](#)

4. Adopt Resolution commending Delinda Robinson, Resource Management Agency-Land Use and Community Development Senior Planner, on her retirement with thirty-six years of dedicated public service to the residents of Monterey County. (Full Board)

Attachments: [Robinson Ceremonial Resolution](#)

5. Adopt Resolution commending Evelyn Roman upon her retirement from Monterey County Free Libraries for 30 years of dedicated service. (Full Board)
- Attachments:** [Roman Ceremonial Resolution](#)
6. Adopt Resolution honoring Juvenile Institutions Officer II Alfredo Esparza upon his retirement from the Monterey County Probation Department after twenty-one years of County Service. (Full Board)
- Attachments:** [Esparza Retirement Resolution](#)
7. Adopt Resolution commending Chris Eugene Oaks upon his retirement after twenty-nine years of public service. (Full Board)
- Attachments:** [Oaks Ceremonial Resolution](#)
8. Adopt Resolution commending Gail T. Borkowski, Clerk of the Board, on her retirement with 32 years of dedicated public service to the residents of the State of California and 17 years of service to California Clerk of the Board of Supervisors Association (CCBSA). (Full Board)
- Attachments:** [Borkowski Ceremonial Resolution](#)
- 8.1 Adopt Resolution congratulating Terri J. Gallardo on her retirement after thirty-one years of public service. (Full Board) (ADDED VIA ADDENDA)
- Attachments:** [Terri Gallardo Retirement](#)

Appointments

9. Reappoint Sheila Lee Prader to the Monterey County Historic Resources Review Board for a term ending December 31, 2020. (Supervisor Phillips)
- Attachments:** [Notification to Clerk - Prader](#)
10. Reappoint Bertha Gonzalez to the Community Restorative Justice Commission for a term ending December 31, 2020. (Supervisor Phillips)
- Attachments:** [Notification to Clerk - Gonzalez](#)
11. Appoint Josie Avila to the Area Agency on Aging Advisory Council to fill and unscheduled vacancy with a term ending January 1, 2019. (Full Board)
- Attachments:** [Notification to Clerk - Avilia](#)
12. Appoint Barbara Hutchison to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy with a term ending January 1, 2019. (Full Board)
- Attachments:** [Notification to Clerk - Hutchison](#)

13. Appoint Tyller Williamson to the Monterey County Housing Advisory Committee for a term ending December 12, 2019. (Supervisor Adams)
Attachments: [Notification to Clerk - Williamson](#)
14. Reappoint Wayne Ross to the Housing Advisory Committee for a term ending April 9, 2019. (Supervisor Adams)
Attachments: [Notification to Clerk - Ross](#)
15. Reappoint Lorin Letendre to the Community Service Area No. 1 Advisory Committee for a term ending June 30, 2020. (Supervisor Adams)
Attachments: [Notification to Clerk - Letendre](#)
16. Reappoint Frederick Brown to the Community Service Area No. 1 Advisory Committee for a term ending June 30, 2020. (Supervisor Adams)
Attachments: [Notification to Clerk - Brown](#)
17. Reappoint Nick Huntington to the Agricultural Advisory Committee as an At-Large member with a term ending June 30, 2020. (Full Board)
Attachments: [Notification to Clerk - Huntington](#)
18. Reappoint Jocelyn Bridson to the Agricultural Advisory Committee for a term ending June 30, 2020. (Full Board)
Attachments: [Notification to Clerk - Bridson](#)
19. Reappoint Richard Peery to the Community Services Area No. 1 Advisory Committee for a term ending June 30, 2020. (Supervisor Adams)
Attachments: [Notification to Clerk - Peery](#)
20. Appoint Florentino Arellano to the Emergency Medical Care Committee representing 911 EOA Ambulance Provider for a term ending June 30, 2019. (Full Board)
Attachments: [Notification to Clerk - Arellano](#)
21. Appoint Erik Heacox to the Agricultural Advisory Committee representing the Grower-Shipper Association for a term ending June 30, 2020. (Full Board)
Attachments: [Notification to Clerk - Heacox](#)
22. Reappoint Amy Roberts to the Monterey County Planning Commission for a term ending January 23, 2022. (Supervisor Parker)
Attachments: [Notification to Clerk Roberts](#)
23. Reappoint Harry Wiggins to the Pajaro/Sunny Mesa Community Service District for a term ending November 30, 2021. (Supervisor Phillips)

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

24. Reappoint Michael Moore to the Pajaro/Sunny Mesa Community Service District for a term ending November 30, 2021. (Supervisor Phillips)

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

25. Appoint Sanford Coplin to the Pajaro/Sunny Mesa Community Service District for a term ending November 30, 2021. (Supervisor Phillips)

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

Other Board Matters

26. Board Comments

27. CAO Comments and Referrals

Attachments: [Referrals 12-12-17](#)

28. General Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.

10:30 A.M. - Scheduled Matters

29. Receive and accept the FY 2016-17 Budget End of Year Report from the County Administrative Office.

Attachments: [Board Report](#)
[BEYR FY 2016-17 Final](#)
[BEYR Powerpoint presentation](#)

30. Adopt a Resolution to amend the Monterey County Free Libraries budget:
- a. Authorize the Auditor-Controller to amend the FY 2017-18 Monterey County Free Libraries budget, Fund 003, Appropriation Unit LIB001, reducing appropriations by \$1,168,589.26 and reducing estimated revenue by \$1,870,664.55, where the reduction in the contribution to fund balance is a result of the appropriation and estimate revenue decrease (4/5ths vote required);
 - b. Authorize the Auditor-Controller to amend the FY 2017-18 budget, reducing appropriations in Fund 001, Contingencies (CAO020), by \$51,299 and increasing appropriations for Other Financing Uses, Fund 001, Appropriation Unit CAO017, by \$51,299 (4/5ths vote required); and

c. Authorize an operating transfer in FY 2017-18 to the Monterey County Free Libraries, Fund 003, Appropriation Unit LIB001, in the amount of \$51,299, financed by an operating transfer out of \$51,299 from Other Financing Uses, Fund 001, Appropriation Unit CAO017 (4/5ths vote required).

