

Monterey County

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



Action Minutes - Draft

Tuesday, June 18, 2019

9:00 AM

Board of Supervisors

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

9:00 A.M. - Called to Order

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

Roll Called

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

Supervisor Lopez arrived after roll call taken.

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

Item No. 1.c.(1) is removed from closed session due to incorrect case name reflected:

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

(1) Carmel Valley Ranch, Inc. v. County of Monterey, et al. (Court of Appeals, Sixth Appellate District case no. H046187)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to remove Item No.1.c.(1) from closed session.

(4-0) (Supervisor Lopez not present)

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - ~~c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Carmel Valley Ranch, Inc. v. County of Monterey, et al. (Court of Appeals, Sixth Appellate District case no. H046187)~~
 - 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

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Department of Social Services Director

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

(1) Property: Lease of office space at 142 West Alisal St. Salinas CA 93901
Agency Negotiator(s): Carl Holm & Robert Shaw
Negotiating Parties: Congressman Jimmy Panetta
Under negotiation: Price and terms

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:03 a.m.

10:30 A.M. - Reconvened on Public Agenda Items at 10:46 a.m.

Roll Called

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

Staff Present

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

Pledge of Allegiance

The Pledge of Allegiance was led by County Administrative Officer Dr. Lew Bauman.

Announcement of the Interpreter

Beatriz Trujillo, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

For the consent calendar RMA - Land Use and Community Development Item No. 74:

a. Approve the Parcel Map for a minor subdivision to divide two parcels of 1,477.11 combined acres into four parcels of 418.65 acres (Parcel 1), 590.69 acres (Parcel 2), 242.5 acres (Parcel 3), 73.84 acres (Parcel 4), and a remainder

of 151.43 acres; and

b. Direct the Clerk of the Board to submit the Parcel Map to the County Recorder for recording, subject to the collection of the applicable recording fees.

(Parcel Map - PLN160374/Armstrong Sandhill Ranch LLC (Valle Del Sol Properties LLC et al), 14995 Del Monte Blvd. Marina Assessor's Parcel Numbers 175-011-038-000, 175-011-044-000, 175-011-045-000, 175-011-046-000, 175-011-050-000, 203-011-021-000, 203-011-023-000, and 203-011-024-00, North County Area Plan)

Revised Attachments received A - E

Adjournment:

Add to adjourn in Memory of Mary Ann Harris

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

ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 26 through 76.

Open for public comment; no public comment made.

Supervisor Jane Parker commented on Item No. 51 and 62; staff not available on Item No. 62 to respond; therefore, it will be trailed.

Supervisor Mary L. Adams commented on Item No. 60.

Supervisor John M. Phillips commented on Item No. 73

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to approve Consent Calendar Items No. 26 through 76 excluding Item No. 62 at this time. (SEE SUPPLEMENTAL SHEET)

ALL AYES

Ceremonial Resolutions

Open for public comment; no comments made.

3. Adopt Resolution in honor and recognition of Doug McCoun a West Coast Stock Car Hall of Fame 2019 Inductee. (Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to adopt Resolution No. 19- 205 in honor and recognition of Doug McCoun a West Coast Stock Car Hall of Fame 2019 Inductee. (Full Board) ALL AYES

- 4.

Adopt Resolution commending Investigative Sergeant Terry Kaiser upon his retirement from forty-eight and a half years of public service with the Monterey

County Sheriff's Office. (Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to adopt Resolution No. 19-207 commending Investigative Sergeant Terry Kaiser upon his retirement from forty-eight and a half years of public service with the Monterey County Sheriff's Office. (Full Board) ALL AYES

5. Adopt Resolution commending Detective Charles West upon his retirement from twenty-three years of public service with the Monterey County Sheriff's Office. (Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to adopt Resolution No. 19-208 commending Detective Charles West upon his retirement from twenty-three years of public service with the Monterey County Sheriff's Office. (Full Board) ALL AYES

6. Adopt Resolution commending Commander Ronald J. Willis upon his retirement from twenty-nine years of public service with the Monterey County Sheriff's Office. (Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to adopt Resolution No. 19-209 commending Commander Ronald J. Willis upon his retirement from twenty-nine years of public service with the Monterey County Sheriff's Office. (Full Board) ALL AYES

7. Adopt Resolution congratulating Jeff and Carolyn Craig on the occasion of their Golden Jubilee 50 year wedding anniversary on June 21, 2019. (Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to adopt Resolution No. 19-210 congratulating Jeff and Carolyn Craig on the occasion of their Golden Jubilee 50 year wedding anniversary on June 21, 2019. (Full Board) ALL AYES

8. Adopt Resolution recognizing the month of June 2019 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in Monterey County. (Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to adopt Resolution No. 19-211 recognizing the month of June 2019 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in Monterey County. (Full Board) ALL AYES

9. Adopt Resolution declaring June 17-21, 2019 as Invasive Species Awareness Week in Monterey County. (Supervisor Adams)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to adopt Resolution No. 19-212 declaring June 17-21, 2019 as Invasive Species Awareness Week in Monterey County. (Supervisor Adams) ALL AYES

Appointments

Open for public comment; no public comments made.

