

Monterey County

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



Action Minutes - Final

Tuesday, May 7, 2019

9:30 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*

9:30 A.M. - Called to Order

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

Roll Called

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

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No.'s 1.a. through b.

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

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:33 a.m.

10:32 A.M. - Reconvened on Public Agenda Items at

Roll Called

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

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by County Administrative Officer Dr. Lew Bauman.

Additions and Corrections by Clerk

Ceremonial Resolutions:

A revised ceremonial resolution was received for Item No. 5.1:

Item No. 5.1 Adopt Resolution proclaiming the May 6th - May 12th, 2019 as Nurses Week Monterey County and honoring all Nurses of Monterey County. (Chair's Resolution- Supervisor Phillips)

General Government - Consent Item No. 23:

Received a revised: Board Report, Attachment A - Resolution, Attachment B - Summary Sheet and added Attachment G - City of Greenfield Resolution:

Item No. 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.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to approve the additions and correctons. ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 15 through 24.

Open for public comment; no public comment made.

Supervisor Mary L. Adams had a question on Item No. 20.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to approve Consent Calendar Items No. 13 through 22. (SEE SUPPLEMENTAL SHEET) ALL AYES

Ceremonial Resolutions

Open for public comment; no public comment made.

3. Adopt Resolution proclaiming the month of May 2019 as Older Americans Month

in Monterey County. (Chair's Resolution- Supervisor Phillips)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-129 proclaiming the month of May 2019 as Older Americans Month in Monterey County. (Full Board) ALL AYES

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

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-130 proclaiming the month of May 2019 as "Building Safety Month" in Monterey County. (Full Board) ALL AYES

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

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to adopt Resolution No.19-131 honoring James Bogart for his thirty-nine years of service to the Grower-Shipper Association. (Full Board) ALL AYES

- 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)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to adopt Resolution No.19-132 proclaiming the May 6th - May 12th, 2019 as Nurses Week Monterey County and honoring all Nurses of Monterey County. (Chair's Resolution- Supervisor Phillips) ALL AYES

Appointments

Open for public comment; no public comment made.

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

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to appoint Elizabeth Sofer to the Commission on Disabilities for a term ending December 31, 2021. (Full Board) ALL AYES

- 6.1

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

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to appoint Paul Miller to the Monterey County Housing Authority Commission for a term ending May 1, 2023. (Supervisor Lopez) ALL AYES

- 6.2

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

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to appoint Rosi N. Gonzalez to the Monterey County Housing Advisory Committee for a term ending May 7, 2021. (Supervisor Lopez) ALL AYES

Other Board Matters

7. Board Comments

Supervisor Chris Lopez had a great community meeting, this weekend, Saturday down in Ranchito Canyon which is at the Southern most point of Monterey County. This community is very resilient and all they are asking is for us to help them put together a "cert" so they can help take care of themselves. He is going to be leading this effort. He further shared he has a listening session coming up in the community of Soledad in the next week and in the following week he'll be working with Mayor Pro-tem Nelly Martinez, who's in the chambers this morning, to do another listening session in Greenfield as they continue to work their way up the valley to learn the issues in the community.

Supervisor Mary L. Adams had the opportunity to celebrate, down in Big Sur, the 45th Anniversary of the Big Sur Fire Brigade. It was terrific to see all the families who are associated with the firefighters that serve that District so well and the many volunteers who really take care of the population not just there but throughout the County when need is there. It was a great weekend.

Supervisor Luis A. Alejo, last weekend, joined in volunteering for City Salinas Councilmember Scott Davis who held a neighborhood cleanup, at the soccer field parking lot. They were doing some Spring cleaning for a lot of Salinas residents. He wanted to acknowledge Councilmember Davis for doing this event. There was a line of cars and alot of need there. Yesterday, they were invited, last minute to attend an event with the Governor. He and Supervisor Lopez drove 3 hours there and 3 hours back last night trying to get the Governor's attention about the Greenfield courthouse and the lack of access to justice for so many residents of South County. They didn't know if they were going to have a little bit of face time with him but they were lucky to achieve this. The Governor asked them to follow up by sending him more information on the courthouse and what it means to the South County residents. This was, an example, of trying to take advantage of every opportunity to get attention to deliver on that long held promise to South County who struggle to this day, every day. If the stories are there as the seniors struggle just get on the bus and get here to this location, imagine the many more stops to get to the Peninsula to one of the courthouses from South County. If you haven't done it it's hard to realize how hard it is just to go file a document at the court or attend your court hearing. We hope that we keep working together on this with our conversations with our local Court leadership but he thinks we also need to get the attention of our State leaders to make sure that we fulfill that promise that was made more than 10 years ago.

