

Monterey County

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



Meeting Agenda - Final

Tuesday, April 23, 2019

9:00 AM

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

Additions and Corrections for Closed Session by County Counsel

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.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Justin Ricks v. County of Monterey, et al., Monterey County Superior Court case no. 19CV000815
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN)
Agency Negotiator(s): Carl Holm, Resource Management Agency Director
Negotiating Parties: City of Marina
Under negotiation: Price and terms
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Kim Moore

Employee Organization(s): Bargaining Units F and J

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.

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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 Items No. 18 through 49.

Ceremonial Resolutions

3. Adopt Resolution: Proclaim the month of April 2019 as "Monterey County Earth Awareness Month" in Monterey County and call upon residents, as well as public and private organizations, to participate in Clean-Up Day events in the cities and unincorporated areas throughout the County. (Chair's Resolution - John Phillips)

Attachments: [Monterey County Earth Awareness Day Ceremonial Resolution](#)

4. Adopt Resolution commending Commander Keith L. Wingo upon his retirement from twenty-seven years of public service with the Monterey County Sheriff's Office. (Full Board)

Attachments: [Keith Wingo Ceremonial Resolution](#)

Appointments

5. Reappoint Beatriz Vera-Morga to the Department of Corrections Citizens Advisory Commission for a term ending April 9, 2021. (Supervisor Lopez)
- Attachments:** [Notification to Clerk - Vera-Morga](#)
6. Appoint David Nicolson to the South Monterey County Fire Protection District for a term ending December 30, 2021. (Supervisor Lopez)
- Attachments:** [Notification to Clerk - Nicolson](#)
7. Appoint Robert Moody to the Pajaro Sunny Mesa Community Service District for a term ending November 30, 2019. (Supervisor Phillips)
- Attachments:** [Notification to Clerk - Moody](#)
8. Appoint Michael Hutchinson to the Monterey County Workforce Development Board for a term ending April 16, 2022. (Full Board)
- Attachments:** [Notification to Clerk - Hutchinson](#)
9. Appoint Joan Crenshaw to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Crenshaw](#)
10. Appoint Sasha F. Howard to the Commission on the Status of Women for a term ending February 1, 2020. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Howard](#)

Other Board Matters

11. Board Comments
12. County Administrative Officer Comments and Referrals
- Attachments:** [Referrals 04-23-19](#)
13. 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

14. a. Approve the Area Agency on Aging 2019-2020 Area Plan Update; and
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

Attachments: [Board Report](#)
[AAA Area Plan Update 2019-20 to BoS](#)

15. Receive a report on funding options to provide matching funds for the Salinas Valley Promise Scholarship Program.

Attachments: [Board Report](#)

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

16. **PLN160851 - MORGENRATH (BLAZE ENGINEERING)**
Public Hearing, continued from February 26, 2019 to consider appeals by Matt and Carol Donaldson and by Paul Smith from the November 14, 2019 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](#)

17.

PLN170611 & PLN170612 (PIETRO FAMILY INVESTMENTS LP) & PLN170613 (VALLEY POINT LLC)

Public Hearing (continued from March 12 and 26, 2019) to consider the appeal by Open Monterey Project and Save Carmel Point Cultural Resources of the December 5, 2018 Planning Commission decisions:

- a. Approving a Combined Development Permit (PLN170611) to allow construction of a single-family dwelling, attached garage, and basement within 750 feet of known archaeological resources at 26307 Isabella Avenue (APN: 009-463-012-000);
- b. Approving a Combined Development Permit (PLN170612) to allow construction of a single-family dwelling, attached garage, and basement within 750 feet of known archaeological resources, including abatement of a code enforcement case, at 26338 Valley View Avenue (APN: 009-463-017-000); and
- c. Approving a Combined Development Permit (PLN170612) to allow construction of a single-family dwelling, attached garage, and basement within 750 feet of known archaeological resources, including abatement of a code enforcement case, at 26346 Valley View Avenue (APN: 009-463-003-000).

