

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 28, 2020

9:00 AM

Board of Supervisors

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Jane Parker - District 4
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
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.

**SUPERVISOR LUIS A. ALEJO WILL APPEAR BY TELECONFERENCE ON THIS DATE AT:
7237 S. 40th Lane Phoenix, AZ 85041**

**SUPERVISOR CHRIS LOPEZ MAY APPEAR BY TELECONFERENCE ON THIS DATE AT:
450 E. Romie Ln, Salinas, CA. 93901**

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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.

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) Keith Wingo (Worker's Compensation Appeals Board case no. ADJ10748041)
 - (2) Keith Wingo (Worker's Compensation Appeals Board case no. ADJ10748042)
 - (3) James Landy (Worker's Compensation Appeals Board case no. ADJ1089408)
 - (4) City of Marina, et al. v. County of Monterey, et al. (Superior Court case no. 19CV005270)
 - (5) Gregory Steshenko v. Foothill-De Anza Community College District, et al. (Santa Clara Superior Court case no. 19CV360490)
 - (6) James G. Collins v. County of Monterey, et al. (U.S. District Court case no. 19CV01214)
 - (7) Armando Escareno v. Boutonnet Farms, Inc., et al. (Superior Court Case No. 19CV004090)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

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

d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Claim of Reginald Johnson

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

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit J

Public Comment

The Board Recesses 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 by the Clerk

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. 24 through 41.

Ceremonial Resolutions

3. Adopt Resolution honoring Teddy Hellam upon her retirement as Library Assistant III after almost fifty years with Monterey County Free Libraries. (Full Board)

Attachments: [Ceremonial Resolution - Teddy Hellam](#)

Appointments

4. Appoint Kadidia Cooper to the East Garrison Advisory Committee with a term ending on January 31, 2023. (Supervisor Parker)
Attachments: [Notification to Clerk of Appt - Cooper](#)
5. Appoint Therese Kollerer as an alternate to the East Garrison Community Services District Advisory Committee with a term ending date of January 31, 2023. (Supervisor Parker)
Attachments: [Notification to Clerk of Appt - Kollerer](#)
6. Appoint Neil Poling to the East Garrison Community Services District Advisory Committee with a term ending on January 31, 2023. (Supervisor Parker)
Attachments: [Notification to Clerk of Appt - Poling](#)
7. Appoint Brian Nelson to the East Garrison Community Services District Advisory Committee with a term ending date of January 31, 2023. (Supervisor Parker)
Attachments: [Notification to Clerk of Appt- Nelson](#)
8. Correct the term expiration date for Teri Short to the East Garrison Community Services District Advisory Committee from January 1, 2022 to January 31, 2022. (Supervisor Parker)
Attachments: [Notification to Clerk of Appt- Short](#)
9. Reappoint Sasha F. Howard to the Commission on the Status of Women with a term ending on February 1, 2023. (Supervisor Adams)
Attachments: [Notification to Clerk of Appt- Howard](#)
10. Reappoint Kimberly Guillian to the Monterey County Fish and Game Advisory Commission with a term ending on February 1, 2023. (Full Board)
Attachments: [Notification to Clerk of Appt- Guillian](#)
11. Reappoint Joan Crenshaw to the Commission on the Status of Women with a term ending on February 1, 2023. (Supervisor Adams)
Attachments: [Notification to Clerk of Appt- Crenshaw](#)
12. Appoint Christiana Alexander-Ahuja to the Area Agency on Aging Advisory Council with a term ending on January 1, 2023. (Full Board)
Attachments: [Notification to Clerk of Appt- Alexander-Ahuja](#)

