

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, November 5, 2019

9:00 AM

Board of Supervisors

Chair Supervisor John M. Phillips - District 2

Vice Chair Supervisor Chris Lopez - District 3

Supervisor Luis A. Alejo - District 1

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

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

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

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

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

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

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

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

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

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

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

de la Cámara de Supervisores.

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Anna Bachtel (Worker's Compensation Appeals Board case no. ADJ8209573)
 - (2) Anna Bachtel (Worker's Compensation Appeals Board case no. ADJ10992090)
 - (3) Anna Bachtel (Worker's Compensation Appeals Board case no. ADJ10638351)
 - (4) Anna Bachtel (Worker's Compensation Appeals Board case no. ADJ10851465)
 - (5) Kenneth Stanley Anderson (Worker's Compensation Appeals Board case no. ADJ10598196)
 - (6) Nathaniel DiMaggio (Worker's Compensation Appeals Board case no. ADJ10319479)
 - (7) Nathaniel DiMaggio (Worker's Compensation Appeals Board case no. ADJ11693861)
 - (8) Jessica Munoz (Worker's Compensation Appeals Board case no. ADJ11063386)
 - (9) Eriberto Jauregui v. County of Monterey, et al. (Monterey County Superior Court case no. 19CV000443)
 - (10) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
 - (11) County of Monterey, et al. v. Amerisourcebergen Drug Corp., et al. (U.S. District Court case no. 7:18CV02693DAP)
 - (12) Baldwin County, AL, et al. v. Richard S. Sackler, et al. (U.S. District Court case no. 1:19-CV02421-VM)

(13) Robin McManaman v. County of Monterey, et al. (Monterey County Superior Court case no. 18CV002822)

(14) James Collins v. County of Monterey, et al. (U.S. District Court case no. 19CV01214NC)

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter 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 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units

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

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)

2. Approval of Consent Calendar Items No. 39 through 77.

Ceremonial Resolutions

3. Adopt Resolution commending Detective Sergeant Daniel Karamitis upon his retirement from twenty-five years of public service with the Monterey County Sheriff's Office. (Full Board)

Attachments: [Ceremonial Resolution - Daniel Karamitis](#)

4. Adopt Resolution honoring Buck Jones as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Buck Jones](#)

5. Adopt Resolution honoring Dan Clay as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Dan Clay](#)

6. Adopt Resolution honoring Elizabeth Snyder as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Elizabeth Snyder](#)

7. Adopt Resolution honoring Kathleen Woods Novoa as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Kathleen Woods Novoa](#)

8. Adopt Resolution proclaiming the week of November 4th through November 8th, 2019 as National Animal Shelter Appreciation Week and encourages all pet owners to act responsibly and support their local animal shelter. (Full Board)

Attachments: [Ceremonial Resolution - National Animal Shelter Appreciation Week](#)

9. Adopt Resolution honoring Robert Bob Thorp Sr. as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Robert Bob Thorp](#)

10. Adopt resolution honoring Ryan Sparks as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Ryan Sparks](#)

11. Adopt Resolution honoring Terry Kaiser as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Terry Kaiser](#)

12. Adopt Resolution honoring Tiffanie Newcomer as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Tiffanie Newcomer](#)

13. Adopt Resolution honoring William Nannie as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - William Nannie](#)

14. Adopt Resolution honoring Charles Panek as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Charles Panek](#)

15. Adopt Resolution honoring Gilbert Bernabe as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Gilbert Bernabe](#)

16. Adopt Resolution honoring John Cain as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - John Cain](#)

17. Adopt Resolution honoring Rick Cerros Sr. as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2019. (Full Board)

Attachments: [Ceremonial Resolution - Rick Cerros Sr.](#)

18. Adopt Resolution proclaiming the month of November 2019 as "Adoption Month" in Monterey County

Attachments: [Ceremonial Resolution - Adoption Month](#)

19. Adopt Resolution recognizing November 2019 as National Family Caregivers Month in Monterey County. (Full Board)

Attachments: [Ceremonial Resolution - National Family Caregivers Month](#)

19.1

Adopt Resolution honoring the life of Francisco Casas Sr. (Full Board) (ADDED VIA ADDENDA)

Attachments: [Ceremonial Resolution - Francisco Casas](#)

19.2

Adopt Resolution recognizing the Monterey County Military & Veterans Affairs Office. (Full Board) (ADDED VIA ADDENDA)

Attachments: [Ceremonial Resolution - Monterey County Military & Veterans Affairs Office](#)

