

Monterey County

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



Action Minutes - Draft

Tuesday, May 14, 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 d.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. 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
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Ward v. County of Monterey; Monterey County Superior Court, Case No. 17CV000661
 - (2) Beach v. State of California, et al.; Monterey County Superior Court, Case No. 17CV001647
 - (3) Saul Villanueva; Workers Compensation Appeals Board, Case no. ADJ11299689
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:02 am

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

Roll Called

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

Staff Present

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 Luis A. Alejo.

Additions and Corrections by Clerk

10:30 A.M. - Scheduled Matters for Item No. 12:

In receipt of an updated listing through May 13, 2019 of 2018 delinquent accounts.

Item No. 12:

Conduct a Public Hearing to:

- a. Accept the report of delinquent sanitation fees from fifteen (15) parcels totaling \$4,826.09, including late penalties;
- b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for County Service Area 75 - Chualar;
- c. Adopt a resolution to:
 - i. Confirm the report of delinquent sanitation fees for County Service Area 75 - Chualar, as identified in "Report of 2018 Delinquent Fees County Service Area 75-Chualar"; and
 - ii. Authorize the delinquent sanitation fees from fifteen (15) parcels totaling \$4,826.09 as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

Adjournment:

Add to adjourn in Memory of Doris Day and Dr. Robert L. Black.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. ~~15~~ 16 through 33. (REVISED VIA SUPPLEMENTAL)

Open for public comment; no public comment made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to approve Consent Calendar Items No. 16 through 33. (SEE SUPPLEMENTAL SHEET) ALL AYES

Ceremonial Resolutions

Open for public comment; no public comment made.

3. Adopt Resolution in honor and recognition of the American Culinary Federation, Monterey Bay Chapter 2019 “Chef of the Year” Chef Estevan Jimenez. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-138 in honor and recognition of the American Culinary Federation, Monterey Bay Chapter 2019 “Chef of the Year” Chef Estevan Jimenez. (Full Board) ALL AYES

4. Adopt Resolution proclaiming the May 12th - May 18th, 2019 as Hospital Week Monterey County and honoring Hospital Week. (Chair’s Resolution- Supervisor Phillips)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-139 proclaiming the May 12th - May 18th, 2019 as Hospital Week Monterey County and honoring Hospital Week. (Chair’s Resolution- Supervisor Phillips) ALL AYES

Appointments

Open for public comment; no public comment made.

5. Appoint Dan Presser to the Fort Ord Veterans Cemetery Citizen’s Advisory Committee for a term ending at the pleasure of the Board. (Supervisor Adams)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to appoint Dan Presser to the Fort Ord Veterans Cemetery Citizen’s Advisory Committee for a term ending at the pleasure of the Board. (Supervisor Adams) ALL AYES

6. Reappoint Maribel Ferreira to the Behavioral Health Commission for a term ending May 31, 2022. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint Maribel Ferreira to the Behavioral Health Commission for

a term ending May 31, 2022. (Supervisor Parker) ALL AYES

7. Reappoint Marc Del Piero to the Assessment Appeals Board *as Alternative Member 1* for a term ending September 7, 2020. (Supervisor Adams) (REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint Marc Del Piero to the Assessment Appeals Board as an alternate member for a term ending September 7, 2020. (Supervisor Adams) ALL AYES

8. Reappoint Glen Alder to the Assessment Appeals Board *as a Regular Member* for a term ending September 9, 2021. (Supervisor Lopez) (REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint Glen Alder to the Assessment Appeals Board as a regular member for a term ending September 9, 2021. (Supervisor Lopez) ALL AYES

Other Board Matters

9. Board Comments

Supervisor Chris Lopez shared the fair in King City will be going on this weekend so please come down and although the rain is coming in it will at least water everything down before the weekend so it should be a fun time at the Salinas Valley Fair. He will also be joining the festivities and can be found in the auction ring Saturday morning with Congressman Jimmy Panetta helping sell some of the animals for the kids. Last night he had a great meeting in Soledad. It was a community meeting where about 40 people turned out to share their concerns about things happening in town and in the surrounding communities so that was great. They will have another one tomorrow night in Chualar and then next week on the 21st they will be in Greenfield so the listening continues. The only other item he had was to invite the Supervisors to the midnight barbeque.

