

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, May 21, 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)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Andre Watts (Worker's Comp Appeals Board, Case No. ADJ9315679)
 - (2) Appeal No. TC18-0611-476-JP (State of California Department of Health Care Services, Office of Administrative Hearings and Appeals)
 - 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 54957(b)(1), the Board will confer regarding appointment to the position of County Librarian

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. 16 through 42.

Ceremonial Resolutions

3. Adopt Resolution designating May 19-25, 2019 as “Emergency Medical Services Week” in Monterey County. (Full Board)

Attachments: [EMS Week Ceremonial Resolution](#)

4. Adopt Resolution proclaiming the month of May as Mental Health Awareness Month in Monterey County. (Full Board)

Attachments: [Mental Health Awareness Month Ceremonial Resolution](#)

5. Adopt Resolution in honor and recognition of Antonio “Tony” Rodriguez upon his retirement after 22 years of service to the County of Monterey. (Full Board)

Attachments: [Rodriguez Ceremonial Resolution](#)

6. Adopt a Resolution proclaiming the week of May 19, 2019 through May 25, 2019 as National Public Works Week. (Chair’s Resolution - Supervisor Phillips)

Attachments: [National Public Works Week Ceremonial Resolution](#)

7. Adopt Resolution recognizing and congratulating John Narigi upon his retirement after more than thirty-seven years in the hospitality industry. (Full Board)

Attachments: [Narigi Ceremonial Resolution](#)

Appointments

8. Appoint Connie Pineda to the Community Action Partnership Commission for a term ending July 1, 2020. (Supervisor Lopez)

Attachments: [Notification to Clerk - Pineda](#)

Other Board Matters

9. Board Comments
10. County Administrative Officer Comments and Referrals

Attachments: Referrals 05-21-19
[Revised Referrals 05-21-19 \(REVISED VIA SUPPLEMENTAL\)](#)

11. General Public Comments

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

10:30 A.M. - Scheduled Matters

12. a. Receive an oral report from the Department of Social Services (DSS) regarding the CalFresh Expansion for Supplemental Security Income/State Supplementary Payment (SSI/SSP) Recipients, effective June 01, 2019.

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch - Closed Session**1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

13. a. Receive a presentation of the Community Action Plan for calendar years 2020-2021 from the Monterey County Community Action Partnership; and
b. Approve and authorize the Chair of the Board of Supervisors to sign the Monterey County Community Action Partnership's Community Action Plan for calendar years 2020-2021 establishing service priorities for the low-income community based on a county-wide community needs assessment.

Attachments: [Board Report](#)
[20-21 MCCAP CAP FINAL](#)

14.

PLN160851 - MORGENRATH (BLAZE ENGINEERING)

Public Hearing, continued from February 26, 2019 and April 23, 2019, to consider appeals by Matt and Carol Donaldson and by Paul Smith from the November 14, 2018 Planning Commission decision approving a Combined Development Permit establishing a commercial operation, construction of an office, workshop, storage area, and formal parking area with associated site improvements and tree removal within environmentally sensitive habitat areas (Up to 16 trees, consisting of Bay laurel (14), cypress (1), and Coast Redwood (1), trees ranging in size from 13 to 60 inches).

Project Location: 46821 Highway 1, Big Sur, Big Sur Coast Land Use Plan area (APN: 419-201-007-000)

Proposed CEQA action: Adopt a Mitigated Negative Declaration

Attachments: [Board Report](#)

[Attachment A - Discussion](#)

[Attachment B - Draft Resolution](#)

[Attachment C - Notice of Appeal, Donaldson November 30, 2018](#)

[Attachment D - Notice of Appeal, Smith November 30, 2018](#)

[Attachment E - Initial Study-Negative Declaration](#)

[Attachment F - Planning Commission Resolution No.18-045](#)

[Attachment G - California Coastal Commission Correspondence](#)

[Attachment H - Vicinity Map](#)

15.

Consider a recommendation by the Legislative Committee to adopt a resolution in support of the Safe and Affordable Drinking Water Fund proposals - including Governor Newsom's budget trailer bill proposal, SB 200 (Monning), and AB 217 (E. Garcia) - which would establish a new State Safe and Affordable Drinking Water Fund to support short and long-term drinking water solutions and programs, such as to support operations and maintenance funding of drinking water treatment and address other critical drinking water needs.

