

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, December 10, 2019

9:00 AM

Board of Supervisors

Chair Supervisor John M. Phillips - District 2

Vice Chair Supervisor Chris Lopez - District 3

Supervisor Luis A. Alejo - District 1

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

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 interpreter 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

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel 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.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Robert Gonzalez (Worker's Compensation Appeals Board case no. ADJ11063385)
 - (2) Michael Burns (Worker's Compensation Appeals Board case no. ADJ10818044)
 - (3) Andrew Scheiber (Worker's Compensation Appeals Board case no. ADJ11128670)
 - (4) Yolanda Gonzalez (Worker's Compensation Appeals Board case no. ADJ7009868)
 - (5) Yolanda Gonzalez (Worker's Compensation Appeals Board case no. ADJ10262968)
 - (6) Robert Martinez v. State of California, et al. (Monterey County Superior Court case no. 19CV002569)
 - (7) David S. Sabih, et al. v. Dale Skeen, et. al. (Monterey County Superior Court case no. 19CV003092)
 - (8) One matter of existing litigation in Re P.G.& E. Bankruptcy, United States District Court Northern Division Bankruptcy case nos. 19-30088 (DM); 19-30089 (DM).
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Community Foundation for Monterey County

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

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

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Acting Director of Child Support Services.

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

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit S

Public Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, 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 on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by the Clerk

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- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 33 through 93.

Ceremonial Resolutions

3. Adopt Resolution commending Daniel J. Marien Weights and Measures Inspector III, Agricultural Commissioner's Office upon his retirement from seventeen years of dedicated public service in Monterey County. (Full Board)

Attachments: [Ceremonial Resolution - Daniel J Marien](#)

4.

Adopt Resolution commending Deputy Adrian Cornelis Vrolyks upon his retirement from nineteen years of public service with the Monterey County Sheriff's Office. (Full Board)

Attachments: [Ceremonial Resolution - Adrian Cornelis Vrolyks](#)

5.

Adopt Resolution commending Bernabe ("Bernie") S. Cabanilla Jr., Building Maintenance Worker for the Resource Management Agency, for his retirement from nearly 44 years of dedicated service to the County of Monterey. (Full Board)

Attachments: [Ceremonial Resolution - Bernabe S. Cabanilla](#)

6.

Adopt Resolution commending the City of Gonzales for being selected as a Robert Wood Johnson's Foundation 2019 Culture of Health Prize Winner for their innovative efforts around the advancement of health, opportunity and equity for all the members of their community. (Full Board)

Attachments: [Ceremonial Resolution - Culture of Health Winner](#)

7.

Adopt Resolution honoring Juvenile Institutions Supervisor James Munoz upon his retirement from the Monterey County Probation Department after 45 years of dedicated County service. (Full Board)

Attachments: [Ceremonial Resolution - James Munoz](#)

8.

Adopt Resolution honoring Sr. Departmental Information Systems Coordinator (DISC) Johnathan Westfall upon his retirement from the Monterey County Probation Department after a combined 22 years of dedicated County service. (Full Board)

Attachments: [Ceremonial Resolution - Jonathan Westfall](#)

9.

Adopt Resolution honoring Chief Probation Officer Marcia Parsons upon her retirement from the Monterey County Probation Department after 30 years of outstanding county service. (Full Board)

Attachments: [Ceremonial Resolution - Marcia Parsons](#)

10.

Adopt Resolution honoring Juvenile Institutions Officer II Miguel Herrera upon his retirement from the Monterey County Probation Department after 33 years of dedicated County service. (Full Board)

Attachments: [Ceremonial Resolution - Miguel Herrera](#)

11.

Adopt Resolution commending Warren A. Robinson Information Technology Department upon his retirement from 20 years and 11 months of Public Service. (Full Board)

Attachments: [Ceremonial Resolution - Warren A Robinson](#)

12. Adopt Resolution honoring Ronald S. Granberg as the recipient of the 2019 Fenton Award by the Monterey County Bar Association. (Full Board)

Attachments: [Ceremonial Resolution - Ronald S. Granberg](#)

Appointments

13. Reappoint Darlene A. Lamboley to the Pajaro Sunny Mesa Community Service District with a term ending on November 30, 2023. (Supervisor Phillips)

Attachments: [Notification to Clerk- Lamboley](#)

14. Reappoint David Kong to the Greenfield Public Recreation District with a term ending on December 31, 2022. (~~Supervisor Adams~~)-(Supervisor Lopez)

Attachments: [Notification to Clerk- Kong](#)

15. Appoint Michael Bilich to the Historic Resources Review Board with a term ending on December 31, 2022. (Supervisor Adams)

Attachments: [Notification to Clerk- Bilich](#)

16. Reappoint Linda Larson to the San Lucas Cemetery District with a term ending on November 30, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk- Larson](#)

17. Item Deleted

18. Reappoint Estella Ramirez to the San Lucas Cemetery District with a term ending date of November 30, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk- Ramirez](#)

19. Reappoint Joe Santibanez to the Greenfield Memorial District for a term ending on November 30, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk- Santibanez](#)

20. Reappoint Larry Santos to the South Monterey County Fire Protection District with a term ending on December 1, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk- Santos](#)

21. Item Deleted

22. Reappoint Tyler Williamson to the Housing Advisory Committee with a term ending date of December 12, 2021. (Supervisor Adams)

Attachments: [Notification to Clerk- Williamson](#)

23. Reappoint Phillip Butler, PhD to the Military and Veterans Affairs Advisory Committee with a term ending date of January 1, 2023. (Supervisor Adams)

Attachments: [Notification to Clerk- Butler](#)

24. Appoint Dr. Allen Radner to the Santa Cruz- Monterey- Merced Managed Medical Care Commission with a term ending on December 31, 2021. (Full Board)

Attachments: [Notification to Clerk - Radner](#)

25. Appoint Hans Buder to the Housing Authority of Monterey County filling an unexpired term with a term ending date of April 1, 2021. (Supervisor Adams)

Attachments: [Notification to Clerk- Buder](#)

26. Reappoint Howard Scherr to the Area Agency on Aging Advisory Council with a term ending on January 1, 2023. (Supervisor Parker)

Attachments: [Notification to Clerk- Scherr](#)

Other Board Matters

27. Board Comments
28. County Administrative Officer Comments and Referrals

Attachments: [Referrals 12-10-19](#)

29. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board 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 at a future meeting.

10:30 A.M. - Scheduled Matters

- 29.1
- a. Hold a public hearing regarding the consideration of bonds being issued by the Fort Ord Reuse Authority for use in removing blighted buildings on the former Fort Ord; and
 - b. Adopt a resolution making findings of significant public benefit by the Fort Ord Reuse Authority to finance projects within the boundaries of the County.

