

# Monterey County

Monterey County Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901



## Meeting Agenda - Final-revised

Tuesday, March 13, 2018

9:00 AM

## Board of Supervisors

*Chair Luis Alejo - District 1  
Vice Chair John M. Phillips - District 2  
Supervisor Simon Salinas - District 3  
Supervisor Jane Parker - District 4  
Supervisor Mary L. Adams - District 5*

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

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

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

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

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

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

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

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

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of

**the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.**

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

**All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5.**

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

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

**See separate agendas for Board of Supervisors of the Monterey County Water Resources Agency and Pajaro County Sanitation District.**

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

**Roll Call**

**Pledge of Allegiance**

0.1      Special Presentation for Women's History Month by local historian Meg Clovis about amazing women throughout Monterey County history.

"Report on The Status of Women in Monterey County Leadership" by Dionne Ybarra, Chair of the Commission on the Status of Women.

Special Recognition to all women Department Directors of Monterey County.

**Additions and Corrections**

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

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

1.      Approval of Consent Calendar (See Supplemental Sheet)

**Ceremonial Resolutions**

2.      Adopt Resolution recognizing Lynn's Too! as the recipient of the King City Chamber of Commerce and Agriculture's 2017 Business of the Year Award. (Full Board)

**Attachments:**    [Lynn's Too! Ceremonial Resolution](#)

3.      Adopt Resolution recognizing Paulette Bumbalough as the recipient of the King City Chamber of Commerce and Agriculture's 2017 Citizen of the Year Award. (Full Board)

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

4. Adopt Resolution recognizing Ricky Humphreys as the recipient of the King City Chamber of Commerce and Agriculture's 2017 Friend of the Community Award. (Full Board)

Attachments: [Ricky Humphreys Ceremonial Resolution](#)

5. Adopt Resolution honoring Chris Shake upon his selection as the 2017 Monterey County Hospitality Association Hospitality Professional of the Year. (Full Board)

Attachments: [Shake Ceremonial Resolution](#)

6. Adopt Resolution honoring Undisclosed Recipient upon his selection as the recipient of the 2017 Monterey Peninsula Chamber of Commerce Volunteer of the Year Award. (Full Board)

Attachments: [Volunteer of the Year Ceremonial Resolution](#)

7. Adopt Resolution honoring Undisclosed Recipient upon its selection as the recipient of the 2017 Monterey Peninsula Chamber of Commerce Business of the Year Award. (Full Board)

Attachments: [Business of the Year Ceremonial Resolution](#)

8. Adopt Resolution honoring Orquidea Olvera upon her selection as Library Journal's Paralibrarian of the Year. (Full Board)

Attachments: [Olvera Ceremonial Resolution](#)

8.1 Adopt Resolution proclaiming March 2018 as Women's History Month in Monterey County. (Full Board)

Attachments: [Women's History Month Ceremonial Resolution](#)

8.2 Adopt Resolution recognizing America Needs Unions. (Full Board)

Attachments: [America Needs Unions Ceremonial Resolution](#)

8.3 Adopt Resolution honoring Undisclosed Recipient upon his selection as the recipient of the 2017 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Full Board)

Attachments: [Undisclosed Recipient Ceremonial Resolution](#)

8.4 Adopt Resolution honoring Undisclosed Recipient upon her selection as the recipient of the 2017 Monterey Peninsula Chamber of Commerce Robert C. Littlefield Award for Lifetime Achievement. (Full Board)

Attachments: [Undisclosed Recipient Ceremonial Resolution](#)

**8.5** Adopt Resolution honoring Undisclosed Recipient as the 2017 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Full Board)

**Attachments:** [Undisclosed Recipient Ceremonial Resolution](#)

**8.6** Adopt Resolution honoring Undisclosed Recipient upon its selection as the recipient of the 2017 Monterey Peninsula Chamber of Commerce Business of the Year Award. (Full Board) (ADDED VIA ADDENDUM)

