

# Monterey County

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



## Meeting Agenda - Final-Revised

**Tuesday, January 29, 2019**

**9:30 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.**

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

**Roll Call**

**Additions and Corrections for Closed Session**

*County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**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) Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al., San Luis Obispo County Superior Court Case No. 19CVP-0010
    - (2) Steven Mauck v. County of Monterey, et al., United States District Court Case No. 18-CV-04482
  - b. 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) James Gary Collins

**Public Comment**

**The Board Adjourns 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**

*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. 43 through 57.

**Ceremonial Resolutions**

3. Adopt Resolution commending Albert Francisco, Mechanic II to the County Administrative Office, for his twenty-seven years of dedicated service to the County of Monterey upon his retirement. (Full Board)  
  
**Attachments:** [Albert Francisco Retirement Resolution](#)
4. Adopt Resolution recognizing author Antonia Fiske upon completion of her book *Finders, Keepers: How to Reach Your Full Potential* and for her contributions to helping people through her writings. (Full Board)  
  
**Attachments:** [Antonia Fiske Ceremonial Resolution](#)
5. Adopt Resolution recognizing North Monterey County Division Chief Joseph Pastore upon his retirement after 36 years of loyal service to North Monterey County Fire Protection District. (Full Board)  
  
**Attachments:** [Chief Joseph Pastore Retirement Resolution](#)
6. Adopt Resolution recognizing Dionicio Mendoza as the recipient of the 2019 Champions of the Arts Award by the Arts Council for Monterey County (Full Board).  
  
**Attachments:** [Dionicio Mendoza Ceremonial Resolution](#)
7. Adopt Resolution recognizing Dottie Dodgion as the recipient of the 2019 Champions of the Arts Award by the Arts Council for Monterey County. (Full Board)  
  
**Attachments:** [Dottie Dodgion Ceremonial Resolution](#)

8. Adopt Resolution recognizing Juan-Carlos Gonzalez as the recipient of the 2019 Champions of the Arts Award by the Arts Council for Monterey County. (Full Board)
- Attachments:** [Juan-Carlos Gonzalez Ceremonial Resolution](#)
9. Adopt Resolution recognizing Malcolm and Judith Weintraub as the recipient of the 2019 Champions of the Arts Award by the Arts Council for Monterey County. (Full Board)
- Attachments:** [Malcolm & Judith Weintraub Ceremonial Resolution](#)
10. Adopt Resolution recognizing Marcie Chapa as the recipient of the 2019 Champions of the Arts Award by the Arts Council for Monterey County. (Full Board)
- Attachments:** [Marcie Chapa Ceremonial Resolution](#)
11. Adopt Resolution recognizing and congratulating Martha Karstens upon her retirement after more than 40 years of service to the Big Sur community. (Full Board)
- Attachments:** [Martha Karstens Retirement Resolution](#)
12. Adopt Resolution recognizing Open Ground Studios as the recipient of the 2019 Champions of the Arts Award by the Arts Council for Monterey County. (Full Board)
- Attachments:** [Open Ground Studios Ceremonial Resolution](#)
13. Adopt Resolution commending Ramon Serrano, Mechanic II to the County Administrative Office, for his thirty-seven years of dedicated service to the County of Monterey upon his retirement. (Full Board)
- Attachments:** [Ramon Serrano Retirement Resolution](#)
14. Adopt Resolution recognizing Silka Saavedra as the recipient of the 2019 Champions of the Arts Award by the Arts Council for Monterey County. (Full Board)
- Attachments:** [Silka Saavedra Ceremonial Resolution](#)

### **Appointments**

15. Reappoint Joe Burnett to the Monterey County Fish and Game Advisory Commission for a term ending February 1, 2022. (Supervisor Parker)
- Attachments:** [Notification to Clerk - Burnett](#)
16. Reappoint Ben Caldera to the Soledad Cemetery District for a term ending February 1, 2023. (Supervisor Lopez)
- Attachments:** [Notification to Clerk - Caldera](#)

