

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, January 7, 2020

9:30 AM

Board of Supervisors

Chair Supervisor John M. Phillips - District 2

Vice Chair Supervisor Chris Lopez - District 3

Supervisor Luis A. Alejo - District 1

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión

de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

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

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

SUPERVISOR LUIS A. ALEJO WILL APPEAR BY TELECONFERENCE ON THIS DATE AT: 5321 W. Banff Lane, Glendale, AZ 85306

9:30 A.M. - Call to Order (UPDATED VIA SUPPLEMENTAL)

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Margaret HuffmanEmployee Organization(s): IHSS
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Mitchell, et al. v. Moses, et al., (Monterey County Superior Court case no. 19CV001523)

Public Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

National Anthem

Swearing In Ceremony

2. Nominate and elect members of the Monterey County Board of Supervisors to serve as 2020 Chair and Vice Chair.
 - a. Comments by outgoing Chair
 - b. Comments by incoming Chair
 - c. Comments by other Supervisors
3. Presentation of plaque to outgoing Chair John M. Phillips:
 - a. Comments by outgoing Chair
 - b. Comments by other Supervisors
 - c. Comments by incoming Chair
 - d. Comments by other Supervisors

Additions and Corrections by the Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

4. Approval of Consent Calendar Items No. 17 through 36.

Ceremonial Resolutions

5. Adopt resolution commending Rosalba “Ebby” Johnson, Executive Assistant to the County Administrative Officer, upon her retirement of nearly thirty-nine years of dedicated service to the County of Monterey. (Full Board)

Attachments: [Ceremonial Resolution - Rosalba Ebby Johnson](#)
6. Adopt resolution honoring Harold R. Wolgamott upon his retirement from the City of Gonzales after forty-seven of dedicated public service. (Full Board)

Attachments: [Ceremonial Resolution - Harold R. Wolgamott](#)

7. Adopt resolution honoring Child Support Services Director Jo Ellen (Jody) Holtzworth upon her retirement from Monterey County Child Support Services after serving 18 years of outstanding county service and 49 years in public service. (Full Board)

Attachments: [Ceremonial Resolution - Jo Ellen Holtzworth](#)

- 7.1 Resolution recognizing Mr. Michael Houlemard, Jr. (Full Board) ADDED VIA ADDENDUM

Attachments: [Ceremonial Resolution - Michael Houlemard, Jr.](#)

Appointments

8. Reappoint Mary Adams to the Monterey County Workforce Development Board with a term ending on Friday, January 7, 2022. (Full Board)

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

9. Reappoint Leigh Fitz to the Housing Advisory Committee with a term ending on April 9, 2021. (Supervisor Adams)

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

10. Reappoint Francine Goodwin as Tenant Commissioner to the Housing Authority of Monterey County Board of Commissioners with a 2 year term. (Full Board)

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

11. Reappoint Mark L. Hartunian to the Military and Veteran Affairs Advisory Committee. (Supervisor Lopez)

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

12. a. Consider approval of the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2020; and
b. Consider approval of the dissolution of the Election Campaign Financing Ad Hoc Committee.

Attachments: [Board Report](#)

[Revised Exhibit A - 2020 Proposed Assignments - Rev. 1.2.20 \(ADDED VIA SU](#)

Other Board Matters

13. Board Comments

14. County Administrative Officer Comments and Referrals

Attachments: [Board Referrals 01-07-20](#)

15. General Public Comments

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

10:30 A.M. - Scheduled Matters

16. Receive an oral report from the Monterey County Health Department Animal Services Administrator regarding options to fund mobile spay/neuter clinics. Board Referral No. 2019-14

Attachments: [Board Report](#)
[Mobile Spay Neuter Pwr Point 20200107](#)