Supervisor Mary L. Adams commented tomorrow, Wednesday, Laguna Seca is hosting the kickoff for this leg of the Amgen Tour bike race which is pretty exciting and she hopes the weather will cooperate.

Supervisor Luis A. Alejo expressed a belated Mother's Day wish to all the County employees, Moms, and Grandmas. He acknowledged all their tremendous work and apologized for the lateness in his sentiment. He also shared it was beautiful to spend time with families over the weekend. He also wanted to acknowledge the work the City of Salinas is doing. First, there was a meeting at the Filipino Community Hall regarding the Chinatown Vibrancy Plan and there has been a lot of work done on the Alisal Vibrancy Plan. He shared it's nice to know they are also focusing on Chinatown as it is one of the most depressed areas in the city. The plan is to revitalize that area and bring culture, art, and music to its center. Community residents and local businesses provided input and there will be a few more meetings held. He looks forward to the final product and implementation of the plan to revitalize this historic part of the city. Lastly, he wanted to congratulate our local boxing champion,

Ruben Villa, who won last Friday night. He headlined the fights on Showtime, for the first time. He won a unanimous decision and proved his record 16 and 0 winning an additional Regional title the WBO International Featherweight title on top of the title he already had which was the WBO Youth Championship title. He beat Luis Alberto Lopez from Mexicali who was 17 and 0. Lopez is another young man with a great record as well. This Saturday from 12:00 p.m. to 2:00 p.m. Villa is hosting a community celebration, at his boxing gym, at 635 Sanborn Place, Suite 21. He welcomes the community to come to join in the celebration. Let's all congratulate him as one of the young role models from our community who are excelling in sports. Also, at the same time giving back to the community. We cannot have enough role models like this in Salinas. Again, congratulations to him and his family as well as to Coach Garcia who has coached many young people in the community. It's not just young men who are coming up the ranks. There are also some young amazing women boxers that will be fighting for some titles as well.

Supervisor Jane Parker commented on the safe street demonstrations going on for the first two weeks in Seaside then being rolled out this week in Marina with paint on the sidewalks and close to the sidewalks to test out plans for how the infrastructure might be built to make it safer for kids walking to school and other pedestrians. Today was the opening day event at Epiphany Lutheran Episcopal Church in Marina, tomorrow it's at the Crumpton Bike and Walk to school day that will start at Epiphany Lutheran Church at Carmel and California Avenues and then on Thursday it's the Bike and Walk to school day for Marina Vista again meeting at Epiphany Lutheran Church and those are starting at 7:00 a.m. in the morning and get going at 7:30 a.m. Members of the community are encouraged to walk or bicycle through the demonstration at those times or at other times to give feedback on what they think of how they are and how they work. This is part of the safe routes to schools grants from the Transportation Agency. She also mentioned that someone who got her start in this area, Lisa Rayville, was here as an Americorps volunteer working in harm reduction at the needle exchange on Market Street. She has been working at the harm reduction action center in Denver, Colorado for the last 10 years and she was just being honored for her work and as a national leader in harm reduction. She's been leading the way on legislation at the local and state-level in Colorado for clean needle exchange, the lock zones availability and the provision of sanitary supplies to injection drug users. Their agency provides other aspects of safety health and a connection to support services for that population, so this coming Saturday is Lisa Rayville Day in Denver, Colorado. She is pleased that someone who started here locally is getting so much recognition and doing such great work. She was also thinking about Mother's Day. She wished people a Happy Mother's Day and didn't realize that 84% of women become mothers that's a pretty good statistic. She gave a shout out to women who go forward and have children. She's not a mother herself so she has a great deal of admiration for those that are. She also appreciated her mother because without all of our mothers we wouldn't be here today.

Supervisor John M. Phillips shared they celebrated Mother's Day with a special brunch hosted at Rancho Cielo. They served about 250-300 people who were county employees, farm and field workers that reflected a cross-section of our community. Over the weekend, he mentioned, he was in Parkfield and was trying to take a call. By the way, Parkfield is where he tried the last cattle rustling case ever tried in the state of California. In his attempt to take the call he was unable too as there was no phone service. He told the people down

there that he was going to tell the Supervisor to work on this issue.

Supervisor Mary L. Adams also added she neglected to wish Supervisor Jane Parker a Happy Birthday on May 11th.

All hoped Supervisor Jane Parker had a great Birthday.

