

Monterey County

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



Action Minutes - Final

Tuesday, March 7, 2017

9:00 AM

See separate agenda for Board of Supervisors of the Monterey
County Water Resource Agency.

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*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Patricia Ybarra, et al. v. County of Monterey, et al. (U.S. District Court case no. 15CV02454)
 - (2) County of Santa Clara v. Donald J. Trump, et al. (U.S. District Court case no. 5:17-cv-00574)
 - (3) City and County of San Francisco v. Donald J. Trump, et al. (U.S. District Court case no. 3:17-cv-00485)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Equal Opportunity Officer.
 - e. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Unit F, J and S (REVISED VIA SUPPLEMENTAL)
 - (2) Designated representatives: Manuel Gonzalez and Brette Neal
Employee Organization(s): Units L, M and N

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

10:30 A.M. - Reconvened

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Phillips.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Remove from Consent Calendar – Criminal Justice

47. Adopt a resolution authorizing the Monterey County Sheriff's Office to access state and federal level summaries of criminal history information for the issuance and monitoring of medical cannabis regulatory permits. (Resolution Cannabis Permitting background checks, County wide)

By consensus, the Board approved the correction to the agenda and removed item 47 from the Consent calendar.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the Consent Calendar (See Supplemental Sheet), with the exception of item 47 which was removed via Additions and Corrections. ALL AYES

Ceremonial Resolutions

3. Adopt Resolution commending Sergeant Randal Ragsac, Monterey County Sheriff's Office upon his retirement from 29 years of Public Service. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-052 commending Sergeant Randal Ragsac, Monterey County Sheriff's Office upon his retirement from 29 years of Public Service. (Full Board) ALL AYES

4. Adopt Resolution honoring Tom Rowley upon his selection as the recipient of the 2016 Monterey Peninsula Chamber of Commerce Robert C. Littlefield Award for Lifetime Achievement. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-053 honoring Tom Rowley upon his selection as the recipient of the 2016 Monterey Peninsula Chamber of Commerce Robert C. Littlefield Award for Lifetime Achievement. (Full Board) ALL AYES**
5. Adopt Resolution honoring David J. Stoldt upon his selection as the 2016 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-054 honoring David J. Stoldt upon his selection as the 2016 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Full Board) ALL AYES**
6. Adopt Resolution proclaiming the month of February 2017 as “Grand Jury Awareness Month” in Monterey County. (Supervisor Adams)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-055 proclaiming the month of February 2017 as “Grand Jury Awareness Month” in Monterey County. (Supervisor Adams) ALL AYES**
7. Adopt Resolution John V. Narigi upon his selection as the 2016 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-056 commending John V. Narigi upon his selection as the 2016 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Full Board) ALL AYES**
8. Adopt Resolution in Special Recognition of the work performed by the County Sealer and his staff, and proclaim that the week of March 1 through 7, 2017 be known as Weights and Measures Week in our County. (Supervisor Adams)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-057 in special recognition of the work performed by the County Sealer and his staff, and proclaim that the week of March 1 through 7, 2017 be known as Weights and Measures Week in our County. (Supervisor Adams) ALL AYES**

Appointments

9. Appoint Harry Gamotan to the Equal Opportunity Advisory Commission representing SEIU Local 521 for a term ending December 31, 2019. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Harry Gamotan to the Equal Opportunity Advisory Commission**

representing SEIU Local 521 for a term ending December 31, 2 019. (Full Board)
ALL AYES