10. Reappoint Alma McHoney to the Behavioral Health Commission for a term ending May 31, 2022. (Supervisor Phillips)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to reappoint Alma McHoney to the Behavioral Health Commission for a term ending May 31, 2022. (Supervisor Phillips) ALL AYES**
11. Appoint Andria Cutler to the CSA 45 Advisory Committee for a term ending January 21, 2021. (Supervisor Phillips)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to appoint Andria Cutler to the CSA 45 Advisory Committee for a term ending January 21, 2021. (Supervisor Phillips) ALL AYES**
12. Appoint Cathy Gutierrez to the Behavioral Health Commission for a term ending ~~May 31, 2021~~ May 31, 2022. (Supervisor Lopez) (REVISED VIA SUPPLEMENTAL)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to appoint Cathy Gutierrez to the Behavioral Health Commission for a term ending May 31, 2021 May 31, 2022. (Supervisor Lopez) (REVISED VIA SUPPLEMENTAL) ALL AYES**
13. Reappoint Margaret Duflock to the San Ardo Cemetery District for a term ending March 31, 2023. (Supervisor Lopez)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to reappoint Margaret Duflock to the San Ardo Cemetery District for a term ending March 31, 2023. (Supervisor Lopez) ALL AYES**
14. Reappoint Mary Orradre to the San Ardo Cemetery District for a term ending March 31, 2022. (Supervisor Lopez)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to reappoint Mary Orradre to the San Ardo Cemetery District for a term ending March 31, 2022. (Supervisor Lopez) ALL AYES**
15. Reappoint David Moore to the San Ardo Cemetery District for a term ending March 31, 2023. (Supervisor Lopez)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to Reappoint David Moore to the San Ardo Cemetery District for a term ending March 31, 2023. (Supervisor Lopez) ALL AYES**

Other Board Matters

16. Board Comments
- Supervisor Jane Parker, Supervisor Chris Lopez and Supervisor John M. Phillips passed on comments this week.**
- Supervisor Luis A. Alejo thanked all the firefighters that were at the meeting and shared a belated Happy Father's Day and we thank all our Dad's to be true**

heros. He said he is lucky his Father is going to come visit him for a week and he is coming from Phoenix. It is an honor to spend time with our Dads who are always our heros as we were growing up. He wanted to acknowledge all of them for all they did. He also commented they had a great community meeting on predatory lending last Saturday. They discussed the high costs of payday loans that sometimes contribute to many of our poorest residents who end up in more debt and in a cycle they are not able to get out of. There is a bill moving through Sacramento so he hopes our legislative delegation will support this bill. He also wanted to acknowledge Rancho Cielo, Judge Phillips was out of town but he was able to attend their Construction Program graduation which is always moving to hear the stories and hardships that our young people are able to overcome. Lastly, our state budget was approved last week. There is some trailer bills moving through this week but there is some good things that we hope that in the end that will get signed by the Governor. We are not announcing these yet until next week when hopefully all the bills are signed and we can proclaim a victory.

Supervisor Mary L. Adams gave a shoutout that they had the U.S. Open this past week and for all the events that were experienced that the traffic was absolutely so well managed. Her office did not get one single phone call complaining about the traffic. She wanted to give a special shout out to both the Pebble Beach Company as well as the USGA for the effort they made in managing the traffic. It was a terrific event and there were alot of people here about 275,000 were here in the County. She shared for someone who lives very near that area to see all the highway patrol and all the sheriffs that were around just coordinating and helping it was a terrific experience and she thanked everyone.

17. County Administrative Officer Comments and Referrals

Dr. Lew Bauman, County Administrative Officer shared he received a very nice transmittal from his colleague from Butte County. It is in recognition of the mutual aide that our Board and members of the community provided during the Campfire. Mr. Chiulos, is here to present this recognition to the Board as well as to recognize some of the many dedicated individuals that provided service during this traumatic event.

18. General Public Comments

Open for general public comment for items not on today's agenda; Wayne Gularte and Steve Eklund commented.

10:30 A.M. - Scheduled Matters

- 19.** a. Authorize an advanced placement at Step 6 for Hillary Theyer, selected for the position of Library Director (11A05), in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her appointment to the position.

Irma Ramirez-Bough, Human Resources Director from the Human Resources Department verbally presented.

Open for public comment; no public comment made.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to:

a. Authorize an advanced placement at Step 6 for Hillary Theyer, selected for the position of Library Director (11A05), in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her appointment to the position.

ALL AYES

20.

Approve an advanced placement at Step 5 for Burcu Mousa, selected for the position of Assistant Auditor-Controller, effective June 8, 2019 in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1.

Rupa Shah, Auditor-Controller from the Auditor-Controller's Office verbally presented.

Open for public comment; no public comment made.

A motion was made by Supervisor Mary. L. Adams, seconded by Supervisor Jane Parker to:

Approve an advanced placement at Step 5 for Burcu Mousa, selected for the position of Assistant Auditor-Controller, effective June 8, 2019 in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1.

ALL AYES

21.

a. Consider adoption of an ordinance of the County of Monterey, State of California, amending Chapter 15.04 of the Monterey County Code and adding Chapter 15.06 to the Monterey County Code relating to point-of-use and point-of-entry water treatment systems; and
b. Direct staff to return to the Board for review of the ordinance after eighteen (18) months.

Proposed CEQA action: Categorically exempt under sections 15301, 15302, 15303, 15308, and 15330 of the California Environmental Quality Act (CEQA) Guidelines.

Ric Encarnacion, Environmental Health Program Manager presented via PowerPoint with Cheryl Sandoval, Environmental Specialist from the Environmental Health Department.