17. Appoint Isabelle Franz to the Commission on the Status of Women for a term ending February 15, 2022. (Supervisor Alejo)  
**Attachments:** [Notification to Clerk - Franz](#)
18. Reappoint Javier Galvan to the Soledad Cemetery District for a term ending February 1, 2023. (Supervisor Lopez)  
**Attachments:** [Notification to Clerk - Galvan](#)
19. Reappoint Jesse Herrera to the Monterey County Behavioral Health Commission for a term ending May 31, 2021. (Supervisor Parker)  
**Attachments:** [Notification to Clerk - Herrera](#)
20. Reappoint Sydney Johnson to the Monterey County Behavioral Health Commission for a term ending December 31, 2019. (Supervisor Parker)  
**Attachments:** [Notification to Clerk - Johnson](#)
21. Appoint Etna Monsalve to the Planning Commission for a term ending January 23, 2023. (Supervisor Parker)  
**Attachments:** [Notification to Clerk - Monsalve](#)
22. Appoint Neil Poling to the East Garrison CSD Advisory Committee for a term ending January 31, 2022. (Supervisor Parker)  
**Attachments:** [Notification to Clerk - Poling](#)
23. Appoint Gilbert Ramos to the Community Action Committee for a term ending July 1, 2020. (Supervisor Alejo)  
**Attachments:** [Notification to Clerk - Ramos](#)
24. Reappoint Teri Short to the East Garrison CSD Advisory Committee for a term ending January 1, 2022. (Supervisor Parker)  
**Attachments:** [Notification to Clerk - Short](#)
25. Reappoint Efreem Valentin to the East Garrison CSD Advisory Committee for a term ending January 31, 2022. (Supervisor Parker)  
**Attachments:** [Notification to Clerk - Valentin](#)
26. Reappoint Al Davis to the Monterey County Workforce Development Board for a term ending October 4, 2020. (Full Board)  
**Attachments:** [Notification to Clerk - Davis](#)

27. Reappoint Jeff Cecilio to the Northern Salinas Valley Mosquito Abatement for a term ending January 2, 2022. (Full Board)  
**Attachments:** [Notification to Clerk - Cecilio](#)
28. Reappoint Carl Hansen to the Northern Salinas Valley Mosquito Abatement for a term ending January 2, 2022. (Full Board)  
**Attachments:** [Notification to Clerk - Hansen](#)
29. Appoint Joe Garcia to the Spreckels Community Services District for a term ending December 31, 2021. (Full Board)  
**Attachments:** [Notification to Clerk - Garcia](#)
30. Appoint Mike McTighe to the Spreckels Community Services District for a term ending December 31, 2021. (Full Board)  
**Attachments:** [Notification to Clerk - McTighe](#)
31. Reappoint John Ordunez to the Soledad Cemetery District for a term ending February 1, 2023. (Full Board)  
**Attachments:** [Notification to Clerk - Ordunez](#)
32. Reappoint Don Kent Brooks to the Soledad Cemetery District for a term ending February 1, 2023. (Full Board)  
**Attachments:** [Notification to Clerk - Brooks](#)
33. Reappoint Manuel Morales to the Fish & Game Advisory Commission for a term ending February 1, 2022. (Supervisor Phillips)  
**Attachments:** [Notification to Clerk - Morales](#)
34. Reappoint Kevin Kreyenhagen to the Fish & Game Advisory Commission for a term ending February 1, 2022. (Supervisor Adams)  
**Attachments:** [Notification to Clerk - Kreyenhagen](#)

### **Other Board Matters**

35. Board Comments
36. CAO Comments and Referrals  
**Attachments:** [Referrals 01-29-19](#)
37. 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**

38. Conduct a public hearing to consider an annual report regarding traffic volumes on Carmel Valley Road, pursuant to the 2010 General Plan, Carmel Valley Master Plan.

**Attachments:** [Board Report](#)  
[Attachment A - Location Map](#)  
[Attachment B - Average Daily Traffic & Percent-Time-Spent-Following](#)  
[Attachment C - Percent Under Threshold](#)  
[Attachment D - Notice of Public Hearing](#)  
[Attachment E - Power Point Presentation](#)

39. **PLN170624 - GREER (GLASS)**  
Public hearing, continued from December 12, 2018, to consider:
- An appeal by Andres Czerwiak from the August 9, 2018 Zoning Administrator decision approving a Coastal Administrative Permit to allow the conversion of an existing test well to a permanent, single connection well and a Design Approval for related appurtenant components; and
  - Approval of a revised project consisting of a Coastal Administrative Permit to allow the conversion of an existing test well to a permanent, two-connection well and a Design Approval for related appurtenant components, including a water pipe up to the property line.
- Project Location:** 124 Fern Canyon, Carmel Highlands, Carmel Area Land Use Plan
- Proposed CEQA Action:** Categorical Exemption pursuant to Section 15303(e) of the CEQA Guidelines.

