

Monterey County

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



Action Minutes - Draft

Tuesday, October 8, 2019

9:00 AM

Final Revised as of 4:45 p.m. on 10-04-2019

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*

9:00 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

Charles McKee, County Administrative Officer, Les Girard Acting 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. 1.a. through e.

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) Steven F. Mauck v. County of Monterey, et al. (United States District Court 19-cv-04482)
 - (2) Kyron Jackson (Workers Compensation Appeals Board case no. ADJ11876822)
 - (3) Catherine McGrew (Workers Compensation Appeals Board case no. ADJ11850264)
 - (4) Sabih v. County of Monterey, et al. (Monterey County Superior Court case no M93135)
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

e. 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 comments made.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items

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

Charles McKee, County Administrative Officer, Les Girard Acting County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led County Administrative Officer Charles McKee.

Announcement of Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by the Clerk

Item No. 21 from the RMA Public Works and Facilities - Consent Calendar received a revised Board Report.

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

ALL AYES

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 14 through 21.

Open for public comment; no public comment made.

Supervisor Mary L. Adams, Supervisor Luis A. Alejo and Supervisor Jane Parker commented and had questions on Item No. 15.

Supervisor Chris Lopez commented on Item No. 19.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to approve Consent Calendar Item No.'s 14 – 21 excluding Item No. 15. which a separate vote will be taken on.

ALL AYES

Item No. 15

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to approve Consent Calendar Item No. 15.

ALL AYES

Appointments

Open for public comment; no public comments made.

3. Reappoint Maximiliano Cuevas, MD to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2023. (Full Board)
A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to reappoint Maximiliano Cuevas, MD to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2023. (Full Board) ALL AYES
4. Reappoint Dr. Gary R. Gray to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2023. (Full Board)
A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to reappoint Dr. Gary R. Gray to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2023. (Full Board) ALL AYES
5. Reappoint Elsa Jimenez to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2023. (Full Board)
A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to reappoint Elsa Jimenez to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2023. (Full Board) ALL AYES
6. Reappoint Elsa Quezada to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2023. (Full Board)
A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to reappoint Elsa Quezada to the Santa Cruz-Monterey-Merced Managed Medical Care Commission with a term ending December 31, 2023. (Full Board) ALL AYES
7. Appoint Tony Marci to the Agricultural Advisory Committee representing the California Strawberry Commission for a term ending on June 30, 2022. (Full Board)
A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to appoint Tony Marci to the Agricultural Advisory Committee representing the California Strawberry Commission for a term ending on June

30, 2022. (Full Board) ALL AYES

Other Board Matters

8. Board Comments

Supervisor Chris Lopez wished Supervisor Salinas a Happy Birthday today. Also, they had their Soledad Mission Fiesta. They had a great time, but it was very warm, and people were talking about the potential fire danger, but it was a great turn out of community. Lastly, he shared that this past Friday he was lucky to host the Boy Scouts of America, Den 45, here in the Board Chambers. They sat in the seats the Board sits in and he told them that one day they could be making the decisions. The ones that sat in Charles' seat were particularly confused about what their role was. They had fun and those that did not sit at the dais they sat in the audience and came up to the mic and asked some tough questions. He did not prep them on the questions, but they asked about the environment, the roads, jobs and housing in their communities all on their own. These kids are all 12 and under and it was very impressive. He was happy to host them in the Board Chambers and give them the opportunity to see what they do in their work hoping one day they will be the ones sitting up there making the changes in our communities with what they want to see.

Supervisor Mary L. Adams will be having another fireside chat, in District 5, on Thursday October 17th from 5:30 p.m. to 6:30 p.m. at the Cypress Fire Station on Rio Road at the mouth of Carmel Valley and this weekend is the big celebration down on Fisherman's Wharf and she encouraged everyone to go down and partake in having some fun there. Lastly, to shore up something that was said recently there was a study done by KSBW of their listeners and in the past the subjects of water and traffic always came forward as the top two issues. This year it was housing and homelessness she thought this really shows a shift in the complexity of the issue but also the communities' issue in it.

