

Monterey County

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



Action Minutes - Draft

Tuesday, June 13, 2017

9:00 AM

See separate agenda for Board of Supervisors of the Monterey
County Water Resource 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*

9:00 A.M. - Called to Order**Roll Call**

Diego Celis, Interpreter

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) California Resources Corporation v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV000790)
 - (2) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey Superior Court Case No.16CV003978)
 - (3) Eagle Petroleum LLC v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV000935)
 - (4) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV000871)
 - (5) Trio Petroleum LLC, et al. v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV001012)
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
Agency Negotiator(s): Dewayne Woods and Leslie J. Girard
Negotiating Parties: Friends of Laguna Seca; World Automobile Championship of CA LLC; and International Speedway Corporation
Under Negotiation: Price and Terms

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.

CLOSED SESSION REPORT: The Board took no reportable action on item 1. a.

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

(1) California Resources Corporation v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV000790)

(2) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey Superior Court Case No. 16CV003978)

(3) Eagle Petroleum LLC v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV000935)

(4) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV000871)

(5) Trio Petroleum LLC, et al. v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV001012)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1. b. (1), 1. b. (2), 1. b. (3), 1. b. (4) and 1. b. (5).

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca

Agency Negotiator(s): Dewayne Woods and Leslie J. Girard

Negotiating Parties: Friends of Laguna Seca; World Automobile Championship of CA LLC; and International Speedway Corporation

Under Negotiation: Price and Terms

CLOSED SESSION REPORT: The Board took no reportable action on item 1. c. (1).

10:30 A.M. - Reconvened

Roll Call

Diego Celis, Interpreter

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by the Boy Scout Troop leader.

Additions and Corrections

There were no additions or corrections to the agenda.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Jane Parker pulled items 14, 18 and 22.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor

John M. Phillips to approve the Consent Calendar (See Supplemental Sheet), except for items 14, 18 and 22. ALL AYES

Supervisor Jane Parker asked questions of staff regarding item 14. Ezequiel Vega responded.

Item 14 - A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve item 14. ALL AYES

Supervisor Jane Parker commented on item 18.

Item 18 - A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to approve item 18. ALL AYES

Supervisor Jane Parker commented on item 22.

Item 22 - A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to approve item 22. ALL AYES

Ceremonial Resolutions

3. Adopt Resolution proclaiming the month of June 2017 as Elder and Dependent Adult Abuse Awareness Month in Monterey County. (Supervisor Adams)

A motion was made by Supervisor Supervisor Simón Salinas, seconded by Supervisor Jane Parker to adopt Resolution No. 17-160 proclaiming the month of June 2017 as Elder and Dependent Adult Abuse Awareness Month in Monterey County. (Supervisor Adams) ALL AYES

Appointments

4. Reappoint Nicole Williams to the Community Action Commission, representing Category A, for a term ending July 1, 2020. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to reappoint Nicole Williams to the Community Action Commission, representing Category A, for a term ending July 1, 2020. (Supervisor Parker) ALL AYES

Other Board Matters

5. Board Comments

Supervisor Jane Parker announced and invited everyone to attend the Gay Pride event on Saturday, June 6th at 11:00 a.m. at Seaside Broadway. More information is available at LGBTQ.com/monterey/pride.

Supervisor Luis Alejo expressed his concerns regarding ICE customs raids on Monterey County residents of central coast. He believes ICE should be more transparent on who they arrest and deport.

Supervisor Luis Alejo congratulated the Warriors Basketball team for their National Championship.

Supervisor Luis Alejo wished all fathers a Happy Father's Day.

Supervisor John M. Phillips announced that Elhorn Road has opened after the flood.

Supervisor John M. Phillips expressed support for the Warriors.

Supervisor Simón Salinas congratulated the Health Department on the approval and receipt of funds for the Health Prop 47.

Supervisor Mary L. Adams advised that an appointment for a Natividad Medical Center (NMC) Ad HOC Committee member will be added to a future agenda for the Board's approval.

6. CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman advised that the appointment of Natividad Medical Center (NMC) Ad HOC Committee members will be scheduled on the next Board of Supervisors meeting agenda.