Attachments: [Board Report](#)
[Attachment A – Draft Resolution](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 30.**
- a. Conduct a public hearing to consider eleven (11) 2020 Williamson Act Applications (REF190037); and
 - b. Adopt a Resolution:
 - 1. Finding that Open Space Contracts or Easements qualify as a Class 17 Categorical Exemption pursuant to the California Environmental Quality Act (CEQA), California Code of Regulations (CCR) CEQA Guidelines Section 15317 and there are no exceptions pursuant to CEQA Guidelines CC Section 15300.2;
 - 2. Denying Farmland Security Zone (FSZ) Application No. 2020-006 (911.35 acres) - Bianchi Ranch, LLC to establish an FSZ and Contract; and, denying the request for a refund of the nonrefundable application fee submitted with said FSZ application;
 - 3. Continuing FSZ Application No. 2020-008 (410 acres) - The John Hansen Cumming and Constance Marie Cumming Revocable Trust dated October 15, 2001 et al to the 2021 round of Williamson Act Applications (to be considered in 2020);
 - 4. Continuing FSZ Application No. 2020-009 (170 acres) - Linda S. De Santiago Living Trust dated December 21, 1998 to the 2022 round of Williamson Act Applications (to be considered in 2021);
 - 5. Denying in part and approving in part Agricultural Preserve (AgP) Application No. 2020-010 (Asellus Monterey II, LLC) to establish an AgP and Land Conservation Contract;
 - 6. Approving seven (7) applications to establish two (2) AgPs and Land Conservation Contracts and approving five (5) applications to create FSZs and Contracts;
 - a. FSZ Application No. 2020-001 (70.95 acres) - Jensen Family Partners LP; AJ Spence Blanco LLC; DJS & B Ranch LLC; APN 207-031-003.
 - b. FSZ Application No. 2020-002 (272.95 acres) - Jensen Family Partners LP; AJ Spence Blanco LLC; DJS & B Ranch LLC; APNs 137-041-004 and 137-041-014.
 - c. FSZ Application No. 2020-003 (901.86 acres) - rescinding existing Land Conservation Contract (LCC) No. 68-020 as applicable to the property subject to LCC No. 68-020, with simultaneous placement of the property (901.86 acres) in a new FSZ and Contract as applicable to all of the property which is the subject of said FSZ application - AJ Esperanza LLC; DJE Ranch LLC; Stephen and Patricia Jensen Trust; Ross Neil Jensen; Marie Ann Jensen Vasquez; Quinn Neil Jensen; Steen Neil Jensen; APNs 137-052-005; 137-052-006 and 137-052-007.
 - d. FSZ Application No. 2020-004 (132.73 acres) - Huntington Farms Inc; APN

177-132-018.

e. FSZ Application No. 2020-005 (109.1 acres) - Soledad Ranches Limited Partnership; APN 216-022-001.

f. AgP Application No. 2020-007 (2,666.20 acres) - Sky Rose Ranch, LLC; APNs 424-121-023; 424-121-024; 424-121-058; 424-141-048; 424-121-020; 424-121-022; 424-141-003; 424-131-079; 424-131-080; 424-131-081; 424-131-086; 424-131-087; 424-131-088.

g. AgP Application No. 2020-011 (2,321.05 acres) - Sky Rose Ranch, LLC; APNs 423-141-006; 423-141-010; 423-141-012; 423-141-013; 423-141-031; 423-141-032; 423-141-033; 423-141-034; 423-141-035; 423-141-045; 423-141-046; 423-151-009; 423-151-011.

7. Authorizing the Chair to execute the recommended two (2) AgP Land Conservation Contracts and five (5) FSZ Contracts; and

8. Directing the Clerk of the Board of Supervisors to record the AP Land Conservation Contracts and FSZ Contracts prior to the January 1, 2020 property tax lien date subject to the submittal of the corresponding recording fees by the property owners of record.

Attachments: [Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment B - List of 2020 Williamson Act Applications](#)

[Attachment C - Maps - 2020 Williamson Act Applications](#)

[Attachment D - BOS Res. No. 01-485, as amended by BOS Res. No. 03-383](#)

[Attachment E - BOS. Res. No. 01-486](#)

[Attachment F - Jensen App. No. 2020-001, Cor. from agent dated 10-1-19](#)

[Attachment G - Bianchi App. No. 2020-006, Cor. from agent dated 10-9-19](#)

[Attachment H - County Letter dated 11-18-19 RE: Bianchi 2020-006](#)

[Attachment I - Cumming App. No. 2020-008, Cor. from agent dated 11-15-19](#)

[Attachment J - County Letter dated 11-18-19 RE: Cumming 2020-008](#)

[Attachment K - De Santiago App. No. 2020-009, Cor. from app. dated 10-16-19](#)

[Attachment L - County Letter dated 11-15-19 RE: De Santiago 2020-009](#)

[Attachment M - County Letter dated 11-19-19 RE: Asellus 2020-010](#)

[Attachment N - Notification Letters to City of Salinas dated 10-15-19](#)

[Attachment O - Financial Impacts Analysis for 2020 Williamson Act App.](#)

31.

a. Consider the *Lake San Antonio Operations Plan* (formerly known as “Monterey County Lakes Operation Plan) for Lake San Antonio; and

b. Adopt a Resolution to: 1) Authorize and direct the Auditor-Controller to amend Fiscal Year 2019-20 Adopted Budget, Fund 001, Appropriation Unit RMA104 to increase appropriations in the amount of \$1,714,758, financed by an increase in Park Revenues of \$703,530 and a decrease in General Fund Contingencies, Fund 001, Appropriation Unit CAO020 of \$1,011,228; 2) Amend RMA Parks Operations, Fund

001, Appropriation Unit RMA104, to add one (1) Parks Building and Grounds Worker II and five (5) Park Service Aide II positions; 3) Authorize the Auditor-Controller to incorporate the six (6) positions in the RMA-Park Operations, Fund 001, Appropriation Unit RMA104; and 4) Direct the Human Resources Department to implement the changes in the Advantage HRM system.(4/5th Vote Required)

Attachments: [Board Report](#)

[Attachment A - Lake San Antonio Operations Plan](#)

[Attachment B - Budget](#)

[Attachment C -Proposed positions](#)

[Lake San Antonio Operations Plan Resolution](#)

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

5:00 P.M. - Scheduled Matters

- 32.**
- a. Receive a report from the Sheriff's Office related to ICE's access to inmates in the Monterey County Jail; and
 - b. Receive and consider public comment.

Attachments: [Board Report](#)

Adjournment

Adjourn in Memory of Al Oliveira, Michael A. Morotta, Sr. and Salvatore Peter Cardinale

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

- 33.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 3 to the agreement (A-14151) with SwipeSense Inc. for a SwipeSense system, extending the agreement an additional two (2) year period (retroactive to November 1, 2019 through October 31, 2021) for a revised full agreement term of November 1, 2016 through October 31, 2021, and adding \$80,040 for a revised total agreement amount not to exceed \$223,540.

