

Monterey County

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



Action Minutes - Final

Tuesday, April 30, 2019

9:00 AM

Board of Supervisors

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Absent: 1 - Supervisor Jane Parker

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No.'s 1.a. through d.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): Units F, H, J, K, G, M, N, and County SEIU Temporary Employees.
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Mauck, Steven F. v. County of Monterey, et al., United State District Case No. 18-cv-04482 NC
 - (2) Isabella Vincent (Worker's Compensation Appeals Board, Case No. ADJ11425307)
 - (3) Gary Craft (Worker's Compensation Appeals Board, Case No. ADJ11448090)

Public Comment

Open for public comment; Alicia Metters commented.

The Board Recessed for Closed Session Agenda Items at 9:05 a.m.

10:40 A.M. - Reconvened on Public Agenda Items

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Absent: 1 - Supervisor Jane Parker

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Mary L. Adams.

Additions and Corrections by Clerk

Remove from the General Governemnt Consent Calendar Item No. 23:

- a. Approve Amendment No. 1 to Agreement No. A-13877 with Lexus, a division of Toyota Motor Sales, U.S.A, Inc., to add additional signage rights and related additional fees to the Agreement; and
- b. Authorize the Assistant County Administrative Officer to execute Amendment No. 1 to Agreement No. A-13877.

10:30 A.M. - Scheduled Matters for Item No.10 received a red-lined version of the ordinance:

- a. Introduce, waive reading, and consider an ordinance of the County of Monterey, State of California, amending Chapter 15.04 of the Monterey County Code and adding Chapter 15.06 to the Monterey County Code relating to point-of-use and point-of-entry water treatment systems; and
- b. Set May 14, 2019, at 10:30 as the date and time for adoption of the ordinance.

Proposed CEQA action: Categorically exempt from environmental review pursuant to Sections 15301, 15302, 15303, 15307, and 15330 of the California Environmental Quality Act ("CEQA")

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez, to approve the additions and corrections.
4-0 (Supervisor Parker absent)

Consent Calendar- (See Supplemental Sheet)

1.1 Approval of Consent Calendar Items No. 12 through 28.

Supervisor Mary L. Adams commented on Item No. 27.

Supervisor Chris Lopez commented on Item No. 22.

Open for public comment; no public comment made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to approve Consent Calendar Item No.'s 12 through 28. (See Supplemental Sheet)
4-0 (Supervisor Parker absent)

Ceremonial Resolutions

Open for public comment; no public comments made.

2. Adopt Resolution to:

- a. Add the County of Monterey to the Nationwide Coalition for “Stepping Up to Reduce the Number of People with Mental Illnesses in Jails.”
- b. Sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-124 to:

- a. Add the County of Monterey to the Nationwide Coalition for “Stepping Up to Reduce the Number of People with Mental Illnesses in Jails.”
- b. Sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in my state and across the country to support a national initiative and encourage all county officials, employees, and residents to participate in Stepping Up. We resolve to utilize the comprehensive resources available through Stepping Up.

4-0 (Supervisor Parker absent)

Appointments

Open for public comment; no public comments made.

3. Appoint William S. Little to the Area Agency on Aging Advisory Council for a term ending January 1, 2022. (Full Board)

A motion was made by Supervisor Chris Lopez seconded by Supervisor Mary L. Adams, to appoint William S. Little to the Area Agency on Aging Advisory Council for a term ending January 1, 2022. (Full Board) 4-0 (Supervisor Parker absent)

4. Appoint John Greathouse to the Area Agency on Aging Advisory Council for a term ending January 1, 2022. (Full Board)

A motion was made by Supervisor Chris Lopez seconded by Supervisor Mary L. Adams, appoint to John Greathouse to the Area Agency on Aging Advisory Council for a term ending January 1, 2022. (Full Board) 4-0 (Supervisor Parker absent)

5. Reappoint Rosio Sandoval to the In-Home Supportive Services Advisory Committee for a term ending April 30, 2022. (Supervisor Phillips)

A motion was made by Supervisor Chris Lopez seconded by Supervisor Mary L. Adams, reappoint Rosio Sandoval to the In-Home Supportive Services Advisory Committee for a term ending April 30, 2022. (Supervisor Phillips) 4-0 (Supervisor Parker absent)

Other Board Matters

6. Board Comments

Supervisor Jane Parker absent.

