

Monterey County

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



Action Minutes - Draft

Tuesday, January 7, 2020

9:30 AM

Board of Supervisors

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

9:30 A.M. - Call to Order (UPDATED VIA SUPPLEMENTAL)

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

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo appearing via teleconference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, 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. 1.a. through d.(1).

Closed Session

1. 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: Margaret Huffman
Employee Organization(s): IHSS
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Mitchell, et al. v. Moses, et al., (Monterey County Superior Court case no. 19CV001523)

Public Comment

Open for public comment; no public comments made.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo appearing via teleconference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Chris Lopez.

Announcement of Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

Swearing In Ceremony

2. Nominate and elect members of the Monterey County Board of Supervisors to serve as 2020 Chair and Vice Chair.

- a. Comments by outgoing Chair**
- b. Comments by incoming Chair**
- c. Comments by other Supervisors**

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to elect Supervisor Chris Lopez as Chair for 2020.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to elect Supervisor Jane Parker as Vice-Chair for 2020.

Open for public comment, no public comments made.

Comments made by outgoing Chair Supervisor John M. Phillips; Supervisor John M. Phillips and Supervisor Chris Lopez moved to their new assigned seats.

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Lopez: AYE**
- Supervisor Parker: AYE**
- Supervisor Adams: AYE**
- Chair Supervisor Phillips: AYE**

3. Presentation of plaque to outgoing Chair John M. Phillips:

- a. Comments by outgoing Chair
- b. Comments by other Supervisors
- c. Comments by incoming Chair
- d. Comments by other Supervisors

Presentation by Chair Supervisor Chris Lopez of plaque to outgoing Chair John M. Phillips.

Additions and Corrections by the Clerk

Appointments:

Add Item No. 12.1 Appoint Katharine Daniels to the Monterey County Planning Commission with a term ending on January 7, 2024.

Remove from the Consent Calendar under General Government Item No.'s 29 and 34.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to approve the additions and corrections.

**Roll call vote taken pursuant to Government Code 54953:
 Supervisor Alejo: AYE
 Supervisor Phillips: AYE
 Supervisor Parker: AYE
 Supervisor Adams: AYE
 Chair Supervisor Lopez: AYE**

Consent Calendar- (See Supplemental Sheet)

- 4. Approval of Consent Calendar Items No. 17 through 36.

Open for public comment; no public comments made.

Supervisor Mary L. Adams commented on Item No. 33.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to approve Consent Calendar Item No.'s 17 through 36 excluding Item No.'s 29 and 34 which were removed. (See Supplemental Sheet)

**Roll call vote taken pursuant to Government Code 54953:
 Supervisor Alejo: AYE
 Supervisor Phillips: AYE
 Supervisor Parker: AYE
 Supervisor Adams: AYE
 Chair Supervisor Lopez: AYE**

Ceremonial Resolutions

Open for public comment; no public comments made.

- 5. Adopt resolution commending Rosalba “Ebby” Johnson, Executive Assistant to the

County Administrative Officer, upon her retirement of nearly thirty-nine years of dedicated service to the County of Monterey. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 20-001 commending Rosalba “Ebby” Johnson, Executive Assistant to the County Administrative Officer, upon her retirement of nearly thirty-nine years of dedicated service to the County of Monterey. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: AYE**
- Supervisor Parker: AYE**
- Supervisor Adams: AYE**
- Chair Supervisor Lopez: AYE**

- 6.** Adopt resolution honoring Harold R. Wolgamott upon his retirement from the City of Gonzales after forty-seven of dedicated public service. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 20-002 honoring Harold R. Wolgamott upon his retirement from the City of Gonzales after forty-seven of dedicated public service. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: AYE**
- Supervisor Parker: AYE**
- Supervisor Adams: AYE**
- Chair Supervisor Lopez: AYE**

- 7.** Adopt resolution honoring Child Support Services Director Jo Ellen (Jody) Holtzworth upon her retirement from Monterey County Child Support Services after serving 18 years of outstanding county service and 49 years in public service. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 20-003 honoring Child Support Services Director Jo Ellen (Jody) Holtzworth upon her retirement from Monterey County Child Support Services after serving 18 years of outstanding county service and 49 years in public service. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: AYE**
- Supervisor Parker: AYE**
- Supervisor Adams: AYE**
- Chair Supervisor Lopez: AYE**