Attachments: [Board Report](#)

[Exhibit A - Resolution](#)

[Exhibit B. Letter SB 200 \(Monning\) \(ADDED VIA SUPPLEMENTAL\)](#)

[Exhibit C. Letter - Safe Affordable Drinking Water \(ADDED VIA SUPPLEMENTAL\)](#)

[Exhibit D. Letter - AB 217 \(E. Garcia\) \(ADDED VIA SUPPLEMENTAL\)](#)

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

Adjourn in memory of John Untalon

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

16. Authorize payment to Medical Information Technology, Inc. (MEDITECH) for routine maintenance services on the various MEDITECH software system modules implemented at Natividad Medical Center in an amount not to exceed \$380,000 for Fiscal Year 2019-20.
- Attachments:** [Board Report](#)
[Board Report Attachment A](#)
[Original Agreement \(2004\) with Medical Information Technology Inc.pdf](#)
17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Christopher C. Carver, M.D. to provide neurosurgery services for an amount not to exceed \$500,000 for the period June 1, 2019 to June 30, 2021; 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 amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount per each amendment.
- Attachments:** [Board Report](#)
[Christopher Carver Agreement.pdf](#)
18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Monterey County Eye Associates, Inc. to provide ophthalmology services for an amount not to exceed \$546,000 for the period June 1, 2019 to June 30, 2021; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this agreement which do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$54,600) of the original cost of the agreement.
- Attachments:** [Board Report](#)
[Monterey County Eye Associates Agreement.pdf](#)
19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13491) with Paragon Mechanical Inc. for maintenance and repair services to various mechanical systems, extending the agreement term an additional two (2) year period (July 1, 2019 through June 30, 2021) for a revised full agreement term of July 1, 2015 through June 30, 2021, and adding \$150,000 for a revised total agreement amount not to exceed \$410,000.

Attachments: [Board Report](#)
[Paragon Mechanical Inc Amendment 2.pdf](#)
[Paragon Mechanical Inc Amendment 1.pdf](#)
[Paragon Mechanical Inc Agreement.pdf](#)

20. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-12645) with Smile Business Products, Inc. (formerly Tri-County Business Systems Inc.) for copy machine rental and maintenance services, extending the agreement an additional one (1) year period (July 1, 2019 through June 30, 2020) for a revised full agreement term of July 1, 2013 through June 30, 2020, and adding \$305,000 for a revised total agreement amount not to exceed \$1,745,000.

Attachments: [Board Report](#)
[Smile Business Products Inc. Amendment 2.pdf](#)
[Smile Business Products Inc. Amendment 1.pdf](#)
[Assignment & Assumption between Tri-County Business Systems Inc. and Smil Tri-County Business Systems Inc. Agreement.pdf](#)
[Copier-Printer Inventory at NMC as of 02-01-19.pdf](#)

Health Department

21. Adopt a Resolution to approve amendment of the Conflict of Interest Code of the Health Department of Monterey County.

Attachments: [Board Report](#)
[2014 Conflict of Interest](#)
[Attachment B 2019 REDLINE](#)
[Dept of Health COI code April 2019 amendments rmc edits 4.17.2019](#)
[Resolution Approval Dept of Health 2019 amended Conflict of Interest Code](#)

22. a. Authorize the Director of Health, or Assistant Director of Health to sign a Standard Agreement (“Agreement”) with California Rural Legal Assistance (CRLA) Medical-Legal Partnership (MLP) to provide legal services to patients of the Clinic Services Bureau to address social determinants of health, for the term May 21, 2019 to December 31, 2020 and an Agreement amount not to exceed \$387,520.00;
b. Approve the recommendation of the Director of Health to approve non-standard risk provisions regarding indemnification and business automobile liability insurance; and
c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments that do not exceed 10% (\$38,752.00) of the total Agreement amount and do not significantly change the scope of work.

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

23. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Clinica de Salud del Valle de Salinas (CSVS) for the implementation of a nutrition education program that follows specific guidelines outlined by the California WIC program for the period retroactive from April 22, 2019 to June 30, 2020; and
- b. Approve non-standard insurance provisions in Agreement as recommended by the Director of Health.

Attachments: [Board Report](#)
[CSVS Agreement - WIC Program.4.30.19](#)

24. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (“MOU”) with San Mateo County Behavioral Health and Recovery Services Division allowing County of Monterey to use the Cannabis Decoded messages to reach to the County of Monterey community members effective May 27, 2019 to June 30, 2022; and
- b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health.

Attachments: [Board Report](#)
[San Mateo County MOU - Cannabis Program](#)

25. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Clinica de Salud del Valle de Salinas (CSVS) for the implementation of a program that links oral health primary care service providers with schools and/or school-based clinics for the period retroactive from April 22, 2019 to June 30, 2023.
- b. Approve non-standard insurance provisions in Agreement as recommended by the Director of Health.

