

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, February 26, 2019

9:00 AM

Final-Revised as of 4:45 p.m.

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.

9:00 A.M. - Call to Order

Roll Call

Mike Miller, retired Auditor-Controller presented a retirement resolution by George Lolas, Chief Operating Officer from the State Controller's Office.

Additions and Corrections for Closed Session

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.

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.

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) Estate of Erick De Anda, et al. v. Raymond Herr, et al., United States District Court case number 17CV05320SVK
 - (2) Reico Cruz v. County of Monterey, et al., Monterey County Superior Court case number 18CV002950
 - (3) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al., Monterey County Superior Court case number 17CV000157
 - (4) Estate of Mark Vasquez Pajas, et al. v. County of Monterey, et al., United States District Court case number 16CV00945

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

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

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

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit R

(2) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Units F, H, J, K, M and N

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

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- (See Supplemental Sheet)

2. Approval of Consent Calendar Item No.'s 29 through 61.

Ceremonial Resolutions

3. Adopt Resolution recognizing Tacos La Potranca de Jalisco as the recipient of the King City Chamber of Commerce and Agriculture's 2018 Business of the Year Award. (Full Board)

Attachments: [Tacos La Potranca Ceremonial Resolution](#)

4. Adopt Resolution recognizing The Stage Hands as the recipients of the King City Chamber of Commerce and Agriculture's 2018 Friend of the Community Award. (Full Board)

Attachments: [Stage Hand Ceremonial Resolution](#)

5. Adopt Resolution to recognize and congratulate Rick Aldinger on his selection as the Monterey County Hospitality Association 2018 Hospitality Professional of the Year. (Full Board)

Attachments: [Rick Aldinger Ceremonial Resolution](#)

6. Adopt Resolution recognizing Cheryl & Steven Harrison as the recipients of the King City Chamber of Commerce and Agriculture's 2018 Citizen of the Year Award. (Full Board)

Attachments: [Cheryl and Steven Harrison Ceremonial Resolution](#)

7. Adopt Resolution declaring March 3, 2019 as Ventana Wilderness Day in Monterey County. (Full Board)

Attachments: [Ventana Ceremonial Resolution](#)

Appointments

8. Appoint John Gay to the Monterey County Commission on Disabilities at the pleasure of the board. (Supervisor Alejo)

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

9. Reappoint Grant Leonard to the North County Recreation & Park District for a term ending November 30, 2020. (Supervisor Phillips)

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

10. Reappoint Kristen Henderson to the North County Recreation & Park District for a term ending November 30, 2019. (Supervisor Phillips)

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

11. Appoint Jose Hernandez to the North County Recreation & Park District for a term ending November 30, 2022. (Supervisor Phillips)

Attachments: [Notification to Clerk - J. Hernandez](#)

12. Reappoint Margaret Robbins to the County Service Area 50 for a term ending January 1, 2022. (Supervisor Adams)

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

13. Reappoint Jose Vazquez to the Area Agency on Aging Advisory Council for a term ending January 1, 2022. (Supervisor Lopez)

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

14. Reappoint Robert Bogardus to the County Service Area 50 Advisory Committee for a term ending January 1, 2022. (Supervisor Adams)
Attachments: [Notification to Clerk - Bogardus](#)
15. Reappoint Lawrence V. Levine to the County Service Area 50 Advisory Council for a term ending January 1, 2022. (Supervisor Adams)
Attachments: [Notification to Clerk - Levine](#)
16. Reappoint Jessica Charlene McKillip to the Area Agency on Aging Advisory Council for a term ending January 1, 2022. (Full Board)
Attachments: [Notification to Clerk - McKillip](#)
17. Appoint Steve Snodgrass to the Monterey County Workforce Development Board for a term ending April 26, 2020. (Full Board)
Attachments: [Notification to Clerk - Snodgrass](#)
18. Appoint Juan Morales to the Monterey County Commission of Disabilities for a term ending December 31, 2021. (Full Board)
Attachments: [Notification to Clerk - Morales](#)
19. Appoint Nona Childress to the Monterey County Commission of Disabilities for a term ending December 31, 2021. (Full Board)
Attachments: [Notification to Clerk - Childress](#)
20. Appoint Walan Chang to the Spreckels Memorial District for a term ending December 31, 2022. (Full Board)
Attachments: [Notification to Clerk - Chang](#)
21. Reappoint Hailey Dicken-Young to the Behavioral Health Commission for a term ending December 31, 2019. (Supervisor Adams)
Attachments: [Notification to Clerk - Dicken-Young](#)
22. Revised reappointment for Cecelia Romero to the Commission on the Status of Women to correct term ending date February 1, 2022. (Supervisor Phillips)
Attachments: [Notification to Clerk - Romero](#)

