

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, May 23, 2017

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resource Agency, Pajaro County Sanitation District and Successor Agency to the Redevelopment Agency of the County of Monterey.

Board of Supervisors

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

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 anticipo de cualquier reunión de la Cámara de Supervisores.

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

NOTE: All agenda titles related to numbered 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.

9:00 A.M. - Call to Order

Roll Call

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

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
 - (2) ~~Successor Agency v. State Department of Finance, et al. (Sacramento Superior Court case number 34-2016-80002403)~~ (REMOVED VIA SUPPLEMENTAL)

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.

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

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

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution recognizing Paul Miller, Gonzales Chief of Police, for his thirty-four years of service to the residents of the City of Gonzales. (Full Board)

Attachments: [Miller Ceremonial Resolution](#)

4. Adopt Resolution proclaiming the week of May 21, 2017 through May 27, 2017 as National Public Works Week. (Supervisor Adams)

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

5. Adopt Resolution designating May 21-27, 2017 as “Emergency Medical Services Week” in Monterey County. (Supervisor Adams)

Attachments: [Emergency Medical Services Week Ceremonial Resolution](#)

6. Adopt Resolution appreciating Mazda North American Operations for their continued support of Mazda Raceway Laguna Seca. (Full Board)

Attachments: [Mazda North American Operation Ceremonial Resolution](#)

7. Adopt Resolution congratulating the Sports Car Racing Association of the Monterey Peninsula (SCRAMP) on the occasion of their Sixtieth Anniversary. (Full Board)

Attachments: [SCRAMP 60th Anniversary Ceremonial Resolution](#)

Appointments

8. Appoint Joanna Devers to the Monterey County Parks Commission to fill an unscheduled vacancy with a term ending April 26, 2018. (Supervisor Parker)

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

Other Board Matters

- 8.1 Consider adopting a Resolution by the Board of Supervisors in support of stable and sustainable funding to the In-Home Supportive Services (IHSS) Program. (ADDED VIA ADDENDUM)

Attachments: [IHSS Resolution.pdf](#)

9. Board Comments

10. CAO Comments and Referrals

Attachments: [Referrals 5-23-17](#)

11. 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.

10:30 A.M. - Scheduled Matters

- 12.**
- a. Receive a presentation of the Calendar Years 2018-2019 Community Action Plan from the Monterey County Community Action Partnership; and
 - b. Approve and authorize the Chair of the Board of Supervisors to sign the Community Action Partnership Calendar Years 2018-2019 Community Action Plan establishing service priorities for the low-income community based on a County wide community needs assessment.

Attachments: [Board Report](#)
[2018-2019 CAP Plan Document FINAL](#)
[Power Point Presentation](#)

- 12.1** Adopt a Resolution amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2017, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule. (ADDED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Copy of 2017-18 EH Fees.pdf](#)
[Copy of Proposed Fee Ordinance 2017.pdf](#)
[EHB Fee Resolution 2017.doc](#)
[Fiscal Assessment.pdf](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene - Monterey County Board of Supervisors****Roll Call**

1:30 P.M. - Scheduled Matters

13. Request to continue the Annual Progress Report for the 2010 General Plan Implementation and the Annual Housing Progress Report for the 2015 - 2023 Housing Element Implementation to June 13, 2017.
(REF170007/Annual Progress Report for the 2010 General Plan Implementation and Housing Element Implementation)
- Attachments:** [Board Report](#)
14. PLN150619 - RCT Land Company LP (Franscioni)
Public hearing to:
- a. Consider a Supplemental Environmental Impact Report that was previously adopted by the City of Greenfield City Council;
 - b. Adopt a Mitigation Monitoring and Reporting Program (MMRP);
 - c. Approve a Minor Subdivision to allow the division of a 173-acre parcel into two (2) parcels of 121.4 acres (Parcel 1) and 51.6 acres (Parcel 2);
 - d. Approve tentative findings for approval of a partial cancellation of Williamson Act Agricultural Preserve Land Conservation Contract No. 73-9 between the County of Monterey and TMV Lands; and
 - e. Approve findings for approval of a Williamson Act Easement Exchange.
- Location: Northeast of Espinosa Road and Patricia Lane, Greenfield
CEQA Action: Supplemental Environmental Impact Report adopted by the City of Greenfield
- Attachments:** [Board Report](#)
[Exhibit A - Discussion](#)
[Exhibit B - Resolution](#)
[Exhibit C - Vicinity Map](#)
[Exhibit D - Agricultural Advisory Committee Minutes](#)
[Exhibit E - Draft Supplemental EIR](#)
[Exhibit F - Final Supplemental EIR](#)
[Exhibit G - Final Greater Greenfield Area MOU](#)
[Exhibit H - Mitigation Monitoring and Reporting Program](#)
[Exhibit I - Memorandum from County Assessor](#)
[Exhibit J - Letter from Department of Conservation](#)
[Exhibit K - Land Conservation Contract No. 73-9](#)
[Exhibit L - Vicinity Map of Land Conservation Easements](#)
[Exhibit M - Somovia Ranch -Deed of Ag Conservation Easement](#)
[Exhibit N - Vanoli Ranch](#)
[Exhibit O - Redding Ranch - Deed of Ag Conservation Easement](#)
[Exhibit P - Vanoli Ag Buffer Easement Deed](#)