Supervisor Chris Lopez commented they had a great listening session, in King City, last week the desires of the King City community is additional assisted living opportunities and opportunities for youths specifically for after hours from the ranges from 7:00 p.m. to 10:00 pm in the community which was the outcome of the meeting which he was glad to get that fresh perspective from folks, they also have in town this week the 125th Annual Sheriffs Conference, he wasn't able to make it out to the breakfast this morning but he wanted to welcome the sheriffs to Monterey County, lastly he will be submitting a referral next week asking staff to determine the validity of the claims and short comings of the County facilities on Aguajito Road specifically the rat infestation problem they have heard about so he just liked to make sure if there is a problem that it be addressed as soon as possible.

Supervisor Mary L. Adams commented on the rats as she has had them in her office and the remains are quite clear there's also like a pack rat or something that creeps around underneath the floor but now we put everything in plastic bags sealed so they aren't bothering us but if you have chocolates in my office know that they're sealed in plastic so that they are not eaten because they've eaten the bag of chocolate before but that's not nearly as important as other things that we have in our County in our district that just want to draw attention to the fact that we have an extraordinarily successful Big Sur Marathon this past weekend every single solitary event in the entire program of activities just sold out so we have more than 20,000 people participating in the event it was really wonderful weather couldn't have been better and it's just such a fine opportunity to really promote health and wellness throughout the whole County by so many great different approaches to it; she did the 11 miler and

felt pretty proud of herself.

Supervisor John M. Phillips shared in his jurisdiction that Public Works then great job and getting Kirby Park opened should be opened around May 2nd or May 3rd.

Supervisor Luis A. Alejo commended all the organizers for the Asian American Festival that took place in Salinas' Chinatown on Saturday, it celebrated and had the involvement of the Filipinos, the Chinese and the Japanese American communities in Salinas; it was a great celebration with good food and a car show with dance, traditions and culture; thereafter, they had the UC Berkeley alumni luncheon at Laguna Seca golf course honoring all the students in the Monterey Bay that have been accepted to UC Berkeley; it was beautiful to celebrate with their families and the younger brothers and sisters as they take off to attend Cal, it was nice to have quite a few students from Salinas who were accepted and are on their way there in a few months; he also talked about two committees today at 4:00 p.m. to 5:30 p.m. the City of Salinas is having their Westside area study session for upcoming proposed housing to focus on the first phase which is going to propose to build the first 4300 homes in that area around Lowe's; there is three phases to the whole corridor post housing but it is the first phase that seems to be close to moving forward so he wanted to encourage the Salinas residents to participate as we know that housing is a big crisis but this is the first potential area where we can actually break ground and start building those homes that our local residents are asking for including rental units; last thing he wants to encourage our residents and community leaders and elected leaders from South Monterey County to attend Seaside City Council meeting this Thursday at 5:30 p.m. as they going to be talking about feasibility study about a new courthouse which caught many of us by surprise because all our conversations with the local Superior Court were only about putting land aside for potential replacement to the Monterey courthouse in Seaside but it was never pre-empting or betraying the community that has long been promised a courthouse; he's been waiting for 10 years and when he saw a copy of the letter that was sent last September which we were never provided with the language it is clearly indicated intent and a different strategy for the court to prioritize another peninsula courthouse over South County; he was very passionate about it and he had no meltdown but there was a lot outreach from his perspective unlike his friends at The Weekly who reported because there were some disingenuous arguments being made; there is no rat infestation (1) one rat or mouse is not infestation; he shared there are no problems with asbestos, plumbing or electrical; yes it's an older building but probably does not pose a risk to staff or the public; it is completely different and generally fabricated claims about it not being seismically safe even though it endured the 1989 Loma Prieta earthquake; it's also not found in fact; he's met with RMA staff to ask these questions and he just wanted to put that out there but because timing is of the essence; the court is ranking as the legislature or the Judicial Council has to re-rank all the projects, not the top10, as those were funded last year but all the projects are being reranked and that is going to come out soon; he is very concerned because there's been at least a couple visits from the Judicial Council staff regarding at Seaside courthouse but there hasn't been a single phone call, a single conversation nor a single visit from the Judicial Council regarding the Greenfield courthouse and that worries him; what conversations are happening between the Courts and Judicial Council behind closed doors; he does not want to be surprised later about that courthouse, he was just speaking about, the first time a few months

ago, will preempt the Greenfield courthouse which has been waiting for over 10 years and that's the real concern he has; he wants to be clear unlike what the news reported the legislature will not approve two courthouse projects in the same County, in the same funding cycle; the court has previously acknowledged that and he used to be a part of the Court's budget subcommittee and he knows that will not happen so he just wanted to be realistic to the public on what will be funding, at a time; it will take several years to get a second one down the road but he said; he suggested to the Court andh he's telling them now that we should work together for a new courthouse but let's take care of promise to Greenfield first and then let's work together to fulfill and look for another site together, in another part of the County, second he thinks that's fair and we can do it together; he thinks that's what is equitable and that would be fair to the people of South County and it's the way we could work collaboratively rather than behind closed doors pushing one project over another.

