

Monterey County

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



Action Minutes - Draft

Tuesday, December 10, 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 John M. Phillips and Supervisor Chris Lopez and Supervisor Luis A. Alejo who arrived during closed session.

Staff Present

Charles McKee, County Administrative Officer, Les Girard County Counsel and Valerie Ralph, Clerk of the Board

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No. 1.a. through f.(1).

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) Robert Gonzalez (Worker’s Compensation Appeals Board case no. ADJ11063385)
 - (2) Michael Burns (Worker’s Compensation Appeals Board case no. ADJ10818044)
 - (3) Andrew Scheiber (Worker’s Compensation Appeals Board case no. ADJ11128670)
 - (4) Yolanda Gonzalez (Worker’s Compensation Appeals Board case no. ADJ7009868)
 - (5) Yolanda Gonzalez (Worker’s Compensation Appeals Board case no. ADJ10262968)
 - (6) Robert Martinez v. State of California, et al. (Monterey County Superior Court case no. 19CV002569)
 - (7) David S. Sabih, et al. v. Dale Skeen, et. al. (Monterey County Superior Court case no. 19CV003092)
 - (8) One matter of existing litigation in Re P.G.& E. Bankruptcy, United States District Court Northern Division Bankruptcy case nos. 19-30088 (DM); 19-30089 (DM).
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Community Foundation for Monterey County

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

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

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

f. 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): Unit S

Public Comment

Open for public comment; no public comments made.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Les Girard County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Luis A. Alejo.

Announcement of Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by the Clerk

There were additions and corrections to today's agenda for the following items:

Appointments

Item No. 24 Appoint Dr. Allen Radner to the Santa Cruz- Monterey- Merced Managed Medical Care Commission with a term ending on December 31, 2021 to be removed from today's agenda.

Matter trailed to verify why this matter is being requested to be removed from today's agenda.

Now at a later time, Les Girard, County Counsel stated it was requested to be removed from today's agenda as the resignation from the current member is be effective January 1, 2020. The Board, however, can make a motion on this matter to move the appointment into effect on January 1, 2020 through December 31, 2021.

A motion is made by Supervisor Mary L. Adams, seconded by Supervisor to Appoint Dr. Allen Radner to the Santa Cruz- Monterey- Merced Managed Medical Care Commission effective January 1, 2020 with a term ending on December 31, 2021. (Full Board)

For the consent calendar:

Natividad Medical Center:

Item No. 42 is in receipt of a revised board report.

General Government:

Item No. 79 to be removed from today's agenda.

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to approve the additions and corrections.
ALL AYES**

Consent Calendar- (See Supplemental Sheet)

- 2. Approval of Consent Calendar Items No. 33 through 93.**

Open for public comment; no public comments made.

Supervisor Mary L. Adams had questions on Item No.'s 34 and 77; Supervisor Luis A. Alejo commented on Item No.'s 88 and 92; Supervisor Jane Parker commented on Item No.'s 46, 77 and 84 and Supervisor Chris Lopez commented on Item No. 89; staff responded to all questions and comments.

**A motion is made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item No.'s 33 through 93.
ALL AYES**

Ceremonial Resolutions

Open for public comment; no public comments made.

3. Adopt Resolution commending Daniel J. Marien Weights and Measures Inspector III, Agricultural Commissioner's Office upon his retirement from seventeen years of dedicated public service in Monterey County. (Full Board)
A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-404 commending Daniel J. Marien Weights and Measures Inspector III, Agricultural Commissioner's Office upon his retirement from seventeen years of dedicated public service in Monterey County. (Full Board) ALL AYES

4. Adopt Resolution commending Deputy Adrian Cornelis Vrolyks upon his retirement from nineteen years of public service with the Monterey County Sheriff's Office. (Full Board)
A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-401 commending Deputy Adrian Cornelis Vrolyks upon his retirement from nineteen years of public service with the Monterey County Sheriff's Office. (Full Board) ALL AYES

5. Adopt Resolution commending Bernabe ("Bernie") S. Cabanilla Jr., Building Maintenance Worker for the Resource Management Agency, for his retirement from nearly 44 years of dedicated service to the County of Monterey. (Full Board)
A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-402 commending Bernabe ("Bernie") S. Cabanilla Jr., Building Maintenance Worker for the Resource Management Agency, for his retirement from nearly 44 years of dedicated service to the County of Monterey. (Full Board) ALL AYES

6. Adopt Resolution commending the City of Gonzales for being selected as a Robert Wood Johnson's Foundation 2019 Culture of Health Prize Winner for their innovative efforts around the advancement of health, opportunity and equity for all the members of their community. (Full Board)
A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-403 commending the City of Gonzales for being selected as a Robert Wood Johnson's Foundation 2019 Culture of Health Prize Winner for their innovative efforts around the advancement of health, opportunity and equity for all the members of their community. (Full Board) ALL AYES

7. Adopt Resolution honoring Juvenile Institutions Supervisor James Munoz upon his retirement from the Monterey County Probation Department after 45 years of dedicated County service. (Full Board)
A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-405 honoring Juvenile Institutions Supervisor James Munoz upon his retirement from the Monterey County Probation Department after 45 years of dedicated County service. (Full Board) ALL AYES

8. Adopt Resolution honoring Sr. Departmental Information Systems Coordinator (DISC) Johnathan Westfall upon his retirement from the Monterey County Probation Department after a combined 22 years of dedicated County service. (Full Board)
- A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-406 honoring Sr. Departmental Information Systems Coordinator (DISC) Johnathan Westfall upon his retirement from the Monterey County Probation Department after a combined 22 years of dedicated County service. (Full Board) ALL AYES**
9. Adopt Resolution honoring Chief Probation Officer Marcia Parsons upon her retirement from the Monterey County Probation Department after 30 years of outstanding county service. (Full Board)
- A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-407 honoring Chief Probation Officer Marcia Parsons upon her retirement from the Monterey County Probation Department after 30 years of outstanding county service. (Full Board) ALL AYES**
10. Adopt Resolution honoring Juvenile Institutions Officer II Miguel Herrera upon his retirement from the Monterey County Probation Department after 33 years of dedicated County service. (Full Board)
- A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-408 honoring Juvenile Institutions Officer II Miguel Herrera upon his retirement from the Monterey County Probation Department after 33 years of dedicated County service. (Full Board) ALL AYES**
11. Adopt Resolution commending Warren A. Robinson Information Technology Department upon his retirement from 20 years and 11 months of Public Service. (Full Board)
- A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-410 commending Warren A. Robinson Information Technology Department upon his retirement from 20 years and 11 months of Public Service. (Full Board) ALL AYES**
12. Adopt Resolution honoring Ronald S. Granberg as the recipient of the 2019 Fenton Award by the Monterey County Bar Association. (Full Board)
- A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-409 honoring Ronald S. Granberg as the recipient of the 2019 Fenton Award by the Monterey County Bar Association. (Full Board) ALL AYES**

Appointments

Open for public comment; no public comments made.

