

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, October 24, 2017**

**9:00 AM**

**See separate agenda for Board of Supervisors of the Monterey  
County Water Resources Agency.**

### **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.**

### **9:00 A.M. - Call to Order**

### **Roll Call**

### **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) *Richard Beach v. County of Monterey, et al.* (Monterey County Superior Court case no. 17CV001647)
    - (2) *Jesse Hernandez, et al. v. County of Monterey, et al.* (United States District Court case no. CV 132354)
    - (3) *Stagecoach Territory, Inc. v. County of Monterey, et al* (Monterey Superior Court Case No. M104908 / Sixth District Court of Appeal H041076)
    - (4) *Aera Energy LLC v. County of Monterey, et al.*, Monterey Superior Court Case No. 16CV003980
    - (5) *California Resources Corporation v. County of Monterey, et al.*, Monterey Superior Court Case No. 17CV000790
    - (6) *Chevron U.S.A. Inc., et al. v. County of Monterey, et al.*, Monterey Superior Court Case No.16CV003978
    - (7) *Eagle Petroleum LLC v. County of Monterey, et al.*, Monterey Superior Court Case No. 17CV000935
    - (8) *National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al.*, Monterey Superior Court Case No. 17CV000871
    - (9) *Trio Petroleum LLC, et al. v. County of Monterey, et al.*, Monterey Superior Court Case No. 17CV001012
  - 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) Miller Event Management Inc.
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

e. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Brette Neal  
Employee Organization(s): Unit R

*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**

2. Approval of Consent Calendar (See Supplemental Sheet)

#### **Ceremonial Resolutions**

3. Adopt Resolution honoring Judge Jonathan Price as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2017. (Full Board)

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

4. Adopt Resolution honoring Louise Goetzelt as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2017. (Full Board)

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

5. Adopt Resolution honoring Judge Richard Curtis as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2017. (Full Board)

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

6. Adopt Resolution honoring Fernando Brodrick, Jr. as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2017. (Full Board)
- Attachments:** [Brodrick Ceremonial Resolution](#)
7. Adopt Resolution honoring James Sanders as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2017. (Full Board)
- Attachments:** [Sanders Ceremonial Resolution](#)
8. Adopt Resolution honoring Charles DeSchepper as a Monterey County Military and Veterans Affairs Advisory Commission's "Veteran of the Year" for 2017. (Full Board) (REVISED VIA SUPPLEMENTAL)
- Attachments:** [DeSchepper Ceremonial Resolution](#)  
[Charles DeSchepper - Clean - REVISED via Supplemental](#)  
[Charles DeSchepper - Redlined - REVISED via Supplemental](#)
9. Adopt Resolution honoring Mark Hartunian as a Monterey County Military and Veterans Affairs Advisory Commission's "Veteran of the Year" for 2017. (Full Board) (REVISED VIA SUPPLEMENTAL)
- Attachments:** [Hartunian Ceremonial Resolution](#)  
[Mark Hartunian - Clean - REVISED via Supplemental](#)  
[Mark Hartunian - Redlined - REVISED via Supplemental](#)
10. Adopt Resolution honoring Robert Livingston as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2017. (Full Board)
- Attachments:** [Livingston Ceremonial Resolution](#)
11. Adopt Resolution honoring George Guinn as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2017. (Full Board)
- Attachments:** [Guinn Ceremonial Resolution](#)
12. Adopt Resolution honoring Gary Kreeger as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2017. (Full Board)
- Attachments:** [Kreeger Ceremonial Resolution](#)
13. Adopt Resolution honoring Steve Culver as a Monterey County Military and Veterans Affairs Advisory Commission's "Veteran of the Year" for 2017. (Full

Board)

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

14. Adopt Resolution honoring Harold Fordham as a Monterey County Military and Veterans Affairs Advisory Commission's "Veteran of the Year" for 2017. (Full Board)

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

15. Adopt Resolution honoring "Undisclosed Recipient" upon being selected as the 2017 Monterey County Hospitality Association Papa Vince Award recipient. (Full Board)

**Attachments:** [Undisclosed Recipient Ceremonial Resolution](#)

### **Appointments**

16. Appoint John Orduñez to the Soledad Cemetery District to fill unscheduled vacancy, term ending February 1, 2019. (Supervisor Salinas)