Other Board Matters

23. Board Comments

24. CAO Comments and Referrals

Attachments: [Referrals 02-26-19](#)

25. 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**26.** **PLN160851 - MORGENRATH (BLAZE ENGINEERING)**

Public Hearing to consider appeals by Matt and Carol Donaldson and by Paul Smith from the November 14, 2018 Planning Commission decision approving a Combined Development Permit [RMA-Planning File No. PLN160851 (Morgenrath)] establishing a commercial operation, construction of an office, workshop, storage area, and formal parking area with associated site improvements and tree removal within environmentally sensitive habitat areas (Up to 16 trees, consisting of Bay laurel (14), cypress (1), and Coast Redwood (1), trees ranging in size from 13 to 60 inches).

Project Location: 46821 Highway 1, Big Sur, Big Sur Coast Land Use Plan area (APN: 419-201-007-000)

Proposed CEQA action: Adopt a Mitigated Negative Declaration

Attachments: [Board Report](#)

[Attachment A - Discussion](#)

[Attachment B - Draft Resolution](#)

[Attachment C - Notice of Appeal \(11-30-18\)](#)

[Attachment D - Notice of Appeal \(11-20-18\)](#)

[Attachment E - Planning Commission Resolution](#)

[Attachment F - California Commission Correspondence](#)

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

1:30 P.M. - Scheduled Matters

27.

PLN160131 - Pacific Gas & Electric

Public hearing to consider an appeal by Friends, Artists & Neighbors of Elkhorn Slough (FANS) from the December 6, 2018 Zoning Administrator decision adopting a Mitigated Negative Declaration and approving a Coastal Development Permit to allow grading on slopes of 25 percent or greater, and a Coastal Development Permit to allow development within 100 feet of environmentally sensitive habitat for earthwork associated with increasing ground clearance for existing Pacific Gas & Electric Company powerlines.

Project Location: Upland landform located south of Strawberry Canyon Road and north of Tucker Road, 490 and 500 Strawberry Canyon Rd; and 95 and 123 Tucker Road, on an upland landform located between the two roads, North County Land Use Plan, Coastal Zone.

Proposed CEQA Action: Adopt a Mitigated Negative Declaration.

Attachments: [Board Report](#)

28.

Consider adopting a Resolution to:

- a. Approve the appointment of Cal PERS retiree, Robert Roach, as a Management Specialist;
- b. Waive the 180-day “waiting period” for Cal PERS retiree, the recently-retired former Assistant Agricultural Commissioner, Robert Roach to return to work;
- c. Find that the appointment of Robert Roach is necessary to fill a critically needed position within the Monterey County Cannabis Program;
- d. Authorize a decrease to estimated appropriations in the amount \$6,121 for the CAO Budget Unit 001-1050-8045-CAO001 (4/5th vote required), as indicated;
- e. Authorize a decrease to estimated appropriations in the amount \$16,955 for the Health Department - Environmental Health Bureau Budget Unit 001-4000-8116-HEA005 (4/5th vote required), as indicated;
- f. Authorize a decrease to estimated appropriations in the amount \$9,529 for the Resource Management Agency Budget Unit 001-3000-8170-RMA011 (4/5th vote required), as indicated;
- g. Authorize an increase to estimated appropriations in the amount \$32,605 for the CAO Budget Unit 001-1050-8054-CAO004, and amend the County Administrative Office (CAO) Budget Unit 001-1050-8054-CAO004; (4/5th vote required) as indicated;
- h. Authorize the Auditor-Controller to incorporate approved modification in the FY 2018-19 Adopted Budget; and
- i. Authorize the CAO to incorporate the changes to the FY 2018-19 Adopted Budget.