- Attachments:** [Board Report](#)  
[Attachment A - Project Data Sheet](#)  
[Attachment B - Draft Resolution](#)  
[Attachment C - Appeal request to BOS](#)  
[Attachment D - Letter, Fenton & Keller](#)  
[Attachment E - Letter, Noland, Hamerly, Etienne, Hoss](#)  
[Attachment F - ZA Resolution - 18-046](#)  
[Attachment G - Revised Water Agreement](#)

### **12:00 P.M. - Recess to Lunch**

### **1:30 P.M. - Reconvene**

### **Roll Call**

### **1:30 P.M. - Scheduled Matters**

40. Authorize an advanced placement at Step 6 for Lee Ann Magoski, selected for the position of Director Emergency Communications ~~Director~~ (14A26), in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her appointment to the position. (REVISED VIA SUPPLEMENTAL)
- Attachments:** [Board Report](#)
41. Consider recommendations from the Legislative Committee to:
- Adopt the 2019-20 Legislative Program;
  - Adopt the 2019 Strategic Grant Services Program;
  - Receive an annual report from the County's federal legislative advocate, Brent Heberlee (Ballard Spahr LLP);
  - Receive an annual report from the County's state legislative advocates, Jennifer Capitolo and Ashley Walker (Nossaman LLP);
  - Receive an annual report from the County's grant consultants, Jennifer Capitolo and Ashley Walker (Nossaman LLP).
- Attachments:** [Board Report](#)  
[Exhibit A - 2019-20 Legislative Program](#)  
[Exhibit B - 2019 Strategic Grant Services Program](#)  
[Exhibit D - 2018 State Legislataive Report](#)  
[Exhibit E - 2018 Grants Report](#)
42.
  - Receive an update regarding the Fort Ord Reuse Authority Transition Plan and implementation; and
  - Provide direction to staff.

**Attachments:** [Board Report](#)  
[Attachment A – FORA Resolution No. 18-11](#)  
[Attachment B-Transition Plan To Do List \(Drft1-23-2019\)](#)

**42.1**

- a. Adopt an ordinance amending Section 12.28.010 of the Monterey County Code to prohibit parking at all times on the east side of State Highway 1 from the centerline of the Point Lobos State Park entrance northerly for a distance of 1800 feet and from the centerline of the Point Lobos State Park entrance southerly for a distance of 1800 feet, in the unincorporated area of Monterey County for a two year period; and
- b. Authorize the Director of Resource Management Agency to apply on behalf of the County for an encroachment permit from Caltrans to install no parking signs on the east side of State Highway 1 adjacent to Point Lobos State Park in accordance with the adopted ordinance.

**Attachments:** [Board Report](#)  
[Attachment A - Ordinance for State Hwy 1](#)  
[Attachment B - Redline Ordinance State Hwy 1](#)  
[Attachment C - Location Map](#)

**Read Out from Closed Session****Adjournment**

*In Memory of Henry Kazuo Hibino*

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

43. Adopt Resolution to:
- a. Amend the Natividad Medical Center (Unit 9600) FY 2018-19 Adopted Budget to approve reallocation of positions as indicated by position numbers in the attached resolution; and
  - b. Direct the County Administrative Office to incorporate the approved Position changes in the Natividad Medical Center (Unit 9600) FY 2018-19 Adopted Budget.

**Attachments:** [Board Report](#)  
[RESOLUTION Adm Scty to Conf.pdf](#)

**Health Department**

44. Approve and authorize the Contracts/Purchasing Officer to sign Renewal and Amendment No. 3 to Agreement No. A-13421 with Access Support Network increasing \$110,893, for a revised total amount not to exceed \$744,078, for the revised period of January 11, 2017 to September 15, 2019, to continue Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B eligible clients.

**Attachments:** [Board Report](#)  
[ASN-Care X08 Amend No. 3. 1.9.19](#)  
[ASN- Care -X08 Amend No. 2](#)  
[ASN-CARE-X08 Amend No. 1](#)  
[Agreement Access Support Network](#)

**Department of Social Services**

45.
  - a. Approve and authorize the Acting Director of the Department of Social Services to sign Amendment #1 to Agreement No. A-13978 with Alliance on Aging, adding \$93,117 which increases the contract total to \$532,750, for an unchanged term of July 1, 2018 through June 30, 2019 to continue providing outreach, long term care ombudsman, Health Insurance Counseling and Advocacy Program and Medicare Improvements for Patients and Providers Act services to Monterey County seniors; and
  - b. Authorize 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% (\$53,275) of the current amended contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Alliance on Aging Agreement 2018-19.pdf](#)  
[Amendment #1.pdf](#)

46. Approve and authorize the Acting Director of the Department of Social Services to sign annual and semi-annual California Department of Veterans Affairs certifications.