John Ramirez, Bureau Chief from the Environmental Health Department responded to questions from the Board.

Matter is trailed to 1:30 p.m. for further consideration of the adoption of an ordinance. Public comment was taken up prior to recessing to lunch; Marla Anderson, Christine Saling, Mike Weaver, Joel Panzer, Horacio Juezquita and Heather Lucas commented.

1:36 p.m. - Reconvened

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor

Luis A. Alejo as amended to:

a. Adopt an ordinance of the County of Monterey, State of California, amending Chapter 15.04 of the Monterey County Code and adding Chapter 15.06 to the Monterey County Code relating to point-of-use and point-of-entry water treatment systems; and

b. Direct staff to return to the Board for review of the ordinance after twelve (12) months .

Proposed CEQA action: Categorically exempt under sections 15301, 15302, 15303, 15308, and 15330 of the California Environmental Quality Act (CEQA) Guidelines.

ALL AYES

22.

Recommended to be continued to July 9, 2019 (REVISED VIA SUPPLEMENTAL):

Public Hearing to consider amending an air quality mitigation measure [East Garrison Combined Development Permit Condition of Approval No. 184] with language equivalent or more effective at reducing project-related air quality impacts.

Project: PLN030204-AMD1 (East Garrison Combined Development Permit)

Location: East Garrison Specific Plan Area, Greater Monterey Peninsula Area Plan

Proposed CEQA Action: Consider an addendum together with certified Final Subsequent Environmental Impact Report (FSEIR) for the East Garrison Specific Plan application.

Agenda Item No. 22 was called, out of order, before Agenda Item No. 21.

Anna Quenga, Senior Planner from the Resource Management Agency requested a continuance of the public hearing to July 9, 2019.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to:

Continue this matter to July 9, 2019 (REVISED VIA SUPPLEMENTAL):

Public Hearing to consider amending an air quality mitigation measure [East Garrison Combined Development Permit Condition of Approval No. 184] with language equivalent or more effective at reducing project-related air quality impacts.

Project: PLN030204-AMD1 (East Garrison Combined Development Permit)

Location: East Garrison Specific Plan Area, Greater Monterey Peninsula Area Plan

Proposed CEQA Action: Consider an addendum together with certified Final Subsequent Environmental Impact Report (FSEIR) for the East Garrison Specific Plan application.

ALL AYES

12:00 P.M. - Recessed to Lunch at 12:32 p.m.

1:30 P.M. - Reconvened at 1:36 p.m.

Roll Called

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

Staff Present

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

Announcement of the Interpreter

Beatriz Trujillo, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

Continued discussions had at 1:36 p.m. on Item No. 21 as it was trailed - See minutes above

- 23.** Adopt a Resolution approving the County of Monterey Five-Year Capital Improvement Program for FY 2019-20 through FY 2023-24.

John Snively, Management Analyst I and Randy Ishii, Public Works Chief from the Resource Management Agency presented via PowerPoint.

Carl Holm, Director of Resource Management Agency responded to Board questions.

Open for public comment; Mike Weaver and Morgan Gilman commented.

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:
Adopt Resolution No. 19-213 approving the County of Monterey Five-Year Capital Improvement Program for FY 2019-20 through FY 2023-24.
ALL AYES**

- 24.** Public hearing to consider accepting the 2018 Annual Report, pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program, on the status of condition compliance for land use projects with mitigation measures approved by the County in 2018.

Planning File No: REF190003

Project Location: Countywide

CEQA Action: Not a Project per California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5)

Public hearing commenced.

Shelley Glennon, Senior Planner and Brandon Swanson, Interim Chief of Planning from the Resource Management Agency presented via Powerpoint.

Open for public comment; no public comment made.

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:
Adopt Resolution No. 19- 214 to accept the 2018 Annual Report, pursuant to the**

County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program, on the status of condition compliance for land use projects with mitigation measures approved by the County in 2018.

Planning File No: REF190003

Project Location: Countywide

CEQA Action: Not a Project per California Environmental Quality Act (CEQA)

Guidelines Section 15378(b)(5)

ALL AYES

25.

REF150048 - Outdoor Commercial Cannabis Cultivation Pilot Program

Public hearing to consider adoption of two ordinances amending Titles 20 and 21 of Monterey County Codes (coastal and non-coastal zoning ordinances) to create a pilot program establishing permit requirements and regulations for limited outdoor commercial cannabis cultivation in the Big Sur, Carmel Valley, and Cachagua Planning areas.

Location: Big Sur, Carmel Valley, and Cachagua Planning areas

Proposed CEQA action: Statutorily exempt pursuant to California Business and Professions Code section 26055(h).

Public hearing commenced.

Craig Spencer, Acting Resource Management Agency Services Manager and Carl Holm, Director of Resource Management Agency from the Resource Management Agency with Joanne Iwamoto, Cannabis Program Coordinator from the Intergovernmental & Legislative Office presented via PowerPoint presentation.