Appointments

- 20.** Appoint Manuel Zamudio to the Greenfield Memorial District Board with a term ending on November 30, 2023. (Supervisor Lopez)
- Attachments:** [Notification to Clerk of Appt- Zamudio](#)
- 21.** Appoint Jynel Gularte to the Resource Conservation District of Monterey County filling an unexpired term ending in November 30, 2020. (Full Board)
- Attachments:** [Notification to Clerk of Appt - Gularte](#)
- 22.** Reappoint Cindy Beal to the San Ardo Water District for a term ending on November 30, 2023. (Supervisor Lopez)
- Attachments:** [Notification to Clerk of Appt- Beal](#)
- 23.** Reappoint Phyllis Cleveland to the Airport Land Use Commission with a term ending on May 6, 2024. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Cleveland](#)
- 24.** Reappoint Ted Gilbert to the Cholame Valley Cemetery District for a term ending on February 1, 2020. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Gilbert](#)
- 25.** Reappoint William (Bill) Sabo to the Airport Land Use Commission with a term ending on May 4, ~~2020~~ 6, 2024 (Full Board) (CORRECTED VIA SUPPLEMENTAL)
- Attachments:** [Notification to Clerk- Sabo](#)
- 26.** Reappoint Ruth Taylor to the Cholame Valley Cemetery District with a term ending on February 1, 2020. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Taylor](#)
- 26.1** Reappoint Melissa Duflock to the Monterey County Planning Commission for a term ending on January 23, 2022. (Supervisor Lopez) (ADDED VIA ADDENDA)
- Attachments:** [Notification to Clerk of Appt- Duflock](#)
- 26.2** Reappoint Marlene J. Thomason to the Cholame Valley Cemetery District with a term ending on February 1, 2023. (Full Board) (ADDED VIA ADDENDA)
- Attachments:** [Notification to Clerk of Appt- Thomason](#)

Other Board Matters

27. Board Comments
28. County Administrative Officer Comments and Referrals

Attachments: [Referrals 11-05-19](#)

29. 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

30. Receive the notice of adjustment of the annual salary of the members of the Board of Supervisors, in accordance with Section 2.04.370C of the County of Monterey Code consistent with the superior court judge salary adjustments of 3.09% retroactive to July 1, 2019. The salary adjustments will be implemented November 23, 2019 retroactive to July 1, 2019.

Attachments: [Board Report](#)
[Judicial Pay Memo](#)

31. Approve the employment agreement with Leslie J. Girard as Monterey County Counsel and authorize the Chair of the Board of Supervisors to execute the agreement.

Attachments: [Board Report](#)
[LGirard Employment Agreement - Oct 2019](#)

32. It is recommended that the Board of Supervisors adopt a Resolution to:
- a. Authorize the issuance of layoff notices to impacted employees no sooner than November 7, 2019, with an effective date of November 30, 2019;
 - b. Authorize County negotiators to meet with Service Employees International Union (SEIU) Local 521 to discuss the impacts of the layoffs;
 - c. Authorize the Human Resources Department to collaborate with Departments to provide inplacement and outplacement services;
 - d. Grant flexibility to withhold the issuance of layoff notices due to employee movement, unanticipated vacancies, retirements, or resignations that may occur.

Attachments: [Board Report](#)
[Board Report](#)
[Copy of Att A_CAO-Fleet FY 2019-20 RIF Position Listing_11-05-19](#)

33. Receive an oral report from the Department of Social Services Aging and Adult Services Branch regarding the In-Home Supportive Services Advisory Committee.

Attachments: [Board Report](#)

- 33.1 Continue to November 19, 2019, the presentation to the Board of Supervisors on and consideration of options for financing for building removal on current and future County-owned properties on the former Fort Ord and analysis of proposed Fort Ord Reuse Authority bond issuance. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

34. a. Adopt a Resolution approving the forms of and authorizing the execution and delivery of a Site Lease, Lease Agreement, Trust Agreement, Escrow Agreement, Certificate Purchase Agreement, and a Continuing Disclosure Certificate in connection with the offering and sale of the County of Monterey Certificates of Participation (2019 Public Facilities Refinancing) (the "2019 COPs"), and authorizing the distribution of an Official Statement and an Official Notice of Sale in connection therewith and authorizing execution of necessary documents, certificates, and certain other related actions; and
- b. Direct the Authorized Officers and the officers and employees of the County the authority to amend and execute documents, determine appropriateness of bond terms and conditions, and to carry out, give effect to, and comply with the terms and intent of this Resolution.

