

Monterey County

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



Meeting Agenda

Tuesday, May 15, 2018

9:00 AM

Board of Supervisors

*Chair Luis A. Alejo - District 1
Vice Chair John M. Phillips - District 2
Supervisor Simon Salinas - District 3
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 translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

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

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

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

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

See separate agendas for Board of Supervisors of the Monterey County Water Resources Agency and Pajaro County Sanitation District.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

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

Closed Session

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.

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Carmel Valley Association, Inc., et al. v. County of Monterey, et al. (Case No. 17CV000131)
 - (2) Animal Legal Defense Fund, et al., v. County of Monterey, et al. (Case No. 16CV001670)
 - (3) Stagecoach Territory, Inc. v. County of Monterey, et al. (Monterey County Superior Court case no. M104908/Sixth District Court of Appeal case no. H041076)
 - (4) Aera Energy LLC v. County of Monterey, et al., Monterey Superior Court Case No. 16CV003980
 - (5) California Resources Corporation v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000790
 - (6) Chevron U.S.A. Inc., et al. v. County of Monterey, et al., Monterey Superior

Court Case No.16CV003978

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

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

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

(10) Center for Biological Diversity et al., v. County of Monterey, et al., Monterey Superior Court Case No. 18CV001585

c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

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

(1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): All Labor Units

10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopted Resolution honoring May 2018 as the Centennial of University of California Cooperative Extension Monterey County. (Full Board)

Attachments: [UC Co-op Extension Ceremonial Resolution](#)

4. Adopt a Resolution proclaiming the week of May 20, 2018 through May 26, 2018 as National Public Works Week. (Full Board)

Attachments: [National Public Works Week Ceremonial Resolution](#)

5. Adopt Resolution proclaiming the month of May 2018 as Mental Health Awareness Month in Monterey County. (Full Board)
- Attachments:** [Mental Health Awareness Month](#)
6. Adopt Resolution commending Jesus Covarrubias, Sanitation Worker of the RMA-Public Works, Park and Facilities for his dedicated service of more than twenty-two years to the County of Monterey upon his retirement. (Full Board)
- Attachments:** [Covarrubias Ceremonial Resolution](#)
7. Adopt Resolution honoring the memory of Rick Lester Antle, Produce Industry Icon and Legend in Agriculture. (Full Board)
- Attachments:** [Antle Ceremonial Resolution](#)
- 7.1 Adopt Resolution proclaiming May 19-25, 2018 as “National Safe Boating Week” in Monterey County. (Full Board)
- Attachments:** [National Safe Boating Week Ceremonial Resolution](#)

Other Board Matters

8. Board Comments
9. CAO Comments and Referrals
- Attachments:** [Referrals 5-15-18](#)
10. General Public Comment

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

11. Conduct a public hearing and consider adopting one resolution to:
- Pursuant to Revenue and Taxation Code section 3731, indicating the Board’s intent to rescind the tax sale of those properties identified as Assessor’s Parcel Numbers 131-061-008 and 125-151-006, that occurred on or about August 24, 2015, contingent upon an agreement with the Pajaro - Sunny Mesa Community Services District with respect to a financial contribution towards a refund to the tax sale purchaser; and
 - Continuing the public hearing to 10:30 a.m. on June 19, 2018.