14.1

- a. Receive an update on Monterey County's Pilot Project for the Remaining Uninsured; and
- b. Receive a proposal for providing expanded full scope primary care and ambulatory specialty services which would provide services including laboratory, diagnostic imaging, and limited generic drugs for \$1.8 million for 2,500 individuals; and
- c. Provide direction to staff whether to seek funding from Natividad Medical Center or redirect financing from General Fund operations to implement this program. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[BOS Pilot Update and Expansion 20170523.pptx](#)

Adjournment

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

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Coverage Services Agreement with Alexander Izmailov M.D. to provide cardiology services at NMC for an amount not to exceed \$600,000 for the period July 1, 2017 to June 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$60,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Alexander Izmailov MD Agreement.pdf](#)

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-12095) with Monterey Bay GI Consultants Medical Group, Inc. to provide gastroenterology service, extending the term by twelve months (July 1, 2017 to June 30, 2018) for a revised full agreement term of September 1, 2011 to June 30, 2018, and adding \$200,000, for a revised not to exceed amount of \$870,000; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$25,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Monterey Bay GI Consultants Fourth Amendment.pdf](#)
[Monterey Bay GI Consultants Third Amendments.pdf](#)
[Monterey Bay Gi Consultants Second Amendment.pdf](#)
[Monterey Bay Gi Consultants First Amendment.pdf](#)
[Monterey Bay GI Consultants Agreement.pdf](#)

17. Authorize the Chief Executive Officer of Natividad Medical Center (“NMC”) to execute the NX Health Network (“NXHN”) Participating Facility Agreement (“Agreement”), designating NMC as an in-network provider of health care services for the retroactive term of May 1, 2017 through April 30, 2018, thereafter automatically renewable and terminable without cause at any time with ninety (90) days prior written notice.

Attachments: [Board Report](#)
[NX Health Network Agreement \(redacted rates\).pdf](#)

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional Services Agreement (A-12772) with Alan Smith DPM to provide podiatry services, extending the term of the agreement by twenty-four (24) months (July 1, 2017 to June 30, 2019) for revised full agreement term of July 1, 2011 to June 30, 2019, and adding \$100,000 for a revised total not to exceed amount of \$300,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed the term by more than twelve (12) months, do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Alan Smith DPM Fourth Amendment.pdf](#)
[Alan Smith DPM Third Amendment.pdf](#)
[Alan Smith DPM Second Amendment.pdf](#)
[Alan Smith DPM First Amendment.pdf](#)
[Alan Smith DPM Agreement.pdf](#)

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with the Southern Monterey County Memorial Hospital, a California nonprofit corporation, d.b.a. George L. Mee Memorial Hospital (MMH) for the provision of physician and administrative services at MMH for the period June 1, 2017 to June 30, 2020.
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Mee Memorial Hospital Agreement.pdf](#)