Attachments: [Board Report](#)
[Attachment A Salary Savings](#)
[Attachment B Resolution appointment of retiree Robert Roach \(JSI\)](#)

28.1

Consider Adopting a Resolution to:

- a. Amend the Sheriff's Office Budget (001-SHE003-2300-8238) to add six (6) FTE Deputy Sheriff Positions
- b. Authorize the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2018-19 Adopted Budget;
- c. Authorize the Auditor-Controller to increase appropriations by \$242,944 for the Sheriff's Office, 001-SHE003-2300-8238-6111, financed with a reduction to the appropriation for contingencies CAO020-001-1050-8034-7811. (4/5 vote required)
(ADDED TO 1:30 P.M. SCHEDULED MATTERS AS ITEM NO, 28.1 VIA SUPPLEMENTAL)

Attachments: [Board Report 19-0081.pdf](#)
[Attachment A - Jail Diagram and Analysis Tool.pdf](#)
[Resolution for 6 Deputy Sheriff.doc](#)
[Resolution for 6 Deputy Sheriff.pdf](#)

Read Out from Closed Session**Adjournment**

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

- 29.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center to execute an agreement with National Committee for Quality Assurance or NCQA for Practice's participation in NCQA's PCMH Recognition Program at NMC for an amount not to exceed \$10,000 with an agreement term March 1, 2019 through February 28, 2022.
- b. Approve non-standard indemnity provision in agreement, as recommended by Chief Executive Officer Gary Gray, D.O.; and
- c. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute up to two (2) 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%) (\$1,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[NCQA Patient Centerd Medical Home Recognition Program.pdf](#)

- 30.** a. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute an agreement with American Foundation for Suicide Prevention's (AFSP) for Suicide Prevention Services and License at NMC for an amount not to exceed \$15,000 with an agreement term March 1, 2019 through February 28, 2023.; and
- b. Approve the non-standard indemnity provision in agreement, as recommended by Chief Executive Officer Gary Gray, D.O.; and
- c. Authorize the Deputy Purchasing Agent for Natividad 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%) (\$1,500) of the original cost of the agreement.

Attachments: [Board Report](#)
[American Foundation for Suicide PreventionAgreement.pdf](#)

- 31.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Hospitalist Medicine Physicians of California, Inc., dba Sound Physicians of California III (Sound) to provide hospitalist services at NMC for an amount not to exceed \$8,095,608 for the period March 1, 2019 to February 28, 2022.
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$809,560) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Sound Physicians Agreement.pdf](#)

32. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement with Anastasia R. Klick, M.D. to provide family medicine services at NMC, extending the term by twenty-four months (April 1, 2019 to March 31, 2021) for a revised full agreement term of March 1, 2018 to March 31, 2021, and adding \$200,000 for a revised total not to exceed amount of \$300,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Anastasia R. Klick First Amendment.pdf](#)
[Anastasia Klick MD Agreement 033119](#)

33. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement (A-13043) with The Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services, extending the term by twelve months (April 1, 2019 to March 31, 2020) for a revised full agreement term of February 1, 2016 to March 31, 2020, and adding \$236,735 for a revised total not to exceed amount of \$862,561 in the aggregate.

Attachments: [Board Report](#)
[UCSF Pediatric Hospitalist Medical Director Second Amendment.pdf](#)
[UCSF Peds Hospitalist Medical Director First Amendment.pdf](#)
[UCSF Peds Hospitalist Medical Director Agreement.pdf](#)

34. Authorize the Chief Executive Officer of Natividad Medical Center (“NMC”) until June 30, 2024 to execute agreements/amendments with government payers of healthcare services, including agreements/amendments containing non-standard risk provisions, for the purpose of adding NMC as an in-network provider of healthcare services for both hospital and professional services and for establishing reimbursement methodologies used in healthcare payments, subject to County Counsel and Auditor-Controller approval.

Attachments: [Board Report](#)

35. Authorize the Chief Executive Officer of Natividad Medical Center (NMC) to execute the San Benito County Contract (“Contract”) for inpatient behavioral health services for residents from the San Benito County community effective March 1, 2019 through June 30, 2021.