13. Reappoint Darlene A. Lamboley to the Pajaro Sunny Mesa Community Service

District with a term ending on November 30, 2023. (Supervisor Phillips)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to reappoint Darlene A. Lamboley to the Pajaro Sunny Mesa Community Service District with a term ending on November 30, 2023. (Supervisor Phillips) ALL AYES

- 14. Reappoint David Kong to the Greenfield Public Recreation District with a term ending on December 31, 2022. (~~Supervisor Adams~~)(Supervisor Lopez)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to reappoint David Kong to the Greenfield Public Recreation District with a term ending on December 31, 2022. (Supervisor Lopez) ALL AYES

- 15. Appoint Michael Bilich to the Historic Resources Review Board with a term ending on December 31, 2022. (Supervisor Adams)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to appoint Michael Bilich to the Historic Resources Review Board with a term ending on December 31, 2022. (Supervisor Adams) ALL AYES

- 16. Reappoint Linda Larson to the San Lucas Cemetery District with a term ending on November 30, 2023. (Supervisor Lopez)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to reappoint Linda Larson to the San Lucas Cemetery District with a term ending on November 30, 2023. (Supervisor Lopez) ALL AYES

- 17. Item Deleted

- 18. Reappoint Estella Ramirez to the San Lucas Cemetery District with a term ending date of November 30, 2023. (Supervisor Lopez)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to reappoint Estella Ramirez to the San Lucas Cemetery District with a term ending date of November 30, 2023. (Supervisor Lopez) ALL AYES

- 19. Reappoint Joe Santibanez to the Greenfield Memorial District for a term ending on November 30, 2023. (Supervisor Lopez)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to reappoint Joe Santibanez to the Greenfield Memorial District for a term ending on November 30, 2023. (Supervisor Lopez) ALL AYES

- 20. Reappoint Larry Santos to the South Monterey County Fire Protection District with a term ending on December 1, 2023. (Supervisor Lopez)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to reappoint Larry Santos to the South Monterey County Fire Protection District with a term ending on December 1, 2023. (Supervisor Lopez) ALL AYES

21. Item Deleted
22. Reappoint Tyller Williamson to the Housing Advisory Committee with a term ending date of December 12, 2021. (Supervisor Adams)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to reappoint Tyller Williamson to the Housing Advisory Committee with a term ending date of December 12, 2021. (Supervisor Adams) ALL AYES**
23. Reappoint Phillip Butler, PhD to the Military and Veterans Affairs Advisory Committee with a term ending date of January 1, 2023. (Supervisor Adams)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to reappoint Phillip Butler, PhD to the Military and Veterans Affairs Advisory Committee with a term ending date of January 1, 2023. (Supervisor Adams) ALL AYES**
24. Appoint Dr. Allen Radner to the Santa Cruz- Monterey- Merced Managed Medical Care Commission with a term ending on December 31, 2021. (Full Board)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to appoint Dr. Allen Radner to the Santa Cruz- Monterey- Merced Managed Medical Care Commission effective January 1, 2020 with a term ending on December 31, 2021. (Full Board) ALL AYES**
25. Appoint Hans Buder to the Housing Authority of Monterey County filling an unexpired term with a term ending date of April 1, 2021. (Supervisor Adams)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to appoint Hans Buder to the Housing Authority of Monterey County filling an unexpired term with a term ending date of April 1, 2021. (Supervisor Adams) ALL AYES**
26. Reappoint Howard Scherr to the Area Agency on Aging Advisory Council with a term ending on January 1, 2023. (Supervisor Parker)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to reappoint Howard Scherr to the Area Agency on Aging Advisory Council with a term ending on January 1, 2023. (Supervisor Parker) ALL AYES**

Other Board Matters

27. Board Comments
- Supervisor Chris Lopez thanked the Monterey County Regional Fire Department, Waste Management, CHP, Cal Fire's Gabilan crew, the American Red Cross, Don Chapin Company, Pacific AG Rental, Monterey County Public Works the Sheriff's Office and the Office of Emergency Services. As most folks know, last week, they had a tragic flood in the community of Chualar that ripped through several homes. When this happened all the agencies and the people that he mentioned before stepped up. They stepped up for his community in a time of need and it continues to this day with dumpsters out on the streets. The community continues to recover and as they go through this**

process the fact that they looked out their windows and saw all these folks throwing in a helping hand picking up a shovel and helping them remove the needed objects from their home such as appliances and get them into these dumpsters to help them move forward. It really sent a signal that Monterey County cares, so he wanted to thank those folks for stepping up and being part of our response on the ground in Chualar. He also reported that he was very lucky last weekend to attend an event at the Robinson theater in King City which is a WPA Project from the Alphabet Zoo projects of the 40's. It's a beautiful facility that is adorned with art by Joe Mora and it was created in his Pebble Beach Studio. They dedicated a brand new plaque donated by the Native Sons of the Golden West. He thanked his 8th grade teacher, Mr. Walton, who invited him. Mr. Walton is one of the two community historians who invited him to speak that day. It was an awesome ceremony that brought attention too often times an overlooked facility in Southern Monterey County.

Supervisor Mary L. Adams shared that she is thankful that things worked out as well as they did in Chualar as she knew that storm was really bad. She also drew people's attention to the many holiday things that are going on throughout the county at this point but there's one that I really want to draw people's attention to because of highlights such a special part of Monterey County and Monterey in the city itself. This is the Christmas in the Adobes which will be taking place this weekend Friday, Saturday, at all of the different adobes throughout downtown Monterey. It is a wonderful experience if you had not have had the chance to go through and see adobes decorated in the Christmas style related to the days when the adobes were first built as it's a beautiful experience. She hoped people take the opportunity to do that and there's also a celebration on Sunday at the Customs House Plaza that people can enjoy as well. She also thanked the people in our community for their support of her because on Wednesday it was the final day to file papers for other people who choose to run for election against different people. She did not have anyone file against her, so she has had 5 years of uncontested work on the behalf of people Monterey County and with her colleagues as well. Now at a later time Supervisor Adams commented on her holiday open house that will be held on December 17, 2019, from 2:00 to 4:00 p.m. in the basement of the courthouse in Monterey.

Supervisor John M. Phillips commented about North County going through the projectile case. He shared it is neat to see the community stepping up. A number of people in the community have offered to increase the reward. The CHP has been working extensively on this and it is a real difficult to get a hand on it. A lot of these types of crimes if you're there 10 seconds to late or too early then you don't have anything. It is a big concern and they have been really been fortunate that no one has been seriously injured. Next Tuesday they'll have a community outreach in his office as a holiday recognition especially to all the Commissioners who served on the various boards out there. They will be raising money for toys and food for the Castroville and Pajaro communities. Supervisor Alejo is also having a similar open house this evening at 5:00 p.m.

Supervisor Luis A. Alejo commented that he, Supervisor Adams, Supervisor Lopez and the Charles McKee, County Administrative Officer, last week, attended the California State Association, County Executive Board conference. He was able to speak on one panel and they had the State Insurance Commissioner Ricardo Lara that spoke to the Executive Board he mentioned

this as he had put a moratorium on insurance companies pulling insurance policies from fire ravaged areas in our state. This is becoming a bigger issue and we are paying attention because we know we are prone to have fires too and if we had our insurance companies pulling policies from our residence that could impact us to the next time we had a fire in our County. He wanted to thank our Insurance Commissioner for doing that but there needs to be a lot more work in these rural areas that are being heavily impacted and huge enormous cost to local family trying to sustain their fire policies. He also commented that he and his office teamed up with the Clerk of the Board's office in our tree lighting ceremony. He donated our Christmas tree for the second year for the lobby. He hoped that next year our Board could fund it as a board item so that all can participate from the Board to the Community. The tree cost less than \$500 and we have the lights and decorations already but it is something nice for the County employees in this building and all the public that come. He shared that you should see all the people that come in and take photos there. We had a tree lighting, but the Clerk's office also brought in Santa and we also had the Ugly Sweater Contest. It was a real fun event with our employees in the building which is something that is really appreciated. It would be nice to perhaps institutionalize as an annual practice that the Board sponsor a tree for the public and our county employees to bring some holiday cheer into the building. Lastly, he commented on his holiday open house today after our meeting it starts from 5:00 to 7:00 p.m. They are doing a clothing drive, a winter clothing drive, a toy drive and a backpack drive. This is the second year they are doing it. They will be teaming up with the City of Salinas with Mayor Joe Gunter. Everything is donated and they also buy items and they deliver them to all the residents. They have 90 residents and two thirds are women and children who stay at their County homeless shelter. Last year they gave each child a backpack because every morning they have to get their belongings and leave. They thought it would make life a little easier to give each child their own individual backpack with school supplies. They put winter clothing items for them and they seem to really appreciate it. What many people take for granted our children staying at the shelters don't even have those basic necessities. They team up with the fire department because they don't have a red sleigh. They go deliver the items with the Salinas firefighters, so he wanted his colleagues and staff to stop by as it is important. Ultimately they are doing a good thing by raising donated items to deliver to the shelter. They will be delivering those items on the 23rd of December and everybody's welcome to join them to deliver those items.

