

Monterey County

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



Action Minutes - Final

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*

9:00 A.M. - Called to Order

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

Roll Called

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

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No.'s 1.a. through c.

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

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:02 a.m.

10:32 A.M. - Reconvened on Public Agenda Items

Roll Called

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

Staff Present

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

Announcement of the Interpreter

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Jane Parker.

Additions and Corrections by Clerk

Natividad Medical Center - Consent Calendar Item No. 17 will be removed from the agenda at the department's request:

- 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.

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

ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 16 through 42.

Open for public comment; Felipe Melchor commented on Consent Calendar Item No. 30.

Supervisor Luis A. Alejo commented on Consent Calendar Item No. 33 and Supervisor Mary L. Adams commented on on Consent Calendar Item No.'s 32 and 37.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to approve Consent Calendar Items No. 16 through 42. (SEE SUPPLEMENTAL SHEET) **ALL AYES**

Ceremonial Resolutions

Open for public comment; no public comment made.

3. Adopt Resolution designating May 19-25, 2019 as “Emergency Medical Services Week” in Monterey County. (Full Board)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-179 designating May 19-25, 2019 as “Emergency Medical Services Week” in Monterey County. (Full Board) ALL AYES
4. Adopt Resolution proclaiming the month of May as Mental Health Awareness Month in Monterey County. (Full Board)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-180 proclaiming the month of May as Mental Health Awareness Month in Monterey County. (Full Board) ALL AYES
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)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-181 in honor and recognition of Antonio “Tony” Rodriguez upon his retirement after 22 years of service to the County of Monterey. (Full Board) ALL AYES
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)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to adopt a Resolution No. 19-182 proclaiming the week of May 19, 2019 through May 25, 2019 as National Public Works Week. (Chair’s Resolution - Supervisor Phillips) ALL AYES
7. Adopt Resolution recognizing and congratulating John Narigi upon his retirement after more than thirty-seven years in the hospitality industry. (Full Board)
A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-183 recognizing and congratulating John Narigi upon his retirement after more than thirty-seven years in the hospitality industry. (Full Board) ALL AYES

Appointments

Open for public comment; no public comment made.

8.

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

**A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to appoint Connie Pineda to the Community Action Partnership Commission for a term ending July 1, 2020. (Supervisor Lopez)
ALL AYES**

Other Board Matters

9.

Board Comments

Supervisor Chris Lopez commented that there is another listening session tonight in Greenfield. They will be starting the session about 6:00 p.m. at City Hall if anybody is available and wants to share some thoughts that'll be the time. He also attended the Salinas Valley Fair this past weekend which one extremely well. They sold two cows for nearly \$70,000 to benefit the family and JT who is battling a rare genetic disease here in the Salinas. The community really stepped up to make sure that we were we were taking care of our own. He was proud to take part in the long day of helping kids sell their animals as this is a vital historical legacy in the Salinas Valley.

Supervisor Mary L. Adams shared they participated in a ribbon-cutting called the Key Coin Healing collaborative that is wonderful with horses sharing and caring which is a special thing. Then also they had the opportunity to join in the celebration of the Meals on Wheels Woman of the Year honoring Diane Bruno a Pebble Beach resident that does so much for our community and has for such a long time a very low-key way. Lastly, they are doing one of their Fireside Chats and the next one is going to be May 29th at 5:30 p.m. at the Monterey public library and these open sessions with residents that are always appreciated and well attended.

Supervisor Luis A. Alejo acknowledged that this Monday is Memorial Day and it's not just a day off but it's a day to remember all those that serve our nation in the Armed Force Services. As a son of Vietnam era veteran, he thanks all our veterans and the sacrifices they made. In the last few years, during his time in the state legislature, we had several young people die from combat in from Salinas, Marina, Greenfield and all parts of Monterey County and it is these moments that we honor and remember their sacrifice, service and the sacrifice their families are still suffering. He wanted to take a moment to acknowledge and really thank our Military Veterans Affairs office and what they do to continue to serve those who have served and those who are still in active military service. Tomorrow will be the California Transit Association Legislative Conference where he is a board member of MST; however, he set up a couple of meetings with the Governor's office, at the end of the day, to talk about the Greenfield courthouse as they are never going to give up fighting for that courthouse and access to justice to South County residence. Lastly, because we don't have a Board of Supervisors meeting next week, he has his mobile office hours. He does these every couple months at the Mercado Popular, the Latino Farmers Market, on Fridays at the rodeo grounds. That will be Friday, May 31st from 4:00 p.m. to 7:00 p.m. They are trying to

provide other avenues to be accessible to our constituents.

