

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, May 7, 2019

9:30 AM

### Board of Supervisors

*Chair John M. Phillips - District 2  
Vice Chair 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.**

**9:30 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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) California v. Barr (formerly Sessions) and San Francisco v. Barr, U.S. Court of Appeals Case Nos. 18-17308; 18-17311.
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

**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 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. 15 through 24.

**Ceremonial Resolutions**

3. Adopt Resolution proclaiming the month of May 2019 as Older Americans Month in Monterey County. (Chair's Resolution- Supervisor Phillips)

**Attachments:** [Older Americans Month Ceremonial Resolution](#)

4. Adopt Resolution proclaiming the month of May 2019 as "Building Safety Month" in Monterey County. (Full Board)

**Attachments:** [Building Safety Month Ceremonial Resolution](#)

5. Adopt Resolution honoring James Bogart for his thirty-nine years of service to the Grower-Shipper Association. (Full Board)

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

- 5.1 Adopt Resolution proclaiming the May 6th - May 12th, 2019 as Nurses Week Monterey County and honoring Natividad Nurses. (Chair's Resolution- Supervisor Phillips)

**Attachments:** [National Nurses Week Ceremonial Resolution](#)

**Appointments**

6. Appoint Elizabeth Sofer to the Commission on Disabilities for a term ending December 31, 2021. (Full Board)

**Attachments:** [Notification to Clerk - Sofer](#)

6.1

Appoint Paul Miller to the Monterey County Housing Authority Commission for a term ending May 1, 2023. (Supervisor Lopez)

**Attachments:** [Notification to Clerk - Miller](#)

**6.2**

Appoint Rosi N. Gonzalez to the Monterey County Housing Advisory Committee for a term ending May 7, 2021. (Supervisor Lopez)

**Attachments:** [Notification to Clerk - Gonzalez](#)

**Other Board Matters**

7. Board Comments

8. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 05-07-19](#)

9. 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**

10. a. Conduct a public hearing to open the public comment period for the: 1) 2019-2020 Urban County Action Plan; 2) Monterey County Analysis of Impediments to Fair Housing Choice; and, 3) 4th Amendment to the Urban County Citizen Participation Plan;
- b. Continue the public hearings until June 11, 2019; and,
- c. Approve the Subrecipient Agreement templates to be used to distribute 2019-2020 Urban County Grants for programs and projects and authorize the Housing Program Manager to execute the Agreements subject to review and approval by the Office of the County Counsel.

**Attachments:** [Board Report](#)  
[2019-5-7 - 2019-2020 Urban County Funding Allocations](#)  
[2019-5-7 - DRAFT 2019-2020 Action Plan](#)  
[2019-5-7 - Urban County Subrecipient Template](#)  
[2019-5-7 - Urban County Subrecipient w Privilege Template](#)  
[2019-5-7 - Public Review Draft Citizen Participation Plan - Clean](#)  
[2019-5-7 - Public Review Draft Citizen Participation Plan - Redline](#)

11. a. Receive a report on Regulations Governing Fire Fuel Reduction for Defensible Space  
b. Provide direction to staff  
(Board Referral No: 2019.01)

**Attachments:** [Board Report](#)  
[Attachment A - Basic Defensible Space Handout](#)  
[Attachment B - Wildland-Urban Interface](#)  
[Attachment C - Fire Fuel Hazard Areas and WUI](#)  
[Attachment D - Summary of Key Accomplishments under the PSA](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

12. **PLN150755-AMD1/SCOTT AND CHARLYSE RAVEN**  
Public hearing to consider an Amendment to previously approved Combined Development Permit for a single family dwelling and attached garage (PLN150755-RAVEN). The amendment will allow minor site plan modifications and include enhanced findings for development within 100 feet of environmentally sensitive habitat (ESHA).

**Proposed CEQA Action:** Consider a Negative Declaration previously adopted for the Combined Development Permit

**Project Location:** 3213 Whitman Lane, Pebble Beach, Del Monte Forest Land Use Plan, coastal zone.

**Attachments:** [Board Report](#)  
[Attachment A - Project Data Sheet](#)  
[Attachment B - Draft Resolution](#)  
[Attachment C - Vicinity Map](#)  
[Attachment D - Request from Coastal Commission](#)  
[Attachment E - Negative Declaration](#)  
[Attachment F - BOS Resolution No. 18-215](#)

13. a. Receive a report on research related to Board Referral 2018.25 issued by Supervisor Alejo and then Supervisor Simon Salinas on October 18, 2018, to place a ballot measure on the November 2020 General Election to Expand Suffrage to Citizens of 16 & 17 Years of Age in Local Elections in Monterey County; and  
b. Support the Monterey County Elections Department in expanding outreach and

civic engagement opportunities to the youth of Monterey County; and  
c. Consider a recommendation by the Legislative Committee to support ACA 4 (Mullin) Elections: voting age; and ACA 8 (Low) Elections: voter qualifications; and  
d. Consider adoption of a Resolution supporting the concept of lowering the legal voting age in California to 16 in partial response to the Board Referral.

