

Monterey County

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



Action Minutes - Draft

Tuesday, July 9, 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: 4 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez and Supervisor John M. Phillips

Absent: 1 - 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)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Director of Social Services
 - c. 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

Public Comment

Open for public comment; Cesar Lara, Pat Butcher, Laurel Crisan, Amanda Bonila, Isabel Sisneros, Julie Felice, Araceli Flores, David Rosen, Alicia Metters, Victor Caravez, Sylvia Shih, Maria Delone, Hector Aispira, Laura Lowe, Meredith Canditnelson, Marc Sares, Alice White, Eric Gamaton and Evelyn Gonzales

The Board Recessed for Closed Session Agenda Items at 9:25 a.m.**10:42 A.M. - Reconvened on Public Agenda Items**

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez and Supervisor John M. Phillips

Absent: 1 - Supervisor Luis A. Alejo

Staff Present

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

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Jane Parker.

Announcement of Interpreter

Marlene Ponce-Mejia, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

For the Criminal Justice - Consent Calendar:

Item No. 21 a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Michael P. Scholz dba Briarwood Communications for an initial term of July 1, 2019 retroactive to June 30, 2022 for a total agreement amount of \$60,000; and
b. Ratify and Authorize the Auditor-Controller to issue payment on two invoices, totaling \$5,450.64 for work done prior to the start of this agreement; and
c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) additional one (1) year amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendment does not significantly change the scope of work at a cost not to exceed \$22,000 per year for a total not to exceed amount of \$104,000.

In the first paragraph, the sentence should read as follows:

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Michael P. Scholz dba Briarwood Communications for an initial term retroactive to July 1, 2019 to June 30, 2022 for a total agreement amount of \$60,000;

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to approve the additions and corrections.

4-0 (Supervisor Alejo absent)

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 16 through 36.

Open for public comment; Peggy Silvestre commented on Item No. 25.

Nick Chiulos, Assistant County Administrative Officer from the Chief Intergovernmental Affairs, Employee and Community Relations responded and requested a continuance to July 16, 2019 or thereafter, to have further discussions with Ms. Silvestre on her request.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to continue Consent Item No. 25 to Tuesday, July 16, 2019 or thereafter.

4-0 (Supervisor Alejo absent)

Supervisor Chris Lopez and Supervisor John M. Phillips thanked Randy Ishii, Chief of Public Works from the Public Works Department on Consent Items No. 34 and 36.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to approve Consent Calendar Items No. 16 through 36 excluding Consent Item No. 25. (SEE SUPPLEMENTAL SHEET)

4-0 (Supervisor Alejo absent)

Ceremonial Resolutions

Open for public comment; no public comment made.

3. Adopt Resolution honoring the 60th Anniversary of the Aromas Water District. (Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to adopt Resolution No. 19- honoring the 60th Anniversary of the Aromas Water District. (Full Board) 4-0 (Supervisor Alejo absent)

Appointments

4. Reappoint Ronald Holder to the Community Action Commission, representing the low-income sector with a term ending July 1, 2022. (Supervisor Phillips)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to reappoint Ronald Holder to the Community Action Commission, representing the low-income sector with a term ending July 1, 2022. (Supervisor Phillips) 4-0 (Supervisor Alejo absent)

5. Reappoint Cecilia Correa to the Community Action Commission, representing the public sector with a term ending on July 1, 2022. (Supervisor Phillips)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to reappoint Cecilia Correa to the Community Action Commission, representing the public sector with a term ending on July 1, 2022. (Supervisor Phillips) 4-0 (Supervisor Alejo absent)

6. Appoint Victor Caravez to the Community Action Commission, representing the low-income sector with a term ending on July 1, 2020. (Supervisor Alejo)
- A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to appoint Victor Caravez to the Community Action Commission, representing the low-income sector with a term ending on July 1, 2020. (Supervisor Alejo) 4-0 (Supervisor Alejo absent)**
7. Appoint Jennifer Clarke to the Resource Conservation District of Monterey County with a term ending on November 30, 2022. (Full Board)
- A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to appoint Jennifer Clarke to the Resource Conservation District of Monterey County with a term ending on November 30, 2022. (Full Board) 4-0 (Supervisor Alejo absent)**