**Attachments:** [Undisclosed Recipient Ceremonial Resolution](#)

## **Appointments**

**9.** Reappoint Anthony P. Ivanich to the Community Restorative Justice Commission representing State Corrections for a term ending January 12, 2021. (Full Board)

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

**10.** Appoint Carl P. Holm to the Equal Opportunity Advisory Commission to represent Department Head's Council with a term ending December 31, 2020. (Full Board)

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

**11.** Appoint Mark L. Hartunian to the Military & Veteran Affairs Advisory Committee to fill an unscheduled vacancy with a term ending December 31, 2018. (Supervisor Salinas)

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

## **Other Board Matters**

**12.** Board Comments

**13.** CAO Comments and Referrals

**Attachments:** [Referrals 3-13-18](#)

**14.** General Public Comment

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

## **10:00 A.M. - Scheduled Matters**

**15.** ITEM DELETED

16. a. Appoint Henry Gonzalez as Agricultural Commissioner and Monterey County Sealer of Weights & Measures for a four-year term of office effective March 14, 2018; and  
b. Authorize an advanced placement at Step 4 for Henry Gonzalez, selected for the position of Agricultural Commissioner salary range, in accordance with Personnel Policies and Practices, Resolution (PPPR) No. 98-394, Sections A.1.11.1 and A.1.11.5, effective March 14, 2018. (CORRECTED BOARD REPORT ATTACHMENT VIA SUPPLEMENTAL)

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

17. Conduct a public hearing to:  
a. Introduce, waive reading, and consider an ordinance to repeal the existing Title 12 of the Monterey County Code and adopt a replacement Title 12 relating to vehicles and traffic on county roadways and other county facilities; and  
b. Set April 3, 2018 at 10:30 am (Consent Agenda) as date and time to adopt the ordinance to repeal the existing Title 12 of the Monterey County Code and adopt a replacement Title 12 relating to vehicles and traffic on county roadways and other county facilities.

**Attachments:** [Board Report](#)  
[Attachment A - Ordinance](#)  
[Attachment B - Modified Sections](#)  
[Attachment C - Notice of Public Hearing](#)  
[Power Point](#)

### **12:00 P.M. - Recess to Lunch - Closed Session**

#### **Additions and Corrections for Closed Session**

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

#### **Closed Session**

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

18. 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 Brette Neal  
Employee Organization(s): Unit R
- (2) Designated representatives: Irma Ramirez-Bough and Brette Neal  
Employee Organization(s): Units F, H, J, K and S

b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

- (1) Fernando Hernandez Espana
- (2) Margarita Jimenez Hernandez
- (3) Alba Rendon Martinez
- (4) Eladio Francisco Jimenez Martinez
- (5) Odilon Hernandez Nava
- (6) Antonio Martinez Martinez, individually and for Alison Emily Martinez Monroy and Joel Anthony Martinez Monroy, minors
- (7) Steve Mauck
- (8) Willoughby Farms, Inc.
- (9) Dobler and Sons, LLC

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

- (1) JAL Berry Farms, LLC, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)
- (2) Stagecoach Territory, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M104908/Sixth District Court of Appeal case no. H041076)
- (3) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
- (4) Marina Coast Water District v. County of Monterey, et al. (Monterey County Superior Court case no. 18CV000816)

### **1:30 P.M. - Reconvene - Monterey County Board of Supervisors**

#### **Roll Call**

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

**19.**

Public hearing (continued from February 13 and 27, 2018) to:

- a. Consider an appeal filed by General Farm Investment (Chris Bunn) from the denial by the Monterey County Health Department of the application for a Water Well Construction Permit (#17-12916); and
- b. Direct and and authorize the Monterey County Health Officer or their designee to issue a Replacement Water Well Construction Permit (#17-12916) with conditions recommended by the Monterey County Water Resources Agency.

Attachments: [Board Report](#)  
[Resolution Public Hearing Well Denial Appeal Final 3.13.18](#)  
[REPLACEMENT WELL PERMIT 17-12916 3.13.18](#)

20. a. Receive a report on the prioritization of the 2017 Winter Storm Damage repair projects and a financial update; and  
b. Provide direction to staff regarding project priorities and financing options.