**Attachments:** [Board Report](#)  
[MVAO-DSS M.O.U..pdf](#)

47. a. Authorize the Monterey County Contracts/Purchasing Officer, under the terms of National IPA Cooperative Agreement R141801, to approve purchase orders for Cloud Infrastructure from Oracle through 3rd Party reseller Mythics in an amount not to exceed \$246,531.51 over a period of three years; and  
b. Authorize the Monterey County Contracts/Purchasing Officer to approve modifications to the purchase orders where the modifications do not exceed 10% of the current aggregate three-year total (\$24,653).

**Attachments:** [Board Report](#)  
[Quote.pdf](#)  
[R141801 Contract.pdf](#)  
[Clarification Letter.pdf](#)  
[Cloud Supplemental Terms.pdf](#)

## **Criminal Justice**

48. a. Authorize the Chair of the Board to sign a Memorandum of Understanding (MOU) with the Superior Court of California, County of Monterey for continued participation of four County agencies in the Driving Under the Influence (DUI) Treatment Court grant, in the amount of \$250,000 retroactively for the period October 1, 2018 to September 30, 2019; and  
b. Authorize the Chair to sign Amendments to the MOU as required by the grant in case of extension.

**Attachments:** [Board Report](#)  
[MOU Superior Court and MOCO DUI Treatment Court Program FY18-19](#)

- 48.1 a. Approve and Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign a Standard Professional Services Agreement with Rayne of Monterey, Inc. for water softening and conditioning equipment repairs and maintenance and rental of three water softeners for the Sheriff's Office, for a term retroactive from July 1, 2018 to June 30, 2020 in the amount of \$50,000; and  
b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to sign up to two (2) future amendments to the agreement where the amendment does

not significantly change the scope of work, and where the amendments in total do not increase the contract value more than ten percent (10%) (\$5,000) for a revised maximum contract amount of \$55,000.

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

[Retroactive Professional Srv. Agreement between MOCO & Rayne of Monterey](#)

## **General Government**

49. Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of Monterey One Water.

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

[BOS Resolution Monterey One Water COI Code](#)

[RESO 2018-18 Conflict of Interest Code](#)

[Monterey One County Counsel memo 1.8.19](#)

50. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending December 31, 2018.

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

[Exhibit A - Investment Portfolio Review 12.31.18](#)

[Exhibit B - Portfolio Management Report 12.31.18](#)

[Exhibit C - Aging Report 01.01.19](#)

- 51.
- a. Approve a recommendation from the Legislative Committee to adopt Amendment No. 2 to the Professional Services Agreement with Nossaman LLP to remove the provision of Federal Legislative Advocacy Services from the Agreement effective January 29, 2019 and reduce the not to exceed payment for this portion of the Agreement from \$70,000 for FY 2018-19 to a prorated amount of \$40,456.92 and authorize the Contracts Purchasing Officer to execute Amendment No. 2;
  - b. Approve a recommendation from the Legislative Committee to enter into a Professional Services Agreement for Federal Legislative Advocacy Services with Ballard Spahr LLP in an amount not to exceed \$29,731.19 (a prorated amount of \$70,000 for FY 2018-19) for the period of January 29, 2019 to June 30, 2019;
  - c. Authorize the Contracts/Purchasing Officer to sign the County's standard Professional Service Agreement with Ballard Spahr LLP with an exemption to the workers' compensation insurance requirements;
  - d. Authorize the Contracts/Purchasing Officer to extend the Agreement with Ballard Spahr LLP for up to two (2) additional one (1) year periods under the same scope of work and non-prorated payment provisions included in the Agreement subject to budget approval.

**Attachments:** [Board Report](#)  
[Exhibit A - Nossaman LLP Amendment No. 2](#)  
[Exhibit B - Ballard Sparh LLP Agreement](#)

52. Approve and authorize the Assistant County Administrative Officer, to execute a sole source one-year Event Agreement with Ferrari North America, Inc. for the right to conduct a sports car type road racing event at WeatherTech Raceway Laguna Seca in 2019.

**Attachments:** [Board Report](#)  
[Ferrari No America Inc Agreement - Dec 2018](#)

53. Approve and authorize the Assistant County Administrative Officer, to execute a sole source one-year Event Agreement with WC Vision LLC, for the right to conduct a sports car type road racing event at WeatherTech Raceway Laguna Seca in 2019.

