

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, July 23, 2019

9:00 AM

### Board of Supervisors

*Chair Supervisor John M. Phillips - District 2*

*Vice Chair Supervisor Chris Lopez - District 3*

*Supervisor Luis A. Alejo - District 1*

*Supervisor Jane Parker - District 4*

*Supervisor Mary L. Adams - District 5*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

**CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS:** These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

**TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión

de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

**NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.**

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

**Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.**

**9:00 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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Cupul, Dayami, et al. v. Natividad Medical Center, et al.; Monterey County Case Number 18CV000786
    - (2) Save Our Peninsula Committee vs. County of Monterey et al.; Monterey County Case Number M110694
    - (3) Joseph Chaffee (Worker's Compensation Appeals Board, Case No. ADJ8330257 and ADJ8369728); Proposed Settlement Authority
    - (4) Mauck, Steven F. v. County of Monterey, et al.; United State District Court Case No. 18-CV-04482 NC
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
  - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN)

Agency Negotiator(s): Carl Holm, Resource Management Agency Director

Negotiating Parties: Layne Long, City of Marina

Under negotiation: Price and terms

(2) Property: Lease of office space at 142 West Alisal St. Salinas CA 93901

Agency Negotiator(s): Carl Holm & Charles McKee

Negotiating Parties: Congressman Jimmy Panetta

Under negotiation: Price and terms

d. 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): All Units

### **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 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. 21 through 51.

### **Ceremonial Resolutions**

3. Adopt Resolution proclaiming July 21-27, 2019 as Probation Services Week. (Full Board)

**Attachments:** [Probation Services Week Ceremonial Resolution](#)

4. Adopt Resolution proclaiming the month of August 2019 as “Breastfeeding Awareness Month” in Monterey County. (Full Board)
- Attachments:** [Breastfeeding Awareness Month Ceremonial Resolution](#)
5. Adopt Resolution recognizing Main Street Middle School on completion of their brand new school that will meet the needs of the Soledad Community. (Full Board)
- Attachments:** [Main Street Middle School Ceremonial Resolution](#)

### **Appointments**

6. Reappoint Jose Vasquez to the In-Home Supportive Services Advisory Committee for a term ending June 30, 2022. (Supervisor Lopez)
- Attachments:** [Notification to the Clerk - Vasquez](#)
7. Reappoint Kellie D. Morgantini to the Monterey County Historic Resources Review Board for a term ending December 31, 2021. (Supervisor Lopez)
- Attachments:** [Notification to the Clerk - Morgantini](#)
8. Reappoint Ann K. Beckett to the Historical Advisory Commission for a term ending February 1, 2022. (Supervisor Lopez)
- Attachments:** [Notification to the Clerk - Beckett](#)
9. Reappoint Ana B. Vargas to the Community Action Partnership Commission for a term ending July 1, 2022. (Supervisor Lopez)
- Attachments:** [Notification to the Clerk - Vargas](#)
- 9.1 Appoint J. Alan Fagan to the Housing Advisory Committee for a term ending January 26, 2020. (Supervisor Parker) (ADDED VIA ADDENDUM)
- Attachments:** [Notification to the Clerk - Fagan](#)
- 9.2 Reappoint Levonne Stone to the Community Action Commission for a term ending July 1, 2022. (Supervisor Parker) (ADDED VIA ADDENDUM)
- Attachments:** [Notification to the Clerk - Stone](#)

**Other Board Matters**

10. Board Comments
11. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 07-23-19](#)

12. 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**

13. Adopt a resolution amending Article I.E (Health Department), Article IX (Resource Management Agency - Planning), and Article XVII (Office of the County Counsel), and adding Article XXI (County Administrative Office - Cannabis Program) (Attachment A) to the Monterey County Master Fee Resolution to internally reallocate fees received associated with processing Commercial Cannabis Permits; and provide direction as appropriate.

**Attachments:** [Board Report](#)  
[Resolution Cannabis Business Permit Fee Reallocation Exhibits](#)  
[Resolution No 16-250](#)

14. PLN180205 - The Jerry and Suzanne Rava Family limited partnership and Jerry J. Rava II, trustee of the Jerry J. Rava II trust dated August 19, 1994  
Public hearing to consider a Lot Line Adjustment between two (2) legal lots of record currently under Williamson Act Contract of 607.8 acres (Parcel 1) and 267.1 acres (Parcel 2) into two (2) resulting lots of 434.1 acres (Parcel A) and 440.8 acres (Parcel B).  
**Proposed California Environmental Quality Act (CEQA) Action:** Categorically Exempt per California Environmental Quality Act (CEQA) Guidelines Section 15305(a)  
**Project Location:** South of Wildhorse Canyon Road, near King City (Assessor's Parcel Numbers 420-091-020-000 and 420-091-030-000) and at 51173 Freeman Flat Road, King City (Assessor's Parcel Number 420-091-031-000), Central Salinas Valley Area Plan.

**Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution](#)  
[Attachment B - Vicinity Map](#)  
[Attachment C - Ag Preserve Conservation Contract](#)  
[Attachment D - Board Resolution No. 00-462](#)

15. a. Receive request from Executrix, Peggy Silvestri, of the Epie L. Fresquez and Tomasa M. Fresquez Estate to forgive the accrued interest on her deceased parent's CalHome loan in the amount of \$18,990.41 and their HOME loan in the amount of \$63,152.89 accrued through July 31, 2019; and
- b. Deny the request from Executrix, Peggy Silvestri, of the Epie L. Fresquez and Tomasa M. Fresquez Estate to forgive the accrued interest on her deceased parent's CalHome loan in the amount of \$18,990.41 and their HOME loan in the amount of \$63,152.89 accrued through July 31, 2019; or
- c. Provide further direction to staff as appropriate.

**Attachments:** [Board Report](#)  
[Exhibit A - Copy of Est Seller's Stmt and Costs Incurred by Peggy Silvestri, Ex](#)  
[Exhibit B - Copy of Email dated 3.28.19 from Peggy Silvestre](#)  
[Exhibit C - Copy of HOME loan payoff thru 7.31.19](#)  
[Exhibit D - Copy of CalHome loan payoff thru 7.31.19](#)  
[Exhibit E -Copy of email dated April 5, 2018](#)  
[Exhibit F - Copy of Letter from Peggy Silvestre to Sup John M. Phillips dated 6.2](#)  
[Exhibit G - Copy of Email from Jane Barr to HCD dated 7.30.12](#)  
[Exhibit H -Copy of letter dated 11.2.11 from Gretchen Markley to Peggy Silvestr](#)  
[Exhibit I - Copy of letter dated 10.12.12 from Gretchen Markley to Peggy Silvest](#)  
[Exhibit J - Copy of email dated 8.7.12 from Jane Bar to Peggy Silvestri](#)  
[Exhibit K - Copy of email dated 12.18.17 from David Spaur to Elizabeth Ruiz](#)

16. Authorize an advanced placement at Step 4 for Lori Medina selected for the position of Director of Social Services(11A12), in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective August 3, 2019.

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

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

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

**Roll Call**



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

- 17.
- a. Receive a report on the Financial Condition of the Lakes Enterprise Fund;
  - b. Receive a report on Tier options for operating Lake San Antonio and provide direction to staff on the option to incorporate into the Reservoir Recreation Plan for Lake San Antonio;
  - c. Support RMA recommendation to retain the current level of service at Lake San Antonio through November 30, 2019, while staff finalizes the Reservoir Recreation Plan for Lake San Antonio;
  - d. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget, Fund 001, Appropriation Unit RMA104, to increase appropriations consistent with Board direction to proceed with either Tier I, by \$933,634, or Tier II, by \$1,232,827, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO017 (4/5 vote required);
  - e. Amend RMA Park Operations, Fund 001, Appropriation Unit RMA104, to add one (1) Administrative Operations Manager and one (1) Special Events Manager (4/5 vote required);
  - f. Authorize the Auditor-Controller to incorporate the two (2) approved positions in the RMA-Park Operations, Fund 001, Appropriation Unit RMA104; and
  - g. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

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

[Attachment A-Analysis on Fiscal Status of the Lake Resorts](#)

[Attachment B-Lake San Antonio Transition Costs By Tier](#)

[Attachment C-Resolution](#)

- 18.
- a. Receive a report on the Management Agreement for the Resort and Recreation areas at Lake Nacimiento;
  - b. Approve a Management Agreement with Urban Park Concessionaires dba Monterey Lakes Recreation Company to manage the resort and recreation areas at Lake Nacimiento from August 1, 2019 to December 31, 2026, under a fixed management fee and annual incentive fee based on adjusted net income and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Agreement;
  - c. Approve a Lease Agreement for the use of County Vehicles/Vessels by Urban Park Concessionaires dba Monterey Lakes Recreation Company;
  - d. Support the RMA recommendation that the Lakes Enterprise Fund reflect only expenditures and revenues directly associated with managing the resort and recreation areas at Lake Nacimiento; and
  - e. Authorize the Resource Management Agency Director or RMA Deputy Director of Administrative Services to enter into negotiations with Urban Park Concessionaires dba Monterey Lakes Recreation Company for transition services at Lake San Antonio under the Management Agreement from August 1, 2019

through November 30, 2019, for a total amount not to exceed \$150,000.

