

Monterey County

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



Action Minutes - Draft

Tuesday, June 11, 2019

9:00 AM

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 Vice Chair Supervisor Chris Lopez.

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Absent: 1- Supervisor John M. Phillips

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Marland Steeples (WCAB case no. ADJ10954072)
 - (2) Marland Steeples (WCAB case no. ADJ12150679)
 - (3) Gasca, Javier v. County of Monterey, et al. (United States District Court case no. 16-CV-04221-BLF)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.
 - e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:02 a.m.

10:30 A.M. - Reconvened on Public Agenda Items at 10:42 a.m.

Roll Call

Present: 4 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Absent: 1- Supervisor John M. Phillips

Staff Present

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

Announcement of the Interpreter

Spanish Interpreter was not present.

Pledge of Allegiance

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

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 21 through 57.

Open for public comment; Paula Weston commented on Item No. 32.

Supervisor Parker also commented on Item No. 32; staff responded.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to approve Consent Calendar Items No. 21 through 56. (SEE SUPPLEMENTAL SHEET)
4-0 (Supervisor Phillips absent)

Ceremonial Resolutions

Open for public comment; no public comment made.

3. Adopt Resolution honoring Jaqueline M. Pierce as the recipient of the Justice Phil Sheridan Gibson Award. (Full Board)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-194 honoring Jaqueline M. Pierce as the recipient of the Justice Phil Sheridan Gibson Award. (Full Board)
4-0 (Supervisor Phillips absent)**
4. Adopt Resolution recognizing Interim, Inc. Executive Director Barbara Mitchell upon her fortieth year of dedication and service to residents of Monterey County with mental illness. (Full Board)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-195 recognizing Interim, Inc. Executive Director Barbara Mitchell upon her fortieth year of dedication and service to residents of Monterey County with mental illness. (Full Board)
4-0 (Supervisor Phillips absent)**
5. Adopt Resolution proclaiming the month of June 2019 as Elder and Dependent Adult Abuse Awareness Month in Monterey County. (Chair's Resolution - Supervisor Phillips)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-196 proclaiming the month of June 2019 as Elder and Dependent Adult Abuse Awareness Month in Monterey County. (Chair's Resolution - Supervisor Phillips)
4-0 (Supervisor Phillips absent)**
6. Adopt Resolution honoring Dr. Tribley on his distinguished career with Monterey County Peninsula Community College. (Full Board)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-197 honoring Dr. Tribley on his distinguished career with Monterey County Peninsula Community College. (Full Board)
4-0 (Supervisor Phillips absent)**
7. Adopt resolution recognizing the accomplishments of former Salinas farmworker, and now, university graduate Adolfo González and declare Tuesday, June 11, 2019 as "Adolfo González Day" in Monterey County. (Full Board)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-198 recognizing the accomplishments of former Salinas farmworker, and now, university graduate Adolfo González and declare Tuesday, June 11, 2019 as "Adolfo González Day" in Monterey County. (Full Board)
4-0 (Supervisor Phillips absent)**
- 7.1 Adopt Resolution to honor June Clark Duran Stock on the occasion of her 100th birthday, June 10, 2019. (Full Board) (ADDED VIA ADDENDA)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to adopt Resolution No. 19-199 to honor June Clark Duran Stock on**

the occasion of her 100th birthday, June 10, 2019. (Full Board) (ADDED VIA ADDENDA)
4-0 (Supervisor Phillips absent)

Appointments

Open for public comment; no public comment made.