Supervisor Jane Parker also wanted to express her appreciation to the elders who came to the meeting today and especially to the Monterey County Community Voice for Aging. The group of community members that really strive to bring visibility to the senior community and who really look at quality-of-life issues. It's day-in-day-out work and they work on the sort of

small kindnesses and support that we can provide to each other as neighbors. They also are working on advocating for policy changes that are needed to make sure that seniors and elders have the opportunities and the support to live healthy safe long lives. In addition, she wanted to mention that she went to the Mental Health Awareness event on Friday night at Embassy Suites. It was really inspiring to see the way that our Behavioral Health Department, partners with community-based organizations, that are really reaching out into the communities increasing the diversity of the people that are able to be served in the community. Also, our nonprofit partners are really making an effort to empower the clients themselves to be peer educators to really realize purpose and productivity in their lives. It was really an inspiring evening. Another inspiring event she went to was the the high school poetry awards. These were young people from high schools all over the County who had written poetry. There were about thirty-five (35) or thirty-six (36) awardees and there were three or four times that number of people who had submitted poetry for consideration. The clarity and power of their ability to articulate their experience and their prospective with their questions was really a very powerful inspiring opportunity for her to attend.

8. County Administrative Officer Comments and Referrals

There were no County Administrative Officer comments and referrals.

9. General Public Comments

Open for general public comments for items not on today's agenda; Paola Berthoin; Mike Pekin; Samantha; Sandra; Pat Wrightman; Margaret Bretni; Nina Beety and Bill Harris commented.

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.

Public hearing commenced.

Darby Marshall Redevelopment & Housing Analyst II and Anastasia Wyatt, Housing Program Manager from CAO-IGLA Housing & Economic Development Division presented via PowerPoint with Veronica Tam, Contractor from HUD.

Open for public comment; no public comment made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

- 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.
ALL AYES

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

John Dugan, Deputy Director of Land Use and Community Development from the Resource Management Agency (RMA) presented via PowerPoint with Jonathan Pangburn from Cal Fire and Jamie Lewis, Contract Fire Fuel Mitigation Officer.

Open for public comment; Pam Silkwood; Paola Berthoin; Ann Pondleton; Larry Daniels; John Bradley; Glenn Church and Mike Caplan.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to:

- a. Receive a report on Regulations Governing Fire Fuel Reduction for Defensible Space; and
b. Provide direction to staff as follows:
1. Ask RMA to add Fire Fuel Modification and Defensible Space to their list of long range planning priorities with the Board ensuring these things are included in RMA's Long Range Work Plan when they return;
2. RMA to consider changes to it's Fire Prevention Policies into it's on-going long range planning project, where possible, as an example in the updates to the Big Use, Land Use Plan specifically;
3. Also for RMA to move forward now with making improvements to the information available on the website, as discussed, about fire fuel modification, hardening defensible space, etc.; and
4. For the Legislative Committee to make Fire Prevention a priority in the County's legislative agenda specifically opportunities to improve state program regulations for fire prevention policy conflicts at the local level.
(Board Referral No: 2019.01)
ALL AYES

12:00 P.M. - Recessed to Lunch at 12:50 p.m.

1:40 P.M. - Reconvened

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips and Supervisor Chris Lopez

Absent: 1 - Supervisor Luis A. Alejo was not present when roll called. He

arrived after Item No. 14 was voted on.

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board; at 3:00 p.m. Julian Lorenzana, Board Clerk stepped in to Clerk the rest of the Board meeting. Valerie Ralph, Clerk of the Board recorded the minutes.

Announcement of the Interpreter

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

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.

Public hearing commenced:

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.

Elizabeth Gonzalez, Senior Planner and Brandon Swanson, Interim Chief Planning from with Resource Management Agency (RMA) presented via PowerPoint.

Anthony Lombardo, Attorney on behalf of the applicants presented via overhead.