**Attachments:** [Board Report](#)  
[Exhibit A - Background](#)  
[Exhibit B - Presentation](#)  
[Exhibit C - ACA 4 \(Mullin\) Support - Draft](#)  
[Exhibit D - ACA 8 \(Low\) Support - Draft](#)  
[Exhibit E - Resolution](#)

- 14.** a. Provide direction to staff regarding Board referrals relating to use of County land at 855 East Laurel Drive and 1220 Natividad Road in Salinas for a BMX/Skate Park and Affordable/Veteran housing;  
b. Provide direction to staff regarding the Board referral for providing matching funds for the Salinas Regional Soccer Complex.  
(Board Referral Nos: 2017.20, 2017.23, 2018.20)

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

- 14.1** a. Consider Senate Bill 189 (Monning) as amended on April 11, 2019, proposing to amend the Fort Ord Reuse Authority Act to extend FORA to June 30, 2022 and to make other changes to the structure and powers of FORA for the July 1, 2020 to June 30, 2022 period; and  
b. Authorize the Chair to transmit a letter conveying the County's position on the legislation.

**Attachments:** [Board Report](#)  
[Attachment 1 – SB 189 as amended 4/11/2019](#)

### **Read Out from Closed Session by County Counsel**

### **Adjournment**

*Adjourn in memory of Carmen Rodriguez*



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

15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13194) with SPOK, Inc. for paging services, extending the agreement an additional three (3) year period (July 1, 2019 through June 30, 2022) for a revised full agreement term of July 1, 2016 through June 30, 2022, and adding \$198,000 for a revised total agreement amount not to exceed \$363,000.

**Attachments:** [Board Report](#)  
[SPOK Inc. Amendment No. 2.pdf](#)  
[SPOK Inc. Renewal and Amendment No. 1.pdf](#)  
[SPOK Inc. Agreement for Paging Services.pdf](#)

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 1 to the agreement with AFR Solutions, Inc. d/b/a Soriant Healthcare for professional consulting and implementation services related to Environmental Services department performance improvement initiatives, extending the agreement an additional two (2) year period (May 14, 2019 through May 13, 2021) for a revised full agreement term of May 14, 2018 through May 13, 2021, and adding \$100,100 for a revised total agreement amount not to exceed \$180,100.
- 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%) (\$8,000) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[AFR Solutions Inc dba Soriant Healthcare Amendment 1](#)  
[AFR Solutions Inc dba Soriant Healthcare Agreement](#)

**Health Department**

17. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-13844 with Turning Point of Central California, Inc. (TP Inc.) for the provision of outreach, employment and supportive services for Proposition 47 clients in Monterey County, in the amount of \$16,345 for Fiscal Year (FY) 2017-18, \$234,040 for Fiscal Year (FY) 2018-19, \$345,985 for Fiscal Year (FY) 2019-20 and \$109,952 for Fiscal Year (FY) 2020-21 for a new total Agreement amount not to exceed \$706,322.

**Attachments:** [Board Report](#)  
[TPI Amendment No. 1](#)  
[TPI Agreement](#)

### **Department of Social Services**

**18.**

- a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #1 to Agreement No. A-13977 with Meals on Wheels of the Monterey Peninsula to provide congregate and home-delivered meals to seniors on the Monterey Peninsula adding \$66,583, for an unchanged term of July 1, 2018 through June 30, 2019, increasing the contract total to \$463,623; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total additional amendments do not exceed 10% (\$46,362) of the current amended contract amount and do not significantly change the scope of work.

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

### **General Government**

**19.**

Approve and authorize the Director of Information Technology to sign a ten (10) year Basic Ordering Agreement between the Federal Bureau of Investigation (FBI) and the County of Monterey for the FBI's use of the Huckleberry Hill communications site, retroactive to October 1, 2018, for annual compensation in the amount of \$1,869.60 in 2018-19, and \$2,576.51 in 2019-20. Successive year fees shall be based on FBI's share of site cost for each of the respective years.

**Attachments:** [Board Report](#)  
[FBI Huckleberry Hill Lease 2018-2028](#)

**20.**

Adopt a Resolution:  
Authorizing the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the amount of \$312,980 in the County Administrative Office 001-1050-CAO028-8474, for the replacement and updating of the mail sorting equipment where the financing source is the General Fund Productivity Investment Program Fund assignment (001-3125) (4/5ths vote required).