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

12:00 P.M. - Recess to Lunch

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

Roll Call

1:30 P.M. - Scheduled Matters

- 11.1 Historic Monterey County Map presentation by CSU Monterey Bay- Hornbeck Collection. A map by Spanish Explorer Miguel Constanzó of 1769-1770.
- Attachments:** [MCBOS May 15 2018 POWERPOINT Presentation - 5-8-18](#)
- 12.
- a. Receive response to Board of Supervisors Referral No. 2018.09 requesting staff recommendations for amending Chapter 10.72 of the Monterey County Code relating to permitting “desalination treatment facilities”; and
 - b. Provide direction to staff to initiate amendments to Chapter 10.72 of the Monterey County Code regarding “Desalination Treatment Facility” to:
 1. Clarify the regulatory scope of the ordinance; and
 2. Clarify ambiguous language in the provisions of Chapter 10.72 relating to ownership and operation of desalination treatment facilities by a “public entity”; and
 3. Clarify technical, managerial, and financial criteria; or
 4. Repeal Chapter 10.72 and only require permitting of the desalination facility as a water system.
- Attachments:** [Board Report](#)
[MoCo Code Chapter 10.72 - DESALINIZATION TREATMENT FACILITY](#)
- 13.
- REF180005/2017 Annual Report for the General Plan and Housing Element
- a. Accept the 2017 Annual Report for the Monterey County General Plan(s);
 - b. Accept the 2017 Annual Report for the 2015-2023 Housing Element;
 - c. Accept a status report on implementation of the 2010 General Plan;
 - d. Authorize the Resource Management Agency Director or Chief of Planning to submit the Annual Reports to the State Office of Planning and Research and State Department of Housing and Community Development.
- Proposed CEQA Action: This action is not a project subject to CEQA per Section 15060(c)(1) and 15378(b)(4) of the CEQA Guidelines
- Attachments:** [Board Report](#)
[Attachment A - 2017 Annual Report for the Monterey County 2010 General Plan](#)

14.

PLN170535 - HEVRDEJS (Continued from April 17, 2018)

Public hearing to consider an appeal by Joel and Dena Gambord from the February 8, 2018 decision of the Zoning Administrator to approve an application (PLN170535/Hevrdejs) for a 10,417 square foot single-family dwelling, attached and detached accessory structures, and an accessory dwelling unit.

Proposed CEQA Action: Categorically Exempt per Section 15302 of the CEQA Guidelines.

Project Location: 1691 Crespi Lane, Pebble Beach, Del Monte Forest Land Use Plan, Coastal Zone

Attachments: [Board Report](#)

[Attachment A - Project Discussion](#)

[Attachment B - Draft Resolution](#)

[Attachment C - Notice of Appeal \(February 20, 2018\)](#)

[Attachment D - Zoning Administrator Resolution No. 18-006 \(February 8, 2018\)](#)

[Attachment E - Vicinity Map](#)

[Attachment F - Del Monte Forest LUAC Minutes \(July 6, 2017\)](#)

Adjournment

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

15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a no extension amendment No.1 to the agreement with 3DR Laboratories, LLC for 3D medical image post processing services at NMC, adding \$186,000 for a revised total agreement amount not to exceed \$261,000, with an agreement term of August 1, 2017 through July 31, 2020.

Attachments: [Board Report](#)
[3DR Laboratories, LLC Amendment 1.pdf](#)
[3DR Laboratories, LLC Agreement.pdf](#)

16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13003) with Foley & Lardner, LLP for independent consulting and legal services with respect to healthcare matters at Natividad Medical Center, extending the agreement an additional two (2) year period (July 1, 2018 through June 30, 2020) for a revised full agreement term of July 1, 2015 through June 30, 2020, and adding \$500,000 for a revised total agreement amount not to exceed \$1,730,000.

Attachments: [Board Report](#)
[Foley & Lardner LLP Amendment No. 2.pdf](#)
[Foley & Lardner LLP Amendment No. 1.pdf](#)
[Foley & Lardner LLP Agreement.pdf](#)

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 3 to the McKesson Master Agreement MA1011350 (“Monterey County Agreement A-11723”) with McKesson Technologies, Inc. for Horizon Medical Imaging Radiology, Picture Archiving and Communication System (PACS) and related systems services at NMC in order to
- (1) Upgrade McKesson PACS and add 3D mammography;
 - (2) Migrate and archive data; and
 - (3) Upgrade PowerScribe
- for the period of May 8, 2018 to June 30, 2019 adding \$117,863 (\$40,500 for McKesson PACS upgrade and 3D mammography, \$47,563 for migration and archiving of data, and \$29,800 for PowerScribe upgrade) for a revised total maximum liability under Monterey County Agreement (A-11723) of \$4,542,190.
- 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%) (\$260,000) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[McKesson Radiology Upgrade Agreement.pdf](#)
[McKesson PowerScribe Agreement.pdf](#)
[McKesson PACS Amendment #2 Board Report & Order.pdf](#)
[McKesson PACS Amendment #1 Board Report & Order.pdf](#)
[McKesson PACS Original Agreement Board Report & Order.pdf](#)

Health Department

18. Approve and authorize the Director of Health or Assistant Director of Health to sign Amendment No. 4 to the Agreement with Biomed PRN, to extend the term for an additional six (6) months, for a revised term of July 1, 2014 to December 31, 2018, and to increase the contract amount by \$21,168, for a revised total contract amount not to exceed \$157,607, for biomedical equipment certification, testing and maintenance services.

