

Monterey County

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



Action Minutes - Draft

Tuesday, February 26, 2019

9:00 AM

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

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 John M. Phillips.

Roll Called

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

Supervisor Luis A. Alejo arrived after roll called.

Staff Present

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

Presentation

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 by County Counsel

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

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:11 a.m.

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

10:38 A.M. - Reconvened on Public Agenda Items

Roll Called

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

Staff Present

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

Announcement of the Interpreter

A Spanish Interpreter was not available for the morning matters.

Pledge of Allegiance

The Pledge of Allegiance was led by County Counsel Charles McKee.

Additions and Corrections by Clerk

Additional information received on Item No. 26 an Initial Study in Mitigation Negative Declaration:

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

Consent Calendar- (See Supplemental Sheet)

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

Open for public comment; Rigoberto and Margarita Moya commented on Item No. 41 with assistance from Vicky Jones, a member of the public, who interpreted in Spanish; Maria Torres also commented on Item No. 41 as well as Supervisor Mary L. Adams.

Supervisor Luis A. Alejo commented on Item No. 57

Nick Chiulos, Assistant County Administrative Officer from the Intergovernmental Affairs Office updated the Board on Item No. 57.1 (incorrectly stated as Item No. 62) as revisions had occurred after the agenda was published.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to approve Consent Calendar Item No.'s 29 through 61 with amendments to Item No. 57.1 with the safety closure being on Thursday and Friday March 21st and 22nd from 2:30 to 5:00 p.m. only with Wednesday no longer needed. (See Supplemental Sheet)
ALL AYES

Ceremonial Resolutions

Open for public comment; no public comment made.

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)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-049 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) ALL AYES

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)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-050 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) ALL AYES

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)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-051 to recognize and congratulate Rick Aldinger on his selection as the Monterey County Hospitality Association 2018 Hospitality Professional of the Year. (Full Board) ALL AYES

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)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-052 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) ALL AYES

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

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-053 declaring March 3, 2019 as Ventana Wilderness Day in Monterey County. (Full Board) ALL AYES

Appointments

Open for public comment; no public comment made.

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

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to appoint John Gay to the Monterey County Commission on Disabilities at the pleasure of the board. (Supervisor Alejo) ALL AYES

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

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to reappoint Grant Leonard to the North County Recreation & Park District for a term ending November 30, 2020. (Supervisor Phillips) ALL AYES

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

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to reappoint Kristen Henderson to the North County Recreation & Park District for a term ending November 30, 2019. (Supervisor Phillips) ALL AYES

11. Appoint Jose Hernandez to the North County Recreation & Park District for a term ending November 30, 2022. (Supervisor Phillips)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to appoint Jose Hernandez to the North County Recreation & Park District for a term ending November 30, 2022. (Supervisor Phillips) ALL AYES**
12. Reappoint Margaret Robbins to the County Service Area 50 for a term ending January 1, 2022. (Supervisor Adams)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to reappoint Margaret Robbins to the County Service Area 50 for a term ending January 1, 2022. (Supervisor Adams) ALL AYES**
13. Reappoint Jose Vazquez to the Area Agency on Aging Advisory Council for a term ending January 1, 2022. (Supervisor Lopez)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to reappoint Jose Vazquez to the Area Agency on Aging Advisory Council for a term ending January 1, 2022. (Supervisor Lopez) ALL AYES**
14. Reappoint Robert Bogardus to the County Service Area 50 Advisory Committee for a term ending January 1, 2022. (Supervisor Adams)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to reappoint Robert Bogardus to the County Service Area 50 Advisory Committee for a term ending January 1, 2022. (Supervisor Adams) ALL AYES**
15. Reappoint Lawrence V. Levine to the County Service Area 50 Advisory Council for a term ending January 1, 2022. (Supervisor Adams)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to reappoint Lawrence V. Levine to the County Service Area 50 Advisory Council for a term ending January 1, 2022. (Supervisor Adams) ALL AYES**
16. Reappoint Jessica Charlene McKillip to the Area Agency on Aging Advisory Council for a term ending January 1, 2022. (Full Board)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to reappoint Jessica Charlene McKillip to the Area Agency on Aging Advisory Council for a term ending January 1, 2022. (Full Board) ALL AYES**
17. Appoint Steve Snodgrass to the Monterey County Workforce Development Board for a term ending April 26, 2020. (Full Board)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to appoint Steve Snodgrass to the Monterey County Workforce Development Board for a term ending April 26, 2020. (Full Board) ALL AYES**