**Attachments:** [Board Report](#)  
[Attachment A-Lakes Management Agreement History with UPC](#)  
[Attachment B-Lakes Mgmt Agrmt Terms Comp Modifications](#)  
[Attachment C-Lake Management Agreement Comparison of Changes](#)  
[Attachment D-Historical and Projected Compensation to Basecamp](#)  
[Attachment E-Operation and Management Agreement](#)

19. Public hearing to consider amending the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program.

**Planning File No:** REF190003

**Project Location:** Countywide

**CEQA Action:** Not a Project per CEQA Guidelines Section 15378(b)(5)

**Attachments:** [Board Report](#)  
[Attachment 1 - Draft Resolution](#)  
[Attachment 2 - COA&MMRP adopted on -14-17 \(Res. No. 17-049\)](#)  
[Attachment 3 - Redlined 2017 COA&MM Reporting Program](#)

20. REF190027 - Industrial Hemp Pilot Program

Public hearing to consider:

- a. Adoption of an ordinance adding Chapter 21.49 to Title 21 to the Monterey County Code (non-coastal zoning) to create an industrial hemp combining zoning district (“HMP” District) containing limited pilot program regulations for cultivation and processing of industrial hemp; and amending Chapter 21.08 of the Monterey County Code to add the HMP District to the list of combining regulations and to amend the zoning classification to apply the HMP zoning designation to certain properties in the unincorporated area. This ordinance would establish a limited industrial hemp pilot program with regulations restricting the size, location, and number of industrial hemp cultivators in the inland unincorporated areas of Monterey County; or
- b. Adoption of a policy interpretation that industrial hemp cultivation and processing are not a similar use to cannabis and allow industrial hemp to be cultivated and processed as an agricultural product County-wide.

**Location:** County-wide

**Proposed CEQA action:** The ordinance is categorically exempt pursuant to Sections 15305 and 15306 of the CEQA Guidelines and the interpretation would not qualify as a “project” pursuant to the definition contained in Section 65931 of the CEQA Guidelines.

**Attachments:** [Board Report](#)  
[Attachment A - Industrial Hemp Pilot Program Draft Ordinance](#)  
[Attachment B - Industrial Hemp Pilot Program Draft Ordinance -Redline](#)  
[Attachment C - California Industrial Hemp Law](#)  
[Attachment D - California Code of Regulations for Industrial Hemp Cultivation](#)  
[Attachment E - Planning Commission Resolution](#)

**20.1**

Consider adoption of an ordinance amending Chapter 10.60 Code regulating Noise Control, adding of a “plainly audible” noise detection standard and changing the classification for this violation to a misdemeanor; or provide further direction to staff as appropriate.

Proposed CEQA Action: categorically exempt per Section 15061(b)(3) of the CEQA Guidelines. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Attachment A - Proposed Ordinance Amending Chapter 10.60 of the Monterey C](#)  
[Attachment B - Emails from the public \(without media files\).pdf](#)

**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**

21. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement with The Regents of the University of California, a public corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric gastroenterology services at NMC adding \$100,000, for a revised not to exceed amount of \$200,000 with no change to the agreement term of September 7, 2016 to June 30, 2020.

**Attachments:** [Board Report](#)  
[UCSF Peds GI Second Amendment.pdf](#)  
[UCSF First Amendment Peds GI 063020.pdf](#)  
[UCSF Agreement \(Peds GI\) 06302018.pdf](#)

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-13546) with Alexander Izmailov, M.D. to provide cardiology services, extending the term by twelve months (August 1, 2019 to July 31, 2020) for a revised full agreement term of July 1, 2017 to July 31, 2020, and adding \$330,000 for a revised total not to exceed amount of \$990,000 in the aggregate; and  
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the amendments do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$60,000) of the original contract amount.

**Attachments:** [Board Report](#)  
[Alexander Izmailov MD Second Amendment.pdf](#)  
[Alexander Izmailov MD First Amendment 073119.pdf](#)  
[Alexander Izmailov MD Agreement 063019.pdf](#)

23. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (A-13611) with Mohamed Kerala Serio, M.D. to provide cardiology services, extending the term by twelve months (August 1, 2019 to July 31, 2020) for a revised full agreement term of July 1, 2017 to July 31, 2020, and adding \$610,000 for a revised total not to exceed amount of \$1,880,000 in the aggregate; and  
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the amendments do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$122,000) of the original contract amount.

