

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, June 18, 2019

9:00 AM

### Board of Supervisors

*Chair Supervisor John M. Phillips - District 2*

*Vice Chair Supervisor Chris Lopez - District 3*

*Supervisor Luis A. Alejo - District 1*

*Supervisor Jane Parker - District 4*

*Supervisor Mary L. Adams - District 5*

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

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

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

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

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

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

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

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

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

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

de la Cámara de Supervisores.

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

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

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

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

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

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

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

*County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
  - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Carmel Valley Ranch, Inc. v. County of Monterey, et al. (Court of Appeals, Sixth Appellate District case no. H046187)
  - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units
  - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Department of Social Services Director
  - f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

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

### **Public Comment**

### **The Board Recesses for Closed Session Agenda Items**

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

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

### **Roll Call**

### **Pledge of Allegiance**

### **Additions and Corrections by Clerk**

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

### **Consent Calendar- (See Supplemental Sheet)**

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

### **Ceremonial Resolutions**

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

**Attachments:** [McCoun Ceremonial Resolution](#)

4. Adopt Resolution commending Investigative Sergeant Terry Kaiser upon his retirement from forty-eight and a half years of public service with the Monterey County Sheriff's Office. (Full Board)

**Attachments:** [Kaiser Ceremonial Resolution](#)

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

**Attachments:** [West Ceremonial Resolution](#)

6. Adopt Resolution commending Commander Ronald J. Willis upon his retirement from twenty-nine years of public service with the Monterey County Sheriff's Office. (Full Board)
- Attachments:** [Willis Ceremonial Resolution](#)
7. Adopt Resolution congratulating Jeff and Carolyn Craig on the occasion of their Golden Jubilee 50 year wedding anniversary on June 21, 2019. (Full Board)
- Attachments:** [Craig Ceremonial Resolution](#)
8. Adopt Resolution recognizing the month of June 2019 as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month in Monterey County. (Full Board)
- Attachments:** [LGBTQ+ Ceremonial Resolution](#)
9. Adopt Resolution declaring June 17-21, 2019 as Invasive Species Awareness Week in Monterey County. (Supervisor Adams)
- Attachments:** [Invasive Species Awareness Ceremonial Resolution](#)

### **Appointments**

10. Reappoint Alma McHonney to the Behavioral Health Commission for a term ending May 31, 2022. (Supervisor Phillips)
- Attachments:** [Notification to Clerk - McHonney](#)
11. Appoint Andria Cutler to the CSA 45 Advisory Committee for a term ending January 21, 2021. (Supervisor Phillips)
- Attachments:** [Notification to Clerk - Cutler](#)
12. Appoint Cathy Gutierrez to the Behavioral Health Commission for a term ending ~~May 31, 2021~~ May 31, 2022. (Supervisor Lopez) (REVISED VIA SUPPLEMENTAL)
- Attachments:** [Notification to Clerk - Gutierrez](#)  
[Revised Notification to Clerk - Gutierrez](#)
13. Reappoint Margaret Duflock to the San Ardo Cemetery District for a term ending March 31, 2023. (Supervisor Lopez)
- Attachments:** [Notification to Clerk - Duflock](#)
14. Reappoint Mary Orradre to the San Ardo Cemetery District for a term ending March 31, 2022. (Supervisor Lopez)
- Attachments:** [Notification to Clerk - Orradre](#)
15. Reappoint David Moore to the San Ardo Cemetery District for a term ending March

31, 2023. (Supervisor Lopez)

**Attachments:** [Notification to Clerk - Moore](#)

### **Other Board Matters**

16. Board Comments

17. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 06-18-19](#)

18. General Public Comments

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

### **10:30 A.M. - Scheduled Matters**

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

**Attachments:** [Board Report](#)

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

**Attachments:** [Board Report](#)

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

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

**Attachments:** [Board Report](#)  
[Draft Ordinance Final](#)  
[Ordinance Redline](#)  
[Bottled Water Cost Analysis](#)  
[Public Comment Concerns](#)