18. Appoint Juan Morales to the Monterey County Commission of Disabilities for a term ending December 31, 2021. (Full Board)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to appoint Juan Morales to the Monterey County Commission of Disabilities for a term ending December 31, 2021. (Full Board) ALL AYES**
19. Appoint Nona Childress to the Monterey County Commission of Disabilities for a term ending December 31, 2021. (Full Board)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to appoint Nona Childress to the Monterey County Commission of Disabilities for a term ending December 31, 2021. (Full Board) ALL AYES**
20. Appoint Walan Chang to the Spreckels Memorial District for a term ending December 31, 2022. (Full Board)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to appoint Walan Chang to the Spreckels Memorial District for a term ending December 31, 2022. (Full Board) ALL AYES**
21. Reappoint Hailey Dicken-Young to the Behavioral Health Commission for a term ending December 31, 2019. (Supervisor Adams)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to reappoint Hailey Dicken-Young to the Behavioral Health Commission for a term ending December 31, 2019. (Supervisor Adams) ALL AYES**
22. Revised reappointment for Cecelia Romero to the Commission on the Status of Women to correct term ending date February 1, 2022. (Supervisor Phillips)
- A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez, to reappoint Cecelia Romero to the Commission on the Status of Women to correct term ending date February 1, 2022. (Supervisor Phillips) ALL AYES**

Other Board Matters

23. Board Comments

Supervisor John M. Phillips made no comments this week.

Supervisor Chris Lopez commented on a wonderful meeting down in Lockwood at the community center with about 80 folks who turned out to talk about the lake operations; he wanted to let his colleagues and the public know that they have a lot of optimism about the future of the lake and the facilities that are for Monterey County and the people of South County; they had a good show up from a group of equestrians folks from throughout the State of California who are quite passionate about our parks so it's great to see that momentum.

Supervisor Mary L. Adams commented she was really pleased the Chair of the Parks Commission, Joe Hartline, was able to come down from Carmel Valley to attend the meeting Supervisor Lopez mentioned and she shared he was really delighted to be able to be there; also she wanted to publicly acknowledge her appreciation for RMA, particularly the Public Works staff, for their support of last week's, Carmel Valley Road Advisory Committee meeting; it was a terrific turnout and she thanked them for the quick response to the various road hazards that they have been having caused by the storm particularly in the Tashara and Jamesburg areas; she thanked the RMA Planning staff as well as the Cannabis Committee for moving forward with the outdoor grow pilot program they worked so hard to develop; she was happy they're moving forward with this and thought that a real problem was created economically for the people who have been legally growing cannabis in the community when we passed the original ordinance; she was really thankful the committee is taking a look at this and hopes they will continue to support the staff to meet the June 30th deadline that is related to the CEQA exemption for ordinance development.

Supervisor Luis A. Alejo announced the U.S. Census is now hiring and recruiting local residents to work on the upcoming census and their website is 2020census.gov/jobs; he wanted to encourage as many of the local resident and community as well to apply and get into the recruitment process to benefit from those jobs that pay a decent salary; also he mentioned that Supervisors Lopez, Adams and he are headed to the National Association of Supervisors conference for legislative Summit at the Capital starting this weekend where they will be visiting with our local Congressional Representatives and talking about the priorities our County has there and they will all be representing our County at that conference; lastly he praised the RMA staff and thanked Brett and all the Park staff that were trying to install a memorial bench in Pajaro as they had a lot of challenges with a lot of bad weather and a lot of rain, half the bench got separated through FedEx but at the end of the day staff really came through and he presented them with Certificates of Recognition and he wanted to give them a personal shout out for their professionalism in trying to achieve those goals that are important to those families who lost loved ones to gang violence.

Supervisor JaneParker commented she attended a business opening not this weekend but the one before for a barber shop in Seaside called Side Effects that is being put together by three local young men on the part of a Broadway Obama Way that had recently been reconfigured to be more pedestrian-friendlier; it's where the Farmers Market happens and the whole idea behind making those sort of physical exterior changes is to have it be more of the gathering place; there is nothing better for an area like that than a barber shop which is a real hub of community so it was really great to see these young men who have grown up in the community wanting to establish a business that is going to continue to do so much, and it's going to help with that revitalization of that segment of Broadway; she shared it's a real challenge for communities like Seaside and Marina that haven't had a traditional downtown and they're working to establish that and so having a business like that open she thinks will be valuable and it was really great for her to be there and also neat to see those young people with their endeavor that will add so much.

24. CAO Comments and Referrals

Dr. Lew Bauman, County Administrative Officer stated one referral was received this week from Supervisor Mary L. Adams' office; the request is to review State and County regulations governing fire fuel reduction for defensible space on private property; staff is to bring a presentation to the Board regarding the applicable State and County regulations that govern fire fuel reduction related to private property and also to update RMA's webpage for removal of trees and vegetation and fire management so that's accessible to homeowners so he will ask RMA to bring that presentation to the Board and also to update their website.