Attachments: [Board Report](#)
[Agreement - CSVS and Monterey Cty](#)

26. Approve and authorize the Director of Health or Assistant Director of Health to execute a Renewal & Amendment No. 1 to the Memorandum of Understanding with the Monterey County Office of Education, to extend the term to June 30, 2019 and to add \$50,000 of additional funds, for a revised total Agreement amount not to exceed \$100,000, for the full-term, retroactive from August 1, 2017 to June 30, 2019.

Attachments: [Board Report](#)
[MCOE-PBIS Amend No. 1](#)
[MCOE-PBIS Agreement](#)

27. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-13223 with Alliance on Aging for the provision of bilingual and bicultural Senior Peer Counseling services in the amount of \$279,204 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$1,116,816 for a revised term of July 1, 2016 through June 30, 2020.

Attachments: [Board Report](#)
[Alliance Amendment No. 1](#)
[AllianceOnAging_MHS Agmt](#)

28. Adopt a Resolution authorizing the Director of Health or Assistant Director of Health to apply for and accept the County Noncompetitive Award under the No Place Like Home Program 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.

Attachments: [Board Report](#)
[Resolution_NPLH.docx](#)

29. a. Accept a \$5,000 Grant Award from the Tides Foundation, at the recommendation of the Center for Care Innovations (CCI), in partnership with the California Health Care Foundation, to support the Health Department's role as a Technology Hub participant to pilot, evaluate, and spread innovative digital health solutions to safety net health systems; and
b. Authorize the Director of Health or Assistant Director of Health to accept the Terms and Conditions of Grant No. 1903-57097, on behalf of the Health Department, Clinic Services Bureau with a retroactive grant effective date of January 1, 2019 - December 31, 2019.

Attachments: [Board Report](#)
[Grant_Tech Hub_Award Letter-1903-57097](#)

30. a. Authorize the Director of Health or Assistant Director of Health to provide written notice to Waste Management, Inc., that the County is considering its request for an extension of the Unified Franchise Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Waste Management, Inc.), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County for an additional 20 months from June 30, 2020; and
b. Authorize the Director of Health or Assistant Director of Health to negotiate with Waste Management, Inc. for an extension of the Agreement.

Attachments: [Board Report](#)
[UFA Referenced Pages](#)

Department of Social Services

31. Approve and authorize the Acting Director or the Director of the Department of Social Services to execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for the period January 1, 2019 through December 31, 2020.

Attachments: [Board Report](#)
[Attachment A](#)

32. a. Accept \$1.5 million from the State of California Board of State and Community Corrections;
- b. Approve and authorize the Director of the Monterey County Military & Veterans Affairs Office to sign an agreement with the Veterans Transition Center of Monterey County for \$1,400,000 with a term of June 1, 2019 through June 30, 2020 to rehabilitate duplexes, creating 20 additional reentry units for formerly incarcerated veterans; and
- c. Authorize the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations and estimated revenues by \$650,000 in Social Services-Military and Veterans Affairs Budget Unit 001-5010-SOC003-8260 (4/5ths Vote).

Attachments: [Board Report](#)
[VTC Agreement](#)
[State Payment](#)
[Resolution](#)

General Government

33. a. Approve and authorize the Library Director and/or her Designee to sign eight (8) non-standard Agreements in the total amount of \$ 25,360.00, for the 2019 annual Summer Reading Program, as follows:
- Chris Lopez dba Chris Lopez Magic, in the amount not to exceed \$2,200.00 for the period June 12, 2019 through June 19, 2019.
 - Ron McGee dba Python Ron, in the amount not to exceed \$5,100.00 for the period July 19, 2019 through July 25, 2019
 - Sterling Johnson, in the amount not to exceed \$4,550.00 for the period June 12, 2019 through June 30, 2019
 - Jason Adair dba Musical Robot, in the amount not to exceed \$2,400.00, for the period July 10, 2019 through July 11, 2019
 - Douglas Nolan dba Rock Steady Juggling, in the amount not to exceed \$1,200.00, for the period June 22, 2019 through June 29, 2019.
 - Donald O'Brien, in the amount not to exceed \$3,510.00, for the period July 13, 2019 through July 13, 2019.

- Tom Gibson dba TLG Photo, in the amount not to exceed \$1,200.00, for the period June 22, 2019 through July 6, 2019.
 - Circus of Smiles, in the amount of \$5,200.00, for the period of July 13, 2019 through July 25, 2019.
- b. Approve non-standard provisions in the eight (8) Agreements as recommended by the Library Director.