7. General Public Comment

Steve Eklund; James Marshall; Jason Stein; Sarah Dzek; Don Chapin; Robert Brown; Darby Marshall; Dan Krent; Pete Fosias; Hans Jongens

10:30 A.M. - Scheduled Matters

8. a. Receive a status report regarding the Memorandum of Understanding between the County, the City of Salinas, and the Salinas Regional Sports Authority, and a Master Lease between the City of Salinas and the County regarding County's 42-acre property adjacent to current Constitution Soccer Fields;
- b. Provide direction regarding updating/amending the Memorandum of Understanding and the Master Lease with the City of Salinas.
(Board Referral #2017.11)

Public Comment: Mayor Gunter - City of Salinas; Warren Wayland; Lauro Barajas; Nidia Soto; Arcadio Claudio

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to:

- a. Receive a status report regarding the Memorandum of Understanding between the County, the City of Salinas, and the Salinas Regional Sports Authority, and a Master Lease between the City of Salinas and the County regarding County's 42-acre property adjacent to current Constitution Soccer Fields;**
- b. Provide direction regarding updating/amending the Memorandum of Understanding and the Master Lease with the City of Salinas.**
- c. Provided direction to staff to return with an updated Memorandum of Understanding, finance and management plan and lease for approval. (Board Referral #2017.11). ALL AYES**

9. a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- b. Adopt a resolution approving the issuance of Golden State Finance Authority senior housing revenue bonds, on behalf of Montecito Salinas AR, L.P., a California limited partnership in the aggregate principal amount not to exceed \$13,800,000 to finance the acquisition, rehabilitation, and equipping of a 132-unit senior rental housing project located at 1598 Mesquite Drive, Salinas, California, 93905, Monterey County, known as Montecito at Williams Ranch Apartments, and certain other matters relating thereto.

Public hearing held.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to:

- a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- b. Adopt Resolution No. 17-163 approving the issuance of Golden State Finance Authority senior housing revenue bonds, on behalf of Montecito Salinas AR, L.P., a California limited partnership in the aggregate principal amount not to exceed \$13,800,000 to finance the acquisition, rehabilitation, and equipping of a 132-unit senior rental housing project located at 1598 Mesquite Drive, Salinas, California, 93905, Monterey County, known as Montecito at Williams Ranch Apartments, and certain other matters relating thereto. **ALL AYES**

10. a. Receive a presentation from the Area Agency on Aging of the 2017-18 Area Plan Update;
- b. Approve the Area Agency on Aging 2017-18 Area Plan Update; and
- c. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

Public Comment: Margaret Huffman; Kelly Vasquez

A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to:

- a. Receive a presentation from the Area Agency on Aging of the 2017-18 Area Plan Update;
- b. Approve the Area Agency on Aging 2017-18 Area Plan Update; and
- c. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter. **ALL AYES**

12:00 P.M. - Recessed to Lunch

1:00 P.M. - Continued Closed Session

1:30 P.M. - Reconvened - Monterey County Board of Supervisors

Roll Call

Present; Diego Celis, Interpreter

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

1:30 P.M. - Scheduled Matters

- 11.** Receive a report and provide direction on the Salinas Basin Interim Replacement Drinking Water Program.
- John Ramirez; Cris Carrigan; John Robertson; Brett Harrell addressed the Board.**
- Public Comment: Margie Kay; Tom Virsik; Monica Gurmilan; Heather Lukacs; Hans Jongens; Aaron Berman; Bill Lipe; Pam Silkwood**
- A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to:**
- a. Received a report and provided direction on the Salinas Basin Interim Replacement Drinking Water Program.**
 - b. Directed staff to work with collaborative to assist; directed county grant team to work with other non-profits to draw down resources to help connect smaller systems to larger systems. ALL AYES**
- 12.** PLN140483 - Spindrift View Partners LLC
- Public hearing to adopt a resolution for an appeal by Highlands Covenants Group from the Zoning Administrator's approval of an application for after-the-fact permits to allow construction of a test well within 750 feet of a known archaeological resource, to abate code violation (CE020247).
CEQA Action: Categorical exemption per Section 15303(d) of the California Environmental Quality Act (CEQA) Guidelines
Project Location: 161 B Spindrift Road, Carmel Area Land Use Plan
- Motion No. 1: A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams to uphold appeal and request the applicant complete an initial study. MOTION TABLED.**
- Motion No. 2: A substitute motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker to grant the appeal and direct staff to return with a Resolution of findings consistent with the Board's action. MOTION FAILED 2-3 (Supervisors Alejo, Salinas & Phillips voted No)**
- Motion No. 3: A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-166 to: a. Deny the appeal by Highlands Covenants Group challenging the Zoning Administrator's approval of PLN140483 for after-the-fact permits to allow construction of a test well within 750 feet of a known archaeological resource;**
- b. Find the project categorically exempt per Section 15303(d) of the CEQA Guidelines, and that there are no unusual circumstances associated with this project; and**
- Approve an after-the-fact Combined Development Permit consisting of a: 1) Costal Administrative permit to allow construction of a test well; and 2) Costal Administrative Permit to allow development within 750 feet of a known archaeological resource, to abate code violation (CE20247) 3-2 (Supervisors Parker and Adams voted No)**