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional and Call Coverage Services Agreement (A-11740) with Joel Weinstein MD to provide general surgery services, extending the term by thirty-six (36) months (July 1, 2017 to June 30, 2020) for a revised full agreement term of July 1, 2011 to June 30, 2020, and adding \$1,200,000 for a revised total not to exceed amount of \$3,400,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope

of work, and do not cause an increase of more than ten percent 10% (\$29,640) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Joel Weinstein MD Fourth Amendment.pdf](#)
[Joel Weinstein MD Third Amendment.pdf](#)
[Joel Weinstein MD Second Amendment.pdf](#)
[Joel Weinstein MD First Amendment.pdf](#)
[Joel Weinstein MD Agreement.pdf](#)

21. a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-12715) with Boris H. Borazjani M.D., Inc. to provide general and critical care surgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of August 1, 2013 to June 30, 2019, and adding \$200,000 for a revised total not to exceed amount of \$1,200,000 in the aggregate ; and
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Boris Borazjani MD Fourth Amendment.pdf](#)
[Boris Borazjani MD Third Amendment.pdf](#)
[Boris Borazjani MD Second Amendment.pdf](#)
[Boris Borazjani MD First Amendment.pdf](#)
[Boris Borazjani MD Agreement.pdf](#)

22. a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-12716) with Delphine Engel M.D. to provide general and critical care surgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of August 1, 2013 to June 30, 2019; and
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Attachments: [Board Report](#)
[Delphine Engel MD Third Amendment.pdf](#)
[Delphine Engel MD Second Amendment.pdf](#)
[Delphine Engel MD First Amendment.pdf](#)
[Delphine Engel MD Agreement.pdf](#)

- 23.**
- a. Ratify execution by the Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) of a Letter of Interest, dated April 14, 2017 to the California Department of Health Care Services (“State DHCS”), confirming the interest of the County of Monterey on behalf of 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 the CCAH for the periods of July 1, 2015 to June 30, 2016, and July 1, 2016 to June 30, 2017; and
 - b. Authorize the CEO of NMC to execute 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 14164 and 14168.7 of the Welfare & Institutions Code, to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH, and associated IGT fee assessment for a total amount not to exceed \$5,600,000 for healthcare services rendered in Fiscal Year 2015-16, and a total not to exceed \$6,000,000 for healthcare services rendered in Fiscal Year 2016-17 and transfer to occur in Fiscal Year 2017-18 or Fiscal Year 2018-19; and
 - c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute the following agreements associated with the execution of the supplemental Medi-Cal managed care capitation rate payment for services rendered in Fiscal Year 2015-16 and Fiscal Year 2016-17:
 1. Intergovernmental Transfer Assessment Fee Agreement between County and State DHCS; and
 2. Twenty Fourth Amendment to Health Plan - Provider Agreement; Primary Hospital and Outpatient Laboratory Services Agreement between County and the CCAH.

Attachments: [Board Report](#)
[Letter of intent](#)
[IGT Transfer Assessment Fee .docx](#)
[2015-16 16-17 Rate Range Intergovernmental Agreement.dotx](#)
[2015-16 16-17 Rate Range Template Health Plan-Provider Agreement](#)

- 24.**
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement (A-12753) with RBB Architects for the Radiology Modernization Project at NMC, extending the agreement an additional two (2) year period (July 1, 2017 through June 30, 2019) for a revised full agreement term of September 23, 2014 through June 30,

2019, and adding \$1,307,000 for a revised total agreement amount not to exceed \$2,524,350.

Attachments: [Board Report](#)
[RBB Architects Amendment No. 2.pdf](#)
[RBB Architects Amendment No. 1.pdf](#)
[RBB Architects Original Agreement.pdf](#)
[Spend Sheet.pdf](#)

Health Department

25. Item removed - see item number 12.1. (REMOVED VIA SUPPLEMENTAL)
26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with EVALCORP for the provision of evaluation services regarding Prevention & Early Intervention for a total Agreement not to exceed \$145,000 for the term beginning May 31, 2017 through September 30, 2018; 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%) (\$14,500) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
[Evalcorp 20170531-20180630.pdf](#)

27. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to MHS Agreement A-12682 with Psynergy Programs, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, increasing the total amount of the Agreement based on a new vendor pricing model that includes expanded capacity for Monterey County residents, to cover services for additional patients beyond the terms of the existing Contract for the FY 2016-17 Fiscal Year, and to add a new facility to the Agreement, for a new maximum County obligation of \$3,692,361 for the full term of July 1, 2014 through June 30, 2017.