**Attachments:** [Board Report](#)  
[M. Kerala Serio Second Amendment.pdf](#)  
[Mohamad Kerala Serio MD First Amendment 073119.pdf](#)  
[Mohamad Kerala Serio MD Agreement 063019.pdf](#)

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Advanced Gastroenterology of Monterey County to provide gastroenterology services for an amount not to exceed \$650,000 for the period August 1, 2019 to July 31, 2020; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$65,000) of the original contract amount.

**Attachments:** [Board Report](#)  
[Advanced Gastroenterology Agreement.pdf](#)

25. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Service Agreement (A-13548) with Specialists on Call, Inc., (SOC), a Delaware corporation and Tele-Physicians, P.C., a California professional corporation doing business as Specialists on Call Physicians and as California Tele-Physicians to provide tele-neurology services, adding \$63,300 for a revised not to exceed amount of \$563,300, but with no change to the agreement term of February 1, 2018 to March 31, 2020.

**Attachments:** [Board Report](#)  
[CA Tele-Physicians \(aka SOC\) First Amendment.pdf](#)  
[CA Tele-Physicians aka Specialists On Call Agreement 03312020.pdf](#)

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 7 to the agreement (A-12885) with Forward Advantage, Inc. for Forward Advantage File Pick-Up module and support services and adding \$10,250 for a revised total agreement amount not to exceed \$199,457.

**Attachments:** [Board Report](#)  
[Forward Advantage Inc Faxing Solution Amendment 7.pdf](#)  
[Forward Advantage Inc Faxing Solution Amendment 6.pdf](#)  
[Forward Advantage Inc Faxing Solution Amendment 5.pdf](#)  
[Forward Advantage Inc Faxing Solution Agreement through Amendment 4.pdf](#)

27. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13524) with Meta Dynamic, Inc. for rental of neurosurgery equipment plus associated services, adding \$95,000 for a revised total agreement amount not to exceed \$275,000, with no change to the term of the agreement April 15, 2015 through April 14, 2020.
- Attachments:** [Board Report](#)  
[META Dynamic Inc Amendment 3.pdf](#)  
[META Dynamic Inc Renewal and Amendment 2.pdf](#)  
[META Dynamic Inc Amendment 1.pdf](#)  
[META Dynamic Inc Agreement.pdf](#)
28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Change Healthcare Technologies, LLC for software and maintenance services at NMC for a total amount not to exceed \$4,451,055 with an agreement term retroactive to July 1, 2019 through June 30, 2024.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$445,106) of the original cost of the agreement.
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.
- Attachments:** [Board Report](#)  
[Change HealthCare Inc Agreement 1 of 2 .pdf](#)  
[Change HealthCare Inc Agreement 2 of 2.pdf](#)
29. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a master services agreement with Vizient, Inc. for participation in its no cost group purchasing program with a retroactive agreement term of July 1, 2019 through June 30, 2022.
- Attachments:** [Board Report](#)  
[Vizient Med Assets Agreement.pdf](#)

### Health Department

30. a. Adopt a Resolution to support a three-year Funding Agreement between the Monterey County Health Department (Health) and the Southern Monterey County Memorial Hospital dba George L Mee Memorial Hospital (Mee Memorial), to assist with the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County for the term, retroactive to July 1, 2019 through June 30, 2022, in the amount not to exceed

\$150,000; and

b. Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with Mee Memorial to assist with the direct operational costs of providing medical services to the clients residing in King City and the surrounding area of South Monterey County, with an Agreement term retroactive to July 1, 2019 through June 30, 2022, in the amount of \$50,000 per fiscal year, not to exceed \$150,000.

**Attachments:** [Board Report](#)  
[Mee Memorial\\_resolution](#)  
[Mee Memorial\\_AGM\\_20190701-20220630](#)

- 31.
- a. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to execute an Agreement between County of Monterey and Dr. John Beuerle, M.D., M.S., for the provision of Medical Director Services to the Emergency Medical Services Agency for the period from August 1, 2019 through June 30, 2022 in the amount of \$249,183.00; and
- b. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director, to sign up to three (3) amendments to this Agreement where the combined amendments do not exceed ten percent (10%) or \$24,918.30 of the original Agreement amount and do not significantly change the scope.
- c. Authorize the modification of the County standard insurance requirements pertaining to General Liability Insurance, Business Automobile Liability Insurance, Workers Compensation Insurance, and Professional Liability Insurance.