Attachments: [Board Report](#)
[County Resolution](#)
[Site Lease](#)
[Lease Agreement](#)
[Assignment Agreement](#)
[Trust Agreement](#)
[Escrow Agreement](#)
[Official Notice of Sale](#)
[Certificate Purchase Agreement](#)
[Preliminary Official Statement](#)
[Refunding Update for the 2009 and 2010 COPs](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene**Roll Call****1:30 P.M. - Scheduled Matters**

- 35.**
- a. Receive a status report on the New Juvenile Hall, Project 8811;
 - b. Adopt a resolution to:
 1. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Resource Management Agency Adopted Budget, Fund 404, Appropriation Unit RMA015, to increase appropriations by \$2,298,916 and revenue by \$815,637, where the financing source is unassigned fund balance of \$1,483,279 and an operating transfer in of \$815,637 from the General Fund 001, Contingencies Appropriation Unit CAO020 (4/5ths vote required), including costs for Change Orders (#157-#198), Building 7 (boiler, roof repairs, HVAC), Soft Costs, and Security Fencing between the Gym and Buildings 1A and 1B;
 2. Authorize the Contracts/Purchasing Officer, under the terms of the cooperative agreement with NJPA (Sourcewell) contract #031715, to approve purchase orders for detention facility furniture for the New Juvenile Hall (Project No. 8811) in an amount not to exceed \$94,619; and
 - c. Take such other actions as may be necessary or appropriate regarding funding for the New Juvenile Hall Project, Project 8811, including Change Order #200 (\$28,664.03 for irrigation) and Security Fencing around staff parking (\$250,000).

Attachments: [Board Report](#)
[Attachment A-Project Construction Overview](#)
[Attachment B-Project Budget](#)
[Attachment C- Funding Request Detail](#)
[Attachment D-Draft Resolution](#)
[Attachment E-PBI Quotes](#)
[Attachment F-Map of Staff Parking](#)

36. PLN190151 FIELDS (MILLS ACT CONTRACT)

Public hearing to consider:

- a. Approval of a Historic Property Contract (Mills Act Contract) with property owners James Stephen Fields and Wendy Jordan Fields, Trustees of the James and Wendy Fields Trust Dated 8/3/2006, for property located at 25227 Hatton Road, Carmel (Assessor's Parcel Number 009-171-011-000), commonly known as the "A.N. Nastovic House"; and
- b. Authorization to the chair of the Board of Supervisors to execute the contract.

Project Location: 25227 Hatton Road, Carmel (Carmel Area Land Use Plan)

Proposed CEQA Action: Categorically exempt per CEQA Guidelines Section 15331.

Attachments: [Board Report](#)
[Attachment A- Draft Historic Property Contract](#)
[Attachment B - Historic Resources Review Board Res](#)

37. PLN190163 RHODES (MILLS ACT CONTRACT)

Public hearing to consider:

- a. Approval of a Historic Property Contract (Mills Act Contract) with property owners Daniel J. Rhodes and Katherine J. Spitz-Rhodes, as Co-Trustees of the Rhodes Family Trust dated March 7, 2001, for the property located at 4175 Sunset Lane Pebble Beach, CA (Assessor's Parcel Number 008-072-013-000), commonly known as the "Charles Moore House"; and
- b. Authorization to the chair of the Board of Supervisors to execute the contract.

Project Location: 4175 Sunset Lane Pebble Beach, CA (Del Monte Forest Area Plan)

Proposed CEQA Action: Categorically exempt per CEQA Guidelines Section 15331

Attachments: [Board Report](#)
[Attachment A Historic Property Contract](#)
[Attachment B HRRB Resolution](#)

38. Public hearing to consider adoption of a resolution to amend Article 14.D of the Monterey County Fee Resolution to update the Land Use Fee Waiver Policy, effective December 6, 2019.

Attachments: [Board Report](#)
[Attachment A-Draft Resolution](#)
[Attachment B-Existing Policies](#)
[Attachment C-Recommended Changes 20190923 SEE092319-reh102519AC](#)

Read Out from Closed Session by County Counsel

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

Adjournment

Adjourn in Memory of Francisco Casas, Sr.

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

- 39.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with First Alarm Security & Patrol Inc., for Uniformed Security Guard Services at NMC (A-12738) per County Request for Proposals (RFP) #10514 for an amount not to exceed \$2,300,000 with an agreement term retroactive September 1, 2019 through June 11, 2020.
- Attachments:** [Board Report](#)
[First Alarm Security & Patrol Inc. Agreement.pdf](#)
- 40.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and amendment No. 1 to the agreement (A-13152) with Stericycle, Inc. for Hazardous Waste Disposal Services, extending the agreement an additional two (2) year period (retroactive to July 1, 2019 through June 30, 2021) for a revised full agreement term of July 1, 2016 through June 30, 2021 and adding \$450,000 for a revised total agreement amount not to exceed \$1,080,000.
- Attachments:** [Board Report](#)
[Stericycle, Inc. Renewal and Amendment No. 1.pdf](#)
[Stericycle, Inc. Agreement.pdf](#)
- 41.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to adjust the salary ranges for the classifications of: Clinical Laboratory Scientist, Senior Clinical Laboratory Scientist, Supervising Clinical Laboratory Scientist, Clinical Laboratory Scientist-Per Diem, Clinical Laboratory Manager, Pharmacy Technician, Senior Pharmacy Technician and Hospital Controller as indicated below; and
- b. Direct the Monterey County Human Resources Department to implement the changes in the Advantage HRM System.
- Attachments:** [Board Report.pdf](#)
[Resolution](#)
- 42.** Adopt Resolution to:
- a. Amend Natividad (Unit 9600) FY 2019-20 Adopted Budget to approve the reallocation of a Medical Unit Clerk position to a Patient Services Representative II position and reclassification of the incumbent as indicated in the attached Resolution;
- b. Authorize the Auditor-Controller to incorporate the approved changes in the Natividad (Unit 9600) FY 2019-20 Adopted Budget;
- c. Direct the County Administrative Office to incorporate the approved position