Attachments: [Board Report](#)
[Psynergy Programs Amend No. 3 to A-12682](#)
[Psynergy Programs Amend No. 2 to A-12682](#)
[Psynergy Programs Amend No. 1 to A-12682](#)
[Psynergy Programs MHS Agmt A-12682](#)

28. a. Accept a \$92,500 Provider Recruitment Grant Award from Central California Alliance for Health (CAAH) in support of hiring a full time Public Health Nurse that will provide Nurse Family Partnership Program services to Medi-Cal members in the County of Monterey (County); and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Agreement (“Agreement”), Grant number 1116-MCHD-PH-PR1, between (CAAH), in the amount of \$92,500, for the hiring of a full time Public Health Nurse that will provide Nurse Family Partnership services to Medi-Cal members, effective on the date of execution by County and terminating no earlier than one year after the date of the last payment made to County.

Attachments: [Board Report](#)
[1116-MCHD-PH-PR1 Grant Agreement.pdf](#)

29. a. Accept a \$20,000 Grant Award from Central California Alliance for Health (CAAH) Equipment Program in support of the purchase of equipment to expand Monterey County’s capacity to serve Medi-Cal members through the Nurse Family Partnership Program in the County of Monterey (County); and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Agreement (“Agreement”), Grant number 1116-MCHD-PH-E1 between (CAAH), in the amount up to \$20,000, for equipment to expand the County’s capacity to serve Medi-Cal members through the Nurse Family Partnership Program, effective on the date of execution by County and terminating no earlier than one year after the date of the last payment made to the County.

Attachments: [Board Report](#)
[1116-MCHD-PH-E1 Grant Agreement.pdf](#)

30. a. Accept a \$92,500 Provider Recruitment Grant Award from Central California Alliance for Health (CAAH) in support of hiring a full time Public Health Nurse that will provide Nurse Family Partnership Program services to Medi-Cal members in the County of Monterey (County); and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Agreement (“Agreement”), Grant number 1116-MCHD-PH-PR2, between (CAAH), in the amount of \$92,500, for the hiring of a full time Public Health Nurse that will provide Nurse Family Partnership services to Medi-Cal members, effective on the date of execution by County and terminating no earlier than one year after the date of the last payment made to County.

Attachments: [Board Report](#)
[1116-MCHD-PH-PR2 Grant Agreement.pdf](#)

31. a. Authorize the Auditor/Controller to make a one-time retroactive lease payment in the amount of \$7,875.00 to the Judicial Council of California for 1,100 rental square feet of general office space located at 118 West Gabilan Street, Salinas, California as per Sublease Agreement No. 12385. This amount will cover the lease increase for the months of January through May of 2017; and
- b. Approve and authorize the Auditor/Controller to make a one-time retroactive reimbursement payment to the Judicial Council of California in the amount of \$4,950.97 for tenant improvements benefiting the sub-leased area.

Attachments: [Board Report](#)

[Judicial Council Amd 1 Sublease 20170101.pdf](#)

[118 W Gabilan Judicial Ct Sublease 2013.pdf](#)

[118 W Gabilan Location Map.pdf](#)

32. a. Accept a \$92,500 Provider Recruitment Grant Award from Central California Alliance for Health (CAAH) in support of hiring a full time Public Health Nurse that will provide Nurse Family Partnership Program services to Medi-Cal members in the County of Monterey (County); and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Agreement (“Agreement”), Grant number 1116-MCHD-PH-PR3, between (CAAH), in the amount of \$92,500, for the hiring of a full time Public Health Nurse that will provide Nurse Family Partnership services to Medi-Cal members, effective on the date of execution by County and terminating no earlier than one year after the date of the last payment made to County.

Attachments: [Board Report](#)

[1116-MCHD-PH-PR3 Grant Agreement.pdf](#)

Department of Social Services

33. a. Approve and authorize the Contracts/Purchasing Officer, or his designee, to sign a no cost Occupancy Agreement with Community Homeless Solutions, effective upon execution, for use of a confidentially located facility used for operation of an emergency shelter program;
- b. Accept non-standard mutual indemnification language (Section VI.) as recommended by the Director of the Department of Social Services; and
- c. Authorize the Contracts/Purchasing Officer, or his designee, to sign up to three (3) amendments to this Agreement where the amendments do not significantly change the terms of the Agreement.