Attachments: [Board Report](#)

[STERLING JOHNSON BOS READY](#)

[RONA MCGEE BOS READY](#)

[CIRCUS OF SMILES BOS READY](#)

[DOUG NOLAN BOS READY](#)

[TOM GIBSON BOS READY](#)

[CHRIS LOPEZ BOS READY](#)

[JASON ADAIR BOS READY](#)

[DON OBRIEN BOS READY](#)

34. Approve and authorize the Director of the Information Technology Department to execute a modification of the County's Collections Agreement with the U.S Forest Service to contribute to the cost of repairs to North Coast Ridge Road, which serves the County's Anderson Peak communications site, extending it through September 30, 2020, with no change in terms and with no increase in the County's agreed-upon shared of cost of \$15,500.

Attachments: [Board Report](#)

[US Dept of Ag, US Forest Service Collections Agreement w/MOCO](#)

[USDA Modification of Grant or Agreement](#)

35. a. Authorize the Director of the Information Technology Department (ITD) to execute a non-standard Agreement with Presentation Products Inc., dba Spinitar, for maintenance and support of County audio/visual and broadcasting equipment for the term of June 1, 2019 through May 31, 2020, in a total amount not to exceed \$9,106; and
- b. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)

[Presentation Products dba Spinitar Agreement](#)

36. a. Approve and authorize the Director of the Information Technology Department (ITD) to execute a non-standard Entrust Datacard Maintenance and Support Plan agreement with Entrust Inc. (Entrust) for renewal of County-owned Entrust licenses used for public safety communications, and for support and maintenance of County-owned Entrust products, for a term retroactive to August 1, 2018 through July 31, 2020 in an amount not to exceed \$16,128;
- b. Approve and authorize the Director of ITD to execute a non-standard Letter of Engagement with Entrust for upgrade of County-owned Entrust products to incorporate two-factor authentication, effective May 22, 2019 through December 31, 2019, in an amount not to exceed \$17,300; and
- c. Authorize the Director of ITD to renew the Entrust Datacard Maintenance and Support Plan agreement for up to three (3) renewal periods of one (1) year each, subject to County Counsel review, provided the total additional costs do not exceed 10% of the original cost and the terms of this support and maintenance agreement remain substantially the same.

Attachments: [Board Report](#)
[Entrust Datacard Maintenance and Support Plan Agreement](#)
[Entrust Letter of Engagement for multifactor authentication upgrade](#)

37. 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 and Student Intern classifications as indicated in the attached Resolution to comply with California Senate Bill No. 3, raising the minimum wage to \$12.00/hour retroactive to January 1, 2019;
- b. Authorize the Auditor-Controller to make payments to impacted employees, retroactive to January 1, 2019; and
- c. Approve and amend Personnel Policies and Practices Resolution No. 98-394 Appendices A and B to abolish the classifications of: Aide I, Aide II, Aide III, Aide IV and Aide V, as indicated in the attached Resolution; and
- d. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

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

38. Adopt a resolution to approve amendments to the Conflict of Interest Code of the Monterey Peninsula Water Management District (MPWMD).

Attachments: [Board Report](#)
[BoS Draft Resolution](#)
[MPWMD Conflict of Interest Code \(Clean Version\)](#)
[MPWMD Conflict of Interest Code \(Redline\)](#)
[MPWMD Resolution No. 2018-20](#)

- 38.1** Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to increase the salary range of the classification of Physician Assistant as indicated in the attached Resolution;
 - b. Authorize the Auditor-Controller to make retroactive payment to impacted employees effective January 5, 2019; and
 - c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

RMA - Administration

- 39.**
- a. Find that a one-time event to hold the Monterey Spartan Super and Sprint Race event at Toro County Park is Categorically Exempt from CEQA pursuant to Section 15304(e) of the CEQA Guidelines;
 - b. Approve a one-time Special Event Agreement for Spartan Race, Inc., to hold the Monterey Spartan Super and Sprint Race event at Toro County Park on June 1 and 2, 2019; and
 - c. Authorize the Resource Management Agency Director to sign the Agreement.

Attachments: [Board Report](#)
[Attachment A - Special Event Agreement](#)

- 40.** Adopt resolutions for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 68, 72, and 75:
- a. Certifying compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for the respective County Service Area; and
 - b. Authorizing the Auditor-Controller to enter the amount of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2019-20 as described in Exhibit 1 and Exhibit 2 (CSA 45 Oak Hills Subdivision only) of each Resolution.