changes in the Natividad (Unit 9600) FY 2019-20 Adopted Budget; and
d. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report.pdf](#)
[RESOLUTION.pdf](#)

Health Department

- 43.** Approve and authorize the Director of the Health Department or Assistant Director of the Health Department, on behalf of Monterey County, to sign Renewal and Amendment No. 1 to the non-standard Agreement (A-14241) with the City of Salinas to extend the term of the Agreement through June 30th, 2020, retroactively from July 1, 2019, for the County to provide spay and neuter veterinary services to the City of Salinas.

Attachments: [Board Report City of Salinas Amend. 1](#)
[City of Salinas Amend 1](#)
[City of Salinas Agmt 2019](#)
[MOA Amendment 1 2019](#)
[MOA City of Salinas 2017](#)
[MOU 2015](#)

- 44.** Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a no extension Amendment No. 4 to the Netsmart Technologies, Inc. Agreement A-13376 for implementation of the Electronic Health Records system for Professional/Technical Consulting Services to Monterey County Health Department to decrease funds in the amount of \$175,148.01 for Fiscal Year 2018-19 and increase the Professional/Technical Consulting Reserve in the amount of \$175,148.01, for a revised total in the amount of \$375,148.62 at no change to the total Agreement amount not to exceed \$2,991,200 for July 1, 2016 through June 30, 2020.

Attachments: [Board Report](#)
[Netsmart Amend No. 4](#)
[Netsmart Amend No. 3](#)
[Netsmart Amend No. 2](#)
[Netsmart Amend No. 1](#)
[Netsmart Agmt A-13376](#)

- 45.** a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey County Children and Families Commission dba First5 Monterey County not to exceed the amount of \$290,000 for the provision of

support to the Bright Beginnings Early Childhood Development Initiative for the period retroactive October 28, 2019 through June 30, 2020.

b. Approve nonstandard insurance provision in Agreement as recommended by the Director of Health.

Attachments: [Board Report](#)
[First5 - Bright Beginnings - One time funding](#)

- 46.
- a. Accept a \$2,000 Grant from the AAA Northern California, Nevada & Utah (“AAA”) for the Injury Program; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Grant Agreement with AAA for the 2019 Child Passenger Safety (CPS) Program allowing County of Monterey to purchase car seats/booster seats and provide car seat checkup events effective November 11, 2019 to June 30, 2020; and
 - c. Approve non-standard insurance provision in Agreement as recommended by the Director of Health.

Attachments: [Board Report AAA](#)
[2019 AAA Grant Agreement](#)

- 47.
- a. Authorize the Director of Health or Assistant Director of Health to execute a 340BX Compliance Program Agreement (“Agreement”) with the Santa Cruz-Monterey-Merced Managed Care Commission, a Healthcare Plan, doing business as Central California Alliance for Health (CAAH), to participate in a program to increase revenue from 340B drug discounts, on the same or substantially similar contract terms and conditions, for a term beginning November 5, 2019, to November 4, 2021, and which shall auto-renew for one (1) year terms thereafter until terminated; subject to further review and approval of County Counsel and County Auditor-Controller; and
 - b. Accept recommendation of the Director of Health to accept the non-standard risk provisions.

Attachments: [Board Report](#)
[Agreement CCAH 340BX for BOS Approval](#)

- 48.
- a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with UpToDate, Inc. (“UpToDate”) to provide an UpToDate Anywhere Electronic Clinic Resources Subscription for the period of November 1, 2019 to October 31, 2022 and a total contract amount not to exceed \$57,141; and
 - b. Accept the non-standard Agreement and risk terms regarding indemnification and insurance provisions in the Agreement; and
 - c. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not significantly change the scope of services.