25. General Public Comments

Open for general public comments for items not on today's agenda, Christine Scrolley; Doug Dunn and Fernando Munoz commented; Supervisor Luis A. Alejo commented on Mr. Dunn's comments.

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

Public Hearing commenced.

Anna Quenga, Senior Planner and Brandon Swanson, Interim Chief of Planning from the Resource Management Agency- Land Use/Planning Unit presented via PowerPoint.

Anges Jeffers and Wendy Burnett, CFO from Blaze Construction presented on behalf of Morgenrath.

Christine Kemp on behalf of the Donaldson's presented and Matt Donaldson commented on his own behalf.

Paul Smith presented on his own behalf and submitted letters from other neighbors.

Open for public comment; David Smiley; Ray Sanborn; and Joe Burnett commented.

Jeff Rich, on behalf of Blaze Engineering presented on their behalf.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to continue the matter with the consent of the parties to allow them to attend mediation to try to come to an agreement, matter continued to April 23, 2019 at 1:30 p.m.

ALL AYES

12:38 P.M. - Recessed to Lunch

1:49 P.M. - Reconvened

Roll Called

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

Staff Present

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

Announcement of the Interpreter

Claudia Espino-Hernandez, Spanish Interpreter present and announced Spanish interpreter services.

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.

R. Craig Smith, Associate Planner from Resource Management Agency requested a continuance to March 26, 2019 at the request of the appellant with the applicant's agreement.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Chris

Lopez to continue the matter to March 26, 2019.

ALL AYES

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.

Joann Iwamoto, Cannabis Program Manager with the County Administrative Office presented.

Open for public comment; no public comment made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to:

Adopt Resolution No.19-060 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.

ALL AYES

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)

Sheriff Stephen Bernal made opening remarks; Undersheriff John Mineau and Chief Deputy Jim Bass from the Monterey County Sheriff's Office presented via PowerPoint.

Open for public comment; Anthony Robles; Alex Magdaleno; Edgar Ibarra; Elias Gonzales and Cesar Lara commented.

Dwayne Woods, Assistant County Administrative Officer with the Budget & Analysis Division responded to questions.

The Board recessed at 3:37 p.m. for a 15-minute break.

The Board reconvened at 4:00 p.m.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez and carried 4 to 1 with Supervisor Luis A. Alejo voting no, to adopt Resolution No. 19-061:

- a. Amend the Sheriff's Office Budget (001-SHE003-2300-8238) to add six (6) unfunded 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; and
- The office can return in the coming year, if needed, to request funding.
Motion Carried 4 to 1**

Read Out from Closed Session

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) 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

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

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.

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

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

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.c.

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

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

Adjourned

The meeting was adjourned at 4:06 p.m. by Chair John M. Philips.

APPROVED:

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

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Supplemental Sheet, Consent CalendarNatividad 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.

Approved - Agreement No. A-14235

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.

Approved - Agreement No. A-14236

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.

Approved - Agreement No. A-14237

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.

Approved - Agreement No. A-14238

- 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.

Approved - Agreement No. A-13043

- 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.

Approved - Agreement No. A-14239

- 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.

Approved - Agreement No. A-14240

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.

Adopted Resolution No. 19-054

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 Country Administrative Office to incorporate the approved changes in the FY 2018-19 Adopted Budget.

Adopted Resolution No. 19-055

- 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.

Approved - Agreement No. A-14241

- 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.

Approved - Agreement No. A-11631, Amendment No. 8

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.

Approved - Agreement No. A-14025, Amendment No. 1

- 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).

Adopted Resolution No. 19-062

Criminal Justice

42. Adopt a Resolution to:
- 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
 - Authorize the Auditor Controller and the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2018-19 adopted budget;

Adopted Resolution No. 19-056

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.

Adopted Resolution No. 19-057

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)

See Item No. 28.1 under 1:30 P.M. Scheduled Matters

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.

Adopted Resolution No. 19-058

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.

Approved - Agreement No. A-14243

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.

Approved

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).

Approved - Agreement No. A-14244

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.

Approved - Agreement No. 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.

Approved - Agreement No. 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.

Approved - Agreement No. 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.

Approved - Agreement No. A-14248

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.

Received

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.

Approved - Agreement No. A-14245

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.

Approved - Agreement No. A-14246

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.

Adopted Resolution No. 19-059

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.

Approved

- 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)

Adopted Resolution No. 19-063 as amended**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%).

Approved - Agreement No. A-14237

- 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.

Approved - Agreement No. A-11983, Amendment No. 6

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.

Adopted

- 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.

Approved - Agreement No. A-13441, Amendment No. 5

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)