- 7.1** Resolution recognizing Mr. Michael Houlemard, Jr. (Full Board) ADDED VIA ADDENDUM

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 20-004 recognizing Mr. Michael Houlemard,

Jr. (Full Board) ADDED VIA ADDENDUM

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: AYE**
- Supervisor Parker: AYE**
- Supervisor Adams: AYE**
- Chair Supervisor Lopez: AYE**

Appointments

- 8.** Reappoint Mary Adams to the Monterey County Workforce Development Board with a term ending on Friday, January 7, 2022. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to reappoint Mary Adams to the Monterey County Workforce Development Board with a term ending on Friday, January 7, 2022. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: AYE**
- Supervisor Parker: AYE**
- Supervisor Adams: AYE**
- Chair Supervisor Lopez: AYE**

- 9.** Reappoint Leigh Fitz to the Housing Advisory Committee with a term ending on April 9, 2021. (Supervisor Adams)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to reappoint Leigh Fitz to the Housing Advisory Committee with a term ending on April 9, 2021. (Supervisor Adams)

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: AYE**
- Supervisor Parker: AYE**
- Supervisor Adams: AYE**
- Chair Supervisor Lopez: AYE**

- 10.** Reappoint Francine Goodwin as Tenant Commissioner to the Housing Authority of Monterey County Board of Commissioners with a 2 year term. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to reappoint Francine Goodwin as Tenant Commissioner to the Housing Authority of Monterey County Board of Commissioners with a 2 year term. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: AYE**
- Supervisor Parker: AYE**
- Supervisor Adams: AYE**
- Chair Supervisor Lopez: AYE**

11. Reappoint Mark L. Hartunian to the Military and Veteran Affairs Advisory Committee. (Supervisor Lopez)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to reappoint Mark L. Hartunian to the Military and Veteran Affairs Advisory Committee. (Supervisor Lopez)**
- Roll call vote taken pursuant to Government Code 54953:**
Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE
12. a. Consider approval of the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2020; and
b. Consider approval of the dissolution of the Election Campaign Financing Ad Hoc Committee.
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to:**
- a. Approve the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2020; and**
b. Approve the dissolution of the Election Campaign Financing Ad Hoc Committee.
- Roll call vote taken pursuant to Government Code 54953:**
Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

Other Board Matters

13. Board Comments
- Supervisor Luis A. Alejo thanked County Counsel and staff for setting up his teleconference appearance. He shared he will be here next week as one of his brothers will be covering for him; however, will be appearing telephonically for most of January and February. He asked for people's patience and commented family comes first and that every hour and minute he can spend with his Father is worth it.**
- Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Jane Parker and Supervisor Chris Lopez passed on board comments this week.**
14. County Administrative Officer Comments and Referrals
- Charles McKee, County Administrative Officer welcomed everyone to 2020 for the County of Monterey. He looks forward to a great year with Supervisor Chris**

Lopez as the Chair leading our efforts. He thinks his energy and enthusiasm will be infectious and we will accomplish a lot of great things. He recited one referral from Supervisor Luis A. Alejo's office to research and initiate efforts to attract the first Formula E Racing event to WeatherTech Laguna Seca Raceway hopefully the event of its kind on the West Coast.

15. General Public Comments

Open for general public comments for items not on today's agenda; Bob Bogard, Larry Levine, Dick Stitt and Margaret Robbins commented.

10:30 A.M. - Scheduled Matters

16. Receive an oral report from the Monterey County Health Department Animal Services Administrator regarding options to fund mobile spay/neuter clinics. Board Referral No. 2019-14

Cindy Burnham, Animal Services Administrator from the Health Department presented via PowerPoint presentation.

Open for public comment; Scott Dulochi, Debra Long, Andrea Brenson, Sandra Cortez, Dr. Donna Smith, Rhonda Somenton, Laura James, Yvette Ysheida, Susan Hilton, Dorothy Somenton, Melissa Fendly, Lisa Sears, Kevin Stopper, Mary Arnold, Daisy and Julie Rosemond commented.