Attachments: [Board Report](#)
[SwipeSense Inc. Renewal and Amendment 3.pdf](#)
[SwipeSense Inc. Amendment 2.pdf](#)
[SwipeSense Inc. Renewal and Amendment 1.pdf](#)
[SwipeSense Inc. Agreement.pdf](#)

- 34.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with First Security Services, A First Alarm Security & Patrol Inc. Company for shuttle services at NMC, extending the agreement for an additional two (2) year period (January 9, 2020 through January 8, 2022) for a revised full agreement term of January 9, 2018 through January 8, 2022 and adding \$233,000 for a revised total agreement not to exceed \$457,048.
- 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%) (\$10,405) of the original cost of the agreement.

Attachments: [Board Report](#)
[First Alarm Shuttle Service Amendment 2.pdf](#)
[First Alarm Security & Patrol Amendment 1 Shuttle Svcs.pdf](#)
[First Alarm Security & Patrol Inc Shuttle Svcs Agreement.pdf](#)

- 35.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Gregory E. LeBleu M.D. to provide physical medicine and rehabilitation services at NMC for an amount not to exceed \$800,000 for the period January 1, 2020 to December 31, 2021; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$80,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Gregory LeBleu Agreement.pdf](#)

36. Authorize the Deputy Purchasing Agent for Natividad Medical Center or his designee to execute amendment No. 1 to the agreement with EBSCO Industries, Inc. (EBSCO) for online database and journal subscriptions, extending the agreement an additional three (3) year period (January 1, 2020 - December 31, 2023) for a revised full agreement term of January 1, 2019 through December 31, 2023, and adding \$348,553 for a revised total agreement amount not to exceed \$448,153.

Attachments: [Board Report](#)
[EBSCO Industries Inc. Amendment No 1.pdf](#)
[EBSCO Industries Inc Agreement 2019.pdf](#)

37. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement (A-14063) with Grace N. Deukmedjian M.D. to provide pediatric hospitalist services, extending the term by twenty-four months (January 1, 2020 to December 31, 2021) for a revised full agreement term of August 1, 2018 to December 31, 2021, and adding \$200,000 for a revised total not to exceed amount of \$400,000 in the aggregate; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$20,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Grace Deukmedjian MD First Amendment.pdf](#)
[Grace Deukmedjian MD Agreement 123119.pdf](#)

38. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement with Monterey Anesthesia Professionals (MAP) (A-13387) to provide anesthesia services, extending the term by twelve months (January 1, 2020 to December 31, 2020) for a revised full agreement term of January 1, 2017 to December 31, 2020, and adding \$4,340,995, for a revised total not to exceed amount of \$15,562,000 in the aggregate; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$1,122,100) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Monterey Anesthesia Second Amendment.pdf](#)
[Monterey Anesthesia First Amendment 022920.pdf](#)
[Monterey Anesthesia Professionals Agreement 12312019.pdf](#)

39. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement with Victoria Chew, M.D. to provide family medicine services at NMC, extending the term by twenty-four months (January 1, 2020 to December 31, 2021) for a revised full agreement term of November 1, 2018 to December 31, 2021, and adding \$200,000 for a revised total not to exceed amount of \$300,000 in the aggregate; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Victoria Chew MD First Amendment.pdf](#)
[Victoria Chew Agreement 12312019.pdf](#)

40. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-14083) with Health Management Associates, Inc. for consulting services associated with patient alignment and Monterey County ambulatory clinics for Natividad, extending the agreement an additional one (1) year period (January 2, 2020 through January 1, 2021) for a revised full agreement term of January 2, 2017 through January 1, 2021, with no increase to the total agreement amount of \$380,000.

Attachments: [Board Report](#)
[Health Management Associates Inc Amendment 4.pdf](#)
[Health Management Associates Inc Amendment 3.pdf](#)
[Health Management Associates Inc Amendment 2.pdf](#)
[Health Management Associates Inc Amendment 1.pdf](#)
[Health Management Associates Inc Agreement.pdf](#)

41. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an non-standard agreement with Wolters Kluwer Health Inc. for subscriptions licenses and maintenance support services for Nurse Education at NMC for an amount not to exceed \$204,782 with an agreement term December 10, 2019 through December 9, 2023 and;
b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard language and provision within the agreement.

Attachments: [Board Report](#)
[Wolter Kluwer Healthcare Master Service. Agreement.pdf](#)

- 42.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Press Ganey Associates, Inc., in substantially the same form as presented, for access and participation in the National Database of Nursing Quality Indicators database (“NDNQI Participation Agreement”) for \$8,201 with an agreement term January 1, 2020 through December 31, 2023;
 - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute a master services agreement with Press Ganey Associates, Inc., in substantially the same form as presented, for performance measurement, improvement, and quality services at NMC (“Master Services Agreement”) for \$414,793 with an agreement term of January 1, 2020 through December 31, 2023;
 - c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the NDNQI Participation Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$820) of the original cost of the agreement;
 - d. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the Master Services Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$41,479) of the original cost of the agreement; and
 - e. Approve the NMC Chief Executive Officer’s recommendation to accept non-standard confidentiality, data ownership, warranty, indemnification, insurance, limitations on liability, and limitations on damages provisions within each of the NDNQI Participation Agreement and Master Services Agreement.

Attachments: [Board Report](#)
[Press Ganey Master Services Agreement.pdf](#)
[Press Ganey NDNQI Agreement.pdf](#)
[Press Ganey Business Associate](#)

- 43.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13298) with Net Health Systems, Inc. to add a scheduling interface to the ReDoc software and to further amend the Agreement to add the software “Agility” at NMC, with no change in the agreement term of August 31, 2016 through January 29, 2022, and adding \$44,180 for a revised total agreement amount not to exceed \$316,945.

Attachments: [Board Report](#)
[Net Health Systems Amendment No. 3.pdf](#)
[Net Health Renewal and Amendment No 2.pdf](#)
[Net Health Systems Inc Amendment 1.pdf](#)
[Net Health Systems Inc Agreement.pdf](#)

44. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Champion Healthcare Technologies, Inc. for electronic tissue management software services at NMC for an amount not to exceed \$97,938 with an agreement term of December 10, 2019 through December 9, 2022.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
[Natividad Medical Center Contract - 12-10-2019 \(final\).pdf](#)
[Natividad Medical Center BAA - 2019 \(final\).pdf](#)

45. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Automatic Door Systems, Inc. for maintenance and repair of all automatic doors at NMC for an amount not to exceed \$175,000 with an agreement term January 1, 2020 through December 31, 2022.
- 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%) (\$17,500) of the original cost of the agreement.

Attachments: [Board Report](#)
[Automatic Door Systems Inc Agreement.pdf](#)

46. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to Professional Services Agreement (A-13546) with Kristin A. Bakhda, WHNP, CNM to provide nurse midwife services, extending the term month to month with a fifteen-day notice of termination and adding \$100,000 for a revised amount not to exceed \$400,000 in the aggregate.