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

21. Adopt Resolution to:
- a. Approve a budget increase for Elections construction Project No. 8404 for tenant improvements in FY 2018-19 Fund 402-Capital Projects list from \$262,348 to \$470,639;
  - b. Authorize and direct the Auditor-Controller to transfer \$208,291 for Project No. 8404 in FY 2018-19 from Elections, General Fund 001-1410-8064-ELE001 to Capital Projects Fund 402-3000-8468-RMA014, where sufficient appropriations are available in Elections adopted budget to cover the transfer (4/5th vote required); and
  - c. Authorize and direct the Auditor-Controller to amend the FY 2018-19 adopted budget for Resources Management Agency Capital Projects Fund 402-3000-8468-RMA014, increasing appropriations by \$470,639 with an operating transfer in of \$208,291, financed by an operating transfer out of \$208,291 from Elections 001-1410-8064-ELE001 and \$262,348 from Fund 402 Unassigned Fund Balance (4/5th vote required).

**Attachments:** [Board Report](#)  
[Project 8404 Budget](#)  
[Draft Resolution](#)

22. Receive an update on the Auditor Controller's Fiscal Year 2018-19 Internal Audit Plan.

**Attachments:** [Board Report](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)

### **RMA – Public Works and Facilities**

23. Adopt a resolution to:
- a. Accept the 2018 annual report of the Mileage of Maintained County Roads; and
  - b. Authorize the RMA Director to submit the Resolution and tabulations to the California Department of Transportation.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Exhibit 1-Summary of Mileage Additions & Deletions](#)  
[Attachment C - Map of City of Greenfield-Deletions](#)  
[Attachment D - Maps for County Parks- Additions](#)  
[Attachment E - Bryant Canyon Annexation](#)  
[Attachment F - Paraiso Springs Road Mileage Adjustment Map](#)

- 24.**
- a. Approve Amendment No. 3 to the Agreements with the following three (3) consultants: KMD Justice/Kasavan Architects Joint Venture, Agreement No. A-12665; Lionakis, Agreement No. A-12666; and Nacht & Lewis, Agreement No. A-12667 to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for one (1) additional year through May 12, 2020, for a revised term from May 12, 2014 to May 12, 2020, with no associated dollar amount increase to each Agreement's total not to exceed amount of \$5,000,000;
  - b. Approve Amendment No. 3 to Agreement No. A-12662 with DLR Group inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for approximately two (2) additional months through June 30, 2019, for a revised term from May 12, 2014 to June 30, 2019, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$5,000,000;
  - c. Approve Amendment No. 4 to Agreement No. A-12664 with Kitchell/CEM, Inc. to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for correctional projects located in Monterey County, California, Request for Qualifications #10458, to extend the expiration date for approximately two (2) additional months through June 30, 2019, for a revised term from May 12, 2014 to June 30, 2019, with no associated dollar amount increase to the Agreement's total not to exceed amount of \$5,000,000; and
  - d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Agreement and Amendment No. 4 to Agreement No. A-12664.

**Attachments:** [Board Report](#)  
[Attachment A - Amd #3 with KMD Justice Kasavan Arch Joint Venture](#)  
[Attachment B - Amd #3 with Lionakis](#)  
[Attachment C - Amd #3 with Nacht & Lewis](#)  
[Attachment D - Unsigned Amd #3 with DLR Group inc.](#)  
[Attachment E - Unsigned Amd #4 with Kitchell CEM, Inc.](#)  
[Attachment F - Amd #2 with KMD Justice Kasavan Arch Joint Venture](#)  
[Attachment G - Amd #1 with KMD Justice Kasavan Arch Joint Venture](#)  
[Attachment H - Agrmt with KMD Justice Kasavan Arch Joint Venture](#)  
[Attachment I - Amd #2 with Lionakis](#)  
[Attachment J - Amd #1 with Lionakis](#)  
[Attachment K - Agrmt with Lionakis](#)  
[Attachment L - Amd #2 with Nacht & Lewis](#)  
[Attachment M - Amd #1 with Nacht & Lewis](#)  
[Attachment N - Agrmt with Nacht & Lewis](#)  
[Attachment O - Amd #2 with DLR Group inc.](#)  
[Attachment P - Amd #1 with DLR Group inc.](#)  
[Attachment Q - Agrmt with DLR Group inc.](#)  
[Attachment R - Amd #3 with Kitchell CEM, Inc.](#)  
[Attachment S - Amd #2 with Kitchell CEM, Inc.](#)  
[Attachment T - Amd #1 with Kitchell CEM, Inc.](#)  
[Attachment U - Agrmt with Kitchell CEM, Inc.](#)  
[Attachment V - Summary of Agreements](#)  
[Attachment W - Summary of Agreement's Annual Expenditures and Balance](#)

## **Addenda**

- 25.** Add Ceremonial Resolution :  
5.1 Adopt Resolution proclaiming the May 6th - May 12th, 2019 as Nurses Week Monterey County and honoring Natividad Nurses. (Chair's Resolution- Supervisor Phillips)