Supervisor Jane Parker thanked everyone who came to their holiday party. It was their 11th annual open house. It was great to have county staff there, community members and, of course, the Commissioners. They have been doing a Commissioner recognition every year and one thing that's fun about that is that the Commissioners who were there get certificate of recognition, but we also have them say a sentence or two about the issues they're working on their commission. The variety of commissions that we have as part of our County operations is just such a fascinating variety and so many people have never heard of most of them so it's the really educational experience for the Commissioners themselves to hear from each other as well as the community members who are there. It was a warm and well attended event and we got really good set of contributions for the food bank account as well. She also wanted to mention that the Children's Council is accepting nominations for their Champions for Children award. They are looking for organizations that have implemented policy, programs or system changes to improve the

well-being of children in Monterey County. She believes that the applications will be due in early January will be posted on of the Children's Council website. They saw this morning one of their previous recipients of the award the City of Gonzales and, of course, they then went on to honored by the Robert Wood Johnson foundation. We have impressive champions for children and so if any anyone who wants to nominate another organization to get that award for this year is welcome to do that. Lastly, she mentioned tomorrow night at the Seaside High School from 5:00 to 7:00 p.m. the students are hosting a repair cafe where they will be fixing sporting equipment, repairing fabric and diagnosing electronics problems. They have a some funding from the Monterey Regional Waste Management District working to divert waste from the landfills and also helping us with the things that we have that are precious to us that we don't know how to fix it and maybe they do so if you're out in that area from 5:00 to 7:00 p.m. tomorrow collect up your items that need loving care and repair and the students will do their best.

28. County Administrative Officer Comments and Referrals

Charles McKee, County Administrative Officer shared two referrals:

Supervisor Jane Parker's office requested a presentation to the Board with options to adopt a county spay and neuter ordinance that includes a plan for accessible spay/neuter options and education and outreach regarding owner responsibility. Supervisor requests a presentation in June 2020; and

Supervisor Chris Lopez' office seeks a presentation to the Board of Supervisors whether the County should become a member of Golden State Finance Authority (GSFA). GSFA is a joint powers authority that provides financing programs for residents of Monterey County. Rural County Representatives of California (RCRC) created GSFA in 1993 to be a vehicle to assist individuals and families with the purchase of a home. Over the years GSFA expanded to include financing programs for multi-family residences and energy retrofit programs and has recently initiated a program designed to finance infrastructure development. A presentation on this matter will be presented to the Board in March 2020.

29. General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

10:30 A.M. - Scheduled Matters

- 29.1**
- a. Hold a public hearing regarding the consideration of bonds being issued by the Fort Ord Reuse Authority for use in removing blighted buildings on the former Fort Ord; and
 - b. Adopt a resolution making findings of significant public benefit by the Fort Ord Reuse Authority to finance projects within the boundaries of the County.

Public hearing commenced.

Melanie Beretti, RMA Services Manager from the Resources Management Agency presented.

Open for public comment; Kevin Dayton commented.

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

- a. Hold a public hearing regarding the consideration of bonds being issued by the Fort Ord Reuse Authority for use in removing blighted buildings on the former Fort Ord; and
- b. Adopt Resolution No.19-412 making findings of significant public benefit by the Fort Ord Reuse Authority to finance projects within the boundaries of the County.

ALL AYES

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Les Girard County Counsel and Valerie Ralph, Clerk of the Board

Announcement of Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

- 30.
 - a. Conduct a public hearing to consider eleven (11) 2020 Williamson Act Applications (REF190037); and
 - b. Adopt a Resolution:
 - 1.Finding that Open Space Contracts or Easements qualify as a Class 17 Categorical Exemption pursuant to the California Environmental Quality Act (CEQA), California Code of Regulations (CCR) CEQA Guidelines Section 15317 and there are no exceptions pursuant to CEQA Guidelines CC Section 15300.2;
 - 2.Denying Farmland Security Zone (FSZ) Application No. 2020-006 (911.35 acres) - Bianchi Ranch, LLC to establish an FSZ and Contract; and, denying the request for a refund of the nonrefundable application fee submitted with said FSZ application;
 - 3.Continuing FSZ Application No. 2020-008 (410 acres) - The John Hansen Cumming and Constance Marie Cumming Revocable Trust dated October 15, 2001 et al to the 2021 round of Williamson Act Applications (to be considered in

2020);

4. Continuing FSZ Application No. 2020-009 (170 acres) - Linda S. De Santiago Living Trust dated December 21, 1998 to the 2022 round of Williamson Act Applications (to be considered in 2021);

5. Denying in part and approving in part Agricultural Preserve (AgP) Application No. 2020-010 (Asellus Monterey II, LLC) to establish an AgP and Land Conservation Contract;

6. Approving seven (7) applications to establish two (2) AgPs and Land Conservation Contracts and approving five (5) applications to create FSZs and Contracts;

a. FSZ Application No. 2020-001 (70.95 acres) - Jensen Family Partners LP; AJ Spence Blanco LLC; DJS & B Ranch LLC; APN 207-031-003.

b. FSZ Application No. 2020-002 (272.95 acres) - Jensen Family Partners LP; AJ Spence Blanco LLC; DJS & B Ranch LLC; APNs 137-041-004 and 137-041-014.

c. FSZ Application No. 2020-003 (901.86 acres) - rescinding existing Land Conservation Contract (LCC) No. 68-020 as applicable to the property subject to LCC No. 68-020, with simultaneous placement of the property (901.86 acres) in a new FSZ and Contract as applicable to all of the property which is the subject of said FSZ application - AJ Esperanza LLC; DJE Ranch LLC; Stephen and Patricia Jensen Trust; Ross Neil Jensen; Marie Ann Jensen Vasquez; Quinn Neil Jensen; Steen Neil Jensen; APNs 137-052-005; 137-052-006 and 137-052-007.

d. FSZ Application No. 2020-004 (132.73 acres) - Huntington Farms Inc; APN 177-132-018.

e. FSZ Application No. 2020-005 (109.1 acres) - Soledad Ranches Limited Partnership; APN 216-022-001.

f. AgP Application No. 2020-007 (2,666.20 acres) - Sky Rose Ranch, LLC; APNs 424-121-023; 424-121-024; 424-121-058; 424-141-048; 424-121-020; 424-121-022; 424-141-003; 424-131-079; 424-131-080; 424-131-081; 424-131-086; 424-131-087; 424-131-088.

g. AgP Application No. 2020-011 (2,321.05 acres) - Sky Rose Ranch, LLC; APNs 423-141-006; 423-141-010; 423-141-012; 423-141-013; 423-141-031; 423-141-032; 423-141-033; 423-141-034; 423-141-035; 423-141-045; 423-141-046; 423-151-009; 423-151-011.

7. Authorizing the Chair to execute the recommended two (2) AgP Land Conservation Contracts and five (5) FSZ Contracts; and

8. Directing the Clerk of the Board of Supervisors to record the AP Land Conservation Contracts and FSZ Contracts prior to the January 1, 2020 property tax lien date subject to the submittal of the corresponding recording fees by the property owners of record.

Public hearing commenced.

Nadia Garcia, Associate Planner and Brandon Swanson, Interim Chief of Planning from the Resource Management Agency presented via PowerPoint

presentation.