Attachments: [Board Report](#)

[Attachment A - 1 Amended Budget FY 2017-18 Projection - Option 1](#)

[Attachment A -2 Amended Budget FY 2017-18 Projection - Option 2](#)

[Attachment B - Comparison Table](#)

[Attachment C - PPT Option 1 vs Option 2 PPT presentation](#)

[Attachment D 1 Board Resolution - Amend FY 17-18 Library Budget](#)

[Attachment D 2 Board Resolution Amend FY 17 - 18 Library Budget Option 2](#)

30.1

a. Make a conditional award of contract to Granite Construction Company, the lowest responsible bidder, for the Palo Colorado Road Repair Project. 621070, in the total amount of \$4,011,507 subject to funding allocation and upon proper execution of contracts, California Performance Bonds, California Payment Bond and Certificate of Insurance; or

b. Reject all bids for emergency repairs to Palo Colorado at Rocky Creek and direct staff to rebid project (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

31.

Adopt a Resolution to:

a. Amend the Department of Social Services Budget Unit 001-5010-8262-SOC005 to add three (3) FTEs: one (1) Deputy Director Social Services, one (1) Senior Secretary, and one (1) Associate Personnel Analyst;

b. Amend the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate one (1) Accountant I to one (1) Accountant III, one (1) Senior Departmental Information Systems Coordinator to one (1) Business Technology Analyst IV, and one (1) Employment & Training Worker II to one (1) Administrative Services Assistant;

c. Authorize the County Administrative Office to incorporate the changes to the FY 2017-18 Adopted Budget Unit 001-5010-8262-SOC005 to reflect the change in position counts;

d. Approve the increase to the Department of Social Services General Fund Contribution on an ongoing basis in the amount of \$78,000 for FY 2017-18 and \$105,000 for FY 2018-19, and annually thereafter, in support of the approved transfer of the Office for Employment Training to the Department of Social Services, financed from cannabis revenue from the County Administrative Office budget 001-1050-8041-CAO019-4130 (4/5th vote required);

e. Approve the increase to estimated appropriations in the amount of \$202,214 and revenues in the amount of \$124,214 for the Department of Social Services Fund 001-5010-8262-SOC005 (4/5th vote required); and

f. Authorize the Auditor-Controller's Office to incorporate approved modifications in the

FY 2017-18 Adopted Budget.

Attachments: [Board Report](#)
[Board Resolution Position Adds-Reallocations_11-30-17](#)
[Board Order 17-0900 - OET to DSS](#)

- 31.1**
- a. Make a conditional award of contract to Granite Construction Company, the lowest responsible bidder, for the Palo Colorado Road Repair Project. 621070, in the total amount of \$4,011,507 subject to funding allocation and upon proper execution of contracts, California Performance Bonds, California Payment Bond and Certificate of Insurance; or
 - b. Reject all bids for emergency repairs to Palo Colorado at Rocky Creek and direct staff to rebid project (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 32.**
- Conduct a public hearing to adopt a Resolution to:
- a. Approve Amendment No. 7 to the Unified Franchise Agreement A-11631 (UFA) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to adjust rates in accordance with the UFA price index provisions.
 - b. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 7 to the UFA between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

Attachments: [Board Report](#)
[Resolution UFA Amend 7_DRAFT_11.7.17_RCD_11-21-17_mgp](#)
[Amendment No. 7 UFA_DRAFT_RCD_10-31-2017_mgp_BoardReady](#)
[UFA Rates - 2018](#)
[UFA Amend6](#)
[UFA Amendment No. 5 SIGNED](#)
[UFA Amendment No 4 11.19.14](#)
[UFA Amendment No. 3 with Board Order December 2013](#)
[UFA Amendment No 2 with Board Order--APPROVED 11.06.12](#)
[UFA Amendment 1 and BOS Order--SIGNED](#)
[Final Signed UFA 2 2 10](#)

- 33.** PLN150149 - Del Monte Forest Area Local Coastal Program Amendment (Policy 20)
Public hearing to consider amendments to the County's Local Coastal Program (LCP) including:
- a. Acknowledging receipt of the California Coastal Commission resolution approving the Monterey County Local Coastal Program (LCP) Amendment No. LCP-3-MCO-16-0070-2 (Monterey Cypress Habitat Development Standards) with suggested modifications;
 - b. Adoption of a resolution to amend Policy 20 of the Del Monte Forest Area Land Use Plan to modify standards of development within the indigenous Monterey cypress habitat; and
 - c. Adoption of an ordinance to amend corresponding text of Section 20.147.040.D.2 of the Coastal Implementation Plan (Title 20 of the Monterey County Code), Part 5, regulating development within the indigenous Monterey cypress habitat in the Del Monte Forest Land Use Plan area;
Proposed CEQA Action: Statutorily Exempt per Section 21080.9 of the Public Resources Code and Section 15265 of the CEQA Guidelines.
Project Location: Del Monte Forest Indigenous Monterey Cypress Habitat Area, Pebble Beach, Del Monte Forest

Attachments: [Board Report](#)
[Attachment A – Discussion](#)
[Attachment B – Draft Resolution](#)
[Attachment C – Draft Ordinance \(Clean and Redline Versions\)](#)
[Attachment D – Planning Commission Resolution No. 17-046](#)
[Attachment E – California Coastal Commission May 10, 2017 Staff Report](#)
[Attachment F – Board of Supervisors Resolution of Intent No. 16-321](#)
[Attachment G – Vicinity Map](#)
[Attachment H – Initial Study](#)

- 33.1**
- a. Receive a report from the Sheriff's Office on a new multi-year contract with California Forensic Medical Group (CFMG) to provide comprehensive inmate health care services in the Monterey County Jail;
 - b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a contract with CFMG for the period of January 1, 2018 to December 31, 2021, with the opportunity to earn an extension of one (1) year according to the terms of the renewal provisions of the Agreement where the renewal does not significantly change the scope of work, and where the renewal does not increase the Agreement value more than 1% of the latest annual amount; and
 - c. Adopt a resolution to authorize the Auditor-Controller to amend the Sheriff's Office Fiscal Year (FY) 2017-18 budget as listed in the Financing Section based on the Board's approval (4/5th vote required).