Attachments: [Board Report](#)
[Board Report \(Incorrect\)](#)
[Kristin A Bakhda Second Amendment.pdf](#)
[Kristin A. Bakhda CNM First Amendment 12312019.pdf](#)
[Kristin A. Bakhda CNM Agreement 12312017.pdf](#)

47. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an amendment No. 2 to the agreement (A-14280) with Optuminsight, Inc. for perioperative (surgery) consulting services to improve the number of surgical procedures and patients satisfaction, extending the agreement an additional three (3) years (April 2, 2020 through March 31, 2023) for a revised full agreement term of March 26, 2019 through March 31, 2023 and adding \$1,560,000 for a revised full agreement amount not to exceed \$1,680,000.

Attachments: [Board Report](#)
[Optuminsight Amendment No. 2.pdf](#)
[Optuminsight Amendment No. 1.pdf](#)
[Optuminsight Agreement.pdf](#)

48. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Natividad Medical Foundation for Natividad’s specially-requested services and for Natividad Medical Foundation’s philanthropic services, defined as “donor cultivation and solicitation” (e.g., The Agricultural Leadership Council) for an amount not to exceed \$1,690,405 with an agreement term January 1, 2020 through December 31, 2021.
- 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%) (\$169,041) of the original cost of the agreement.

Attachments: [Board Report](#)
[Natividad Medical Foundation Agreement.pdf](#)

49. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14065) with Maintenance Connection, LLC for license to use a software system used to manage equipment maintenance, extending the agreement an additional three (3) year period (January 1, 2020 through December 31, 2022) for a revised full agreement term of January 1, 2018 through December 31, 2022, and adding \$68,344 for a revised total agreement amount not to exceed \$112,216.

Attachments: [Board Report](#)
[Board Report \(Incorrect\)](#)
[Maintenance Connection LLC Amendment No. 1.pdf](#)
[Maintenance Connection LLC Agreement.pdf](#)

Health Department

50. a. Adopt a Resolution authorizing the Director of Health or Assistant Director of Health to submit project applications for and participate in the No Place Like Home Program for the Competitive Round 2 Allocation funds for the development of permanent supportive housing for people with a serious mental illness who are homeless, chronically homeless or at-risk of chronic homelessness.
- b. Adopt a Resolution authorizing the Director of Health or Assistant Director of Health to submit project applications for and participate in the No Place Like Home Program for the Noncompetitive Allocation funds for the development of permanent supportive housing for people with a serious mental illness who are homeless, chronically homeless or at-risk of chronic homelessness.

Attachments: [Board Report](#)
[Resolution Competitive Round 2 NPLH Project Applications](#)
[Resolution Noncompetitive NPLH Project Applications](#)

51. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Mental Health Services Agreement A-13288 with Odd Fellow - Rebekah Children's Home of California to add \$21,330 of additional services, for a revised total Agreement of \$5,342,267 for the same term July 1, 2016 through June 30, 2020.

Attachments: [Board Report](#)
[Odd Fellow Rebekah Amend No. 2](#)
[OddFellow-Rebekah Amend No. 1](#)
[OddFellow Agreement](#)

52. a. Amend the Fiscal Year (FY) 2019-20 Health Department Adopted Budget 023-4000-8410-HEA012 to delete 2.0 FTE vacant Contract Physician and 1.0 FTE vacant Sr. Clinic Nurse, and add 3.0 FTE Public Health LVN, 8.0 FTE Medical Assistant, 1.0 FTE Chronic Disease Prevention Coordinator, and 1.0 FTE Accountant III, resulting in estimated increased costs of \$52,142 in FY 2019-20 and \$156,427 in FY 2020-21, financed by a corresponding increase in revenues generated by these positions (4/5ths vote required); and
b. Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2019-20 Health Department Adopted Budget 023-4000-8410-HEA012.

Attachments: [Board Report](#)
[Attachment A BH New FTEs and Reallocations](#)
[Resolution BH New FTEs and Reallocations](#)

53. Adopt an ordinance to extend the suspension of portions of Ordinance No. 5310 relating to Point of Use and Point of Entry water treatment until further action of the Board of Supervisors.

Proposed CEQA Action: Exempt under CEQA Guidelines section 15061(b)(3)

Attachments: [Board Report](#)
[POU-POE Ord Ext](#)
[POU-POE Ord Suspension](#)

Department of Social Services

54. a. Approve and authorize the Director of the Department of Social Services to sign a no-cost Memorandum of Understanding with Seneca Family of Agencies, which shall be effective upon execution and remain in effect until terminated, for the purpose of sharing confidential child welfare information for the purpose of providing mandated

family-centered services to foster children; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)

[Seneca MOU](#)

55.

a. Approve and authorize the Director of the Department of Social Services to sign amendment #1 to Agreement 5010-A-13540 with One Workplace L. Ferrari, LLC. adding \$1,150,000 and extending the term of the agreement through December 31, 2021, increasing the contract total to \$2,350,000 to purchase furniture and furniture installation for the Department of Social Services;

b. Approve and authorize the Director of the Department of Social Services to sign amendment #1 to Agreement 5010-A-13545 with KBM-Hogue, deleting \$1,150,000 and extending the term of the agreement through December 31, 2021, decreasing the contract total to \$50,000 to repair and purchase parts on existing furniture for the Department of Social Services; and

c. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$235,000) of the current amended contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[PBI - One Workplace Assignment and Assumption \\$1.2 million](#)

[KBM Hogue Amendment #1](#)

[Original One Workplace Agreement](#)

[Original KBM-Hogue Agreement](#)

[One Workplace Amendment #1](#)

56.

a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$1,222,950 with Northwoods for a Traverse subscription and implementation project effective December 10, 2019 through December 9, 2022;

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement, where the amendments do not significantly change the scope of work;

c. Approve an increase in both appropriations and estimated revenues of \$455,950 for the Social Services Budget Unit 001-5010-SOC005-8262 FY 2019-20 Adopted Budget (4/5ths vote required); and

d. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$455,950 in Social Services Unit 001-5010-SOC005-8262 (4/5ths vote required).

Attachments: [Board Report](#)
[Northwoods Resolution](#)
[Northwoods Agreement](#)

57. Consider a Resolution to:
- a. Approve amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate one (1) Management Analyst II to one (1) Business Technology Analyst II for the Administrative Services - Systems Support;
 - b. Approve amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to add one (1) Management Analyst III for Family and Children Services; and
 - c. 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.