Pam Silkwood, Attorney on behalf of the appellants presented and submitted documents.

Anthony Lombardo, Attorney and Scott Raven presented rebuttal.

Open for public comment; no public comment made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to Adopt Resolution No.19-137 to:

- a. Certify the Board considered the Negative Declaration previously adopted for the Combined Development Permit; and
- b. Approve an amendment to a previously approved Combined Development Permit (PLN150755) to allow the following modifications:
 - a. Relocation of the fire pit away from property line
 - b. Removal of the gate entrance in the fence along the creek side of the property
 - c. Revisions to the underground drainage plan which move the holding tanks away from the property line
 - d. Inclusion of additional evidence regarding ESHA (Finding 6, Evidence 'd')

Resolution includes findings and evidence, and;

Staff recommends approval subject to eighteen (18) conditions.

ALL AYES

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.

Claudio Valenzuela, Registrar of Voters from the Elections Department and Anne Brereton, Deputy County Counsel from the County Counsel Department presented via PowerPoint.

Nick Chiulos, Assistant County Administrative Officer from the IGLA Department also presented briefly.

Open for public comment; Kevin Dayton, Bill Harris, gentlemen in a baseball cap and blue shirt (no name provided) and Christine commented.

Items a. b. and c. to be voted on separately from Item d.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker with Supervisor John M. Phillips voting no to:

- 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;
 - 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.
- Motion carried 4 to 1

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker with Supervisor John M. Phillips, Supervisor Mary L. Adams and Supervisor Chris Lopez voting no to:

d. Adopt a Resolution supporting the concept of lowering the legal voting age in California to 16 in partial response to the Board Referral.

Motion failed 3 to 2

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)

This matter was called out of order at 1:40 p.m.

Public comment made by Mike Pekin on continuance.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to continue this matter to Tuesday, June 11, 2019:

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)

Motion carried 4-0 (Supervisor Alejo absent when matter voted on)

Julian Lorenzana, Board Clerk replaced Valerie Ralph, Clerk of the Board at 3:00 p.m. for the rest of the meeting.

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.

Nick Chiulos, Assistant County Administrative Officer from IGLA Department, Carl Holm, Director of Resource Management Agency and Melanie Beretti, RMA Services Manager from the Resource Management Agency presented via PowerPoint.

Open for public comment; Alex Miller commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams with Supervisor Jane Parker voting no, to:

Support Senate Bill 189 (Monning) as amended on April 11, 2019, authorize the Chair to transmit a letter conveying the County's position on the legislation proposing to amend the Fort Ord Reuse Authority Act to retain section 33492.71 HSC (38% share of property tax), allow continuation of CFD beyond 2022 and

weighted voting.

Motion carried 4 to 1

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez with Supervisors Jane Parker and Supervisor Mary L. Adams voting, no, to:

Include, in the letter, to extend FORA from 6 years to 10 years.

Motion carried 3 to 2

An amended motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez with Supervisor Jane Parker abstaining to:

Encourage no additional debt be incurred during the extension and the seat numbers be as follows: County = 3, Marina = 2, Seaside = 2, Del Rey Oaks = 1 and Monterey = 1. The letter to include the reasoning why, from the County's perspective, that no additional debt be incurred and as to the determination of the number of seats.

Motion carried 4 to 0

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 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.

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

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.

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

Adjourned

The meeting was adjourned at 3:58 p.m. in Memory of Carmen Rodriguez by Chair Supervisor John M. Phillips.

APPROVED:

_____/s/ John M. Phillips_____
JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON October 8, 2019

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.
- Approved - Agreement No. A-13194, Amendment No. 2**
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.
- Approved - Agreement No. A-14297, Amendment No. 1**

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.
- Approved - Agreement No. A-13844, Amendment No. 1**

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.

Approved - Agreement No. A-13977, Amendment No. 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.

Approved - Agreement No. A-14301**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).

Adopted Resolution No. 19-133**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).

Adopted Resolution No. 19-134

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

Received

RMA – Public Works and Facilities

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

Adopted Resolution No. 19-135

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.

**Approved - Agreement No. A-12665, A-12666 & A-12667, Amendment No. 3
Agreement No. A-12662, Amendment No. 3
Agreement No. A-12664. Amendment No. 4**

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)