Open for public comment; John H. Cumming, man in long sleeve black shirt (no name provided), woman in green shirt (no name provided), Don Ricknolee, Katy Newman, Sara Houserman, Peter Rizo and Jerry Teeter commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to accept staff recommendations as amended to:

- a. Find the project is the adoption of commercial cannabis ordinances that require subsequent discretionary permits that are themselves subject to the California Environmental Quality Act (CEQA) review, and therefore are statutorily exempt from CEQA pursuant to Business and Professions Code Section 26055(h);
- b. Adopt Ordinance 5312 (Attachment F) adding Chapter 20.69 to the Monterey County Coastal Implementation Plan, Part 1 (Title 20, coastal zoning ordinance) to create a pilot program establishing land use regulations for limited outdoor commercial cannabis cultivation in the Big Sur Land Use Plan area (subject to certification by the California Coastal Commission);
- c. Adopt Ordinance 5311(Attachment E) adding Chapter 21.69 to Title 21 (non-coastal zoning ordinance) of the Monterey County Code to create a pilot program establishing land use regulations for limited outdoor commercial cannabis cultivation in the Carmel Valley Master Plan and Cachagua Area Plan;
- d. Certify that the ordinance establishing the outdoor commercial cannabis cultivation pilot program in the Big Sur Land Use Plan area (item "b" above) is intended to be carried out in a manner fully in conformity with the Coastal Act; and
- e. Direct staff to transmit the ordinance (item "b" above) to the California

Coastal Commission for certification.
ALL AYES

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

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

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

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

b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

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

(1) Carmel Valley Ranch, Inc. v. County of Monterey, et al. (Court of Appeals, Sixth Appellate District case no. H046187)

REMOVED FROM CLOSED SESSION

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

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

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Department of Social Services Director

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

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

(1) Property: Lease of office space at 142 West Alisal St. Salinas CA 93901
Agency Negotiator(s): Carl Holm & Robert Shaw
Negotiating Parties: Congressman Jimmy Panetta
Under negotiation: Price and terms

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

Adjourned

The meeting was adjourned in Memory of Mary Ann Harris at 3:58 p.m. by Chair Supervisor John M. Phillips.

APPROVED:

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

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Supplemental Sheet, Consent CalendarNatividad Medical Center

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 4 to the Agreement (A-12838) with Integrated Archive Systems Inc. for Hardware and Software Lifecycle purchases as well as Support Renewal of Data Backup and Storage Hardware, Software, Licensing Maintenance services, extending the agreement an additional thirty eight (38) month period (May 1, 2021 through June 30, 2024) for a revised full agreement term of February 1, 2015 through June 30, 2024, and adding \$646,727 for a revised total agreement amount not to exceed \$2,542,727.
- Approved - Agreement No. A-12838, Amendment No. 4**
27. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Everyone's Harvest for the operation and management of the certified Farmers' Market at NMC for an amount not to exceed \$130,080 with an agreement term July 1, 2019 through June 30, 2022.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$13,008) of the original cost of the agreement.
- Approved - Agreement No. A-14350**
28. a. Ratify execution by the Deputy Purchasing Agent of Natividad Medical Center ("NMC") of a Letter of Interest, dated May 17, 2019 to the California Department of Health Care Services ("State DHCS"), confirming the interest of the County of Monterey d/b/a NMC ("County") in working with State DHCS to participate in the Voluntary Rate Range Program for the period of July 1, 2018 to June 30, 2019, including providing a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds ("IGT") to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments ;
- b. Authorize the Deputy Purchasing Agent of NMC to execute the implementing IGT Agreement between the County and the State DHCS to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments for healthcare services rendered in the period of July 1, 2018 to June 30, 2019, pursuant to Sections 14164 and 14301.4(b)(4) of the Welfare & Institutions Code, in substantially the same form as that which has been presented to the Board without significant change to its content, for a total amount not to exceed \$9,800,000, plus a 20 % assessment fee applicable to non-exempt funds; and
- c. Authorize the Deputy Purchasing Agent of NMC to execute amendments to the Health Plan-Provider Agreement with the Monterey-Santa Cruz-Merced Managed

Medical Care Commission d/b/a Central California Alliance for Health (“CCA”) to provide for Medi-Cal managed care rate payment increases to NMC for healthcare services rendered in the period of July 1, 2018 to June 30, 2019, at no less than 80.07% of the available rate increases specific to Medi-Cal Plan enrollees in Monterey County.

Approved - Agreement No. A-14351

Health Department

- 29.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Casa Pacifica Centers for Children and Families for the term July 1, 2019 through June 30, 2022 for the provision of Short-term Residential Therapeutic Program and mental health services to Monterey County youth in the amount of \$903,415 for Fiscal Year (FY) 2019-20, \$903,415 for FY 2020-21, and \$903,415 for FY 2021-22, for a total Agreement amount not to exceed \$2,710,245; and
 - b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) (\$271,024.50) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No. A-14352

- 30.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three (3) year Mental Health Services Agreement with Emmanuel Inneh dba Monterey Bay Guest Home II in Salinas, CA for the provision of board and care services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$219,000 for Fiscal Year (FY) 2019-20, \$219,000 for FY 2020-21, and \$219,000 for FY 2021-22, for a maximum County obligation of \$657,000 for the term of July 1, 2019 through June 30, 2022; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%; \$65,700) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14353

- 31.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Edgewood Center for Children and Families for the term July 1, 2019 through June 30, 2022 for the provision of Short-term Residential Therapeutic Program and mental health services in the amount of \$458,681 for Fiscal Year (FY) 2019-20, \$458,681 for FY 2020-21, and \$458,681 for FY 2021-22, for a total Agreement amount not to exceed \$1,376,043; and

b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) (\$137,604.30) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No. A-14354

32. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Mental Health Services Agreement A-12779 with Door to Hope to extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 through June 30, 2020 and revise the total Agreement amount from \$16,727,521 to \$19,770,611, which represents an increase of \$3,043,090 for FY 2019-20.