8. Appoint Tina M. Nieto to the Emergency Medical Care Committee representing Law Enforcement as a primary representative for a term ending June 30, 2021. (Full Board) (REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to appoint Tina M. Nieto to the Emergency Medical Care Committee representing Law Enforcement as a primary representative for a term ending June 30, 2021. (Full Board) (REVISED VIA SUPPLEMENTAL) 4-0 (Supervisor Phillips absent)

9. Appoint Paul Tomasi to the Emergency Medical Care Committee representing Law Enforcement as an alternate for a term ending June 30, 2021. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to appoint Paul Tomasi to the Emergency Medical Care Committee representing Law Enforcement as an alternate for a term ending June 30, 2021. (Full Board) 4-0 (Supervisor Phillips absent)

10. Reappoint Jodi Schaffer to the Emergency Medical Care Committee as a citizen representative with a term ending June 30, 2021. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint Jodi Schaffer to the Emergency Medical Care Committee as a citizen representative with a term ending June 30, 2021. (Full Board) 4-0 (Supervisor Phillips absent)

11. Reappoint Michael Urquides to the Emergency Medical Care Committee as an ALS Fire District representative with a term ending June 30, 2021.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint Michael Urquides to the Emergency Medical Care Committee as an ALS Fire District representative with a term ending June 30, 2021. (Full Board) 4-0 (Supervisor Phillips absent)

12. Reappoint Harry B. Robins, Jr. to the Emergency Medical Care Committee as a Citizen representative for a term ending June 30, 2021. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint Harry B. Robins, Jr. to the Emergency Medical Care Committee as a Citizen representative for a term ending June 30, 2021. (Full Board) 4-0 (Supervisor Phillips absent)

13. Reappoint Florentino Arellano to the Emergency Medical Care Committee as a 911 EOA Ambulance Provider primary representative for a term ending June 30, 2021. (Full Board) (REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint Florentino Arellano to the Emergency Medical Care Committee as a 911 EOA Ambulance Provider primary representative for a term ending June 30, 2021. (Full Board) (REVISED VIA SUPPLEMENTAL) 4-0 (Supervisor Phillips absent)

14. Reappoint George Nuñez to the Emergency Medical Care Committee as the Fire Chiefs' Association ALS alternate representative for a term ending June 30, 2021. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint George Nuñez to the Emergency Medical Care Committee as the Fire Chiefs' Association ALS alternate representative for a term ending June 30, 2021. (Full Board) 4-0 (Supervisor Phillips absent)

15. Reappoint Michael Esslinger to the Emergency Medical Care Committee as a 911 EOA Ambulance Provider alternate representative for a term ending June 30, 2021. (Full Board) (REVISED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint Michael Esslinger to the Emergency Medical Care Committee as a 911 EOA Ambulance Provider alternate representative for a term ending June 30, 2021. (Full Board) (REVISED VIA SUPPLEMENTAL) 4-0 (Supervisor Phillips absent)

16. Reappoint Brian Ferrante to the Behavioral Health Commission for a term ending May 31, 2022. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint Brian Ferrante to the Behavioral Health Commission for a term ending May 31, 2022. (Full Board) 4-0 (Supervisor Phillips absent)

17. Reappoint Russ Jeffries to the Assessment Appeals Board as a Regular Member for a term ending September 2, 2022. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis A. Alejo to reappoint Russ Jeffries to the Assessment Appeals Board as a Regular Member for a term ending September 2, 2022. (Supervisor Parker) 4-0 (Supervisor Phillips absent)

Other Board Matters

18. Board Comments

Supervisor John M. Phillips is absent for board comments this week.

Supervisor Jane Parker shared the My Town pop up children's museum is open for families to grow and play together this summer at the CSUMB Salinas City Center otherwise known as the Steinbeck Center. It's a partnership between My Museum, CSUMB, the Transportation Agency for Monterey County, Hijos Del Sol Arts, Salinas public library and First Five of Monterey County. It's a pop-up children's exhibit that's called My Town, it's fun, it's a hands-on exhibit and it educates children about the community they live in. The exhibit will continue through July 21st so another several weeks. It's free and it's open to the public. It welcomes students from all ages with an accompanying adult and it's open certain days of the week so Thursdays from 10:00 a.m. in the morning until 7:00 p.m. in the evening, Fridays and Saturdays 10:00 a.m. to 5:00 p.m. and on Sundays from 11:00 a.m. to 5:00 p.m. check it out it's open this week and through July 21st.