13. Reappoint Don Kent Brooks to the Soledad Cemetery District with a term ending on February 1, 2024. (Supervisor Lopez)
- Attachments:** [Notification to Clerk of Appt- Brooks](#)
14. Reappoint Ramona Montoya to the Soledad Cemetery District with a term ending on February 1, 2024. (Supervisor Lopez)
- Attachments:** [Notification to Clerk of Appt- Montoya](#)
15. Consider removing Beatriz Vera-Morga from the Community Restorative Justice Commission effective January 28, 2020, due to unexcused absences as set forth in Section 10.3 of the Commission's By-Laws. (Full Board)
- Attachments:** [Notification to Clerk of Removal of Appt- Beatriz Vera-Morga](#)
[Community Restorative Justice Commission- Bylaws](#)
[Community Restorative Justice Commission Minutes- 12-16-2019](#)
16. Reappoint Jazmin Lopez to the Greenfield Public Recreation District with a term ending on December 31, 2022 (Full Board)
- Attachments:** [Notification to Clerk of Appt- Lopez](#)
17. Reappoint Graig R. Stephens to the Monterey County Historical Advisory Commission with a term ending date of February 1, 2024. (Supervisor Lopez)
- Attachments:** [Notification to Clerk of Appt- Stephens](#)
18. Reappoint J. Alan Fagan to the Housing Advisory Committee with a term ending on January 26, 2024. (Supervisor Parker)
- Attachments:** [Notification to Clerk of Appt- Fagan](#)
19. Reappoint Elizabeth Downey to the Natividad Medical Center Board of Trustees with a term ending date of November 30, 2022. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Downey](#)
- 19.1 Reappoint Paulina Mejia to the Commission on the Status of Women for a term ending on February 1, 2023. (Supervisor Phillips) ADDED VIA ADDENDUM
- Attachments:** [Notification to Clerk of Appt- Mejia](#)
- 19.2 Appoint Josephine Cruz-Rios to the Community Restorative Justice Commission for a term ending on January 14, 2023. (Full Board) ADDED VIA ADDENDA
- Attachments:** [Notification to Clerk of Appt- Cruz-Rios](#)

Other Board Matters

20. Board Comments
21. County Administrative Officer Comments and Referrals.

Attachments: [Referrals 01-28-20](#)

22. 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

23. Conduct a public hearing to consider the 2019 Annual Carmel Valley Traffic Report on traffic volumes for Segments 3, 4, 5, 6, 7, and 10 (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 and Percent Time Spent Following](#)

[ATTACHMENT C - Percent of Threshold](#)

24. Receive a report from the Health Department Environmental Health Bureau in response to Board referral No. 2019-11 addressing the use of single-use plastics (disposable food service-ware) in the prepared food industry, and for amenities provided by hotels in unincorporated Monterey County and recommend staff develop a proposed ordinance.

Attachments: [Board Report REVISED VIA SUPPLEMENTAL](#)

[Board Report](#)

12:00 P.M. - Recess to Lunch**1:00 P.M. - Reconvene****Roll Call**

1:30 P.M. - Scheduled Matters

25. Consider recommendations from the Legislative Committee to:
- a. Adopt the 2019-20 Legislative Program Update;
 - b. Adopt the 2020 Strategic Grant Services Program;
 - c. Receive an annual report from Ballard Spahr LLP, the County's federal legislative advocate;
 - d. Receive an annual report from Nossaman LLP, the County's state legislative advocate;
 - e. Receive an annual report from Nossaman LLP, the County's grant consultant; and
 - f. Receive an update and provide direction on County priority presentations for the Board's 2020 Legislative Workshop.

Attachments: [Board Report](#)[Exhibit A - 2019-20 Legislative Program Update](#)[Exhibit B - REDLINE VERSION 2019-20 Leg. Program Update](#)[Exhibit C - 2020 Strategic Grant Services Program](#)[Exhibit D - 2019 Annual Report - Federal Legislative Advocacy](#)[Exhibit E - 2019 Annual Report - State Legislative Advocacy](#)[Exhibit F - 2019 Annual Report - Grant Services](#)[Exhibit G - DRAFT Legislative Workshop Agenda](#)

26. Public hearing to consider:
- a. An appeal by Cynthia Pura from the October 30, 2019 Planning Commission decision approving a Combined Development Permit allowing the reconstruction of a resort (Paraiso Hot Springs Resort/PLN040183).
 - b. Certification of the Final Environmental Impact Report for the Paraiso Springs Resort and adoption of CEQA Findings and Statement of Overriding Considerations (Historic Resources); and
 - c. Approval of a project for the reconstruction and expansion of a resort, including after-the-fact permit to demolish nine historic cottages to clear a code violation and Use Permit, General Development Plan, Vesting Tentative Map, and associated Use Permits to construct a resort with 103 hotel rooms, 77 timeshare units, and a variety of amenities available for resort guests, and a public use area with spa, visitor center, and commercial uses.

Project: PLN040183/ Paraiso Springs Resort LLC (Paraiso Hot Springs Resort)

Project Location: 34358 Paraiso Springs Road, Soledad, Central Salinas Valley Area Plan (Assessor's Parcel Numbers 418-381-021-000, 418-361-004-000, and 418-381-022-000)

Proposed CEQA Action: Certify an Environmental Impact Report for the Paraiso Springs Resort (SCH#2005061016).

