

# Monterey County

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



## Meeting Agenda - Final

Friday, March 15, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, March 26, 2019**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 26, 2019. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.**

### **Board of Supervisors**

#### **Natividad Medical Center - Consent**

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Advanced Gastroenterology of Monterey County to provide gastroenterology services at NMC, extending the term by twelve months (April 1, 2019 to March 31, 2020) for a revised full agreement term of April 1, 2015 to March 31, 2020, and adding \$450,000, for a revised not to exceed amount of \$2,250,000.

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

[Advanced Gastroenterology of Monterey County Second Amendment.pdf](#)

[Advanced Gastroenterology of Monterey County First Amendment 03312019.pc](#)

[Advanced Gastroenterology of Monterey County Agreement.pdf](#)

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13473) with Gartner, Inc. for subscription-based access to information technology research services, extending the agreement an additional two (2) year period (April 1, 2019 through March 31, 2021) for a revised full agreement term of April 1, 2016 through March 31, 2021, and adding \$192,900 for a revised total agreement amount not to exceed \$459,700.

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

[Gartner Inc. Amendment No. 3.pdf](#)

[Gartner Inc. Amendment No. 2.pdf](#)

[Gartner Inc. Amendment No. 1.pdf](#)

[Gartner Inc. Agreement.pdf](#)

#### **Health Department - Consent**

Approve and authorize the Contracts Purchasing Officer or Contracts/Purchasing Supervisor to execute a no-extension Amendment No. 4 to Standard Agreement A-13117 with LocumTenens.com adding \$1,000,000 to period July 1, 2016 to June 30, 2019, a for a revised total Agreement amount not to exceed \$6,538,959.

**Attachments:** [Board Report](#)  
[Amendment #4 LocumTenens](#)  
[Amendment #3 LocumTenens](#)  
[LT Amendment #2 Locum Tenens](#)  
[Amendment #1 Locum Tenens](#)  
[LocumTenens. Agreement A-13117](#)

### **RMA - Administration - Consent**

- a. Approve Amendment No. 6 to Agreement No. A-11132 with Accela, Inc. to: continue to provide professional services to host and maintain the Accela Automation software product; to increase the not to exceed amount by \$59,748 for a total amount not to exceed \$3,192,140; and to extend the expiration date for three (3) additional months for a revised term from March 31, 2008 to June 30, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to Agreement No. A-11132 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Attachment A - A6 to the Agreement](#)  
[Attachment B - A5 to the Agreement](#)  
[Attachment C - A4 to the Agreement](#)  
[Attachment D - A3 to the Agreement](#)  
[Attachment E - A2 to the Agreement](#)  
[Attachment F - A1 to the Agreement](#)  
[Attachment G - Agreement](#)  
[Attachment H - Summary of Agreement](#)  
[Attachment I - Summary of Agreement Annual Expenditures and Balance](#)

### **RMA - Land Use and Community Development - Consent**

- a. Approve Amendment No. 10 to Professional Services Agreement No. A-11914 with EMC Planning Group, Inc. (EMC) to update the water supply and traffic analysis studies for the Moss Landing Community Plan Update Environmental Impact Report (EIR) (PD080541) where the Base budget in the amount of \$415,934 is increased by \$70,278 to \$486,212 and the Contingency budget in the amount \$45,014 is unchanged, which increases the not to exceed amount of \$460,948 by \$70,278 for a Grand Total amount not to exceed \$531,226, with no extension to the term of May 4, 2010 to May 31, 2020; and
- b. Approve Amendment No. 10 to Funding Agreement No. A-11927 with various Project Applicants to allow funding by Monterey County for costs incurred by EMC to update the water supply and traffic analysis studies for the Moss Landing