The Board upon consensus:

Received an oral report from the Monterey County Health Department Animal Services Administrator regarding options to fund mobile spay/neuter clinics. Board Referral No. 2019-14

- 16.1
- a. Conduct a public hearing, close the public comment period, and approve amendments to Monterey County's Community Development Block Grant (CDBG) Program Annual Action Plans to 1) amend the Urban County's 2019-2020 CDBG Program Annual Action Plan in the amount of \$1,877,875; 2) amend the Urban County's 2018-2019 CDBG Program Annual Action Plan in the amount of \$561,261; 3) amend the Urban County's 2017-2018 CDBG Program Annual Action Plan in the amount of \$56,566; 4) authorize the reallocation of amend reallocate \$1,066,771 in CDBG funds to Interim Inc.'s Sun Rose permanent supportive and transitional housing development located at 439 Soledad Street in Salinas, California; and 5) authorize the reallocation of \$1,428,931 in federal HOME Investment Partnerships Program (HOME) program income funds to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield.
 - b. Authorize the use of funds from the County's November 21, 2019 Notice of Funding Availability (NOFA) including CDBG funds in the amount of \$1,066,771, HOME program income funds in the amount of \$1,428,931, NPLH Non-Competitive funds in the amount of \$3,938,610, Whole Person Care (WPC) in the amount of \$2,700,000, and Inclusionary Housing Trust Funds in the amount of \$550,000, to serve as County match for applications for the State of California NPLH program for the development of permanent supportive housing.

c. Approve staff's proposed allocation of CDBG, HOME, NPLH, WPC, and Inclusionary Housing Trust Funds to four NPLH eligible Projects. (ADDED VIA ADDENDUM)

Public hearing commenced.

Anastasia Wyatt, Housing Program Manager from the Economic Development with Michael Lisman, Deputy Director from the Behavioral Health Unit presented via PowerPoint presentation.

Open for public comment; Jack Murphy, Barbara Mitchell with Alex Amisqual commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

a. Conduct a public hearing, close the public comment period, and adopt a resolution approving amendments to Monterey County's Community Development Block Grant (CDBG) Program Annual Action Plans to 1) amend the Urban County's 2019-2020 CDBG Program Annual Action Plan in the amount of \$1,877,875; 2) amend the Urban County's 2018-2019 CDBG Program Annual Action Plan in the amount of \$561,261; 3) amend the Urban County's 2017-2018 CDBG Program Annual Action Plan in the amount of \$56,566; 4) authorize the reallocation of amend reallocate \$1,066,771 in CDBG funds to Interim Inc.'s Sun Rose permanent supportive and transitional housing development located at 439 Soledad Street in Salinas, California; and 5) authorize the reallocation of \$1,428,931 in federal HOME Investment Partnerships Program (HOME) program income funds to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield.

b. Adopted Resolution No. 20-038 to:

i. Authorize the use of funds from the County Notice of Funding Availability (NOFA) dated November 21, 2019, including: Community Development Block Grant (CDBG) funds in the amount of \$1,066,771, HOME Investment Partnerships Program (HOME) program income funds in the amount of \$1,428,931, No Place Like Home (NPLH) Non-Competitive funds in the amount of \$3,938,610, Whole Person Care (WPC) in the amount of \$2,700,000, and Inclusionary Housing Trust Funds in the amount of \$550,000, to serve as County match for applications for the State of California No Place Like Home (NPLH) program for the development of permanent supportive housing; and

ii. Approve staff's proposed allocation of CDBG, HOME, NPLH, WPC, and Inclusionary Housing Trust Funds to the following NPLH eligible Projects: Greenfield Commons Phase I and II project in Greenfield, developer is EAH Housing, the amount of \$1,428,931 to Phase I and \$0 funds to Phase II; Lightfighter Village project in Marina, developer EAH Housing, the amount of \$3,938,610; and Sun Rose project in Salinas, developer Interim Inc., the amount of \$4,316,771.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Parker: AYE

Supervisor Adams: AYE

Chair Supervisor Lopez: AYE

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 54957.6, the Board will confer with negotiators:

**(1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Unit R**

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

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

(1) Regents University of CA, et al. v. U. S. Dept. of Homeland Security, et. al. (United States District Court case no. 17-CV-05211-WHA)

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

c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.

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

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

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

e. 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.e.

Adjourned

The meeting was adjourned at 1:44 p.m. by Chair Supervisor Chris Lopez.

Supplemental Sheet, Consent CalendarNatividad Medical Center

17. a. Adopt the Natividad Medical Center (NMC) 2019 Job Order Contracting (JOC) Construction Task Catalog, Technical Specifications and Project Manuals for JOC 2019, Project No. JOC Bid No. NMC 2020-01, Bid No. NMC 2020-02, and NMC 2020-03; and
- b. Authorize advertising the “Notice to Contractors” in a newspaper of general circulation.