Attachments: [Board Report](#)
[Attachment A-Table of Annual Assessments](#)
[Attachment B-Resolution-CSA 1](#)
[Attachment C-Resolution-CSA 9](#)
[Attachment D-Resolution-CSA 15](#)
[Attachment E-Resolution-CSA 19](#)
[Attachment F-Resolution- CSA 20](#)
[Attachment G- Resolution-CSA 23](#)
[Attachment H-Resolution-CSA 24](#)
[Attachment I-Resolution-CSA 26](#)
[Attachment J-Resolution-CSA 30](#)
[Attachment K-Resolution-CSA 31](#)
[Attachment L-Resolution-CSA 32](#)
[Attachment M-Resolution-CSA 33](#)
[Attachment N-Resolution-CSA 35](#)
[Attachment O-Resolution-CSA 37](#)
[Attachment P-Resolution-CSA 38](#)
[Attachment Q-Resolution-CSA 41](#)
[Attachment R-Resolution-CSA 44](#)
[Attachment S-Resolution-CSA 45](#)
[Attachment T-Resolution-CSA 47](#)
[Attachment U-Resolution-CSA 50](#)
[Attachment V-Resolution-CSA 51](#)
[Attachment W-Resolution-CSA 52](#)
[Attachment X-Resolution-CSA 53](#)
[Attachment Y-Resolution-CSA 54](#)
[Attachment Z-Resolution - CSA 56](#)
[Attachment AA-Resolution-CSA 58](#)
[Attachment BB-Resolution-CSA 62](#)
[Attachment CC-Resolution-CSA 68](#)
[Attachment DD-Resolution-CSA 72](#)
[Attachment EE-Resolution-CSA 75](#)

RMA – Public Works and Facilities

- 41.**
- a. Consider request from the Native Sons of the Golden West (NSGW) to install a Commemorative Plaque on the East Wing of the East and West Wings building; and
 - b. Provide Direction to Staff on actions to recognize Jo Mora for his design contributions to the East and West Wings building.

Attachments: [Board Report](#)
[Exhibit A - Location Map](#)
[Exhibit B NSGW Plaque Verbiage and Sample Plaque-Final-5-6-2019](#)
[Exhibit C - Existing Conditions Photos](#)
[Exhibit D - NSGW Landmark Program and Proposal](#)
[Exhibit E - Board Resolution](#)
[Exhibit E - Board Resolution](#)
[Exhibit F - Board of Supervisors Resolution No. 08-022](#)

- 42.** a. Approve Amendment No. 3 to the Agreements with the following four (4) consultants: Kasavan Architects, Inc., Agreement No. A-12673; RIM Architects (California), Inc., Agreement No. A-12674; The Paul Davis Partnership, LLP, Agreement No. A-12675; and Wald, Ruhnke & Dost Architects, LLP, Agreement No. A-12679 to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for various projects located in Monterey County, California, Request for Qualifications #10456, to extend the expiration date for one (1) additional year through May 20, 2020, for a revised term from May 20, 2014 to May 20, 2020, with no associated dollar amount increase to each Agreement's total not to exceed amount of \$5,000,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Agreement.

Attachments: [Board Report](#)
[Attachment A - Signed A3 to Kasavan Arch RFQ #10456](#)
[Attachment B - Signed A3 to RIM Arch RFQ #10456](#)
[Attachment C - Signed A3 to The Paul Davis... RFQ #10456](#)
[Attachment D - Signed A3 to Wald, Ruhnke... RFQ #10456](#)
[Attachment E - Amd No. 2 to the Agrmt with Kasavan Arch](#)
[Attachment F - Amd No. 1 to the Agrmt with Kasavan Arch](#)
[Attachment G - Agreement with Kasavan Architects](#)
[Attachment H - Amd No. 2 to the Agrmt - RIM Arch](#)
[Attachment I - Amd No. 1 to the Agrmt - RIM Arch](#)
[Attachment J - Agrmnt with RIM Architects](#)
[Attachment K - Amd No. 2 to the Agrmt w The Paul Davis PTP](#)
[Attachment L - Amd No. 1 to the Agrmt w The Paul Davis PTP](#)
[Attachment M - Agreement with The Paul Davis Partnership](#)
[Attachment N - Amd No. 2 Agrmt - Wald, Ruhnke & Dost Arch](#)
[Attachment O - Amd No. 1 Agrmt - Wald, Ruhnke & Dost Arch](#)
[Attachment P - Agrmt with Wald, Ruhnke & Dost Arch](#)
[Attachment Q - Summary of Agreements](#)
[Attachment R - Summary of Agreements Annual](#)

Supplemental

43.

Supplemental:

Revised Other Board Matters:

- 10. Revised attachment: Revised Referrals 05-21-19

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

- 15. Added attachment: Exhibit B. Letter - SB 200 (Monning)
Added attachment: Exhibit C. Letter - Safe Affordable Drinking Water
Added attachment: Exhibit D. Letter - AB 217 (E. Garcia)