Project Locations: These projects are located on Carmel Point in the Carmel Area Land Use Plan area

Proposed CEQA action: Adopt two Mitigated Negative Declarations, one prepared for PLN170611 and one prepared for both PLN170612 & PLN170613

Attachments: [Board Report](#)

[Attachment A - Discussion](#)

[Attachment B - Map of the Subj Parcels & Glossary](#)

[Attachment C1 - Draft Resolution PLN170611](#)

[Attachment C2 - Draft Resolution PLN170612 & PLN170613](#)

[Attachment D - PC Resolutions](#)

[Attachment E - Notice of Appeal 1-14-19](#)

[Attachment F - IS-MND PLN170611](#)

[Attachment G - IS-MND PLN170612 & PLN170613](#)

[Attachment H - Carmel Highlands LUAC Minutes](#)

[Attachment I - Correspondence re IS & Mitigations](#)

[Attachment J - Technical Reports PLN170611](#)

[Attachment K - Technical Reports PLN170612](#)

[Attachment L - Technical Reports PLN170613](#)

[Attachment M - Correspondence for CA Coastal Commission](#)

[Attachment N - Correspondence Molly Erickson](#)

[Attachment O - Correspondence Public Comment](#)

[Attachment P - Correspondence NAHC](#)

[Attachment Q - Correspondence OCEN](#)

[Attachment R - Correspondence Applicant Submittals](#)

Read Out from Closed Session by County Counsel

Adjournment

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

18. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-12753) with RBB Architects Inc. for architectural services for the Radiology Modernization Project at NMC pursuant to the Request for Qualifications (RFQ) # 9600-54, extending the agreement a fourteen (14) month period (July 1, 2019 through August 31, 2020) for a revised full agreement term of September 23, 2014 through August 31, 2020, with no change to the original scope of work or total agreement amount.

Attachments: [Board Report](#)
[RBB Architects Amendment 3.pdf](#)
[RBB Architects Amendment 2.pdf](#)
[RBB Architects Amendment 1.pdf](#)
[RBB Architects Agreement.pdf](#)

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 2 to the agreement (A-13298) with Net Health Systems, Inc. for continued use of the ReDoc software and to further amend the Agreement to upgrade the Software to “ReDoc powered by xfit” at NMC, retroactive to January 30, 2019, to extend the agreement term for an additional three (3) year period (January 30, 2019 through January 29, 2022) for a revised full agreement term of August 31, 2016 through January 29, 2022, and adding \$173,130 for a revised total agreement amount not to exceed \$272,765.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$5,595) of the original cost of the agreement.

Attachments: [Board Report](#)
[Net Health Renewal and Amendment No 2.pdf](#)
[Net Health Systems Inc Amendment 1.pdf](#)
[Net Health Systems Inc Agreement.pdf](#)

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with PatientPoint Solutions, LLC for regulatory content to be used in a patient handbook at NMC, with an amount not to exceed \$17,800 with an agreement term April 1, 2019 through March 31, 2021; and
- b. Approve the NMC Chief Executive Officer’s recommendation to accept non-standard language and provisions within the agreement.

Attachments: [Board Report](#)
[Natividad PatientPoint Network Solutions LLC Agreement..pdf](#)

- 21.**
- a. Authorize the Deputy Purchasing Agent of Natividad Medical Center to enter into revised Intergovernmental Transfer of Public Funds and Intergovernmental Transfer Assessment Fee agreements (collectively the “IGT Implementation Agreements”) applicable to Fiscal Year 2016-17 between the County and the State DHCS, which extend the agreements’ expiration date from June 30, 2019, to December 31, 2020.
 - b. Authorize the Deputy Purchasing Agent of Natividad Medical Center to enter into subsequent revised IGT Implementation Agreements applicable to FY 2016-17, to increase the maximum amount of fund transfers by up to a total aggregate increased amount of \$1,200,000, should such increases be determined necessary upon completion of State DHCS’ financial reconciliation under the applicable agreements.