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

17. Reappoint Angie Ortega to the Community Restorative Justice Commission for a term ending October 17, 2020. (Supervisor Alejo)

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

18. Appoint Alexia L. Garcia to the Equal Opportunity Advisory Commission for a term ending at the pleasure of the Board. (Supervisor Alejo)

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

### **Other Board Matters**

19. Adopt Resolution protecting Our Ocean and Coast from Offshore Drilling Exploration and Fracking. (Supervisor Parker)

**Attachments:** [Protect Our Ocean and Coast Ceremonial Resolution](#)

20. Board Comments

21. CAO Comments and Referrals

**Attachments:** [Referrals 10-24-17](#)

22. 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**

23. Receive a report from the Natividad Medical Center (NMC) Chief Executive Officer updating the Board of Supervisors on the status of the Level II Trauma Center program.

**Attachments:** [Board Report.pdf](#)  
[NMC Trauma Presentation.pdf](#)

24. Receive a presentation from the Downtown Street Team on building volunteer work teams that incorporate case management and employment services for people experiencing homelessness.

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

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

### **1:30 P.M. - Reconvene Monterey County Board of Supervisors**

#### **Roll Call**

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

- 24.1 PLN140863 - First Baptist Church (Continued From October 17, 2017)  
Public hearing to consider an appeal by the First Baptist Church from the August 9, 2017, decision of the Planning Commission to adopt a Negative Declaration and approve a Use Permit to convert a single-family dwelling into a church. First Baptist Church is challenging conditions regarding Permit Expiration (2 years) and Scope of Use (maximum occupancy of 65 persons).  
Proposed CEQA Action: Adopt a Negative Declaration per Section 15074 of the CEQA Guidelines.  
Project Location: 19345 Cachagua Road, Carmel Valley, Cachagua Area Plan  
(ADDED VIA ADDENDA)



**Attachments:** [Board Report](#)  
[Attachment A - Discussion](#)  
[Attachment B - Draft Resolution](#)  
[Attachment C - Notice of Appeal](#)  
[Attachment D - Planning Commission Reslolution No. 17-030](#)  
[Attachment E - Vicinity Map](#)  
[Attachment F - Cachagua LUAC Minutes](#)  
[Attachment G - Negative Declaration and Initial Study](#)  
[Attachment H - Comments on the Negative Declaration and Responses to Com](#)  
[Attachment I - Applicant TMF Correspondence](#)  
[Attachment J - Public Correspondence](#)  
[Attachment K - Draft Revisions to Conditions Nos. 10 and 30](#)

25. a. Introduce, waive reading, and conduct a public hearing on an ordinance to add Chapter 16.58 to the Monterey County Code to establish exemption procedures for land uses in support of oil and gas operations in order to implement provisions of Measure Z, a voter-approved initiative measure; and  
b. Set a date for adoption of the ordinance.  
Proposed CEQA Action: Statutorily exempt per CEQA Guidelines section 15378(b) (5).

**Attachments:** [Board Report](#)  
[Attachment A - Ordinance adding Chapter 16.58](#)  
[Attachment B - Draft ordinance showing changes since July 25, 2017 workshop](#)

## **Adjournment**

*Adjourn In Memory of David Hart, former Chair of the Monterey County Water Resources Agency Board of Directors and Luther Hert, former Monterey County Planning Commissioner (REVISED VIA SUPPLEMENTAL)*