Supervisor Jane Parker mentioned as well that next Monday is Memorial Day and she knows there will be opportunities to honor the veterans probably in most communities throughout the County. She wanted to invite people to come to the Central Coast Veteran's cemetery their celebration there Honoring Ceremony will begin at 8:00 a.m.

Supervisor Luis A. Alejo stated that the one in Salinas will be at 10:00 a.m. on Monday at the Vietnam Veterans Memorial here in Salinas from 10:00 a.m. to 12:00 p.m.

Supervisor John M. Phillips commented the Memorial Day ceremony will be held, as it always is, in Moss Landing. They have been doing this for a number of years. Diane Jimenez, our local Social Services heads this up and we want to make sure everybody knows about this. There will be coffee and donuts at 9:00 a.m. and then the ceremony at 10:00 a.m. Senator Bill Monning, Dr. Fernando Torres Gil, a Professor, from UCLA as well as himself will be there. He also wanted to mention the equine healing collaborative was impressive. He went out to Aromas and they partnered with the local horse rescue operations. There must have been about 70 horses out there in varied corrals. He was very impressed with the ladies putting this collaborative together on the part of Behavioral Health of our County. It was partnered with the back stretched to Equine Rescue and it was impressive. Sunday night he and Supervisor Lopez attended the American Culinary Foundation and presented the resolution for a Chef of the Year to Estevan Jimenez ("EJ") who is a head chef at Drummond Culinary Rancho Cielo. It was a nice event and well attended. Last night all he did nothing but watch the Warriors game and everyone said they couldn't win. They were down seventeen (17) and three (3) of their top players couldn't play and they won anyway and as they were saying it really is a dynasty matches the Boston Celtics and the Lakers and the other ones. We didn't get much done but watch and listen to kids go back and forth about the game.

10. County Administrative Officer Comments and Referrals

Dr. Lew Bauman, County Administrative Officer shared one referral was received last week from Supervisor Parker requesting staff research the possibility of automatically generating and submitting a housing application for any individual registered with CARS. CARS is our database that assist homeless individuals to service in housing. The request is to connect CARS with a subsidized housing program for folks that are eligible so will a social services to work with our housing office to evaluate that possibility.

He also took the opportunity to have Jim Bogart, former President and General Counsel after 40 years of dedicated service with Grower Shipper to introduce our new president for Grower Shipper and tell us a little bit about the organization.

11. General Public Comment

Open for general public comment for items not on today's agenda; Eric Peterson commented.

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.

Cindi Cassinelli, Deputy Director, Christine Alvarez, Program Manger and Annette Gallegos, Program Manager from the Department of Social Services presented via PowerPoint presentation.

Open for public comment; no public comment made.

Upon consensus the Board:

- a. Received 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.**

12:00 P.M. - Recessed to Lunch at 11:36 a.m. for continued Closed Session

1:30 P.M. - Reconvened

Roll Called

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

Staff Present

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

Announcement of the Interpreter

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

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.

Lauren Suwansupa, Community Affiliation Manager, Glorietta Rowland, Management Analyst II and Denise Vienne, Management with the Department of Social Services presented via PowerPoint.

Open for public comment; no public comment made.

Motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

- 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.

ALL AYES

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

Public hearing commenced.

Brandon Swanson, Interim Chief of Planning and Anna Quenga, Senior Planner with the Resources Management Agency presented via PowerPoint presentation.

Aengus Jeffers, Attorney presented on behalf of the applicant.

Paul Smith, Appellant presented on his own behalf.

Christine Kemp, Attorney presented on behalf of the appellant.

Matt and Carol Donaldson presented on their own behalf.

Open for public comment; Dave Martin and Chris Mehart commented.