- 16.1**
- a. Conduct a public hearing, close the public comment period, and approve amendments to Monterey County's Community Development Block Grant (CDBG) Program Annual Action Plans to 1) amend the Urban County's 2019-2020 CDBG Program Annual Action Plan in the amount of \$1,877,875; 2) amend the Urban County's 2018-2019 CDBG Program Annual Action Plan in the amount of \$561,261; 3) amend the Urban County's 2017-2018 CDBG Program Annual Action Plan in the amount of \$56,566; 4) authorize the reallocation of amend reallocate \$1,066,771 in CDBG funds to Interim Inc.'s Sun Rose permanent supportive and transitional housing development located at 439 Soledad Street in Salinas, California; and 5) authorize the reallocation of \$1,428,931 in federal HOME Investment Partnerships Program (HOME) program income funds to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield.
 - b. Authorize the use of funds from the County's November 21, 2019 Notice of Funding Availability (NOFA) including CDBG funds in the amount of \$1,066,771, HOME program income funds in the amount of \$1,428,931, NPLH Non-Competitive funds in the amount of \$3,938,610, Whole Person Care (WPC) in the amount of \$2,700,000, and Inclusionary Housing Trust Funds in the amount of \$550,000, to serve as County match for applications for the State of California NPLH program for the development of permanent supportive housing.
 - c. Approve staff's proposed allocation of CDBG, HOME, NPLH, WPC, and Inclusionary Housing Trust Funds to four NPLH eligible Projects. (ADDED VIA ADDENDUM)

- Attachments:** [19-1926 final](#)
[Attachment A, November 21, 2019 NOFA](#)
[Attachment B NPLH Funding Options](#)
[Attachment C, Presentation for Urban County Standing Committee NPLH Updat](#)
[Attachment D, Presentation BOS Jan 7 NPLH](#)
[Attachment E, Proposed Resolution](#)
[Attachment F, Proposed Resolution](#)
[Attachment G, Letter from Anastacia Wyatt to HUD dated November 21, 2019](#)
Substantial Amendment Reso
[Funding Allocation Reso rev aw](#)

Read Out from Closed Session by County Counsel

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

Adjournment

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

17. a. Adopt the Natividad Medical Center (NMC) 2019 Job Order Contracting (JOC) Construction Task Catalog, Technical Specifications and Project Manuals for JOC 2019, Project No. JOC Bid No. NMC 2020-01, Bid No. NMC 2020-02, and NMC 2020-03; and
- b. Authorize advertising the “Notice to Contractors” in a newspaper of general circulation.

Attachments: [Board Report](#)[2019-20 Natividad Construction Task Catalog.pdf](#)[2019-20 Natividad JOC Technical Specifications.pdf](#)[2019-20 Natividad JOC Project Manual.pdf](#)**Health Department**

18. a. Approve the recommendation of the Director of Health or Assistant Director of Health to accept the modifications to the Business automobile liability insurance provisions for the Student Placement Agreement (Agreement) with Grand Canyon University (GCU) for the placement of students within the Health Department to complete internship/externship assignments as part of their respective field education and service learning requirements for Fiscal Years (FYs) 2019-2020 through FYs 2020-2021; and
- b. Authorize the Director of Health or Assistant Director of Health to execute the Student Placement Agreement with GCU, with a retroactive effective date of November 1, 2019.

Attachments: [Board Report](#)[Grand Canyon Student AGM 2019-2021](#)

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement between the Monterey County Health Department (County) and City of Salinas (City), for the term December 01, 2019 through December 31, 2020, for the purpose of leveraging, dollar-for-dollar, City’s State of California Emergency Shelter Grant award with the California Department of Health Care Services (DHCS) funds, accessed through the County Whole Person Care (WPC) Pilot program in the amount of \$439,099, to expand City’s capacity to collaborate with community partners to provide direct services and engage unsheltered residents in the City of Salinas in activities to improve their wellness and attain safe and stable housing; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do

not significantly change the Agreement herein.

Attachments: [Board Report](#)
[Salinas_CESH_AGM_20191201-20201231](#)

20. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-13885 with Star View Behavioral Health, Inc. to decrease Fiscal Year (FY) 2018-19 total amount, and increase FY 2019-20 and FY 2020-21 rates and total amount, for a revised total Agreement amount of \$2,312,658, which represents a decrease of \$734,571 for the term July 1, 2018, through June 30, 2021.

Attachments: [Board Report](#)
[Star View Amd No 1 Pending](#)
[Star View_AGM_20180701-20210630](#)

21. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12710 with Summitview Child and Family Services, Inc. to decrease vendor's Fiscal Year 2019-20 rates, increase State's Short Term Residential Therapeutic Program (STRTP) Fiscal Year 2019-20 rate, and add \$1,918, for a revised total Agreement amount not to exceed \$1,305,821 for the same term of July 1, 2015 through June 30, 2020.