Attachments: [Board Report](#)  
[Attachment A - Criteria and Weighting](#)  
[Attachment B - 2017 Pending Project List](#)

21. Adopt Resolution to:

a. Certify the Final Environmental Impact Report on the USDA APHIS-WS IWDM Program and Agreement Renewal (State Clearinghouse No. 2017031003) (Attachment E).  
b. Approve and authorize the Agricultural Commissioner to execute the Cooperative Services Agreement between the County and United States Department of Agriculture --Animal and Plant Health Inspection Service--Wildlife Services for the term of July 1, 2018, through June 30, 2023 (Attachment B).  
c. Approve and authorize the Agricultural Commissioner to execute the annual Monterey County Financial Plan pursuant to the Cooperative Services Agreement for an amount not to exceed \$158,312 for July 1, 2018, through June 30, 2019 (Attachment C).

Attachments: [Board Report](#)  
[Resolution.pdf](#)  
[Five-year Cooperative Services Agreement.pdf](#)  
[2018-19 annual Financial Plan.pdf](#)  
[Draft EIR.pdf](#)  
[Final EIR.pdf](#)  
[Resolution.docx](#)

22. a. ~~Approve a Sponsorship Agreement between MacNeil Automotive Products Limited (“WeatherTech”) and the County of Monterey for exclusive title sponsorship of the Raceway at Laguna Seca Recreational Area.~~  
b. ~~Authorize the Chair of the Board to execute the Agreement.~~ (REMOVED VIA SUPPLEMENTAL)

23. Request to continue the public hearing to consider the 2017 Annual Report on the status of compliance with Condition of Approval/Mitigation Monitoring and Reporting Plans for various land use projects, including projects with mitigation measures approved by the County of Monterey in 2017.  
(REF180006/Countywide)

**CEQA Action:** Not Applicable per Section 15060(c) (1) and 15378(b) (5)

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

[Attachment A - Adopred Resolution No. 17-049](#)

**Adjournment**

*Adjourn In Memory of Nicky Hahn, Hanh Family Wines founder*

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

**24.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 11 to the Agreement (A-11938) with Cynthia Harlowe for professional consulting services at NMC, extending the Agreement an additional 1 year period for a revised full term of July 1, 2009 through June 30, 2019 and adding \$324,000 for a revised total Agreement amount not to exceed \$1,797,000.

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

[Amendment No. 11 to Agreement with Cynthia Harlowe.pdf](#)

[Amendment No. 10 to Agreement with Cynthia Harlowe.pdf](#)

[Amendment No. 9 to Agreement with Cynthia Harlowe.pdf](#)

[Amendment No. 8 to Agreement with Cynthia Harlowe.pdf](#)

[Amendment No. 7 to Agreement with Cynthia Harlowe.pdf](#)

[Amendment No. 6 to Agreement with Cynthia Harlowe.pdf](#)

[Amendment No. 5 to Agreement with Cynthia Harlowe.pdf](#)

[Amendment No. 4 to Agreement with Cynthia Harlowe.pdf](#)

[Amendment No. 3 to Agreement with Cynthia Harlowe.pdf](#)

[Amendment No. 2 to Agreement with Cynthia Harlowe.pdf](#)

[Amendment No. 1 to Agreement with Cynthia Harlowe.pdf](#)

[Agreement with Cynthia Harlowe.pdf](#)

**25.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the Agreement with FocusOne Solutions, LLC. pursuant to the Request for Proposal (RFP) #9600-62 for a Healthcare Vendor Management System, to extend the term for an additional two (2) year period (April 19, 2018 through April 18, 2020) for a revised full Agreement term of April 19, 2017 through April 18, 2020 with a remaining option to extend the Agreement for an additional two (2) year period, and with an increase of \$2,000,000 for a revised total Agreement amount not to exceed \$7,000,000.