10. Appoint Patricia Butcher to the Equal Opportunity Advisory Commission representing SEIU 521 for a term ending December 31, 2019. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Patricia Butcher to the Equal Opportunity Advisory Commission representing SEIU 521 for a term ending December 31, 2019. (Full Board) ALL AYES**
11. Appoint Joe Burnett to the Fish & Game Advisory Commission to fill an unscheduled vacancy with a term ending February 1, 2019. (Supervisor Parker)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Joe Burnett to the Fish & Game Advisory Commission to fill an unscheduled vacancy with a term ending February 1, 2019. (Supervisor Parker) ALL AYES**
12. Appoint Craig Evans to the Fish & Game Advisory Commission to fill an unscheduled vacancy with a term ending February 1, 2018. (Supervisor Parker)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Craig Evans to the Fish & Game Advisory Commission to fill an unscheduled vacancy with a term ending February 1, 2018. (Supervisor Parker) ALL AYES**
13. Reappoint Chris Cullen to the Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Adams)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to reappoint Chris Cullen to the Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Adams) ALL AYES**
14. Appoint Richard Kuehn to the In-Home Supportive Services Advisory Committee to fill an unscheduled vacancy with a term ending June 30, 2018. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Richard Kuehn to the In-Home Supportive Services Advisory Committee to fill an unscheduled vacancy with a term ending June 30, 2018. (Full Board) ALL AYES**
15. Reappoint Beatriz Vera-Morga to the Community Restorative Justice Commission for a term ending March 11, 2020. (Supervisor Salinas)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to reappoint Beatriz Vera-Morga to the Community Restorative Justice Commission for a term ending March 11, 2020. (Supervisor Salinas) ALL AYES**
16. Reappoint Vivienne Moore-Moynihan to the Community Restorative Justice Commission, representing Faith for a term ending January 29, 2020. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to reappoint Vivienne Moore-Moynihan to the Community Restorative Justice Commission, representing Faith for a term ending January 29, 2020.**

(Full Board) ALL AYES

17. Appoint Carmelita Garcia to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Carmelita Garcia to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams) ALL AYES**
18. Appoint Paul Tomasi to the Emergency Medical Care Committee to fill an unscheduled vacancy with a term ending June 30, 2018. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Paul Tomasi to the Emergency Medical Care Committee to fill an unscheduled vacancy with a term ending June 30, 2018. (Full Board) ALL AYES**
19. Appoint Phillip Butler, PhD to the Military & Veterans Affairs Advisory Committee for a term ending January 1, 2020. (Supervisor Adams)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Phillip Butler, PhD to the Military & Veterans Affairs Advisory Committee for a term ending January 1, 2020. (Supervisor Adams) ALL AYES**
20. Appoint Cristy Sugabo to the Commission on Disabilities to fill an unscheduled vacancy with a term ending December 31, 2018. (Full Board)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Cristy Sugabo to the Commission on Disabilities to fill an unscheduled vacancy with a term ending December 31, 2018. (Full Board) ALL AYES**
21. Reappoint Clara Valdivia to the Greenfield Cemetery District for a term ending December 31, 2020. (Supervisor Salinas)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to reappoint Clara Valdivia to the Greenfield Cemetery District for a term ending December 31, 2020. (Supervisor Salinas) ALL AYES**
22. Appoint Ronald Bernard to the South Monterey County Fire Protection District to fill an unscheduled vacancy with a term ending December 31, 2020. (Supervisor Salinas)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Ronald Bernard to the South Monterey County Fire Protection District to fill an unscheduled vacancy with a term ending December 31, 2020. (Supervisor Salinas) ALL AYES**
23. Reappoint Rich Speciale to the Monterey County Regional Fire District for a term ending March 1, 2021. (Supervisor Adams)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to reappoint Rich Speciale to the Monterey County Regional Fire District for a term ending March 1, 2021. (Supervisor Adams) ALL AYES**

24. Reappoint George Haines to the Monterey County Regional Fire District for a term ending March 1, 2021. (Supervisor Adams)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to reappoint George Haines to the Monterey County Regional Fire District for a term ending March 1, 2021. (Supervisor Adams) ALL AYES**
25. Appoint Kalinda Panholzer to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Kalinda Panholzer to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams) ALL AYES**
- 25.1 Reappoint Al Espindola to the Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Alejo)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to reappoint Al Espindola to the Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Alejo) ALL AYES**
- 25.2 Reappoint Charles Nelson to the Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Alejo)
- A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to reappoint Charles Nelson to the Fish & Game Advisory Commission for a term ending February 1, 2020. (Supervisor Alejo) ALL AYES**