Attachments: [Board Report](#)
[Agreement UpToDate_CS_11.1.19_10.31.22-final](#)

49. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey County Children and Families Commission dba First5 Monterey County not to exceed the amount of \$300,000 for the provision of support to the Bright Beginnings Early Childhood Development Initiative for the period retroactive from July 1, 2019 through June 30, 2020.
- b. Approve nonstandard insurance provision in Agreement as recommended by the Director of Health.

Attachments: [Board Report](#)
[First5 - Bright Beginnings - Backbone Program](#)

Department of Social Services

50. a. Approve and authorize the Director of the Department of Social Services to sign a no cost Memorandum of Understanding with the Monterey County Office of Education for collaboration in the delivery of quality early care and education for a term of October 15, 2019 through June 30, 2022; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[MOU Head Start](#)

Criminal Justice

51. a. Authorize the Contracts/Purchasing Officer to execute the Acknowledgement and Consent to the Assignment and Assumption Agreement between Financial, Administrative, Secretarial & Translation Services (F.A.S.T. Services) (Assignee) and F.A.S.T. Services, Incorporated (Assignor) when signed by the Contracts/Purchasing Officer; and
- b. Approve and authorize the Contracts/ Purchasing Officer to execute Amendment No. 2 to Agreement with F.A.S.T. Services, Incorporated in the amount of \$10,000 for a total contract amount of \$25,000, for language interpretation services as needed by Monterey County Probation.

Attachments: [Board Report](#)
[Assignment and Assumption Agreement \(2\)](#)
[A2 to SA Fast Services Inc FY 19-21](#)
[A1 to SA - FAST Services 2019-2021](#)
[Executed SA FAST Services 2017-2019](#)

52. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #1 with Western State Design, Inc., performs maintenance and emergency repairs for washers and dryers at the Monterey County Sheriff's Office Jail, in an amount not to exceed \$60,000.00, for a total not to exceed amount of \$120,000.00 and extend the term of the agreement for two (2) additional years, with a term ending November 9, 2021.

Attachments: [Board Report 19-0844.pdf](#)
[Attachment A - Western State Design Agreement.pdf](#)
[Attachment B - Amendment #1 Western State Design.pdf](#)

53. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign amendment #1 by and between Amar Forensics for the provision forensic pathology services and autopsy reports, adding two (2) years and \$880,000.00 to the existing agreement, for a total not to exceed amount of \$1,728,000.00.

Attachments: [Board Report 19-0845.pdf](#)
[Attachment A - Amar Forensics Bd Rpt A-13884 and Original Agreement.pdf](#)
[Attachment B - Amendment#1 Amar Forensics.pdf](#)

54. a. Approve the Monterey County Sheriff Office (MCSO) Cyber Security Project to update the Automated Fingerprint Identification System (AFIS) Servers and Livescan devices.
b. Authorize the Auditor-Controller to amend the Sheriff's Office Fiscal Year 2019-20 Adopted Budget to increase appropriations by \$197,170 (001-2300-SHE001-8245-6231-CALID) financed by recognition of revenues from the Homeland Security Grant and Partner Agencies amounting to \$162,225 (001-2300-SHE001-8245-5050) and \$34,945 (001-2300-SHE001-8245-5855), respectively. (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A - Project Budget Summary.pdf](#)
[Attachment B - Cyber Security Project Cost.pdf](#)
[Attachment C - Homeland Security Grant Program Subaward.pdf](#)
[Attachment D - FY19 Homeland Security Grant Award Approval Notice.pdf](#)

General Government

55. a. Authorize the Agricultural Commissioner or the Commissioner's designee to accept credit card payments from customers and charge a service fee of no more than 4% to recover the inter exchange fees associated with the acceptance of credit cards; and
b. Approve and authorize the Agricultural Commissioner or the Commissioner's

designee to increase credit card fees should it be determined necessary to recover costs.

Attachments: [Board Report](#)
[Attachment 1 - Product Comparison](#)

56. a. Amend the County Administrative Office Fiscal Year 2019-20 adopted budget (001-CAO028-1050-8474) to add one (1) new FTE Warehouse Worker (70F79), financed by interdepartmental reimbursements (4/5ths vote); and
b. Authorize the Auditor-Controller and County Administrative Office to incorporate the position change in the FY 2019-20 Adopted Budget.

Attachments: [Board Report](#)
[RRC_BoxStorage13-20.pdf](#)
[BOS RRC Resolution \(JAM 101019\).pdf](#)

57. a. Approve and Authorize the Registrar of Voters to execute Amendment No. 1 to Agreement 18G30127 with the Secretary of State's office to extend the term for one (1) additional year through June 30, 2022 and increase AB 1824, Chapter 38 matching grant funds in the amount of \$750,896.30 for a total amount not to exceed \$1,911,396.30 for the replacement of voting systems; and
b. Authorize the Registrar of Voters to accept grant funds in the amount of \$1,911,396.30.