Supervisor Luis A. Alejo thanked all the young people of our community who organized a really successful Ciclovía event in East Salinas. This is the only event that is fully organized by youth of our community in the whole country. It was a success it had the greatest turn out. There were a lot of booths, families and people of all ages. Out of all the years he thought this was the greatest of them all and the most successful of them all. There were a lot more groups, performances, and artists. It was something to be really proud of. A lot of agencies, different departments and community organizations supported the youth. Natividad had a big booth out there providing health care services and the flu shots. He thanked all those that supported the young people to make this another great success. Another announcement was to encourage people to support the Salinas Valley Pride. It is their 10th annual event this Saturday, October 12th from 2:00 p.m. to 5:00 p.m. at Toro Park. It is another event that we can support the LGBTQ community here in Monterey County. He commended them for their efforts to keep this going for 10 years now.

Supervisor John M. Phillips commented Thursday I attended the ribbon cutting at the Alliance Career Training on Abbott Street. It was their 5-year anniversary and was well-attended. They are doing a great job. Then on Friday he attended the Pure Monterey ribbon-cutting for M1W which was also

well attended. A lot of our local representatives were there. He advised Paul he wasn't doing a resolution, at this time, or proposing a resolution from us until the water actually started being pumped into the ground then we will do a resolution since we are still waiting until November. Saturday was busy there was the Prunedale Annual Chili Salsa Cook Off. Then early, in the morning, he performed the marriage ceremony for one of my trusted staff, Monica Munoz she was married and now in Hawaii as Monica Hale. Next, Saturday they have the Waste Recycling event, the first one they have had in Castroville at least for a long time, at the Lady of Refuge Church that starts at 8:00 a.m. The rest of the day his wife and other people organized a District Attorney reunion for those of us who served under Bill Curtis from 1970 to 1985. There will be about 80 people coming. They will do a tour of the East and West buildings that used to be their building. Then there's a tour of Rancho Cielo and then the event is out at Crazy Horse golf course. He thought there were about 18 or 19 of those that worked there that are now judges or who were judges at a time. One person is coming all the way from Vietnam so it should be an interesting time. They had the mobile Spay and Neuter Clinic started up in operations. They did one event in Moss Landing and they are doing another one in Moss Landing on October 14th. They have 40 appointments for feral cats. They have a problem with feral cats in Moss Landing. He said it is neat because it's a collaboration between the SPCA, Monterey County Animal Control and the Animal Friends Rescue. He may be bringing a board referral to see if they can put some money into this project because the Animal Friends Rescue has a very well-equipped mobile vet clinic that's in good shape. With SPCA, Monterey County Animal Control and Animal Friends Rescue working together on this he thought we can get a much better cost than we could ever envision and better outreach especially in North and South County where we need a lot of vet services on this. It is an exciting collaboration that was just put together a few weeks ago and some got the letter from SPCA, so they know how important it is.

Supervisor Jane Parker passed on commented this week.

9. County Administrative Officer Comments and Referrals.

Charles McKee, County Administrative Officer reported on a referral from District 5, Supervisor Mary L. Adams, requesting an establishment of an ordinance restricting the use of single use of plastics and disposable food service ware in the unincorporated county. He understands that the City of Monterey recently enacted a similar ordinance and that the City of Pacific Grove has had a first reading on a similar ordinance. He is happy to send this over to Environmental Health, Elsa Jimenez and John Ramirez as well as County Counsel to work on it.

10. General Public Comments

Open for general public comments for items not on today's agenda; Victoria Torcolini and Ulises Foronda with the assistance of the Spanish Interpreter Maria Avila commented.

10:30 A.M. - Scheduled Matters

11. Receive a presentation by GEO Reentry on the Monterey Day Reporting Center for

adult offenders upon the anniversary of its 10th year of operation in Monterey County.