- 22.** **Recommended to be continued to July 9, 2019** (REVISED VIA SUPPLEMENTAL): Public Hearing to consider amending an air quality mitigation measure [East Garrison Combined Development Permit Condition of Approval No. 184] with language equivalent or more effective at reducing project-related air quality impacts.  
**Project:** PLN030204-AMD1 (East Garrison Combined Development Permit)  
**Location:** East Garrison Specific Plan Area, Greater Monterey Peninsula Area Plan  
**Proposed CEQA Action:** Consider an addendum together with certified Final Subsequent Environmental Impact Report (FSEIR) for the East Garrison Specific Plan application.

**Attachments:** [Board Report](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

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

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - CIP FY2019-20](#)

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

**Planning File No:** REF190003

**Project Location:** Countywide

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



**Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution](#)  
[Attachment B - Reporting Program 2018 Annual Report](#)  
[Attachment C - Resolution No. 17-049 adpted February 14, 2017](#)

25.

**REF150048 - Outdoor Commercial Cannabis Cultivation Pilot Program**

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

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

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

**Attachments:** [Board Report](#)  
[Attachment A - Ordinance Comparison Table](#)  
[Attachment B - Cannabis Committee Inland Ordinance](#)  
[Attachment C - Cannabis Committee Coastal Ordinance](#)  
[Attachment D - PC Recommended Inland & Coastal Ordinances](#)  
[Attachment E - Staff Recommended Inland Ordinance](#)  
[Attachment F - Staff Recommended Coastal Ordinance](#)  
[Attachment G - Advisory Committee Recommendations](#)  
[Attachment H - Correspondence](#)  
[Attachment I - Land Use Maps](#)  
[Attachment J - Cannabis Program Resource Funding Estimates](#)  
[Attachment K - Cannabis Program Performance Measures](#)

**Read Out from Closed Session by County Counsel**

**Adjournment**

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

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 4 to the Agreement (A-12838) with Integrated Archive Systems Inc. for Hardware and Software Lifecycle purchases as well as Support Renewal of Data Backup and Storage Hardware, Software, Licensing Maintenance services, extending the agreement an additional thirty eight (38) month period (May 1, 2021 through June 30, 2024) for a revised full agreement term of February 1, 2015 through June 30, 2024, and adding \$646,727 for a revised total agreement amount not to exceed \$2,542,727.

**Attachments:** [Board Report](#)  
[Integrated Archive Systems Amendment 4.pdf](#)  
[Integrated Archive Systems Amendment 3.pdf](#)  
[Integrated Archive Systems Amendment 2.pdf](#)  
[Integrated Archive Systems Amendment 1.pdf](#)  
[Integrated Archive Systems Agreement.pdf](#)

27. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Everyone's Harvest for the operation and management of the certified Farmers' Market at NMC for an amount not to exceed \$130,080 with an agreement term July 1, 2019 through June 30, 2022.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$13,008) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[Everyone's Harvest Agreement.pdf](#)

28. a. Ratify execution by the Deputy Purchasing Agent of Natividad Medical Center ("NMC") of a Letter of Interest, dated May 17, 2019 to the California Department of Health Care Services ("State DHCS"), confirming the interest of the County of Monterey d/b/a NMC ("County") in working with State DHCS to participate in the Voluntary Rate Range Program for the period of July 1, 2018 to June 30, 2019, including providing a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds ("IGT") to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments ;
- b. Authorize the Deputy Purchasing Agent of NMC to execute the implementing IGT Agreement between the County and the State DHCS to fund the nonfederal share of Medi-Cal managed care actuarially sound capitation rate payments for healthcare services rendered in the period of July 1, 2018 to June 30, 2019, pursuant

to Sections 14164 and 14301.4(b)(4) of the Welfare & Institutions Code, in substantially the same form as that which has been presented to the Board without significant change to its content, for a total amount not to exceed \$9,800,000, plus a 20 % assessment fee applicable to non-exempt funds; and

c. Authorize the Deputy Purchasing Agent of NMC to execute amendments to the Health Plan-Provider Agreement with the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health (“CCAH”) to provide for Medi-Cal managed care rate payment increases to NMC for healthcare services rendered in the period of July 1, 2018 to June 30, 2019, at no less than 80.07% of the available rate increases specific to Medi-Cal Plan enrollees in Monterey County.