Attachments: [Board Report](#)
[Resolution for 2 Reallocated Positions](#)

58. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #3 to Agreement A-13212 with Action Council of Monterey County adding \$322,362 to increase the contract total to \$2,542,673 to provide services and supports to those participating in Wraparound Monterey County through their developed service provider and extending the contract term for six additional months for a revised contract term of July 1, 2016 through June 30, 2020; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$254,267) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)
[Amendment #2](#)
[Amendment #3](#)

59. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement A-13849 with Seneca Family of Agencies by adding \$161,082 for a revised contract total of \$1,642,002 for the period of March 1, 2018 through June 30, 2020, to help transition youth from residential care facilities to family-based settings and to provide an administrative support at Child and Family Team meetings; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3)

amendments to this agreement where the total amendments do not exceed 10% (\$164,200) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)

- 60.**
- a. Approve and authorize the Director of the Department of Social Services to sign Amendment #3 to Agreement A-13574 with Rebekah Children's Services adding \$340,000, for a revised contract total of \$2,040,000, and extending the term an additional 6 months to continue providing intensive Wraparound Care Coordination for foster youth and their families for a revised term of July 1, 2017 through June 30, 2020; and
 - b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement, where the total amendments do not exceed 10% (\$20,400) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)
[Amendment #2](#)
[Amendment #3](#)

Criminal Justice

- 61.**
- Adopt a Resolution to:
- a. Amend the Public Defender Office FY 2019-20 Adopted Budget Unit 001-2270-PUB001-8169 to add one .50 FTE Deputy Public Defender II (39P11); and
 - b. Authorize County Administrative Office to incorporate the changes to the FY 2019-20 Adopted Budget Unit 001-2270-PUB001-8169 to reflect the change in position counts; and
 - c. Approve an increase in appropriations and estimated revenues of \$79,469 for the Public Defender FY 2019-20 Adopted Budget Unit 001-2270-PUB001-8169 (4/5ths vote required); and
 - d. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$79,469 in the Public Defender Unit 001-2270-PUB001-8169 (4/5ths vote required); and
 - e. Authorize the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Attachment A-DPD II](#)
[Resolution.DPDII.12.04](#)

- 62.** Adopt a Resolution to:
- a. Amend the Public Defender Office FY 2019-20 Adopted Budget Unit 001-2270-PUB001-8169 to reallocate one 1.0 FTE Social Worker III (60C22) to one 1.0 FTE Psychiatric Social Worker II (60B21), as indicated in Attachment A (4/5ths vote required); and
 - b. Authorize County Administrative Office and the Auditor-Controller to incorporate the position changes to the FY 2019-20 Adopted Budget Unit 001-2270-PUB001-8169 to reflect the change; and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[Attachment A-PSY SW II](#)
[Resolution.PSY SW II](#)

- 63.**
- a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 4 to Agreement with Columbia Ultimate, Incorporated, a Washington State Corporation, in the amount of \$22,323.86, for a total contract amount of \$106,830.04, to provide software maintenance, license renewal and support for the victim restitution program for the term from July 1, 2016 to December 31, 2020; and
 - b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign one (1) future amendment to the Agreement, subject to County Counsel review, which extends services by one (1) year, where any increased costs do not exceed ten percent (10%) of the cost of Amendment No. 4 (\$2,232) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[A4 to SA-Columbia Ultimate Inc](#)
[Columbia Ultimate Inc dba Columbia RevQ Agreement SIGNED](#)
[Amend No 1 to SA - Columbia Ultimate Inc](#)
[Amendment No 2 to SA -Columbia Ultimate Inc](#)
[Amendment No 3 Columbia Ultimate dba RevQ](#)

- 64.**
- a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Lexipol, LLC, for a Law Enforcement Policy Manual, for the period of December 1, 2019 through November 30, 2022, in the maximum amount of \$26,702.00;
 - b. Accept non-standard contract provisions as recommended by the District Attorney;
 - c. Authorize the Contract/Purchasing Officer or Contracts Purchasing Supervisor and the District Attorney to sign and execute the appropriate documents and verifications when required;

d. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to issue purchase orders on an as-needed basis pursuant this Agreement over the period of December 1, 2019 through November 30, 2022.

Attachments: [Board Report](#)
[Proposed Agreement - Lexipol - 14 Nov 2019](#)
[Resolution - Lexipol](#)

General Government

65. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment #1 to the agreement (dated: June, 1, 2019) for Food & Beverage Services for WeatherTech Raceway Laguna Seca, Cruisin Café with A-Train's BBQ, extending the agreement for an additional three (3) year period (January 1, 2020 through December 31, 2022) for a revised full agreement term of June 1, 2019 through December 31, 2022.

Attachments: [Board Report](#)
[Signed Amendment1 A-Train-BBQ.pdf](#)
[Fully Executed Agreeemnt A-Train's BBQ_05102019_MRD.pdf](#)

66.

- a. Approve a Memorandum of Understanding (MOU) between the Monterey County Workforce Development Board and partners of the America's Job Centers of California system regarding delivery of job training and placement, and other social services, effective June 30, 2019 through June 29, 2022;
- b. Authorize the Chair of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign the MOU as the Chief Elected Official of the Monterey County local workforce development area, to comply with the Workforce Innovation and Opportunity Act of 2014; and
- c. Authorize the Chair of the Monterey County Workforce Development Board to execute amendments to the MOU to adjust cost allocations, add partners, and make other changes to its terms necessitated by changed circumstances occurring between June 30, 2019 and June 29, 2022.

Attachments: [Board Report](#)
[MOU_Agenda](#)
[WIOA Partner MOU](#)

67. Adopt Resolution to:

- a. Designate and authorize the Office of Emergency Services Emergency Manager to execute an agreement with the California Office of Emergency Services (CalOES) for the Resiliency Allocation of FY 2019 Public Safety Power Shutoff (PSPS) funds; and
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase

estimated revenue and appropriations in the amount of \$464,903. (4/5th vote required)

Attachments: [Board Report](#)
[Board Resolution 2019 PSPS Allocation 12102019](#)
[letter PSPS Allocation dated October 25 2019 - Monterey County](#)

68. a. Approve and authorize the Director of Information Technology or his designee to execute a non-standard Software-as-a-Service Subscription Agreement with Siteimprove, Inc. for support services in the administration of the County website in the amount of \$9,620 for the period of January 13, 2020 through January 12, 2021;
- b. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology or his designee to sign four (4) one-year renewals to the yearly subscription under the same or similar terms as needed.

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

69. a. Authorize the Director of the Information Technology Department to execute a non-standard Master Services Agreement with DocuSign, Inc., to purchase DocuSign Enterprise Program for Government and system support, for the retroactive term of October 31, 2019 through October 30, 2020, for a total contract amount of \$19,980;
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Carahsoft for purchase of DocuSign products and support;
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- d. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, four (4) additional future order forms, extending the term of the agreement for one (1) additional year per order form, provided they do not change non-standard terms approved by the Board and provided any increases in cost do not exceed ten percent of the original contract amount (\$1,998 total maximum cost increase).

Attachments: [Board Report](#)
[Master Service Agreement](#)
[Pricing](#)

70. a. Authorize the Director of the Information Technology Department to execute an Agreement with Carahsoft Technology Corporation, incorporating the terms of Carahsoft's existing State of Utah's Agreement No. AR2472, via California Participating Addendum No. 7-17-70-40-05, to purchase ServiceNow licenses and renewal existing subscriptions for digital cloud workflow, for the period of December

- 20, 2019 through December 19, 2022, for a total contract amount of \$594,324.72;
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Carahsoft for purchase of ServiceNow licenses and subscription renewals;
 - c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
 - d. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, four (4) additional future order forms, extending the term of the agreement for one (1) additional year per order form, provided they do not change non-standard terms approved by the Board and provided any increases in cost do not exceed ten percent of the original contract amount (\$59,433 total maximum cost increase).