**Attachments:** [Board Report](#)  
[WC Vision LLC Agreement - Dec 2018](#)

- 53.1 Adopt Resolution to ratify the Proclamation of Local Emergency signed by the County Administrative Officer on January 24, 2019 for conditions present in the Salinas River Lagoon (4/5ths vote required).

**Attachments:** [Board Report](#)  
[Board Resolution Emerg Proc Salinas Lagoon Jan 2019](#)  
[ProclamationSalinasRiver Jan](#)

## **RMA - Administration**

54. Adopt a Resolution to:
- a. Approve Memorandum of Understanding by and between Monterey Regional Waste Management District and the County of Monterey regarding the Litter Abatement Program for a period concluding June 30, 2019 for an amount not to exceed \$75,000;
  - b. Approve Memorandum of Understanding by and between Salinas Valley Solid Waste Authority and the County of Monterey regarding the Litter Abatement Program for a period concluding December 31, 2019 for an amount not to exceed \$100,000;
  - c. Authorize the Resource Management Agency Director or Director's designee to execute Memorandums of Understanding in a form substantially similar to the draft MOUs and future amendments where the amendments do not significantly alter the scope of work or change the approved not to exceed amounts; and
  - d. Authorize the Auditor-Controller to amend the Fiscal Year 2018-19 Adopted Budget, Fund 001, Appropriation Unit RMA002, increasing appropriations and estimated revenue by \$125,000 with \$75,000 funded by the Memorandum of

Understanding with Monterey Regional Waste Management District and \$50,000 funded by the Memorandum of Understanding with Salinas Valley Solid Waste Authority. (4/5th vote required)

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - MOU MRWMD](#)  
[Attachment C - MOU - SVSWA](#)

55. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a Lease Agreement with OM Management and Business Associates, Inc., beginning on or around July 1, 2019 and ending December 31, 2022, for approximately 1,800 square feet of office space at 365 Walnut Avenue, Suite A, in Greenfield, California, for use by the District 3 Supervisor;
- b. Authorize the Auditor-Controller to make lease payments of \$3,300 per month from Board of Supervisors 1000 Budget, Fund 001, Unit 8015, Appropriation Unit BOA001, and in accordance with the terms of the Lease Agreement; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute extension options of the Lease Agreement for two (2) additional four (4) year periods under the same general terms and conditions provided there is no significant increase to the monthly lease payments and to make minor revisions to the lease agreement if deemed by the Contracts/Purchasing Manager to be in the best interest of the County, subject to review and approval by the Office of the County Counsel-Risk Management and the County Auditor-Controller.

**Attachments:** [Board Report](#)  
[Attachment A - Proposed Lease Agreement](#)  
[Attachment B - Location Map](#)

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

56. a. Approve Amendment No. 3 to Professional Services Agreement (PSA) No. A-12845 with Coffman Associates, Inc. extending the expiration of consulting services for preparation of airport land use plans for approximately eleven (11) additional months beyond the maximum term allowed per Request for Qualifications (RFQ) #10451 through December 31, 2019, for a revised term from February 10, 2015 to December 31, 2019 with no increase to the not to exceed amount of \$217,425; and
- b. Authorize the Contracts/Purchasing Officer to execute Amendment No. 3 to PSA No. A-12845.



**Attachments:** [Board Report](#)  
[Attachment A - Amendment No. 3 to PSA](#)  
[Attachment B - Amendment No. 2 to PSA](#)  
[Attachment C - Amendment No. 1 to PSA](#)  
[Attachment D - PSA](#)  
[Attachment E - Summary of PSA](#)  
[Attachment F - Summary of PSA Annual Expenditures and Balance](#)

**57.**

**REF180043 - FIELDS**

Adopt a resolution to approve adding the “A. N. Nastovic” house to the Monterey County Register of Historic Resources, the Local Official Register of Historic Resources. The house is located at 25227 Hatton Road, Carmel (Assessor’s Parcel Number 009-171-011-000).

**Proposed CEQA action:** Statutorily exempt per CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

**Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution](#)  
[Attachment B - HRRB Resoulution No. REF180043](#)  
[Attachment C - Listing Request & Phase 1 Assessment](#)

**Addenda/Supplemental**

**58.**

**SUPPLEMENTAL:**

1:30 P.M. Scheduled Matters

Revised Item 40. to reflect the correct title of Director Emergency Communications:

40. Authorize an advanced placement at Step 6 for Lee Ann Magoski, selected for the position of Director Emergency Communications ~~Director~~ (14A26), in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her appointment to the position.