Other Board Matters

26. Board Comments
- There were no Board comments.**
27. CAO Comments and Referrals
- County Administrative Officer Dr. Lew Bauman advised of the following Board referral from District 5-Supervisor Alejo: Request to ask Veterans Service Officer and staff to bring back a resolution next week to allow a Vietnam era helicopter to be placed at the Monterey County Vietnam Veterans' Memorial Park. This referral will be evaluated by staff, the site committee; and the Board of Supervisors will be kept updated on the project, with the understanding that approval could take time if this project is found to be feasible.**
28. General Public Comment
- Bill Lipe; Steve Eklund; Eric Peterson; Hans Jongens; Joe Vierra.**

10:30 A.M. - Scheduled Matters

- 28.1 Receive a report from the Auditor-Controller regarding the issuance of the

Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016.

By consensus, the Board received a report from the Auditor-Controller regarding the issuance of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016.

- 29.
- a. Receive the County Service Area 75 - Chualar Consolidated Draft Wastewater Rate Study;
 - b. Approve the Rate Alternative 2A - Loan Payback, No Phase-In; and
 - c. Authorize staff to proceed with the Proposition 218 Majority Protest Process.

Public comment: Joel Avila with Interpreter Diego Celis; Female resident of Chualar - no name given.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to:

- a. Receive the County Service Area 75 - Chualar Consolidated Draft Wastewater Rate Study;
- b. Approve the Rate Alternative 1B - No Loan Payback, 3 year phase-in ;
- c. Authorized staff to proceed with the Proposition 218 Majority Protest Process; and
- d. Directed County Counsel to return on March 14, 2017 with Findings. ALL AYES

12:00 P.M. - Recessed to Lunch

1:30 P.M - Reconvened

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

1:30 P.M. - Scheduled Matters

- 30.
- Consider adopting two resolutions: 1) authorizing the Chair of the Board of Supervisors to execute a funding agreement with the Salinas Basin Agricultural Water Association to defray a portion of the County's initial two-year funding contribution to the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA"); and 2) Appointing candidates for 7 interim Director positions (Primary and Alternate) of the SVBGSA Board of Directors.

Public comment: Brett Harrell; Luis Alejo; Demetrio Pineda; Joe Vierra; Bill Lipe; Dennis; Dr. Beverly Bean; Glen Church; Steve Tansey.

Motion No. 1: A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-140:

Authorizing the Chair of the Board of Supervisors to execute a funding agreement with the Salinas Basin Agricultural Water Association to defray a portion of the County's initial two-year funding contribution to the Salinas

Valley Basin Groundwater Sustainability Agency (“SVBGSA”); and staff is authorized and directed to take such other a further actions as may be necessary or appropriate to implement the intent and purposes of this Resolution. ALL AYES

Motion No. 2: A motion was made by Supevisor Simón Salinas, seconded by Supervisor Luis Alejo to appoint Supervisor Luis Alejo as the Initial Primary Director to the Other GSA Eligible Entity Director position. ALL AYES

Motion No. 3: A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint MRWPCA General Manager Paul Sciuto as the Initial Alternate Director. ALL AYES

Motion No. 4: A motion was made by Suprevisor Simón Salinas, seconded by Supervisor Mary L. Adams to appoint to the Agricultural Director positions as follows:

- a) Colby Pereira is appointed as the Initial Primary Director to the Agricultural Director position representing the Eastside/Langley Sub-basin area and Kevin Healy is appointed the Initial Alternate Director.
 - b) Steve McIntyre is appointed as the Initial Primary Director to the Agricultural Director position representing the Forebay Sub-basin area and Tim Borel is appointed the Initial Alternate Director.
 - c) Adam Secondo is appointed as the Initial Primary Director to the Agricultural Director position representing the Pressure Sub-basin area and Dennis Lebow is appointed the Initial Alternate Director.
 - d) Bill Lipe is appointed as the Initial Primary Director to the Agricultural Director position representing the Upper Valley/Paso Robles Sub-basin area and Roger Moitoso is appointed the Initial Alternate Director.
- ALL AYES

Motion No. 5: A motion was made by Supervisor Luis Alejos, seconded by Supervisor Jane Parker to appoint Janet Brennan as the Initial Primary Director to the Environment Director position. ALL AYES

Motion No. 6. A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Brian LeNeve as the Initial Alternate Director to the Environment Director position. ALL AYES

Motion No. 7: A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to waive the deadline for submission of the Public Member application and accept the late filing of Steve Tansey. ALL AYES.