Attachments: [Board Report](#)
[San Benito County Behavioral Health Agreement rd.pdf](#)

Health Department

- 36.
- a. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA004-8121 to delete 1.0 FTE vacant Public Health Program Manager II and add 1.0 FTE Public Health Nurse II; and
 - b. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA004-8121 to delete 0.5 FTE vacant Public Health Nutritionist II and add 0.5 FTE Occupational Therapist-Physically Handicapped Children; and
 - c. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA004-8121 to delete 1.0 FTE vacant Senior Therapist-Physically Handicapped Children and add 1.0 FTE Community Services Aide III; and
 - d. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA003-8124 to delete 1.0 FTE vacant Supervising Public Health Nurse and add 1.0 FTE Health Program Coordinator; and
 - e. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA003-8124 to delete 1.0 FTE vacant Laboratory Helper and add 1.0 FTE Office Assistant III; and
 - f. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA003-8124 to delete 2.0 FTE vacant Chronic Disease Prevention Specialist I and add 2.0 FTE Community Service Aide II; and
 - g. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA003-8124 to delete 1.0 FTE vacant Principal Office Assistant and add 1.0 FTE Community Service Aide II; and
 - h. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA003-8124 to delete 1.0 FTE vacant Secretary and add 1.0 FTE Community Service Aide II; and
 - i. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA003-8124 to delete 1.0 FTE Supervising Public Health Nurse and add 1.0 FTE Public Health Nutritionist II; and
 - j. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA003-8124 to delete 2.0 FTE vacant Public Health Nurse III and add 2.0 FTE Public Health Nurse II; and
 - k. Amend Fiscal Year (FY) 2018-19 Health Department Budget 4000-HEA003-8124 to delete 1.0 FTE vacant Public Health Licensed Vocational Nurse and add 1.0 FTE Public Health Nurse II; and
 - l. Authorize the Auditor-Controller and County Administrative Office to incorporate these position changes in the FY 2018-19 Adopted Budget; and
 - m. Direct the Country Administrative Office to incorporate the approved changes in the FY 2018-19 Adopted Budget.

Attachments: [Board Report](#)
[PH Attachment A](#)
[Resolution - Public Health Bureau Restructure](#)

- 37.**
- a. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 023-4000-8410-HEA012 to delete 1.0 FTE vacant Contract Physician and add 1.0 FTE Behavioral Health Service Manager II; and
 - b. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 023-4000-8410-HEA012 to delete 2.0 FTE vacant Patient Service Representative and add 2.0 FTE Medical Assistant; and
 - c. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 023-4000-8410-HEA012 to delete 1.0 FTE vacant Public Health Nurse II and add 1.0 FTE Public Health LVN; and
 - d. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 023-4000-8410-HEA012 to delete 2.5 FTE vacant Psychiatric Social Worker II and add 3.0 FTE Sr. Psychiatric Social Worker; and
 - e. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 023-4000-8410-HEA012 to delete 0.125, 0.200, 0.250, 0.250, 0.200 (1.025) FTE vacant Behavioral Health Aide and add 1.0 FTE Behavioral Health Aide; and
 - f. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 023-4000-8410-HEA012 to add 0.20 FTE Psychiatric Social Worker II; and
 - g. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 023-4000-8410-HEA012 to add 0.60 FTE Social Worker III; and
 - h. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 4000-8410-HEA012 to add 18.0 FTE Psychiatric Social Worker II, 3.0 FTE Social Worker III, 3.0 Behavioral Health Unit Supervisor, 1.0 FTE Office Assistant III, 1.0 FTE Management Analyst II; and
 - i. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 4000-8410-HEA012 to add 1.0 FTE Secretary; and
 - j. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 4000-8410-HEA012 to add 1.0 FTE Office Assistant II, 1.0 FTE Medical Records Technician, 1.0 FTE Management Analyst II; and
 - k. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 4000-8410-HEA012 to add 1.0 FTE Psychiatric Social Worker II, 1.0 FTE Sr. Psychiatric Social Worker; and
 - l. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 4000-8410-HEA012 to add 1.0 FTE Assistant Bureau Chief; and
 - m. Amend the Fiscal Year (FY) 2018-19 Health Department Budget 4000-8410-HEA012 to increase revenue and appropriations by \$1,675,194 to accommodate revenue and expenditure increases resulting from the approval of all action items recommended in this report (4/5ths Vote Required); and
 - n. Authorize the Auditor-Controller and County Administrative Office to incorporate these position changes in the FY 2018-19 Adopted Budget.; and
 - o. Direct the County Administrative Office to incorporate the approved changes in

the FY 2018-19 Adopted Budget.