7. County Administrative Officer Comments and Referrals

There were no County Administrative Officer comments and referrals.

8. General Public Comments

Open for public comment; no public comments made.

10:30 A.M. - Scheduled Matters

9. Receive an oral presentation from the Employee Wellness Program, outlining its history, progress, and plan for continuous improvement.

Carol Corpus, Assistant Bureau Chief from the Health Department made opening remarks. Christabelle Oropeza, Public Health Program Manager I and Melissa Pouch, Senior Health Educator also from the Health Department presented via PowerPoint.

Open for public comment; no public comment made.

Upon consensus, the Board received an oral presentation from the Employee Wellness Program, outlining its history, progress, and plan for continuous improvement.

(Supervisor Parker absent)

12:00 P. M. - Recessed to Lunch at 11:22 a.m. for Continued closed session

1:33 P.M. - Reconvened

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Absent: 1 - Supervisor Jane Parker

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Josue Diaz, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

10. a. Introduce, waive reading, and consider an ordinance of the County of Monterey, State of California, amending Chapter 15.04 of the Monterey County Code and adding Chapter 15.06 to the Monterey County Code relating to point-of-use and point-of-entry water treatment systems; and
- b. Set May 14, 2019, at 10:30 as the date and time for adoption of the ordinance.
- Proposed CEQA action:** Categorically exempt from environmental review pursuant to Sections 15301, 15302, 15303, 15307, and 15330 of the California Environmental Quality Act (“CEQA”)

Ric Encarnacio, Environmental Health Program Manager and Cheryl Sandoval, Environmental Health Specialist IV from the Health Department presented via PowerPoint presentation.

Open for public comment; Mayra Hernandez, Cesar Garcia Lopez, Kirk Schmidt, Russ Wilcox, Leslie Esmay, Beverly Hansen, Troy Hansen, Marla Anderson, Christina Saling, Melisaa Mcfaddin, Peter Antonell, Julie Weaver, Ed Nugent, Zak Vetter, Chris Rinn, Kim Verdett, Barbara Joyco, gentleman black and white long sleeve button down in a black baseball hat (no name provided); Nancy Blanka, Horancio Masquitha and Dawn Jones commented.

John Ramirez, Bureau Chief from the Health Department responded to the Board's comments and questions.

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

- a. Introduce, waive reading, and consider an ordinance of the County of Monterey, State of California, amending Chapter 15.04 of the Monterey County Code and adding Chapter 15.06 to the Monterey County Code relating to point-of-use and point-of-entry water treatment systems; and
- b. To be set on Tuesday, June 18, 2019, at 10:30 a.m. to receive additional input from constituents and the working group on this matter and as the date and time for adoption of the ordinance as amended as a pilot program to be reviewed in 18-months;

Proposed CEQA action: Categorically exempt from environmental review pursuant to Sections 15301, 15302, 15303, 15307, and 15330 of the California Environmental Quality Act (“CEQA”)

4-0 (Supervisor Parker absent)

- 11.
- a. Consider a recommendation by the Legislative Committee to support ACA 4 (Mullin) Elections: voting age.; and ACA 8 (Low) Elections: voter qualifications.
 - b. Receive a report on research related to Board Referral 2018.25 to place a ballot measure on the November 2020 General Election to Expand Suffrage to Citizens of 16 & 17 Years of Age in Local Elections in Monterey County.
 - c. Support the Monterey County Elections Department in expanding outreach and civic engagement opportunities to the youth of Monterey County.

Item No. 11 was called, out of order, before Item No. 10:

Claudio Valenzuela, Registrar of Voters from the Elections Department and Anne Brereton, Deputy County Counsel from the County Counsel Department both present.