10. County Administrative Officer Comments and Referrals

Dr. Lew Bauman, County Administrative Officer let the Board know a referral was received from Supervisor Alejos' office. Staff will draft a letter in opposition to fracking on federal lands in Monterey County on the Central Coast. Federal Bureau of Land Management has declared plans to open federal lands for oil and gas exploration including our County and areas along the Central Coast. There is a short comment period, so they will get this back to the Board within that time frame. He was also pleased to get a copy of a letter from the California Department of Child Support Services. The letter was to Ms. Jody Holdsworth, Director of the Department of Child Support Services. They were acknowledged for their hard work. This department has reduced staff over the number of years but in the fiscal year 2017 they increased the total distributed collections by \$809,000 and they decreased the average number of days from opening a new case from an existing order by six days. We are very proud of Jody and all our staff at the Department of Child Support Services.

11. General Public Comments

Open for general public comment for items not on today's agenda; Bill Harris, Kristin Skromme and Cody Mcboskill commented.

10:30 A.M. - Scheduled Matters

12. Conduct a Public Hearing to:
- a. Accept the report of delinquent sanitation fees from fifteen (15) parcels totaling \$4,826.09, including late penalties;
 - b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for County Service Area 75 - Chualar;
 - c. Adopt a resolution to:
 - i. Confirm the report of delinquent sanitation fees for County Service Area 75 - Chualar, as identified in "Report of 2018 Delinquent Fees County Service Area 75-Chualar"; and
 - ii. Authorize the delinquent sanitation fees from fifteen (15) parcels totaling \$4,826.09 as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
 - d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

Public hearing commenced.

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

Open for public comment; no public comment made.

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

Conduct a Public Hearing to:

- a. Accept the report of delinquent sanitation fees from revised twelve (12) parcels totaling a revised \$4,178.19, including late penalties;
- b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for County Service Area 75 - Chualar;
- c. Adopt Resolution No. 19-148 to:
 - i. Confirm the report of delinquent sanitation fees for County Service Area 75 - Chualar, as identified in "Report of 2018 Delinquent Fees County Service Area 75-Chualar"; and
 - ii. Authorize the delinquent sanitation fees from fifteen (15) parcels totaling \$4,826.09 as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

ALL AYES

13.

Consideration of a Resolution:

- a. Authorizing the issuance of layoff notices to impacted employees no sooner than May 16, 2019, with an effective date of July 1, 2019;
- b. Authorizing County negotiators to meet with Service Employees International Union (SEIU) Local 521 to discuss the impacts of the layoffs;
- c. Authorizing the Human Resources Department to collaborate with Departments to provide inplacement and outplacement services;
- d. Granting flexibility to withhold the issuance of layoff notices due to employee movement, unanticipated vacancies, retirements, or resignations that may occur;

Kim Moore, Assistant Human Resources Director from Human Resources Department presented.

Open for public comment; Julie Filice commented.

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

Adopt Resolution No. 19-146:

- a. Authorizing the issuance of layoff notices to impacted employees no sooner than May 16, 2019, with an effective date of July 1, 2019;
- b. Authorizing County negotiators to meet with Service Employees International Union (SEIU) Local 521 to discuss the impacts of the layoffs;
- c. Authorizing the Human Resources Department to collaborate with Departments to provide in placement and outplacement services;
- d. Granting flexibility to withhold the issuance of layoff notices due to employee movement, unanticipated vacancies, retirements, or resignations that may occur.

ALL AYES

12:00 P.M. - Recessed to Lunch at 11:09 a.m.

1:33 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

14. a. Receive a presentation on the Annual Fiscal Year 2017-18 Report from the Monterey County Children's Council ("Annual Report"), by current Chair Deneen Guss, Monterey County Superintendent of Schools; and
b. Accept the Annual Report.

Dr. Deneen Guss, Chair of the Monterey County Children's Council and Monterey County Superintendent of Schools with Dr. Ed Moreno from the Health Department and Cynthia Homskey, Director of Bright Beginnings presented via PowerPoint.

Open for public comment; no public comment made.

The Board upon consensus received the presentation and accepted the Annual Report:

- a. Receive a presentation on the Annual Fiscal Year 2017-18 Report from the Monterey County Children's Council ("Annual Report"), by current Chair Deneen Guss, Monterey County Superintendent of Schools; and
b. Accept the Annual Report.**

15. Consider adoption of a Resolution supporting the concept of lowering the legal voting age in California to 16 in response to Board Referral 2018.25 issued by Supervisor Alejo and former Supervisor Simon Salinas on October 18, 2018.