Supervisor Luis A. Alejo commented on the big event taking place here to Monterey County this week so he wanted to take the opportunity, on behalf of the Board of Supervisors, to welcome our guests and visitors who are attending the U.S. Open. He thinks they are expecting over 250,000 people to attend the Monterey Bay so it's always good when local government recognizes what a big event this is. Not only some of the biggest players in golf throughout the world are right here in our own backyard. It's a big economic benefit for the tourism industry for hotels and restaurants. There is a significant increase in traffic but we ask our local residents to be patient as these events are important for our economy and certainly for local jobs that we are grateful for. He also wanted to mention that they did have their tabling for their mobile office hours last Friday at the Latino Farmers Market at the rodeo grounds. It's a way to get out of office and try to go to where the people are and to be more accessible without needing an appointment. Lastly, he recognized all of labor unions that are celebrating their annual awards dinner this Friday in Monterey and wanted to congratulate and salute all those hard-working people that are the backbone of our economy.

Supervisor Mary L. Adams commented it looks like District 1 took all the thrill of the Fifth District which is the U.S. Open. Thank you Supervisor Alejo for commenting on it. It really is a big event and she speaks to the visitors in the hopes that they enjoy their time here but more importantly she speaks to all of the residents. They have a lot of information on their District 5 website to talk about the traffic issues and when the best times are to come and go. One of the problems she knows people are facing are their commute times into work. She is hopeful that people will remain patient and ensure that they acknowledge the fact that it is going to be a little bit tough and 250,000 is a lot of people. Most of them will be concentrated in the Fifth District and also on Highway 1 and Highway 68. Please do remain calm and if you have any issues don't hesitate to call the district office. They will try to give you as much information as they possibly can to make it easier on you but the result will be very positive. It really does bring in millions and millions and millions of dollars to the community and the County and provides a whole lot of extra jobs for people that will benefit all the families who live locally.

Supervisor Chris Lopez shared last week they held a great town hall down in South Monterey County out on Old Stage Road to discuss traffic improvements on 101. It was very well attended, Supervisor Parker had a staff member there

and they had about fifty (50) members of the community come out and share thoughts about improvements along the 101 corridor between Chualar and Salinas with those agracrossing creating concerns about safety. From this they had some thoughts that are going to be brought forward through TAMC through a study over the next year hopefully to address some of those concerns. His second comment is that it's hot. As we experience this weather that is quite abnormal for this time of the year he encourages every Monterey County resident to check on your vulnerable neighbors and make sure that everybody in your neighborhood is hydrated and staying cool because it can impact the vulnerable populations, the young children and especially older adults. Please check in on your neighbors. He knows as he is checking in on folks making sure that their AC is working because in some parts of South County folks are still pretty confident that they don't need AC please stay aware and do everything you can to keep folks in your neighborhood safe.

19. County Administrative Officer Comments and Referrals

There were no County Administrative Officer comments or referrals.

20. General Public Comments

Open for general public comment for items not on today's agenda; Eric Peterson commented.

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

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

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Marland Steeples (WCAB case no. ADJ10954072)

(2) Marland Steeples (WCAB case no. ADJ12150679)

(3) Gasca, Javier v. County of Monterey, et al. (United States District Court case no. 16-CV-04221-BLF)

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

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

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

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

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

d. Pursuant to Government Code section 54957(b)(1), the Board will confer

regarding appointment to the position of County Administrative Officer.

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

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

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units

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

Adjourned

The meeting was adjourned at 11:20 a.m. by Vice Chair Supervisor Chris Lopez.

APPROVED:

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

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

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

21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13118) with Monterey Language Services for translation, interpretation and other language services, extending the agreement an additional one (1) year period (July 1, 2019 through June 30, 2020) for a revised full agreement term of July 1, 2016 through June 30, 2020, and adding \$120,000 for a revised total agreement amount not to exceed \$595,000.