Attachments: [Board Report](#)
[Cooperative Master Contract](#)
[Participating Addendum](#)
[ServiceNow Quote](#)

71. Adopt Resolution to:
- a. Approve amending Fiscal Year 2019-20 Auditor-Controller budget (1110-AUD001-8374-001) in reallocating one (1) Auditor-Controller Analyst I (20B24) to one (1) Accountant Auditor III (20B22); and
 - b. Authorize the Auditor-Controller and County Administrative Office to incorporate the approved changes in the Fiscal Year 2019-20 Adopted Budget.

Attachments: [Board Report](#)
[Board Resolution Reallocation GA Analyst I to AA III](#)
[Auditor-Controller Request to Classify](#)

72. Adopt a Resolution to approve closure of selected County departments and/or divisions for the winter holiday from December 26, 2019 through December 31, 2019 and for this purpose only, waive Ordinance No. 766, fixing the days and hours of operation of County offices.

Attachments: [Board Report](#)
[BOS Resolution 2019 Winter Recess County Closure 12-03-19](#)
[Winter Recess Department Closure List 2019](#)
[Ordinance No. 766 adopted 6-18-1951](#)

73. Adopt a Resolution to:
- a. Approve the County Administration Office's Records Retention Schedule for the storage, retention and/or destruction of County Records, as set forth by Federal and State laws, County codes, and policies; and
 - b. Authorize the County Administrative Officer or designee to dispose of County records in accordance with the approved Records Retention Schedule for the County

Administration Office.

Attachments: [Board Report](#)

[Attachment A - CAO records retention Board Resolution - 2019](#)

[Attachment B - CAO Retention Schedule - 2019](#)

[Attachment C - County Cross Dept Records Retention Schedule - 2015](#)

[Attachment D - Monterey County Records Management Policy](#)

74. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a non-standard Retail Installment Contract with First Alarm, with an annual amount of \$1,559.04, subject to annual increases not to exceed 10% of the monthly rate, for a retroactive term beginning July 1, 2019 through June 30, 2024.
- b. Accept non-standard terms and conditions contained in the vendor's contract pursuant to the recommendation of the Director of Emergency Communications Department.

Attachments: [Board Report](#)

[First Alarm Agreement](#)

75. Receive the action minutes from the Special Legislative Committee meeting on July 22, 2019, and the Regular Legislative Committee meeting on October 14, 2019.

Attachments: [Board Report](#)

[07.22.19 LC Draft Action Minutes](#)

[10.14.19 LC Draft Action Minutes](#)

76. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, November 7, 2019 and November 19, 2019.

Attachments: [DRAFT Special BOS Minutes from the Leadership Retreat 11-7-2019](#)

[DRAFT BOS Minutes 11-19-2019](#)

77. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary ranges of the Community Service Aide I, Library Page, Park Services Aide I and Student Intern classifications, as indicated in Attachment A, to comply with California Senate Bill No. 3, increasing the minimum wage to \$13.00/hour, effective January 1, 2020; and
- b. Amend the Personnel Policies and Practices Resolution No. 98-394 Appendix A to adjust the salary range of the Community Service Aide II as indicated in Attachment A, effective January 1, 2020; and
- c. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)
[ATTACHMENT A 11.27.19 Final](#)
[BOS Resolution Min Wage Increase 11.27.19 Final](#)

78. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendices A & B to create the classification and associated salary range of Legal Secretary III, as indicated in Attachment A; and
 - b. Approve to reallocate 5.0 FTE Legal Secretary Confidential and 2.0 FTE Senior Legal Secretary Confidential positions to 7.0 FTE Legal Secretary III positions in the office of County Counsel Unit 1210-8057-001-COU005, as indicated in Attachment A; and
 - c. Approve to reclassify 6.0 FTE Legal Secretary Confidential to 6.0 FTE Legal Secretary III classifications in the office of County Counsel Unit 1210-8057-001-COU005, effective December 21, 2019; and
 - d. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report Legal Secretary](#)
[Attachment A - CoCo Create New Legal Sec III Class -Reallocate-Reclassify](#)
[BoS Resolution - CoCo Create New Legal Sec III Class - Reallocate-Reclassify](#)

79. Adopt a Resolution of Proclamation of a Local Emergency, dated December 1, 2019, in accordance with California Government Code Section 8630 et. al., due to atmospheric river event beginning November 27, and which is expected to continue through December 4, 2019 - proclaimed December 1, 2019 - concerning the Carmel River and Carmel River Lagoon, potentially causing damage to public infrastructure and private property, thereby causing conditions of extreme peril to the safety of persons and property nearby. (4/5ths vote required)

Attachments: [Board Report Emerg Proc Carmel River 12012019](#)
[Board Resolution Emergency Proc Carmel River 12102019 final](#)
[Proclamation of Local Emergency 12.1.19 executed](#)

80. Introduce, waive reading, and set January 7, 2020 as the date to consider adoption of 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.

Attachments: [Board Report](#)
[FirstFive Ordinance Final](#)
[FirstFive Ordinance.final redline](#)
[Chapter 2.59 of Monterey County Code](#)

81. Receive the Action Minutes of the 1st and 2nd Quarters of 2019 for the Capital Improvement Committee.

Attachments: [Board Report](#)
[2-11-19 CIC Action Minutes](#)
[3-11-19 CIC Action Minutes](#)
[4-8-19 CIC Action Minutes](#)
[5-13-19 CIC Action Minutes](#)
[6-10-19 CIC Action Minutes](#)

82. a. Approve and authorize the Assistant County Administrative Officer to sign an Agreement with the Community Foundation for Monterey County not to exceed \$150,000 for the period of December 10, 2019 to December 31, 2020, to provide support of 2020 Census efforts in Monterey County.
b. Approve the modified insurance provisions in the Agreement, as recommended by the Assistant County Administrator.

Attachments: [Board Report](#)
[Scope of Work \(Exhibit A Template\) \(v3\)](#)
[CFMCO \(v3\) with signatures](#)

- 82.1 Receive and accept the FY 2018-19 Budget End-of-Year Report from the County Administrative Office.