Open for public comment, Cody Phillips and John Kessinger commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis

A. Alejo as amended to:

- a. Conduct a public hearing to consider eleven (11) 2020 Williamson Act Applications (REF190037); and
- b. Adopt Resolution No. 19-418:
 1. Finding that Open Space Contracts or Easements qualify as a Class 17 Categorical Exemption pursuant to the California Environmental Quality Act (CEQA), California Code of Regulations (CCR) CEQA Guidelines Section 15317 and there are no exceptions pursuant to CEQA Guidelines CC Section 15300.2;
 2. Deny Farmland Security Zone (FSZ) Application No. 2020-006 (911.35 acres) - Bianchi Ranch, LLC to establish an FSZ and Contract; and, approve the request for a refund of the nonrefundable application fee submitted with said FSZ application;
 3. Continuing FSZ Application No. 2020-008 (410 acres) - The John Hansen Cumming and Constance Marie Cumming Revocable Trust dated October 15, 2001 et al to the 2021 round of Williamson Act Applications (to be considered in 2020);
 4. Continuing FSZ Application No. 2020-009 (170 acres) - Linda S. De Santiago Living Trust dated December 21, 1998 to the 2022 round of Williamson Act Applications (to be considered in 2021);
 5. Denying in part and approving in part Agricultural Preserve (AgP) Application No. 2020-010 (Asellus Monterey II, LLC) to establish an AgP and Land Conservation Contract;
 6. Approving seven (7) applications to establish two (2) AgPs and Land Conservation Contracts and approving five (5) applications to create FSZs and Contracts;
 - a. FSZ Application No. 2020-001 (70.95 acres) - Jensen Family Partners LP; AJ Spence Blanco LLC; DJS & B Ranch LLC; APN 207-031-003.
 - b. FSZ Application No. 2020-002 (272.95 acres) - Jensen Family Partners LP; AJ Spence Blanco LLC; DJS & B Ranch LLC; APNs 137-041-004 and 137-041-014.
 - c. FSZ Application No. 2020-003 (901.86 acres) - rescinding existing Land Conservation Contract (LCC) No. 68-020 as applicable to the property subject to LCC No. 68-020, with simultaneous placement of the property (901.86 acres) in a new FSZ and Contract as applicable to all of the property which is the subject of said FSZ application - AJ Esperanza LLC; DJE Ranch LLC; Stephen and Patricia Jensen Trust; Ross Neil Jensen; Marie Ann Jensen Vasquez; Quinn Neil Jensen; Steen Neil Jensen; APNs 137-052-005; 137-052-006 and 137-052-007.
 - d. FSZ Application No. 2020-004 (132.73 acres) - Huntington Farms Inc; APN 177-132-018.
 - e. FSZ Application No. 2020-005 (109.1 acres) - Soledad Ranches Limited Partnership; APN 216-022-001.
 - f. AgP Application No. 2020-007 (2,666.20 acres) - Sky Rose Ranch, LLC; APNs 424-121-023; 424-121-024; 424-121-058; 424-141-048; 424-121-020; 424-121-022; 424-141-003; 424-131-079; 424-131-080; 424-131-081; 424-131-086; 424-131-087; 424-131-088.
 - g. AgP Application No. 2020-011 (2,321.05 acres) - Sky Rose Ranch, LLC; APNs 423-141-006; 423-141-010; 423-141-012; 423-141-013; 423-141-031; 423-141-032; 423-141-033; 423-141-034; 423-141-035; 423-141-045; 423-141-046; 423-151-009; 423-151-011.
 7. Authorizing the Chair to execute the recommended two (2) AgP Land

Conservation Contracts and five (5) FSZ Contracts; and
 8. Directing the Clerk of the Board of Supervisors to record the AP Land Conservation Contracts and FSZ Contracts prior to the January 1, 2020 property tax lien date subject to the submittal of the corresponding recording fees by the property owners of record.

ALL AYES

31.

- a. Consider the *Lake San Antonio Operations Plan* (formerly known as “Monterey County Lakes Operation Plan) for Lake San Antonio; and
- b. Adopt a Resolution to: 1) Authorize and direct the Auditor-Controller to amend Fiscal Year 2019-20 Adopted Budget, Fund 001, Appropriation Unit RMA104 to increase appropriations in the amount of \$1,714,758, financed by an increase in Park Revenues of \$703,530 and a decrease in General Fund Contingencies, Fund 001, Appropriation Unit CAO020 of \$1,011,228; 2) Amend RMA Parks Operations, Fund 001, Appropriation Unit RMA104, to add one (1) Parks Building and Grounds Worker II and five (5) Park Service Aide II positions; 3) Authorize the Auditor-Controller to incorporate the six (6) positions in the RMA-Park Operations, Fund 001, Appropriation Unit RMA104; and 4) Direct the Human Resources Department to implement the changes in the Advantage HRM system.(4/5th Vote Required)

Jim Rodems, Chief of Parks, Carl Holm, Director of Resources Management Agency and Shawne Ellerbee, Deputy Director of Administrative Services from the Resources Management Agency presented via PowerPoint presentation.

Open for public comment, no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez as amended to:

- a. Consider the *Lake San Antonio Operations Plan* (formerly known as “Monterey County Lakes Operation Plan) for Lake San Antonio; and
- b. Return in January or February 2020 for an updated/revised plan for review by the Board.

4-0 (Supervisor Parker absent)

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)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Robert Gonzalez (Worker’s Compensation Appeals Board case no.

ADJ11063385)

(2) Michael Burns (Worker’s Compensation Appeals Board case no.

ADJ10818044)

(3) Andrew Scheiber (Worker’s Compensation Appeals Board case no.

ADJ11128670)

(4) Yolanda Gonzalez (Worker’s Compensation Appeals Board case no.

ADJ7009868)

(5) Yolanda Gonzalez (Worker’s Compensation Appeals Board case no. ADJ10262968)

(6) Robert Martinez v. State of California, et al. (Monterey County Superior Court case no. 19CV002569)

(7) David S. Sabih, et al. v. Dale Skeen, et. al. (Monterey County Superior Court case no. 19CV003092)

(8) One matter of existing litigation in Re P.G.& E. Bankruptcy, United States District Court Northern Division Bankruptcy case nos. 19-30088 (DM); 19-30089 (DM).

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a.(1) through (8).

b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
(1) Community Foundation for Monterey County

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

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

Les Girard, County Counsel recused himself during this closed session item.

d. 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.d.

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

CLOSED SESSION REPORT: The Board appointed Daniel McGowan to the position of Acting Director of Child Support Services.

f. 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): Unit S

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

In Memory of

Adjourn in Memory was taken up at 3:54 p.m.

Supervisor Chris Lopez commented in Memory of Al Olveira.

Supervisor John M. Phillips commented in Memory of Michael A. Morotta, Sr. and Salvatore Peter Cardinale.

5:00 P.M. - Scheduled Matters

- 32.**
- a. Receive a report from the Sheriff’s Office related to ICE’s access to inmates in the Monterey County Jail; and
 - b. Receive and consider public comment.

Undersheriff John Mineau and Jim Bass, Chief Deputy of Corrections from the Monterey County Sheriff’s Office presented.

Open for public comment, Raquel Ortega, a woman in a black dress (no name provided) and Elliott Roberts commented.

The Board upon consensus:

- a. Received the report from the Sheriff’s Office related to ICE’s access to inmates in the Monterey County Jail; and
- b. Received and considered public comment.

Adjourned

The meeting was adjourned at 5:20 p.m. by Chair Supervisor John M. Phillips.

Supplemental Sheet, Consent Calendar

Natividad Medical Center

- 33. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 3 to the agreement (A-14151) with SwipeSense Inc. for a SwipeSense system, extending the agreement an additional two (2) year period (retroactive to November 1, 2019 through October 31, 2021) for a revised full agreement term of November 1, 2016 through October 31, 2021, and adding \$80,040 for a revised total agreement amount not to exceed \$223,540.

Approved - Agreement No. A-14151, Amendment No. 3

- 34. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with First Security Services, A First Alarm Security & Patrol Inc. Company for shuttle services at NMC, extending the agreement for an additional two (2) year period (January 9, 2020 through January 8, 2022) for a revised full agreement term of January 9, 2018 through January 8, 2022 and adding \$233,000 for a revised total agreement not to exceed \$457,048.
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,405) of the original cost of the agreement.

Approved - Agreement No. A-14202, Amendment No. 2

- 35. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Gregory E. LeBleu M.D. to provide physical medicine and rehabilitation services at NMC for an amount not to exceed \$800,000 for the period January 1, 2020 to December 31, 2021; and
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$80,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-14568

- 36. Authorize the Deputy Purchasing Agent for Natividad Medical Center or his designee to execute amendment No. 1 to the agreement with EBSCO Industries, Inc. (EBSCO) for online database and journal subscriptions, extending the agreement an additional three (3) year period (January 1, 2020 - December 31,

2023) for a revised full agreement term of January 1, 2019 through December 31, 2023, and adding \$348,553 for a revised total agreement amount not to exceed \$448,153.