Approved - Agreement No. A-13118, Amendment No. 2

Health Department

22. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-13352 with Fred Finch Youth Center to extend the term for one (1) additional fiscal year for a revised term of July 1, 2016 through June 30, 2020 for the provision of mental health and residential services to youth, for a revised total Agreement amount not to exceed \$965,184, which is a decrease of \$1,756,861 from the original contract amount of \$2,722,045. (REVISED VIA SUPPLEMENTAL)

Approved - Agreement No. A-13352, Amendment No. 1

23. a. Approve and authorize the Director of the Health Department or Assistant Director of the Health Department, on behalf of Monterey County, to accept a grant from the National Environmental Health Association (NEHA) in conjunction with Centers for Disease Control and Prevention (CDC) in the amount of one thousand nine hundred dollars (\$1,900) for food safety programs for staff to train on the National Environmental Assessment Reporting System (NEARS); and
b. Approve and retroactively 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 mutual indemnification provisions with the National Environmental Health Association (NEHA) to fulfill the grant and program objectives.

Approved

24. Approve and authorize the Director of Health or Assistant Director of Health to execute an extension Amendment No. 4 to the County of Monterey Standard Agreement with Fivebase, LLC to add one additional Fiscal Year and additional technical consulting services, for a revised term of September 1, 2016 through June 30, 2020, and increase the existing Agreement amount by \$293,500, for a new

total contract amount not to exceed \$498,500.

Approved - Agreement No. A-13998, Amendment No. 4

25. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (“MOU”) with the City of Salinas (“City”) for reimbursement to the City for the purpose of updating the current Lead Me Home Plan addressing housing and homelessness in Monterey and San Benito Counties which is a requirement for the County of Monterey to access funding under the State of California’s No Place Like Home (NPLH) program, for a total amount not to exceed \$25,000 for the term retroactive to April 1, 2019 through August 30, 2019; and
- b. Approve non-standard insurance and indemnification provisions, as recommended by Director of Health.

Approved - Agreement No. A-14331

26. Approve and authorize the Director of Health or Assistant Director, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs and to sign subcontractor agreements associated with our continued funding agreements for designated programs. Programs and their associated agreements were identified in an “Attachment A- Program Funding List” to the Board Report.

Approved - Agreement No. A-14332

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with Crestwood Behavioral Health, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$1,388,095 for the term of July 1, 2019 through June 30, 2020; and
- b. 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%) (\$138,809) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14333

28. Approve and authorize the Director of Health or Assistant Director of Health to execute Agreement A-14019 Amendment No. 2 to Substance Use Disorder Treatment Services Agreement with Door to Hope for the provision of alcohol and drug recovery services in the amount of \$2,450,835 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$4,939,321 for a revised term of July 1, 2018 through June 30, 2020.

Approved - Agreement No. A-14019, Amendment No. 2

29. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Catholic Charities CYO of the Archdiocese of San Francisco dba St. Vincent's School for Boys for the term July 1, 2019 through June 30, 2022 for the provision of mental health services to Monterey County youth in the amount of \$208,127 for Fiscal Year (FY) 2019-20, \$208,127 for FY 2020-21, and \$208,127 for FY 2021-22, for a total Agreement amount not to exceed \$624,381; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$62,438.10) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No. A-14334

30. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-13115 with Greenacre Homes, Inc. to increase the FY 2018-19 amount, extend the term for one (1) additional fiscal year for a revised term of September 1, 2015 through June 30, 2020, and add additional units and funding for FY 2019-20, for a revised total Agreement amount not to exceed \$347,939.

Approved - Agreement No. A-13115, Amendment No. 2

31. Set a date for a public hearing on June 25, 2019, at 10:30 a.m., to consider approving the Fiscal Year (FY) 2019-20 assessments for County Service Area 74 for the Emergency Medical Services System Special Tax.