Attachments: [Board Report](#)
[Biomed PRN A-4 2018-PreBos.pdf](#)
[Biomed PRN A-3 2018 \(6 mos\)-Clean.pdf](#)
[Biomed PRN A-2 \(May 2017-Dec 2017\)--Clean.pdf](#)
[Biomed PRN A-1 \(2016-2017\)-Clean.pdf](#)
[BioMed PRN Agr 2014-16.pdf](#)

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$2,241,375 for the term of July 1, 2018 through June 30, 2019; 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%) (\$224,138) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[CPT MHS Agmt.pdf](#)

20. 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, 2018 - June 30, 2021) with Uplift Family Services for the provision of Therapeutic Behavioral Services (TBS), Home Alternatives to Residential Treatment (HART), and Residential Treatment in the amount of \$1,049,268 for Fiscal Year (FY) 2018-19, \$1,049,268 for FY 2019-20, and \$1,049,268 for FY 2020-21, for a total Agreement amount not to exceed \$3,147,804; 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%) (314,780.40) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
[Uplift Agreement .pdf](#)

21. Approve and authorize the Contracts Purchasing Officer or Contracts/Purchasing Supervisor to execute a no-extension Amendment No. 3 to Standard Agreement A-13117 with LocumTenens.com for the provision of locum tenens services, adjusting rates for FY 2018-2019 and adding \$1,788,959 to FY 2017-18 through FY 2018-19 for a revised total Agreement amount not to exceed \$5,538,959.

Attachments: [Board Report](#)
[Amendment #3 to LocomTenens.com A-13117 for Board Approval.pdf](#)
[LT Amendment #2 to A-13117 FULLY EXECUTED.pdf](#)
[LocumTenens.com BH-A13117 Amendment #1 \(Fully executed\).pdf](#)
[LocumTenens.com Std Agreement A-13117 20160701-20190630](#)

22. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 2 to Standard Agreement A-13174 with Jackson & Coker Locum Tenens, LLC adding \$3,506,197 to FY 2017-18 through FY 2018-19 for a revised total Agreement amount not to exceed \$4,906,197.

Attachments: [Board Report](#)
[Amend. No. 2 JacksonCoker.pdf](#)
[Amend. No. 1 JacksonCoker.pdf](#)
[Agreement JacksonCoker.pdf](#)

Department of Social Services

23. a. Amend the Office for Employment Training Unit 007-1070-DEO026-8427 to delete one (1) vacant full time equivalent (FTE) WIB Employment Programs Representative II (60G21) position;
b. Authorize the County Administrative Office to incorporate the position change into the Office for Employment Training FY 2017-18 Adopted Budget; and
c. Authorize an operating transfer in FY 2017-18 to the Office for Employment Training Unit 007-1070-DEO026-8427, in an amount not to exceed \$185,772, financed by an operating transfer from the Department of Social Services Unit 001-5010-SOC005-8262.

Attachments: [Board Report](#)
[Resolution - Eliminate WIB Rep II position_Final 5-7-18](#)

Criminal Justice

24. a. Authorize the Contracts/Purchasing Officer and/or Deputy Contracts Purchasing Office to execute an Agreement with Karpel Solutions, Inc., for digital case management services, for the period of July 1, 2018 through June 30, 2023, in the maximum amount of \$685,650;
- b. Authorize the District Attorney, Risk Management, Contracts/Purchasing Officer, Deputy Contracts/Purchasing Officer, County Counsel and Auditor/Controller to sign and execute the appropriate documents;
- c. Authorize the Contracts/Purchasing Officer and/or Deputy Contracts/Purchasing Officer, to issue purchase orders on an as-needed basis pursuant to this Agreement over the period of July 1, 2018 through June 30, 2018.