**Supplemental Sheet, Consent Calendar****Health Department**

26. Approve and authorize the Director of Health or Assistant Director of Health to sign Amendment No. 1 to the Agreement with CareMessage Corporation, to extend the term for an additional two (2) years, for a new term of November 1, 2015 to October 31, 2019, and to increase the contract amount by \$116,200, for a revised contract amount not to exceed \$215,000, to provide a text and voice messaging patient communication system.
- Attachments:** [Board Report CareMessage.pdf](#)  
[CareMessage A-1.pdf](#)  
[CareMessage Fully Executed \(15-17\).pdf](#)
27. a. Approve and authorize the Contracts/Purchasing Officer to execute Renewal and Amendment No. 5 to Lease Agreement No. A-10986 with 1615 Bunker Hill, LLC by Thrust IV, Inc., its Managing Member as successor in interest to Creekbridge Office Center II, LLC, for the leased premises at 1615 Bunker Hill Road, Salinas, California, to retain Suite 140 and remove Suites 190, 230, and 250 thereby decreasing the leased square footage from 14,667 to 1,964 and renewing the term for five (5) years and four (4) months retroactively effective July 1, 2017, for use by the Health Department's Clinic Services Bureau; and
- b. Authorize the Auditor-Controller to make lease payments of \$3,928.00 per month, effective November 1, 2017 in accordance with the terms of the Lease Agreement as amended; and
- c. Authorize the Auditor-Controller to make a one-time retroactive lease payment in the amount of \$1,021.28 (\$255.32 per month July through October 2017); and
- d. Authorize the renewal and extension of the Lease Agreement for five (5) additional years and four (4) months under the same terms and conditions as amended.
- Attachments:** [Board Report Bunker Hill Amend. No. 5.pdf](#)  
[Amend. No. 5 -1615 Bunker Hill 1.pdf](#)  
[Amendment No 4\\_ 1615 Bunker Hill.pdf](#)  
[Amendment No 3\\_ 1615 Bunker Hill.pdf](#)  
[Amendment No 2\\_ 1615 Bunker Hill.pdf](#)  
[Amendment No 1\\_ 1615 Bunker Hill .pdf](#)  
[Lease Agreement 1615 Bunker Hill Rd.pdf](#)  
[LOCATION MAP\\_ 1615 Bunker Hill.docx](#)
28. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a no cost Amendment No. 3 to Agreement No. A-13538 with Raimi + Associates, assisting the Health Department in the development of its 2017-2021 Strategic Action Plan, and adding three months for a revised full term of

January 11, 2016 through January 31, 2018.

**Attachments:** [Board Report Raimi.pdf](#)  
[Raimi\\_Amd 3\\_20171012.pdf](#)  
[Raimi\\_Amd 2\\_2017\\_final.pdf](#)  
[Raimi\\_Amd1\\_20160111-20170630.pdf](#)  
[Raimi\\_Admin\\_20160111-20161231.pdf](#)

29. Adopt attached resolution to authorize the implementation and application of Article 4.7 of Chapter 2 of the Lanterman-Petris-Short Act, i.e., California Welfare and Institutions Code § 5270.10 et seq. in Monterey County to provide for an additional 30-day period of intensive inpatient psychiatric treatment as an alternative to filing a petition for Conservatorship when a limited amount of additional time is needed to stabilize an individual in involuntary inpatient care.

**Attachments:** [Board Report](#)  
[Attachment A Schedule of Actions.pdf](#)  
[Attachment B Mental Health Extended Treatment Scenarios.pdf](#)  
[Attachment C Operational and Fiscal Analysis.pdf](#)  
[WIC Board Resolution.docx](#)

### **Department of Social Services**

30. Approve and authorize the Director of the Department of Social Services to sign the Housing and Disability Income Advocacy Program Funding Request Certification for the period January 1, 2018 through June 30, 2020, for \$2,502,000 to assist disabled individuals experiencing homelessness apply for benefit programs while also providing housing assistance.

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

31. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Uplift Family Services for Intensive Treatment Foster Care Services for eligible foster care youth effective upon execution through June 30, 2020; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement, where the amendments do not significantly change the terms of this agreement.

**Attachments:** [Board Report](#)  
[Uplift ITFC Agreement](#)

### **Criminal Justice**

32. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 2 to Board Approved Agreement A-13199 with Uretsky Security to provide guard services for hospitalized inmates for the Sheriff's

Office. The amendment adds one (1) year to the contract, extending it to May 14, 2019 and adds additional funding of \$109,000, bringing the not to exceed cost of the agreement to \$382,000 and;

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to one (1) future amendment to the agreement where the amendment does not significantly change the scope of work, and where the amendment does not increase the contract value more than ten percent (10%) or \$38,200, for a maximum not to exceed amount of \$420,200.00

**Attachments:** [Board Report](#)  
[Associated Amendments.pdf](#)  
[Board Agreement A-13199 by and between County of Monterey and Uretsky](#)

### **General Government**

- 33.** Approve a request from the Carmel Valley Recreation and Park District for dry period loan of \$30,000 for the Fiscal Year ending June 30, 2018.

**Attachments:** [Board Report](#)  
[Special District Resolution](#)  
[Request and Certification for Temporary Transfer of Funds](#)

- 34.** Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2017 for January 25, 2017, February 22, 2017, March 8, 2017, March 29, 2017, April 28, 2017, May 31, 2017 and June 28, 2017.

