

Monterey County

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



Meeting Agenda

Friday, June 15, 2018

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, June 26, 2018.**

Advance Reports Over 50 Pages

The following report is scheduled for the Board of Supervisors meeting on Tuesday, June 26, 2018. 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.

Scheduled P.M. - General Government

Public hearing to consider an appeal by Old Stage Partners, LLC from the April 25, 2018 decision of the Treasurer-Tax Collector to impose the commercial cannabis tax in the amount of \$181,440.00; and to consider an appeal from LGS Plant Company, Inc. from the April 25, 2018 decision on the Treasurer-Tax Collector to impose the commercial cannabis tax in the amount of \$19,104.00.

Attachments:

[Board Report](#)

[Exhibit 1 - Monterey County Code Chapter 7.100](#)

[Exhibit 2 - County Cannabis Business Permits](#)

[Exhibit 3 - Second Quarter Tax Reporting Forms](#)

[Exhibit 4 - Administrative Rules and Procedures – Commercial Cannabis Business](#)

[Exhibit 5 - State Commercial Cannabis Temporary Licenses](#)

[Exhibit 6 - April 24, 2018 Letter from Ms. Rosenthal Iverson](#)

[Exhibit 7 - April 25, 2018 Letter from Tax Collector](#)

[Exhibit 8 - Draft Resolution](#)

Scheduled P.M. - RMA - Administration

Adopt a Resolution approving the County of Monterey Capital Improvement Program Five Year Plan FY 2018-19 through FY 2022-23.

Attachments:

[Board Report](#)

[Attachment A - Resolution](#)

[Attachment B - County of Monterey CIP 201819 through 202223](#)

[Attachment C - PowerPoint for BOS](#)

Consent Calendar - Natividad Medical Center

Authorize an increase to the total Agreement amount of the Carefusion Medmined-Alaris Agreement (A-13080) of \$126,636 to pay for the Integrated Solutions Maintenance for the remaining four (4) years of the agreement term, for a revised total agreement amount not to exceed \$1,675,628.

Attachments: [Board Report.pdf](#)
[Carefusion Amendment No. 3 to Medmined.pdf](#)
[Carefusion Amendment No. 2 to Medmined for Alaris Syringe modules.pdf](#)
[CareFusion Amendment No. 1 to Medmined Agmt for ALARIS.pdf](#)
[CareFusion Solutions LLC Agreement Medmined.pdf](#)

Authorize the 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-12445) ("Agreement") with Salinas Valley Radiologists Inc. (SVR) to provide radiology services, extending the term by twelve months (July 1, 2018 to June 30, 2019) for a revised total Agreement term May 1, 2013 to June 30, 2019 and adding \$750,400 for a revised total not to exceed amount of \$3,917,400 in the aggregate.

Attachments: [Board Report.pdf](#)
[Salinas Valley Radiologists Inc Third Amendment.pdf](#)
[Salinas Valley Radiologists Inc Second Amendment.pdf](#)
[Salinas Valley Radiologists Inc First Amendment.pdf](#)
[Salinas Valley Radiologists Inc Agreement.pdf](#)

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13111) with Toyon Associate Inc. for 1. Rural Floor Budget Neutrality Appeals Services; and 2. Medicare/Medicaid Crossover Bad Debt Recovery Services; and 3. Medicare /Medi-Cal Appeals Services; and 4. OSHPD Report Preparation Services; and 5. Medical Eligible Day Services (POA/Historical); and 6. Medicare/Medi-Cal/Short Doyle Cost report Preparation Services, and 7. Consulting services, extending the agreement an additional three (3) year period (July 1, 2018 through June 30, 2021) for a revised full agreement term of July 1, 2015 through June 30, 2021, and adding \$1,000,000 for a revised total agreement amount not to exceed \$2,000,000
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$100,000) of the original cost of the agreement per each amendment.

Attachments: [Board Report.pdf](#)
[Toyon Associate Inc. Amendment No. 1.pdf](#)
[Toyon Associate Inc. BAA.pdf](#)
[Toyon Associate Inc. Agreement.pdf](#)

- a. Authorize the 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-12844) with Yu-Chuan Liu M.D., effective June 1, 2018, to provide cardiology services at NMC extending the term by twenty-four months (July

1, 2018 to June 30, 2020) for a revised full agreement term of July 1, 2016 to June 30, 2020 and adding \$800,000, for a revised amount not to exceed of \$2,200,000 in the aggregate; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$60,000) of the original cost of the Agreement.