Other Board Matters

8. Board Comments
- Supervisor Luis A. Alejo is absent this week.**
- Supervisor John M. Phillips made no comments this week.**
- Supervisor Chris Lopez recognized Captain Kelly Cardoza who retired from CHP after serving our area to end her career. He was able to get out there and see her final sign-off and present her with a certificate which was a very emotional day for her. She had a lot of family in town. He wanted, to thank, her publicly for her contributions to Monterey County especially as we look at that South of Salinas project. She was helpful with getting us information on collisions from CHP. The other item was the NMC Family Medicine Residency graduation. He made it out there to the Marriott, last Thursday, to recognize those folks who continue to serve our community through their efforts at the hospital. He hadn't heard their stories and the paths that they took. One of them had already been a lawyer and he was all set and then decided no, I'm going to go into medicine. He was from Madison, Wisconsin and turned his whole life around and ended up in Salinas as a doctor now. It was very inspiring, and he wanted to make sure our Board knew about those wonderful stories coming out of NMC. Lastly, Fourth of July was an awesome one in the Third District. He spent the day in Spreckels, Gonzales, Soledad, King City and Greenfield attending different events throughout the district. It was incredible to see the community turn out and to see folks so excited to spend time as a community. He just wanted to share with the Board that if you ever need somewhere to go, we got plenty of places in the Third.**
- Supervisor Mary L. Adams shared they also had a terrific Fourth of July in the 5th District. They had a super parade in downtown Monterey and perhaps because the 4th fell on a Thursday there were a lot of people from out-of-town people participating in the various events throughout the district. That's the good news, the bad news is traffic was backed up for 2 and 1/2 miles to get across the Bixby Creek Bridge on Friday the 5th and that was a real issue. She can only think that it's going to get worse after the World Cup and the great U.S. win. It appears, Reese Witherspoon has invited the World Cup Soccer winning team to Monterey for a big party on behalf of Big Little Lies**

and it sounds like they are accepting. It's going to be interesting to see what that does to traffic on Highway 1. She appreciates all the work that people do to ensure that the road stays open.

Supervisor Jane Parker wanted to express her appreciation to the City of Seaside for the role they played the last couple of years on the Fourth of July. She remembers she heard a lot of concerns from community residents about their concerns on illegal fireworks and it became a big issue in Seaside. The city decided to take a very strong approach to the illegal fireworks and really come down hard on that but then they provided a venue for the community to enjoy the Fourth of July so the last couple of years at Blackhorse they've had a very family-friendly set of activities. In the afternoon and then fireworks when it gets dark and it was very popular. The issues that we find in our communities are challenging and emotional and she just really appreciated the fact that said no to the illegal fireworks and then they also gave the community a place to be, where they got a nice whizbang show of fireworks. She appreciated the community for stepping up.

9. County Administrative Officer Comments and Referrals

There were no County Administrative Officer comments and referrals.

10. General Public Comments

Open for general public comment for item's not on today's agenda; Ken Eklund commented.

10:30 A.M. - Scheduled Matters

11. Consider continuing the 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.

Brandon Swanson, Interim Chief of Planning from the Resources Management Agency requested a continuance to a date uncertain.

Open for public comment, no public comment made.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:

Continue the 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.
 4-0 (Supervisor Alejo absent)

12.

a. Approve Return-to-Work Service Contract with Norman Peterson and Associates, (“NPA”) with non-standard insurance provisions.

Charles McKee, County Counsel from the County Counsel office presented.

Open for public comment, no public comment made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to:

a. Approve Return-to-Work Service Contract A- with Norman Peterson and Associates, (“NPA”) with non-standard insurance provisions.

4-0 (Supervisor Alejo absent)

12:00 P.M. - Recessed to Lunch at 11:07 a.m.

1:35 P.M. - Reconvened

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez and Supervisor John M. Phillips

Absent: 1 - 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 Interpreter

Lucy Martinez, Spanish County Staff Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

13.

Introduce, waive reading, and set July 23, 2019, at 1:30 p.m. as the date and time to consider adoption of an ordinance of the County of Monterey, State of California, amending Chapter 10.60 Code regulating noise control, adding of a “plainly audible” noise detection standard and changing the classification for this violation to a misdemeanor.

Proposed CEQA Action: Categorically exempt per Section 15061(b)(3) of the CEQA Guidelines.

Joseph Banuelos, Deputy Sheriff Commander from the Monterey County Sheriff's Office with Brian Briggs, Deputy County Counsel from the County Counsel office presented via PowerPoint.

Staff revised the time for Tuesday, July 23, 2019, from 1:30 p.m. to 10:30 a.m. to be placed on the consent calendar.

Open for public comment; Leslie Noble, Catherine Loft, Glen Church, Douglas Kennan, Gary Peterson and Marc Hodigar.

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

Introduce, waive reading, and set on the consent calendar for Tuesday, July 23, 2019, at 10:30 a.m. as the date and time to consider adoption of an ordinance of the County of Monterey, State of California, amending Chapter 10.60 Code regulating noise control, adding of a "plainly audible" noise detection standard and changing the classification for this violation to a misdemeanor.