**Attachments:** [Board Report](#)  
[01-25-17 BC Action Minutes](#)  
[02-22-17 BC Action Minutes](#)  
[03-08-17 Sp BC Action Minutes](#)  
[03-29-17 BC Action Minutes](#)  
[04-28-17 Sp BC Action Minutes](#)  
[05-31-17 BC Action Minutes](#)  
[06-28-17 BC Action Minutes](#)

- 35.** Accept the Monterey County Law Library Annual Report, Financial Year 2016-2017.

**Attachments:** [Board Report](#)  
[MCLL Annual Report FY 2016-17](#)

- 36.** Receive and Accept the Treasurer's Report of Investments for the Quarter Ending September 30, 2017.

**Attachments:** [Board Report](#)  
[Exhibit A - Investment Portfolio Review 09.30.17](#)  
[Exhibit B - Portfolio Details 09.30.17](#)  
[Exhibit C - Monterey County Historical Yields vs. Benchmarks 09.30.17](#)  
[Exhibit D - Aging Report as of 10.01.17](#)

37. a. Approve and authorize the Contracts Purchasing Officer or the Contracts Purchasing Supervisor to execute a non-standard Agreement with Aviat U.S., Incorporated in the amount of \$22,092 for the provision of microwave equipment off-site hardware repair, equipment replacement, and remote technical support retroactive to March 18, 2017 through March 17, 2020; and
- b. Accept the non-standard language as recommended by the Director of Information Technology; and
- c. Authorize the Contracts Purchasing Officer to sign up to three (3) future renewals to this Agreement, extending the Agreement by one (1) year each, subject to County Counsel review, under the same or similar terms, and provided there are no significant changes to the non-standard language approved by the Board and the increased cost of each renewal does not exceed 10 percent of the original amount (\$2,375 maximum increased cost per renewal).

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

38. Approve and adopt the Monterey County Board of Supervisors' Regular Meeting Schedule for Calendar Year (CY) 2018.

**Attachments:** [Board Report](#)  
[BOS Meeting Schedule Attachment A](#)  
[BOS Meeting Schedule Attachment B](#)

- 38.1 a. Approve accepting a grant award augmentation of \$369,366 from the California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA) County Victim Services Program to provide direct services to victims of crime in Monterey County with an in-kind match of \$92,342 extending the grant period to end date December 31, 2019 (Subaward XC16 01 0270, Cal OES ID 053-00000) previously approved by the Board of Supervisors (item #32) on June 13, 2017; and
- b. Approve authorizing the Auditor-Controller to amend the Fiscal Year 2017-18 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by \$306,798 funded by California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA) (Subaward XC16 01 0270, Cal OES ID 053-00000); and
- c. Approve authorizing the Assistant County Administrative Officer (ACAO) over the Office of Community Engagement and Strategic Advocacy (OCESA) or the ACAO's

designee to accept, administer and execute documents to secure funding from California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA); and

d. Approve authorizing the Assistant County Administrative Officer (ACAO) over the Office of Community Engagement and Strategic Advocacy (OCESA) or the ACAO's

designee to amend agreements with sub grantees for direct services delivery with the following organizations; YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, Greenfield Police Department with a retroactive effective date of July 1, 2016 through December 31, 2019. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Resolution for VOCA XC16 Grant Award \(FY2017-18 and Augmentation\)](#)

### **RMA - Administration**

- 39.
- a. Approve and authorize the Monterey County Resource Management Agency (RMA) Director to execute a Memorandum of Understanding (MOU), effective November 1, 2017, with Monterey County Regional Fire District, for a term of ten (10) years, for zero dollars (\$00.00) in annual rent for the use of an identified .41 acres of County owned real property (APN: 161-401-039) located in the Toro Creek Estates Subdivision for seasonal sandbag distribution; and
  - b. Authorize Contracts/Purchasing Officer to execute future extensions of the MOU with the Monterey County Regional Fire District for an additional two (2), ten (10) year extensions for a total thirty (30) year term.