Attachments: [Board Report](#)
[CA Agreement 18G30127 Amendment No. 01](#)
[CA Agreement 18G30127](#)

58. a. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with K&H Printers-Lithographers, Inc., for ballot and voter information guide printing and mailing services per Request for Proposal (RFP) #10702. The initial term will begin November 5, 2019 and end September 30, 2023, in the amount not to exceed \$1,500,000 per election and \$6,000,000 in aggregate, with an option to extend the Agreement for four (4) additional one (1) year periods, in accordance with the terms and conditions of the Agreement.
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute no more than four amendments, on behalf of the Registrar of Voters, which do not significantly impact the scope of work and do not exceed an increase of 10% of the original amount.

Attachments: [Board Report](#)
[RFP 10702 Proposed K&H Agreement 2019](#)

59. It is recommended that the Board of Supervisors approve and authorize the following:
a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and the City and County of San

Francisco for the distribution of FY 2019 Urban Area Security Initiative (UASI) Grant Funds; and

b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$180,458. (4/5th Vote Required).

Attachments: [Board Report](#)
[Board Resolution 2019 MOU UASI 11052019](#)
[BayUASI 2019 MOU Planner Bomb Suit 10182019](#)

60. It is recommended that the Board of Supervisors adopt a resolution authorizing the Office of Emergency Services to submit an application in the amount of \$214,452 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2019 Emergency Management Performance Grant Program for performance period July 1, 2019 - June 30, 2021.

Attachments: [Board Report](#)
[Board resolution FY19 EMPG 11052019 update perf period](#)

61. Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2019 for February 4, 2019, February 27, 2019, April 10, 2019, April 22, 2019, May 30, 2019, and June 14, 2019.

Attachments: [Board Report](#)
[2-4-19 BC Action Minutes](#)
[2-27-19 BC Action Minutes](#)
[4-10-19 BC Action Minutes](#)
[4-22-19 BC Action Minutes](#)
[5-30-19 BC Action Minutes](#)
[6-14-19 BC Action Minutes](#)

62. Authorize the Director of the Information Technology Department to execute Amendment No. 1 with Audio Fidelity Communications Company dba Whitlock, to provide video conferencing systems design and implementation services, extending the term for a two (2) year period for a revised agreement term of January 1, 2019 through December 31, 2024; and adding an additional \$100,000 for a revised agreement total of \$150,000.

Attachments: [Board Report](#)
[Amendment No.1](#)
[Agreement](#)

63. a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute non-standard Amendment No. 1 with Dominion Voting Systems, Inc. to

deliver additional leased voting equipment and extend software, maintenance and support services, extending the agreement for two (2) additional years, through December 31, 2025, and increasing the agreement amount by \$1,099,634.31, for a revised total amount not to exceed \$2,338,954.01; and

b. Accept the non-standard terms and conditions contained in the vendor's original contract pursuant to the recommendation of the Registrar of Voters as before.

Attachments: [Board Report](#)
[Proposed Dominion Amendment 2019](#)
[Agreement Dominion Lease 2017](#)

64. Receive and accept the Treasurer's Report of Investments for the Quarter Ending September 30, 2019.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 09.30.2019](#)
[Exhibit B - Portfolio Management Report 09.30.19](#)
[Exhibit C - Aging Report 10.01.19](#)

65. Adopt an ordinance amending Chapter 7.90 of the Monterey County Code to streamline administrative processes of the commercial cannabis permit, and better align the Chapter to state law and other portions of the Monterey County Code.

Attachments: [Board Report](#)
[Attachment 1 - Cannabis.Chapter 7.90 BOS.10.22.19 \(redline\)](#)
[Attachment 2 - Cannabis.Chapter 7.90 BOS.10.22.19 \(signed\)](#)
[Attachment 3- ORD 5293](#)

66. Accept the Monterey County Agricultural Advisory Committee Annual Report covering the period of July 1, 2018, through June 30, 2019.

Attachments: [Board Report](#)
[Annual Report - FY2018-19](#)

67. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting date: Tuesday, October 22, 2019.