Attachments: [Board Report](#)
[Financing Summary.pdf](#)
[CFMG Professional Services Agreement.pdf](#)
[CFMG Exhibit A - Description of Services.pdf](#)
[CFMG Exhibit B - Contractors Billing Procedures.pdf](#)
[CFMG Exhibit C - Order Granting-In-Part Defendants' Motions for Approval.pdf](#)
[CFMG Exhibit D - County Implementation Plan.pdf](#)
[CFMG Exhibit E - Settlement Agreement.pdf](#)
[CFMG Exhibit F - County Jail Medical Staffing Plan.pdf](#)
[CFMG Exhibit G - Business Associate Agreement.pdf](#)
[CFMG Certificate of Liability Insurance.pdf](#)
[CFMG Contract Resolution.pdf](#)

- 33.2**
- a. Receive a report regarding replacement of tidal gates on Elkhorn Road; and
 - b. Direct RMA to work with the CAO to prioritize capital project funding allocations to accomplish completion of emergency repairs.
(Board Referral: 2017.27)

Attachments: [Board Report](#)
[Attachment A - Vicinity Map](#)

Adjournment

Supplemental Sheet, Consent Calendar

Natividad Medical Center

- 34.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to Professional Services Agreement with Kristin A. Bakhda, WHNP, CNM to provide nurse midwife services, extending the

term by twenty-four (24) months (January 1, 2018 to December 31, 2019) for a revised full agreement term of January 1, 2017 to December 31, 2019 and adding \$200,000 for a revised amount not to exceed \$300,000 in the aggregate; and

b. Authorize the Deputy Purchasing Agent for NMC 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% (\$10,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)

[Kristin A Bakhda First Amendment.pdf](#)

[Kristin A. Bakhada CNM Agreement.pdf](#)

35.

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement with Leidos Health, LLC, pursuant to the Request for Proposal (RFP) #9600-67 for information technology (IT) consulting services, to extend the term for an additional one (1) year period (January 11, 2018 through January 10, 2019) for a revised full agreement term of January 11, 2017 through January 10, 2019;

b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the Agreement with Jacobus Consulting, Inc., pursuant to the Request for Proposal (RFP) #9600-67 for information technology (IT) consulting services, extending the term for an additional one (1) year period (January 11, 2018 through January 10, 2019) for a revised full agreement term of January 11, 2017 through January 10, 2019;

c. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Navin Haffty & Associates, LLC pursuant to the Request for Proposal (RFP) #9600-67 for information technology (IT) consulting services, extending the term for an additional one (1) year period (January 11, 2018 through January 10, 2019) for a revised full term of April 1, 2017 through January 10, 2019;

d. Authorize an increase of \$3,717,000 to the aggregate total amount for all agreements for IT Consulting per RFP #9600-67 for the additional one (1) year of services for a revised total aggregate amount not to exceed \$7,581,000 across all agreements; and

e. Authorize the Deputy Purchasing Agent or designee to execute up to three (3) one year future amendments to the agreements with Leidos Health, LLC, Jacobus Consulting, Inc., and Navin Haffty & Associates, LLC, which do not significantly alter the scope of work and do not provide for an individual monetary liability for each agreement.

Attachments: [Board Report](#)
[Amendment No. 1 with Jacobus Consulting, Inc..pdf](#)
[Amendment No. 1 with Leidos Health, LLC..pdf](#)
[Amendment No. 1 with Navin Haffty & Associates, LLC..pdf](#)
[Jacobus Consulting Inc. Agreement.pdf](#)
[Leidos Health LLC. Agreement.pdf](#)
[Navin Haffty & Associates LLC. Agreement.pdf](#)

- 36.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement with CALSTAR Air Medical Services, LLC (formerly California Shock Trauma Air Rescue) for patient transfer coordination and facilitation services, extending the agreement an additional three (3) year period (December 15, 2017 through December 14, 2020) for a revised full agreement term of December 15, 2014 through December 14, 2020, and adding \$450,000 for a revised total agreement amount not to exceed \$550,000; and
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%) (\$10,000) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[California Shock Trauma Air Rescue \(CALSTAR\) Amendment 1.pdf](#)
[Assignment and Assumption Agreement.pdf](#)
[California Shock Trauma Air Rescue \(CALSTAR\) Agreement.pdf](#)
[California Shock Trauma Air Rescue \(CALSTAR\) Spend Sheet.pdf](#)

- 37.** a. Ratify execution by Natividad Medical Center (“NMC”) Chief Executive Officer (“CEO”) of original agreement with Network Providers, LLC (“NPLLC”), an affiliate of Health Net Federal Services, with original term of August 1, 2011 through July 31, 2013, authorizing NMC’s participation in NPLLC’s provider network, automatically renewing for successive one year periods unless terminated with 180 days prior written notice.
b. Authorize execution of Amendment No. One which provides reimbursement for additional services provided by NMC, effective January 1, 2018.

Attachments: [Board Report](#)
[NPLLC Amendment 1 \(redacted rates\).pdf](#)
[NPLLC Agreement 080111 \(redacted rates\).pdf](#)

- 38.** Adopt Resolution to:
a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A & B to create the classification of Supervising Cardiopulmonary Technician with the salary range as indicated in the attached resolution;
b. Approve and Amend the FY 2017-18 Natividad Medical Center adopted budget

(Appropriation Unit NMC001) to reallocate 1.0 FTE Senior Cardiopulmonary Technician to 1.0 FTE Supervising Cardiopulmonary Technician as indicated in the attached resolution;

- c. Authorize the County Administrative Office and the Auditor-Controller to incorporate the approved changes into the FY 2017-18 Natividad Medical Center adopted budget (Appropriation Unit NMC001) (4/5 vote required); and
- d. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)
[RESOLUTION - Supv Cardiopulmonary Tech](#)

- 39.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement with Verge Solutions, LLC for web based software license to access a quality compliance software system, extending the agreement an additional two (2) year period (January 1, 2018 through December 31, 2019) for a revised full agreement term of January 1, 2016 through December 31, 2019, and adding \$97,318 for a revised total agreement amount not to exceed \$187,738.
 - 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%) (\$9,042) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Verge Solutions LLC Amendment 2](#)
[Verge Solutions LLC Amendment 1](#)
[Verge Solutions LLC Agreement](#)
[Verge Solutions LLC Spend Sheet](#)

- 40.
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 4 to the agreement (A-11012) with GE Healthcare for biomedical equipment services to extend the term of the agreement for an additional seventy-five day (75) day period (December 15, 2017 through February 28, 2018) for a revised full agreement term of September 1, 2007 through February 28, 2018, with no increase to the total agreement amount of \$2,972,506.