Adopted

Health Department

18. a. Approve the recommendation of the Director of Health or Assistant Director of Health to accept the modifications to the Business automobile liability insurance provisions for the Student Placement Agreement (Agreement) with Grand Canyon University (GCU) for the placement of students within the Health Department to complete internship/externship assignments as part of their respective field education and service learning requirements for Fiscal Years (FYs) 2019-2020 through FYs 2020-2021; and
- b. Authorize the Director of Health or Assistant Director of Health to execute the Student Placement Agreement with GCU, with a retroactive effective date of November 1, 2019.

Approved - Agreement No. A-14589

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement between the Monterey County Health Department (County) and City of Salinas (City), for the term December 01, 2019 through December 31, 2020, for the purpose of leveraging, dollar-for-dollar, City’s State of California Emergency Shelter Grant award with the California Department of Health Care Services (DHCS) funds, accessed through the County Whole Person Care (WPC) Pilot program in the amount of \$439,099, to expand City’s capacity to collaborate with community partners to provide direct services and engage unsheltered residents in the City of Salinas in activities to improve their wellness and attain safe and stable housing; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the Agreement herein.

Approved - Agreement No. A-14590

20. Approve and authorize the Director of Health or Assistant Director of Health to

execute Amendment No. 1 to Mental Health Services Agreement A-13885 with Star View Behavioral Health, Inc. to decrease Fiscal Year (FY) 2018-19 total amount, and increase FY 2019-20 and FY 2020-21 rates and total amount, for a revised total Agreement amount of \$2,312,658, which represents a decrease of \$734,571 for the term July 1, 2018, through June 30, 2021.

Approved - Agreement No. A-13885, Amendment No. 1

21. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-12710 with Summitview Child and Family Services, Inc. to decrease vendor's Fiscal Year 2019-20 rates, increase State's Short Term Residential Therapeutic Program (STRTP) Fiscal Year 2019-20 rate, and add \$1,918, for a revised total Agreement amount not to exceed \$1,305,821 for the same term of July 1, 2015 through June 30, 2020.

Approved - Agreement No. A-12710, Amendment No. 3

22. Accept and approve the Emergency Medical Services Agency (EMS) Annual Report for Fiscal Year 2018-19.

Approved

23. ~~Approve and authorize the Director of the Health Department or Assistant Director of the Health Department, on behalf of Monterey County, to sign Amendment No. 2 to the Standard Agreement with the MSW, Inc. (term of September 21, 2015 through July 30, 2020 for an amount not to exceed \$95,000) to increase funds by \$30,000 for an amount not to exceed \$125,000 for solid waste consulting services.~~

REMOVED VIA SUPPLEMENTAL

Removed from agenda via addendum/supplemental

24. a. Authorize the Director of Health, or Assistant Director of Health to execute a 340B Administrative Services Agreement ("Agreement") with Wellpartner, LLC., ("Wellpartner") allowing Wellpartner to provide administrative services for eligible 340B contract pharmacy locations designated by Monterey County Health Department's Clinic Services Bureau ("Clinic Services") for a term beginning on the date the Agreement is fully executed by both parties through an initial term of three (3) years, and which shall auto renew for one (1) year periods until terminated; and
- b. Approve the non-standard provisions (non-disclosure, insurance, indemnification, limitation of liability, limitation of damages) in the Agreement as recommended by the Director of Health; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Approved - Agreement No. A-14592

25. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range of the classification of Environmental Health Specialist I as indicated in Attachment A, effective January 4, 2020; and
 - b. Authorize the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the FY2019-20 Adopted budget; and
 - c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No. 20-005**Department of Social Services**

26. Consider a Resolution to:
- a. Approve amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate one (1) Principal Office Assistant to one (1) Social Services Aide II for Aging & Adult Services; and
 - b. Authorize the County Administrative Office to incorporate the changes to the FY 2019-20 Adopted Budget Unit 001-5010- 8262-SOC005 to reflect the change in position counts.

Adopted Resolution 20-006**General Government**

27. a. Approve and authorize the Contracts / Purchasing Officer or his designee to sign the UPS Systems Group Maintenance Contract between the County of Monterey and Mitsubishi Electric Power Products, INC for a retroactive term of November 21, 2019 through November 20, 2022 for ensured power supply maintenance services for the Emergency Communications Department, in a total amount not to exceed amount of \$17,955 plus tax as applicable.
- b. Approve the non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Director of Emergency Communications Department.