Rebuttal made both parties.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez as amended to have:

Staff bring back a draft resolution with the project modifications, as discussed, and as noted in the applicant's correspondence dated May 17, 2019 to also include but not limited to, remove the cement silo, swap the shop and storage areas, remove the bypass road, have a redwood type siding and include a draft agreement, by the parties, on condition number 28; the draft resolution will also include to:

- a. Deny the appeal of Matt and Carol Donaldson from the November 14, 2018

Planning Commission decision approving a Combined Development Permit (RMA-Planning File No. PLN160851/Morgenrath);

b. Deny the appeal of Paul Smith from the November 14, 2018 Planning Commission decision approving a Combined Development Permit (RMA-Planning File No. PLN160851/Morgenrath);

c. Adopt a Mitigated Negative Declaration;

d. Approve a Combined Development Permit consisting of the project modifications as discussed.

e. Adopt a Mitigation Monitoring and Reporting Program.

ALL AYES

PROJECT INFORMATION:

Agent: Aengus L Jeffers, Law Offices of Aengus L Jeffers

Property Owner: Morgenrath Martha J TR ET AL (Blaze Engineering)

APN: 419-201-007-000

Parcel Size: 2.55 acres

Zoning: Visitor Serving Commercial, Design Control, Coastal Zone or "VSC(CZ)"

Plan Area: Big Sur Coast Land Use Plan

Flagged and Staked: Yes

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.

Nick Chiulos, Assistant County Administrative Officer from the Employee and Community Relations Department presented the Legislative Committee's recommendation to adopt a resolution in support of the Safe and Affordable Drinking Water Fund proposal.

Open for public comment; Cesar Garcia Lopez, Mayra Hernandez and Lis Ann Sawhney commented.

Resolution to also include the participation of the agricultural industry is key and is a necessary, therefore, liability protection for the industry is a necessary component to any Safe and Affordable Drinking Water Fund proposal.

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

Adopt Resolution No. 19-190 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. Resolution to also include the participation of the agricultural industry is key and is a necessary component to any Safe and Affordable Drinking Water Fund proposal.

ALL AYES

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

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

a. Pursuant to Government Code section 54956.9(d)(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)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a.(1)(2)

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

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

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Librarian

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

Adjourned

The meeting was adjourned at 3:20 p.m. in Memory of John Untalon by Chair Supervisor John M. Phillips.

APPROVED:

_____/s/ John M. Phillips_____
JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON October 8, 2019

Supplemental Sheet, Consent CalendarNatividad 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.

Approved

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.

Removed from agenda via additions and corrections.

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.

Approved - Agreement No. A-14310

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.

Approved - Agreement No. A-13491, Amendment No. 2

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.

Approved - Agreement No. A-12645, Amendment No. 2

Health Department

21. Adopt a Resolution to approve amendment of the Conflict of Interest Code of the Health Department of Monterey County.
- Adopted Resolution No. 19-191**
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.
- Approved - Agreement No. A-14311**
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.
- Approved - Agreement No. A-14312**
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.

Approved - Agreement No. A-14313

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.

Approved - Agreement No. A-14314

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.

Approved - Agreement No. A-14315, Amendment No. 1

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.

Approved - Agreement No. A-13223, Amendment No. 1

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.

Adopted Resolution No. 19-184

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.

Approved - Grant No. 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.

Approved - Agreement No. A-11631, Extension of Agreement**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.

Approved - Agreement No. A-14317

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).

Adopted Resolution No. 19-185**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.

Approved - Agreement No. A-14318, A-14319, A-14320, A-14321, A-14322, A-14323, A-14324 and A-14325

- 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.

Approved - Agreement No. A-14328

- 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.

Approved - Agreement No. A-14329

- 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.

Approved - Agreement No. A-14327

- 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.

Adopted Resolution No. 19-186

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

Adopted Resolution No. 19-187

- 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.

Adopted Resolution No. 19-188

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.

Approved -Agreement No. A-14326

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.

Adopted Resolution No.'s 19-149 through 19-178

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.

Adopted Resolution No. 19-189

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.

Approved - Agreement No. A-12673, A-12674, A-12675 and A-12679, Amendment No. 3

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)