

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 10, 2017

9:00 AM

See separate agendas for Monterey County Board of Supervisors governed Agencies and Special Districts.

Board of Supervisors

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of

the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

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

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

9:00 a.m. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Thomas Hughes v. Monterey County Public Defender, et al. (Monterey County Superior Court case no. 16CV000181)
 - (2) County of Monterey v. CA Department of Health Care Services, et al. (Monterey County Superior Court case no. 17CV002772)
 - 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. (REMOVED VIA SUPPLEMENTAL)~~
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Equal Opportunity Officer.
 - d. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Brette NealEmployee Organization(s): Unit H
 - e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Continuance of Closed Session to be held at the conclusion of the Board's Regular

Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution commending Deputy Albert Ainuu, Monterey County Sheriff's Office upon his retirement from twenty-eight years of public service. (Full Board)

Attachments: [Ainuu Retirement Resolution](#)

4. Adopt Resolution recognizing David H. Hart, Chair of the Monterey County Water Resources Agency Board of Directors for his ten years of service to the residents of Monterey County. (Full Board)

Attachments: [Hart Cermonial Resolution](#)

- 4.1 Adopt Resolution recognizing Shane D. Mckeithen. (Full Board) (ADDED VIA ADDENDA)

Attachments: [Mckeithen Ceremonial Resolution](#)

- 4.2 Adopt Resolution recognizing 30th Anniversary of the Historic 1985-1987 Watsonville Cannery Strikes. (Full Board) (ADDED VIA ADDENDA)

Attachments: [30th Anniversary / 1985 Watsonville Cannery Strikes Ceremonial Resolution](#)

Appointments

5. Reappoint Mog Cabatu to the Housing Advisory Committee for a term ending June 14, 2019. (Supervisor ~~Salinas~~ [Phillips](#)) (CORRECTED VIA SUPPLEMENTAL)

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

6. Appoint Darlene Acosta to the Domestic Violence Coordination Advisory Council for a term ending January 1, 2019. (Supervisor Salinas)

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

7. Appoint Beatriz Vera-Morga to the Domestic Violence Council as an alternate member for a term ending January 3, 2021. (Supervisor Salinas)

Attachments: [Notification to Clerk - Vera Morga](#)

8. Reappoint Kurt Gollnick to the Agricultural Advisory Committee for a term ending June 30, 2020. (Supervisor Alejo)

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

Other Board Matters

9. Board Comments

10. CAO Comments and Referrals

Attachments: [Referrals 10-10-17](#)
[Referrals 10-10-17 REVISED VIA SUPPLEMENTAL](#)

11. General Public Comment

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

12. Receive the Monterey County Community Action Commission Summary Report for 2016 and 2017.

Attachments: [Board Report](#)
[Community Action Commission Summary Report 2016-17](#)

13. Adopt an ordinance amending Section 15.40.042 of Chapter 15.40 of the Monterey County Code which details the competitive process to be used for the selection of an emergency ambulance provider for the County's exclusive operating area.

Attachments: [Board Report](#)
[Ordinance Redline 15.40.042.pdf](#)
[Ordinance Clean 15.40.042.pdf](#)
[Ordinance.docx](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

14. a. Receive the First Quarter Update to the FY 2017-18 Adopted Budget; and
b. Provide direction to staff.

Attachments: [Board Report](#)
[Q1 1718 Update 092617](#)
[Q1_Update_092817.ppt](#)

15. PLN140089 - CARMEL RIO ROAD LLC (CLARK)
Public hearing (continued from September 12, 2017) to consider adoption of a resolution denying the request to amend Sections 21.14.050.A, 21.14.060.A, and 21.14.060.B of Title 21 (non-coastal zoning) of the Monterey County Code to allow certain exceptions in the Low Density Residential zoning district and denying a Combined Development Permit to subdivide three existing lots totaling approximately 7.92 acres into 25 lots, including 24 lots that could accommodate one unit on each lot and one lot that could accommodate up to seven affordable units (31 units total).
Project Location: 26500 Val Verde Drive, Carmel Valley Master Plan
Proposed CEQA Action: Find that denial of the project is Statutorily Exempt pursuant to Public Resources Code Section 21080(b)(5) and CEQA Guidelines Section 15270(a).

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Email from Brian Clark](#)

Adjournment

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

16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and Amendment No. 1 to the funding agreement with Healthcare Foundation of Northern and Central California (“Healthcare Foundation”), a California corporation, for assisting in meeting the direct costs of a Medical Respite Program (“MRP”) for homeless persons in Monterey County (Resolution No. 16-093), which has a direct and primary public purpose, benefiting Monterey County, in general, and NMC, in particular, to renew and extend the agreement an additional fourteen (14) month period (April 19, 2017 through June 30, 2018) for a revised full agreement term of April 19, 2016 through June 30, 2018, and adding \$93,500 for a revised total agreement amount not to exceed \$198,500.

Attachments: [Board Report](#)
[Healthcare Foundation Renewal-Amendment 1 to Funding Agreement.pdf](#)
[Healthcare Foundation Funding Agreement for MRP.pdf](#)

17. a. Adopt a Resolution finding that the expenditure of funds from the Natividad Medical Center (“NMC”) Fiscal Year 2017-18 Budget to support a Funding Agreement with California State University Monterey Bay (hereinafter called “CSUMB”), on behalf of the College of Health Sciences and Human Services, assisting CSUMB in meeting the direct operational costs of CSUMB’s Masters of Science Physician Assistant (“MSPA”) Program, has a direct and primary public purpose, benefiting Monterey County, in general, and NMC, in particular.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute a Funding Agreement with CSUMB to provide funding in an amount not to exceed \$250,000 to assist in meeting the direct costs of the MSPA Program, with an agreement term beginning September 12, 2017 through September 11, 2018.