Attachments: [DRAFT BOS Minutes 10-22-2019](#)

68. a. Approve a Records Retention Schedule for the Monterey County Workforce Development Board, providing for the retention and destruction of records in compliance with applicable law (4/5ths vote required); and
b. Authorize the Director of the Monterey County Workforce Development Board, or designee, to retain and destroy records in accordance with the approved Records Retention Schedule for the Workforce Development Board and the Board's Cross-Departmental Records Retention Schedule

Attachments: [Board Report](#)
[Exhibit A_WDB Retention Schedule](#)
[WDB Records Retention Schedule Resolution](#)
[Signature Page with Policy Statement](#)

- 68.1** a. Adopt a Resolution of Proclamation of a Local Emergency, dated October 30, 2019, in accordance with California Government Code Section 8630 et. al., due to Public Safety Power Shutoffs (PSPS), which are the intentional shutting-off of power to portions of Monterey County, which are expected to continue, to reduce the risk of igniting a fire caused by electrical company infrastructure during adverse weather, thereby causing conditions of extreme peril to the safety of persons and property nearby. (4/5ths vote required) (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Board Resolution Emergency Proc PSPS 11052019 FINAL](#)
[Emerg Proc PSPS event 10312019](#)

RMA - Administration

- 69.** Acting on behalf of County Service Areas 17, 25, and 75, adopt a Resolution to:
- a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the County Service Area 17-Rancho Tierra Grande, Fund 057, Appropriation Unit RMA053, to increase appropriations by \$34,522, financed by Unassigned Fund Balance (Fund 057-Balance Sheet Account 3101) (4/5th vote required); and
 - b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the County Service Area 25-Carmel Valley Golf and Country Club, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$30,905, financed by Unassigned Fund Balance (Fund 062-Balance Sheet Account 3101) (4/5th vote required); and
 - c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the County Service Area 75-Chualar, Fund 093, Appropriation Unit RMA088, to increase appropriations by \$46,040, financed by Unassigned Fund Balance (Fund 093-Balance Sheet Account 3101) (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A-Draft Resolution](#)
[Attachment B-CSA 17 Financial Summary for Fiscal Year Ending 6-30-20](#)
[Attachment C-CSA 17 Location Map](#)
[Attachment D-CSA 25 Financial Summary for Fiscal Year Ending 6-30-20](#)
[Attachment E-CSA 25 Location Map](#)
[Attachment F-CSA 75 Financial Summary for Fiscal Year Ending 6-30-20](#)
[Attachment G-CSA 75 Location Map](#)

70. Consider adoption of a Resolution to:
- a. Approve an Amended Memorandum of Understanding for Integrated Regional Water Management in the Monterey Peninsula, Carmel Bay, and South Monterey Bay Region, substantially as to form, adding Monterey County to the Regional Water Management Group; and
 - b. Authorize the Resource Management Agency Director to execute the amended Memorandum of Understanding.

Attachments: [Board Report](#)
[Attachment A-Draft Resolution](#)
[Attachment B-10-31-18 Letter of Request to Join RWMG](#)
[Attachment C- Amended MOU for IRWM dated September 2019](#)

71. Authorize the Contracts/Purchasing Officer, under the terms of the cooperative agreement with NJPA (Sourcewell) contract #031715, to approve purchase orders for detention facility furniture for the Jail Housing Addition (Project No. 8819) in an amount not to exceed \$447,944.

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

RMA - Land Use and Community Development

72. Adopt a resolution:
- a. Finding that the action involves an administrative activity that will not result in direct or indirect changes in the environment and is not a project pursuant to Sections 15060(c)(3) and 15378(b)(5) of the State CEQA Guidelines; and
 - b. Granting a stay of the expiration of the tentative map for the Rancho Los Robles Subdivision, as modified by the Coastal Development Permit issued by the California Coastal Commission, for the time period in which *Friends, Artists, and Neighbors of Elkhorn Slough et al. v. California Coastal Commission et al.* (Monterey County Superior Court Case No. 18CV001000) has been pending until final disposition of the litigation, not to exceed a period of five years (November 8, 2026), pursuant to Government Code Section 66452.6(c) and Monterey County Code Section 19.04.030.

Project Location: 100 Sill Road, Royal Oaks, North County Coastal Land Use Plan

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Letter from Applicant dated July 25, 2019](#)

RMA – Public Works and Facilities

- 73.
- a. Accept the Country Lake Estates Subdivision Phase I improvements (PLN040103) as complete, as required by the Subdivision Improvement Agreement approved by the Board on September 26, 2017, and recorded October 31, 2017 as Document No. 2017060890 (Exhibit C);
 - b. Approve the release of the Security Bond for Faithful Performance, Bond No. 4410437 (in the amount of \$187,564.00) for Country Lake Estates Subdivision Phase I, (PLN040103) improvements;
 - c. Approve the release of the Subdivision Monument Bond, Bond No. 4412844 (in the amount of \$4,500.00) for Country Lake Estates Subdivision Phase I, (PLN040103) monumentation;
 - d. Approve the release of the Security Bond for Laborers and Materialmen, Bond No. 4410437 (in the amount of \$85,257.00) for Country Lake Estates Subdivision Phase I, (PLN040103) in accordance with Government Code Section 66499.7 after the passage of time for recording claims or liens; and
 - e. Delegate authority to the Resource Management Agency Director or his designee to release the Defective Materials and Workmanship (Warranty) Bond, Bond No. 4410437-W (in the amount of \$34,103.00) after a period of one (1) year, subject to the determination that the improvements are functioning satisfactorily.