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

38. Approve and authorize the Director of the Health Department or Assistant Director of the Health Department, on behalf of Monterey County, to sign a non-standard Agreement with the City of Salinas with a term from execution to June 30, 2019 for the County to provide spay and neuter veterinary services to the City.

Attachments: [Board Report](#)
[Agreement- Professional Services Cty Salinas & Cnty Monterey](#)
[MOA Animal Control Services City and County Signed](#)

39. a. Set a public hearing to consider and adopt Resolution to approve Amendment No. 8, effective retroactively on January 1, 2019, to the Unified Franchise Agreement (with a term of November 1, 2010 through June 30, 2020) A-11631 (UFA) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to adjust rates in accordance with the UFA price index provisions; and
b. Direct the Clerk of the Board to publish the Notice of Public Hearing in newspapers of general circulation to provide for County-wide Notice of Public Hearing on or before March 2, 2019.

Attachments: [Board Report](#)
[UFA Public Hearing Notice](#)
[Amend 8 and Fees](#)
[UFA Amendment No 7](#)
[UFA Amendment No 6](#)
[UFA Amendment No 5](#)
[UFA Amendment No 4](#)
[UFA Amendment No 3](#)
[UFA Amendment No 2](#)
[UFA Amendment No 1](#)
[Final Signed UFA 2 2 10](#)

Department of Social Services

40. a. Approve and authorize the Director of the Department of Social Services to sign amendment #1 to Agreement A-14025 with the Mexican American Opportunity Foundation, adding \$69,244 increasing the contract total to \$677,466, to provide

child care services to eligible foster care youth placed in family care settings for an unchanged contract term of July 1, 2018 through June 30, 2020; and

b. Authorize the Director of the Department of Social Service to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$67,746.60) of the current amended contract amount and do not significantly change the scope of work.

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

- 41.
- a. Approve and adopt a Tentative Agreement and a side letter on health benefits between the Service Employees International Union (SEIU) Local 2015, representing the In-Home Supportive Services (IHSS) Providers, and the IHSS Public Authority for a new Memorandum of Understanding (MOU) effective upon Board approval through February 28, 2021;
- b. Authorize the allocation of \$151,524 from General Fund Contingencies to cover the County's share of the wage increase for two months in FY 2018/19 Adopted Budget; and
- c. Approve and authorize the Auditor-Controller to increase appropriations by \$1,010,157 and estimated revenues by \$858,633 in Budget Unit 001-5010-SOC001-8254 of the FY 2018-19 Adopted Budget; financed by an appropriation decrease of \$151,524 in the CAO General Fund Contingencies 001-1050-8034-CAO020 (4/5ths Vote Required).

Attachments: [Board Report.pdf](#)
[Resolution.docx](#)
[MOU 2018-2021 - Monterey Co IHSS - SEIU Local 2015](#)
[SOC449_Monterey Rate Change.pdf](#)

Criminal Justice

- 42.
- Adopt a Resolution to:
- a. Amend the FY 2018-19 Sheriff's Patrol Division Budget Unit 001-2300-SHE001-8242 and the Sheriff's Investigation Division Budget Unit 001-2300-SHE001-8245 to reallocate one (1) vacant Sheriff's Sergeant to one (1) Sheriff's Investigative Sergeant, respectively, as indicated in the attached resolution; and
- b. Authorize the Auditor Controller and the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2018-19 adopted budget;

Attachments: [Board Report](#)
[Board Resolution for Sheriff Investigative Sergeant.doc](#)
[Board Resolution for Sheriff Investigative Sergeant.pdf](#)

