

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, May 9, 2017**

**9:30 AM**

**Revised as of Friday, May 5, 2017 at 3:00 p.m.  
Revised as of Thursday, May 4, 2017 at 11:30 a.m.**

**See separate agenda the Successor Agency to the Redevelopment  
Agency of Monterey County.  
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

**FINAL REVISED Agenda as of Friday, May 5, 2017 at 3:00 p.m.**

**FINAL Agenda revised on Thursday, May 4, 2017 at 11:30 a.m.**

**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.**

### **9:30 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 54957.6, the Board will confer with negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Brette NealEmployee Organization(s): J, F, Q, V, X, Y and Z
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Keep Fort Ord Wild, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case number CV-13-2354)

*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 proclaiming the month of May as Maternal Mental Health Month in Monterey County. (Supervisor Parker)

**Attachments:** [Maternal Mental Health Month Ceremonial Resolution](#)

4. Adopt Resolution recognizing Meg Clovis, Cultural Affairs Manager, for her thirty-six years of service to the residents of Monterey County. (Full Board)

**Attachments:** [Clovis Ceremonial Resolution](#)

**Other Board Matters**

5. CAO Comments and Referrals

**Attachments:** [Referrals 5-09-17](#)

6. Board Comments

7. 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**

8. Conduct a Public Hearing to consider:
- a. Approving proposed amendments to the Citizen Participation Plan (CPP) to incorporate new U.S. Department of Housing and Urban Development (HUD) requirements to prepare an Assessment of Fair Housing (AFH), and to take comments on the draft Urban County Community Development Block Grant (CDBG) Annual Action Plan for Fiscal Year 2017-2018;
  - b. Authorizing the Director of Economic Development to submit the amended CPP to HUD as required;
  - c. Approving the Fiscal Year 2017-18 Annual Action Plan, containing recommendations for funding of projects and programs;
  - d. Authorizing the Director of Economic Development to submit the Fiscal Year 2017-18 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) and to execute documents required by HUD to implement the Fiscal Year 2017-18 Action Plan;
  - e. Approving a Subrecipient Agreement template, to be used to distribute Fiscal Year 2017-18 Urban County grants to approved projects and programs;
  - f. Authorizing the Director of Economic Development to execute completed Subrecipient Agreements based on the approved Subrecipient Agreement template with Urban County grantees, including making minor changes as necessary, subject to review and approval by County Counsel as to form and legality, to implement Urban County Fiscal Year 2017-18 projects and programs listed in the Annual Action Plan; and,
  - g. Approving an allocation of Urban County CDBG and program income funds for Fiscal Year 2017-18 of \$1,168,660.

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

[Exhibit A - Fiscal Year 2017-18 Draft Annual Action Plan](#)

[Exhibit B - FY17-18 Urban County Funding Recommendations](#)

[Exhibit C - Subrecipient Agreement Template](#)

[Exhibit D - Draft Amended Citizen Participation Plan Redline](#)

- 8.1 Receive update from and provide direction to the Administrative Office on plans for visitor access during construction of the Jail Housing Addition Project No. 8819 and status report of contract for independent review of the jail operational and staffing plan. (ADDITIONAL ATTACHMENT SUBMITTED VIA SUPPLEMENTAL AGENDA ON 5-4-17 AT 11:30 A.M.)

- Attachments:** [Board Report](#)  
[Attachment A 17-0490](#)  
[Jail Housing Addition Powerpoint Presentation](#)  
[Jail Visitation Route-Post Construction](#)  
[Jail Visitation Route-During Construction](#)  
[Monterey AB900 Project Jail Milestone Schedule May 1, 2017](#)  
[REVISED Jail Housing Addition Visitation Plans ADDED VIA SUPPLEMENTAL](#)

**Adjournment**

## Supplemental Sheet, Consent Calendar

### Natividad Medical Center

9. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13241) with Mission Linen Supply for linen processing services and scrub rental services per Request for Proposals (RFP) No. 9600-65 to extend the term for one (1) additional one (1) year period (July 1, 2017 through June 30, 2018), for a revised full agreement term of July 1, 2016 through June 30, 2018, plus three (3) additional one (1) year options to extend, and to add an additional \$680,000 for a revised total agreement amount of \$1,080,000.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) no-extension amendments, in which the aggregate does not exceed 10% (\$40,000) of the original agreement amount.