Project Location: APN 423-251-053-000 through 423-251-066-000, 70850 New Pleyto Road, (1.5 miles north of Lake San Antonio North Shore Gate) in Southern Monterey County, South County Area Plan

Attachments: [Board Report](#)
[Attachment A - Vicinity Map](#)
[Attachment B- Bonds](#)
[Attachment C - Subdivision Improvement Agreement](#)
[Attachment D - Engineers Letter of Inspection](#)

- 74.
- a. Approve Amendment No. 2 to Standard Agreement No. A-12995 with Quinn Rental Services to continue to provide rental equipment to: update the rental rates; increase the not to exceed amount by \$175,000 for a total amount not to exceed \$775,000; and extend the expiration date from December 31, 2019 for ten (10) additional months through October 31, 2020, for a revised term from November 1, 2015 to October 31, 2020; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement No. A-12995 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 A - Amendment No. 2 to SA](#)
[Attachment B - Amendment No. 1 to SA](#)
[Attachment C - SA](#)
[Attachment D - Summary of SA](#)
[Attachment E – Summary of SA Annual Expenditures and Balance](#)

75. a. Adopt Plans and Special Provisions for the Jolon Road Bridge Rail Replacement, Project No. 1142; and
b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)
[Attachment A - Location](#)
[Attachment B - Project Budget](#)
[Attachment C - Specifications Book 1 & Book 2](#)

76. a. Approve Standard Agreement with Cal-West Lighting & Signal Maintenance, Inc. to provide traffic signal and lighting maintenance repair services for various locations within Monterey County, Request for Proposals #10680, for a total amount not to exceed \$309,228 for an initial term of approximately three (3) years from November 6, 2019 to October 31, 2022, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and up to three (3) amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount more than ten percent (10%).

Attachments: [Board Report](#)
[Attachment A - SA](#)
[Attachment B - RFP #10680](#)
[Attachment C - Addendum No. 1 to RFP #10680](#)

77. a. Approve an Agreement entitled “City of Greenfield & County of Monterey Maintenance Agreement for a Portion of the Segment of Walnut Avenue Between 12th and 13th Streets Greenfield, California,” with the City of Greenfield for the maintenance of all County portions of the Walnut Avenue Right-of-Way between 12th Street and 13th Street, near the City of Greenfield; and
b. Authorize the Chair to execute the Road Maintenance Agreement; and
c. Direct the Clerk of the Board to submit the executed Road Maintenance Agreement to the County Recorder for recording.

Project Location: Walnut Avenue between 12th Street and 13th Street, southwest

of the City of Greenfield

Attachments: [Board Report](#)

[Attachment A - Vicinity Map](#)

[Attachment B - Board Order \(Reso 19-250\) Property Tax Transfer](#)

[Attachment C - City of Greenfield Resolution Approving the Road Maintenance](#)

[Attachment D - Road Maintenance Agreement](#)

ADDENDA/SUPPLEMENTAL

77.1

ADDENDA/SUPPLEMENTAL

Added Under Ceremonial Resolution

Item No. 19.1 / Adopt Resolution honoring the life of Francisco Casas Sr. (Full Board)

Item No. 19.2 / Adopt Resolution recognizing the Monterey County Military & Veterans Affairs Office. (Full Board)

Added Under Appointments

Item No. 25 / Reappoint William (Bill) Sabo to the Airport Land Use Commission with a term ending on May 4, ~~2020~~ 6, 2024 (Full Board)

Item No. 26.1 / Reappoint Melissa Duflock to the Monterey County Planning Commission for a term ending on January 23, 2022. (Supervisor Lopez)

Item No. 26.2 / Reappoint Marlene J. Thomason to the Cholame Valley Cemetery District with a term ending on February 1, 2023. (Full Board)

Added Under Scheduled Matters at 10:30 A.M.

Item No. 33.1 / Continue to November 19, 2019, the presentation to the Board of Supervisors on and consideration of options for financing for building removal on current and future County-owned properties on the former Fort Ord and analysis of proposed Fort Ord Reuse Authority bond issuance. (ADDED VIA ADDENDA)

Added Under Consent Calendar

General Government

Item No. 68.1 / a. Adopt a Resolution of Proclamation of a Local Emergency, dated October 30, 2019, in accordance with California Government Code Section 8630 et. al., due to Public Safety Power Shutoffs (PSPS), which are the intentional shutting-off of power to portions of Monterey County, which are expected to continue, to reduce the risk of igniting a fire caused by electrical company infrastructure during adverse

weather, thereby causing conditions of extreme peril to the safety of persons and property nearby. (4/5ths vote required)