Approved - Agreement No. A-14584, Amendment No. 1

- 37.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement (A-14063) with Grace N. Deukmedjian M.D. to provide pediatric hospitalist services, extending the term by twenty-four months (January 1, 2020 to December 31, 2021) for a revised full agreement term of August 1, 2018 to December 31, 2021, and adding \$200,000 for a revised total not to exceed amount of \$400,000 in the aggregate; and
 - b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$20,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-14063, Amendment No. 1

- 38.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Monterey Anesthesia Professionals (MAP) (A-13387) to provide anesthesia services, extending the term by twelve months (January 1, 2020 to December 31, 2020) for a revised full agreement term of January 1, 2017 to December 31, 2020, and adding \$4,340,995, for a revised total not to exceed amount of \$15,562,000 in the aggregate; and
 - b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$1,122,100) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-13387, Amendment No. 2

- 39.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement with Victoria Chew, M.D. to provide family medicine services at NMC, extending the term by twenty-four months (January 1, 2020 to December 31, 2021) for a revised full agreement term of November 1, 2018 to December 31, 2021, and adding \$200,000 for a revised total not to exceed amount of \$300,000 in the aggregate; and
 - b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly

change the scope of work.

Approved - Agreement No. A-14569

40. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-14083) with Health Management Associates, Inc. for consulting services associated with patient alignment and Monterey County ambulatory clinics for Natividad, extending the agreement an additional one (1) year period (January 2, 2020 through January 1, 2021) for a revised full agreement term of January 2, 2017 through January 1, 2021, with no increase to the total agreement amount of \$380,000.

Approved - Agreement No. A-14083, Amendment No. 4

41. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a non-standard agreement with Wolters Kluwer Health Inc. for subscriptions licenses and maintenance support services for Nurse Education at NMC for an amount not to exceed \$204,782 with an agreement term December 10, 2019 through December 9, 2023 and;
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard language and provision within the agreement.

Approved - Agreement No. A-14570

42. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Press Ganey Associates, Inc., in substantially the same form as presented, for access and participation in the National Database of Nursing Quality Indicators database ("NDNQI Participation Agreement") for \$8,201 with an agreement term January 1, 2020 through December 31, 2023;
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute a master services agreement with Press Ganey Associates, Inc., in substantially the same form as presented, for performance measurement, improvement, and quality services at NMC ("Master Services Agreement") for \$414,793 with an agreement term of January 1, 2020 through December 31, 2023;
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the NDNQI Participation Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$820) of the original cost of the agreement;
- d. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the Master Services Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$41,479) of the original cost of the agreement; and
- e. Approve the NMC Chief Executive Officer's recommendation to accept non-standard confidentiality, data ownership, warranty, indemnification, insurance,

limitations on liability, and limitations on damages provisions within each of the NDNQI Participation Agreement and Master Services Agreement.

Approved - Agreement No. A-14571

43. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13298) with Net Health Systems, Inc. to add a scheduling interface to the ReDoc software and to further amend the Agreement to add the software “Agility” at NMC, with no change in the agreement term of August 31, 2016 through January 29, 2022, and adding \$44,180 for a revised total agreement amount not to exceed \$316,945.

Approved - Agreement No. A-13298, Amendment No. 3

44. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Champion Healthcare Technologies, Inc. for electronic tissue management software services at NMC for an amount not to exceed \$97,938 with an agreement term of December 10, 2019 through December 9, 2022.
- b. Approve the NMC Chief Executive Officer’s recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Approved - Agreement No. A-14572

45. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Automatic Door Systems, Inc. for maintenance and repair of all automatic doors at NMC for an amount not to exceed \$175,000 with an agreement term January 1, 2020 through December 31, 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%) (\$17,500) of the original cost of the agreement.

Approved - Agreement No. A-14573

46. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to Professional Services Agreement (A-13546) with Kristin A. Bakhda, WHNP, CNM to provide nurse midwife services, extending the term month to month with a fifteen-day notice of termination and adding \$100,000 for a revised amount not to exceed \$400,000 in the aggregate.

Approved - Agreement No. A-13546, Amendment No. 2

47. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an amendment No. 2 to the agreement (A-14280) with

Optuminsight, Inc. for perioperative (surgery) consulting services to improve the number of surgical procedures and patients satisfaction, extending the agreement an additional three (3) years (April 2, 2020 through March 31, 2023) for a revised full agreement term of March 26, 2019 through March 31, 2023 and adding \$1,560,000 for a revised full agreement amount not to exceed \$1,680,000.

Approved - Agreement No. A-14280, Amendment No. 2

- 48.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Natividad Medical Foundation for Natividad's specially-requested services and for Natividad Medical Foundation's philanthropic services, defined as "donor cultivation and solicitation" (e.g., The Agricultural Leadership Council) for an amount not to exceed \$1,690,405 with an agreement term January 1, 2020 through December 31, 2021.
 - 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%) (\$169,041) of the original cost of the agreement.

Approved - Agreement No. A-14574

- 49.
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14065) with Maintenance Connection, LLC for license to use a software system used to manage equipment maintenance, extending the agreement an additional three (3) year period (January 1, 2020 through December 31, 2022) for a revised full agreement term of January 1, 2018 through December 31, 2022, and adding \$68,344 for a revised total agreement amount not to exceed \$112,216.

Approved - Agreement No. A-14065, Amendment No. 1

Health Department

- 50.
- a. Adopt a Resolution authorizing the Director of Health or Assistant Director of Health to submit project applications for and participate in the No Place Like Home Program for the Competitive Round 2 Allocation funds for the development of permanent supportive housing for people with a serious mental illness who are homeless, chronically homeless or at-risk of chronic homelessness.
 - b. Adopt a Resolution authorizing the Director of Health or Assistant Director of Health to submit project applications for and participate in the No Place Like Home Program for the Noncompetitive Allocation funds for the development of permanent supportive housing for people with a serious mental illness who are homeless, chronically homeless or at-risk of chronic homelessness.

Adopted Resolution No. 19-413

51. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Mental Health Services Agreement A-13288 with Odd Fellow - Rebekah Children's Home of California to add \$21,330 of additional services, for a revised total Agreement of \$5,342,267 for the same term July 1, 2016 through June 30, 2020.
- Approved - Agreement No. A-13288, Amendment No. 2**
52. a. Amend the Fiscal Year (FY) 2019-20 Health Department Adopted Budget 023-4000-8410-HEA012 to delete 2.0 FTE vacant Contract Physician and 1.0 FTE vacant Sr. Clinic Nurse, and add 3.0 FTE Public Health LVN, 8.0 FTE Medical Assistant, 1.0 FTE Chronic Disease Prevention Coordinator, and 1.0 FTE Accountant III, resulting in estimated increased costs of \$52,142 in FY 2019-20 and \$156,427 in FY 2020-21, financed by a corresponding increase in revenues generated by these positions (4/5ths vote required); and
- b. Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2019-20 Health Department Adopted Budget 023-4000-8410-HEA012.
- Adopted Resolution No. 19-414**
53. Adopt an ordinance to extend the suspension of portions of Ordinance No. 5310 relating to Point of Use and Point of Entry water treatment until further action of the Board of Supervisors.
- Proposed CEQA Action:** Exempt under CEQA Guidelines section 15061(b)(3)
- Adopted Ordinance No. 5322**

Department of Social Services

54. a. Approve and authorize the Director of the Department of Social Services to sign a no-cost Memorandum of Understanding with Seneca Family of Agencies, which shall be effective upon execution and remain in effect until terminated, for the purpose of sharing confidential child welfare information for the purpose of providing mandated family-centered services to foster children; 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.
- Approved - Agreement No. A-14575**
55. a. Approve and authorize the Director of the Department of Social Services to sign amendment #1 to Agreement 5010-A-13540 with One Workplace L. Ferrari, LLC. adding \$1,150,000 and extending the term of the agreement through December 31, 2021, increasing the contract total to \$2,350,000 to purchase furniture and furniture installation for the Department of Social Services;

- b. Approve and authorize the Director of the Department of Social Services to sign amendment #1 to Agreement 5010-A-13545 with KBM-Hogue, deleting \$1,150,000 and extending the term of the agreement through December 31, 2021, decreasing the contract total to \$50,000 to repair and purchase parts on existing furniture for the Department of Social Services; and
- c. Authorize 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% (\$235,000) of the current amended contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-13540, Amendment No. 1

- 56.
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$1,222,950 with Northwoods for a Traverse subscription and implementation project effective December 10, 2019 through December 9, 2022;
 - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement, where the amendments do not significantly change the scope of work;
 - c. Approve an increase in both appropriations and estimated revenues of \$455,950 for the Social Services Budget Unit 001-5010-SOC005-8262 FY 2019-20 Adopted Budget (4/5ths vote required); and
 - d. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$455,950 in Social Services Unit 001-5010-SOC005-8262 (4/5ths vote required).