**Attachments:** [Board Report](#)  
[Mission Linen Supply Amendment 1](#)  
[Mission Linen Supply Agreement](#)  
[Mission Linen Supply Spend Sheet](#)

10. Authorize the Chief Executive Officer of Natividad Medical Center (“NMC”) to execute the Third Amendment (“Amendment”) to the Blue Shield of California (“Blue Shield”) Fee for Service Hospital Agreement (“Agreement”), amending the reimbursement rates for NMC’s provision of health care services, extending the term for three additional years, effective May 15, 2017 through May 14, 2020, and subject to an automatic renewal clause for additional terms of one (1) year, unless earlier terminated as set forth in the Agreement. (CORRECTED VIA SUPPLEMENTAL AGENDA ON FRIDAY, MAY 5, 2017 AT 3:00 p.m.)

**Attachments:** [Board Report](#)  
[Blue Shield Amendment 3 Fee for Svc redacted ver.pdf](#)  
[Blue Shield Amendment 2 Fee for Svc redacted ver.pdf](#)  
[Blue Shield Amendment 1 Fee for Svc redacted ver.pdf](#)  
[Blue Shield Agreement Fee for Svc 1204A redacted ver.pdf](#)

### Criminal Justice

11. Approve and authorize the Sheriff to process the retirement of two canines, Kilo and Spur, owned by Monterey County and to allow the canine handlers to purchase their assigned canine for the sum of \$1.00 each in accordance with the Memorandum of Understanding between the County of Monterey and the Deputy Sheriff’s Association.

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



12. a. Approve and authorize the Chief Probation Officer to sign Amendment No. 1 to Agreement No. A-13274 with Rancho Cielo, Incorporated in the amount of \$217,463, for a total contract amount of \$434,926, to continue to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients, for the term from July 1, 2017 to June 30, 2018; and  
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten (10) percent (\$21,746) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report 050917 A1-Rancho Cielo](#)  
[Attachment A - A1 Rancho Cielo -AB109 Employment](#)  
[Signed Amend No.1 to Agreement Rancho Cielo AB109 Employment](#)  
[Rancho Cielo, Incorporated AB 109 Youth Corps Program signed FY 16-17](#)

### **General Government**

13. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Ag Association (MCF) 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.

**Attachments:** [Board Report](#)  
[Monterey County Fair MOU.pdf](#)

14. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Agricultural Education, Inc. 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](#)  
[MCAE MOU.pdf](#)  
[MCAE Board Report.pdf](#)

15. Adopt a Resolution approving the Office of Emergency Services' Strategic Plan.

**Attachments:** [Board Report](#)  
[Board Resolution OES Strategic Plan 05092017](#)  
[MoCo OES Strategic Plan April 2017](#)

16. Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, and April 11, 2017 in accordance with California Government Code section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017 that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

**Attachments:** [Board Report](#)  
[Board Resolution Winter Storms 01122017 ext 05092017](#)  
[Emerg Proc signed Jan 12 2017](#)

17. Receive the Equal Opportunity Advisory Commission's 2016 Annual Report.

**Attachments:** [Board Report](#)  
[2016 EOAC Annual Report](#)  
[Attachment A - County EO Plan Committee Annual Report](#)  
[Attachment B - Departmental EO Plan Committee Annual Report](#)

18. Adopt a Resolution to:
- a. Authorize the Auditor-Controller to modify the FY 2016-17 Adopted Budget to cover expenses related to disaster and transition costs incurred in FY 2016-17 (4/5th vote required); and
  - b. Authorize the Auditor-Controller to release \$260,753 from the Disaster Assistance Assignment (3126) to fund reimbursable cost from fires, floods, and storms (4/5th vote required); and
  - c. Authorize the Auditor-Controller to increase appropriations by \$31,672 in the Board of Supervisors, Fund 001, Appropriation Unit BOA001, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and
  - d. Authorize the Auditor-Controller to increase appropriations by \$184,150 for the Office of Emergency Services, Fund 001, Appropriation Unit CAO005, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and
  - e. Authorize the Auditor-Controller to increase appropriations by \$25,496 for Contracts/Purchasing, Fund 001, Appropriation Unit CAO002, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and
  - f. Authorize the Auditor-Controller to increase appropriations by \$13,749 for Intergovernmental/Legislative Affairs, Fund 001, Appropriation Unit CAO004, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and
  - g. Authorize the Auditor-Controller to increase appropriations by \$2,803 for Budget & Analysis, Fund 001, Appropriation Unit CAO001, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and
  - h. Authorize the Auditor-Controller to increase appropriations by \$2,883 for Office of Community Engagement and Strategic Advocacy, Fund 001, Appropriation Unit CAO024, funded by the Disaster Assistance Assignment (3126) (4/5th vote required); and

- i. Authorize the Auditor-Controller to increase appropriations by \$100,000 in the Board of Supervisors, Fund 001, Appropriation Unit BOA001, funded by the release of Compensated Absences Assignment (3115) (4/5th vote required).