43. Adopt a Resolution to:
- Amend the Sheriff's Office Budget (001-2300-SHE001-8224) to add one (1) FTE Accounting Clerical Supervisor position; as indicated in the attached Resolution; and
 - Authorize the Auditor-Controller to increase appropriations by \$24,638 for the Sheriff's Office, 001-SHE001-2300-8224-6111, financed by increased revenues of \$24,638, 001-SHE001-2300-8224-5750 (4/5th Vote Required); and
 - Authorize the Auditor-Controller to transfer appropriations and revenues of \$24,638 from the Sheriff's Office Budget Unit, 001-SHE003-2300-8238-6613/5940 to 001-SHE001-2300-8224-6111/5940 by incorporating approved modifications in the FY2018-19 Adopted Budget (4/5 vote required); and
 - Authorize the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2018-19 adopted budget.

Attachments: [Board Report 19-0042.pdf](#)
[Resolution for Accounting Clerical Supervisor - Fiscal.doc](#)
[Resolution for Accounting Clerical Supervisor - Fiscal.pdf](#)

44. Adopt a Resolution to:—
- ~~Amend the Sheriff's Office Budget (001-SHE003-2300-8238) to add six (6) FTE Deputy Sheriff Positions~~
 - ~~Authorize the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2018-19 Adopted Budget;~~
 - ~~Authorize the Auditor-Controller to increase appropriations by \$242,944 for the Sheriff's Office, 001-SHE003-2300-8238-6111, financed with a reduction to the appropriation for contingencies CAO020-001-1050-8034-7811. (4/5 vote required)~~
- (MOVED TO 1:30 P.M. - SCHEDULED MATTERS AS ITEM NO. 28.1 VIA SUPPLEMENTAL)

Attachments: Board Report 19-0081.pdf
Attachment A - Jail Diagram and Analysis Tool.pdf
Resolution for 6 Deputy Sheriff.doc
Resolution for 6 Deputy Sheriff.pdf

General Government

45. Adopt Resolution to authorize the Office of Emergency Services to submit an application and designate County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2019 Homeland Security Grant Program.

Attachments: [Board Report](#)
[Board Reso FY19 HSGP application desig staff positions 02262019](#)

46. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with Harris Corporation to train Information Technology Department staff on County public safety radio network operations and maintenance, for the term of March 1, 2019 through February 28, 2022, in an amount not to exceed \$50,000.

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

47. Approve the Amendment of Article XIII of the Master Fee Resolution, effective July 1, 2019, to set and authorize the adjusted fees contained in the attachment hereto for the County Clerk/Recorder's Office.

Attachments: [Board Report](#)
[Proposed Article XIII \(strike out version \)](#)
[Proposed Article XIII \(clean version\)](#)
[Proposed Resolution](#)
[Clerk Comparable Fees](#)
[Recorder Fee Study](#)

48. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard Agreement between the County of Monterey and Lenovo (United States), Inc. to allow the County to perform warranty service on County-owned and leased Lenovo equipment in the annual amount of \$250.00, and a total amount of \$1,250 for the 5-year term of March 19, 2019 to March 19, 2024;
b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department;
c. Approve and authorize the Director of the Information Technology Department to execute up to three (3) amendments to the Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the amount per extension does not increase by more than 10% of the original annual cost (\$25.00 maximum additional cost per extension).

Attachments: [Board Report](#)
[Agrmt between the Co of Monterey and Lenovo \(United States\), Inc.](#)

49. a. Approve and Authorize the Registrar of Voters to execute Agreement Number 18G26127 with the Secretary of State's office to receive Help America Vote Act (HAVA) Section 261 grant funds in the amount of \$25,000.
b. Authorize the Registrar of Voters to accept grant funds in the amount of \$25,000.

Attachments: [Board Report](#)
[CA Agreement 18G26127](#)

50. a. Approve and Authorize the Registrar of Voters to execute Agreement Number 18G27127 with the Secretary of State's office to receive Help America Vote Act (HAVA) Section 101 grant funds in the amount of \$25,000.
b. Authorize the Registrar of Voters to accept grant funds in the amount of \$25,000.