Marcia Parsons, Chief Probation Officer from the Probation Department made opening remarks with Nellie Guerrero, Program Manager for the Adult Day Reporting Center and Amanda Owens, Northern California Area Manager for GEO Reentry who presented via PowerPoint presentation.

Open for public comment; Patricia Reyes and Christopher Martinez commented on their success in the program.

**The Board upon consensus:
Received a presentation by GEO Reentry on the Monterey Day Reporting Center for adult offenders upon the anniversary of its 10th year of operation in Monterey County.**

12:00 P.M. - Recessed to Lunch for continued closed session at 11:44 a.m.

1:30 P.M. - Reconvened at 1:41 p.m.

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

Charles McKee, County Administrative Officer, Les Girard Acting County Counsel and Valerie Ralph, Clerk of the Board

Announcement of Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

- 12.** Receive Executive Committee's presentation on the 2018-19 Monterey County Employees' Giving Campaign providing a summary of the employees' caring and giving power from 2018; and Ardently launch the 2019 Monterey County Employees' Giving Campaign to "Embrace Our Cape" from the SuperHero Within.

Sue Chapman, Public Defender, Chair of the Employee Giving Campaign, Gerardo Perez, IT Manager, Executive Committee Member, Gab Cortes, Software Programmer Analyst I, IT Committee Member and Lynda Patrick, Vice President, Resource Development United Way Monterey County presented via PowerPoint presentation.

Open for public comment; no public comments made.

**The Board upon consensus:
a. Received the Executive Committee's presentation on the 2018-19 Monterey**

County Employee Giving Campaign providing a summary of the employees' caring and giving power from 2018;

b. Ardently support the 2019 Monterey County Employee Giving Campaign to "Embrace Our Cape" from the SuperHero Within;

c. Acknowledged the many years of the caring and giving hearts of the employee's selfless contributions through their time, talent, monetary donations and participation inspiring giving through a simple gesture of human kindness, a power everyone holds;

d. Recognized and appreciated the Department Coordinators who create awareness on the benefits of giving, who inspire fun events that build local teams, they coordinate educational opportunities on the local non-profit agencies within Monterey County and bring colleagues together in their favorite causes. They share information on the lasting impacts a donation can produce for an individual, family, and the non-profit agencies. All these efforts embrace the Board of Supervisors' Strategic Initiatives in many ways especially in Health and Human Services;

e. Authorized the Chair to sign the proposed Board Letter kicking off the commencement of the 2019 Monterey County Employees' Giving Campaign on October 14, 2019, which runs through November 22, 2019 with Thursday, October 24, 2019 as "Embrace Your Cape" Day; and

f. Accepted the challenge to "Embrace Your Cape" on Thursday, October 24, 2019, which empowers a community of fellow SuperHeros through a simple gesture of human kindness.

- 13.
- a. Receive an update on the feasibility and costs for a mobile shower facility at 111 West Alisal Street;
 - b. Add the 111 West Alisal -Furnish and Install Portable Restrooms/Showers, Project 8413, to the approved FY 2019-2020 Capital Projects Project list;
 - c. Approve and authorize the Contracts Purchasing Officer or Contracts/Purchasing Supervisor to execute a purchase order for up to \$117,000 with Comforts of Home Services, Inc., for the purchase and delivery of a trailer-mounted shower toilet room facility;
 - d. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget, by increasing appropriations by \$173,431 in the Capital Projects Fund 402, Appropriation Unit RMA014 financed by an operating transfer in up to \$117,000 from General Fund 001, Health Department Administration Appropriation Unit HEA014 and an operating transfer in up to \$56,431 from General Fund 001, Contingencies Appropriation Unit CAO020 (4/5th vote required); and
 - e. Authorize and direct the Auditor-Controller to transfer up to \$117,000 from the General Fund 001, Health Department Administration Appropriation Unit HEA014 and up to \$56,431 from the General Fund 001, Contingencies Appropriation Unit CAO020 Fiscal Year 2019-20 budgets to the Capital Projects Fund 402, Appropriation Unit RMA014 budget, where both the Health Department Administration and General Fund Contingencies have sufficient appropriations available in the adopted budget to cover the transfers (4/5th vote required). (Board Referral #: 2019.06)

Dave Pratt, Project Manager with Public Works and Carl Holm, Director of Resources Management Agency with the Resources Management Agency presented via PowerPoint presentation.