Approved - Agreement No. A-14576; Resolution 19-433

- 57.
- Consider a Resolution to:
- a. Approve amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate one (1) Management Analyst II to one (1) Business Technology Analyst II for the Administrative Services - Systems Support;
 - b. Approve amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to add one (1) Management Analyst III for Family and Children Services; and
 - c. Authorize the County Administrative Office to incorporate the changes to the FY 2019-20 Adopted Budget Unit 001-5010- 8262-SOC005 to reflect the change in position counts.

Adopted Resolution No. 19-415

- 58.
- a. Approve and authorize the Director of the Department of Social Services to sign Amendment #3 to Agreement A-13212 with Action Council of Monterey County adding \$322,362 to increase the contract total to \$2,542,673 to provide services

and supports to those participating in Wraparound Monterey County through their developed service provider and extending the contract term for six additional months for a revised contract term of July 1, 2016 through June 30, 2020; and
b. Authorize 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% (\$254,267) of the current amended contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13212, Amendment No. 3

59. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement A-13849 with Seneca Family of Agencies by adding \$161,082 for a revised contract total of \$1,642,002 for the period of March 1, 2018 through June 30, 2020, to help transition youth from residential care facilities to family-based settings and to provide an administrative support at Child and Family Team meetings; and
b. Authorize 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% (\$164,200) of the current amended contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13849, Amendment No. 1

60. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #3 to Agreement A-13574 with Rebekah Children's Services adding \$340,000, for a revised contract total of \$2,040,000, and extending the term an additional 6 months to continue providing intensive Wraparound Care Coordination for foster youth and their families for a revised term of July 1, 2017 through June 30, 2020; and
b. Authorize 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% (\$20,400) of the current amended contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13574, Amendment No. 3

Criminal Justice

61. Adopt a Resolution to:
a. Amend the Public Defender Office FY 2019-20 Adopted Budget Unit 001-2270-PUB001-8169 to add one .50 FTE Deputy Public Defender II (39P11); and
b. Authorize County Administrative Office to incorporate the changes to the FY

2019-20 Adopted Budget Unit 001-2270-PUB001-8169 to reflect the change in position counts; and

c. Approve an increase in appropriations and estimated revenues of \$79,469 for the Public Defender FY 2019-20 Adopted Budget Unit 001-2270-PUB001-8169 (4/5ths vote required); and

d. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$79,469 in the Public Defender Unit 001-2270-PUB001-8169 (4/5ths vote required); and

e. Authorize the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No. 19-416

62.

Adopt a Resolution to:

- a. Amend the Public Defender Office FY 2019-20 Adopted Budget Unit 001-2270-PUB001-8169 to reallocate one 1.0 FTE Social Worker III (60C22) to one 1.0 FTE Psychiatric Social Worker II (60B21), as indicated in Attachment A (4/5ths vote required); and
- b. Authorize County Administrative Office and the Auditor-Controller to incorporate the position changes to the FY 2019-20 Adopted Budget Unit 001-2270-PUB001-8169 to reflect the change; and the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No. 19-417

63.

- a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 4 to Agreement with Columbia Ultimate, Incorporated, a Washington State Corporation, in the amount of \$22,323.86, for a total contract amount of \$106,830.04, to provide software maintenance, license renewal and support for the victim restitution program for the term from July 1, 2016 to December 31, 2020; and
- b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign one (1) future amendment to the Agreement, subject to County Counsel review, which extends services by one (1) year, where any increased costs do not exceed ten percent (10%) of the cost of Amendment No. 4 (\$2,232) and do not significantly change the scope of work.

Approved - Agreement No. A-14585, Amendment No. 4

64.

- a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Lexipol, LLC, for a Law Enforcement Policy Manual, for the period of December 1, 2019 through November 30, 2022, in the maximum amount of \$26,702.00;
- b. Accept non-standard contract provisions as recommended by the District Attorney;
- c. Authorize the Contract/Purchasing Officer or Contracts Purchasing Supervisor

and the District Attorney to sign and execute the appropriate documents and verifications when required;

d. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to issue purchase orders on an as-needed basis pursuant this Agreement over the period of December 1, 2019 through November 30, 2022.

Approved - Agreement No. A-14577 Resolution No. 19-431

General Government

- 65.** Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment #1 to the agreement (dated: June, 1, 2019) for Food & Beverage Services for WeatherTech Raceway Laguna Seca, Cruisin Café with A-Train's BBQ, extending the agreement for an additional three (3) year period (January 1, 2020 through December 31, 2022) for a revised full agreement term of June 1, 2019 through December 31, 2022.

Approved - Agreement No. A-14586, Amendment No. 1

- 66.**
- a. Approve a Memorandum of Understanding (MOU) between the Monterey County Workforce Development Board and partners of the America's Job Centers of California system regarding delivery of job training and placement, and other social services, effective June 30, 2019 through June 29, 2022;
- b. Authorize the Chair of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign the MOU as the Chief Elected Official of the Monterey County local workforce development area, to comply with the Workforce Innovation and Opportunity Act of 2014; and
- c. Authorize the Chair of the Monterey County Workforce Development Board to execute amendments to the MOU to adjust cost allocations, add partners, and make other changes to its terms necessitated by changed circumstances occurring between June 30, 2019 and June 29, 2022.

Approved - Agreement No. A-14578

- 67.** Adopt Resolution to:
- a. Designate and authorize the Office of Emergency Services Emergency Manager to execute an agreement with the California Office of Emergency Services (CalOES) for the Resiliency Allocation of FY 2019 Public Safety Power Shutoff (PSPS) funds; and
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated revenue and appropriations in the amount of \$464,903. (4/5th vote required)

Adopted Resolution No. 19-419

68. a. Approve and authorize the Director of Information Technology or his designee to execute a non-standard Software-as-a-Service Subscription Agreement with Siteimprove, Inc. for support services in the administration of the County website in the amount of \$9,620 for the period of January 13, 2020 through January 12, 2021;
- b. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology or his designee to sign four (4) one-year renewals to the yearly subscription under the same or similar terms as needed.

Approved - Agreement No. A-14579

69. a. Authorize the Director of the Information Technology Department to execute a non-standard Master Services Agreement with DocuSign, Inc., to purchase DocuSign Enterprise Program for Government and system support, for the retroactive term of October 31, 2019 through October 30, 2020, for a total contract amount of \$19,980;
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Carahsoft for purchase of DocuSign products and support;
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- d. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, four (4) additional future order forms, extending the term of the agreement for one (1) additional year per order form, provided they do not change non-standard terms approved by the Board and provided any increases in cost do not exceed ten percent of the original contract amount (\$1,998 total maximum cost increase).