Proposed CEQA Action: Categorically exempt per Section 15061(b)(3) of the CEQA Guidelines.

4-0 (Supervisor Alejo absent)

14.

Consider options for an ordinance related to attorney communications with members of the Board of Supervisors and other decision-makers acting in an adjudicative capacity.

Matter called out of order at 1:35 p.m. and before Item No. 13.

Charles McKee, County Counsel from the County Counsel Office requested a continuance to Tuesday, July 16, 2019 at 1:30 p.m.

Open for public comment, no public comment made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to: Continue the matter to consider options for an ordinance related to attorney communications with members of the Board of Supervisors and other decision-makers acting in an adjudicative capacity to Tuesday, June 16, 2019, at 1:30 p.m.

3-0 (Supervisor Alejo absent and Supervisor Adams arrived after the matter was called)

15.

- a. Receive update from staff regarding SB 189 (Monning) regarding Fort Ord Reuse Authority extension (FORA).
- b. Provide direction to staff.

Nick Chiulos, Assistant County Administrative Officer from the County Administrative Office - Intergovernmental and Legislative Affairs Division presented with Wendy Strimling, Senior County Counsel from the County Counsel office.

Open for public comment; no public comment made.

Upon consensus the Board received an update from staff regarding SB 189 (Monning) regarding Fort Ord Reuse Authority extension (FORA); and
b. Provided direction to staff.

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)(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.a.

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

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

c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units

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

Adjourned

The meeting was adjourned at 2:40 p.m. by Chair John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
**VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON** _____

Supplemental Sheet, Consent CalendarNatividad Medical Center

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Freedom Medical Transportation for non-emergency medical transportation services at NMC for an amount not to exceed \$150,000.00 with an agreement term retroactive to May 24, 2016 through May 23, 2021.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$15,000) of the original cost of the agreement.

Approved - Agreement No. A-14432

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 2 to the funding agreement with Healthcare Foundation of Northern and Central California ("Healthcare Foundation"), a California corporation, for assisting in meeting the direct costs of a Medical Respite Program ("MRP") for homeless persons in Monterey County (Resolution No. 16-093), to extend the agreement an additional three (3) year period (July 1, 2018 through June 30, 2021) for a revised full agreement term of April 19, 2016 through June 30, 2021, and adding \$300,000 for a revised total agreement amount not to exceed \$498,500.

Approved - Agreement No. 13755, Amendment No. 2

Health Department

18. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Victor Treatment Centers, Inc. for the provision of Short-term Residential Therapeutic Program and mental health services in the amount of \$356,189 for Fiscal Year (FY) 2019-20, \$356,189 for FY 2020-21, and \$356,189 for FY 2021-22, for a total Agreement amount not to exceed \$1,068,567 for the term retroactive to July 1, 2019 through June 30, 2022; 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 that do not exceed ten percent (10%) (\$106,856.70) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No. A-14433

19. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing

Supervisor to execute a no extension Amendment No. 3 to the Netsmart Technologies, Inc. Agreement A-13376 for implementation of the Electronic Health Records system for Professional/Technical Consulting Services to Monterey County Health Department for Fiscal Year (FY) 2018-19 and FY 2019-20 in the increased amount of \$179,740, for a revised total Agreement amount not to exceed \$2,991,200 for July 1, 2016 through June 30, 2020.

Approved - Agreement No. A-13376, Amendment No. 3

Department of Social Services

20. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Solutions West, Inc. for \$450,000 to provide temporary eligibility case workers for the period of July 15, 2019 through November 30, 2019; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$45,000) of the original contract amount, and do not significantly change the scope of work. (REVISED VIA SUPPLEMENTAL)

Approved - Agreement No. A-14434

Criminal Justice

21. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Michael P. Scholz dba Briarwood Communications for an initial term of July 1, 2019 retroactive to June 30, 2022 for a total agreement amount of \$60,000; and
- b. Ratify and Authorize the Auditor-Controller to issue payment on two invoices, totaling \$5,450.64 for work done prior to the start of this agreement; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) additional one (1) year amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendment does not significantly change the scope of work at a cost not to exceed \$22,000 per year for a total not to exceed amount of \$104,000.

Approved - Agreement No. A-14435

22. ~~Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to the Professional Service Agreement with Jan Lindberg for providing legal representation of indigent criminal defendants through the Alternate Defender's Office, extending the terms by one year, retroactive from July 1, 2019 to June 30, 2020 and adding \$96,000 for a total agreement amount of \$336,000.00.~~
(REMOVED VIA SUPPLEMENTAL)

Removed from agenda via addendum/supplemental.