Approved - Agreement No. A-14592

28. a. Authorize the Director of Information Technology or his designee to execute an updated non-standard IBM Master Services Attachment for ServiceElite, updating and simplifying IBM terms and conditions, with no change to services provided in the actual agreement, costs previously agreed to by the County, for a three-year term of July 1, 2018 through June 30, 2021; and

b. Accept non-standard language in the updated non-standard IBM Master Services Attachment provided by the vendor as recommended by the Director of Information Technology.

Approved - Agreement No. A-14593

- 29.**
- a. Approve and authorize the Assistant County Administrative Officer to sign an Agreement between the County of Monterey and the Peace Officers Association of the County of Monterey dba Monterey County Peace Officers Association (MCPOA) to operate and maintain the Law Enforcement Firearm Range, buildings and grounds at Laguna Seca Recreation Area with the initial Agreement term beginning January 1, 2020 through December 31, 2029; and
- b. Authorize the Assistant County Administrative Officer to sign up to three (3) Amendments to the Agreement where the Amendments do not significantly change the scope of work.

Removed from agenda via additions and corrections

- 30.**
- a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment No. 5 to Agreement No. A-12700 with Granicus, Inc., adding the Legistar Training Database, removing the Performance Accelerator Suite, revising the agreement total from \$566,001 to \$557,502, with no change to the agreement term; and
- b. Approve non-standard terms and conditions based on the recommendation of the Director of ITD and Clerk of the Board.

Approved - Agreement No. A-12700, Amendment No. 5

- 31.**
- a. Authorize the agreement between The Data Center and the County for the Assessor's Business Property Statements Printing and Distribution Services, with a total amount not to exceed \$10,000 per fiscal year and an initial term from January 1, 2020 through December 31, 2020, with the option to extend the agreement for four additional one year periods; and
- b. Authorize the Assessor to sign the initial agreement for \$10,000 and the four future Amendments to the agreement which do not significantly alter the scope of work and do not exceed \$10,000 plus an additional 10% for each additional one year period.

Approved - Agreement No. A-14594

- 32.**
- Adopt an Ordinance Amending Chapter 2.59 of the Monterey County Code relating to the Monterey County Children and Families Commission's term limits for at large members.

Adopted Ordinance No. 5323

- 33.**
- Adopt a Resolution:

- a. Approving a request from the Resource Conservation District of Monterey County (“District”) for a dry period loan (“Dry Period Loan”) of \$100,000 for the Fiscal Year ending June 30, 2020, for meeting the District’s obligations incurred for maintenance purposes; and
- b. Approving and authorizing execution by the County Auditor-Controller of a Temporary Transfer of Funds Agreement with the District, setting forth the terms and conditions of repayment of the dry period loan in the amount of \$100,000 for the Fiscal Year ending June 30, 2020; and
- c. Authorizing the County Auditor-Controller and County Treasurer-Tax Collector to implement the temporary transfer of funds to the District in the amount of \$100,000 for the Fiscal Year ending June 30, 2020.

Adopted Resolution No. 20-007

- 34.**
- a. Request the Board of Supervisors to approve and ratify the Agreement between, Citygate Associates, LLC and the County of Monterey to provide analysis and recommendations regarding the RMA, to include all land use and community development functions as well as a high-level review of Public Works, administration and other functions within the RMA and
 - b. Consider and approve a request authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget by increasing appropriations by \$199,696.00 for the County Administrative Office (001-1050-8045-CAO001), financed by release from the Cannabis Tax assignment, BSA 001-3132 (4/5ths vote required). The term of the Agreement is January 6, 2020 to June 31, 2021 in the amount not to exceed \$199,696.00.

Removed from agenda via additions and corrections

RMA - Administration

- 35.**
- Adopt a resolution to:**
- a. Find that the proposed transfer of ownership and conveyance of the subject property (Assessor’s Parcel Number [APN] 117-322-006-000) by Quitclaim Deed to the Pajaro/Sunny Mesa Community Services District is: 1) categorically exempt pursuant to the California Environmental Quality Act (CEQA), California Code of Regulations (CCR) CEQA Guidelines Section 15319, and 2) conveyance of said interest is in the public interest and will not substantially conflict or interfere with the use of the property by the County;
 - b. Approve and authorize the Resource Management Agency Director to execute a Quitclaim Deed conveying a 5,000-square-foot parcel (APN 117-322-006-000) located on the corner of Florence and Cayetano streets in the unincorporated community of Pajaro, California (commonly known as Cayetano Park) “as is” to the Pajaro/Sunny Mesa Community Services District, for the continued use and

maintenance as a community park pursuant to Government Code Section 25526.6.