Attachments: [Board Report](#)
[Monterey Kapel signed agreement](#)

25. a. Approve and authorize the Chief Probation Officer to sign Amendment No. 2 to Agreement No. A-13274 with Rancho Cielo, Incorporated in the amount of \$169,825, for a total contract amount of \$604,751, to continue to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients, for the term from July 1, 2018 to June 30, 2019; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where each amendment does not exceed ten percent (\$21,746) of the original contract amount and does not significantly change the scope of work.

Attachments: [Board Report](#)
[Signed A2 to Agrmnt A-13274 Rancho Cielo AB109 Job Readiness Program](#)
[Executed A1 Rancho Cielo AB109 2017-2018](#)
[Agreement -Rancho Cielo-Job Readiness-Placement Program AB109 FY16-17](#)

General Government

26. a. Approve and authorize the Chair of the Board of Supervisors, as the Chief Elected Official for the Monterey County local workforce development area, to execute a renewal of the Agreement between the Workforce Development Board of Monterey County and the Monterey/Santa Cruz Building Trades Council Training and Education Fund for the provision of Proposition 39 Pre-Apprenticeship services, and to execute Amendment No. 1 to the Agreement to: (a) increase total participants trained from 55 to a maximum of 110, (b) increase funds from \$92,056 to \$254,556, (c) extend the Agreement term to December 31, 2018, and (d) add the provision of follow-up and placement services; and
- b. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to sign the Renewal of Agreement and

Amendment No. 1

Attachments: [Board Report](#)

[Original Agreement with the Monterey-Santa Cruz Building Trades Council Trair
Amendment 1_Monterey-Santa Cruz Building Trades Council](#)

27. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Agricultural Association (MCF), to provide support of agricultural education efforts in Monterey County not to exceed \$10,000, and;
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Attachments: [Board Report](#)

[Monterey County Fair MOU.pdf](#)

28. 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 CDFA CalCannabis Program for a period from May 1, 2018, through November 30, 2018, with a maximum amount of \$27,136.62, 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 17-0264.pdf](#)

29. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, an Agreement with Clearwater Equities LLC to recover an Unclaimed Asset ("Funds") in the approximate amount of \$13,400 to which the County appears to be entitled; and
- b. Authorize Agricultural Commissioner to execute Limited and Specific Power of Attorney to Clearwater Equities LLC substantially similar to Sample Limited and Specific Power of Attorney and to execute all necessary forms and documents and to provide any supporting documents necessary to collect said Unclaimed Asset ("Funds") on behalf of the County of Monterey.

Attachments: [Board Report](#)

[Attachment 1 CEQ Follow-up Letter and Proposed Agmt d 4-24-18.pdf](#)

[Attachment 2 CEQ Sample Ltd and Specific POA.pdf](#)

30. Approve the Agreement with the California State Department of Health Care Services for reimbursement of eligible inpatient medical expenses for inmates at the Monterey County Jail through the Medi-Cal for Inmate Program (MCIP) from July 1, 2018 - June 30, 2019.

Attachments: [Board Report](#)
[18-95049_Monterey_MCIP FY 18-19 Final](#)

31. Set June 4, 2018 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2018-19 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)
[FY 2018-19 Appropriation Limits.pdf](#)

32. a. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 2 to extend Lease Agreement No. A-07540, dated October 16, 1997, effective July 1, 2018, with Salinas Airport Business Park, and General Partnership until June 30, 2025 for 16,353 square feet of general office; and
b. Authorize the Auditor/Controller to make monthly Lease payments of \$28,617.75 in accordance with the terms of AMENDMENT 2 to said Lease Agreement.