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

[Amendment No. 2 to the Agreement with FocusOne Solutions.pdf](#)

[Amendment No. 1 to the Agreement with FocusOne Soutions.pdf](#)

[Agreement with FocusOne Solutions,LLC, awarded per RFP# 9600-62.pdf](#)

**26.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 1 to the agreement (A-13074) with Forward Advantage, Inc. for the Imprivata product, a single sign on solution used by NMC Physicians and Clinical Staff, extending the agreement an additional three (3) year period (March 23, 2018 through March 22, 2021) for a revised full agreement term

of March 23, 2016 through March 22, 2021, and adding \$111,600 for a revised total agreement amount not to exceed \$379,567.

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

[Forward Advantage Inc Imprivata Amendment 1](#)

[Forward Advantage Inc Imprivata Agreement](#)

**27.**

- a. Ratify execution by the Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) of a Letter of Interest, dated February 16, 2018 to the California Department of Health Care Services (“State DHCS”), confirming the interest of the County of Monterey d/b/a NMC (“County”) in working with State DHCS and the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health (“CCAH”), to provide a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds (“IGT”) to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to CCAH for the period of January 1, 2017 to June 30, 2017; and
- b. Ratify execution by the Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) of the IGT Agreement between the County and the State DHCS, the source of which shall be funds from NMC and not the County’s General Fund, pursuant to Sections 14199.2 and 14301.5 of the Welfare & Institutions Code, to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to CCAH, for a total amount not to exceed \$600,000 for healthcare services rendered in the period of January 1, 2017 to June 30, 2017 and transfer to occur in Fiscal Year 2017-18 or FY 2018-19.

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

[Letter of Interest to DCHS.pdf](#)

[Jan 1 to June 30 2017 IGT Agreement.pdf](#)

[28th Amendment to Health Plan Provider Agreement.pdf](#)

[Board Order for NMC authority to execute Provider Network Agmts.pdf](#)

## **Health Department**

**28.**

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement (July 1, 2018 - June 30, 2021) with Harmony at Home for school-based counseling services for children who have been exposed to violence and trauma in the amount of \$91,120 for Fiscal Year (FY) 2018-19, \$91,120 for FY 2019-20, and \$91,120 for FY 2020-21, for a total Agreement amount not to exceed \$273,360; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$27,336) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)

[HarmonyatHome MHS Agreement FY2018-21](#)

**29.** Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 3 to Mental Health Services Agreement A-12711 with JDT Consultants, Inc. to increase Fiscal Year (FY) 2017-18 amount from \$814,654 to \$1,138,597 (an increase of \$323,943) for a revised total Agreement amount not to exceed \$2,765,651 for the term July 1, 2015 through June 30, 2018.

Attachments: [Board Report](#)

[JDTConsultants Pending Amend No. 3 FY 2015-18](#)

[JDT\(InCounty\) BH 20150701-20180630 Amend No. 2](#)

[JDT\(InCounty\) BH 20150701-20180630 Amend No. 1](#)

[JDT\(InCounty\) BH 20150701-20180630](#)

**30.** Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director to execute a Paramedic Service Provider Agreement with the City of Monterey for the provision of paramedic services in the County of Monterey. The term will be from the date the Agreement is fully executed through June 30, 2018.

Attachments: [Board Report](#)

[City of Monterey ALS Provider Signed by Monterey](#)

**31.**

a. ~~Approve and authorize the Director of Health or Assistant Director of Health to sign a three year Intergovernmental Agreement (IA) (April 1, 2018-June 30, 2020) with the State of California Department of Health Care Services (DHCS) for the provision of Substance Use Disorder (SUD) services under the Drug Medi-Cal Organized Delivery System (DMC ODS) Waiver for three fiscal years, Fiscal Year (FY) 2017-18 (\$3,349,196), FY 2018-19 (\$10,263,620) and FY 2019-20 (\$10,263,620) for a total Agreement not to exceed \$23,876,436.; and~~

b. ~~Approve and authorize the Director of Health or Assistant Director of Health to approve three (3) future amendments that do not exceed ten percent (10%) (\$2,387,644) of the original Agreement amount and do not significantly alter the scope of services.~~