Community Plan Update EIR (PD080541) where the Project Applicants' portion of the Base budget, Contingency budget and Deposits for County Staff services at a total not to exceed amount of \$334,466 is unchanged, and the County's portion of the Base budget in the amount of \$230,622 is increased by \$70,278 to \$300,900 for a Grand Total amount not to exceed \$635,366, with no extension to the term of May 4, 2010 to May 31, 2020; and

c. Authorize the RMA Deputy Director of Land Use and Community Development, or designee, to execute Amendment No. 10 to Professional Services Agreement No. A-11914, Amendment No. 10 to Funding Agreement No. A-11927 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts; and

d. Adopt a Resolution Directing the Auditor-Controller to amend the Fiscal Year (FY) 2018-19 Adopted Budget Fund 001, Appropriations Unit RMA001, to increase appropriations by \$85,124, financed by a decrease in appropriations by \$85,124 in General Fund Contingencies, Fund 001, Appropriations Unit CAO020 for services performed by EMC to complete the Moss Landing Community Plan Update EIR. (4/5th Vote Required)

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

[Attachment A - Summary of PSA and FA](#)

[Attachment B - Amendment No. 10 to the PSA](#)

[Attachment C - Amendment No. 10 to the FA](#)

[Attachment D - PSA and Amendments No. 1 - 9](#)

[Attachment E - FA and Amendments No. 1 - 9](#)

[Attachment F - Draft Resolution](#)

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

#### **PLN160131 - PACIFIC GAS & ELECTRIC (CONTINUED FROM FEBRUARY 26, 2019)**

Public hearing to consider an appeal by Friends, Artists & Neighbors of Elkhorn Slough (FANS) from the December 6, 2018 Zoning Administrator decision adopting a Mitigated Negative Declaration and approving a Coastal Development Permit to allow grading on slopes of 25 percent or greater, and a Coastal Development Permit to allow development within 100 feet of environmentally sensitive habitat for earthwork associated with increasing ground clearance for existing Pacific Gas & Electric Company powerlines.

**Project Location:** Upland landform located south of Strawberry Canyon Road and north of Tucker Road, 490 and 500 Strawberry Canyon Rd; and 95 and 123 Tucker Road, on an upland landform located between the two roads, North County Land Use Plan, Coastal Zone.

**Proposed CEQA Action:** Adopt a Mitigated Negative Declaration.

**Attachments:** [Board Report](#)  
[Attachment A - Vicinity Map](#)  
[Attachment B - Draft Resolution](#)  
[Attachment C - North County LUAC Minutes \(April 18, 2018\)](#)  
[Attachment D - RMA Letter to Molly Erickson dated February 6, 2019](#)  
[Attachment E - Revised IS and MND](#)  
[Attachment F - Biological Assessment \(LIB160313\)](#)  
[Attachment G - Updated Biological Assessment \(LIB180398\)](#)  
[Attachment H - Appeal](#)  
[Attachment I - Correspondences](#)

## **Boronda County Sanitation District**

### **RMA - Administration - Consent**

- a. Approve Amendment No. 6 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide services associated with the management, maintenance, and operation of the San Jerardo Water System, Request for Proposals #10355, to: update rates for additional services; extend the expiration date for one (1) additional year through March 31, 2020, for a revised term from July 30, 2013 to March 31, 2020; and increase the not-to-exceed amount of \$381,584 by \$70,000, for a total amount not to exceed \$451,584; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to the Agreement.

**Attachments:** [Board Report](#)  
[Attachment A - Amendment No. 6 to PSArev](#)  
[Attachment B - Amendment No. 5 to Agreement](#)  
[Attachment C - Amendment No. 4 to Agreement](#)  
[Attachment D - Amendment No. 3 to Agreement](#)  
[Attachment E - Amendment No. 2 to Agreement](#)  
[Attachment F - Amendment No. 1 to Agreement](#)  
[Attachment G - Agreement](#)  
[Attachment H - Summary of Agreement 031519](#)  
[Attachment I - Summary of Agreement Annual Expenditures and Balance 03151](#)