Attachments: [Board Report](#)
[Intergovernmental Transfer Assessment Fee Agrmt \(#16-93707 A1\)](#)
[Intergovernmental Agrmt re Transfer of Public Funds \(#16-93676 A1\)](#)
[Intergovernmental Agrmt re Transfer of Public Funds \(AB 85\)\(#16-93925 A1\)](#)

- 22.**
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 4 to the agreement (A-12637) with Intelligent Medical Objects, Inc. for software license and software support and maintenance services, extending the agreement an additional three (3) year period (May 1, 2019 through April 30, 2022) for a revised full agreement term of January 28, 2014 through April 30, 2022, and adding \$168,900 for a revised total agreement amount not to exceed \$388,860.

Attachments: [Board Report](#)
[Intelligent Medical Objects Inc Amendment 4](#)
[Intelligent Medical Objects Inc Amendment 3](#)
[Intelligent Medical Objects Inc Amendment 2](#)
[Intelligent Medical Objects Inc Amendment 1](#)
[Intelligent Medical Objects Inc Agreement](#)

- 23.**
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 3 to the agreement (A-13105) with Armanino, LLP dba AMF Media Group for public relations services, extending the agreement an additional one (1) year period (May 1, 2019 through April 30, 2020) for a revised full agreement term of May 1, 2016 through April 30, 2020, and adding \$316,500 for a revised total agreement amount not to exceed \$1,311,900.

Attachments: [Board Report](#)
[Armanino LLP dba AMF Media Group Amendment 3](#)
[AMF Media Group Amendment 2](#)
[AMF Media Group Renewal and Amendment 1](#)
[AMF Media Group Agreement](#)

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Optuminsight, Inc. for perioperative consulting services for perioperative services at NMC for an amount not to exceed \$120,000 with an agreement term March 26, 2019 through March 25, 2020 and;
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future Change Request Forms to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$12,000) of the original cost of the agreement and;
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, Confidentiality, cyber liability and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
[Optuminsight Inc Agreement.pdf](#)

25. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 2 to the agreement with Alere Informatics, Inc. for software modules related to laboratory testing, adding \$191,473 for a revised total agreement amount not to exceed \$264,703 and with no change to the agreement term of May 15, 2016 through May 13, 2022.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$1,202) of the original cost of the agreement.

Attachments: [Board Report](#)
[Alere Informatics Inc Amendment 2](#)
[Alere Informatics Inc Amendment 1](#)
[Alere Informatics Inc Agreement](#)

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 4 to the agreement (A-13067) with Medical Information Technology, Inc. (MEDITECH) for the addition of a EMPI interface for the MEDITECH system at NMC, adding \$65,540 for a revised total agreement amount not to exceed \$233,649, and with an implementation term effective on April 30, 2019 through April 29, 2020, for a revised full agreement term of March 22, 2016 through April 29, 2020.

Attachments: [Board Report](#)
[Medical Information Technology Inc Amendment 4.pdf](#)
[Medical Information Technology Inc Amendment 3.pdf](#)
[Medical Information Technology Inc Amendment 2.pdf](#)
[Medical Information Technology Inc Amendment 1.pdf](#)
[Medical Information Technology Inc Agreement.pdf](#)

27. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with BridgeHead Software, Inc. for maintenance and software services at NMC for an amount not to exceed \$17,719 with an agreement term of April 23, 2019 through March 31, 2020.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard language and provisions within the agreement.

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

Health Department

28. a. Authorize the Director of Health or Assistant Health Director to execute a Master Services Agreement with Qualtrics, LLC for the provision of a survey software platform subscription hosted by the vendor and professional services as needed in the amount of \$18,960 for Fiscal Year (FY) 2018-19, \$18,960 for Fiscal Year (FY) 2019-20, and \$18,960 for Fiscal Year (FY) 2020-21, in an aggregate amount not to exceed \$56,880; and
- b. Approve non-standard risk terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$5,688) of the original Master Services Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Qualtrics_AGM_20190401](#)

Department of Social Services

29. a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #1 to Agreement No. A-13980 with Meals on Wheels of the Salinas Valley to provide home delivered meals and nutrition education to homebound seniors in Salinas, North and South County regions of Monterey County, adding \$54,305, increasing the contract total to \$336,980; and
- b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$33,698) of the current amended contract amount, and do not

significantly change the scope of work.