Approved - Agreement No. A-14580

70. a. Authorize the Director of the Information Technology Department to execute an Agreement with Carahsoft Technology Corporation, incorporating the terms of Carahsoft's existing State of Utah's Agreement No. AR2472, via California Participating Addendum No. 7-17-70-40-05, to purchase ServiceNow licenses and renewal existing subscriptions for digital cloud workflow, for the period of December 20, 2019 through December 19, 2022, for a total contract amount of \$594,324.72;
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Carahsoft for purchase of ServiceNow licenses and subscription renewals;
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- d. Authorize the Director of Information Technology to sign, subject to prior County

Counsel review, four (4) additional future order forms, extending the term of the agreement for one (1) additional year per order form, provided they do not change non-standard terms approved by the Board and provided any increases in cost do not exceed ten percent of the original contract amount (\$59,433 total maximum cost increase).

Approved - Agreement No. A-14581

71.

Adopt Resolution to:

- a. Approve amending Fiscal Year 2019-20 Auditor-Controller budget (1110-AUD001-8374-001) in reallocating one (1) Auditor-Controller Analyst I (20B24) to one (1) Accountant Auditor III (20B22); and
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate the approved changes in the Fiscal Year 2019-20 Adopted Budget.

Adopted Resolution No. 19-420

72.

Adopt a Resolution to approve closure of selected County departments and/or divisions for the winter holiday from December 26, 2019 through December 31, 2019 and for this purpose only, waive Ordinance No. 766, fixing the days and hours of operation of County offices.

Adopted Resolution No. 19-421

73.

Adopt a Resolution to:

- a. Approve the County Administration Office's Records Retention Schedule for the storage, retention and/or destruction of County Records, as set forth by Federal and State laws, County codes, and policies; and
- b. Authorize the County Administrative Officer or designee to dispose of County records in accordance with the approved Records Retention Schedule for the County Administration Office.

Adopted Resolution No. 19-422

74.

- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a non-standard Retail Installment Contract with First Alarm, with an annual amount of \$1,559.04, subject to annual increases not to exceed 10% of the monthly rate, for a retroactive term beginning July 1, 2019 through June 30, 2024.
- b. Accept non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Director of Emergency Communications Department.

Approved - Agreement No. A-14582

75.

Receive the action minutes from the Special Legislative Committee meeting on July 22, 2019, and the Regular Legislative Committee meeting on October 14, 2019.

Approved

76. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, November 7, 2019 and November 19, 2019.

Approved

77. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Community Service Aide I, Library Page, Park Services Aide I and Student Intern classifications, as indicated in Attachment A, to comply with California Senate Bill No. 3, increasing the minimum wage to \$13.00/hour, effective January 1, 2020; and
 - b. Amend the Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Community Service Aide II as indicated in Attachment A, effective January 1, 2020; and
 - c. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Adopted Resolution No. 19-423

78. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A & B to create the classification and associated salary range of Legal Secretary III, as indicated in Attachment A; and
 - b. Approve to reallocate 5.0 FTE Legal Secretary Confidential and 2.0 FTE Senior Legal Secretary Confidential positions to 7.0 FTE Legal Secretary III positions in the office of County Counsel Unit 1210-8057-001-COU005, as indicated in Attachment A; and
 - c. Approve to reclassify 6.0 FTE Legal Secretary Confidential to 6.0 FTE Legal Secretary III classifications in the office of County Counsel Unit 1210-8057-001-COU005, effective December 21, 2019; and
 - d. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No. 19-424

79. Adopt a Resolution of Proclamation of a Local Emergency, dated December 1, 2019, in accordance with California Government Code Section 8630 et. al., due to atmospheric river event beginning November 27, and which is expected to continue

through December 4, 2019 - proclaimed December 1, 2019 - concerning the Carmel River and Carmel River Lagoon, potentially causing damage to public infrastructure and private property, thereby causing conditions of extreme peril to the safety of persons and property nearby. (4/5ths vote required)

Removed via additions and corrections.

- 80.** Introduce, waive reading, and set January 7, 2020 as the date to consider adoption of an ordinance amending Chapter 2.59 of the Monterey County Code relating to the Monterey County Children and Families Commission's term limits for at large members.

Approved

- 81.** Receive the Action Minutes of the 1st and 2nd Quarters of 2019 for the Capital Improvement Committee.

Approved

- 82.**
- a. Approve and authorize the Assistant County Administrative Officer to sign an Agreement with the Community Foundation for Monterey County not to exceed \$150,000 for the period of December 10, 2019 to December 31, 2020, to provide support of 2020 Census efforts in Monterey County.
 - b. Approve the modified insurance provisions in the Agreement, as recommended by the Assistant County Administrator.

Approved - Agreement No. A-14588

- 82.1** Receive and accept the FY 2018-19 Budget End-of-Year Report from the County Administrative Office.

Accepted

RMA - Administration

- 83.** Adopt a Resolution to:
- a. Approve the clarification to Board Resolution RES 19-287, dated August 27, 2019, which amended the FY 2019-20 Facility Master Plan Projects Fund, Fund 404, Appropriation Unit RMA015, to increase appropriations and estimated revenues by \$4,376,893, financed by an operating transfer in of \$656,893 from Fund 401, Appropriation Unit RMA 004, for the County Match, \$200,000 for the City of Salinas Match, and \$3,520,000 from the Homeless Emergency Aid Program Grant for the 855 East Laurel Drive Homeless Shelter Project, Project 8875 (4/5th vote required);
 - b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget by decreasing appropriations by \$656,893 from Facilities Maintenance Projects Fund, Fund 401, Appropriation Unit RMA004, and increasing

appropriations by \$656,893 in Capital Projects Fund, Fund 402, Appropriation Unit RMA014, where the financing source is Unassigned Funds (Fund 402-BSA 3101) (4/5th vote required).

Adopted Resolution No. 19-425

- 84.**
- a. Approve a maintenance agreement with the State of California Department of Parks and Recreation Division of Boating and Waterways for ongoing operation and maintenance of three (3) floating restroom units at the Lake Nacimiento reservoir, with a retroactive effective date of February 24, 2015 through February 23, 2025;
 - b. Approve a maintenance agreement with the State of California Department of Parks and Recreation Division of Boating and Waterways for ongoing operation and maintenance of two (2) floating restroom units at the Lake San Antonio reservoir, with a retroactive effective date of April 27, 2015 through April 26, 2025;
 - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Manager to sign agreement C8956501 with the State of California Division of Boating and Waterways with a retroactive effective date of February 24, 2015 through February 23, 2025, for ongoing operation and maintenance of three (3) floating restroom units at Lake Nacimiento reservoir; and
 - d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Manager to sign agreement C8956502 with the State of California Division of Boating and Waterways with a retroactive effective date of April 27, 2015 through April 26, 2025, for ongoing operation and maintenance of two (2) floating restroom units at Lake San Antonio reservoir.

Approved - Agreement No. A-14583

- 85.**
- a. Approve Amendment No. 7 to Professional Services Agreement No. A-12577, Multi-Year Agreement #3000*267, with Wallace Group to continue to provide services associated with on-call County Service Area (CSA)/County Sanitation District (CSD) engineering services, Request for Qualifications #10249, to increase the not-to-exceed amount by \$75,000 for a total amount not to exceed of \$275,000 and extend the expiration date from January 25, 2020 for approximately twelve (12) additional months through December 31, 2020, for a revised term from January 25, 2012 to December 31, 2020; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Professional Services Agreement No. A-12577.

Approved - Agreement No. A-12577, Amendment No. 7

- 86.**
- a. Find that the action to transfer ownership of the subject property is categorically exempt pursuant to the California Environmental Quality Act Guidelines, Sections 15305 and 15061(b)(3) of the California Code of Regulations;
 - b. Approve the Quitclaim Deed to transfer ownership of the 16.4-acre Imjin Road

Widening Property (aka Army Corps of Engineers' Parcel No. E4.6.2 and Assessor's Parcel No. 031-101-058-000) and the 21.2-acre Ord Market Development Property (aka Army Corps of Engineers' Parcel No. E8a.1.2 and Assessor's Parcel No. 031-101-039-000) located at 2700 Imjin Road, Marina, California from the Successor Agency to the Redevelopment Agency of the County of Monterey to the County of Monterey, and authorize the Chair to sign the Acceptance and Consent to Recordation;

c. Approve and authorize the Chair of the Board to: 1) Execute a Lease Assignment and Acceptance Agreement to assign the 2006 20-year Disposition, Development, and Lease Agreement with Mr. Darryl Choates from the Successor Agency to the Redevelopment Agency of the County of Monterey to the County of Monterey; 2) Execute Amendment No. 1 to the 2006 20-year Disposition, Development, and Lease Agreement with Mr. Darryl Choates, extending the term through August 22, 2030;

d. Direct the Clerk of the Board to submit the executed Quitclaim Deed to the County Recorder for recordation.