Attachments: [Board Report.pdf](#)

[Yu-Chuan Liu Third Amendment.pdf](#)

[Yu-Chuan Liu MD Second Amendment.pdf](#)

[Yu-Chuan Liu MD First Amendment.pdf](#)

[Yu-Chuan Liu MD Agreement.pdf](#)

Consent Calendar - Health Department

a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2018 to June 30, 2021) with the University of Southern California for the provision of “Teletherapy,” for clients ages 12 and above who live in underserved geographic areas of Monterey County in the amount of \$99,636 for Fiscal Year (FY) 2018-19, \$99,636 for FY 2019-20 and \$99,636 for Fiscal Year FY 2020-21 for a total Agreement amount not to exceed \$298,908; 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%) (\$29,891) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report University of Southern California](#)

[USCTelehealth MHSA FY 2018-21 Updated 06.01.2018](#)

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with Front St., Inc. in Santa Cruz, California for the provision of residential services to older adults with serious and persistent mental illness in the amount of \$1,395,482 for Fiscal Year (FY) 2018-19, \$1,395,482 for FY 2019-20, and \$1,450,912 for FY 2020-21, for a maximum County obligation of \$4,241,876 for the term of July 1, 2018 through June 30, 2021; 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%) (\$424,187) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report Front Street](#)

[Agreement_FrontStInc](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-13221 with Interim, Inc. to increase FY 2018-19 amount from \$10,192,516 to \$14,836,451 (an increase of \$4,643,935), and revise the total Agreement of amount from \$32,091,595 to \$36,735,530 (a total Agreement amount increase of \$4,643,935) for the term July 1, 2016 through June 30, 2019.

Attachments: [Board Report Interim Amend. No. 3](#)
[Amend No. 3_Interim Inc](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12779 with Door to Hope to extend the term for one (1) additional Fiscal Year for a new term of July 1, 2015 through June 30, 2019, and revise the total Agreement of amount from \$13,063,421 to \$16,727,521, which represents an increase of \$3,664,100.

Attachments: [Board Report Door to Hope Amend. No. 3](#)
[Amend No.3_Door to Hope](#)

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a one-year Amendment No. 6 to Agreement No. 12594 with the Monterey County Children and Families Commission DBA First 5 Monterey County adding \$250,000 for a revised amount not to exceed \$1,750,000, for the revised full term of October 22, 2013 to June 30, 2019, to continue work that will improve the outcomes utilizing the Collective Impact Framework and to align with a Monterey County strategy to better support all children and their families from prenatal stage through age eight.

Attachments: [Board Report ECDI Amend. #6](#)
[First5 - ECDI Amendment No. 6](#)
[First5 - ECDI Amendment No. 5](#)
[First5 - ECDI Amendment No. 4](#)
[First5 - ECDI Amendment No. 3](#)
[First5 - ECDI Amendment No. 2](#)
[First5 - ECDI Amendment No. 1](#)
[First5 - ECDI Agreement No. 12594](#)

Consent Calendar - Department of Social Services

- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Legal Services for Seniors for \$142,574 to provide legal support services to Monterey County seniors for the period July 1, 2018 through June 30, 2019; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement, where the total amendments do not exceed 10%

(\$14,257) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Legal Services for Seniors Agreement 2018-19](#)

a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Housing Resource Center of Monterey County for \$1,000,000, for the period of July 1, 2018 through June 30, 2019, to provide housing case management, program housing search, placement support, and rental subsidies for CalWORKs customers referred by Monterey County Department of Social Services; 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% (\$100,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Housing Resource Center - FS HSP](#)

a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Alisal Unified School District for \$160,000 to provide congregate meals to seniors in Salinas for the period July 1, 2018 through June 30, 2020; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$16,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[AUSD 2018-2020](#)

Consent Calendar - Water Resources Agency

Approve and adopt the Fiscal Year 2018-19 Requested Budget for Monterey County Water Resources Agency.

Attachments: [Board Report](#)

[FY 2018-19 Recommended Budget](#)

[Executed MCWRA Board Order](#)

[Resolution](#)