Attachments: [Board Report](#)
[CSUMB Funding Agreement for MSPA Program.pdf](#)
[Resolution - CSUMB Funding Agreement for MSPA Program.docx](#)
[CSUMB MSPA Presentation.pdf](#)

18. Ratify the execution by the Director of Materials at Natividad Medical Center of Addendum No. 1 to the Master Agreement (A-12780) with MedAssets Performance Management Solutions, Inc. (“MedAssets”) for Group Purchasing Organization (“GPO”) services, which designates Vizient, Inc. as the new parent company of MedAssets, with no significant changes to the scope of services or term of the agreement.

Attachments: [Board Report](#)
[Addendum 1 to MedAssets Master Agreement.pdf](#)
[MedAssets-NMC Master GPO Agmt.pdf](#)

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement (A-12529) with Gallun Snow Associates, Inc. for interior design services pursuant to Request for Qualifications (RFQ #9600-48), extending the agreement an additional twenty (20) month period (August 1, 2018 through April 30, 2020) for a revised full agreement term of August 1, 2013 through April 30, 2020 and adding \$294,000 for a revised total agreement amount not to exceed \$1,044,000.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$75,000) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Gallun Snow Associates Inc Amendment 2.pdf](#)
[Gallun Snow Associates Inc Amendment 1.pdf](#)
[Gallun Snow Associates Inc Agreement.pdf](#)
[Gallun Snow Associates Inc Spend Sheet.pdf](#)

Health Department

20. 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-12760 with Medical Hill Rehabilitation Center, LLC dba Medical Hill Rehabilitation for the provision of skilled nursing services for organic brain syndrome, traumatic brain injured, and medically debilitated patients, and to add a Private Room provision and rate, increasing Fiscal Year (FY) 2016-17 by \$41,226 and FY 2017-18 by \$116,004, for a new maximum County obligation of \$3,017,875 for the full term of July 1, 2015 through June 30, 2018.

Attachments: [Board Report](#)
[MedicalHillRehab Amend No. 2 .pdf](#)
[MedicalHillRehab Amend No. 1.pdf](#)
[MedicalHillRehab Agmt.pdf](#)

Criminal Justice

21. a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Motorola Solutions, Inc, for the leasing of portable digital radios, for the period of October 1, 2017 through September 30, 2024, in the maximum amount of \$202,000.00;
- 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 October 1, 2017 through September 30, 2024.

Attachments: [Board Report](#)

[2240-Exhibit B-Motorola-Modifications-1 Sept 2017.doc](#)

[2240-Exhibit C-Motorola-1 Sept 2017.pdf](#)

[Exhibit E - Resolution - 19 Sept 2017.docx](#)

[2240-Agreement-Motorola-1 Sept 2017.pdf](#)

[2240-Exhibit A-Motorola- 1 Sept 2017.doc](#)

[2240 Exhibit D-Modified Lease - 8 Sept 2017.doc](#)

General Government

- 22.
- a. Approve and authorize the Director of the Information Technology Department to execute a non-standard Agreement with Black & Veatch Corporation in the maximum amount of \$600,000, for the period of October 15, 2017 through October 16, 2020, to provide architectural, engineering, and design services to support remedial work at County radio communications sites; and
 - b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and
 - c. Authorize the Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, which extend services by one (1) year each, where any increased costs do not exceed 10% of the original contract amount (\$60,000 maximum increase per amendment), and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

Attachments: [Board Report](#)

[Black & Veatch Agreement](#)

23. Approve the Go Green! Monterey County Program Waste Reduction Policy to be included in the Board Policy Manual.

Attachments: [Board Report](#)

[Att. A Waste Reduction Policy](#)

24. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, June 6, 2017, Tuesday, June 20, 2017, Thursday, June 29, 2017 and Thursday, August 3, 2017.

Attachments: [BoS Board Report](#)
[BOS Draft Budget Minutes 06-06-2017](#)
[BoS Draft Minutes 06-20-2017](#)
[BoS Draft Minutes for Special Meeting on 06-29-2017](#)
[BOS Spec Mtg Draft Minutes 08-03-2017](#)

RMA - Public Works and Facilities

25. Authorize the Resource Management Agency Director to issue a Request for Proposals (Referral Number 2017.15) seeking proposals for the adaptive reuse of the Old Monterey County Jail, 142 W. Alisal Street, Salinas from qualified interested parties.

Attachments: [Board Report](#)
[Attachment A – Nine options from the 2014/2015 Adaptive Reuse Study](#)

26. a. Authorize the Auditor Controller to amend the FY 2017-18 Road Fund adopted budget, Fund 002, Appropriation Unit RMA012, to increase revenues and appropriations by \$2,853,817, funded by Senate Bill 1 - the Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account; (4/5th vote required) and
- b. Amend the FY 2017-18 adopted budget to incorporate the list of projects to be funded by the Senate Bill 1 - Road Repair and Accountability Act of 2017 revenues as provided in Attachment A.

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

Board of Supervisors Addenda/Supplemental

27. Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, October 10, 2017.

ADDENDA

Add to Ceremonial Resolutions

- 4.1 Adopt Resolution recognizing Shane D. Mckeithen. (Full Board)
- 4.2 Adopt Resolution recognizing 30th Anniversary of the Historic 1985-1987 Watsonville Cannery Strikes. (Full Board)

SUPPLEMENTAL

Removed from Closed Session:

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

Correction to Appointments

5. Reappoint Mog Cabatu to the Housing Advisory Committee for a term ending June 14, 2019. (Supervisor ~~Salinas~~ Phillips)

CAO Comments and Referrals - Revised Attachment Submitted

10. Revised Board Referral Matrix submitted