Open for public comment; no public comments made.

Upon motion of Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to:

Adopt Resolution No.19-330 to:

- a. Receive an update on the feasibility and costs for a mobile shower facility at 111 West Alisal Street;
- b. Add the 111 West Alisal -Furnish and Install Portable Restrooms/Showers, Project 8413, to the approved FY 2019-2020 Capital Projects Project list;
- c. Approve and authorize the Contracts Purchasing Officer or Contracts/Purchasing Supervisor to execute a purchase order for up to \$117,000 with Comforts of Home Services, Inc., for the purchase and delivery of a trailer-mounted shower toilet room facility;
- d. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget, by increasing appropriations by \$173,431 in the Capital Projects Fund 402, Appropriation Unit RMA014 financed by an operating transfer in up to \$117,000 from General Fund 001, Health Department Administration Appropriation Unit HEA014 and an operating transfer in up to \$56,431 from General Fund 001, Contingencies Appropriation Unit CAO020 (4/5th vote required); and
- e. Authorize and direct the Auditor-Controller to transfer up to \$117,000 from the General Fund 001, Health Department Administration Appropriation Unit HEA014 and up to \$56,431 from the General Fund 001, Contingencies Appropriation Unit CAO020 Fiscal Year 2019-20 budgets to the Capital Projects Fund 402, Appropriation Unit RMA014 budget, where both the Health Department Administration and General Fund Contingencies have sufficient appropriations available in the adopted budget to cover the transfers (4/5th vote required).

ALL AYES

13.1

- a. Receive an update regarding the Fort Ord Reuse Authority proposal to issue a bond against its statutory share of property tax revenue for building removal on the former Fort Ord;
- b. Consider making a recommendation to the Fort Ord Reuse Authority and provide direction to staff regarding the bond issuance; and
- c. Adopt a resolution to: Authorize and direct the Auditor-Controller to amend FY 2019-20 Resource Management Agency Adopted Budget, Fund 001, Appropriation Unit RMA013, to increase appropriations by \$50,000 to be used for financial analysis and specialized bond counsel services, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$50,000 (4/5th vote required); Approve Standard Agreement with Fieldman, Rolapp & Associates, Inc. to provide financial analysis to the County for the Fort Ord Reuse Authority proposed bond issuance for a total amount not to exceed amount \$25,000 for a term of October 8, 2019 to December 31, 2020; Authorize the Resource Management Agency Director or his designee to execute the Standard Agreement and up to two (2) future amendments to the Agreement

where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10%; and Authorize County Counsel to retain specialized bond counsel services in an amount not to exceed \$25,000.

Melanie Beretti, Resources Management Agency Manager with the Resource Management Agency and Wendy Strimling, Senior Deputy County Counsel presented via PowerPoint presentation.

Mark Ricross, Financial Advisor to FORA and Josh Metz, Assistant Executive Officer of FORA commented.