Approved - Agreement No. A-12779, Amendment No. 4

33. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-13855 with JDT Consultants, Inc. to increase Fiscal Year (FY) 2018-19 amount from \$855,614 to \$1,280,614 (an increase of \$425,000) for a revised total Agreement amount not to exceed \$2,991,842 for the term July 1, 2018 through June 30, 2021.

Approved - Agreement No. A-13855, Amendment No. 1

34. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three year Mental Health Services Agreement with Seneca Family of Agencies dba Kinship Center for the provision of mental health services to children and their families in the amount of \$2,574,640 for Fiscal Year (FY) 2019-20; \$2,574,640 for FY 2020-21; \$2,574,640 for FY 2021-22 for a total Agreement amount not to exceed \$7,723,920 for the term July 1, 2019 to June 30, 2022; and b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$772,392) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No. A-14355

35. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$2,095,375 for the term of July 1, 2019 through June 30, 2020; and b. Approve non-standard terms to the Mental Health Services template agreement, on which this agreement is based, omitting Sections XIII and XIV for Budget and Expenditure and Cost Reporting, the provisions of which are not applicable to this

vendor, as recommended by the Director of Health; and;

c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$209,537) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14356

- 36.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Utah Youth Village, Inc. dba Alpine Academy for the term May 15, 2019 through June 30, 2021 for the provision of residential and mental health services to Monterey County youth in the amount of \$17,155 for Fiscal Year (FY) 2018-19, \$133,225 for FY 2019-20, and \$133,225 for FY 2020-21, for a total Agreement amount not to exceed \$283,605; and
- b. Accept non-standard template provisions, as recommended by Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$28,360.50) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14357

- 37.
- a. Adopt a resolution to support a Funding Agreement between the Monterey County Health Department (“Health”) and the Big Sur Health Center, Inc. (“BSHC”) in the amount not to exceed \$10,000, to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area during Fiscal Year 2019-20; and
- b. Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with BSHC to provide funding in an amount not to exceed \$10,000 to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area, with an Agreement term beginning July 1, 2019 through June 30, 2020.

Adopted Resolution No. 19-215

- 38.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with Telecare Corporation for the provision of skilled nursing services to Monterey County adults with primary diagnoses of organic brain syndrome, traumatic brain injury, medical debilitation, and severe mental illness, for a maximum County obligation of \$971,909 for the term of FY 2019-20; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to

approve up to three (3) future amendments that do not exceed ten percent (10%) (\$97,190) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14358

39. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Substance Use Disorder Treatment Services Agreement with Community Human Services for the provision of alcohol and drug recovery services in the amount of \$4,994,267 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$9,988,532 for a revised term of July 1, 2018 through June 30, 2020.

Approved - Agreement No. A-14018, Amendment No. 2

40. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Mental Health Services Agreement with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$1,103,636 for the term of July 1, 2019 through June 30, 2020; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$110,363) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14359

41. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Standard Agreement with Jackson & Coker Locum Tenens, LLC to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the amount of \$5,100,000 for Fiscal Year (FY) 2019-20 through FY 2021-22, for a total Agreement not to exceed the amount of \$5,100,000 for the term of July 1, 2019 through June 30, 2022; and
- b. Approve and authorize the Director of Health or Assistant Director of Health, to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$510,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14360

42. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Standard Agreement with LocumTenens.com to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the amount of \$6,600,000 for Fiscal Year (FY) 2019-20 through FY 2021-22, for a total Agreement not to exceed the amount of \$6,600,000 for the term of July 1, 2019 through June 30, 2022; and
- b. Approve and authorize the Director of Health or Assistant Director of Health, to

approve up to three (3) future amendments that do not exceed ten percent (10%) (\$660,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14361

- 43.** Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-12775 with Family Service Agency of San Francisco dba Felton Institute to extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 to June 30, 2020, expand the program description to include the provision of services for women with perinatal psychosis, and revise the total Agreement amount from \$2,110,000 to \$2,710,000, which represents an increase of \$600,000 for FY 2019-20.

Approved - Agreement No. A-12775, Amendment No. 2

- 44.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Standard Agreement with Keith Vandevere, Attorney-At-Law to provide hearing officer services, in the amount of \$60,000 for Fiscal Year (FY) 2019-20, \$60,000 for FY 2020-21, and \$60,000 for FY 2021-22, for a maximum County obligation of \$180,000 for the term of July 1, 2019 through June 30, 2022; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$18,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14362

- 45.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement with Benjamin Macasaet dba New Horizon II Adult Residential Facility in Salinas, CA for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$140,525 for Fiscal Year (FY) 2019-20, \$140,525 for FY 2020-21, and \$140,525 for FY 2021-22, for a maximum County obligation of \$421,575 for the term of July 1, 2019 through June 30, 2022; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$42,157) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14363

Department of Social Services

46. a. Find that the Safe Parking and Supportive Services Program qualifies as use of an existing facility and is Categorically Exempt per Section 15301(c) of the CEQA Guidelines as presented in a Categorical Exemption report on November 6, 2018;
- b. Approve findings and evidence supporting operation of a Safe Parking and Supportive Services Program at 2616 First Avenue in Marina to assist up to 15 vehicles overnight within an existing public (County) parking lot;
- c. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Orphan Productions for \$127,000 to provide a Safe Parking and Supportive Services Program for the period of July 1, 2019 through June 30, 2020;
- d. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$12,700) of the contract amount, and do not significantly change the scope of work; and
- e. Direct staff to continue efforts seeking other sites for this Program.