**Attachments:** [Board Report](#)  
[Attachment A - Monterey County Regional Fire District - MOU](#)  
[Attachment B - Location Map](#)

### **RMA - Public Works and Facilities**

- 40.
- a. Certify that on February 23, 2017, the appropriate authority of the County of Monterey considered the environmental effects of the project and adopted the Mitigation Monitoring and Reporting Program as shown in the Mitigated Negative Declaration adopted by Caltrans in April 2012 and in the Addendum adopted by Caltrans in February 2017;
  - b. Approve a Cooperative Agreement with Caltrans for the replacement of the traffic signals on State Route 1 at Carmel Valley Road; and
  - c. Authorize the Resource Management Agency Director to execute the Cooperative Agreement in the amount of \$275,000.

**Attachments:** [Board Report](#)  
[Attachment A - Cooperative Agreement](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Location Map](#)

41. a. Approve Amendment No. 2 to Agreement, Multi-Year Agreement #3000\*1222, with Kasavan Architects, Inc. to continue to provide services associated with on-call services under \$100,000 for architectural and engineering design services for various projects located in Monterey County, California, Request for Qualifications #10455, to: update the Fee Schedule; increase the not to exceed amount of \$100,000 by \$100,000 for a total amount not to exceed \$200,000; and extend the expiration date from March 7, 2018 for one (1) additional year through March 7, 2019, for a revised term from March 7, 2014 to March 7, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

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

42. Adopt an ordinance adding Section 12.28.011 of the Monterey County Code to authorize the County to prohibit parking at any time on certain County streets and highways and to tow away vehicles that violate the prohibition. This ordinance also applies this restriction specifically to the entirety of Lapis Road near the community of Marina in the unincorporated area of the County of Monterey, to become operative December 1, 2017 or the effective date of a Safe Parking Program, whichever is later.

**Attachments:** [Board Report](#)  
[Attachment 1 - Ordinance](#)

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

43. Board of Supervisors Addenda/Supplemental Agenda for the meeting of Tuesday, October 24, 2017.

**ADDENDA**

**Add to Scheduled P.M.**

24.1 PLN140863 - First Baptist Church (Continued from October 17, 2017)

Public hearing to consider an appeal by the First Baptist Church from the August

9, 2017, decision of the Planning Commission to adopt a Negative Declaration and approve a Use Permit to convert a single-family dwelling into a church. First Baptist Church is challenging conditions regarding Permit Expiration (2 years) and Scope of Use (maximum occupancy of 65 persons).

Proposed CEQA Action: Adopt a Negative Declaration per Section 15074 of the CEQA Guidelines.

Project Location: 19345 Cachagua Road, Carmel Valley, Cachagua Area Plan

#### **Add to Adjournment**

Adjourn In Memory of Luther Hert, former Monterey County Planning Commissioner

#### **Add to Consent Calendar - General Government**

- 38.1 a. Approve accepting a grant award augmentation of \$369,366 from the California Governor's Office of Emergency Services (Cal OES) Victim of Crime Act (VOCA) County Victim Services Program to provide direct services to victims of crime in Monterey County with an in-kind match of \$92,342 extending the grant period to end date December 31, 2019 (Subaward XC16 01 0270, Cal OES ID 053-00000) previously approved by the Board of Supervisors (item #32) on June 13, 2017; and
- b. Approve authorizing the Auditor-Controller to amend the Fiscal Year 2017-18 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by \$306,798 funded by California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA) (Subaward XC16 01 0270, Cal OES ID 053-00000); and
- c. Approve authorizing the Assistant County Administrative Officer (ACAO) over the Office of Community Engagement and Strategic Advocacy (OCESA) or the ACAO's designee to accept, administer and execute documents to secure funding from California Governor's Office of Emergency Services (Cal OES) Victim Of Crime Act (VOCA); and
- d. Approve authorizing the Assistant County Administrative Officer (ACAO) over the Office of Community Engagement and Strategic Advocacy (OCESA) or the ACAO's designee to amend agreements with sub grantees for direct services delivery with the following organizations; YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, Greenfield Police Department with a retroactive effective date of July 1, 2016 through December 31, 2019.



**SUPPLEMENTAL**

**Revised attachments for Ceremonial Resolutions submitted**

8. Adopt Resolution honoring Charles DeSchepper as a Monterey County Military and Veterans Affairs Advisory Commission’s “Veteran of the Year” for 2017. (Full Board)

9. Adopt Resolution honoring Mark Hartunian as a Monterey County Military and Veterans Affairs Advisory Commission’s “Veteran of the Year” for 2017. (Full Board)