- 23.**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Coley Heath Investigations for an initial term of May 14, 2019 (retroactive) to May 13, 2021 for a total agreement amount of \$50,000.00; and
 - b. Ratify and Authorize the Auditor-Controller to issue payment on two invoices, totaling \$2,900.00 for work done prior to the start of this agreement; and
 - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) additional one (1) year amendments to the agreement where the amendment does not significantly change the scope of work, and where the amendment does not significantly change the scope of work at a cost not to exceed \$27,500.00 per year for a total not to exceed amount of \$132,500.00.

Approved - Agreement No. A-14436

General Government

- 24.**
- Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No.98-394 to revise and retitle Section A.8.9.1 Emergency Compensation for Exempt Classes; and
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No.98-394 to revise and retitle Section A.8.9.2 Declared Local Emergency/Disaster - Pay for Exempt Employees; and
 - c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to add Section A.8.9.3 California Disaster and Civil Defense Mutual Aid Agreement - Pay for Exempt and Non-Exempt Employees; and
 - d. Authorize and direct the Auditor Controller to retroactively pay impacted employees who provided mutual aid to Butte County in November 2018 accordingly; and
 - e. Direct the Human Resources Department to incorporate the changes. (REVISED VIA SUPPLEMENTAL)

Adopted Resolution No. 19-249

- 25.**
- a. Receive request from Executrix, Peggy Silvestri, of the Epie L. Fresquez and Tomasa M. Fresquez Estate to forgive the accrued interest on their CalHome loan in the amount of \$18,990.41 and their HOME loan in the amount of \$63,152.89 accrued through July 31, 2019; and
 - b. Deny the request from Executrix, Peggy Silvestri, of the Epie L. Fresquez and Tomasa M. Fresquez Estate to forgive the accrued interest on their CalHome loan in the amount of \$18,990.41 and their HOME loan in the amount of \$63,152.89 accrued through July 31, 2019.

Continued to Tuesday, July 16, 2019, or thereafter.

26. Approve a property tax transfer between the County of Monterey and the City of Greenfield for the proposed "Mira Monte Annexation" of 31+ acres to the City of Greenfield (Assessor's Parcel Number 109-232-001 and 008).

Approved

27. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Food and Agriculture (CDFA) to perform work under the CDFA High Risk Pest Exclusion Program enforcement and inspection activities for a period from July 1, 2019, through June 30, 2020, in the amount of \$11,366.51 and;
b. Approve and authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement where the Amendment does not significantly change the scope of work.

Approved - Agreement No. A-14437

28. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement for the rental of Temporary Tents, Tables and Chairs for WeatherTech Raceway Laguna Seca with CHOURA EVENTS. The term of the Agreement shall begin retroactive to March 1, 2019 and terminate December 31, 2020. Work contracted under this Agreement shall not exceed a total of \$1,500,000 in accordance with the terms and conditions set forth within the Agreement.

Approved - Agreement No. A-14438

29. a. Approve Amendment No. 1 to Agreement No. A-13724 with i-Sight to continue to provide Case Management Software services, and extend the expiration date for three (3) additional years, for a revised term from August 31, 2017, to August 31, 2023, and increase the not to exceed amount by \$25,000, for a revised total amount not to exceed \$47,500; and
b. Authorize the Civil Rights Officer to execute Amendment No. 1 to Agreement No. A-13724 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount. (REVISED VIA SUPPLEMENTAL)

Approved - Agreement No. 13724, Amendment No. 1

RMA - Administration

30. a. Find that the amendments to Standard Lease Agreement (General: Grazing) San Antonio Lease 2 with Joseph E. Botts and Monterey County Water Resources

Agency is a minor expansion of an existing use which is Categorically Exempt from the California Environmentally Quality Act pursuant to Section 15301 of the CEQA Guidelines;

- b. Approve Amendment and Modification No. 4 to the Standard Lease Agreement (General: Grazing) San Antonio Lease 2 with Joseph E. Botts and Monterey County Water Resources Agency to include the County of Monterey as a co-lessee to the Lease solely for the purposes of and only with respect to the rights and covenants established by Amendment and Modification No. 4; and
- c. Authorize the Resource Management Agency Director, or designee, to sign Amendment and Modification No. 4 to Standard Lease Agreement (General: Grazing) San Antonio Lease 2.

Proposed CEQA action: Categorically exempt under section 15301 of the California Environmental Quality Act (CEQA) Guidelines.