~~(REMOVED VIA SUPPLEMENTAL)~~

## **General Government**

**32.** Adopt a resolution approving the amended Conflict of Interest Code of the Economic Development Department.

**Attachments:** [Board Report](#)  
[B. Conflict of Interest EDD-redline version](#)  
[C. Conflict of Interest EDD-clean version](#)

**33.** Adopt Resolution to approve the amendments to the Conflict of Interest Code for the Office of the County Counsel.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - CoCo COI Code 2018 red line](#)  
[Attachment C - CoCo COI Code 2018 clean version](#)

**34.** Approve and authorize the Contracts Purchasing Officer, or his designee, to execute Amendment 1 to the Agreement with DELTAWRX, LLC for project management and related services for the Monterey County Next Generation Radio System Project, retroactive to November 1, 2017 through June 30, 2018, and adding \$94,283 to the agreement amount of \$80,000, for a revised total amount not to exceed \$174,283.

**Attachments:** [Board Report](#)  
[DELTAWRX Contract 6 Fully Executed](#)  
[DELTAWRX Contract 6 Amendment 1](#)

**35.**

- a. Approve a Memorandum of Understanding (MOU) between Loaves, Fishes and Computers (LFC), a non-profit corporation, and Monterey County, acting through Monterey County Free Libraries (MCFL), to provide a basic computer skills class and a free computer to low-income adults to bridge the digital divide and increase access to the World Wide Web, for the period of April 1, 2018 through December 31, 2022.
- b. Authorize the Library Director, or her Designee, to sign the MOU on behalf of the County.
- c. Authorize the Library Director, or her Designee, to execute a maximum of five (5) amendments to the MOU, subject to County Counsel review, extending the term by one (1) year each, so long as the amendments do not significantly alter the terms of the MOU.

**Attachments:** [Board Report](#)  
[MCFL and LFC MOU 2.2018 draft](#)

**36.**

- a. Acting as Chief Elected Official, approve and authorize the Executive Director of the Monterey County Workforce Development Board to execute an agreement with New York Wired for Education, Inc., for provision of online employment and occupational training in the amount of \$5,800, for the period retroactive to March 1, 2018 through March 1, 2019;
- b. Acting as Chief Elected Official, approve and authorize the Executive Director of

the Monterey County Workforce Development Board to execute a maximum of four (4) amendments to the agreement, adding one (1) year each, subject to County Counsel review, where the cost of each additional year does not exceed ten percent (10%) of the original amount (\$580.00 maximum increase per amendment) and does not significantly change the terms of the agreement

Attachments: [Board Report](#)

[Agreement\\_NY Wired for Education\\_Metrix Learning\\_2017-18](#)

**37.** Adopt a Resolution approving the amended Conflict of Interest Code of the Human Resources Department.

Attachments: [Board Report](#)

[Resolution](#)

[Attachment A - Revised COI \(Clean\)](#)

[Attachment B - Revised COI \(Redlined\)](#)

**38.** ~~a. Authorize the Auditor Controller to amend the FY2017-18 Adopted Budget for General Fund (Fund 001) by transferring appropriations among General Funds Appropriation Units as outlined in Attachment C, where overall appropriations are decreased by \$10,051,152; and~~

~~b. Authorize the Auditor Controller to amend the FY2017-18 Libraries' Adopted Budget, Fund 003, Appropriation Unit LIB001, to increase appropriations by \$179,333 financed by assigned fund balance; and~~

~~c. Authorize the Auditor Controller to amend the FY2017-18 Adopted Budget for Homeland Security Grant Fund, Fund 024, Appropriation Unit CAO023, to increase appropriations by \$2,753 financed by restricted fund balance; and~~