Attachments: [Board Report](#)
[Attachment A - Location Map.pdf](#)
[Attachment B - Lease Agreement A-07540.pdf](#)
[Attachment C - AMENDMENT 1.pdf](#)
[Attachment D - AMENDMENT 2.pdf](#)

33. Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017, June 6, 2017, June 27, 2017, July 25, 2017, August 3, 2017, August 29, 2017, September 19, 2017, October 17, 2017, November 14, 2017, December 12, 2017, January 9, 2018, February 6, 2018, February 27, 2018, March 20, 2018, and April 17, 2018 in accordance with California Government Code Section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017, that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

Attachments: [Board Report](#)
[Board Reso Ext Emerg Jan Winter Storm 05152018](#)
[Emerg Proc signed Jan 12 2017](#)

34. 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, May 16, 2017, June 13, 2017, July 11, 2017, July 25, 2017, August 3, 2017, August 29, 2017, September 19, 2017, October 17, 2017, November 14, 2017, December 12, 2017, January 9, 2018, February 6, 2018, February 27, 2018, March 20, 2018, and April 17, 2018 in accordance with California Government Code Section 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)

Attachments: [Board Report](#)
[Board Reso Ext Emerg Feb proc 05152018](#)
[Emerg Proc Winter Storm signed 02152017 County of Monterey](#)

RMA - Administration

35. a. Approve the use of the Toro Park Trails on June 23, 2018 for a fund-raising event held by Big Sur Land Trust subject to approval of all required County permits and in compliance with Monterey County Code Section 14.12.130(A)(14); and
b. Find that leasing a picnic area at an existing County park for a one-time event is Categorically Exempt pursuant to Section 15301 of the CEQA Guidelines.

Attachments: [Board Report](#)
[Attachment A - Facility Use Agreement](#)
[Attachment B - Invoice](#)

36. Acting on behalf of CSA75 - Chualar:
a. Set a Public Hearing on June 26, 2018, at 1:30 p.m. to hear the Report of Delinquent Fees and consider any protests and objections to the report by property owners liable to be assessed for delinquent fees for County Service Area 75 - Chualar;
b. Direct Resource Management Agency (RMA) to prepare a final Report of Delinquent Fees; and
c. Direct Resource Management Agency to mail the Notice of Public Hearing to property owners listed in the report not less than ten (10) days prior to the date of hearing.

Attachments: [Board Report](#)
[Attachment A - Notice of Public Hearing](#)
[Attachment B - Draft Delinquent Fee Report CSA 75](#)
[Attachment C - Location Map](#)

37. a. Find that a one-time event to hold the AIDS Lifecycle event at the San Lorenzo County Park is Categorically Exempt from CEQA pursuant to Section 15304(e) of the CEQA Guidelines;
b. Approve a one-time Concession Agreement between San Francisco AIDS Foundation and the County of Monterey to hold the AIDS Lifecycle event at the San Lorenzo County Park from June 3, 2018 through June 5, 2018; and
c. Authorize the Director of the Resource Management Agency to sign the Concession Agreement.

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

RMA - Public Works and Facilities

- 38.
- a. Approve Amendment No. 2 to the Agreement with Cal-West Lighting & Signal Maintenance, Inc. to allow for payment of services rendered in the amount of \$25,693 from September 1, 2017 to March 31, 2018 and to increase the not to exceed amount by \$163,500 for a total amount not to exceed \$263,500 to continue to provide services associated with traffic signal and lighting maintenance and repairs throughout Monterey County, Request for Proposals (RFP) #10475, and extend the expiration date for one (1) additional year for a revised term of November 5, 2014 to November 5, 2019;
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement; and
 - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments which extend the term beyond the original term authorized in RFP #10475 where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

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

- 39.
- Adopt a Resolution to:
- a. Adopt a Mitigated Negative Declaration for the Robinson Canyon Road Bridge Scour Repair Project, Project No. 3851, Federal Aid Project No. BHLO - 5944 (099);
 - b. Adopt a Mitigation Monitoring and Reporting Program;
 - c. Authorize Resource Management Agency (RMA) - to proceed with the Robinson Canyon Road Bridge Scour Repair Project; and
 - d. Authorize the RMA Director or the RMA Deputy Director of Public Works, Parks & Facilities to acquire Right of Way for the Robinson Canyon Road Bridge Scour Repair Project.

- Attachments:** [Board Report](#)
[Attachment A - Resolution and Exhibit A MMRP](#)
[Attachment B - Project Budget](#)
[Attachment C - Initial Study and Mitigated Negative Declaration](#)
[Attachment D - Location Map](#)

