

# Monterey County

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



## Meeting Agenda - Final-revised

Tuesday, May 2, 2017

9:30 AM

See separate agenda for Board of Supervisors of the Monterey County Water Resource Agency and East Garrison Community Services District.

### Board of Supervisors

*Chair Mary L. Adams - District 5  
Vice Chair Luis Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Simon Salinas - District 3  
Supervisor Jane Parker - District 4*

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 translation 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 items are live web links. Click on the title to be directed to corresponding Board Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.**

### **9:30 A.M. - Call to Order**

#### **Roll Call**

#### **Additions and Corrections for Closed Session:**

*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. 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 54957.6, the Board will confer with negotiators:
    - (1) Designated representatives: Manuel Gonzalez and Brette Neal
    - Employee Organization(s): Unit S
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Keep Fort Ord Wild, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)
  - d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Delmos Whitley

*Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting 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**

#### **Roll Call**

## **Pledge of Allegiance**

## **Additions and Corrections**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

## **Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar (See Supplemental Sheet)

## **Ceremonial Resolutions**

3. Adopt Resolution proclaiming the month of May 2017 as “Building Safety Month” in Monterey County. (Full Board)

**Attachments:** [Building Safety Month Ceremonial Resolution](#)

4. Adopt Resolution honoring Butch Corda upon the completion of his term as Chairman of the Board of the Grower-Shipper Association. (Full Board)

**Attachments:** [Corda Ceremonial Resolution](#)

- 4.1 Adopt Resolution to proclaim Monday, April 24, 2017 as Holocaust Remembrance Day in Monterey County. (Full Board)

**Attachments:** [Holocaust Remembrance Day Ceremonial Resolution](#)

## **Appointments**

5. Appoint Val King to the Agricultural Advisory Committee to fill an unscheduled vacancy with a term ending June 30, 2018. (Supervisor Parker)

**Attachments:** [Notification to Clerk - King](#)

6. Appoint Wes White to the Monterey County Housing Advisory Committee for a term ending May 2, 2019. (Supervisor Alejo)

**Attachments:** [Notification to Clerk - White](#)

7. Appoint Virginia H. Mendoza to the Monterey County Housing Advisory Committee for a term ending May 2, 2019. (Supervisor Alejo)

**Attachments:** [Notification to Clerk - Mendoza](#)

8. Reappoint Salvador Munoz to the Monterey County Historic Resources Review Board for a term ending December 31, 2018. (Supervisor Alejo)

**Attachments:** [Notification to Clerk - Munoz](#)

**Other Board Matters**

9. Board Comments
10. CAO Comments and Referrals

**Attachments:** [Referrals 5-02-17](#)  
[Referrals 5-02-17 Revised - ADDED VIA SUPPLEMENTAL](#)

11. General Public Comment

*This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.*

**10:30 A.M. - Scheduled Matters**

- 11.1 Receive an oral presentation from The Bright Futures Education Partnership.

**Attachments:** [Board Report](#)  
[Bright Futures Education Partnership](#)  
[Bright Futures Presentation](#)

**Adjournment**

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

12. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement (A-12061) with Manco Abbott, Inc. for property management services, extending the agreement an additional two (2) year period (May 1, 2017 through April 30, 2019) for a revised full agreement term of May 1, 2014 through April 30, 2019, and adding \$136,000 for a revised total agreement amount not to exceed \$556,000.

**Attachments:** [Board Report](#)  
[Manco Abbott Amendment No. 2.pdf](#)  
[Manco Abbott Renewal Amendment 1.pdf](#)  
[Manco Abbott Original Agreement.pdf](#)  
[Manco Abbott Inc. Spend Sheet.pdf](#)

13. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and Amendment No. 2 to the agreement with META Dynamic, Inc. for rental of guided neurosurgery equipment and services, to renew and amend the agreement on the same or similar terms retroactive to April 15, 2017, extending the agreement for an additional three (3) year period (April 15, 2017 through April 14, 2020) for a revised full agreement term of April 15, 2015 through April 14, 2020, and adding \$80,000 for a revised total agreement amount not to exceed \$180,000.
- 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%) (\$10,000) of the original cost of the agreement per each amendment.

**Attachments:** [Board Report](#)  
[META Dynamic Inc Renewal and Amendment 2](#)  
[META Dynamic Inc Amendment 1](#)  
[META Dynamic Inc Agreement](#)  
[META Dynamic Inc Spend Sheet](#)

14. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement with F1 Technical Solutions, Inc. for consulting services, extending the agreement an additional two (2) year period for a full agreement term of July 1, 2016 through June 30, 2019 and adding \$860,000 for a revised total agreement amount not to exceed \$959,500.