~~d. Authorize the Auditor Controller and the County Administrative Office to create a new assignment for the Building Improvement and Replacement Reserve for the funds collected through the Building Depreciation as calculated in the County wide Cost Allocation Plan. The Building Depreciation was calculated as \$5,668,441.~~

(REMOVED VIA SUPPLEMENTAL)

**39.** Adopt a Resolution to:

- a. Reallocate one (1) FTE Risk and Benefits Analyst to one (1) FTE Associate Risk and Benefits Analyst in the Office of County Counsel-Risk Management (1210-COU001-8407);
- b. Reallocate one (1) FTE Management Analyst II to one (1) FTE Management Analyst III in the Office of County Counsel-Risk Management (1210-COU001-8407); and
- c. Direct the County Administrative Office to incorporate the reallocated positions in the FY 2018-19 Recommended Budget.

Attachments: [Board Report](#)

[Resolution to Reallocate MAll & Risk Analyst](#)

**39.1** ~~a. Authorize Chair to appoint two Supervisors to the Flag Selection Committee to serve for reviewing and selecting the final design from a pool of submissions from local Monterey Bay artists for the Board of Supervisors to consider adopting one as the first ever, official Monterey County flag.~~  
~~b. Authorize each Supervisor to appoint one community representative for each of the remaining three Supervisorial Districts not already represented on the Flag Selection Committee by submission to the Clerk of the Board before April 10, 2018.~~  
(REMOVED VIA SUPPLEMENTAL)

**39.2** **ITEM DELETED**

**RMA - Land Use and Community Development**

**40.** a. Approve and accept a Conservation and Scenic Easement Deed over a 1.01-acre portion of Assessor's Parcel Number 241-251-011-000 as required as mitigation for PLN140219 and authorize the Chair to sign the Acceptance and Consent to Recordation.  
b. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing.  
(Conservation Easement Deed - PLN140219/Bella Designs LLC, 165 Spindrift Road, Carmel)

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

[Attachment A - Planning Commission Resolution No. 16-018](#)

[Attachment B - Conservation Easement Deed](#)

**41. PLN100138 - PEBBLE BEACH COMPANY CONCEPT PLAN**

Approval of a Final Map for a standard subdivision to divide a 97.30-acre area (Area K - East) into 5 residential lots, 3 roadway parcels, 4 open space parcels, and 1 recreational parcel; and a Conservation and Scenic Easement Deed and Subordination Agreement.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268(b)(3)

Project Location: Area K - East, Spyglass Cypress Planning Area, Del Monte Forest Land Use Plan, Coastal Zone

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

[Attachment A - Cover Memo to the Clerk of the Board](#)

[Attachment B - Final Map](#)

[Attachment C - Subdivision Guarantee](#)

[Attachment D - Property Tax Clearance Certifications](#)

[Attachment E - Conservation and Scenic Easement Deed](#)

**42.**

## PLN100138 - PEBBLE BEACH COMPANY CONCEPT PLAN

Approval of a Final Map for a standard subdivision to divide a 58.57-acre area (including Area L and Area K - West) into 13 residential lots, 2 roadway parcels, 4 preservation parcels, and 1 recreational parcel; and acceptance of a Conservation and Scenic Easement Deed and Subordination Agreement.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268(b)(3)

Project Location: Area L and Area K - West, Spyglass Cypress Planning Area, Del Monte Forest Land Use Plan, Coastal Zone

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

[Attachment A - Cover Memo to the Clerk of the Board](#)

[Attachment B - Final Map](#)

[Attachment C - Subdivision Guarantee](#)

[Attachment D - Property Tax Clearance Certification](#)

[Attachment E - Conservation and Scenic Easement Deed](#)

**43.**

## PLN100138 - PEBBLE BEACH COMPANY CONCEPT PLAN

Approval of a Final Map for a standard subdivision to divide a 9.38-acre area (Area J) into 5 residential lots and 4 open space parcels including a Conservation and Scenic Easement Deed and Subordination Agreement.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268(b)(3)

Project Location: Area J, Spyglass Cypress Planning Area, Del Monte Forest Land Use Plan, Coastal Zone

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

[Attachment A - Cover Memo to the Clerk of the Board](#)

[Attachment B - Final Map](#)

[Attachment C - Subdivision Guarantee](#)

[Attachment D - Property Tax Clearance Certifications](#)

[Attachment E - Conservation and Scenic Easement Deed](#)

**Board of Supervisors Addendum/Supplemental for the meeting of Tuesday, March 13, 2018.****44.**

Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, March 13, 2018.

