

Monterey County

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



Meeting Agenda

Friday, December 2, 2016

12:00 PM

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisor's meeting of Tuesday, December 13, 2016. The reports are being distributed 12 days prior to the Board of Supervisor's meeting due to the large volume of information. The reports are for early review only. These items are not numbered at this time.

Scheduled PM

REF150053/ REF150054 - EVENTS

Adopt a Resolution establishing interpretive guidelines for Title 21 of the County Code regarding large-scale special events.

Proposed CEQA Action: Adoption of interpretive guidelines for existing policy and regulations is not a project per Section 15321 of the CEQA Guidelines.

Countywide

Attachments: [Board Report](#)

[Exhibit A – Discussion](#)

[Exhibit B – Resolution](#)

[Exhibit C – PC Comments and Correspondence](#)

PLN040061 - Rancho Canada Ventures, LLC (Rancho Canada Village Subdivision)

Public hearing to consider:

- a. Certification of the *Rancho Canada Village Project Environmental Impact Report* (EIR);
- b. Adoption of CEQA findings and a Statement of Overriding Considerations for the 130-unit Alternative;
- c. Amendment of the text of General Plan Policy CV-1.27 so that the 130-unit Alternative shall be required to provide a minimum of 20% affordable housing, rather than 50%, affordable/workforce housing;
- d. Rezoning of approximately 37.7 acres of the 130-unit Alternative site that occupies the former West Course of the Rancho Canada Golf Course from Public/Quasi-Public (P/Q-P -D-S-RAZ) to Medium-Density Residential (MDR-D-S-RAZ) and Lot 130 from Public/Quasi-Public (P/Q-P -D-S-RAZ) to Low-Density Residential (LDR -S-D-RAZ);
- e. Approval of a Combined Development Permit for the Rancho Canada Village project (PLN040061, 130-unit alternative), including:
 1. Vesting Tentative Subdivision Map subdividing 81.7 acres into 130 residential lots, common areas and roadways and a 39.4-acre open space lot; and
 2. Development in the Carmel River Floodplain; tree removal, allowing the removal of up to 139 native trees; and grading and infrastructure installation, including installation of a below-grade drainage pipe and culvert to improve area-wide flood control and drainage.
- f. Adoption of a Mitigation and Monitoring Reporting Plan

Proposed CEQA Action: Certify the Rancho Canada Village Environmental Impact

Report

Location: Rancho Canada Golf Club, 4860 Carmel Valley Road, Carmel Valley, Carmel Valley Master Plan.

Attachments: [Board Report](#)
[Exhibit A - Project Discussion](#)
[Exhibit B.1 - Draft Resolution including COA and MMRP](#)
[Exhibit B.2 - Ordinance](#)
[Exhibit C - 130-Unit Project Alternative Vesting Tentative Map](#)
[Exhibit D - 130-Unit Project Alternative Preliminary Grading & Drainage Plan](#)
[Exhibit E - Vicinity Map](#)
[Exhibit F - Carmel Valley LUAC Minutes](#)
[Exhibit G - Housing Advisory Committee Minutes](#)
[Exhibit H - Planning Commission Resolutions Nos. 16-028 & 16-029](#)
[Exhibit I - FEIR](#)

Consent Calendar - Health

- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a four (4) year Agreement with Netsmart Technologies, Inc. for the provision of implementation services of the Electronic Medical Record system for additional professional/technical consulting services for Fiscal Years (FYs) 2016-17 through FY 2019-20 in the amount of \$300,000, and software license subscriptions, maintenance/ support and professional services, and technical support in the amount of \$95,250 for FY 2016-17, \$668,596 for FY 2017-18, \$668,596 for FY 2018-19, and \$668,596 for FY 2019-20, for a total Agreement amount not to exceed \$2,401,038, retroactive to July 1, 2016 through June 30, 2020; and
- b. Accept the non-standard risk terms regarding limitations on liability, limitations of warranty, indemnification, and insurance, as recommended by the Director of Health; and
- c. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$240,104) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report Netsmart Technologies.pdf](#)
[Netsmart Agreement.pdf](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Alcohol and/or Drug Service Agreement A-12786 with Sun Street Centers for the provision of alcohol and drug recovery services in the increased amount of \$382,802 for Fiscal Year (FY) 2016-17, and \$269,272 for FY 2017-18, for a revised total Agreement amount not to exceed \$5,133,841 for the

term July 1, 2015 - June 30, 2018.

Attachments: [Board Report Sun Street Centers.pdf](#)
[SSC Amend No. 2 FY2015-18.pdf](#)
[SunSt Amend No. 1 BH 20150701-20180630.pdf](#)
[SunStreetCenters_BH_20150701-20180630.pdf](#)

Consent Calendar - RMA Public Works and Facilities

- a. Approve Amendment No. 4 to the Professional Services Agreement with Honeywell International, Inc. (Agreement or PSA) to continue to provide services associated with on-call repair and maintenance services to heating, ventilation, air conditioning and refrigeration (HVACR) systems for various County facilities, to increase the not to exceed amount of \$100,000 by \$180,000 for a total amount not to exceed \$280,000 and to extend the expiration date from June 30, 2017 for twenty-eight (28) additional months through October 31, 2019, for a revised term from November 1, 2014 to October 31, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Professional Services Agreement 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 - Summary of PSA](#)
[Attachment B - Amendment No. 1](#)
[Attachment C - Amendment No. 2](#)
[Attachment D - Amendment No. 3](#)
[Attachment E - Amendment No. 4](#)
[Attachment F - Executed PSA Agreement](#)

- a. Approve Amendment No. 3 to Standard Agreement No. A-12833 with Alex S. Hale to continue to provide real estate services to increase the not to exceed amount of \$200,000 by \$42,000 for a total amount not to exceed \$242,000 and to extend the expiration date from December 31, 2016 for approximately thirteen (13) additional months through January 28, 2018, for a revised term from January 28, 2013 to January 28, 2018; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to the Standard Agreement 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 - A1 to SA with Alex S. Hale](#)
[Attachment C - A3 to SA with Alex S. Hale](#)
[Attachment B - A2 with Alex S. Hale](#)
[Attachment D - SA with Alex S. Hale](#)
[Attachment E - Summary of SA](#)