**Attachments:** [Board Report](#)  
[Board Report EMS Medical Director](#)  
[20019-07-23 EMS Medical Director Agreement with Signatures](#)

### **Department of Social Services**

- 32.
- a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment 2 to Lease Agreement No. A-07545 (“Agreement” or “Lease Agreement”) to renew the lease through June 30, 2026, with Salinas Airport Business Park, a general partnership for 42,094 square feet of general office and training space located at 730 La Guardia Street, Salinas, California, for use by the Department of Social Services;
- b. Direct the Auditor-Controller to make lease payments of \$73,664.50 per month, effective August 1, 2019, and in accordance with the terms of the Agreement.

**Attachments:** [Board Report](#)  
[730 La Guardia\\_Original Lease](#)  
[730 La Guardia\\_Amendment 1](#)  
[Amendment 2](#)  
[Location Map](#)

**Criminal Justice**

33. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a three (3) year agreement, with Mission Critical Partners (MCP), LLC in the amount not to exceed \$77,122.00 for the initial term retroactive to July 1, 2019 through June 30, 2022, MCP provides proactive system and network monitoring to detect and resolve issues on MCSO servers; and
- b. Authorize the Auditor-Controller to issue a payment totaling \$16,800.00 for services provided from December 2018 to June 2019; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) additional one (1) year amendments where the amendment does not significantly change the scope of work, and where the amendment does not increase the contract value more \$35,000.00 per year for a for a maximum not to exceed amount of \$147,122.00.

**Attachments:** [Board Report](#)  
[Mission Critical Partners LLC Agreement 071119.pdf](#)

34. a. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 1 to the Professional Services Agreement with Frank Dice, Attorney-At-Law, to provide case management and case supervision for the Alternate Defender's Office, extending the term by four months, retroactive from July 1, 2019 to October 31, 2019 and adding \$32,000 for a total agreement amount of \$128,000.

**Attachments:** [Board Report](#)  
[B.Report F.Dice](#)  
[F. Dice FY20 Amend No. 1](#)  
[F. Dice Contract FY19](#)

35. Item No. 35 has been moved to the 1:30 P.M. - Scheduled Matters as item No. 20.1.

**General Government**

36. a. Amend the Emergency Communications Department Fiscal Year 2019-20 Adopted Budget, (028-1520-EME004-8507) to reallocate one (1) vacant FTE Management Analyst III to one (1) FTE Finance Manager II position;
- b. Authorize the Auditor-Controller and the County Administrative Office to incorporate the position change into the Emergency Communications Department Fiscal Year 2019-20 adopted budget.

**Attachments:** [Board Report](#)  
[Emergency Comm. - RTC FY19-20 Realloc. MA III to FM II resolution for Finance manager.edited](#)



37. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range of the classification of Medical Assistant effective July 20, 2019, as indicated in the attached Resolution; and
  - b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.
- Attachments:** [Board Report](#)  
[Resolution](#)
38. a. Approve and authorize the Auditor-Controller to execute Amendment No. 1 with MGT of America Consulting, LLC, for State-Mandated Programs' cost claiming services adding \$85,000 for revised total of \$127,500 and extending the term for an additional two years from December 10, 2018 to June 30, 2021; and
- b. Approve and authorize the Auditor-Controller to execute three (3) future amendments that do not exceed a five percent (5%) or a \$2,125 increase of the original Agreement amount and do not significantly alter the scope of services.
- Attachments:** [Board Report](#)  
[MGT Agreement 18-19](#)  
[MGT SB90 Amendment No. 1 to PSA](#)
39. a. Approve the FY 2019-20 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), the Monterey County Film Commission (MCFC), and the Monterey County Business Council (MCBC), in the cumulative amount of \$2,122,000, for the term retroactive to July 1, 2019 through June 30, 2020.
- b. Authorize the Assistant County Administrative Officer to execute an Agreement with the MCCVB for the period of one (1) year, for the term retroactive to July 1, 2019 through June 30, 2020, in an amount not to exceed \$1,400,000;
  - c. Authorize the Assistant County Administrative Officer to execute an Agreement with the ACMC for the period of one (1) year, for the term retroactive to July 1, 2019 through June 30, 2020, in an amount not to exceed \$420,000;
  - d. Authorize the Assistant County Administrative Officer to execute an Agreement with the MCFC for the period of one (1) year, for the term retroactive to July 1, 2019 through June 30, 2020 in an amount not to exceed \$202,000; and
  - e. Authorize the Assistant County Administrative Officer to execute an Agreement with the MCBC for the period of one (1) year, for the term retroactive to July 1, 2019 through June 30, 2020, in the amount not to exceed \$100,000.