Motion No. 8: A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to appoint Louis Calcagno as the Initial Primary Director to the Public Member Director position. ALL AYES

Motion No. 9: A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Glenn Church as the Initial Alternate Public Member Director. ALL AYES

Motion No. 10: A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to : Adopt Resolution No. 17-141 approving the appointments for seven interim Director positions (Primary and Alternate) of the SVBGSA Board of Directors as approved by the motions above. ALL AYES

- 31.
- a. Introduce, waive reading, and set March 21, 2017 as the date to consider adoption of an ordinance authorizing the implementation of a Community Choice Aggregation program in the County of Monterey;
 - b. Adopt a resolution approving the revised Joint Powers Agreement establishing the Monterey Bay Community Power (MBCP) Authority with governance structure of two votes on the Policy Board for jurisdictions of population above 100,000, with such resolution to become effective upon adoption of the ordinance; and,
 - c. Authorize the Chair of the Board of Supervisors to execute the Joint Powers Agreement on behalf of the County of Monterey.

Public comment: Tim Flanagan; Daniel Wilson; Patrick Matthews; Dr. Roger Craig; Michelle Noble-McCain; Kathleen Craig; Diane Russell; Beverly Bean; Pete Scudder; Jean Turner; Margaret Rebeccki; Tomas Rebeccki; Bill Hunter; Steve Ecklund; Michael Saint; Mary Hsia-Coron; Warren Hoy; Michelle Raine; Lawrence Samuels; Keving Dayton; Barbara Evans; Seth Capron; Andy Hsia-Coron; Patrick Bowen; Heidi Zamzo; Catherin Rivera; Laurie Evy; Jane Bell; Linda Marin; Brenna Jensen; Michael Baer; Kelsey Albers; Alexandra Burke; Glen Schaller; John Martinez; Jody Hansen; Shaun Marshall; Christine Toronto; Denyse Frishmuth; Cassandra Palmetto; Bill Lipe; Joe Vierra; Wes White; Berkely Brannon.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to:

- b. Adopt a resolution approving the Joint Powers Agreement establishing the Monterey Bay Community Power (MBCP) Authority with governance structure of one vote on the Policy Board for jurisdictions of population above 50,000, with such resolution to become effective upon adoption of the ordinance;
- MOTION TABLED**

Motion No. 2: A motion was made to Substitute by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to:

- b. Adopt a resolution approving the Joint Powers Agreement establishing the Monterey Bay Community Power (MBCP) Authority contingent on a governance structure of two votes on the Policy Board for jurisdictions of population above 100,000, or a fair governance model with each jurisdiction having one seat on the Board with weighted votes; similar to other multi-jurisdictional Community Choice Energy Joint Powers Authorities.

MOTION FAILED 2-3 (Supervisors Phillips, Parker, and Adams voted No)

Motion No. 3 Main Motion: A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to:

- b. Adopt Resolution No. 17-058 approving the Joint Powers Agreement establishing the Monterey Bay Community Power (MBCP) Authority with the original governance structure of one vote on the Policy Board for jurisdictions of population above 50,000, with such resolution to become effective upon adoption of the ordinance. 3-2 (Supervisors Alejo and Salinas voted No)

Motion No. 4: A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:

- a. Introduce, waive reading, and set March 21, 2017 as the date to consider adoption of an ordinance authorizing the implementation of a Community Choice Aggregation program in the County of Monterey. **ALL AYES**

Motion No. 5: A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to:
Authorize the Chair of the Board of Supervisors to execute the Joint Powers Agreement on behalf of the County of Monterey. ALL AYES

Adjourned

In Memory of Marie Aronson

APPROVED:

/ s/ Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: / s/ Gail T. Borkowski _____

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON August 29, 2017 _____

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

32. Authorize the Chief Executive Officer for Natividad Medical Center to execute an agreement with the California Department of Public Health (including signature on Darfur Act Certificate and signature on CCC-307 Form certifying compliance with CA laws) to provide program enrollment services to uninsured and underinsured individuals living with HIV/AIDS through the NIDO Clinic at Natividad Medical Center, with a retroactive term starting on July 1, 2016 through June 30, 2019 at no cost to the County.