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

Criminal Justice

30. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

Attachments: [Board Report](#)
[SHC Application English](#)
[SHC Application Spanish](#)

31. a. Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof;
- b. Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Victim Compensation Board, and to execute on behalf of the County the Grant Award Agreement including any extension or amendments thereof, in the amount of \$163,758, for the period of July 1, 2019 through June 30, 2022.

Attachments: [Board Report](#)
[Victims Compensation Board Resolution](#)
[DOI Board Resolution](#)

General Government

32. a. Approve and authorize the Contracts/Purchasing Officer or his Designee to sign Amendment No. 4 to the System Purchase Agreement for a Computer Aided Dispatch (CAD) system, entered into with TriTech on December 15, 2015, increasing the contract amount by \$63,520.00, from the amended amount of \$2,241,642.87 to \$2,305,162.87 for the addition of the TriTech Standard Inform CAD to Third Party CAD Interface to communicate with the CAD system operated by the California Department of Forestry and Fire Protection (CAL FIRE).
- b. Approve and authorize the Director of the Emergency Communications Department to sign a nonstandard Service Level Agreement between CAL FIRE and Monterey County for the construction, maintenance, and operation of a CAD-to-CAD Interface between the CAD systems operated by each.

Attachments: [Board Report](#)
[Monterey County - Inform System Purchase Agreement](#)
[Monterey County - Amendment 1 to the System Purchase Agreement](#)
[Monterey County – Amendment 2 to the System Purchase Agreement](#)
[Monterey County - Amendment 3 to the System Purchase Agreement](#)
[Monterey County - Proposed Amendment 4 to the System Purchase Agrmt](#)
[Svc Level Agrmt with MoCo and Ca. Dept. of Forestry and Fire Protection](#)

- 33.**
- a. Approve and authorize the Director of the Information Technology Department or his designee to execute a non-standard Asset Purchase Agreement with Sanford Burnham Prebys Medical Discovery Institute, a non-profit corporation, to purchase a block of 1,024 internet addresses to establish a unique Laguna Seca Raceway IP address block, in an amount not to exceed \$21,030.00, inclusive of purchase price, transfer fees, and escrow fees; and
 - b. Approve and authorize the Director of the Information Technology Department or his designee to execute a non-standard Brokerage Agreement with Nationwide Computer Systems Inc., doing business as IPTrading.com, to facilitate the County's purchase of the IP address block, for a brokerage fee not to exceed \$1,024.00; and
 - c. Accept non-standard provisions in the Asset Purchase Agreement and Brokerage Agreement as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[Sanford Burham Prebys Medical Discovery Asset Purchase Agreement](#)
[IPTrading.com Brokerage Agreement](#)

- 34.**
- a. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with NEOGOV to purchase a Learn (LE) subscription and NEOGOV Training, Implementation and Integrations subscriptions, for the term May 1, 2019 through March 31, 2022, in an amount not to exceed \$185,000;
 - b. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and
 - 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 total amount of all extensions does not exceed more than 10% of the original annual cost (\$18,500.00 maximum additional cost).

Attachments: [Board Report](#)
[Agreement with NeoGov](#)