Adopted Resolution No. 20-008

36.

Adopt a resolution to:

- a. Authorize and direct the Auditor-Controller to amend Fiscal Year 2019-20 County Administrative Office Adopted Budget, General Fund, Fund 001, Appropriation Unit CAO004, to increase appropriations by \$100,000 to be used for management specialists and/or outside consultants and experts, as needed, regarding Fort Ord Reuse Authority transition matters, financed by a decrease in General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$100,000 (4/5th vote required); and
- b. Authorize the County Administrative Officer or his designee to execute individual agreements for consultant services regarding Fort Ord Reuse Authority transition matters, not to exceed a cumulative total amount of \$100,000, and which may include non-standard insurance or indemnification provisions with the approval of the County Counsel-Risk Manager.

Adopted Resolution No. 20-009

Addenda/Supplemental

37.

ADDENDA

Add to Ceremonial Resolutions

- 7.1 Resolution recognizing Mr. Michael Houlemard, Jr. (Full Board)

Added to 10:30 A.M. - Scheduled Matters

- 16.1 a. Conduct a public hearing, close the public comment period, and approve amendments to Monterey County's Community Development Block Grant (CDBG) Program Annual Action Plans to 1) amend the Urban County's 2019-2020 CDBG Program Annual Action Plan in the amount of \$1,877,875; 2) amend the Urban County's 2018-2019 CDBG Program Annual Action Plan in the amount of \$561,261; 3) amend the Urban County's 2017-2018 CDBG Program Annual Action Plan in the amount of \$56,566; 4) authorize the reallocation of amend reallocate \$1,066,771 in CDBG funds to Interim Inc.'s Sun Rose permanent supportive and transitional housing development located at 439 Soledad Street in Salinas, California; and 5) authorize the reallocation of \$1,428,931 in federal HOME Investment Partnerships Program (HOME) program income funds to the Greenfield Commons project located at 41206 Walnut Avenue, Greenfield.
- b. Authorize the use of funds from the County's November 21, 2019 Notice of Funding Availability (NOFA) including CDBG funds in the amount of

\$1,066,771, HOME program income funds in the amount of \$1,428,931, NPLH Non-Competitive funds in the amount of \$3,938,610, Whole Person Care (WPC) in the amount of \$2,700,000, and Inclusionary Housing Trust Funds in the amount of \$550,000, to serve as County match for applications for the State of California NPLH program for the development of permanent supportive housing.

c. Approve staff's proposed allocation of CDBG, HOME, NPLH, WPC, and Inclusionary Housing Trust Funds to four NPLH eligible Projects.

SUPPLEMENTAL

Changed Call to Order from 9:00 A.M. to 9:30A.M.

Revised attachment to Appointment

12. a. Consider approval of the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2020; and
- b. Consider approval of the dissolution of the Election Campaign Financing Ad Hoc Committee.

Remove from Health Department - Consent Calendar

23. Approve and authorize the Director of the Health Department or Assistant Director of the Health Department, on behalf of Monterey County, to sign Amendment No. 2 to the Standard Agreement with the MSW, Inc. (term of September 21, 2015 through July 30, 2020 for an amount not to exceed \$95,000) to increase funds by \$30,000 for an amount not to exceed \$125,000 for solid waste consulting services.

Revised Board Report

34. a. Request the Board of Supervisors to approve and ratify the Agreement between, Citygate Associates, LLC and the County of Monterey to provide analysis and recommendations regarding the RMA, to include all land use and community development functions as well as a high-level review of Public Works, administration and other functions within the RMA and
- b. Consider and approve a request authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget by increasing appropriations by \$199,696.00 for the County Administrative Office (001-1050-8045-CAO001), financed by release from the Cannabis Tax assignment, BSA 001-3132 (4/5ths vote required). The term of the Agreement is January 6, 2020 to June 31, 2021 in the amount not to exceed \$199,696.00.