Approved - Agreement No. A-14364

47. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement for \$125,750 with VNA Community Services, Inc. for the provision of a Public Health Nurse at the CHERISH Receiving Center for the period July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$12,575) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14365

48. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with TMD Creative for \$110,500 to provide website development and technical assistance for the MC-Choice and Family-to-Family websites for the period July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$11,050) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14366

49. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with the Regents of the University of California, Davis Extension for \$259,250 for the provision of staff training for the period July 1, 2019

through June 30, 2020, including non-standard mutual indemnity; and
b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$25,925) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-14367

50. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Housing Resource Center of Monterey County for \$2,700,000 for the period of July 1, 2019 through June 30, 2021 to provide housing case management, program housing search, placement support, and rental subsidies for CalWORKs customers referred by Monterey County Department of Social Services; and
b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$270,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-14368

51. a. Approve and authorize the Acting Director of the Department of Social Services to sign an Agreement with the Coalition of Homeless Services Providers for \$557,462, effective July 1, 2019 through June 30, 2020, to provide technical support and interface development for the Whole Person Care program that supports Continuum of Care coordination, inclement weather planning, Coordinated Assessment and Referral, and Lead Me Home/10 Year Plan activities; and
b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$55,746) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-14369

52. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with United Way Monterey County for \$116,743 to provide community service/volunteer placement and job coordination services to CalWORKs Welfare-To-Work customers for the period July 1, 2019 through June 30, 2020; and
b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$11,674) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-14370

53. a. Approve and authorize the Acting Director of the Department of Social Services to sign a Memorandum of Understanding with San Benito County Health & Human Services Agency where they will reimburse the Monterey County Department of Social Services for up to \$10,000 for their use of Monterey County's CHERISH Receiving Center for the period of July 1, 2019 through June 30, 2022; and
- b. Authorize the Director or the Acting Director of the Department of Social Services to sign up to three amendments to this agreement that do not significantly change the scope of work.

Approved - Agreement No. A-14371

54. a. Approve and authorize the Acting Director of the Department of Social Services to execute an agreement with Community Homeless Solutions for \$391,600 to operate the Salinas Year-Round Warming Shelter for the period of July 1, 2019 through June 30, 2020; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$39,160) of the current contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14372

55. a. Approve an increase in appropriations in the amount of \$20,000 in the FY 2018-19 Adopted Budget for the Department of Social Services-Community Programs Unit 001-5010-SOC004-8258 (4/5ths vote required);
- b. Approve a decrease in appropriations in the amount of \$20,000 in the FY 2018-19 Adopted Budget for the Department of Social Services-General Assistance Unit 001-5010-SOC002-8253 (4/5ths vote required); and
- c. Authorize and direct the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations by \$20,000 in the Department of Social Services-Community Programs Unit 001-5010-SOC004-8258, financed by a decrease in appropriations in the Department of Social Services-General Assistance Unit 001-5010-SOC002-8253 (4/5ths vote required).

Adopted Resolution No. 19-225

Criminal Justice

56. a. Approve and authorize the Chief Probation Officer to sign Agreement with Turning Point of Central California, Incorporated in the amount not to exceed \$598,760 to provide Transitional and Emergency Housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan for the term from July 1, 2019 to June 30, 2020; and

b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$59,876) and do not significantly change the scope of work.

Approved - Agreement No. A-14373

57. a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding in the amount of \$100,000 with the Monterey County Office of Education for the term July 1, 2019 through June 30, 2020, for collaborative services for the Salinas Community Schools program at Rancho Cielo; and
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where each amendment does not exceed ten percent (\$10,000) of the original contract amount and does not significantly change the scope of work.

Approved - Agreement No. A-14374

58. a. Approve and authorize the Chief Probation Officer to sign the Agreement with Turning Point of Central California, Incorporated in the amount not to exceed \$321,683, to provide employment training and job placement services for adult offenders under AB 109 Public Safety Realignment plan for the term from July 1, 2019 to June 30, 2020; and
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the Agreement where the amendment does not exceed ten percent (10%) of the original contract amount (\$32,168) and does not significantly change the scope of work.

Approved - Agreement No. A-14375

General Government

59. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 8 to the Master Proprietary Software License Agreement No. 1396836 with CGI Technologies and Solutions, Inc. for CGI Advantage and identified subsystems and third-party products, adding specified CGI Advantage software products, licenses for third-party software products bundled with CGI software, and licenses to upgraded bundled software, at no additional cost to the County.

Master Agreement No. 1396836, Amendment No. 8

60. a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 17 to the Master Proprietary Software Maintenance Agreement, No. 1402716, with CGI Technologies and Solutions, Inc. for support of the County's Enterprise Resource Planning (ERP) system, adding \$5,061,995.07 to the existing contract amount of \$2,613,215.17 and extending the term for five years, July 1, 2019 through June 30, 2024; and

b. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 18 to the Master Proprietary Software Maintenance Agreement, No. 1402716, to provide for Enhanced Maintenance Services of the County's ERP system, supporting unique Monterey County business requirements, through June 30, 2024, at an additional cost of \$1,073,353.88 over five (5) years.