Adjourned

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____

Supplemental Sheet, Consent Calendar

Health Department

13. Set a date for a public hearing on June 27, 2017, at 10:30 A.M., to consider approving the Fiscal Year (FY) 2017-18 assessments for CSA 74 for the Emergency Medical Services System Special Tax.
- Approved**
14. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three (3) year Facility Use Agreement for a term of July 1, 2017 to June 30, 2020 with Rancho Cielo, Inc. to permit the use by the Health Department/Behavioral Health Bureau of three (3) office spaces on Rancho Cielo premises for the provision of mental health services for at-risk youth in Monterey County in the amount of \$18,000 for Fiscal Year (FY) 2017-18, \$18,000 for FY 2018-19, and \$18,000 for FY 2019-20 for a total amount not to exceed \$54,000;
- b. Approve the non-standard risk provisions, as recommended by the Director of Health; and
- c. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$5,400) of the original Agreement amount and do not significantly alter the scope of services.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John Phillips to:**
- a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three (3) year Facility Use Agreement No. A - 13578 for a term of July 1, 2017 to June 30, 2020 with Rancho Cielo, Inc. to permit the use by the Health Department/Behavioral Health Bureau of three (3) office spaces on Rancho Cielo premises for the provision of mental health services for at-risk youth in Monterey County in the amount of \$18,000 for Fiscal Year (FY) 2017-18, \$18,000 for FY 2018-19, and \$18,000 for FY 2019-20 for a total amount not to exceed \$54,000;**
- b. Approve the non-standard risk provisions, as recommended by the Director of Health; and**
- c. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$5,400) of the original Agreement amount and do not significantly alter the scope of services. 4 -1 (Supervisor Parker No)**
15. Authorize the Director of Health or Assistant Director of Health to sign a one (1) year Amendment No. 10 to Master System Agreement No. A-11307 with Oregon Community Health Information Network, Inc. for utilization of Epic's Practice Management and Electronic Medical Record systems, extending the term of the Agreement to June 30, 2018, and adding \$800,000 for fiscal year 2017-18, for a revised amount not to exceed \$7,464,557.

Approved - Agreement No. A - 11307

16. Approve and authorize the Director of Health or Assistant Director of Health to execute an Amendment No. 1 to the Central California Alliance for Health Agreement A-13329 for Medi-Cal Capacity Grant 0616-MCHD-CS-CI (“Agreement”), on behalf of Monterey County Health Department, Clinic Services Bureau (“County”), reducing the original grant allocation from \$2,500,000 to \$497,500 for the support of equipment and furnishing costs at the Seaside Family Health Center.

Approved - Agreement No. A - 13329

17. a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment No. 1 to Agreement with Joseph A. Ladouceur, dba Rainbow Services (Contractor), for odor removing services adding two (2) years and increasing the Agreement by \$80,000, for a new total Agreement amount of \$160,000 for the revised contract period July 1, 2015 through June 30, 2019.
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign up to two (2) future amendments to this Agreement where the total amendments do not exceed ten percent (10%) (\$8,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A - 13579

18. Approve and Authorize the Director of Health or Assistant Director of Health to execute an Agreement with City of Salinas (City) for the provision of administrative services by the County of Monterey (County) under the City’s tobacco retail license ordinance, Ordinance No. 2555, Article XIA, commencing retroactively on April 1, 2017 and terminable by either party pursuant to Section 7 of the Agreement.

Motion was made by Supervisor John Phillips, seconded by Supervisor Luis Alejo to approve and authorize the Director of Health or Assistant Director of Health to execute Agreement No. A - 13577 with City of Salinas (City) for the provision of administrative services by the County of Monterey (County) under the City’s tobacco retail license ordinance, Ordinance No. 2555, Article XIA, commencing retroactively on April 1, 2017 and terminable by either party pursuant to Section 7 of the Agreement. ALL AYES

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement (July 1, 2017 to June 30, 2020) with Encompass Community Services for the provision of mental health services in the amount of \$179,900 for Fiscal Year (FY) 2017-18, \$179,900 for FY 2018-19, and \$179,900 FY 2019-20, for a total Agreement amount not to exceed \$539,700; 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%) (\$53,970) of the original Agreement amount and do not

significantly change the scope of services.

Approved - Agreement No. A - 13586

20. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to the Medi-Cal 2020 Demonstration Waiver Whole Person Care (WPC) Pilot Agreement A-13345 with the California Department of Health Care Services (DHCS), providing for additional matching non-federal funds, the source of which shall be funds from the Monterey County Health Department and not the County's General Fund, in the amount up to \$1,028,720 for each CY 2017, CY 2018, CY 2019, and CY 2020, for a total non-federal match of up to \$3,600,520, for a revised total agreement amount of \$34,035,670, subject to approval of County Counsel and County Auditor-Controller; and
- b. Authorize the Director of Health or Assistant Director of Health to sign up to two (2) future amendments to Agreement A-13345, where the amendments in the aggregate, do not exceed 10% of the original Agreement amount (\$2,683,463) and which do not significantly change the scope of the pilot project.