**ADDENDUM**

**Add under Resolutions**

8.6 Adopt Resolution honoring Undisclosed Recipient upon its selection as the recipient of the 2017 Monterey Peninsula Chamber of Commerce Business of the Year Award. (Full Board)

**Add to Adjournment**

Adjourn In Memory of Nicky Hahn, Hahn Family Wines founder

**SUPPLEMENTAL****Scheduled AM - Corrected Board Report Attachment**

16. a. Appoint Henry Gonzalez as Agricultural Commissioner and Monterey County Sealer of Weights & Measures for a four-year term of office effective March 14, 2018; and

b. Authorize an advanced placement at Step 4 for Henry Gonzalez, selected for the position of Agricultural Commissioner salary range, in accordance with Personnel Policies and Practices, Resolution (PPPR) No. 98-394, Sections A.1.11.1 and A.1.11.5, effective March 14, 2018.

**Remove from Scheduled PM**

22. a. Approve a Sponsorship Agreement between MacNeil Automotive Products Limited (“WeatherTech”) and the County of Monterey for exclusive title sponsorship of the Raceway at Laguna Seca Recreational Area.

b. Authorize the Chair of the Board to execute the Agreement.

**Remove from Consent Calendar - Health**

31. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year Intergovernmental Agreement (IA) (April 1, 2018-June 30, 2020) with the State of California Department of Health Care Services (DHCS) for the provision of Substance Use Disorder (SUD) services under the Drug Medi-Cal Organized Delivery System (DMC-ODS) Waiver for three fiscal years, Fiscal Year (FY) 2017-18 (\$3,349,196), FY 2018-19 (\$10,263,620) and FY 2019-20 (\$10,263,620) for a total Agreement not to exceed \$23,876,436.; and

b. Approve and authorize the Director of Health or Assistant Director of Health to approve three (3) future amendments that do not exceed ten percent (10%) (\$2,387,644) of the original Agreement amount and do not significantly alter the scope of services.

**Remove from Consent Calendar - General Government**

38. a. Authorize the Auditor-Controller to amend the FY2017-18 Adopted Budget for General Fund (Fund 001) by transferring appropriations among General Funds Appropriation Units as outlined in Attachment C, where overall appropriations are decreased by \$10,051,152; and
- b. Authorize the Auditor-Controller to amend the FY2017-18 Libraries' Adopted Budget, Fund 003, Appropriation Unit LIB001, to increase appropriations by \$179,333 financed by assigned fund balance; and
- c. Authorize the Auditor-Controller to amend the FY2017-18 Adopted Budget for Homeland Security Grant Fund, Fund 024, Appropriation Unit CAO023, to increase appropriations by \$2,753 financed by restricted fund balance; and
- d. Authorize the Auditor-Controller and the County Administrative Office to create a new assignment for the Building Improvement and Replacement Reserve for the funds collected through the Building Depreciation as calculated in the County-wide Cost Allocation Plan. The Building Depreciation was calculated as \$5,668,441.

**Remove from Consent Calendar - General Government**

- 39.1. a. Authorize Chair to appoint two Supervisors to the Flag Selection Committee to serve for reviewing and selecting the final design from a pool of submissions from local Monterey Bay artists for the Board of Supervisors to consider adopting one as the first-ever, official Monterey County flag.
- b. Authorize each Supervisor to appoint one community representative for each of the remaining three Supervisorial Districts not already represented on the Flag Selection Committee by submission to the Clerk of the Board before April 10, 2018.