Open for public comment; no public comment made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to continue the matter to Tuesday, May 7, 2019:

- a. Consider a recommendation by the Legislative Committee to support ACA 4 (Mullin) Elections: voting age.; and ACA 8 (Low) Elections: voter qualifications.
 - b. Receive a report on research related to Board Referral 2018.25 to place a ballot measure on the November 2020 General Election to Expand Suffrage to Citizens of 16 & 17 Years of Age in Local Elections in Monterey County.
 - c. Support the Monterey County Elections Department in expanding outreach and civic engagement opportunities to the youth of Monterey County.
- 4-0 (Supervisor Jane Parker absent)**

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

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

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

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

b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

**(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units F, H, J, K, G, M, N, and County SEIU
Temporary Employees.**

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

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

- (1) Mauck, Steven F. v. County of Monterey, et al., United State District Case No. 18-cv-04482 NC
- (2) Isabella Vincent (Worker's Compensation Appeals Board, Case No. ADJ11425307)
- (3) Gary Craft (Worker's Compensation Appeals Board, Case No. ADJ11448090)

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

Adjourned

The meeting was adjourned at 3:39 p.m. in Memory of Joe Watson and Allen Bidwell by Chair Supervisor John M. Phillips.

APPROVED:

_____/s/ John M. Phillips_____
JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON October 8, 2019

Supplemental Sheet, Consent CalendarNatividad Medical Center

12. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement with Cardiopulmonary Associates Medical Group (CPA) to provide pulmonary medicine and critical care services at NMC adding \$100,000, for a revised not to exceed amount of \$200,000 with no change to the agreement term of July 1, 2016 through June 30, 2020.

Approved - Agreement No. A-14299, Amendment No. 2

Health Department

13. Approve and authorize the Emergency Medical Services Agency Director to submit the revised annual Monterey County EMS Plan for 2018 to the California State Emergency Medical Services Authority.

Approved

14. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Standard Agreement A-13961 with Mark William Stanford, Ph.D., Consultant for the provision of training services to extend the term for one (1) additional year for a revised term of July 1, 2018 to June 30, 2020 and add \$19,800 for a revised total Agreement amount not to exceed \$25,599.

Approved - Agreement No. A-13961, Amendment No. 1

15. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Secure Texting Service Subscription Agreement with QliqSOFT, Inc. for the provision of secure Health Insurance Portability and Accountability Act (HIPAA) compliant messaging as needed in the amount not to exceed \$7,200 for Fiscal Year (FY) 2018-19, \$7,200 for Fiscal Year (FY) 2019-20, and \$7,200 for Fiscal Year (FY) 2020-21 for a total Agreement amount not to exceed \$21,600; and
- b. Approve the non-standard to county Agreement language to include risk terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve one (1) future amendment that will not exceed ten percent (10%) or \$2,160 of the original Agreement and will not significantly alter the scope of the secure texting service subscription.

Approved - Agreement No. A-14293

16. Adopt a Resolution amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2019, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule.

Adopted Resolution No. 19-125

Department of Social Services

17. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Idemia Identity & Security USA LLC for \$2,385 to provide preventative maintenance for the TouchPrint Live Scan system for the term of May 1, 2019 to April 30, 2020, including nonstandard liability provisions.
b. Authorize the Acting Director or 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% (\$238) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14294

Criminal Justice

18. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to execute Amendment No. 1 to Agreement No. A-13195 with GEO Reentry Services, LLC a wholly owned subsidiary of The GEO Group, Incorporated, in the amount of \$169,454 annually, for a total contract amount of \$847,270, to continue to provide post incarceration reentry services to adult offenders under Probation supervision for the period July 1, 2016 to June 30, 2021.
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to sign up to three (3) future amendments to the Agreement where the amendment does not exceed ten percent (10%) of the original contract amount (\$50,836) and does not significantly change the scope of work.

Approved - Agreement No. A-13195, Amendment No. 1

19. a. Approve and authorize the Chief Probation Officer to sign an Agreement with Rancho Cielo, Incorporated in the amount of \$169,825, to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients, for the term from July 1, 2019 to June 30, 2020; and
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where each amendment does not exceed ten percent (\$16,982) of the original contract amount and does not significantly change the scope of work.

Approved - Agreement No. A-14295

20. a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement with Encore Oils, LLC dba SeSequential for no cost removal of used cooking oil from the Monterey County Youth Center for the period May 1, 2019 to March 31, 2024; and
b. Accept non-standard and modified contract provisions as recommended by the Chief Probation Officer.

Approved - Agreement No. A-14296

21. Approve the transfer of \$6,405 from the Juvenile Ward Trust Fund 020 to Fund 001, Department 2550-Probation for the purchase of educational/recreational books and DVDs; and recreational equipment for indoor and outdoor sports for juveniles in the Monterey County Youth Center and Juvenile Hall.

Approved

General Government

22. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Salinas Valley Fair (SVF) to provide support of agricultural education efforts in Monterey County not to exceed \$10,000, and;
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Approved - Agreement No. A-14300

23. a. Approve Amendment No. 1 to Agreement No. A-13877 with Lexus, a division of Toyota Motor Sales, U.S.A, Inc., to add additional signage rights and related additional fees to the Agreement; and
b. Authorize the Assistant County Administrative Officer to execute Amendment No. 1 to Agreement No. A-13877.