Attachments: [Board Report](#)
[Summitview_Amd No 3 Pending](#)
[Summitview_Amd No 2](#)
[Summitview_Amd No 1](#)
[Summitview_AGM_20150701-20180630](#)

22. Accept and approve the Emergency Medical Services Agency (EMS) Annual Report for Fiscal Year 2018-19.

Attachments: [Board Report](#)
[EMS Annual Report 2018-2019](#)

23. ~~Approve and authorize the Director of the Health Department or Assistant Director of the Health Department, on behalf of Monterey County, to sign Amendment No. 2 to the Standard Agreement with the MSW, Inc. (term of September 21, 2015 through July 30, 2020 for an amount not to exceed \$95,000) to increase funds by \$30,000 for an amount not to exceed \$125,000 for solid waste consulting services.~~
REMOVED VIA SUPPLEMENTAL

Attachments: [Board Report](#)
[MSW Amd No 2](#)
[MSW Amd No 1](#)
[MSW AGM 2015-2020](#)

24. a. Authorize the Director of Health, or Assistant Director of Health to execute a 340B Administrative Services Agreement (“Agreement”) with Wellpartner, LLC., (“Wellpartner”) allowing Wellpartner to provide administrative services for eligible 340B contract pharmacy locations designated by Monterey County Health Department’s Clinic Services Bureau (“Clinic Services”) for a term beginning on the date the Agreement is fully executed by both parties through an initial term of three (3) years, and which shall auto renew for one (1) year periods until terminated; and
- b. Approve the non-standard provisions (non-disclosure, insurance, indemnification, limitation of liability, limitation of damages) in the Agreement as recommended by the Director of Health; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[Wellpartner 360B AGM 2020](#)

25. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range of the classification of Environmental Health Specialist I as indicated in Attachment A, effective January 4, 2020; and
- b. Authorize the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the FY2019-20 Adopted budget; and
- c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[Attachment A - EHS Salary Adjustment FINAL](#)
[Reso 2019 EHS I Salary Adj. FINAL 12-5-19](#)

Department of Social Services

26. Consider a Resolution to:
- a. Approve amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate one (1) Principal Office Assistant to one (1) Social Services Aide II for Aging & Adult Services; and
- b. Authorize the County Administrative Office to incorporate the changes to the FY 2019-20 Adopted Budget Unit 001-5010- 8262-SOC005 to reflect the change in position counts.

Attachments: [Board Report](#)
[Resolution for 1 Reallocation_1-7-20](#)

General Government

27. a. Approve and authorize the Contracts / Purchasing Officer or his designee to sign the UPS Systems Group Maintenance Contract between the County of Monterey and Mitsubishi Electric Power Products, INC for a retroactive term of November 21, 2019 through November 20, 2022 for ensured power supply maintenance services for the Emergency Communications Department, in a total amount not to exceed amount of \$17,955 plus tax as applicable.
- b. Approve the non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Director of Emergency Communications Department.

Attachments: [Board Report](#)
[Mitsubishi UPS Systems Group Maintenance Contract](#)

28. a. Authorize the Director of Information Technology or his designee to execute an updated non-standard IBM Master Services Attachment for ServiceElite, updating and simplifying IBM terms and conditions, with no change to services provided in the actual agreement, costs previously agreed to by the County, for a three-year term of July 1, 2018 through June 30, 2021; and
- b. Accept non-standard language in the updated non-standard IBM Master Services Attachment provided by the vendor as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[IBM ServiceElite Terms and Conditions](#)

29. a. Approve and authorize the Assistant County Administrative Officer to sign an Agreement between the County of Monterey and the Peace Officers Association of the County of Monterey dba Monterey County Peace Officers Association (MCPOA) to operate and maintain the Law Enforcement Firearm Range, buildings and grounds at Laguna Seca Recreation Area with the initial Agreement term beginning January 1, 2020 through December 31, 2029; and
- b. Authorize the Assistant County Administrative Officer to sign up to three (3) Amendments to the Agreement where the Amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[Monterey County Peace Officers Association Agreement](#)
[Resolution No. 77-86](#)

30. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment No. 5 to Agreement No. A-12700 with Granicus, Inc., adding the Legistar Training Database, removing the Performance Accelerator Suite, revising the agreement total from \$566,001 to \$557,502, with no change to the agreement term; and
- b. Approve non-standard terms and conditions based on the recommendation of the Director of ITD and Clerk of the Board.