Attachments: [Board Report](#)
[CA Agreement 18G27127](#)

51. a. Approve and Authorize the Registrar of Voters to execute Agreement Number 18G30127 with the Secretary of State's office to receive AB 1824, Chapter 38 matching grant funds in the amount of \$1,160,500 for the replacement of voting systems through June 30, 2021.
b. Authorize the Registrar of Voters to accept grant funds in the amount of \$1,160,500.

Attachments: [Board Report](#)
[CA Agreement 18G30127](#)

52. a. Approve and authorize a Participating Agreement in the amount of \$345,000 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector, and Gila LLC, dba Municipal Services Bureau (MSB), which specifies collection services to be performed under the terms of the Judicial Council of California negotiated Master Agreement No. MA-2018-15 74-2605908, for a term of three years, effective retroactive January 1, 2019 through December 31, 2021;
b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign the Participating Agreement; and
c. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to extend the Agreement for up to two one-year contract extensions with MSB where the Amendments do not exceed ten percent of the Agreement amount or significantly change the scope of work.

Attachments: [Board Report](#)
[Participating Agreement, Municipal Services Bureau \(MSB\)](#)
[Exhibit A, Master Agreement, Judicial Council, MSB](#)

53. Receive the action minutes from the 10/8/18, 11/16/18, 1/8/19, and 1/14/19 meetings of the Legislative Committee.

Attachments: [Board Report](#)
[10.08.18 LC draft minutes](#)
[11.16.18 LC Special meeting draft minutes](#)
[01.08.19 LC Minutes draft](#)
[01.14.19 Special LC Draft Minutes 12.30p](#)
[01.14.Special LC draft minutes 1.30p](#)

54. Approve and authorize the Contracts Purchasing Officer or his designee to execute an Agreement with the Monterey County Office of Education to broadcast Monterey County Board of Supervisors' public meetings, for an amount not to exceed \$15,200, for the period retroactive to January 1, 2019 through December 14, 2019.

Attachments: [Board Report](#)
[MCOE Broadcasting Services Agreement complete FINAL](#)

55. Approve and authorize the Chair of the Board to execute a sole source one-year Event Organization Agreement with DORNA WSBK Organization SRL to sanction and produce the FIM Superbike World Championship at WeatherTech Raceway Laguna Seca on July 12-14, 2019.

Attachments: [Board Report](#)
[Attachment A - DORNA Event Org Agreement - 2019](#)

56. Adopt Resolution to:
a. Approve the election date change for the governing board members of the North Monterey County Unified School District to the same day as the Statewide General Election in accordance with the Uniform District Election Law and SB 415.

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

57. Authorize the Board of Supervisors and/or their designated representatives to discuss the rent free use of vacant County office space to the U.S. Census Bureau to site an Area Census Office (ACO) in Monterey County and assist in obtaining a complete count during the 2020 Census.

Attachments: [Board Report](#)

- 57.1 a. Adopt a Resolution to approve closure of selected County departments and/or divisions located on and in the vicinity of La Guardia Street, Salinas, California, for the California International Airshow for Wednesday March 20th, from 3:30 p.m. to 5:00 p.m. and Thursday and Friday, March 21st and 22nd, 2019, from 2:30 p.m. to 5:00 p.m.; and for this purpose only, waive Ordinance No. 766, fixing the day and hours of operation of County offices.
b. Authorize 6.5 hours of leave with pay for employees who are not able to work due

to the closure of County offices; and

c. Authorize the Auditor-Controller to add the equivalent hours (up to 6.5) of Annual Leave that an employee works at an alternative location during the closure. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

[Att A Letter from Don Chapin III 08-08-2018](#)

[Att B Ordinance No. 766](#)

RMA - Administration

58. a. Approve Standard Agreement with San Miguel Garbage Co., Inc. to provide solid waste containers and solid waste and recycling collection services at the Lake Nacimiento Resort in a total amount not to exceed \$379,608 for a term of five (5) years from February 26, 2019 to February 25, 2024; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and up to three (3) amendments to the Agreement where the amendments do not significantly alter the scope of work, and where the amendments do not increase the Agreement amount more than ten percent (10%).