Approved

32. Adopt the Monterey County Mental Health Services Act Fiscal Year 2019-20 Annual Update.

Adopted

33. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Master Services Agreement with Accela, Inc. for the provision of software license subscription, software maintenance/support in a vendor hosted data environment, and professional services as needed for the term retroactive to July 1, 2018 through June 30, 2021 in an aggregate amount not to exceed \$220,082, including non-standard terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
- b. 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%) (\$22,009) of the original Master Services Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No. A-14335

Department of Social Services

34. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,400,000 to provide Expanded Subsidized Employment training, supervision, intensive case management, and job performance evaluations for CalWORKs Welfare-to-Work customers, for the period July 1, 2019 through June 30, 2020; 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% (\$140,000) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14336

35. a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #2 to Agreement A-13574 with Rebekah Children's Services adding \$340,000 for a revised contract total of \$1,700,000 and extending the term for 6 months to provide intensive Wraparound Care Coordination for foster youth and their families for a revised term of July 1, 2017 through December 31, 2019; 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% (\$170,000) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13574, Amendment No. 2

36. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Door to Hope for \$339,962, for the period July 1, 2019 through June 30, 2020, for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families; and
- b. Authorize the Acting Director or 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% (\$33,996) of the contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-14337

37. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Aspiranet for \$369,990 to support the Resource Family Approval Program throughout Monterey County for the term of July 1, 2019 through June 30, 2021; 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% (\$36,999) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14338

- 38.
- a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #1 to PSA 1925 with Door to Hope adding \$311,000 to increase the contract total to \$384,016 and extending the term for two years for a revised end date of June 30, 2021 to continue the Parents and Teachers (PAT) Program which provides parent education to families who are involved with, or at-risk of, child protective services intervention; and
 - b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$38,401) of the current amended contract amount, and do not significantly change the scope of work.

Approved - Agreement No. PSA 1925, Amendment No. 1

- 39.
- a) Approve and authorize the Acting Director of the Department of Social Services to sign an agreement for \$402,500 with Aspiranet for operation of the Visitation Center for the period July 1, 2019 through June 30, 2020; and
 - b) Authorize the Acting Director or the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$40,250) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-14339

- 40.
- a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #2 to Agreement A-13212 with Action Council of Monterey County adding \$320,038 to increase the contract total to \$2,220,311 to provide services and supports to those participating in Wraparound Monterey County through their developed service provider and extending the contract term for six additional months for a revised contract term of July 1, 2016 through December 31, 2019; and
 - b. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$222,031) of the current amended contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13212, Amendment No. 2

- 41.
- a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement for \$1,018,954 with Action Council of Monterey County to provide administration, leadership, and coordination for Differential Response, also known as Pathways to Safety, for the period July 1, 2019 through June 30, 2020; 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% (\$101,895) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14340

42. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Hartnell Community College for \$236,770 to lead an Independent Living Program for current and former foster youth ages 14 to 24 for the period of July 1, 2019 through June 30, 2021; and
- b. Authorize the Director or the Acting 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% (\$23,667) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14341

43. a. Approve and authorize the Chair of the Board of Supervisors to sign an agreement with the Central California Alliance for Health for \$2,781,653 to provide health plan benefits for eligible In-Home Supportive Services providers for the period June 18, 2019 to June 30, 2020, including the non-standard Termination provision in Exhibit A-I, Sections 4.0 through 5.1, and non-standard Mutual Indemnification provisions in Exhibit A-I, Sections 9.14 and 9.15; and
- b. Authorize the Chair of the Board of Supervisors to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$278,165) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14342

44. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with the Community Human Services for \$237,500 to provide Commercially Sexually Exploited Children program services for a term of July 1, 2019 through June 30, 2021, and
- b. Authorize the Acting Director or the Director of the Department of Social Service to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$23,750) of the contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-14343

45. a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Hartnell College to provide training and recruitment services to eligible Monterey County local agency employees and current and prospective caregivers for the period of July 1, 2019 through June 30, 2021 in an

amount not to exceed \$1,463,852; 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% (\$146,385) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14344

46.

a. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with California State University Fresno Foundation for \$175,754.88 to provide direct Child Welfare Title IV-E training for Family and Children's Services staff, and others as specified by Monterey County, for the period July 1, 2019 through June 30, 2020 including nonstandard termination, indemnification, and confidentiality provisions; and

b. Authorize the Director or the Acting 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% (\$17,575) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14345

47.