**Attachments:** [Board Report](#)  
[MCCVB FY2019-20 AGREEMENT](#)  
[ACMC FY2019-20 AGREEMENT](#)  
[MCFC FY2019-20 AGREEMENT](#)  
[MCBC FY2019-20 AGREEMENT](#)

40. a. Approve Amendment No. 1 to Agreement No. A-13877 with Lexus, a division of Toyota Motor Sales, U.S.A, Inc., to add additional signage rights and related additional fees to the Agreement; and  
b. Authorize the Assistant County Administrative Officer to execute Amendment No. 1 to Agreement No. A-13877.

**Attachments:** [Board Report](#)  
[Amendment No. 1](#)  
[Lexus Agreement](#)  
[Exhibit A](#)

41. a. Approve and authorize the Auditor-Controller to execute an Agreement for Collection of Special Taxes, Fees, and Assessments with the Salinas Valley Basin Groundwater Sustainability Agency, a Joint Powers Authority of the State of California; and  
b. Approve and authorize the Auditor-Controller to execute the Agreement for Collection of Special Taxes, Fees, and Assessments template for use with other public agencies, in accordance with local, federal, and/or state law, subject to review and approval of County Counsel; delegation of authority to expire June 30, 2024.

**Attachments:** [Board Report](#)  
[Agreement with Salinas Valley Basin Groundwater Sustainability Agency](#)  
[Resolution of Salinas Valley Basin Groundwater Sustainability Agency](#)  
[Agreement for Collection of Special Taxes, Fees, and Assesments Template](#)

42. a. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending June 30, 2019; and  
b. Receive and Approve the Treasurer's Investment Policy for FY 2019-2020; and  
c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.

**Attachments:** [Board Report](#)  
[Exhibit A - Investment Portfolio Review 06.30.2019](#)  
[Exhibit B - Portfolio Details 06.30.19](#)  
[Exhibit C - Aging Report 07.01.2019](#)  
[Exhibit D - Monterey County Investment Policy 2018-2019 Red Line](#)  
[Exhibit E - Monterey County Investment Policy 2019-2020 Proposed](#)

43. Approve a request from the North County Fire Protection District for dry period loan of \$3,750,000 for the Fiscal Year ending June 30, 2020

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

44. a. Approve a non-standard Agreement between the County of Monterey, on behalf of Monterey County Free Libraries, and California Internet LP, dba GeoLinks, to provide high speed internet connections at the Big Sur Library and Parkfield Library, for the term of August 1, 2019 through July 31, 2024, in an amount not to exceed \$50,000.00.
- b. Authorize the Director of Monterey County Free Libraries, or his/her Designee, to sign the Service Agreement with GeoLinks and to sign purchase orders, pricing documents, and similar, in order to complete the project.
- c. Approve non-standard Agreement provisions as recommended by the Acting Director of Monterey County Free Libraries.

**Attachments:** [Board Report](#)  
[Agreement between Monterey County and GeoLinks](#)

45. a. Approve and authorize the Assistant County Administrative Officer or his designee to execute standard funding agreements and future amendments that do not significantly change the scope of work subject to review and approval of County Counsel, for the two designated Homeless Emergency Aid Program (HEAP) county projects funding programs from the Monterey/San Benito Counties Continuum of Care (CoC)/Coalition of Homeless Services Providers (CHSP) on behalf of the County of Monterey through June 30, 2021:
- b. Accept HEAP funding awarded by the CoC/CHSP in the amount of \$6,018,100 to build Regional Homeless Shelter to be located at 855 East Laurel Drive in Salinas, CA; and
- c. Accept HEAP funding awarded by the CoC/CHSP in the amount of \$395,822 to fund the operations and supportive services for the County of Monterey and City of Salinas joint warming shelter located at 111 West Alisal Street, Salinas, CA.

CEQA Action: Previously determined to be Categorically Exempt pursuant to CEQA Guidelines sections 15301, 15303, 15327, and 15322.