Master Agreement No. 1402716, Amendment No. 17 & 18

61. Receive the action minutes from the March 11 and April 8, 2019, meetings of the Legislative Committee.

Received

62. a. Authorize and direct the Auditor-Controller to increase appropriations in the CAO's Other Financing Uses, Fund 001, Appropriation Unit CAO017 in the amount of \$32,122.96 in the FY2018-19 Adopted Budget, where the financing source is the release of designation from assignment BSA001-3131 Non-Recoverable Costs for FY2018-19 Measure Z actual expenditures (4/5ths vote required); and
- b. Authorize and direct Auditor-Controller to complete an operational transfer of \$32,122.96 out of 001-1050-8038-CAO017 and transfer into the General Liability Internal Service Fund, 475-RISK-1210-8408-COU003 for the FY2018-19 Measure Z expenditures (4/5ths vote required). (ADDED VIA ADDENDA)

Item No. 62 trailed to next week's agenda on Tuesday, June 25, 2019

63. a. Approve and Authorize the Library Director or his/her Designee to enter a University-Organization Agreement with San Jose State University for a period of five years in order to offer official internships for its students, specifically students in Masters of Library and Information Science and Masters of Archives and Records Administration programs.
- b. Approve non- standard provisions contained in the University Organization Internship Agreement as recommended by the Library Director or his/her Designee.

Approved - Agreement No. A-14376

64. Adopt Resolution to:
Exercise the Board of Supervisors option under California Government Code 53853(b) to notify the King City Union Elementary, Monterey Peninsula Unified, and the Pacific Grove Unified School Districts pursuant to the attached Resolution that it will not authorize the issuance of tax and revenue anticipation notes ("TRANS") of the Districts and to provide such notification on or before June 30, 2019.

Adopted Resolution No. 19-216

65. Approve a request from the Monterey County Regional Fire District for a dry

period loan of \$6,500,000 for the Fiscal Year ending June 30, 2020.

Approved

66. Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of the Greenfield Unified School District.

Adopted Resolution No. 19-217

67. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement for Garbage Pick-Up and Services for WeatherTech Raceway Laguna Seca with Blue Strike Environmental. The term of the Agreement will begin July 1, 2019 and terminate June 30, 2024. Work contracted under this Agreement shall not exceed \$625,000 for the term of the Agreement issued under RFQ #10712 in accordance with the terms and conditions set within the Agreement; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign additional Agreements for Garbage Pick-Up and Services for WeatherTech Raceway Laguna Seca with qualified contractors who meet the minimum requirements for the County of Monterey, as set forth in RFQ #10712, and which comply with the County of Monterey standard terms and conditions. Any such additional agreements will not affect the total aggregate amount authorized, which shall remain \$625,000 in aggregate for all Agreements issued under RFP #10712. Any such additional agreements shall terminate June 30, 2024.

Approved - Agreement No. A-14377

68. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement for Sanitation Units and Service for Fixed Restroom Structures at Weathertech Raceway Laguna Seca with Star Sanitation, LLC. The term of the Agreements will begin July 1, 2019 and terminate June 30, 2024. Work contracted under these Agreements shall not exceed a total aggregate of \$750,000 for all Agreements issued under RFP #10704 in accordance with the terms and conditions set within each Agreement; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign additional Agreements for Sanitation Units and Service for Fixed Restroom Structures for Weathertech Raceway Laguna Seca with qualified contractors who meet the minimum requirements for the County of Monterey, as set forth in RFP #10704, and which comply with the County of Monterey standard terms and conditions. Any such additional agreements will not affect the total aggregate amount authorized, which shall remain \$750,000 in aggregate for all Agreements issued under RFP #10704. Any such additional agreements shall terminate June 30, 2024.

Approved - Agreement No. A-14378

- 69.
- a. Approve the submission of three (3) entries to the 2019 California State Association of Counties (CSAC) Challenge Awards competition: *Monterey County Preventative Child-Family Team (PCFT) Protocol*; *Monterey County Young Supervisors Program*; and *Monterey County Diverse Talent Acquisition Application*; and
 - b. Authorize submission of the entries by the County Administrative Officer or his designee.

Approved

RMA - Administration

- 70.
- a. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 25-Carmel Valley Golf & Country Club Adopted Budget, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$33,889, financed by Fund 062, Unassigned Fund Balance Account 3101 (4/5th vote required);
 - b. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 32-Green Valley Acres/Moon Subdivision Adopted Budget, Fund 066, Appropriation Unit RMA062, to increase appropriations by \$49,138, financed by Fund 066, Unassigned Fund Balance, Account 3101 (4/5th vote required);
 - c. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 45-Oak Hills Open Space Adopted Budget, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$17,362, financed by Fund 075, Unassigned Fund Balance Account 3101 (4/5th vote required); and
 - d. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the FY 2018-19 County Service Area 66-Oak Tree Views (formerly known as Las Lomas and Monterra Ranch) Adopted Budget, Fund 087, Appropriation Unit RMA083, to increase appropriations by \$9,535, financed by Fund 087, Unassigned Fund Balance, Account 3101 (4/5th vote required).