Attachments: [Board Report](#)
[GE Biomed Amendment 4.pdf](#)
[GE Biomed Amendment 3.pdf](#)
[GE BioMed Amendment 2.pdf](#)
[GE Biomed Renewal Amendment 1.pdf](#)
[GE BioMed Agreement.pdf](#)
[GE Bio-Med SpendSheet.pdf](#)

41. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 1 to the agreement with Corazon, Inc. for assessment and strategic plan development services retroactively (May 1, 2017 through April 30, 2018) for a revised full agreement term of February 1, 2017 through April 30, 2018, and adding \$83,195 for a revised total agreement amount not to exceed \$127,438; and
- 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%) (\$4,424) of the original cost of the agreement per each Amendment.

Attachments: [Board Report](#)
[Corazon Renewal and Amendment No. 1.pdf](#)
[Corazon Original Agreement.pdf](#)
[Corazon Inc. Spend Sheet.pdf](#)

42. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a three-year Amendment No. 1 to the Agreement with A&B Fire Protection and Safety, Inc. for repair, maintenance and testing of fire alarm systems at NMC. Effective January 1, 2018 for a revised full agreement term of July 1, 2015 through December 31, 2020, and adding \$159,161 for a revised total agreement amount not to exceed \$228,068; and
- 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%) (\$6,890) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[A & B Fire Protection and Safety Amendment 1 .pdf](#)
[A & B Fire Protection and Safety Agreement.pdf](#)
[A & B Fire Protection and Safety Spend Sheet.pdf](#)

43. a. Authorize the Auditor-Controller to transfer appropriations from Natividad Medical Center's Enterprise Fund NMC001-451-9600-8142 to the Strategic Capital Fund NMC002-404-9600-8142 in the amount of \$59,896,475 for major capital projects and expenditures.
- b. Authorize the Auditor-Controller to transfer funds from Natividad Medical Center Fund 404, Appropriation Unit, NMC002 (Capital Fund) to Natividad Medical Center Fund 451, Appropriation Unit, NMC001 (Enterprise Fund) for reimbursement of on-going capital expenditures paid on a monthly basis as requested by NMC, retroactive to April, 2017.
- c. Authorize the Auditor-Controller to transfer appropriations from NMC's Enterprise Fund NMC001-451-9600-8142 to the County General Fund, Committed Fund Balance, NMC Strategic Reserve Fund 3111, in the amount of \$7,200,000, to

increase funds available for NMC's annual operating expenses by approximately 10%.

Attachments: [Board Report](#)

Health Department

44. Accept and approve the Emergency Medical Services Agency (EMS) Annual Report for Fiscal Year 2016-17.

Attachments: [Board Report](#)
[EMS Agency Annual Report.pdf](#)

45. a. Accept a \$21,000 Grant Award from Blue Shield of California Foundation's (BSCF) 2017 Community Health Center Core Support Initiative for the purpose of providing funding in preparation for payment reform programs; and
b. Ratify and approve the acceptance to the Terms and Conditions of Grant No. Core 1708-11647 by the Clinic Services Bureau Chief for the BSCF 2017 Community Health Center Core Support Grant in the amount of \$21,000 and effective October 1, 2017 - September 30, 2018.

Attachments: [Board Report](#)
[BSCF_Grant Terms and Conditions_0616.pdf](#)

46. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Non-Disclosure Agreement with Nurse-Family Partnership ("NFP") for NFP to disclose certain Confidential Information to the County of Monterey for exploring a potential agreement between the parties; and
b. Accept the Non-Standard Indemnification Language as recommended by the Director of Health.

Attachments: [Board Report](#)
[Non-Disclosure Agreement -NFP.pdf](#)

47. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Clinica de Salud del Valle de Salinas (CSVS) for the referral of CSVS patients to the Monterey County Health Department, Behavioral Health Services, retroactive from November 1, 2017 through October 31, 2018; and
b. Accept non-standard risk provisions (indemnity, insurance) as recommended by the Director of Health; and
c. Authorize the Director of Health or Assistant Director of Health to sign up to four amendments to the Agreement, subject to County Counsel approval.

Attachments: [Board Report](#)
[CSVS_Behavioral Health_Agreement.pdf](#)

48. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to Agreement No. A-13421 with Access Support Network reducing the contract liability by \$316,685, for a revised total amount not to exceed \$633,185, for the full term of January 11, 2017 to September 15, 2018, to continue Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B eligible clients.

Attachments: [Board Report](#)
[Amendment No. 2 - Access Support Network.pdf](#)
[Agreement No. A-13421 - Access Support Network.pdf](#)
[Fully-executed Amendment No. 1 - ASN-CARE-Supplemental.pdf](#)

49. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to execute the California Mutual Aid Region II Intra-Region Cooperative Agreement for Emergency Medical and Health Disaster Assistance.

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

50. Approve and authorize the Director of Health or Assistant Director of Health to sign Amendment No. 3 to the Agreement with Scarr Moving and Storage, Inc., to extend the term for one (1) additional year, for a new term of July 1, 2015 to December 31, 2018, and to increase the contract amount by \$45,000, for a revised contract amount not to exceed \$143,380, to provide document storage and retrieval services.

Attachments: [Board Report](#)
[Scarr A-3 \(2018\).pdf](#)
[Scarr A-2 \(BOS\).pdf](#)
[Scarr A-1 \(BOS\).pdf](#)
[Scarr Agrmnt \(BOS\).pdf](#)

51. a. Accept a \$300,000 Grant Award from Central California Alliance for Health (CCAH) to support intensive case management funding for medically complex Medi-Cal patients at the Alisal Health Center; and
b. Approve and authorize the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement (Grant Agreement), Grant number 0817-MCHD-CS-ICM2, between Central California Alliance for Health (CCAH) and the County of Monterey, on behalf of the Health Department, Clinic Services Bureau ("County"), in the amount up to \$300,000 for intensive case management funding for medically complex Medi-Cal patients at the Alisal Health Center, effective on December 1, 2017 through January 31, 2020.