Removed via additions and corrections

- 23.1 Adopt a Resolution:
Authorizing and directing the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the County Administrative Office, Contributions to Other Agencies (CAO007-001-1050-8029) by \$200,000 for a one-time investment in the Salinas Valley Promise Scholarship Program, financed from a release of \$200,000 from the cannabis assignment (BSA 3132). (4/5ths vote required)

Adopted Resolution No.19-126

RMA - Administration

24. a. Accept the Engineer's Report for County Service Area No. 66 - Oak Tree Views;
- b. Approve a County Service Area No. 66 - Oak Tree Views assessment increase in the amount of \$197.62 per parcel per year, resulting in an annual increase from \$408.96 to \$606.58 per parcel per year to take effect in Fiscal Year 2019-2020, with subsequent annual increases corresponding with the Consumer Price Index for the San Francisco/Oakland/San Jose Area; and
- c. Set a Public Hearing for June 25, 2019, at 1:30 p.m., to hold a Majority Protest Hearing for property-related assessment in County Service Area No. 66 - Oak Tree Views and direct the Resource Management Agency to publish notice of public hearing.

Accepted and approved

RMA - Land Use and Community Development

25. a. Approve the Parcel Map for a minor subdivision to divide a 24,000 square foot parcel resulting into three (3) parcels of 7,632 square feet (Lot 1), 6,678 square feet (Lot 2), and 9,690 square feet (Lot 3); and
- b. Direct the Clerk of the Board to submit the Parcel Map to the County Recorder for recording, subject to the collection of the applicable recording fees.
(Parcel Map - PLN170907/William H. Coffey, Vacant land at the intersection of Crane Street and McDougal Street, Castroville, Castroville Community Plan, North County Area Plan)

Approved

26. **PLN190048 - Carmel Valley Partners dba The Annex**

Public hearing to adopt a resolution:

- a. Finding the project is the approval of a business license which qualifies as a Statutory Exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15268)(b)(2); and
- b. Finding that a Public Convenience or Necessity (PCN) would be served by the issuance of a Type 42 On-Sale Beer and Wine License for Public Premises by the Department of Alcoholic Beverage Control to Ashleigh Elizabeth Hutchison dba "The Annex" at 237 Crossroads Boulevard, Carmel, California 93923 pursuant to California Business and Professions Code Section 23958.4

Project Location: 237 The Crossroads Boulevard, Carmel Valley Master Plan.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268 (b)(2)

Planning File Number: PLN190048

Approved

27. Adopt a resolution to establish the Big Sur Byway Organization as part of implementing the Big Sur Coast Highway Management Plan
Project File: REF190018- Establishment of the Big Sur Byway Organization
Location: Big Sur Land Use Plan, State Route (Highway) 1
Proposed CEQA Action: Not Applicable - Not a Project under California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5)
Adopted Resolution No.19-127

RMA – Public Works and Facilities

28. a. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement (1,462 square feet) between County of Monterey and Juan C. Escobar and Yesenia Anaya, husband and wife as joint tenants (Grantor) (APN 119-151-021 & APN 119-161-017), in the amount of \$31,000, for Right-of-Way for the construction of Las Lomas Drainage Project, Project No. 1723;
- b. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement (363 square feet) between County of Monterey and Adrian Vazquez-Gonzales and Yuliana Garcia Rodriguez, husband and wife as community property with rights of survivorship (Grantor) (APN 119-151-019), in the amount of \$8,500, for Right-of-Way for the construction of Las Lomas Drainage Project, Project No. 1723;
- c. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement (65 square feet) between County of Monterey and Juan Escobar Fernandez and Esperanza Zamora, husband and wife as joint tenants (Grantor) (APN 119-151-019), in the amount of \$1,500, for Right-of-Way for the construction of Las Lomas Drainage Project, Project No. 1723;
- d. Authorize the RMA Deputy Director of Public Works, Parks and Facilities to execute the Agreements for Purchase of Real Property to purchase a Permanent Roadway Easement, and the respective Certificates of Acceptance and Consent to Recordation on behalf of the County.
- Approved - Agreement No. A-14298**

Addenda

29. **Add Consent Calendar file:**
- 1.1 Approval of Consent Calendar Items No.'s 12 through 28.
- Add to Adjournment:**
- Adjourn in memory of Joe Watson and Allen Bidwell