**Attachments:** [Board Report](#)  
[Letter of Interest to DCHS.pdf](#)  
[2018-19 IGT Agreement No 18-95654.pdf](#)  
[Health-Plan Provider Amendment 32.pdf](#)

## **Health Department**

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

**Attachments:** [Board Report](#)  
[Casa Pacifica MHS Agreement 20190701-20220630 Pending](#)

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

**Attachments:** [Board Report](#)  
[MB Guest Home Agmt](#)

31. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Edgewood Center for Children and Families for the term July 1, 2019 through June 30, 2022 for the provision of Short-term Residential Therapeutic Program and mental health services in the amount of \$458,681 for Fiscal Year (FY) 2019-20, \$458,681 for FY 2020-21, and \$458,681 for FY 2021-22, for a total Agreement amount not to exceed \$1,376,043; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (10%) (\$137,604.30) of the original Agreement amount and do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[Edgewood MHS Agreement](#)

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

**Attachments:** [Board Report](#)  
[DTH Amend#4 MHSAgmtA-12779 FY20](#)

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

**Attachments:** [Board Report](#)  
[JDT Amendment No. 1 20180701-20210630](#)  
[JDT\\_BH\\_20180701-20210630](#)

34. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three year Mental Health Services Agreement with Seneca Family of Agencies dba Kinship Center for the provision of mental health services to children and their families in the amount of \$2,574,640 for Fiscal Year (FY) 2019-20;

\$2,574,640 for FY 2020-21; \$2,574,640 for FY 2021-22 for a total Agreement amount not to exceed \$7,723,920 for the term July 1, 2019 to June 30, 2022; and  
b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$772,392) of the original Agreement amount and do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[Seneca MHS Agreement](#)

- 35.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$2,095,375 for the term of July 1, 2019 through June 30, 2020; and
  - b. Approve non-standard terms to the Mental Health Services template agreement, on which this agreement is based, omitting Sections XIII and XIV for Budget and Expenditure and Cost Reporting, the provisions of which are not applicable to this vendor, as recommended by the Director of Health; and;
  - c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$209,537) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[CPT MHS Agmt](#)

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

**Attachments:** [Board Report](#)  
[Utah Youth Village Agreement](#)

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

**Attachments:** [Board Report](#)  
[Big Sur\\_AGM\\_final](#)  
[Big Sur\\_resolution\\_final](#)

38. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with Telecare Corporation for the provision of skilled nursing services to Monterey County adults with primary diagnoses of organic brain syndrome, traumatic brain injury, medical debilitation, and severe mental illness, for a maximum County obligation of \$971,909 for the term of FY 2019-20; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$97,190) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Telecare Agmt](#)

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

**Attachments:** [Board Report](#)  
[DRAFT CHS AOD Amendment No. 2 to A-14018 5.13.2019](#)  
[FINAL CHS Amendment No. 1 to A-14018 FY 2018-19](#)  
[Community Human Services SUD Agreement A-14018 FY 2018-19 Fully Execu](#)

40. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Mental Health Services Agreement with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents

with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$1,103,636 for the term of July 1, 2019 through June 30, 2020; and  
b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$110,363) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Davis GH Agreement](#)