Open for public comment; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez as amended to:

- a. Receive an update regarding the Fort Ord Reuse Authority proposal to issue a bond against its statutory share of property tax revenue for building removal on the former Fort Ord;**
- b. Recommend that the staff revise the scope of work to include an analysis of alternative options to address county needs other than joining in a regional bond;**
- c. Adopt Resolution No. 19-330 to:
Authorize and direct the Auditor-Controller to amend FY 2019-20 Resource Management Agency Adopted Budget, Fund 001, Appropriation Unit RMA013, to increase appropriations by \$25,000 to be used for financial analysis, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$25,000 (4/5th vote required); Approve Standard Agreement with Fieldman, Rolapp & Associates, Inc. to provide financial analysis to the County for the Fort Ord Reuse Authority proposed bond issuance for a total amount not to exceed amount \$25,000 for a term of October 8, 2019 to December 31, 2020; and Authorize the Resource Management Agency Director or his designee to execute the Standard Agreement and up to two (2) future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10%; and**
- d. Item is to be brought back before the Board on Tuesday, October 22, 2019, to present options the Board will have on how to move forward; the Board authorized this item may be submitted as a presentation only and does not have to include a board report when entered into our case management system, Legistar.**

ALL AYES

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) Steven F. Mauck v. County of Monterey, et al. (United States District Court 19-cv-04482)

(2) Kyron Jackson (Workers Compensation Appeals Board case no.

ADJ11876822)

(3) Catherine McGrew (Workers Compensation Appeals Board case no.

ADJ11850264)

(4) Sabih v. County of Monterey, et al. (Monterey County Superior Court case no M93135)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a.(1)(2)(3)(4)

b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

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

c. 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): All Units

CLOSED SESSION REPORT: The Board reached a tentative agreement with the Public Defender's Office, Unit K which will be reduced to a Memorandum of Understanding in the near future on item 1.c.(1)

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

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

e. 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.e.

Adjourned

The meeting was adjourned at 3:35 p.m. by Chair Supervisor John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Supplemental Sheet, Consent Calendar**Department of Social Services**

14. Consider a Resolution to:
- a. Approve amending the Department of Social Services (DSS) Budget Unit 001-5010-8262-SOC005 to add one (1) Business Technology Analyst II to backfill for a current employee that will be assigned to the CalSAWS Migration Project;
 - b. 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;
 - c. Approve an increase in appropriations and estimated revenues of \$70,764 for the Social Services Budget Unit 001-5010-8262-SOC005 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 \$70,764 in the Social Services Budget Unit 001-5010-8262-SOC005 (4/5ths vote required).

Adopted Resolution No. 19-328**Criminal Justice**

- 15.
- a. Authorize the one-time release of \$109,000 from the Cannabis Assignment for the continuation of the existing Driving Under the Influence (DUI) Treatment Court program for adult offenders for Probation for fiscal year 19-20 (4/5th vote required); and
 - b. Authorize the one-time release of \$51,000 from the Cannabis Assignment for the continuation of the existing Driving Under the Influence (DUI) Treatment Court program for adult offenders for the Health Department, Behavioral Health Bureau, for fiscal year 19-20 (4/5th vote required).

Approved**General Government**

- 16.
- a. Authorize and approve the Director of Information Technology to execute Amendment No. 3 with Honeywell International, Inc. for continued maintenance of the heating, ventilation, and air conditioning (HVAC) system service, increasing the Agreement amount by \$23,000.00 for a for a total Agreement amount not to exceed \$234,813.08 in the aggregate; and
 - b. Authorize the Director of Information Technology to sign up to two (2)

amendments to this Agreement, extending the term by one (1) year each, where the additional costs per year do not exceed ten percent 10% (\$4,828) of the cost of the prior year's maintenance, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

Approved Agreement No. A-13272, Amendment No. 3

17. Approve and authorize the Contracts / Purchasing Officer or his Designee to sign Amendment No. 4 to the contract between the County of Monterey and Everbridge, Inc. effective October 8, 2013, to increase the amount of the contract in the amount of \$88,850 plus taxes as applicable, from \$513,818 to \$ 602,668 and to extend services through October 7, 2020, as requested by the Director of Emergency Communications.
[Agreement A-12565]

Approved - Agreement No. A-12565, Amendment No. 4

18. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, January 8, 2019 through Tuesday, September 24, 2019.