Nick Chiulos, Assistant County Administrative Officer from the Intergovernmental Affairs Office presented.

Open for public comment; David Mack, Lisa King, Dawn Jones, LisAnne Sawhey, Leticia Gasloin, Bill Harris, Kevin Dayton, George Brehmer, Christine

McCuistim, Ray Hermaleda and Mariche Desmond commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker with Supervisor John M. Phillips and Supervisor Mary L. Adams voting no, to:

Consider or adopt Resolution supporting the concept of lowering the legal voting age in California to 16 in response to Board Referral 2018.25 issued by Supervisor Alejo and former Supervisor Simon Salinas on October 18, 2018. Motion carried 3 to 2

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

1. a. 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.a.(1)

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Ward v. County of Monterey; Monterey County Superior Court, Case No. 17CV000661
(2) Beach v. State of California, et al.; Monterey County Superior Court, Case No. 17CV001647
(3) Saul Villanueva; Workers Compensation Appeals Board, Case no. ADJ11299689

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.b.(1)(2)(3)

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

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

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

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

Adjourned

The meeting was adjourned at 3:20 p.m. in Memory of Basil Smith, Doris Day and Dr. Robert L. Black by Chair Supervisor 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. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement with Ode Keil Consulting Group, Inc. for continuous accreditation readiness evaluation services, extending the agreement an additional four (4) year period (May 14, 2019 through April 30, 2023) for a revised full agreement term of May 1, 2018 through April 30, 2023, and adding \$112,000 for a revised total agreement amount not to exceed \$140,000.

Approved - Agreement No. A-14303, Amendment No. 1

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13241) with Mission Linen Supply for linen processing services per Request for Proposal (RFP) # 9600-65, 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, 2016 through June 30, 2020, and adding \$410,000 for a revised total agreement amount not to exceed \$1,900,000.

Approved - Agreement No. A-13241, Amendment No. 4

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a Unified Participation Agreement with the American Heart Association, Inc. for program participation and stroke center accreditation, for an amount not to exceed \$4,837 for an initial one year term effective on May 14, 2019 which auto-renews annually unless either party provides a sixty (60) day written notice to terminate.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and payment provisions within the agreement.

Approved - Agreement No. A-14304

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Stryker Sales Corporation d.b.a. Stryker Instruments for preventative maintenance services on surgical power tools, Neptune equipment and endoscopy equipment, extending the term for three additional years (May 15, 2019 through May 14, 2022) for a revised full agreement term of May 1, 2018 through May 14, 2022, and an additional cost of \$114,300 for a revised total agreement amount not to exceed \$184,089.

Approved - Agreement No. A-14305, Amendment No. 1

Health Department

20. a. Approve an ambulance services rate adjustment of 9.9% as shown on Amendment No. 9 to Agreement A-11610 between the County of Monterey and American Medical Response West for the provision of Advanced Life Support Ambulance Services for the County of Monterey.
- b. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Director to execute Amendment No. 9 to Agreement A-11610 between the County of Monterey and American Medical Response West for the provision of Advanced Life Support Ambulance Services for the County of Monterey.

Approved - Agreement No. A-11610, Amendment No. 9

21. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Standard Agreement A-13951 with Matthew R. Mock, Ph.D., Consultant for the provision of training and consultation services to extend the term for thirteen (13) months for a revised term of June 1, 2018 to June 30, 2020 and add \$7,000 for a revised total Agreement amount not to exceed \$29,000.

Approved - Agreement No. A-13951, Amendment No. 1

22. a. Authorize the Health Director or Assistant Health Director to execute an Agreement with ComplianceLine, LLC for the provision of a compliance toll-free number reporting hotline, a web-based compliance form hosted by the vendor, and professional services as needed in the amount of \$5,671 for Fiscal Year (FY) 2018-19 and \$5,071 for Fiscal Year (FY) 2019-20, in an aggregate amount not to exceed \$10,742; and
- b. Approve the non-standard language to include risk terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
- c. Approve and authorize the Health Director or Assistant Health Director to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$1,074.20) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14306

23. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 3 to Agreement A-12704 with Panoramic Software Inc. for continued monthly maintenance services for the PG-ProWeb software program designed specifically for the Public Guardian to track client finances and basic reporting, adding \$58,000, for a revised total Agreement amount of \$344,000 and extending the term by one year to June 30, 2020.