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

## **RMA - Land Use**

19.
  - a. Accept the Parcel Map for a minor subdivision to divide a 204.7 acre property into two lots totaling 129.7 acres and 75 acres in size;
  - 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 - PLN130904/Mike and Linda Stemler, 10265 Calle de Robles, Carmel Valley, Carmel Valley Master Plan)

**Attachments:** [Board Report](#)  
[Attachment A - Cover Letter to the Clerk of the Board](#)  
[Attachment B - Vicinity Map](#)  
[Attachment C - Parcel Map](#)  
[Attachment D - Parcel Map Gurantee](#)  
[Attachment E - Property Tax Clearance Certifica](#)

20. Authorize the Chair to sign the letter of support for TAMC's Federal Lands Access Program (FLAP) grant proposal for the Fort Ord Regional Trail and Greenway Project.

**Attachments:** [Board Report](#)  
[Attachment 1 - Map of FORTAG Conceptual Segments](#)  
[Attachment 2 - Draft Letter of Support](#)

## **RMA - Public Works and Facilities**

21. Adopt a resolution to:
  - a. Certify that the Board of Supervisors has considered the previously certified Environmental Impact Report for the 2035 Metropolitan Transportation Plan/Sustainable Communities Strategy and Regional Transportation Plans for Monterey, San Benito, and Santa Cruz Counties;
  - b. Approve and Authorize the Chair to execute the Agreement Terminating Memorandum of Agreement Concerning the Realignment of the Multi-Modal Corridor Transit on the Former Fort Ord; and
  - c. Approve and Authorize the Chair to execute the new Memorandum of Agreement Concerning the Realignment of the Multi-Modal Corridor Transit on the Former Fort Ord.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Agreement Terminating MOA](#)  
[Attachment C - Memorandum of Agreement](#)

22.

Adopt a Resolution to:

- a. Authorize the Resource Management Agency to submit five (5) grant applications totaling \$21,783,319 to the Federal Highway Administration, Office of Federal Lands Highway (FLH) for Federal Lands Access Program funds as part of the 2017 Call For Projects; and
- b. Authorize the Resource Management Agency Director, or the RMA Interim Deputy Director of Public Works and Facilities to certify that the County will provide maintenance for each project facility for the life of the facility or 20 years, whichever is greater; and
- c. Authorize the Resource Management Agency Director, or the RMA Interim Deputy Director of Public Works and Facilities to enter into Reimbursable Agreements (RA) for \$10,000 per project with the Federal Highway Administration, Office of Federal Lands Highway (FLH), up to five (5) projects (\$50,000); and
- d. Authorize the Resource Management Agency Director, or the RMA Deputy Director of Public Works and Facilities to act as the agent for the County to accept, administer and execute documents to secure any resulting award from the FLH, execute amendments to any resulting award agreements and to sign and execute invoices on behalf of the County of Monterey.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Carmel Valley Road Repairs](#)  
[Attachment C - Coast Road Repairs](#)  
[Attachment D - Los Burros Road Repairs](#)  
[Attachment E - Palo Colorado Road Repairs](#)  
[Attachment F - Tassajara Road Repairs](#)

### **Board of Supervisors Supplemental Agenda**

23.

Board of Supervisors Supplemental Agenda for the meeting of Tuesday, May 9, 2017

**SUPPLEMENTAL** (as of Thursday, May 4, 2017 at 11:30 a.m.)

#### **Correct PowerPoint Attachment Submitted - 10:30 a.m. Scheduled Matters**

- 8.1 Receive update from and provide direction to the Administrative Office on plans for visitor access during construction of the Jail Housing Addition Project No. 8819 and status report of contract for independent review of the jail operational and staffing plan.

Correct Attachment - Jail Housing Addition Visitation Plans - PowerPoint revised via Supplemental Agenda 5-4-17

**SUPPLEMENTAL** (as of Friday, May 5, 2017 at 3:00 p.m.)

**Correction to header on page 4**

FINAL Agenda revised on ~~Tuesday~~ Thursday, May 4, 2017 at 11:30 a.m.  
(CORRECTED VIA SUPPLEMENTAL AGENDA ON FRIDAY, MAY 5, 2017 AT 3:00 p.m.)

**Correction to Consent Calendar - Natividad Medical Center**

10. Authorize the Chief Executive Officer of Natividad Medical Center (“NMC”) to execute the Third Amendment (“Amendment”) to the Blue Shield of California (“Blue Shield”) Fee for Service Hospital Agreement (“Agreement”), amending the reimbursement rates for NMC’s provision of health care services, extending the term for three additional years, effective May 15, 2017 through May 14, 2020, and subject to an automatic renewal clause for additional terms of one (1) year, unless earlier terminated as set forth in the Agreement. (CORRECTED VIA SUPPLEMENTAL AGENDA ON FRIDAY, MAY 5, 2017 AT 3:00 p.m.)