**Attachments:** [Board Report](#)  
[Award Announcement Monterey,San Benito County Leadership Council](#)

46. a. Approve reclassification and reallocation of one (1) Office Assistant III (80E22) and one (1) Office Assistant II (80E21) to one (1) Senior Account Clerk (80J22) and one (1) Account Clerk (80J21) in the Resource Management Agency-Administration, Unit 001-3000-8222-RMA013, as indicated in the attached

Resolution, effective July 6, 2019;

b. Authorize Auditor-Controller to incorporate the approved changes in the Resource Management Agency-Administration, Unit 001-3000-8222-RMA013 FY2019-20

Adopted Budget;

c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[Resolution-reh](#)

#### 46.1

Adopt Resolution to:

a. Authorize a Resolution for Housing Staff to apply for funding for the Housing for a Healthy California (HCC) Article II Grant and submit an application on behalf of EAH Inc., Non-Profit Housing Corporation in the amount of \$4,700,000. Authorize a Resolution for Housing Staff to apply for funding for the Housing for a Healthy California (HCC) Article II Grant;

b. Submit an application on behalf of EAH Inc., Non-Profit Housing Corporation in the amount of \$4,700,000; and

c. Should the County receive the funding in the amount of \$4,700,000, authorize the Assistant County Administrative Officer (CAO) to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) for amount not to exceed \$4,700,000, and any and all other documents required or deemed necessary or appropriate to evidence and secure the HHC Article II Grant, the County's obligations related thereto, and all amendments thereto (collectively, the "HHC Article II Grant Documents"), subject to review and approval by County Counsel.

CEQA Action: Previously determined to be Categorically Exempt pursuant to CEQA Guidelines sections 15301, 15303, 15327, and 15322.

**Attachments:** [Board Report](#)  
[Resolution - May 13, 2019](#)

#### 46.2

Consider:

a. Introducing, waiving reading, and setting for adoption an ordinance suspending Sections 3 and 6, and a portion of Section 5, of Ordinance No. 5310, concerning Point of Use/Point of Entry water treatment, until December 11, 2019; and

b. Adopting a resolution directing County staff to suspend current and refrain from future processing of applications for approvals pursuant to Section 3 and 6, and a portion of Section 5, of Ordinance No. 5310, as more fully set forth in the companion ordinance, until the earlier of October 1, 2019, or further direction is given by the Board of Supervisors. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Attch A POU-POE susp ord](#)  
[Attch B BOS reso suspend POU - POE processing](#)

**RMA - Administration**

47. Acting on behalf of County Service Area 75-Chualar:
- a. Adopt a resolution approving and authorizing the Chair of the Board to execute an Exclusive Negotiating Rights Agreement between the County, on behalf of County Service Area 75-Chualar and acting as the Board of Directors of the Pajaro County Sanitation District and Board of Directors of the Boronda County Sanitation District, and California American Water Company; and
  - b. Authorize the Resource Management Agency Director to negotiate, execute, and implement the sale and transfer of the County Service Area 75-Chualar sanitary sewer system.
- Attachments:** [Board Report](#)  
[Attachment A-Resolution](#)  
[Attachment B-Exclusive Negotiating Rights Agreement](#)
- 47.2
- a. Approve an increase to the New Juvenile Hall Project 8811 in the amount \$590,963 for FY 2019-20 from Facilities Master Plan Projects Fund 404-3000-8174-RMA015, where the total project cost increases to \$59,582,935 comprised of \$35,000,000 in SB81 Lease Revenue Bonds and \$24,582,935 in matching County funds, where the financing source is unused discretionary funds from the tenant improvement project for the East/West Wing from FY 2018-19.
  - b. Authorize the County Administrative Officer to act on behalf of the Board during the Board's Summer Recess, if the need arises, to increase funding to keep the project moving.
  - c. Authorize the Auditor-Controller to increase appropriations in the amount of \$590,963 in the FY 2019-20 Adopted Budget for the Facilities Master Plan Projects Fund 404, Appropriation Unit RMA015, where the financing source is fund balance (404-3101) (4/5ths vote required). (ADDED VIA ADDENDUM)
- Attachments:** [Board Report](#)  
[Attachment A-Listing of Additional Hard Costs for FY19-20](#)
- 47.3
- Adopt a Resolution to:
- a. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Agreement, effective on or about April 1, 2019, or as mutually agreeable by and between the Parties and expiring on November 30, 2020, with Jimmy Panetta, 20th District Congressman, a Member of the United States House of Representatives, for *exclusive use* of 2,390 square feet of office space at 142 West Alisal Street, First Floor, East Wing, Salinas, California, identified as Room E-116, *permissive use* of a 180- square-foot storage room identified as Room E-114, and *non-exclusive access* to a shared Conference Room, identified as Room E-118, subject to availability located at 142 West Alisal Street, First Floor, East Wing, Salinas, California for \$2,400 per month, in a form substantially similar to the proposed Lease Agreement set forth in Attachment A.