Attachments: [Board Report](#)
[FY 2018-19 Budget End-of-Year Report](#)

RMA - Administration

83. Adopt a Resolution to:
- Approve the clarification to Board Resolution RES 19-287, dated August 27, 2019, which amended the FY 2019-20 Facility Master Plan Projects Fund, Fund 404, Appropriation Unit RMA015, to increase appropriations and estimated revenues by \$4,376,893, financed by an operating transfer in of \$656,893 from Fund 401, Appropriation Unit RMA 004, for the County Match, \$200,000 for the City of Salinas Match, and \$3,520,000 from the Homeless Emergency Aid Program Grant for the 855 East Laurel Drive Homeless Shelter Project, Project 8875 (4/5th vote required);
 - Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget by decreasing appropriations by \$656,893 from Facilities Maintenance

Projects Fund, Fund 401, Appropriation Unit RMA004, and increasing appropriations by \$656,893 in Capital Projects Fund, Fund 402, Appropriation Unit RMA014, where the financing source is Unassigned Funds (Fund 402-BSA 3101) (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A-Board Order & Resolution 19-287](#)
[Attachment B-082719 Board Report](#)
[Attachment C-Draft Resolution](#)

- 84.**
- a. Approve a maintenance agreement with the State of California Department of Parks and Recreation Division of Boating and Waterways for ongoing operation and maintenance of three (3) floating restroom units at the Lake Nacimiento reservoir, with a retroactive effective date of February 24, 2015 through February 23, 2025;
 - b. Approve a maintenance agreement with the State of California Department of Parks and Recreation Division of Boating and Waterways for ongoing operation and maintenance of two (2) floating restroom units at the Lake San Antonio reservoir, with a retroactive effective date of April 27, 2015 through April 26, 2025;
 - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Manager to sign agreement C8956501 with the State of California Division of Boating and Waterways with a retroactive effective date of February 24, 2015 through February 23, 2025, for ongoing operation and maintenance of three (3) floating restroom units at Lake Nacimiento reservoir; and
 - d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Manager to sign agreement C8956502 with the State of California Division of Boating and Waterways with a retroactive effective date of April 27, 2015 through April 26, 2025, for ongoing operation and maintenance of two (2) floating restroom units at Lake San Antonio reservoir.

Attachments: [Board Report](#)
[Attachment A-Agreement C8956501-Nacimiento](#)
[Attachment B-Agreement C8956502-San Antonio](#)

- 85.**
- a. Approve Amendment No. 7 to Professional Services Agreement No. A-12577, Multi-Year Agreement #3000*267, with Wallace Group to continue to provide services associated with on-call County Service Area (CSA)/County Sanitation District (CSD) engineering services, Request for Qualifications #10249, to increase the not-to-exceed amount by \$75,000 for a total amount not to exceed of \$275,000 and extend the expiration date from January 25, 2020 for approximately twelve (12) additional months through December 31, 2020, for a revised term from January 25, 2012 to December 31, 2020; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Professional Services Agreement No. A-12577.

Attachments: [Board Report](#)
[Attachment A-A7 to PSA](#)
[Attachment B-A6 to PSA](#)
[Attachment C-A5 to PSA](#)
[Attachment D-A4 to PSA](#)
[Attachment E-A3 to PSA](#)
[Attachment F-A2 to PSA](#)
[Attachment G-A1 to PSA](#)
[Attachment H-PSA](#)
[Attachment I-Summary of PSA](#)
[Attachment J-Summary of PSA Annual Expenditures and Balance](#)

86. a. Find that the action to transfer ownership of the subject property is categorically exempt pursuant to the California Environmental Quality Act Guidelines, Sections 15305 and 15061(b)(3) of the California Code of Regulations;
- b. Approve the Quitclaim Deed to transfer ownership of the 16.4-acre Imjin Road Widening Property (aka Army Corps of Engineers' Parcel No. E4.6.2 and Assessor's Parcel No. 031-101-058-000) and the 21.2-acre Ord Market Development Property (aka Army Corps of Engineers' Parcel No. E8a.1.2 and Assessor's Parcel No. 031-101-039-000) located at 2700 Imjin Road, Marina, California from the Successor Agency to the Redevelopment Agency of the County of Monterey to the County of Monterey, and authorize the Chair to sign the Acceptance and Consent to Recordation;
- c. Approve and authorize the Chair of the Board to: 1) Execute a Lease Assignment and Acceptance Agreement to assign the 2006 20-year Disposition, Development, and Lease Agreement with Mr. Darryl Choates from the Successor Agency to the Redevelopment Agency of the County of Monterey to the County of Monterey; 2) Execute Amendment No. 1 to the 2006 20-year Disposition, Development, and Lease Agreement with Mr. Darryl Choates, extending the term through August 22, 2030;
- d. Direct the Clerk of the Board to submit the executed Quitclaim Deed to the County Recorder for recordation.

Attachments: [Board Report](#)
[Attachment A-Quitclaim Deed](#)
[Attachment B-Assignment and Acceptance Agreement](#)
[Attachment C-Amendment 1 DDA Lease with Ord Market Inc](#)
[Attachment D-Location Map](#)
[Attachment E-Development Disposition, and Lease Agreement](#)

87. Adopt a Resolution:
Authorizing and directing the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Disposal Sites, General Fund 001, Unit 8175, Appropriation Unit

RMA039, to increase appropriations by \$157,523, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$157,523 (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A-Financial Summary for Fiscal Year Ending 6-30-2020](#)
[Attachment B-Draft Resolution](#)

88. Receive an Annual Report on the implementation of the 2016 Memorandum of Understanding with the City of Salinas regarding mutual planning and implementation of government services and facilities in downtown Salinas (aka “Downtown Government Center MOU”).

Attachments: [Board Report](#)
[Attachment A - 2019 Annual Report Exhibit A](#)

89.

Adopt a Resolution to:

- a. Find that the action to transfer ownership of the subject property is categorically exempt pursuant to the California Environmental Quality Act Guidelines, Section 15305, of the California Code of Regulations.
- b. Approve and authorize the Resource Management Agency Director to execute a Quitclaim Deed conveying a 6.49-acre portion of Assessor’s Parcel Number 026-061-004-000 located at 720 Broadway Street, King City, California, “as is” to the South Monterey County Joint Union High School District, a California public school district; and
- c. Find that the proposed Quitclaim Deed is in the public interest and is done pursuant to California Education Code Section 35560.

Attachments: [Board Report](#)
[Attachment A-Draft Resolution](#)
[Attachment B-Quitclaim Deed](#)
[Attachment C-California Education Code SECTION 35560](#)
[Attachment D-Location Map](#)

RMA - Land Use and Community Development

90.

PLN130552 - PEDRAZZI

- a. Find that approving the 2019 Amendment to Agricultural Preserve Land Conservation Contract No. 73-13, and accepting the Conservation and Scenic Easement Deed are Categorically Exempt per Section 15317 of the California Environmental Quality Act (CEQA) Guidelines;
- b. Approve the 2019 Amendment to Agricultural Preserve Land Conservation Contract No. 73-13 (established pursuant to Board of Supervisors Resolution No. 73-34-13 on January 23, 1973) to satisfy Condition No. 5 of Planning Commission

- Resolution No. 15-002 (RMA-Planning File No. PLN130552);
- c. Accept a Conservation and Scenic Easement Deed to satisfy Condition No. 12 of Planning Commission Resolution No. 15-002 (RMA-Planning File No. PLN130552);
- d. Authorize the Chair to execute the 2019 Amendment to Agricultural Preserve Land Conservation Contract No. 73-13, and the Conservation and Scenic Easement Deed; and
- e. Direct the Clerk of the Board to submit the 2019 Amendment to Agricultural Preserve Land Conservation Contract No. 73-13 and the Conservation and Scenic Easement Deed to the County Recorder for recording with all applicable recording fees paid by the Applicant.