**Attachments:** [Board Report](#)  
[F1 Technical Solutions Amendment 1.pdf](#)  
[F1 Technical Solutions Agreement.pdf](#)

## **Health Department**

- 15.
- a. Accept the Saddle Road Group Minor Subdivision Water System Improvement Project (PLN 050469) as complete and direct the Director of Health to execute and record the proposed Notice of Completion; and
  - b. Approve release of a portion of the Faithful Performance Security in the amount of \$18,325.72 held in Bank of America Certificate of Deposit account 00818-05430; and
  - c. Approve release of a portion of the Faithful Performance Security in the amount of \$9,569.48 held in Union Bank Certificate of Deposit account 0102228467; and
  - d. Approve release of the Labor and Materials Security in the amount of \$22,921.51 held in Bank of America Certificate of Deposit account 00818-05430 in accordance with Government Code Section 66499.7(h), which in this instance will be 60 days after the Notice of Completion is recorded; and
  - e. Approve release of the Labor and Materials Security in the amount of \$9,154.49 held in Union Bank Certificate of Deposit account 0102228467 in accordance with Government Code Section 66499.7(h), which in this instance will be 60 days after the Notice of Completion is recorded.

**Attachments:** [Board Report](#)  
[Subdivision Improvement Agreement](#)  
[Consulting Engineer Inspection Letter](#)  
[As-Built Water System Improvement Plans](#)  
[Proposed Notice of Completion](#)

- 16.
- Approve and Authorize the Director of Health or Assistant Director of Health to execute an Agreement with City of Carmel-By-The Sea (City) for the provision of administrative and enforcement services by the County of Monterey (County) of the City's tobacco retail license ordinance, Ordinance No. 3508, commencing May 22, 2017, terminable by either party pursuant to Section 7 of the Agreement.

**Attachments:** [Board Report](#)  
[TRL MOA - City of Carmel-By-The-Sea.pdf](#)



**Department of Social Services**

17. a. Ratify and approve an agreement for \$11,239.00 retroactive to August 29, 2016 through December 31, 2016 with Johnson Electronics Systems for cable infrastructure installation; and  
b. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$11,239.00 retroactive to August 29, 2016 through December 31, 2016 with Johnson Electronics Systems to install cable infrastructure installation.

**Attachments:** [Board Report](#)  
[Johnson Electronics Agreement](#)

18. Approve and authorize the Director of the Department of Social Services to sign a no cost agreement with the California Department of Social Services and the California Department of Health Care Services for access to psychotropic medication data, effective upon execution until terminated.

**Attachments:** [Board Report](#)  
[16-6009 Agreement](#)

- 18.1 a. Approve and authorize the Director of Social Services to extend the lease agreement with the Transportation Agency for Monterey County through May 30, 2017, for approximately 4,932 square feet of space located at 20 West Market Street, in Salinas, California, as the Salinas Winter Warming Shelter; and  
b. Direct the Auditor-Controller to continue lease payments of \$1.00 per month in accordance with the lease terms of the lease agreement. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Original Transportation Agency for Monterey County Lease](#)  
[Amendment to Transportation Agency for Monterey County Lease](#)

**Criminal Justice**

19. a. Approve and authorize the Chief Probation Officer to sign Amendment No. 1 to Agreement No. A-13274 with Rancho Cielo, Incorporated in the amount of \$217,463, for a total contract amount of \$434,926, to continue to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients, for the term from July 1, 2017 to June 30, 2018; and  
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten (10) percent (\$21,746) of the original contract amount and do not significantly change the scope of work.

- Attachments:** [Board Report](#)  
[Attachment A - A1 Rancho Cielo -AB109 Employment](#)  
[Signed Amend No.1 to Agreement Rancho Cielo AB109 Employment](#)  
[Rancho Cielo, Incorporated AB 109 Youth Corps Program signed FY 16-17](#)

## **RMA - Land Use and Community Development**

20. a. Adopt a resolution directing the Registrar of Voters to conduct a general election on August 29, 2017, wholly by mailed ballot on the questions of: 1) Shall the East Garrison Community Services District have a directly elected Board of Directors; 2) If the East Garrison Community Services District shall have a directly elected Board of Directors, which five (5) candidates shall be elected to serve; and 3) Shall the mailed ballot be used to conduct all future general district elections; and  
b. Direct County Counsel to prepare an impartial summary.

- Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - EGCSO Resolution](#)

## **Board of Supervisors Addenda/Supplemental**

21. Board of Supervisors Addenda/Supplemental Agenda for the meeting of May 2, 2017.

### **ADDENDA**

#### **Added to Consent Calendar - Social Services**

- 18.1 a. Approve and authorize the Director of Social Services to extend the lease agreement with the Transportation Agency for Monterey County through May 30, 2017, for approximately 4,932 square feet of space located at 20 West Market Street, in Salinas, California, as the Salinas Winter Warming Shelter; and  
b. Direct the Auditor-Controller to continue lease payments of \$1.00 per month in accordance with the lease terms of the lease agreement.

### **SUPPLEMENTAL**

#### **CAO Comments and Referrals**

10. Revised Referrals Matrix submitted