Attachments: [Board Report](#)
[CCAH ICM Alisal.pdf](#)

52. a. Accept a \$300,000 Grant Award from Central California Alliance for Health (CCAH) to support intensive case management funding for medically complex Medi-Cal patients at the Seaside Family Health Center; and
b. Approve and authorize the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement (Grant Agreement), Grant number 0817-MCHD-CS-ICM3, between Central California Alliance for Health (CCAH) and the County of Monterey, on behalf of the Health Department, Clinic Services Bureau (“County”), in the amount up to \$300,000 for intensive case management funding for medically complex Medi-Cal patients at the Seaside Family Health Center, effective on December 1, 2017 through January 31, 2020.
- Attachments:** [Board Report](#)
[CCAH ICM Seaside.pdf](#)
53. a. Accept a \$300,000 Grant Award from Central California Alliance for Health (CCAH) to support intensive case management funding for medically complex Medi-Cal patients at the Laurel Family Practice clinic; and
b. Approve and authorize the Director of Health or Assistant Director of Health to sign a Medi-Cal Capacity Grant Agreement (Grant Agreement), Grant number 0817-MCHD-CS-ICM1, between Central California Alliance for Health (CCAH) and the County of Monterey, on behalf of the Health Department, Clinic Services Bureau (“County”), in the amount up to \$300,000 for intensive case management funding for medically complex Medi-Cal patients at the Laurel Family Practice clinic, effective on December 1, 2017 through January 31, 2020.
- Attachments:** [Board Report](#)
[CCAH ICM Laurel FP.pdf](#)
54. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (MOU) by and between County of Monterey, on behalf of Monterey County Health Department (hereinafter referred to as “Health”) and Junsay Oaks, L.P. with CHISPA GP, LLC doing business as CHISPA, Inc. as managing partner (CHISPA), for the purpose of facilitating case management services to Whole Person Care enrollees and other community residents at the Junsay Oaks apartment complex, to be located at 3098 De Forest Road in Marina, California, for a period of ten (10) years, under the County of Monterey Whole Person Care (WPC) Pilot Program; and
b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this MOU where the amendments do not significantly change the agreement herein.
- Attachments:** [Board Report](#)
[CHISPA County MOU 11.16.17.pdf](#)

55. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 5 to the Professional Services Agreement with The Regents of the University of California, a California Constitution corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Medicine at Zuckerberg San Francisco General, Division of Endocrinology, for physician services, extending the term for an additional year for a revised term of September 21, 2011 to December 31, 2018 and increasing the amount by \$55,300 for a revised total not to exceed \$356,550.

Attachments: [Board Report](#)
[UCSF A-5 Endo - Pre-BOS 11.20.17.pdf](#)
[UCSF Dept of Medicine \(Endo\) A-4 \(2017\).pdf](#)
[UCSF Dept of Medicine \(Endo\) A-3 \(15-16\).pdf](#)
[UCSF Dept of Medicine \(Endo\) A-2.pdf](#)
[UCSF Dept of Medicine \(Endo\) A-1 \(13-15\).pdf](#)
[UCSF Dept of Medicine \(Endo\) Agr \(11-13\).pdf](#)

56. a. Accept a \$14,599 Grant Award from Central California Alliance for Health (CAAH) in support of the purchase of audiometers, dopplers, a jaundice meter and bariatric wheelchair for the Seaside Family Health Center; and
b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement (“Agreement”), Grant number 0717-MCHD-CS-E2, with CCAH to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau (“County”), in the amount of \$14,599 for the purchase of audiometers, dopplers, a jaundice meter and bariatric wheelchair for the Seaside Family Health Center, effective on the date of the last signature on Agreement and terminating three (3) years after the Grant effective date or such later date as the parties may mutually agree in writing.

Attachments: [Board Report](#)
[0717-MCHD-CS-E2 Grant Agreement 10-25-17.pdf](#)

57. a. Accept a \$13,872 Grant Award from Central California Alliance for Health (CAAH) in support of the purchase of a wheelchair scale, reclining wheelchair, cryosurgery sprayers, handheld pulse oximeters and electro-surgical system for OB/GYN at Laurel Family Practice; and
b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement (“Agreement”), Grant number 0717-MCHD-CS-E3, with CCAH to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau (“County”), in the amount of \$13,872 for the purchase of a wheelchair scale, reclining wheelchair, cryosurgery sprayers, handheld pulse oximeters and electro-surgical system for OB/GYN at Laurel Family Practice, effective on the date of the last signature on Agreement and terminating three (3) years after the Grant effective date or such later

date as the parties may mutually agree in writing.

Attachments: [Board Report](#)
[0717-MCHD-CS-E3_Grant Agreement_10-25-17.pdf](#)

- 58.**
- a. Accept a \$14,760 Grant Award from Central California Alliance for Health (CAAH) in support for the Equipment program grant for the purchasing of an audiometer, jaundice meter, baby scales, infant measuring device, spirometer, glucose testing system, pulse oximeter and ophthalmoscope/otoscope set at the Laurel Pediatric Clinic; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement (“Agreement”), Grant number 0717-MCHD-CS-E4, with CCAH to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau (“County”), in the amount of \$14,760 for the Equipment program grant for the purchasing of an audiometer, jaundice meter, baby scales, infant measuring device, spirometer, glucose testing system, pulse oximeter and ophthalmoscope/otoscope set at the Laurel Pediatric Clinic, effective on the date of the last signature on Agreement and terminating three (3) years after the Grant effective date or such later date as the parties may mutually agree in writing.

Attachments: [Board Report](#)
[0717-MCHD-CS-E4_Grant Agreement_10-25-17.pdf](#)

- 59.**
- a. Accept a \$19,070 Grant Award from Central California Alliance for Health (CAAH) in support of the purchase of vital signs monitors/stands, audiometer, dopplers, cryosurgery sprayers and jaundice meter at the Alisal Health Center; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement (“Agreement”), Grant number 0717-MCHD-CS-E1, with CCAH to the County of Monterey, on behalf of Monterey County Health Department, Clinic Services Bureau (“County”), in the amount of \$19,070 for the purchase of vital signs monitors/stands, audiometer, dopplers, cryosurgery sprayers and jaundice meter at the Alisal Health Center, effective on the date of the last signature on Agreement and terminating three (3) years after the Grant effective date or such later date as the parties may mutually agree in writing.

Attachments: [Board Report](#)
[0717-MCHD-CS-E1_Grant Agreement_10-25-17.pdf](#)

- 60.**
- a. Accept a \$19,573 Grant Award from Central California Alliance for Health (CAAH) in support of the purchase of a baby scale, coagulation analyzer and jaundice meters at Laurel Internal Medicine; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Allocation Agreement (“Agreement”), Grant number 0717-MCHD-CS-E5, with CCAH to the County of Monterey, on behalf of

Monterey County Health Department, Clinic Services Bureau (“County”), in the amount of \$19,573 for the purchase of a baby scale, coagulation analyzer and jaundice meters at Laurel Internal Medicine, effective on the date of the last signature on Agreement and terminating three (3) years after the Grant effective date or such later date as the parties may mutually agree in writing.