35. Adopt Resolution to:
- a. Authorize the Arts Council for Monterey County (ACMC) to apply for a grant, in the amount of \$45,000, from the California Arts Council; and
 - b. Acknowledge the Arts Council for Monterey County as the official local arts partner agency for Monterey County.
- Attachments:** [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Authorization to Apply For State Funding Letter - ACMC](#)
36. a. Approve and authorize the Monterey County Contracts/Purchasing Officer to execute a Facilities Use Agreement with Monterey Peninsula Unified School District, leasing 2 portable buildings for the Monterey County Workforce Development Board's delivery of services in Seaside, for the term of May 1, 2019 through June 30, 2022, in a total amount not to exceed \$8,524.80; and
- b. Approve and authorize the Monterey County Contracts/Purchasing Officer to sign up to five (5) amendments to the Facilities Use Agreement, extending the term by one year each, where the amendments do not significantly change the terms of the Agreement.
- Attachments:** [Board Report](#)
[Facilities Use Agmt w MPUSD](#)
37. In its role as the Chief Elected Official of the local Monterey County workforce development area,
- a. Approve modification of the Workforce Innovation and Opportunity Act (WIOA) Four-Year Plan for the Coastal Region Planning Unit to incorporate changes required by the State Workforce Development Board; and
 - b. Approve modification of the WIOA Four-Year plan for the Monterey County local workforce development area to incorporate changes required by the State Workforce Development Board; and
 - c. Authorize the Chair of the Board of Supervisors, on behalf of the Chief Elected Official, and the Chair of the Workforce Development Board to sign WIOA assurances incorporated into the Monterey County Local Plan modification, as required by the State Workforce Development Board; and
 - d. Authorize submittal of the modifications to the Coastal Region Plan and the Monterey County Local Plan to the California Workforce Development Board
- Attachments:** [Board Report](#)
[Local Plan WDB 2018-19 Modification State Plan](#)
[Regional Plan WDB 2018-19 Modification for State Plan](#)

38. a. Approve and authorize the Director of Information Technology or his designee to execute a non-standard Service Agreement with Gartner, Inc., for the period of May 1, 2019 through April 30, 2022, for the provision of information technology advisory services in an amount not to exceed \$286,085;
- b. Accept non-standard provisions in the Service Agreement as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology to enter into up to two (2) additional one-year enrollment confirmations under the Service Agreement, where the amount of each additional enrollment confirmation is limited to no more than a three percent (3%) increase over the prior year, subject to County Counsel review and provided that the terms and conditions for the Service Agreement remain substantially the same.

Attachments: [Board Report](#)
[Gartner, Inc. Service Agreement with Monterey County](#)
[2019 Master Agreement between County of Ventura and Gartner, Inc.](#)

39. Approve and authorize the Assistant County Administrative Officer, to execute a sole source one-year Event Organization Agreement with KRAVE GROUP, LLC d/b/a MotoAmerica, to sanction and produce the MotoAmerica AMA/FIA Championship of Monterey at WeatherTech Raceway Laguna Seca on July 12-14, 2019.

Attachments: [Board Report](#)
[MotoAmerica AMA-FIM North-American Motorcycle Road Racing Event Agree](#)

40. Adopt a Resolution:
Authorizing the Auditor-Controller to amend the FY 2018-19 Adopted Budget by increasing appropriations in the amount of \$131,431 in the County Administrative Office - Trial Courts (001-1050-CAO008-8031), financed by a decrease in appropriations in General Fund Contingencies (001-1050-8034-CAO020). (4/5th Vote Required)

Attachments: [Board Report](#)
[Resolution](#)

41. It is recommended that the Board of Supervisors approve and authorize the following:
- a. Designate and authorize the Emergency Services Manager to execute an Amendment #2 Agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative (UASI) Grant Funds; and
- b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2019-20 Office of Emergency Services Fund 024/1050/8412/CAO023/UASI Budget to increase estimated revenue and appropriations in the amount of \$370,945. (4/5th Vote Required).

Attachments: [Board Report](#)
[Board Resolution Amend 2 UASI training funds 04232019](#)
[FY18 UASI MOU Amend 2 04012019](#)
[FY18 UASI grant Amend 1 02012019](#)

42. Designate and authorize the Emergency Services Manager to execute a Memorandum of Understanding between the County of Monterey and the City of Salinas for one (1) Emergency Services Planner (41G01).