Approved

87.

Adopt a Resolution:

Authorizing and directing the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Disposal Sites, General Fund 001, Unit 8175, Appropriation Unit RMA039, to increase appropriations by \$157,523, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$157,523 (4/5th vote required).

Adopted Resolution No. 19-426

88.

Receive an Annual Report on the implementation of the 2016 Memorandum of Understanding with the City of Salinas regarding mutual planning and implementation of government services and facilities in downtown Salinas (aka "Downtown Government Center MOU").

Approved

89.

Adopt a Resolution to:

a. Find that the action to transfer ownership of the subject property is categorically exempt pursuant to the California Environmental Quality Act Guidelines, Section 15305, of the California Code of Regulations.

b. Approve and authorize the Resource Management Agency Director to execute a Quitclaim Deed conveying a 6.49-acre portion of Assessor's Parcel Number 026-061-004-000 located at 720 Broadway Street, King City, California, "as is" to the South Monterey County Joint Union High School District, a California public school district; and

c. Find that the proposed Quitclaim Deed is in the public interest and is done

pursuant to California Education Code Section 35560.

Adopted Resolution No. 19-427

RMA - Land Use and Community Development

90.

PLN130552 - PEDRAZZI

- a. Find that approving the 2019 Amendment to Agricultural Preserve Land Conservation Contract No. 73-13, and accepting the Conservation and Scenic Easement Deed are Categorical Exempt per Section 15317 of the California Environmental Quality Act (CEQA) Guidelines;
- b. Approve the 2019 Amendment to Agricultural Preserve Land Conservation Contract No. 73-13 (established pursuant to Board of Supervisors Resolution No. 73-34-13 on January 23, 1973) to satisfy Condition No. 5 of Planning Commission Resolution No. 15-002 (RMA-Planning File No. PLN130552);
- c. Accept a Conservation and Scenic Easement Deed to satisfy Condition No. 12 of Planning Commission Resolution No. 15-002 (RMA-Planning File No. PLN130552);
- d. Authorize the Chair to execute the 2019 Amendment to Agricultural Preserve Land Conservation Contract No. 73-13, and the Conservation and Scenic Easement Deed; and
- e. Direct the Clerk of the Board to submit the 2019 Amendment to Agricultural Preserve Land Conservation Contract No. 73-13 and the Conservation and Scenic Easement Deed to the County Recorder for recording with all applicable recording fees paid by the Applicant.

Proposed California Environmental Quality Act (CEQA) Action:

Categorically Exempt per Section 15317 of the CEQA Guidelines

Project Location: 581 River Road, south of Parker and Corey Roads, Salinas, Toro Area Plan

Approved

91.

- a. Find that approval of the First Amendment to and Complete Restatement of Real Property Management Agreement is statutorily exempt pursuant to Section 15268 of the CEQA Guidelines;
- b. Approve the First Amendment to and Complete Restatement of Real Property Management Agreement between Arlin Ranches LLC (Rana Creek Ranch) and County of Monterey to clarify and restate obligations relative to agricultural use of Lots 5-10 of the 2011 Rana Creek Ranch Parcel Map, which re-subdivided 12 lots, including lands of the 1991 Holt Ranch subdivision; and
- c. Authorize the Chair to execute the First Amendment to and Complete Restatement of Real Property Management Agreement; and
- d. Direct the Clerk of the Board to submit the First Amendment to and Complete Restatement of Real Property Management Agreement to the County Recorder for recording with all applicable recording fees paid by the applicant.

Property Location: Rana Creek Ranch, 35351 East Carmel Valley Road, Carmel Valley, Cachagua Area Plan.

Approved - Agreement No. A-14587, Amendment No. 1

RMA – Public Works and Facilities

- 92.**
- a. Approve Amendment No. 4 to Agreement No. A-12598 with Lionakis for architectural services related to the Jail Housing Addition Project, Project No. 8819 to increase the not to exceed amount by \$200,000 for a total amount not to exceed \$5,180,923; and extend the expiration date for three (3) additional months through March 31, 2020; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Agreement No. A-12598 and any future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Approved - Agreement No. A-12598, Amendment No. 4

- 93.**
- Adopt a Resolution to:
- a. Receive a report on winter storm project needs for fiscal year (FY) 2019/20, including funding needs for on-going projects and prior year deficits;
 - b. Approve adding selected winter storm projects to the RMA FY 2019/20 Work Program;
 - c. Authorize and direct the Auditor-Controller to:
 - 1) Retroactively approve three (3) road projects from the 2017 Winter Storm Project list (Hartnell Road, Palo Colorado Milepost (MP) 1-3.2, Metz Road) using Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer in of \$153,442 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 and \$422,666 from Road Fund 002, Unassigned Fund Balance (002-3101); and
 - 2) Approve four (4) 2017 Winter Storm Projects (Argyle Road, Blackie Road, Parkfield Coalinga Road, and Pleyto Cemetery Road) using Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer in of \$213,263 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 and \$571,713 from Road Fund 002, Unassigned Fund Balance (002-3101); and
 - 3) Approve Initial Design/Permitting Phase of Upper Palo Colorado MP 4.0-7.4 using Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer in of \$500,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017; and
 - 4) Retroactively approve eleven (11) 2019 Winter Storm Emergency Response and Repair Projects in progress; adding the projects to the County Capital Project List; and consider funding the projects in the Road Fund 002, Appropriation Unit RMA012 using available revenue of \$770,000 from Highway Users Tax Account (HUTA) and \$1,742,000 from Road Fund 002, Restricted

Fund Balance 3044, Sub BSA SB1 - Local Streets and Roads Funding Program; and

5) Approve seven (7) 2019 Winter Storm Repair Projects; adding the projects to the County Capital Project List; and consider funding the projects in the Road Fund 002, Appropriation Unit RMA012 using \$1,015,000 from Road Fund 002, Restricted Fund Balance 3044, Sub BSA SB1 - Local Streets and Roads Funding Program and an operating transfer in of \$15,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 (4/5th vote required).

Adopted Resolution No. 19-428

ADDENDA / SUPPLEMENTAL

94.

Addenda

Under Appointments

Removed Item No. 17 and Item No. 21

Added 10:30 A.M. Scheduled Matters

Added Item No. 29.1

- a. Hold a public hearing regarding the consideration of bonds being issued by the Fort Ord Reuse Authority for use in removing blighted buildings on the former Fort Ord; and
- b. Adopt a resolution making findings of significant public benefit by the Fort Ord Reuse Authority to finance projects within the boundaries of the County.

Under Supplemental Sheet, Consent Calendar / General Government-Consent

Removed Duplicate Item No. 81 appearing on the agenda

Added Item No. 82

- a. Approve and authorize the Assistant County Administrative Officer to sign an Agreement with the Community Foundation for Monterey County not to exceed \$150,000 for the period of December 10, 2019 to December 31, 2020, to provide support of 2020 Census efforts in Monterey County.
- b. Approve the modified insurance provisions in the Agreement, as recommended by the Assistant County Administrator.

Added Under Adjournment

Adjourn in Memory of Michael A. Morotta, Sr.

Adjourn in Memory of Salvatore Peter Cardinale

Supplemental

Under Appointments

Item No. 14 (Revised Title): Reappoint David Kong to the Greenfield Public Recreation District with a term ending on December 31, 2020. (~~Supervisor Adams~~)
(Supervisor Lopez)

Under Ceremonial Resolutions

Item No. 12: Attached the Draft Ceremonial Resolution for Ronald S. Granberg

Under Supplemental Sheet, Consent Calendar / Natividad Medical Center

Item No. 46: Attached the Correct Board Report