Consider a Resolution to:

a. Approve an increase in appropriations in the amount of \$2,360,539 and revenues of \$916,701 in the FY 2018-19 Adopted Budget for the Department of Social Services, Fund 022-5010-8464-SOC011, where the financing source is 2011 Protective Services Realignment and prior year fund balance for Out-of-Home Care entitlement costs (4/5ths vote required);

b. Authorize and direct the Auditor-Controller to amend the FY 2018-19 Adopted Budget for Social Services, Fund 022-5010-8464-SOC011 by increasing appropriations in the amount of \$2,360,539 and revenues of \$916,701, where the financing source is 2011 Protective Services Realignment and prior year fund balance (4/5ths vote required);

c. Approve an increase in appropriations and revenues in the amount of \$2,360,107 in the FY 2018-19 Adopted Budget for the Department of Social Services, Fund 025-5010-8425-SOC012, where the financing source is 1991 Health & Welfare Realignment for In-Home Supportive Services Maintenance of Effort costs (4/5ths vote required); and.

d. Authorize and direct the Auditor-Controller to amend the FY 2018-19 Adopted Budget for Social Services, Fund 025-5010-8425-SOC012 by increasing appropriations and revenues in the amount of \$2,360,107, where the financing source is 1991 Health & Welfare Realignment (4/5ths vote required).

Adopted Resolution No. 19-204

General Government

48. a. Approve and authorize the Director of Information Technology or his designee to execute a non-standard Antenna Site Agreement with SBA Structures, LLC, for use of tower antenna and ground space for County telecommunications equipment, located at 3400 Red Wolf Drive, Carmel, CA, for a term of July 1, 2019 through June 30, 2024 in an amount not to exceed \$46,415;
- b. Authorize the Director of Information Technology or his designee to execute up to four (4) extensions of the Site Agreement of five (5) years each, with prior County Counsel review, provided the Site Agreement terms and conditions do not significantly change, and provided annual rent increases do not exceed 5% over the previous year's rent; and
- c. Accept non-standard terms and conditions as recommended by the Director of Information Technology.

Approved - Agreement No. A-14346

49. a. Approve and authorize the Acting Library Director, or her Designee, to accept a contribution of \$220,000.00 from the Foundation for Monterey County Free Libraries, designated to purchase a new Early Literacy Bookmobile; and
- b. Approve and authorize the Contracts Purchasing Officer to purchase a new Early Literacy Bookmobile, for an amount not to exceed \$220,000, using the contribution from the Foundation for Monterey County Free Libraries, during fiscal year 2019-2020.

Accepted

50. a. Authorize the Director of Information Technology, or his designee, to execute an Agreement with CDW-Government LLC (CDW-G), a Carbon Black re-seller, incorporating the terms of CDW-G's existing NASPO Master Agreement with the State of California for purchase of Carbon Black support services, a cybersecurity threat detection and response platform, in the amount of \$88,111.80 for the term of July 1, 2019 through June 30, 2020;
- b. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement with CDW-G for the County's purchase of Carbon Black support; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Approved - Agreement No. A-14347

51. a. Approve and authorize the Contracts and Purchasing Officer to sign an Agreement with Turner Consulting and Actuarial, LLC for the provision of benefits consulting, brokerage and actuarial services with the initial term beginning July 1, 2019 through June 30, 2022, including the option to extend the Agreement for up to two (2) additional one (1)-year periods in an amount not to exceed \$150,000 for the term of the contract; and

b. Authorize the Contracts and Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause and increase in the rates of more than ten percent (10%).

Approved - Agreement No. A-14348

52. Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of the Monterey Peninsula Airport District.