Attachments: [Board Report](#)
[0717-MCHD-CS-E5_Grant Agreement_10-25-17.pdf](#)

61. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Alcohol and/or Drug Service Agreement A-13209 with Valley Health Associates for the provision of alcohol and drug recovery services in the increased amount of \$88,695 for FY 2017-18 and \$88,895 for FY 2018-19, for a revised total Agreement amount not to exceed \$2,763,871 for the full-term July 1, 2016 - June 30, 2019.

Attachments: [Board Report](#)
[VHA_Agreement A-13209_Amendment-2.pdf](#)
[VHA_BH_20160701-20190630_Amend No. 1.pdf](#)
[VHA_AOD Agreement A-13209_20160701-20190630 Fully Executed.pdf](#)

Criminal Justice

- 62.
- a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Motorola Solutions, Inc, for the leasing of portable digital radios, for the period of December 1, 2017 through December 31, 2024, in the maximum amount of \$199,000.00;
 - b. Accept non-standard contract provisions as recommended by the District Attorney;
 - c. Authorize the Contract/Purchasing Officer or Contracts Purchasing Supervisor and the District Attorney to sign and execute the appropriate documents and verifications when required;
 - d. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to issue purchase orders on an as-needed basis pursuant this Agreement over the period of December 1, 2017 through December 31, 2024; and
 - e. This action modifies the pricing and dates in Agreement No. A-13754, dated October 11, 2017.

Attachments: [Board Report](#)
[2240-Exhibit B-Motorola-Modifications-16 Nov 2017.doc](#)
[2240-Exhibit C - Motorola Pricing.pdf](#)
[2240-Exhibit D-16 Nov 2017.pdf](#)
[2240-Agreement-Motorola-16 Nov 2017.pdf](#)
[2240-Exhibit A-Motorola- 16 Nov 2017.doc](#)

- 63.
- a. Accept a federal grant award in the amount of \$400,000 from the Bureau of Justice Assistance, for the Monterey County Veterans Treatment Court Enhancement Project, retroactively for the period October 1, 2017 to September 30, 2020; and
 - b. Authorize the Chief Probation Officer to sign all related documents as required by the grant; and
 - c. Authorize the Chief Probation Officer to sign Memorandum of Understanding (MOU) with Monterey County Superior Court for participation in the Veterans Treatment Court.

Attachments: [Board Report](#)
[MOU -Superior Court -Veterans Treatment Court 2017-2020](#)

General Government

- 64.
- Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Aide I and Library Page classifications as indicated in the attached Resolution to comply with California Senate Bill No. 3, raising the minimum wage to \$11.00/hour effective January 1, 2018; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM System. (REVISED RESOLUTION SUBMITTED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Revised Resolution](#)

- 65.
- a. ~~As Chief Elected Official, approve and authorize the Executive Director of the Monterey County Workforce Development Board to execute a contract with Arbor E & T, LLC, doing business as ResCare Workforce Services, effective January 1, 2018 through June 30, 2019, for provision of One Stop Operator services in an amount not to exceed \$125,000; and~~
 - b. ~~Approve and authorize the Executive Director of the Monterey County Workforce Development Board to execute one (1) renewal to extend the agreement for one (1) additional year, subject to County Counsel review, on substantially the same terms. (REMOVED VIA SUPPLEMENTAL)~~

66. Approve and authorize the Director of the Information Technology Department to send a letter to the California Public Utilities Commission, expressing County support for Charter Communication's request for an exemption from the requirements of Public Utilities Code section 320.

Attachments: [Board Report](#)
[DRAFT Charter 320 Exemption Letter of Support](#)

67. Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017, June 6, 2017, June 27, 2017, July 25, 2017, August 3, 2017, August 29, 2017, September 19, 2017, October 17, 2017 and November 14, 2017, in accordance with California Government Code Section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017, that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

Attachments: [Board Report](#)
[Board Reso Ext Emerg Jan Winter Storm 12122017](#)
[Emerg Proc signed Jan 12 2017](#)

68. Adopt a Resolution to:
Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget to increase appropriations and revenues by \$289,324 for the County Clerk/Recorder (001-1180-ACR002-8004), funded by the recognition of restricted revenues in the amount of \$289,324 from the County Clerk/Recorders' Modernization Account of the Restricted Revenue Fund (020-2751). (4/5th vote required)

Attachments: [Board Report](#)
[Payment Schedule](#)
[Tyler Resolution](#)

69. Adopt Resolution to amend Article XV of the Monterey County Master Fee Resolution, effective January 15, 2018, establishing new fees and adjusting existing fees for Treasurer-Tax Collector services and enforcement requirements.

Attachments: [Board Report](#)
[Attachment A - Proposed Article XV \(strike out version\)](#)
[Attachment B - Proposed Article XV \(clean version\)](#)
[Attachment C - Resolution](#)
[Attachment D - Fee Study](#)

70. Adopt a Resolution to:
a. Authorize the Treasurer-Tax Collector to Sell 56 Specified Tax Defaulted Properties as set forth in the attached Exhibit "A" at public auction via the Internet in

accordance with Revenue and Taxation Code section 3691 et. seq. or as a sealed bid sale pursuant to Chapter 7, Part 6, Division 1 of the Revenue and Taxation Code for at least the Minimum Bid; and

b. Authorize the Treasurer-Tax Collector to Re-offer any Unsold Properties at a Reduced Minimum Bid at the Conclusion of the Sale or within a 90-day period.

Attachments: [Board Report](#)
[EXHIBIT A - Monterey County Auction Listing](#)
[EXHIBIT B - Resolution](#)

71. Adopt a Resolution to amend Personnel Policies and Practices Resolution No. 98-394 to amend Section A. 30.12 Annual Leave on Class Change to Representation Unit with Lower Accrual Cap.

Attachments: [Resolution](#)
[Amendment A](#)
[Attachment B](#)

72. Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017, May 16, 2017, June 13, 2017, July 11, 2017, July 25, 2017, August 3, 2017, August 29, 2017, September 19, 2017, October 17, 2017 and November 14, 2017, in accordance with California Government Code Section 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017, that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)

Attachments: [Board Report](#)
[Board Reso Ext Emerg Feb proc 12122017](#)
[Emerg Proc Winter Storm signed 02152017 County of Monterey](#)

73. 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 amendments to the Memorandums of Understanding with Monterey County, acting through its Office for Employment Training, Rancho Cielo, Inc., and Turning Point of Central California, Inc., extending the term and adjusting award amounts for provision of Supervised Populations Workforce Training (AB 2060) Grant services; and
b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign the amendments.