Approved - Amendment and Modification No. 4

- 31.
 - a. Acknowledge the Successor Agency to the Redevelopment Agency for the County of Monterey is accepting the Completion Guarantees by Casa Acquisition Corp. for East Garrison Phase 2 and Phase 3 very low and low-income rental affordable housing units, guaranteeing a completion date for Phase 2 and Phase 3 affordable units by no later than March 31, 2025 and providing a surety performance bond in the amount of \$17,500,000 for each of the Phase 2 and Phase 3 affordable housing units; and
 - b. Authorize the Chair to execute the County acknowledgement of the Completion Guarantees for Phase 2 and Phase 3.

Acknowledged

RMA – Public Works and Facilities

- 32.
 - a. Approve Amendment No. 3 to Agreement No. A-12598 with Lionakis to continue to provide additional architectural services for schematic design through construction for completion of the Jail Housing Addition Project, Project No. 8819, under Request for Qualifications No. 10401, to increase the not to exceed amount by \$342,872 for a total amount not to exceed \$4,980,923, with no term extension to the term of November 18, 2013 to December 31, 2019; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-12598 and any future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Approved- Agreement No. A-12598, Amendment No. 3

- 33.
 - a. Adopt Plans and Special Provisions for the Cathedral Oak Road and Pescadero Road Repair Projects; and
 - b. Authorize the Resource Management Agency Director to advertise the “Notice

to Bidders” in the Monterey County Weekly and El Sol de Salinas.

Adopted

- 34.**
- a. Award a contract to Granite Rock Company, the lowest responsible bidder, for the Las Lomas Drainage, Project No. 1723, in the total amount of \$3,098,909;
 - b. Approve the Performance and Payment Bonds executed and provided by Granite Rock Company;
 - c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$309,891 to provide funding for approved contract change orders;
 - d. Authorize the Resource Management Agency Director to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
 - e. Authorize the Resource Management Agency Director to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or Deputy Director determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of the Las Lomas Drainage, Project No. 1723, Granite Rock Company.

Awarded

- 35.**
- a. Adopt Plans and Special Provisions for both the Procurement (Delivery and Application) of Asphalt Emulsion and the Pavement Delineation for the Seal Coat FY20, Project No. 5520, consisting of seal coat pavement maintenance on Corral de Tierra (Vista Dorado to Hwy 68), Metz Road (Elm Avenue to State Route 146), and Jolon Road (Nacimiento Lake Drive to Peri Road), approximately 16.6 centerline road miles; and
 - b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

Adopted

- 36.**
- a. Adopt Plans and Special Provisions for the Arroyo Seco Road Overlay, Project No. 1154;
 - b. Adopt Plans and Special Provisions for the River Road Overlay, Project No. 1161; and
 - c. Authorize the Resource Management Agency Director to advertise the projects’ “Notice to Bidders” in the Monterey County Weekly.

Adopted

Supplemental

- 37.** **SUPPLEMENTAL**

Consent Calendar

Department of Social Services - Consent:**Revised Board Report received:**

20. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Solutions West, Inc. for \$450,000 to provide temporary eligibility case workers for the period of July 15, 2019 through November 30, 2019; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$45,000) of the original contract amount, and do not significantly change the scope of work.

Criminal Justice - Consent:**Removed from agenda:**

22. Approve and authorize the Contracts/Purchasing Officer to sign, Amendment No. 3 to the Professional Service Agreement with Jan Lindberg for providing legal representation of indigent criminal defendants through the Alternate Defender's Office, extending the terms by one year, retroactive from July 1, 2019 to June 30, 2020 and adding \$96,000 for a total agreement amount of \$336,000.00.

General Government - Consent**Revised Board Report received:**

24. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No.98-394 to revise and retitle Section A.8.9.1 Emergency Compensation for Exempt Classes; and
- b. Amend Personnel Policies and Practices Resolution (PPPR) No.98-394 to revise and retitle Section A.8.9.2 Declared Local Emergency/Disaster - Pay for Exempt Employees; and
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to add Section A.8.9.3 California Disaster and Civil Defense Mutual Aid Agreement - Pay for Exempt and Non-Exempt Employees; and
- d. Authorize and direct the Auditor Controller to retroactively pay impacted employees who provided mutual aid to Butte County in November 2018 accordingly; and
- e. Direct the Human Resources Department to incorporate the changes.

Revised Board Report received:

29. a. Approve Amendment No. 1 to Agreement No. A-13724 with i-Sight to continue to provide Case Management Software services, and extend the expiration date for three (3) additional years, for a revised term from August 31, 2017, to August 31, 2023, and increase the not to exceed amount by \$25,000, for a revised total amount not to exceed \$47,500; and
- b. Authorize the Civil Rights Officer to execute Amendment No. 1 to Agreement No. A-13724 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.