Adopted Resolution No. 19-202

53. Adopt a resolution to approve amendments to the Conflict of Interest Code of the Salinas Valley Solid Waste Authority.

Adopted Resolution No. 19-203

54. Approve an advanced placement at Step 5 for Burcu Mousa, selected for the position of Assistant Auditor-Controller, effective June 11, 2019 in accordance with Personnel Policies and Practices Resolution No. 98-394, Section A.1.11.1.

Approved

55. a. Approve and authorize the Director of the Information Technology Department, or his designee, to execute a non-standard agreement with the Corporation for Educational Network Initiatives in California (CENIC) to house CENIC network equipment within County facilities, and to reimburse the County for costs incurred, for the term of July 1, 2019 through June 30, 2024;
- 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) renewals of the CENIC agreement, of five (5) years each, subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Approved - Agreement No. A-14349

RMA – Public Works and Facilities

56. a. Approve Utility Agreement No. 2202.1 between the County of Monterey and Pacific Gas and Electric (PG&E) to compensate PG&E \$125,600 for the relocation of electric distribution lines and poles as part of the Nacimiento Lake Drive Bridge Replacement Project; and
- b. Authorize the Resource Management Agency Director to execute the Utility Agreement No. 2202.1 with PG&E.

Approved - Agreement No. 2202.1

RMA - Administration

57. a. Introduce, waive reading, and consider an ordinance of the County of Monterey, State of California, repealing Chapter 14.12 of the Monterey County Code (County Parks) and adopting a replacement Chapter 14.12 (County Parks and Open Space), relating to lands and facilities owned, operated or managed by the County, or where the Board of Supervisors acts as the governing body, for the purpose of recreation, habitat management, or open space; and
- b. Set June 25, 2019, at 1:30 p.m. as the date and time for adoption of the ordinance.
- Proposed CEQA action: Categorically exempt from environmental review pursuant to Sections 15301(REVISED VIA SUPPLEMENTAL)

Approved

Addenda/Supplemental

58. **ADDENDA**

Add to Ceremonial Resolutions:

7.1 Adopt Resolution to honor June Clark Duran Stock on the occasion of her 100th birthday, June 10, 2019. (Full Board)

SUPPLEMENTAL**Revise Appointments:**

8. Appoint Tina M. Nieto to the Emergency Medical Care Committee representing Law Enforcement as ~~a alternate~~ a primary representative for a term ending June 30, 2021. (Full Board)

13. ~~Appoint~~ Reappoint Florentino Arellano to the Emergency Medical Care Committee as ~~an EMT & Paramedics~~ a 911 EOA Ambulance Provider primary representative for a term ending June 30, ~~2019~~ 2021. (Full Board)

15. Reappoint Michael Esslinger to the Emergency Medical Care Committee as ~~an EMT & Paramedic~~ a 911 EOA Ambulance Provider alternate representative for a term ending June 30, 2021. (Full Board)

Consent Calendar**Revise Health Department - Consent:**

22. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-13352 with Fred Finch Youth Center to extend the term for one (1) additional fiscal year for a revised term of July 1, 2016 through June 30, 2020 for the provision of mental health and residential services to youth, for a revised total Agreement amount not to exceed \$965,184, **which is a decrease of \$1,756,861 from the original contract amount of \$2,722,045.**

Revise RMA Administration - Consent:

57. a. Introduce, waive reading, and consider an ordinance of the County of Monterey, State of California, repealing Chapter 14.12 of the Monterey County Code (County Parks) and adopting a replacement Chapter 14.12 (County Parks and Open Space), relating to lands and facilities owned, operated or managed by the County, or where the Board of Supervisors acts as the governing body, for the purpose of recreation, habitat management, or open space; and

b. Set June 25, 2019, at ~~10:30 a.m.~~ 1:30 p.m. as the date and time for adoption of the ordinance.

Proposed CEQA action: Categorically exempt from environmental review pursuant to Sections 15301