Attachments: [Board Report](#)
[Board Reso City of Salinas Planner MOU 04232019](#)
[Board Resolution City of Salinas Planner 05142019](#)
[County and Salinas Services MOUdraft452019](#)

43. Receive an update on 2019 WeatherTech Raceway Laguna Seca sponsorships.

Attachments: [Board Report](#)
[Exhibit A - List of Sponsorship Agreements](#)

44. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending March 31, 2019.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 03.31.2019](#)
[Exhibit B - Portfolio Management Report 03.31.19](#)
[Exhibit C - Aging Report 04.01.19](#)

45. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement for Temporary Hospitality Structures for WeatherTech Laguna Seca Raceway with CHOURA EVENTS. The term of the Agreement will begin May 1, 2019 and terminate April 30, 2024. Work contracted under this Agreement shall not exceed a total \$5,650,000 in accordance with the terms and conditions set within the Agreement; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign additional Agreements for Temporary Hospitality Structures for WeatherTech Laguna Seca Raceway with qualified contractors who meet the minimum requirements for the County of Monterey, as set forth in RFQ #10703, and which comply with the County of Monterey standard terms and conditions. Any such additional agreements will not affect the total aggregate amount authorized, which shall remain \$5,650,000 in aggregate for all Agreements issued under RFP #10703. Any such additional agreements shall terminate April 30, 2024. This includes HORNE TIPPS TROPHY SUITES, INC., which responded to RFP #10703 in a timely manner, but which has not obtained confirmation of their California Secretary of State registration prior to the presentation of this Board Report.

Attachments: [Board Report](#)
[RFP 10703 AGMT Draft DW_CE_Executed v2019-04-12.pdf](#)

- 45.1** a. Designate the County Administrative Officer, or designee, as the County's Debt Manager.

Attachments: [Board Report](#)

RMA - Administration

- 46.** Acting as the Board of Directors for County Service Area No. 75-Chualar:
- a. Set a Public Hearing on May 14, 2019, at 10:30 a.m., to hear the Report of 2018 Delinquent Fees for County Service Area No. 75-Chualar and consider any protests and objections to the Report by property owners liable to be assessed for delinquent fees;
 - b. Direct the Resource Management Agency (RMA) to prepare a final Report of 2018 Delinquent Fees for County Service Area No. 75-Chualar; and
 - c. Direct the Resource Management Agency to publish a Notice of Public Hearing and mail it to the property owners listed in the Report not less than ten (10) days prior to the date of hearing.

Attachments: [Board Report](#)
[Attachment A - Report of 2018 Delinquent Fees as of 4.8.19](#)
[Attachment B - Notice of Public Hearing](#)
[Attachment C - Location Map](#)

- 47.**
- a. Approve Amendment No. 7 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 June 30, 2019;
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Agreement No. A-11983; and
 - c. Authorize execution of Amendment No. 7 to Agreement No. A-11983 without signature of the Auditor-Controller's Office.

Attachments: [Board Report](#)
[Attachment A - Summary of Agreement A-11983](#)
[Attachment B - Amendment No. 7](#)
[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 - Land Use and Community Development

- 48. PLN180538 - SPRINGER**
Consider finding that there is a Public Convenience or Necessity (PCN) to authorize issuance of a Type 21 (Off-Sale General) license to El Youssefi (Village Market) from the Department of Alcoholic Beverage Control in an area with an over concentration of alcohol licenses.
Address: 12 East Carmel Valley Road, Carmel Valley, Carmel Valley Master Plan

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Cover Letter to the Clerk of the Board](#)
[Attachment C - Applicant Request-Finding of Public Convenience or Necessity](#)
[Attachment D - Correspondence](#)
[Attachment E - Map showing Liquor Licenses in Census Tract](#)
[Attachment F - Vicinity Map](#)

RMA – Public Works and Facilities

- 49.** Adopt a resolution:
a. Approving the Senate Bill 1 (SB 1) 5-Year Project List for Years 2020-2024; and
b. Authorizing the Resource Management Agency Director to submit the list to the California Transportation Committee (CTC).

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - SB1 Funded Projects FY18-19](#)