Attachments: [Board Report](#)
[MOU AB 2060 Amendment No 1_Btwn WDB and Turning Point](#)
[MOU AB 2060 Amendment No 1_Btwn WDB and Rancho Cielo](#)
[MOU AB 2060 Amendment No 1_Btwn WDB and OET](#)
[Original AB 2060 Agreement_Btwn WDB and Turning Point](#)
[Original AB 2060 Agreement_Btwn WDB and Rancho Cielo](#)
[Original AB 2060 Agreement_Btwn WDB and OET](#)
[Exhibit B-1 Amended Participant Plan](#)
[Exhibit C-1 Amended Detailed Project Budget](#)

74. Adopt a resolution to:
- Amend the County Administrative Office - Intergovernmental and Legislative Affairs Division Fiscal Year (FY) 2017-18 Adopted Budget CAO001-8054 to reallocate one (1) Management Analyst III to one (1) Program Manager II as indicated in the attached Resolution; and
 - Authorize the Auditor-Controller and direct the County Administrative Office to incorporate the approved changes in the FY 2017-18 Adopted Budget.

Attachments: [Board Report](#)
[BoS Resolution_Reallocate MAIII to PMII_12-12-2017](#)

75. Approve and adopt a Resolution for the renewal of a Memorandum of Understanding (MOU) with the Cities of Oakland and San Jose, San Francisco and the Counties of Alameda, Contra Costa, Marin, San Mateo, Santa Clara, and Sonoma that provides governance structures and procedures for application, allocation and distribution of federal Urban Area Security Initiative (UASI) programs and reappoints a primary and alternate member to the UASI Approval Authority.

Attachments: [Board Report](#)
[Board Resolution 2017 UASI MOU](#)
[UASI MOU w Monterey Co 2017 - 2021](#)

76. Approve the Monterey County Board of Supervisor's Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 10, 2017, Tuesday, October 17, 2017 and Tuesday, October 24, 2017.

Attachments: [Board Report](#)
[BoS Draft Minutes 10-10-2017](#)
[BoS Draft Minutes 10-17-2017](#)
[BoS Draft Minutes 10-24-2017](#)

77.
 - Consider approval of the Revised Response to Recommendations R-1, R-2 and R-3 to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: "Jail Crisis: Our De Facto Mental Health Facility"; Reps and
 - Direct the County Administrative Officer to file the approved response with the

Presiding Judge of the Superior Court, County of Monterey and the Grand Jury by December 20, 2017.

Attachments: [Board Report](#)
[REVISED SHERIFF'SRESP.](#)
[CGJ 2016 - 2017 De Facto Mental Health Facility](#)
[REVISED 2016 - 2017 CGJ Interim Response Mental Health final](#)

- 77.1**
- a. Approve an agreement, containing non-standard insurance provisions, with Monterey Bay Housing Trust in the amount of \$500,000, to support the creation and retention of affordable housing in Monterey County;
 - b. Authorize the County Administrative Officer to execute the agreement;
 - c. Authorize Monterey County's deposit of \$500,000 as a financial contribution to the Monterey Bay Housing Trust.

Attachments: [Board Report](#)
[MBEP Agreement and Insurance](#)

RMA - Administration

- 78.** Receive a 2017 Annual Review on the implementation of the Memorandum of Understanding with the City of Salinas regarding mutual planning and implementation of government services and facilities in downtown Salinas.

Attachments: [Board Report](#)
[Attachment 1 – Memorandum of Understanding](#)
[Attachment 2 – 2017 Annual Report](#)

- 79.**
- a. Approve adding four unfunded projects to the approved FY 2017-18 Fund 401 - Facilities Maintenance Project list: Emergency Mold Remediation at Emergency Operations Center (#8510), Carmel River Floodplain Restoration (#1605), Parkfield Library (#61114) and Bradley Library (#L-1603); and
 - b. Amend the approved FY 2017-18 Fund 401 - Facilities Maintenance Project list in the amount of \$471,117 reducing the Project Improvements To Be Determined (TBD) line item by \$471,117. (4/5th vote required)

Attachments: [Board Report](#)
[Attachment A - Priority Unfunded Projects](#)

- 80.**
- a. Adopt a resolution to establish an Advisory Committee for the CSA 47; and
 - b. Adopt the CSA 47 Advisory Committee By-Laws. (Board Referral: 2017.26)

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Exhibit 1 - Map of CSA 47](#)

- 81.
- a. Approve a Five-year Facility Use Agreement between Wildflower Triathlon LLC and the County of Monterey to promote and conduct the Wildflower Triathlon at Lake San Antonio South Shore for the years 2018 to 2022, with the right to negotiate a five-year extension from 2022 to 2027 on terms and conditions to be mutually agreed to by the parties, if exercised by both parties;
 - b. Find that the Wildflower Triathlon at the Lake San Antonio South Shore is Categorically Exempt from CEQA pursuant to Section 15304(e) of the CEQA Guidelines;
 - c. Authorize the Chair of the Board to sign the Facility Use Agreement on behalf of the County; and
 - d. Authorize the RMA Director, or designee to sign an annual Concession Agreement for Special Events each year (2018-2022) for the Wildflower Triathlon to address specific details on maintenance and operations pursuant to the terms of the Facility Use Agreement.

Attachments: [Board Report](#)
[Attachment A - Wildflower Triathlon LLC FUA](#)
[Exhibit A to Attachment A - Location Map](#)
[Exhibit B to Attachment A - Special Use Agreement](#)
[Exhibit C to Attachment A - Concessionaire Agreement](#)

RMA - Land Use and Community Development

- 82.
- Approve Second Amendment to Urban Services Agreement by and between the County of Monterey and the East Garrison Community Services District relating to East Garrison to transfer responsibility for ownership and maintenance of neighborhood parks from the East Garrison Homeowners Association to the East Garrison Community Services District.
- Proposed CEQA Action: Not a project pursuant to CEQA Guidelines section 15378(b)(4)

Attachments: [Board Report](#)
[Attachment 1 - Proposed Second Amendment to Urban Services Agreement](#)
[Attachment 2 - First Amendment to Urban Services Agreement](#)
[Attachment 3 - Urban Services Agreement](#)

- 83.
- a. Approve and authorize the Chair to sign an Indemnification Agreement with UCP East Garrison, LLC related to erosion, flooding, stormwater runoff, grading, or discharge as a result of construction of East Garrison as required by Condition of Approval #235 of Combined Development Permit PLN030204; and
 - b. Authorize the Clerk of the Board to record the executed Agreement.