Approved - Agreement No. A-13456

33. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement with Pacific Medical, Inc. for durable medical equipment (DME) with orthotics and prosthetics fitting services, extending the agreement an additional three (3) year period (May 1, 2017 through April 30, 2020) for a revised full agreement term of May 1, 2015 through April 30, 2020, and adding \$225,000 for a revised total agreement amount not to exceed \$325,000.
- 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%) (\$10,000) of the original cost of the agreement per each amendment.

Approved - Agreement No. A-13464

34. Authorize the Chief Executive Officer (CEO) for Natividad Medical Center (NMC), or his designee to execute an Affiliation Agreement, with a retroactive start date of December 14, 2016 with The Board of Trustees of the Leland Stanford Junior University (Stanford) and Foothill-De Anza Community College District (Foothill-De Anza) and Natividad Medical Center (NMC) (Affiliation Agreement) for Physician Assistant student training in a clinical setting at NMC, for the period of December 14, 2016 through December 13, 2018.

Approved - Agreement No. A-13457

Health Department

35. Adopt the Monterey County Mental Health Services Act Fiscal Year 2016-17 Annual Update.

Approved

36. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new Mental Health Services Agreement with Discovery Practice Management, Inc. dba Center For Discovery in Los Alamitos, CA for the provision of specialized residential treatment services for Monterey County teen and adolescent residents with eating disorders as a primary diagnosis in the amount of \$93,600 for Fiscal Year (FY) 2016-17, and \$108,000 for FY 2017-18, for a total Agreement amount not to exceed \$201,600 retroactively effective January 1, 2017 through June 30, 2018; 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%) (\$20,160) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13458

37. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new Mental Health Services Agreement with Star View Behavioral Health, Inc. for the provision of residential mental health treatment services at Star View Adolescent Center in Torrance, CA for Monterey County children and adolescent residents aged 11-17 in the amount of \$480,176 for Fiscal Year (FY) 2016-17, and \$688,218 for FY 2017-18, for a total Agreement amount not to exceed \$1,168,394 effective retroactively to July 1, 2016 through June 30, 2018; 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%) (\$116,839) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-13465

38. a. Renew the Paramedic Service Provider Agreement with Carmel Highlands Fire Protection District for the provision of paramedic services in the County of Monterey retroactive to February 14, 2016 and to extend the agreement on the same terms and conditions to June 30, 2017;
- b. Authorize the Emergency Medical Services (EMS) Agency Director to execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Approved - Agreement No. A-13459

39. a. Renew the Paramedic Service Provider Agreement with Cypress Fire Protection District for the provision of paramedic services in the County of Monterey retroactive to February 14, 2016 and to extend the agreement on the same terms and conditions to June 30, 2017;
- b. Authorize the Emergency Medical Services (EMS) Agency Director to execute

the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Approved - Agreement No. A-12132

40. a. Renew the Paramedic Service Provider Agreement with Pebble Beach Fire Protection District for the provision of paramedic services in the County of Monterey retroactive to February 14, 2016 and to extend the agreement on the same terms and conditions to June 30, 2017;
- b. Authorize the Emergency Medical Services (EMS) Agency Director to execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Approved - Agreement No. A-13460

41. a. Renew the Paramedic Service Provider Agreement with City of Salinas for the provision of paramedic services in the County of Monterey retroactive to January 12, 2016 and to extend the agreement on the same terms and conditions to June 30, 2017;
- b. Authorize the Emergency Medical Services (EMS) Agency Director to execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Approved - Agreement No. A-12132

42. a. Renew the Paramedic Service Provider Agreement with Monterey County Regional Fire District for the provision of paramedic services in the County of Monterey retroactive to March 28, 2016 and to extend the agreement on the same terms and conditions to June 30, 2017;
- b. Authorize the Emergency Medical Services (EMS) Agency Director to execute the agreement to retroactively renew and extend the Paramedic Service Provider Agreement with the above provider.