b. Find that the proposed Lease Agreement is in the public interest and that said Lease Agreement will not substantially conflict or interfere with the use of the property by the county. (ADDED VIA ADDENDUM)

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

[Attachment A-Proposed Congressional District Lease](#)

[Attachment B-Location Map](#)

[Attachment C-Resolution](#)

### **RMA – Public Works and Facilities**

48. a. Approve Amendment No. 3 to Standard Agreement No. A-13727 with Netronix Integration, Inc. to include additional on-call service and repairs for annual security maintenance and system software support for the access control and CCTV systems at 168 West Alisal Street and 1488 Schilling Place in Salinas and to increase the not to exceed amount of \$219,965 by \$40,000 for a total amount not to exceed \$259,965 with no extension to the term from September 21, 2015 to September 30, 2020; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Standard Agreement No. A-13727 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. 3 to SA](#)

[Attachment B - Amendment No. 2 to SA](#)

[Attachment C - Amendment No. 1 to SA](#)

[Attachment D - SA](#)

[Attachment E - Summary of SA](#)

[Attachment F - Summary of SA Annual Expenditures and Balance](#)

49. a. Approve Professional Services Agreements with the following four (4) consultants: Harris & Associates, Inc.; MNS Engineers, Inc.; Quincy Engineering; and Vali Cooper & Associates, a TRC Company to provide on-call construction management services for various construction projects located in Monterey County, California under Request for Qualifications #10709, in an amount not to exceed \$750,000 each for a combined total of \$3,000,000, for a period of three (3) years beginning July 16, 2019 to July 15, 2022, with the option to extend each Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute said Professional Services Agreements and up to three (3) future amendments to said Agreements where the amendments do not significantly alter the scope of work or change the approved amount of said Agreements.

**Attachments:** [Board Report](#)  
[Attachment A - Draft PSA with Harris & Associates, Inc.](#)  
[Attachment B - Draft PSA with MNS Engineers, Inc.](#)  
[Attachment C - Draft PSA with Quincy Engineering, Inc.](#)  
[Attachment D - Draft PSA with Vali Cooper & Associates, a TRC Company](#)  
[Attachment E - Request for Qualifications RFQ # 10709](#)  
[Attachment F - Rating sheet](#)

50. a. Retroactively approve Non-Standard Agreement with Regional Government Services Authority (RGS) to provide project management consulting services supporting the RMA Chief of Building Services while managing the New Juvenile Hall Project, Project No. 8811, including backfilling for the Chief of Building Services for a total amount not to exceed \$355,500 for a term of July 1, 2019 to December 31, 2020;
- b. Approve non-standard indemnity language to reflect only the time that RGS is involved with the Project; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Non-Standard Agreement and up to three (3) future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount by more than 10%.

**Attachments:** [Board Report](#)  
[Attachment A - Standard Agreement with RGS](#)  
[Attachment B - Location Map](#)

51. a. Approve Amendment No. 9 to Professional Services Agreement No. A-11286 with Wood Rodgers, Inc. to provide additional tasks associated with acquiring regulatory permits, and preparation of the Project Study Report/Project Report for the Monterey Bay Sanctuary Scenic Trail - Moss Landing Segment, County Project No. 8668, to increase the not to exceed amount by \$110,120 for a total amount not to exceed \$2,307,188, with no extension to the term of the Agreement from October 1, 2008 to June 30, 2022; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 9 to Professional Services Agreement No. A-11286 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. 9 to PSA](#)  
[Attachment B - Amendment No. 8 to PSA](#)  
[Attachment C - Amendment No. 7 to PSA](#)  
[Attachment D - Amendment No. 6 to PSA](#)  
[Attachment E - Amendment No. 5 to PSA](#)  
[Attachment F - Amendment No. 4 to PSA](#)  
[Attachment G - Amendment No. 3 to PSA](#)  
[Attachment H - Amendment No. 2 to PSA](#)  
[Attachment I - Amendment No. 1 for PSA](#)  
[Attachment J - PSA](#)  
[Attachment K - Location Map](#)  
[Attachment L - Project Budget](#)  
[Attachment M - Summary of PSA](#)  
[Attachment N - Summary of PSA Annual Expenditures and Balance](#)

**Addendum / Supplemental**