Attachments: [Board Report](#)
[Attachment 1 - Stormwater Indemnification Agreement](#)
[Attachment 2 - Stormwater Indemnification Bond](#)

84. a. Approve Amendment No. 2 to Joint Funding Agreement (JFA) 16WSCA600466210 with the U.S. Geological Survey (USGS) to include new additional tasks to complete the Salinas Valley Groundwater Basin Investigation which includes hydrologic model development and technical reports and trainings, in the amount of \$509,622 (\$463,292 to be funded by County; \$46,330 to be funded by USGS), for a total amount not to exceed \$1,330,560 (\$1,220,622 to be funded by County; \$109,938 to be funded by USGS), and extend the term to October 31, 2021; and
- b. Authorize the Resource Management Agency Director to execute Amendment No. 2 to Joint Funding Agreement No. 16WSCA600466210 and 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 1 – JFA Amendment and Budget Summary](#)
[Attachment 2 – JFA No. 16WSCA600466210-A2](#)
[Attachment 3 – JFA No. 16WSCA600466210](#)
[Attachment 4 – JFA with Addendum](#)
[Attachment 5 – Amended Scope and Fee Schedule](#)

85. a. Accept the Phase 3 Final Map of the East Garrison Subdivision dividing a 67.12 acre parcel into 192 residential parcels, a 150-unit condominium parcel, 5 open space/park parcels, 2 townhome parcels, 2 apartment parcels, and 23 parcels for development of the future Arts-Historic District;
- b. Approve and accept a Conservation & Scenic Easement Deed over a 14.6-acre portion of APN 031-161-036 as required by Condition of Approval #17 of Combined Development Permit PLN030204, and authorize the Chair to sign the Acceptance and Consent to Recordation;
- c. Approve the Subdivision Improvement Agreement for East Garrison Phase 3 and authorize the Chair to execute the Agreement;
- d. Accept the Tax Clearance Letter and Subdivision Map Guarantee;
- e. Direct the Clerk of the Board to submit the executed Scenic & Conservation Easement, Final Map, and Subdivision Improvement Agreement to the County Recorder for filing with recording fees paid by the applicant, and submit the Faithful Performance and Labor and Material Security, and the Tax Clearance Letter from the Tax Collector as required by the County Recorder's Office.
- f. (Final Map - PLN030204/UCP East Garrison, LLC, Fort Ord Master Plan, East Garrison Specific Plan)
Proposed CEQA Action: Statutorily Exempt per Section 15268(b)(3)
Location: East Garrison Track 0, Former Fort Ord, south of Reservation Road,

northeast of the intersection of West Camp Street and Watkins Gate Road
(REVISED REPORT AND ATTACHMENT G SUBMITTED VIA
SUPPLEMENTAL)

Attachments: [Revised Board Report](#)
[Attachment A – Vicinity Map](#)
[Attachment B – Scenic & Conservation Easement](#)
[Attachment C – Final Map](#)
[Attachment D – Tax Clearance Certificate](#)
[Attachment E – Subdivision Improvement Agreement](#)
[Attachment F – Subdivision Bonds](#)
[Attachment G - Submitted via Supplemental Condition Compliance Verification](#)

RMA - Public Works and Facilities

86. Adopt a Resolution agreeing to maintain a pedestrian crossing with a rapid rectangular flashing beacon, marked crosswalk, and required signage at the intersection of Merritt Street and Crane Street in Castroville until Caltrans alters, removes, or assumes maintenance responsibility for the crossing.

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

Board of Supervisors Addendum/Supplemental

87. Board of Supervisors Addenda/Supplemental for December 12, 2017.

ADDENDA

Add to Ceremonial Resolutions

- 8.1 Adopt Resolution congratulating Terri J. Gallardo on her retirement after thirty-one years of public service. (Full Board)

Add to Scheduled Matters 10:30 A.M.

- 31.1a. Make a conditional award of contract to Granite Construction Company, the lowest responsible bidder, for the Palo Colorado Road Repair Project. 621070, in the total amount of \$4,011,507 subject to funding allocation and upon proper execution of contracts, California Performance Bonds, California Payment Bond and Certificate of Insurance; or
- b. Reject all bids for emergency repairs to Palo Colorado at Rocky Creek and direct staff to rebid project

SUPPLEMENTAL

Remove from Consent Calendar - General Government

65. a. As Chief Elected Official, approve and authorize the Executive Director of the Monterey County Workforce Development Board to execute a contract with Arbor E & T, LLC, doing business as ResCare Workforce Services, effective January 1, 2018 through June 30, 2019, for provision of One Stop Operator services in an amount not to exceed \$125,000; and
- b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to execute one (1) renewal to extend the agreement for one (1) additional year, subject to County Counsel review, on substantially the same terms.

Correction to Consent Calendar - RMA- Land Use and Community Development

85. *Revised Report and Attachment G Submitted*

- a. Accept the Phase 3 Final Map of the East Garrison Subdivision dividing a 67.12 acre parcel into 192 residential parcels, a 150-unit condominium parcel, 5 open space/park parcels, 2 townhome parcels, 2 apartment parcels, and 23 parcels for development of the future Arts-Historic District;
- b. Approve and accept a Conservation & Scenic Easement Deed over a 14.6 -acre portion of APN 031-161-036 as required by Condition of Approval #17 of Combined Development Permit PLN030204, and authorize the Chair to sign the Acceptance and Consent to Recordation;
- c. Approve the Subdivision Improvement Agreement for East Garrison Phase 3 and authorize the Chair to execute the Agreement;
- d. Accept the Tax Clearance Letter and Subdivision Map Guarantee;
- e. Direct the Clerk of the Board to submit the executed Scenic & Conservation Easement, Final Map, and Subdivision Improvement Agreement to the County Recorder for filing with recording fees paid by the applicant, and submit the Faithful Performance and Labor and Material Security, and the Tax Clearance Letter from the Tax Collector as required by the County Recorder's Office. (Final Map - PLN030204/UCP East Garrison, LLC, Fort Ord Master Plan, East Garrison Specific Plan)

Proposed CEQA Action: Statutorily Exempt per Section 15268(b)(3) Location: East Garrison Track 0, Former Fort Ord, south of Reservation Road, northeast of the intersection of West Camp Street and Watkins Gate Road