Approved - Agreement No. A-13461

43. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two year Facility Use Agreement for the term February 15, 2017 to February 28, 2019 with Central Coast Young Men's Christian Associations, DBA Central Coast YMCA (YMCA) to use office space on County-leased premises located in Seaside, Marina and Salinas, California to provide Diabetes Prevention Program sessions for eligible Clinic Services' patients at no cost.; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to the this Agreement where the amendments do not significantly change the scope of work.

Approved - Agreement No. A-13466

44. a. Accept a \$14,050 Grant Award from the State of California Department of

Public Health (“CDPH”) to provide evidence-based self-management interventions and instructor training to help older adults reduce arthritis-related pain; and

b. Authorize the Director of Health or Assistant Director of Health to execute Agreement Number-16-10263 with the California Department of Public Health for the grant period of July 1, 2016 to June 30, 2017, for the amount not to exceed \$14,050; and

c. Authorize the Director of Health or Assistance Director of Health to execute Agreement with Partners in Care Foundation, the self-management program trainer approved by the CDPH for the Grant Award, for the period of September 20, 2016 to September 19, 2017.

Approved - Agreement Nos. A-13468 (CDPH); A-13469 (Partners for Care Foundation)

- 45.
- a. Approve and authorize the recommendation of the Director of Health or Assistant Director of Health to accept the limited indemnification and modified insurance provisions to the Student Placement Agreement with Boise State University for the placement of students within the Health Department to complete internship/externship assignments as part of their field education and service learning requirements for their respective field of study program for Fiscal Years (FYs) 2016-17 through FY 2020-21; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute the Student Placement Agreement with Boise State University, retroactive to January 9, 2017 through June 30, 2021.

Approved - Agreement No. A-13467

Department of Social Services

- 46.
- Approve and authorize the Director of the Department of Social Services to sign an agreement with Monterey County Office of Education for collaboration in the delivery of quality early care and education retroactive to July 1, 2016 through June 30, 2019.

Approved - Agreement No. A-13470

Criminal Justice

- 47.
- Adopt a resolution authorizing the Monterey County Sheriff’s Office to access state and federal level summaries of criminal history information for the issuance and monitoring of medical cannabis regulatory permits. (Resolution - Cannabis Permitting background checks, County-wide)

By consensus, the Board removed item 47 from the agenda.

General Government

- 48.
- a. Authorize the Assessor to continue to participate in the State-County Assessors’

Partnership Program with the California Department of Finance; and
b. Approve and authorize the Auditor-Controller to release \$200,000 from the Productivity Investment Program Assignment (Fund 001-3125) to match the \$200,000 grant funds. (4/5th Vote Required)

Approved

- 49.
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements based on the criteria set forth within RFP #10571. The agreements are between the County of Monterey and the four named vendors as follows: Central Electric Company, Farwest Electric Control, Inc., JM Electric, and Johnson Electronics for the provision of electrician services on an as-needed basis for projects of \$4,000 or less each, for the initial term of three (3) years from the date of execution through and including February 28, 2020. The aggregate amount over the term of all Agreements shall not exceed \$900,000, in accordance with the terms and conditions set within each Agreement; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to exercise the option to extend the Countywide Service Agreements for two (2) additional one (1) year periods in accordance with the terms and conditions set within each Agreement; and
 - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, after one year, similar additional Agreements for Electrician Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate February 28, 2020; and
 - d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to increase the cumulative “not to exceed” amount by up to 10% (\$90,000) of the original aggregate amount of \$900,000, even if no additional Agreements are entered into.