Approved - Agreement No. A - 13345

Department of Social Services

21. Approve and authorize the Director of the Department of Social Services to execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for the period January 1, 2017 through December 31, 2018.

Approved - Agreement No. A - 13581

22. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Soledad Unified School District for \$158,801 to provide High School Equivalency exam preparation classes to CalWORKs customers referred by the Monterey County Department of Social Services CalWORKs Employment Services, for the period of July 1, 2017 to June 30, 2018; and
- b. Authorize 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% (\$15,880) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A - 13576

Criminal Justice

23. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Board Agreement No. A-12460 with the County of Alameda to provide housing/bed

space for county inmates in the Santa Rita Jail to extend this agreement until June 30, 2018 at a cost of \$125.00 per inmate per day (estimated cost of \$182,500 for Fiscal Year 2017-18); and

b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to approve up to three (3) future amendments to this agreement where the amendments to the agreement do not increase the daily rate of the agreement and do not significantly alter the scope of work.

Approved

- 24.**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a no time extension Amendment No. 2 to Agreement A-13312 between the Monterey County Sheriff's Office and Honeywell International, Inc. for preventative maintenance and repairs to the heating, ventilation and air conditioning systems in the Public Safety Building and Monterey County Adult Detention Facility, adding \$30,000 to the agreement for a total contract cost of \$173,000; and
- b. Authorize a modification of the County standard liability language consistent with other county contracts with this vendor; and as requested by the Sheriff; and
- c. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to two (2) future amendments to this Agreement where the future amendments do not significantly change the scope of work and do not add more than 10% to the Agreement, (\$17,300) bringing the total not to exceed cost of the agreement to \$190,300.

Approved - Agreement No. A - 13312

General Government

- 25.**
- a. Approve and authorize the Agricultural Commissioner (AC) to sign a (3) three-year Agreement for the term of July 1, 2017, to June 30, 2020, with Resources Conservation District of Monterey County (RCD), not to exceed \$322,650, to provide weed abatement and erosion control service and;
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the Agreement.

Approved - Agreement No. A - 13582

- 26.**
- Receive a Status Report on Proposed Board of Supervisors Strategic Initiatives Policy Area Major Project Proposals for Economic Development and Administration.

Approved

- 27.**
- Adopt a resolution authorizing the County of Monterey's participation in the Institute for Local Government's Beacon Program.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor

John M. Phillip to adopt Resolution No. 17-172 authorizing the County of Monterey's participation in the Institute for Local Government's Beacon Program. ALL AYES

- 28.** Adopt Resolution to:
Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase appropriations and revenues by \$498,545 for the Elections Department (001-1410-8064-ELE001), where the funding is provided by operational revenue (4/5th vote required).
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to:
Adopt Resolution No.17-164 authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase appropriations and revenues by \$498,545 for the Elections Department (001-1410-8064-ELE001), where the funding is provided by operational revenue (4/5th vote required). ALL AYES**
- 29.** Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017 and May 16, 2017, in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-165 to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017 and May 16, 2017, in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required) ALL AYES**
- 30.** Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, January 10, 2017; Tuesday, January 24, 2017; Tuesday, January 31, 2017; Tuesday, February 7, 2017; Wednesday, February 22, 2017; Tuesday, March 7, 2017; Tuesday, March 14, 2017; Friday, March 17, 2017 and Tuesday, March 21, 2017.
- Approved**
- 31.** a. Approve the submission of two (2) entries to the 2017 California State Association of Counties (CSAC) Challenge Awards competition "Monterey County Farmworker Advisory Committee" and "Developing a Public Health Community Engagement Academy"; and
b. Authorize submission of the entries by the County Administrative Officer or his designee.

Approved

32.

Adopt a Resolution to:

- a. Accept a grant award of \$508,500 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 \$127,125 provided by CASA of Monterey County (Subaward XC16 01 0270, Cal OES ID 053-00000) (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2016-17 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by \$508,500, 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) (4/5th vote required); and
- c. Authorize 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) (4/5th vote required); and
- d. Authorize 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 contracts and 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 June 30, 2018 (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-169:

- a. **Accept a grant award of \$508,500 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 \$127,125 provided by CASA of Monterey County (Subaward XC16 01 0270, Cal OES ID 053-00000) (4/5th vote required); and**
- b. **Authorize the Auditor-Controller to amend the Fiscal Year 2016-17 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by \$508,500, 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) (4/5th vote required); and**
- c. **Authorize 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) (4/5th vote required); and**
- d. **Authorize 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 contracts and 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 June 30, 2018 (4/5th vote required). ALL AYES