Proposed California Environmental Quality Act (CEQA) Action: Categorically Exempt per Section 15317 of the CEQA Guidelines

Project Location: 581 River Road, south of Parker and Corey Roads, Salinas, Toro Area Plan

Attachments: [Board Report](#)

[Attachment A - Cover Memo to the Clerk of the Board](#)

[Attachment B - 2019 Amendment to Land Conservation Contract No. 73-13](#)

[Attachment C - Conservation and Scenic Easement Deed](#)

[Attachment D - Condition Compliance Form](#)

[Attachment E - BOS Resolution No. 73-34-13](#)

[Attachment F - Planning Commission Resolution No. 15-002](#)

[Attachment G - Director of RMA-Planning Resolution No. 16-081](#)

91. a. Find that approval of the First Amendment to and Complete Restatement of Real Property Management Agreement is statutorily exempt pursuant to Section 15268 of the CEQA Guidelines;
- b. Approve the First Amendment to and Complete Restatement of Real Property Management Agreement between Arlin Ranches LLC (Rana Creek Ranch) and County of Monterey to clarify and restate obligations relative to agricultural use of Lots 5-10 of the 2011 Rana Creek Ranch Parcel Map, which re-subdivided 12 lots, including lands of the 1991 Holt Ranch subdivision; and
- c. Authorize the Chair to execute the First Amendment to and Complete Restatement of Real Property Management Agreement; and
- d. Direct the Clerk of the Board to submit the First Amendment to and Complete Restatement of Real Property Management Agreement to the County Recorder for recording with all applicable recording fees paid by the applicant.
- Property Location: Rana Creek Ranch, 35351 East Carmel Valley Road, Carmel Valley, Cachagua Area Plan.

Attachments: [Board Report](#)

[Attachment 1 - First Amendment to RPMA](#)

[Attachment 2 - 1993 Real Property Management Agmt](#)

RMA – Public Works and Facilities

92. a. Approve Amendment No. 4 to Agreement No. A-12598 with Lionakis for architectural services related to the Jail Housing Addition Project, Project No. 8819 to increase the not to exceed amount by \$200,000 for a total amount not to exceed \$5,180,923; and extend the expiration date for three (3) additional months through March 31, 2020; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Agreement No. A-12598 and any future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)[Attachment A - Amendment No. 4 to Agreement](#)[Attachment B - Amendment No. 3 to Agreement](#)[Attachment C - Amendment No. 2 to Agreement](#)[Attachment D - Amendment No. 1 to Agreement](#)[Attachment E - Agreement](#)[Attachment F - Location Map](#)[Attachment G - Summary of Agreement](#)[Attachment H - Summary of Agreement Annual Expenditures and Balance](#)

93. Adopt a Resolution to:
- a. Receive a report on winter storm project needs for fiscal year (FY) 2019/20, including funding needs for on-going projects and prior year deficits;
- b. Approve adding selected winter storm projects to the RMA FY 2019/20 Work Program;
- c. Authorize and direct the Auditor-Controller to:
- 1) Retroactively approve three (3) road projects from the 2017 Winter Storm Project list (Hartnell Road, Palo Colorado Milepost (MP) 1-3.2, Metz Road) using Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer in of \$153,442 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 and \$422,666 from Road Fund 002, Unassigned Fund Balance (002-3101); and
 - 2) Approve four (4) 2017 Winter Storm Projects (Argyle Road, Blackie Road, Parkfield Coalinga Road, and Pleyto Cemetery Road) using Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer in of \$213,263 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 and \$571,713 from Road Fund 002, Unassigned Fund Balance (002-3101); and
 - 3) Approve Initial Design/Permitting Phase of Upper Palo Colorado MP 4.0-7.4 using Road Fund 002, Appropriation Unit RMA012, financed by an operating transfer in of \$500,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017; and

- 4) Retroactively approve eleven (11) 2019 Winter Storm Emergency Response and Repair Projects in progress; adding the projects to the County Capital Project List; and consider funding the projects in the Road Fund 002, Appropriation Unit RMA012 using available revenue of \$770,000 from Highway Users Tax Account (HUTA) and \$1,742,000 from Road Fund 002, Restricted Fund Balance 3044, Sub BSA SB1 - Local Streets and Roads Funding Program; and
- 5) Approve seven (7) 2019 Winter Storm Repair Projects; adding the projects to the County Capital Project List; and consider funding the projects in the Road Fund 002, Appropriation Unit RMA012 using \$1,015,000 from Road Fund 002, Restricted Fund Balance 3044, Sub BSA SB1 - Local Streets and Roads Funding Program and an operating transfer in of \$15,000 from General Fund 001, Other Financing Uses Appropriation Unit CAO017 (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A - Capital Needs List](#)
[Attachment B - 2017 Winter Storms Project Update](#)
[Attachment C - 2019 Winter Storm Project List](#)
[Attachment D - Upper Palo Colorado Project List](#)
[Attachment E - Resolution](#)

ADDENDA / SUPPLEMENTAL

94. Addenda

Under Appointments

Removed Item No. 17 and Item No. 21

Added 10:30 A.M. Scheduled Matters

Added Item No. 29.1

- a. Hold a public hearing regarding the consideration of bonds being issued by the Fort Ord Reuse Authority for use in removing blighted buildings on the former Fort Ord; and
- b. Adopt a resolution making findings of significant public benefit by the Fort Ord Reuse Authority to finance projects within the boundaries of the County.

Under Supplemental Sheet, Consent Calendar / General Government- Consent

Removed Duplicate Item No. 81 appearing on the agenda

Added Item No. 82

- a. Approve and authorize the Assistant County Administrative Officer to sign an Agreement with the Community Foundation for Monterey County not to exceed \$150,000 for the period of December 10, 2019 to December 31, 2020, to provide support of 2020 Census efforts in Monterey County.

- b. Approve the modified insurance provisions in the Agreement, as recommended by the Assistant County Administrator.

Added Under Adjournment

Adjourn in Memory of Michael A. Morotta, Sr.

Adjourn in Memory of Salvatore Peter Cardinale

Supplemental

Under Appointments

Item No. 14 (Revised Title): Reappoint David Kong to the Greenfield Public Recreation District with a term ending on December 31, 2020. (~~Supervisor Adams~~) (Supervisor Lopez)

Under Ceremonial Resolutions

Item No. 12: Attached the Draft Ceremonial Resolution for Ronald S. Granberg

Under Supplemental Sheet, Consent Calendar / Natividad Medical Center

Item No. 46: Attached the Correct Board Report