Approved - Agreement No. A-12704, Amendment No. 3

24. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with Clinica de Salud Del Valle de Salinas (Clinica) for the coordination of timely primary and oral health services to Whole Person Care (WPC) enrollees as coordinated by The County of Monterey Health Department (Health) for the term April 10, 2019 through December 30, 2020.
- b. Approve non-standard insurance and indemnification provisions in Agreement as recommended by the Director of Health.

Approved - Agreement No. A-14308

25. Adopt a Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2019, to adjust certain fees related to the Health Department's Clinic Services Bureau pursuant to the attached Fee Schedule.

Adopted Resolution No. 19-140**Criminal Justice**

26. a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Agreement No. A-14028 with Homeland Justice Systems, Inc., in the amount of \$58,100, for a total contract amount of \$533,038, for software hosting services for Probation's Service Management System (SMS) effective May 15, 2019 through the remaining term of the contract to June 30, 2021; and
- b. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign up to (2) additional amendments where the total does not exceed ten percent (10%) of the original contract amount (\$47,493) and do not significantly change the scope of work.

Approved - Agreement No. A-14028 , Amendment No. 1**General Government**

27. a. Approve Amendment No. 3 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and HDL Software, LLC, to extend the term of the existing HdL Prime- Business License Software System and Web Modules facilitating the business licenses and transient occupancy and cannabis tax collection process, for an additional three (3) year term of June 1, 2019 to June 30, 2022 at an increased cost not to exceed \$26,748.69 for the extended three-year period, resulting in a revised total contract amount not to exceed \$119,358.69; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign and execute Amendment No. 3.

Approved - Agreement No. A-14308, Amendment No. 3**28.**

Adopt Resolution to:

a. Authorize and direct the Auditor-Controller to increase FY 2018-19 revenues and appropriations by \$553,935 in the Agricultural Commissioner's Office financed by \$178,092 from Unclaimed Gas Tax (UGT) and \$375,843 from Mill Tax (4/5ths Vote Required); and

b. Authorize and direct the Auditor-Controller to transfer up to \$653,935 from the Agricultural Commissioner's Unit 8001, Appropriation AGR001, to the Capital Projects Fund 402, Appropriation Unit 8174, Appropriation RMA014, for the Agricultural Commissioner Facility Development Project Number 28101 (4/5ths Vote Required).

Adopted Resolution No. 19-141**29.**

a. Approve and authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Pesticide Regulation (DPR) to perform work under the DPR Tarpaulin testing program from June 1, 2019, through April 1, 2021, in the amount of \$12,500 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-14309**30.**

a. Adopt a Resolution to amend Personnel Policies and Practices Resolution No. 98-394, Appendix B, to retitle the Architectural Services Manager (14K63) and

the Chief of Public Works and Facilities (30D31) to Chief of Facilities and Chief of Public Works, as indicated in the attached Resolution; and

b. Direct the Human Resources Department to implement the approved changes in the Advantage HRM System.

Adopted Resolution No. 19-142**31.**

Set June 3, 2019 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2019-20 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Approved**32.**

Authorize advertising the positions of Primary and Alternate Public Member Directors on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA"), and set June 25, 2019, as the date for selection of SVBGSA Directors appointed by the Board of Supervisors for terms commencing July 1, 2019, through June 30, 2022.

Approved

RMA – Public Works and Facilities

33. ~~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; and. (REMOVED VIA SUPPLEMENTAL)~~

Removed from agenda via addendum/supplemental.

Addenda/Supplemental

34. **Supplemental:**

Revised Consent Calendar

2. Approval of Consent Calendar Items No. 16 through 33.

Revised Appointments:

7. Reappoint Marc Del Piero to the Assessment Appeals Board as Alternate Member 1 for a term ending September 7, 2020. (Supervisor Adams)
8. Reappoint Glen Alder to the Assessment Appeals Board as a Regular Member for a term ending September 9, 2021. (Supervisor Lopez)

Revised Other Board Matters:

10. Revised attachment: Revised Referrals 05-14-19

Remove from Consent Calendar RMA - Public Works and Facilities

33. 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; and