Attachments: [Board Report](#)
[Attachment A - Project Data Sheet](#)
[Attachment B-1 - Planning Commission Resolution Adopted 10-30-19 \(CD\)](#)
[Attachment B-2a - Appeal \(cover letter; attachment on CD\)](#)
[Attachment B-2b - Appeal Response](#)
[Attachment B-3 - Project Discussion](#)
[Attachment C - Draft Resolution](#)
[Attachment D - Vicinity Map](#)
[Attachment E - Vesting Tentative Map](#)
[Attachment F - Complete Set of Project Plans](#)
[Attachment G- General Development Plan](#)
[Attachment H-1 - 2018 Recirculated DEIR](#)
[Attachment H-2 - 2019 Recirculated DEIR](#)
[Attachment I - FEIR](#)
[Attachment J - Historic Resources Review Board Resolution](#)
[Attachment K - Correspondence \(CD\)](#)
[MEMO_PLN040183_012320](#)

27. Consider certification of a Final Environmental Impact Report/Environmental Assessment for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project.

Project: REF140048, County of Monterey-Resource Management Agency (Property owners: Big Sur Land Trust, California Department of Parks and Recreation, Monterey Peninsula Regional Parks District, and Clinton Eastwood and Margaret Eastwood).

Project Location: Downstream end of the Carmel River Watershed, approximately one-half mile from the river mouth, immediately east and west of State Route 1 [APNs: 243-071-005-000, 243-071-006-000, 243-071-007-000, 243-021-007-000, 157-121-001-000, 243-081-005-000, and 243-071-008-000].

Proposed CEQA Action: Certify a Final Environmental Impact Report/Environmental Assessment for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (SCH#2011021038).

Attachments: [Board Report](#)
[Attachment A-CRFREE FEIR-EA](#)
[Attachment B-2010 MOU BSLT MCWRA MPWMD StateParks](#)
[Attachment C-Project Background and Status](#)
[Attachment D-Draft Resolution](#)
[Attachment E-Informational Doc in Strikethrough](#)

- 28.** County acting as the Monterey County Groundwater Sustainability Agency to consider:
- a. Presentation by the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) on the Groundwater Sustainability Plan for the 180/400 ft. Aquifer Subbasin;
 - b. Approving a Cooperation Agreement with the SVBGSA, requesting that SVBGSA take all actions necessary to finalize and implement the Agreement, and authorizing the Chair to execute the Agreement; and
 - c. Directing staff to provide the required notice(s) to develop and adopt a GSP in the event that the SVBGSA does not adopt a GSP for the entire 180/400 Subbasin, including the CEMEX property.

Attachments: [Board Report REVISED VIA SUPPLEMENTAL](#)
[Draft Cooperation Agreement ADDED VIA SUPPLEMENTAL](#)
[Resolution ADDED VIA SUPPLEMENTAL](#)
[SVBGSA GSP - Executive-Summary](#)
[SVBGSA GSP - VOLUME-1](#)
[SVBGSA GSP - VOLUME-2](#)
[SVBGSA GSP - VOLUME-3](#)
[SVBGSA GSP - Appendix](#)
[SVBGSA GSP - Supplemental Information](#)

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

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

29. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a no cost education agreement with the Department of Veteran Affairs (VA) Palo Alto for graduate medical education services with NMC with an agreement term of February 1, 2020 through April 30, 2029.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and insurance provisions within the agreement.

Attachments: [Board Report](#)
[Department of Veterans Affairs Education Agreement.pdf](#)

Health Department

30. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Access Support Network not to exceed the amount of \$251,100 for the provision of Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B clients for the retroactive period of October 1, 2019 to September 15, 2022.

Attachments: [Board Report](#)
[ASN AGM HCP X08 2019-20](#)

31. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 1 to extend the Paramedic Service Provider Agreement with City of Salinas on the same terms and conditions through January 31, 2022.

Attachments: [Board Report](#)
[Salinas_Paramedic Svc Provider_Amd 1](#)
[Salinas_Paramedic Svc Provider_AGM](#)

32. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 1 to extend the Paramedic Service Provider Agreement with City of Monterey on the same terms and conditions through January 31, 2022.

Attachments: [Board Report](#)
[Monterey_Paramedic Svc Provider_Amd 1](#)
[Monterey_Paramedic Svc Provider_AGM](#)

33. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director, to execute Amendment No. 4 to extend the Paramedic Service Provider Agreement with Monterey County Regional Fire District on the same terms and conditions through January 31, 2022.

Attachments: [Board Report](#)
[MoCo RFD Amd 4](#)
[MoCo RFD Amd 3](#)
[MoCo RFD Amd 2](#)
[MoCo RFD Agm renew](#)
[MoCo RFD AGM](#)

34. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 1 to extend the Paramedic Service Provider Agreement with Carmel Highlands Fire Protection District on the same terms and conditions through January 31, 2022.