Approved

RMA - Administration

19. a. Approve and authorize the Resource Management Agency Director or designee to execute two (2) Memoranda of Understanding (State Form FC-31) with the California Department of Forestry and Fire Protection for a term of one-(1) year for the use of Gabilan and Cuesta Conservation Camp crews to provide special fire suppression/reduction, flood protection efforts, and other activities in Monterey County parks, lakes, County Service Areas, County Road Rights-of-Way, and areas threatened by floodwaters;
- b. Approve and authorize the RMA Director or designee to execute and submit Conservation Camp Program Project Request and Record (State Form FC-32), on an as needed project basis to authorize individual project work and payment for a total amount not to exceed \$10,000 per project, or a combined fiscal year aggregate amount not to exceed \$100,000; and
- c. Authorize the RMA Director or designee to execute and submit two (2) annual CAL FIRE Memoranda of Understanding (State Form FC-31) for the use of Gabilan and Cuesta Conservation Camp crews to provide special fire suppression/reduction, flood-protection efforts, and other activities in Monterey County parks, lakes, County Service Areas, County Road Rights-of-Way, and areas threatened by floodwaters and Conservation Camp Program Project Request and Record (State Form FC-32) on an as-needed project basis to authorize individual project work and payment for a total amount not to exceed \$10,000 per

project, or a combined fiscal year aggregate amount not to exceed \$100,000, for a maximum of five (5) years where there are no substantive changes to the terms and conditions of FORMs FC-31 and FC 32, subject to review and approval of County Counsel as to form and legality.

Approved

RMA – Public Works and Facilities

- 20.
- a. Approve Amendment No. 2 to Standard Agreement No. A-13559 with Albion Environmental, Inc. to continue to provide services associated with the construction for completion of the Moss Landing Rule 20A Underground Utility District Project, under Request for Proposals No. 10513, to: increase the not to exceed amount by \$116,081 for a total amount not to exceed \$224,102; and to extend the expiration date for approximately fifteen (15) additional months through December 31, 2020, for a revised term from October 15, 2017 to December 31, 2020;
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement No. A-13559; and
 - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to Standard Agreement No. A-13559 to extend the term beyond the original term authorized in Request for Proposals No. 10513 where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Approved - Agreement No. A-13559, Amendment No. 2

- 21.
- Approve and authorize the Resource Management Agency Director to execute and record a ten (10) year Deed Restriction and Covenant document for a 1.5 acre portion of County property at 855 East Laurel Drive, Assessor's Parcel Number 003-851-043-000, as required by the Homeless Emergency Aid Program ("HEAP") for Community Human Services' requested funding, in a form substantially similar to the proposed Deed Restriction and Covenant set forth in Attachment A.

Approved

ADDENDUM

ADDENDUM

ADDED UNDER 1:30 P.M. SCHEDULED MATTERS

Item No. 13.1

- a. Receive an update regarding the Fort Ord Reuse Authority proposal to issue a bond against its statutory share of property tax revenue for building removal on the former Fort Ord;

- b. Consider making a recommendation to the Fort Ord Reuse Authority and provide direction to staff regarding the bond issuance; and
- c. Adopt a resolution to: Authorize and direct the Auditor-Controller to amend FY 2019-20 Resource Management Agency Adopted Budget, Fund 001, Appropriation Unit RMA013, to increase appropriations by \$50,000 to be used for financial analysis and specialized bond counsel services, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$50,000 (4/5th vote required); Approve Standard Agreement with Fieldman, Rolapp & Associates, Inc. to provide financial analysis to the County for the Fort Ord Reuse Authority proposed bond issuance for a total amount not to exceed amount \$25,000 for a term of October 8, 2019 to December 31, 2020; Authorize the Resource Management Agency Director or his designee to execute the Standard Agreement and up to two (2) future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10%; and Authorize County Counsel to retain specialized bond counsel services in an amount not to exceed \$25,000.