Attachments: [Board Report](#)

[Comm Homeless Solutions Occupancy Agreement - Redacted](#)

- 34.** a. Approve and authorize the Director of the Department of Social Services, to sign an agreement with Sun Street Centers for \$150,000 to provide Substance Abuse Recovery Services to CalWORKs customers within the Pueblo del Mar Family Recovery Community Program for the period of July 1, 2017 through June 30, 2018; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$15,000) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Sun Street Centers - PreBoard](#)

- 35.** Approve and authorize the Chair of the Board of Supervisors to sign Amendment No. 3 with the Central California Alliance for Health by adding \$145,835 for FY 2016/17 effective June 1, 2017, and adding \$2,328,016 for the period July 1, 2017 - June 30, 2018, increasing the total contract amount to \$6,404,518, and extending the term of the agreement through June 30, 2018.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)
[Amendment #2](#)
[Amendment #3](#)

- 36.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Safran MorphoTrust USA, LLC for \$2,290.44 to provide preventative maintenance for the TouchPrint Live Scan system for the term of May 23, 2017 to April 30, 2018, including nonstandard liability provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$229) of the original contract amount, and do not significantly change the terms of this Agreement.

Attachments: [Board Report](#)
[MorphoTrust Agreement](#)

- 36.1** a. Approve and authorize the Director of the Department of Social Services to negotiate and execute an Agreement with the Franciscan Workers of Junipero Serra for up to \$167,305, which includes start-up costs, to temporarily expand shelter services for homeless women and provide a daytime activity program for shelter residents for the period of May 30, 2017 through October 31, 2017;
- b. Approve and authorize the Director of the Department of Social Services to negotiate and execute an Agreement with Victory Mission for up to \$58,090, which includes start-up costs, to expand shelter services for homeless men and provide a daytime activity program for shelter residents for the period of May

30, 2017 through October 31, 2017;

c. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to the respective agreements with the Franciscan Workers of Junipero Serra and Victory Mission where the total contract amounts do not exceed ten percent (10%) of the respective original contract amounts, and which do not significantly change the scope of services; and,

d. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing the Department of Social Services-Community Programs appropriation (001-5010-SOC004-8258) by \$61,225, to be offset by a reduction of \$61,225 to the appropriation for contingencies (001-1050-CAO020-8034) (4/5ths vote required). (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

Criminal Justice

37. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

Attachments: [Board Report](#)
[Application for SHC](#)
[Application for SHC \(Spanish\)](#)

General Government

38. Approve and authorize the County Clerk/Recorder (CCR) to enter into an Agreement including non-standard provisions with ACS Enterprise Solutions, LLC (ACS) for Data Conversion in an amount not to exceed \$53,850 retroactive to March 20, 2017 through December 31, 2017.

Attachments: [Board Report](#)
[Service Agreement](#)

39. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Grower Shipper Association Foundation (GSAF), not to exceed \$50,000, to provide support of agricultural education efforts in Monterey County, and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)
[GSAF MOU.pdf](#)

40. a. Approve and authorize the Contracts/Purchasing Officer to execute a Participation Agreement between County of Monterey Human Resources

Department and TALX Corporation, retroactive to July 1, 2016 through June 30, 2019, for the provision of unemployment compensation services; and
b. Authorize the Contracts/Purchasing Officer to execute one automatic renewal for a one-year period July 1, 2019 to June 30, 2020.

Attachments: [Board Report](#)

[Unemployment Compensation Svs Model Agreement Between CPAAC & TALX Participation Agreement](#)

41.

Adopt Resolution to:

- a. Authorize the release of \$715,135 from the Non-Recoverable Costs fund balance assignment (BSA 3131 Sub Fund EDDW) to cover a legal settlement with the State Employment Development Department (4/5th Vote Required); and
- b. Authorize the Auditor-Controller to increasing appropriations the County Administrative Office, 001-1050-CAO017-8038 Adopted 2016-17 Budget by \$715,135 funded by a release from the Non-Recoverable Costs fund balance assignment (BSA 3131) of \$715,135 (4/5th Vote Required); and
- c. Authorize the Auditor-Controller to increasing appropriations the County's Workforce Development 007-1070-8427-DEO026 by \$715,135 funded by a transfer from the County Administrative Office, 001-1050-CAO017 of \$715,135 as an operating transfer in to cover legal settlement with the State Employment Development Department, financed (4/5th Vote Required);

Attachments: [Board Report RES 17-061](#)

[Resolution](#)

42.