Attachments: [Board Report](#)
[Carmel Highlands FPD Paramedic AMD 1 ...](#)
[Carmel Highlands FPD Paramedic AGM](#)

35. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 1 to extend the Paramedic Service Provider Agreement with Cypress Fire Protection District on the same terms and conditions through January 31, 2022.

Attachments: [Board Report](#)
[Cypress FPD Paramedic Svc Amd 1](#)
[Cypress FPD Paramedic Svc Agmt](#)

36. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 1 to extend the Paramedic Service Provider Agreement with Pebble Beach Community Services District on the same terms and conditions through January 31, 2022.

Attachments: [Board Report](#)
[Pebble Beach Paramedic Amd 1](#)
[Pebble Beach Paramedic Agm](#)

37. Approve and authorize the Emergency Medical Services (EMS) Agency Director to execute Amendment No. 3 to extend the Paramedic Service Provider Agreement with Carmel-by-the-Sea on the same terms and conditions through January 31, 2022.

Attachments: [Board Report](#)
[Carmel Paramedic Amd 3](#)
[Carmel Paramedic Amd 2](#)
[Carmel Paramedic Retro Renew Agrmt](#)
[Carmel Paramedic Agrmt](#)

Criminal Justice

- 38.**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #1, with Idemia Identity and Security USA, LLC in the amount of \$248,767.22 for the period of June 1, 2018 through June 30, 2021, for a new contract amount of \$388,576.05, and;
 - b. Authorize the Monterey County Sheriff's Office Information Systems Manager to sign the Idemia Identity and Security proposal, Reference No. IDCA-L100419-02A for 11 existing LiveScan Systems to Windows 10 Operating System and the purchase of six (6) LiveScan Systems.

Attachments: [Board Report](#)
[Attachment A - Board Order and Idemia Identity Agreement.pdf](#)
[Attachment B - Amendment #1 Idemia Identity Agreement.pdf](#)

- 39.**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Fred D Hardee dba Hardee Investigations for an initial term of February 24, 2020 to February 24, 2023 for an amount not to exceed \$250,000.00; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign two (2) additional one (1) year amendments to the agreement where the amendment does not significantly change the scope of work.

Attachments: [Board Report](#)
[Attachment A - Agreement between County of Monterey & Fred D Hardee dba Hardee Investigations](#)

- 40.**
- a. Approve the Monterey County Sheriff's Office to amend the Fiscal Year (FY) 2019-20 Adopted Budget to delete 1.0 FTE Sheriffs Commander from the jail operations budget 001-2300-SHE003-8238 and add 1.0 FTE Accountant II and 2.0 FTE Senior Account Clerks in Sheriff's Office Fiscal Division Budget 001-2300-SHE001-8224; and
 - b. Approve the Monterey County Sheriff's Office to amend the Fiscal Year (FY) 2019-20 Adopted Budget to delete 1.0 FTE Sheriffs Investigative Sergeant from Investigations Unit Budget 001-2300-SHE001-8245 and add 1.0 FTE Senior Sheriff's Records Specialist and 2.0 FTE Sheriffs Records Specialist II in Records & Warrants Division Budget 001-2300-SHE001-8229; and
 - c. Adopt a Resolution Authorizing and directing the Auditor-Controller and the County Administrative Office to incorporate these position changes in the Sheriff's Office FY 2019-20 Adopted Budget. (4/5ths vote required).

Attachments: [Board Report](#)
[Board Resolution 19-1921.pdf](#)
[Attachment A - Proposed Position Counts](#)

41. a. Authorize the Contracts Purchasing Officer to execute an Agreement with West Publishing Corporation for CLEAR Government Fraud Investigative Software, for the period retroactive to November 1, 2019 through November 30, 2022, in the maximum amount of \$36,500.00;
- b. Accept non-standard contract provisions as recommended by the Public Defender;
- c. Authorize the Contracts Purchasing Officer and the Public Defender to sign and execute the appropriate documents and verifications when required;
- d. Authorize the Contracts Purchasing Officer to issue purchase orders as needed pursuant to this Agreement for the period retroactive to November 1, 2019 through November 30, 2022.

Attachments: [Board Report](#)
[Agreement West CLEAR with Exhibits A and B](#)

42. a. Approve the Monterey County Sheriff Office (MCSO) Cyber Security Project to update the Automated Fingerprint Identification System (AFIS) Livescan devices.
- b. Adopt a Resolution Authorizing and directing the Auditor-Controller to amend the Sheriff's Office Fiscal Year 2019-20 Adopted Budget to increase appropriations by \$197,170 (001-2300-SHE001-8245-6231-CALID) financed by recognition of revenues from the Homeland Security Grant and Partner Agencies amounting to \$162,225 (001-2300-SHE001-8245-5050) and \$34,945 (001-2300-SHE001-8245-5855), respectively. (4/5ths vote required).