Attachments: [Board Report](#)

[Attachment A - SA with San Miguel Garbage Co](#)

[Attachment B - Location Map](#)

59. a. Approve Amendment No. 6 to Agreement No. A-11983 with Urban Park Concessionaires dba Monterey Lakes Recreation Company (Basecamp), to continue provision of lake resort management services, and to extend the term for an additional two (2) months, for a revised term of February 1, 2015 through April 30, 2019;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to Agreement No. A-11983; and
- c. Authorize execution of Amendment No. 6 to Agreement No. A-11983 without signature of the Auditor-Controller's Office.

Attachments: [Board Report](#)

[Attachment A - FY 2018-19 RFA Projects](#)

[Attachment B - Summary of Agreement A-11983](#)

[Attachment C - Amendment No. 6](#)

[Attachment D - Amendment No. 5](#)

[Attachment E - Amendment No. 4](#)

[Attachment F - Amendment No. 3](#)

[Attachment G - Amendment No 2](#)

[Attachment H - Amendment No 1](#)

[Attachment I - Agreement A-11983](#)

RMA – Public Works and Facilities

60. a. Adopt Plans and Special Provisions for the Las Lomas Drainage, Project No. 1723; and
b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Book 1 & Book 2](#)
[Attachment C - Location Map](#)

61. a. Approve Amendment No. 5 to Standard Agreement No. A-13441 with A & B Fire Protection and Safety, Inc. to continue to provide services associated with annual inspections and testing and on-call maintenance services and repairs to fire sprinkler suppression systems in County owned buildings and facilities to: increase the not to exceed amount by \$121,770 for a total amount not to exceed \$341,770 and extend the expiration date for nine (9) additional months through December 1, 2019, for a revised term from December 1, 2014 to December 1, 2019.
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to Standard Agreement No. A-13441.

Attachments: [Board Report](#)
[Attachment A - Amendment No. 5 to SA](#)
[Attachment B - Amendment No. 4 to SA](#)
[Attachment C - Amendment No. 3 to SA](#)
[Attachment D - Amendment No. 2 to SA](#)
[Attachment E - Amendment No. 1 to SA](#)
[Attachment F - SA](#)
[Attachment G - Summary of SA](#)
[Attachment H - Summary of SA's Annual Expenditures and Balance](#)

Addenda/Supplemental**62. ADDENDA****Add to General Government Consent:**

57.1 a. Adopt a Resolution to approve closure of selected County departments and/or divisions located on and in the vicinity of La Guardia Street, Salinas, California, for the California International Airshow for Wednesday March 20th, from 3:30 p.m. to 5:00 p.m. and Thursday and Friday, March 21st and 22nd, 2019, from 2:30 p.m. to 5:00 p.m.; and for this purpose only, waive Ordinance No. 766, fixing the day and hours of operation of County offices.

- b. Authorize 6.5 hours of leave with pay for employees who are not able to work due to the closure of County offices; and
- c. Authorize the Auditor-Controller to add the equivalent hours (up to 6.5) of Annual Leave that an employee works at an alternative location during the closure.

SUPPLEMENTAL:

Move Criminal Justice Consent Item No. 44 to a 1:30 P.M. Scheduled Matter as Item No. 28.1:

Adopt a Resolution to:

- a. Amend the Sheriff's Office Budget (001-SHE003-2300-8238) to add six (6) FTE Deputy Sheriff Positions
- b. Authorize the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2018-19 Adopted Budget;
- c. Authorize the Auditor-Controller to increase appropriations by \$242,944 for the Sheriff's Office, 001-SHE003-2300-8238-6111, financed with a reduction to the appropriation for contingencies CAO020-001-1050-8034-7811. (4/5 vote required)

Updated to reflect:

Consider Adopting a Resolution to:

- a. Amend the Sheriff's Office Budget (001-SHE003-2300-8238) to add six (6) FTE Deputy Sheriff Positions
- b. Authorize the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2018-19 Adopted Budget;
- c. Authorize the Auditor-Controller to increase appropriations by \$242,944 for the Sheriff's Office, 001-SHE003-2300-8238-6111, financed with a reduction to the appropriation for contingencies CAO020-001-1050-8034-7811. (4/5 vote required)