Set June 5, 2017 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2017-18 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)

[FY 2017-18 Appropriation Limits](#)

RMA - Administration

43.

Adopt a Resolution to:

- a. Approve an increase in appropriations of \$10,000 in the Fiscal Year 2016-17 Budget from the CSA 75 Chualar Consolidated Fund 093-3000-8198 to fund a Prop 218 Negative Protest Process associated with a property-fee increase for sewer rates (Rate Alternative 1B - No Loan Payback, Three (3)-Year Phase-In) where the financing source is unassigned fund balance; (4/5th vote required) and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 CSA 75 Chualar Consolidated Adopted Budget to increase appropriations by \$10,000 in the CSA 75 Chualar Fund 093, Appropriation Unit RMA088, funded by unassigned fund balance (4/5th vote required).

- Attachments:** [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - CSA 75 Chualar 2016-17 Budget](#)
[Attachment C - CSA 75 Location Map](#)

RMA - Land Use

44. Rescind the Memorandum of Agreement Originally Approved October 11, 2011 Concerning the Alignment of Eastside Parkway on the Former Fort Ord.
(ADDED VIA ADDENDA)

- Attachments:** [Board Report](#)
[Attachment 1 - Completed Board Order and Agreement A-12119 Eastside MOA](#)

Board of Supervisors Addendum/Supplemental for Tuesday, May 23, 2017

45. Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, May 23, 2017.

ADDENDUM

Added to Other Board Matters

- 8.1. Consider adopting a Resolution by the Board of Supervisors in support of stable and sustainable funding to the In-Home Supportive Services (IHSS) Program.

Added to Scheduled A.M. Matters:

- 12.1. Adopt a Resolution amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2017, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule.

Added to Scheduled P.M. Matters:

- 14.1. a. Receive an update on Monterey County's Pilot Project for the Remaining Uninsured; and
b. Receive a proposal for providing expanded full scope primary care and ambulatory specialty services which would provide services including laboratory, diagnostic imaging, and limited generic drugs for \$1.8 million for 2,500 individuals; and
c. Provide direction to staff whether to seek funding from Natividad Medical Center or redirect financing from General Fund operations to implement this program.

Added to Consent Calendar - Department of Social Services

- 36.1 a. Approve and authorize the Director of the Department of Social Services to negotiate and execute an Agreement with the Franciscan Workers of Junipero Serra for up to \$167,305, which includes start-up costs, to temporarily expand shelter services for homeless women and provide a daytime activity program for shelter residents for the period of May 30, 2017 through October 31, 2017;
- b. Approve and authorize the Director of the Department of Social Services to negotiate and execute an Agreement with Victory Mission for up to \$58,090, which includes start-up costs, to expand shelter services for homeless men and provide a daytime activity program for shelter residents for the period of May 30, 2017 through October 31, 2017;
- c. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to the respective agreements with the Franciscan Workers of Junipero Serra and Victory Mission where the total contract amounts do not exceed ten percent (10%) of the respective original contract amounts, and which do not significantly change the scope of services; and,
- d. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing the Department of Social Services-Community Programs appropriation (001-5010-SOC004-8258) by \$61,225, to be offset by a reduction of \$61,225 to the appropriation for contingencies (001-1050-CAO020-8034) (4/5ths vote required).

Added to Consent Calendar - RMA - Land Use

44. Rescind the Memorandum of Agreement Originally Approved October 11, 2011 Concerning the Alignment of Eastside Parkway on the Former Fort Ord.

SUPPLEMENTAL**Removed from Closed Session**

1.a.(2) Closed Session under Government Code section 54950, relating to the following items:

~~(2) Successor Agency v. State Department of Finance, et al. (Sacramento Superior Court case number 34 2016 80002403)~~

Removed from Consent Calendar - Health Department

25. Item removed from Consent Calendar and added to Scheduled A.M. - see item number 12.1.