Attachments: [Board Report](#)
[Board Resolution 20-014.pdf](#)
[Attachment A - Project Budget Summary.pdf](#)
[Attachment B - Detailed Cyber Security Project Cost.pdf](#)
[Attachment C - Notification of Subrecipient Award Approval.pdf](#)
[Attachment D - FY 19 Homeland Security Grant Award Approval Notice](#)

43. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with Karpel Solutions, for the Monterey County Public Defender's case management System in the amount of \$345,444.00, for a five year term date retroactive to January 1, 2020 through June 30, 2025.
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute up to there (3) amendments, subject to County Counsel review, extending the Agreement by one (1) year each, where total additional costs do not exceed 10% of the contract amount (\$34,544.40 maximum total additional cost) and the amendments do not alter significantly the scope of work.

Attachments: [Board Report](#)
[Non-Standard Agreement_Karpel Solutions_FY20-25](#)

General Government

44. Authorize the Registrar of Voters to consolidate and provide specified election services to certain districts relating to the conduct of the March 3, 2020 Presidential Primary Election.

Attachments: [Board Report](#)
[Exhibit A](#)
[Exhibit B](#)

45. Receive and accept the Treasurer's Report of Investments for the quarter ending December 31, 2019.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 12.31.2019](#)
[Exhibit B - Portfolio Management Report 12.31.19](#)
[Exhibit C - Aging Report -01.01.2020](#)

46. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Food and Agriculture (CDFA) to perform work under the Exotic Pest Detection Trapping Program for a period retroactive from July 1, 2019, through June 30, 2020, in the maximum amount of \$335,700.00 with payment by the CDFA to the County of Monterey; and,
b. Approve and authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement where the Amendment does not significantly change the scope of work.

Attachments: [Board Report](#)
[State Standard Agreement 19-0248](#)

Resource Management Agency

47. a. Approve an Agreement for Grant of Easement in Real Property between the County of Monterey and Dynegy Moss Landing, LLC for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment, Project No. 8668, accept the Amended and Restated Public Access Easement Deed and Declaration of Restrictions, and approve the Right of Entry License
b. Approve an Agreement for Grant of Easement in Real Property between the County of Monterey and Moss Landing Harbor District for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment, Project No. 8668, and accept Easement Deed; and
c. Authorize the Resource Management Agency Director to execute the agreements

for Grant of Easement in Real Property for the Monterey Bay Sanctuary Trail Project, the Easement Deeds, Amended and Restated Public Access Easement Deed and Declaration of Restrictions and the respective Certificate of Acceptance and Consent to Recordation of said Easement Deed on behalf of the County, and the Right of Entry License.

Attachments: [Board Report](#)
[Attach A - Dynegy Agreement](#)
[Attach B - Harbor District Agreement](#)
[Attach C - Project Budget](#)
[Attach D - Location Map](#)

48.

ADDENDA

Add to Appointments

- 19.1 Reappoint Paulina Mejia to the Commission on the Status of Women for a term ending on February 1, 2023. (Supervisor Phillips)
- 19.2 Appoint Josephine Cruz-Rios to the Community Restorative Justice Commission for a term ending on January 14, 2023. (Full Board)

SUPPLEMENTAL

Revised Attachment to 10:30 A.M. - Scheduled Matters

24. Receive a report from the Health Department Environmental Health Bureau in response to Board referral No. 2019-11 addressing the use of single-use plastics (disposable food service-ware) in the prepared food industry, and for amenities provided by hotels in unincorporated Monterey County and recommend staff develop a proposed ordinance.

Revised Board Report and Attachments to 1:30 P.M. - Scheduled Matters

28. County acting as the Monterey County Groundwater Sustainability Agency to consider:
 - a. Presentation by the Salinas Valley Basin Groundwater Sustainability Agency (SVBGSA) on the Groundwater Sustainability Plan (GSP) for the 180/400 ft. Aquifer Subbasin;
 - b. Adopting a resolution approving a Cooperation Agreement with the SVBGSA, requesting that SVBGSA take all actions necessary to finalize and implement the Agreement, and authorizing the Chair to execute the Agreement; and
 - c. Opening a public hearing and receiving public comment on the GSP, directing staff to provide the required notice(s) to develop and adopt a GSP for the CEMEX property, and continuing the public hearing for a minimum of 90 days.