Approved - Agreement Nos. A-13475 (Central Electric Company); A013476 (Farwest Electric Control); A-13477 (JM Electric); A-13478 (Johnson Electronics)

- 50.
- a. Approve and authorize the Director of Child Support Services to execute a third extension, retroactive to January 1, 2017, for the host agency agreement with Senior Service America, Inc. (SSAI) Senior Community Service Employment Program (SCSEP), for continuing with the creation of a mutually beneficial partnership to better serve Monterey County residents and Child Support Services (CSS) customers, extending the term to January 31, 2017, at no cost to Monterey County.
 - b. Accept non-standard county liability and indemnification provisions as recommended by the Director of Child Support Services.

Approved - Agreement No. A-13317

51. a. Approve the request to separate the accounting and actuarial General Liability (GL) Claims into Recoverable vs Non- Recoverable and
b. Approve authorizing the Auditor Controller to implement the addition of the Sub-Fund "RISK" for Non-Recoverable claims for FY 2017-18.

Approved

52. a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement and the included Grant Assurances, retroactive to November 1, 2016, with the City and County of San Francisco, to accept \$176,908 in Urban Areas Security Initiative grant funds to partially fund replacement of Monterey County's Computer Aided Dispatch System;
b. Approve non-standard terms and conditions as recommended by the Director of the Department of Emergency Communications; and
c. Approve and authorize the Contracts/Purchasing Officer to sign up to three (3) future amendments to the Agreement, subject to County Counsel review, to accept additional Urban Areas Security Initiative grant funds where the amendments do not significantly change the terms of the Agreement.

Approved - Agreement No. A-13462

53. Approve and authorize the Contracts Purchasing Officer, or Contracts Purchasing Supervisor, to sign a County of Monterey Standard Agreement with DELTAWRX, LLC for project management and related services for the Monterey County Next Generation Radio System Project (NGEN), in an amount not to exceed \$120,000.00 for the period of January 15, 2017 through June 30, 2017.

Approved - Agreement No. A-13463

54. a. Approve and authorize the Interim Director of the Information Technology Department to execute a non-standard Agreement between Harris Corporation and the County of Monterey, for \$436,000 to provide Software FX security management services for the County Next Generation Radio System (NGEN) for the term of May 15, 2017 to May 14, 2022;
b. Approve non-standard agreement terms as recommended by the Interim Director of the Information Technology Department; and
c. Authorize the Interim Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, which extend services by one (1) year each, where any increased costs do not exceed 10% of the original contract amount (\$43,600) per amendment, and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

Approved - Agreement No. A-13471

55. Approve and authorize the Contracts Purchasing Officer, or designee, to execute

Amendment No. 1 to the Agreement between ServiceNow Incorporated and the County of Monterey for software subscription, maintenance and support in the amount of \$566,382, adding \$37,855 for purchase of the ServiceNow Domain Separation Plugin and associated annual subscription fees, for a revised total not to exceed \$604,237.

Approved - Agreement No. A-12623

- 56.**
- a. Approve and authorize the Director of Child Support Services to sign a host agency agreement for the Senior Community Service Employment Program (SCSEP) with Asociacion Nacional Pro Personas Mayores (ANPPM) National Association for Hispanic Elderly (NAHE), retroactive from February 1, 2017 through June 30, 2017, and for continuing with the creation of a mutually beneficial partnership to better serve Monterey County residents and Child Support Services (CSS) customers, at no cost to Monterey County.
 - b. Accept non-standard county liability and indemnification provisions as recommended by the Director of Child Support Services.

Approved - Agreement No. A-13472

- 57.**
- Acting as the Chief Elected Official of the local Monterey County workforce development area,
- a. Approve the Monterey County Workforce Development Board's Workforce Innovation and Opportunity Act (WIOA) Four-Year Regional Planning Unit Plan for the Coastal Region and related Monterey County Local Plan and authorize their submission to the California Workforce Development Board;
 - b. Authorize the Chair of the Board of Supervisors to sign the Monterey County Local Plan; and
 - c. Authorize the Chair of the Board of Supervisors to sign the local board assurances and grant recipient form for receipt of WIOA funds

Approved