Attachments: [Board Report](#)
[Granicus Amendment No. 5](#)
[Granicus Amendment No. 4](#)
[Granicus Amendment No. 3](#)
[Granicus Amendment No. 2](#)
[Granicus Amendment No. 1](#)
[Granicus Original Agreement](#)

31. a. Authorize the agreement between The Data Center and the County for the Assessor's Business Property Statements Printing and Distribution Services, with a total amount not to exceed \$10,000 per fiscal year and an initial term from January 1, 2020 through December 31, 2020, with the option to extend the agreement for four additional one year periods; and
- b. Authorize the Assessor to sign the initial agreement for \$10,000 and the four future Amendments to the agreement which do not significantly alter the scope of work and do not exceed \$10,000 plus an additional 10% for each additional one year period.

Attachments: [Board Report](#)
[2020 Data Center Agreement](#)

32. Adopt an Ordinance Amending Chapter 2.59 of the Monterey County Code relating to the Monterey County Children and Families Commission's term limits for at large members.

Attachments: [Board Report](#)
[FirstFive Ordinance.final redline](#)
[Final](#)
[Chapter 2.59 of Monterey County Code](#)

33. Adopt a Resolution:
- a. Approving a request from the Resource Conservation District of Monterey County ("District") for a dry period loan ("Dry Period Loan") of \$100,000 for the Fiscal Year ending June 30, 2020, for meeting the District's obligations incurred for maintenance purposes; and
- b. Approving and authorizing execution by the County Auditor-Controller of a Temporary Transfer of Funds Agreement with the District, setting forth the terms and

conditions of repayment of the dry period loan in the amount of \$100,000 for the Fiscal Year ending June 30, 2020; and

c. Authorizing the County Auditor-Controller and County Treasurer-Tax Collector to implement the temporary transfer of funds to the District in the amount of \$100,000 for the Fiscal Year ending June 30, 2020.

Attachments: [Board Report](#)

[Board of Supervisors Resolution 12 19 19.docx](#)

[RCDMC Request and Certification for Temporary Transfer of Funds.pdf](#)

[RCDMC District Resolution.pdf](#)

[Agreement for Temporary Transfer of Funds.pdf](#)

34.

a. Request the Board of Supervisors to approve and ratify the Agreement between, Citygate Associates, LLC and the County of Monterey to provide analysis and recommendations regarding the RMA, to include all land use and community development functions as well as a high-level review of Public Works, administration and other functions within the RMA and

b. Consider and approve a request authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget by increasing appropriations by \$199,696.00 for the County Administrative Office (001-1050-8045-CAO001), financed by release from the Cannabis Tax assignment, BSA 001-3132 (4/5ths vote required). The term of the Agreement is January 6, 2020 to June 31, 2021 in the amount not to exceed \$199,696.00.

Attachments: [Board Report \(ADDED VIA SUPPLEMENTAL](#)

Board Report

[Citygate Associates, LLC Contract](#)

[Exhibit A - Citygate Associates, LLC](#)

RMA - Administration

35.

Adopt a resolution to:

a. Find that the proposed transfer of ownership and conveyance of the subject property (Assessor's Parcel Number [APN] 117-322-006-000) by Quitclaim Deed to the Pajaro/Sunny Mesa Community Services District is: 1) categorically exempt pursuant to the California Environmental Quality Act (CEQA), California Code of Regulations (CCR) CEQA Guidelines Section 15319, and 2) conveyance of said interest is in the public interest and will not substantially conflict or interfere with the use of the property by the County;

b. Approve and authorize the Resource Management Agency Director to execute a Quitclaim Deed conveying a 5,000-square-foot parcel (APN 117-322-006-000) located on the corner of Florence and Cayetano streets in the unincorporated

community of Pajaro, California (commonly known as Cayetano Park) “as is” to the Pajaro/Sunny Mesa Community Services District, for the continued use and maintenance as a community park pursuant to Government Code Section 25526.6.