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

**Attachments:** [Board Report](#)  
[Agreement\\_Jackson & Coker Locum Tenens, LLC](#)

42. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Standard Agreement with LocumTenens.com to refer Locum Tenens Psychiatric Service Providers for the provision of mental health treatment services to adults and children with psychiatric impairments and disabilities in the amount of \$6,600,000 for Fiscal Year (FY) 2019-20 through FY 2021-22, for a total Agreement not to exceed the amount of \$6,600,000 for the term of July 1, 2019 through June 30, 2022; and  
b. Approve and authorize the Director of Health or Assistant Director of Health, to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$660,000) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[Agreement\\_LocumTenens.com](#)

43. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-12775 with Family Service Agency of San Francisco dba Felton Institute to extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 to June 30, 2020, expand the program description to include the provision of services for women with

perinatal psychosis, and revise the total Agreement amount from \$2,110,000 to \$2,710,000, which represents an increase of \$600,000 for FY 2019-20.

**Attachments:** [Board Report](#)  
[Amend No. 2 Felton Institute](#)  
[Amend No.1 Felton Institute](#)  
[Agreement Felton Institute](#)

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

**Attachments:** [Board Report](#)  
[Agreement Vandevere](#)

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

**Attachments:** [Board Report](#)  
[Agreement New Horizon II](#)

### **Department of Social Services**

46. a. Find that the Safe Parking and Supportive Services Program qualifies as use of an existing facility and is Categorical Exempt per Section 15301(c) of the CEQA Guidelines as presented in a Categorical Exemption report on November 6, 2018;
- b. Approve findings and evidence supporting operation of a Safe Parking and Supportive Services Program at 2616 First Avenue in Marina to assist up to 15 vehicles overnight within an existing public (County) parking lot;



- c. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Orphan Productions for \$127,000 to provide a Safe Parking and Supportive Services Program for the period of July 1, 2019 through June 30, 2020;
- d. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$12,700) of the contract amount, and do not significantly change the scope of work; and
- e. Direct staff to continue efforts seeking other sites for this Program.

**Attachments:** [Board Report](#)  
[Categorical Exemption Report](#)  
[Orphan Productions Safe Parking Agreement Resolution](#)  
[04.2019 Safe Parking Activity Report](#)

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

**Attachments:** [Board Report](#)  
[VNA Cherish Nurse Agreement](#)

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

**Attachments:** [Board Report](#)  
[TMD Creative 2019-20](#)

49. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with the Regents of the University of California, Davis Extension for \$259,250 for the provision of staff training for the period July 1, 2019 through June 30, 2020, including non-standard mutual indemnity; and
- b. Authorize the Acting Director or the Director of the Department of Social Services

to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$25,925) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[UC Davis 19-20 Agreement](#)

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

**Attachments:** [Board Report](#)  
[HRC 2019-21](#)

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

**Attachments:** [Board Report](#)  
[Coalition 2019-20](#)

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

**Attachments:** [Board Report](#)  
[UWMC 19-20](#)

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

**Attachments:** [Board Report](#)  
[CHERISH MOU](#)

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

**Attachments:** [Board Report](#)  
[Community Homeless Solutions Agreement](#)  
[County/City of Salinas MOU](#)  
[2017-19 SOP WS Activities Report](#)

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

**Attachments:** [Board Report](#)  
[Resolution Shelter Maintenance Appropriation Increase](#)

### **Criminal Justice**

56. a. Approve and authorize the Chief Probation Officer to sign Agreement with Turning Point of Central California, Incorporated in the amount not to exceed \$598,760 to provide Transitional and Emergency Housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan for the term from July 1, 2019 to June 30, 2020; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$59,876) and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement Turning Point Central California Housing Services AB109 FY19-20](#)

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

**Attachments:** [Board Report](#)  
[MOU - MCOE - Salinas Community Schools FY19-20](#)

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

**Attachments:** [Board Report](#)  
[Agreement Turning Point Employment Services AB109 FY19-20](#)

### **General Government**

59. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 8 to the Master Proprietary Software License Agreement No. 1396836 with CGI

Technologies and Solutions, Inc. for CGI Advantage and identified subsystems and third-party products, adding specified CGI Advantage software products, licenses for third-party software products bundled with CGI software, and licenses to upgraded bundled software, at no additional cost to the County.