Adopted Resolution No. 19-218, 19-220, 19-221 and 19-222

- 71.
- a. Receive a report on the emergency repair expenditures of the Pajaro County Sanitation District;
 - b. Authorize and direct the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040, to increase appropriations by \$67,397, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$67,397 (4/5th vote required); and
 - c. Authorize and direct the Auditor-Controller to transfer \$67,397 from the FY 2018-19 General Fund Contingencies, Fund 001, Appropriation Unit CAO020, as

a loan, to be repaid with interest at the County Treasury Investment Pool interest rate, to Pajaro County Sanitation District Fund 151, Appropriation Unit RMA040, where the General Fund has sufficient appropriations available in the adopted budget to fund the transfer (4/5th vote required).

Adopted Resolution No. 19-226

72. ~~a. Approve Amendment No. 7 to Agreement No. A-11132 with Accela, Inc. to continue to provide professional services to host and maintain the Accela Automation software product, to increase the not to exceed amount by \$762,071 for a total amount not to exceed \$3,954,211 and to extend the expiration date for three (3) additional years through June 30, 2022, for a revised term from March 31, 2008 to June 30, 2022; and~~
~~b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A-11132 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount, subject to review and approval by County Counsel. (REMOVED VIA SUPPLEMENTAL)~~

Removed from agenda via additions and corrections

73. Adopt a resolution approving an Addendum to the 2006 Greater Salinas Area Memorandum of Understanding between the City of Salinas and the County of Monterey.

Adopted Resolution No. 19-219

RMA - Land Use and Community Development

74. a. Approve the Parcel Map for a minor subdivision to divide two parcels of 1,477.11 combined acres into four parcels of 418.65 acres (Parcel 1), 590.69 acres (Parcel 2), 242.5 acres (Parcel 3), 73.84 acres (Parcel 4), and a remainder of 151.43 acres; and
b. Direct the Clerk of the Board to submit the Parcel Map to the County Recorder for recording, subject to the collection of the applicable recording fees. (Parcel Map - PLN160374/Armstrong Sandhill Ranch LLC (Valle Del Sol Properties LLC et al), 14995 Del Monte Blvd. Marina Assessor's Parcel Numbers 175-011-038-000, 175-011-044-000, 175-011-045-000, 175-011-046-000, 175-011-050-000, 203-011-021-000, 203-011-023-000, and 203-011-024-00, North County Area Plan)

Approved

75. a. Approve Amendment No. 5 to Agreement No. A-12490 with Michael Baker International, Inc. to: update the Pricing Sheet; extend the expiration date for one (1) additional year to June 30, 2020; and approve a not to exceed amount of \$100,000 for fiscal year (FY) 2019 - 2020 to provide on-call services associated

with permit application review services subject to funding allocation (Request for Qualifications #10382);

b. Approve Amendment No. 4 to Agreement No. A-12548 with Rincon Consultants to: update the Pricing Sheet; extend the expiration date for one (1) additional year to June 30, 2020; and approve a not to exceed amount of \$100,000 for fiscal year (FY) 2019 - 2020 to provide on-call services associated with permit application review services subject to funding allocation and

c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to Agreement No. A-12490 and Amendment No. 4 to Agreement No. A-12548.

Approved - Agreement No. A-12490, Amendment No. 5 & Agreement No. A-12548, Amendment No. 4

RMA – Public Works and Facilities

76. a. Approve a Memorandum of Understanding (MOU) between the City of Gonzales and the County of Monterey for shared responsibilities to complete the Gloria Road/Iverson Road/Johnson Canyon Road Pavement Rehabilitation Project; and
- b. Authorize the Resource Management Agency Director to sign the MOU.

Approved - Agreement No. A-14379

SUPPLEMENTAL

77.

Revised Appointments:

12. Appoint Cathy Gutierrez to the Behavioral Health Commission for a term ending ~~May 31, 2021~~ May 31, 2022. (Supervisor Lopez)

Revised 10:30 AM - Scheduled Matters

Add “Recommended to be continued to July 9, 2019” to Item No. 22 and remove from Item No. 24):

22. Recommended to be continued to July 9, 2019:

Public Hearing to consider amending an air quality mitigation measure [East Garrison Combined Development Permit Condition of Approval No. 184] with language equivalent or more effective at reducing project-related air quality impacts.

Project: PLN030204-AMD1 (East Garrison Combined Development Permit)

Location: East Garrison Specific Plan Area, Greater Monterey Peninsula Area Plan

Proposed CEQA Action: Consider an addendum together with certified Final

Subsequent Environmental Impact Report (FSEIR) for the East Garrison Specific Plan application.

Revised 1:30 PM - Scheduled Matters

24. ~~Recommended to be continued to July 9, 2019~~

(Public hearing to consider accepting the 2018 Annual Report, pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program, on the status of condition compliance for land use projects with mitigation measures approved by the County in 2018.

Planning File No: REF190003

Project Location: Countywide

CEQA Action: Not a Project per California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5)

Consent Calendar

RMA Administration - Remove Agenda Item No. 72

~~72. a. Approve Amendment No. 7 to Agreement No. A-11132 with Accela, Inc. to continue to provide professional services to host and maintain the Accela Automation software product, to increase the not to exceed amount by \$762,071 for a total amount not to exceed \$3,954,211 and to extend the expiration date for three (3) additional years through June 30, 2022, for a revised term from March 31, 2008 to June 30, 2022; and~~

~~b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A-11132 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount, subject to review and approval by County Counsel.~~