Attachments: [Board Report](#)

[Attachment A-Location Map](#)

[Attachment B-Quitclaim Deed](#)

[Attachment C-Government Code Section 25526.6](#)

Attachment D-Draft Resolution

[Attachment D-Draft Resolution](#)

36.

Adopt a resolution to:

- a. Authorize and direct the Auditor-Controller to amend Fiscal Year 2019-20 County Administrative Office Adopted Budget, General Fund, Fund 001, Appropriation Unit CAO004, to increase appropriations by \$100,000 to be used for management specialists and/or outside consultants and experts, as needed, regarding Fort Ord Reuse Authority transition matters, financed by a decrease in General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$100,000 (4/5th vote required); and
- b. Authorize the County Administrative Officer or his designee to execute individual agreements for consultant services regarding Fort Ord Reuse Authority transition matters, not to exceed a cumulative total amount of \$100,000, and which may include non-standard insurance or indemnification provisions with the approval of the County Counsel-Risk Manager.

Attachments: [Board Report](#)

[Attachment A-Draft Resolution](#)

[Attachment B-12-13-2019 Fort Ord Committee Transition Report](#)

Addenda/Supplemental

37.

ADDENDA

Add to Ceremonial Resolutions

- 7.1 Resolution recognizing Mr. Michael Houlemard, Jr. (Full Board)

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

- 16.1 a. Conduct a public hearing, close the public comment period, and approve amendments to Monterey County’s Community Development Block Grant (CDBG) Program Annual Action Plans to 1) amend the Urban County’s 2019-2020 CDBG Program Annual Action Plan in the amount of \$1,877,875; 2) amend the Urban County’s 2018-2019 CDBG Program Annual Action Plan in the amount of \$561,261; 3) amend the Urban County’s 2017-2018 CDBG

Program Annual Action Plan in the amount of \$56,566; 4) authorize the reallocation of amend reallocate \$1,066,771 in CDBG funds to Interim Inc.'s Sun Rose permanent supportive and transitional housing development located at 439 Soledad Street in Salinas, California; and 5) authorize the reallocation of \$1,428,931 in federal HOME Investment Partnerships Program (HOME) program income funds to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield.

b. Authorize the use of funds from the County's November 21, 2019 Notice of Funding Availability (NOFA) including CDBG funds in the amount of \$1,066,771, HOME program income funds in the amount of \$1,428,931, NPLH Non-Competitive funds in the amount of \$3,938,610, Whole Person Care (WPC) in the amount of \$2,700,000, and Inclusionary Housing Trust Funds in the amount of \$550,000, to serve as County match for applications for the State of California NPLH program for the development of permanent supportive housing.

c. Approve staff's proposed allocation of CDBG, HOME, NPLH, WPC, and Inclusionary Housing Trust Funds to four NPLH eligible Projects.

SUPPLEMENTAL

Changed Call to Order from 9:00 A.M. to 9:30A.M.

Revised attachment to Appointment

12. a. Consider approval of the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2020; and
- b. Consider approval of the dissolution of the Election Campaign Financing Ad Hoc Committee.

Remove from Health Department - Consent Calendar

23. Approve and authorize the Director of the Health Department or Assistant Director of the Health Department, on behalf of Monterey County, to sign Amendment No. 2 to the Standard Agreement with the MSW, Inc. (term of September 21, 2015 through July 30, 2020 for an amount not to exceed \$95,000) to increase funds by \$30,000 for an amount not to exceed \$125,000 for solid waste consulting services.

Revised Board Report

34. a. Request the Board of Supervisors to approve and ratify the Agreement between, Citygate Associates, LLC and the County of Monterey to provide

- analysis and recommendations regarding the RMA, to include all land use and community development functions as well as a high-level review of Public Works, administration and other functions within the RMA and
- b. Consider and approve a request authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget by increasing appropriations by \$199,696.00 for the County Administrative Office (001-1050-8045-CAO001), financed by release from the Cannabis Tax assignment, BSA 001-3132 (4/5ths vote required). The term of the Agreement is January 6, 2020 to June 31, 2021 in the amount not to exceed \$199,696.00.