**Attachments:** [Board Report](#)

[CGI Technologies and Solutions, Inc. Proprietary Software License Agreement](#)

[CGI Technologies and Solutions, Inc. Amendment No. 8](#)

- 60.**
- a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 17 to the Master Proprietary Software Maintenance Agreement, No. 1402716, with CGI Technologies and Solutions, Inc. for support of the County's Enterprise Resource Planning (ERP) system, adding \$5,061,995.07 to the existing contract amount of \$2,613,215.17 and extending the term for five years, July 1, 2019 through June 30, 2024; and
  - b. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 18 to the Master Proprietary Software Maintenance Agreement, No. 1402716, to provide for Enhanced Maintenance Services of the County's ERP system, supporting unique Monterey County business requirements, through June 30, 2024, at an additional cost of \$1,073,353.88 over five (5) years.

**Attachments:** [Board Report](#)

[Proprietary Software Maintenance Agreement 1402716](#)

[CGI Technologies and Solutions, Inc. Amendment No. 17](#)

[CGI Technologies and Solutions, Inc. Amendment No. 18](#)

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

**Attachments:** [Board Report](#)

[04.08.19 LC DRAFT action minutes](#)

[03.11.19 LC DRAFT action minutes](#)

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

**Attachments:** [Board Report](#)  
[Original 17-0076 Board Order Resolution](#)  
[BOS Report 18-620 Measure Z Reimbursement of FY2017-18 Expenditures](#)  
[FY2018-19 Measure Z Expenditures](#)

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

**Attachments:** [Board Report](#)  
[SJSU Internship Agreement - signed copy 5-29-19](#)

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

**Attachments:** [Board Report](#)  
[Attachment A - Proposed Resolution](#)  
[Attachment B - Letter from Dale Scott and Company](#)  
[Attachment C - Orrick Executive Summary](#)

65. Approve a request from the Monterey County Regional Fire District for a dry period loan of \$6,500,000 for the Fiscal Year ending June 30, 2020.

**Attachments:** [Board Report](#)  
[MCRFD Special District Resolution.pdf](#)  
[MCRFD- Request and Certification for Temporary Transfer of Funds.pdf](#)

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

**Attachments:** [Board Report](#)  
[BOS Resolution for Greenfield USD](#)  
[Greenfield USD Board Order BB9270 Conflict of Interest](#)  
[Greenfield USD Conflict of Interest Code Redline Version](#)  
[Greenfield USD Conflict of Interest Code Clean Version](#)  
[Greenfield USD County Counsel Memo](#)

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

**Attachments:** [Board Report](#)  
[Agreement Blue Strike Environmental](#)  
[BR 19-0456](#)

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

**Attachments:** [Board Report](#)  
[Star Sanitation RFP 10704](#)  
[BR 19-0468](#)

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

**Attachments:** [Board Report](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Exhibit C](#)

### **RMA - Administration**

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



**Attachments:** [Board Report](#)  
[Attachment A-CSA 25 FY 2018-19 Budget](#)  
[Attachment B-CSA 25 Location Map](#)  
[Attachment C-CSA 32 RMA Memo to BOS 3.26.19](#)  
[Attachment D-CSA 32 FY 2018-19 Budget](#)  
[Attachment E-CSA 32 Location Map](#)  
[Attachment F-CSA 45 Fund 075 FY 2018-19 Budget](#)  
[Attachment G-CSA 45 Location Map](#)  
[Attachment H-CSA 66 FY 2018-19 Budget](#)  
[Attachment I-CSA 66 Location Map](#)  
[Attachment J-CSA 25 Resolution](#)  
[Attachment K-CSA 32 Resolution](#)  
[Attachment L-CSA 45 Resolution](#)  
[Attachment M-CSA 66 Resolution](#)

71. a. Receive a report on the emergency repair expenditures of the Pajaro County Sanitation District;
- b. Authorize and direct the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040, to increase appropriations by \$67,397, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$67,397 (4/5th vote required); and
- c. Authorize and direct the Auditor-Controller to transfer \$67,397 from the FY 2018-19 General Fund Contingencies, Fund 001, Appropriation Unit CAO020, as a loan, to be repaid with interest at the County Treasury Investment Pool interest rate, to Pajaro County Sanitation District Fund 151, Appropriation Unit RMA040, where the General Fund has sufficient appropriations available in the adopted budget to fund the transfer (4/5th vote required).

**Attachments:** [Board Report](#)  
[Attachment A-Resolution PCSD Budget Appropriation](#)  
[Attachment B-Memo Regarding PCSD 12.18.18](#)  
[Attachment C-Interfund Loan Agreement](#)  
[Attachment D-FY 2018-19 PCSD Financial Summary](#)  
[Attachment E-Location Map](#)

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

~~execute Amendment No. 7 to Agreement No. A-11132 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount, subject to review and approval by County Counsel. (REMOVED VIA SUPPLEMENTAL)~~

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

**Attachments:** [Board Report](#)  
[Attachment 1 - Resolution and Exhibit A](#)  
[Attachment 2 - 2006 GSA - MOU](#)

### **RMA - Land Use and Community Development**

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

**Attachments:** [Board Report](#)  
[Attachment A - Vicinity Map](#)  
[Attachment B - Parcel Map](#)  
[Attachment C - Parcel Map Guarantee](#)  
[Attachment D - Property Tax Clearance Certification](#)  
[Attachment E - Condition Compliance Forms](#)

75. a. Approve Amendment No. 5 to Agreement No. A-12490 with Michael Baker International, Inc. to: update the Pricing Sheet; extend the expiration date for one (1) additional year to June 30, 2020; and approve a not to exceed amount of \$100,000 for fiscal year (FY) 2019 - 2020 to provide on-call services associated with permit application review services subject to funding allocation (Request for Qualifications #10382);  
b. Approve Amendment No. 4 to Agreement No. A-12548 with Rincon Consultants to: update the Pricing Sheet; extend the expiration date for one (1) additional year to June 30, 2020; and approve a not to exceed amount of \$100,000 for fiscal year (FY) 2019 - 2020 to provide on-call services associated with permit application review

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

**Attachments:** [Board Report](#)

[Attachment A - Amendment No. 5 to Agreement with MBI](#)

[Attachment B - Amendment No. 4 to Agreement with Rincon](#)

[Attachment C - Amendment No. 4 to Agreement with MBI](#)

[Attachment D - Amendment No. 3 to Agreement with MBI](#)

[Attachment E - Amendment No. 2 to Agreement with MBI](#)

[Attachment F - Amendment No. 1 to Agreement with MBI](#)

[Attachment G - Agreement with MBI](#)

[Attachment H - Amendment No. 3 to Agreement with Rincon](#)

[Attachment I - Amendment No. 2 to Agreement with Rincon](#)

[Attachment J - Amendment No. 1 to Agreement with Rincon](#)

[Attachment K - Agreement with Rincon](#)

[Attachment L - Summary of Agreements](#)

[Attachment M - Summary of Agreement Annual Expenditures & Balance](#)

**RMA – Public Works and Facilities**

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

**Attachments:** [Board Report](#)

[Attachment A - MOU Gloria & Iverson Rds Pavement Reconstruction](#)

**SUPPLEMENTAL**

77.

**Revised Appointments:**

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

**Revised 10:30 AM - Scheduled Matters**

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

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

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

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

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

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

**Revised 1:30 PM - Scheduled Matters****24. ~~Recommended to be continued to July 9, 2019~~**

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

**Planning File No:** REF190003

**Project Location:** Countywide

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

**Consent Calendar****RMA Administration - Remove Agenda Item No. 72**

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

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