

Monterey County

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



Action Minutes - Draft

Tuesday, February 12, 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*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

Present: 4 - Supervisor Luis A. Alejo, Supervisor John M. Phillips, Supervisor Chris Lopez, Supervisor Jane Parker and Supervisor Mary L. Adams

Supervisor Mary L. Adams arrived after roll called.

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board

Additions and Corrections for Closed Session

There were no additions and corrections for Item No.'s 1.a. through d.

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) Steven Mauck v. County of Monterey, et al., United States District Court Case No. 18-CV-04482
 - (2) Estate of Mark Vasquez Pajas, Sr., et al. v. County of Monterey, et al., United States District Court Case No. 16-CV-00945-BLF
 - (3) In re to CPUC Application A13-05-017
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - 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(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:02 a.m.

10:31 A.M. - Reconvened on Public Agenda Items

Roll Called

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

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Guadalupe Jamie, Certified Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Mary L. Adams.

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 22 through 34.

Open for public comment; gentleman (no name provided) in a white button down long sleeved shirt with an olive-green vest commented on Item No. 32.

Brandon Swanson, Acting Chief of Planning from the Resource Management Agency responded to the comments on Item No. 32; Lombardo on behalf of the applicant also commented and presented a parcel map on the overhead.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to approve Consent Calendar Item No.'s 22 through 34 with the exception of Item No. 29 which will be voted on separately. (See Supplemental Sheet) ALL AYES

Supervisor Jane Parker pulled Item No. 29 and commented the Wildlife Services Program Annual Financial Plan should be removed from the contract in order to go through the regular checks and balances for transparency.

Henry Gonzales, Agricultural Commissioner responded to Supervisor Parker's comments.

Item No. 29 voted on separately:

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams for Item No. 29 to be approved with the elimination of the Wildlife Services Program Annual Financial Plan at this time.

Supervisor Luis A. Alejo made a substitute motion.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez and carried 3 to 2 with Supervisor Jane Parker and Supervisor Mary L. Adams voting no the Board approved Item No. 29 in its entirety.
Motion Carried 3 to 2

Ceremonial Resolutions

Open for public comment; no public comment made.

3. Adopt Resolution honoring Senior Cook Robert Brownrigg upon his retirement from the Monterey County Probation Department after more than 22 years of County service. (Supervisor Phillips)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-034 honoring Senior Cook Robert Brownrigg upon his retirement from the Monterey County Probation Department after more than 22 years of County service. (Supervisor Phillips) ALL AYES
4. Adopt Resolution honoring Vern Scattini upon his selection as the 2019 Monterey County Cattleman of the Year. (Supervisor Lopez)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-035 honoring Vern Scattini upon his selection as the 2019 Monterey County Cattleman of the Year. (Supervisor Lopez) ALL AYES
5. Adopt Resolution recognizing and congratulating Colby Pereira as the Salinas Valley Chamber of Commerce 2018 Agricultural Leadership Award Recipient. (Full Board)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-036 recognizing and congratulating Colby Pereira as the Salinas Valley Chamber of Commerce 2018 Agricultural Leadership Award Recipient. (Full Board) ALL AYES
6. Adopt Resolution honoring Denice Amerison upon her retirement from the North Monterey County Chamber/Artichoke Festival Office after more than 11 years of service. (Full Board)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-037 honoring Denice Amerison upon her retirement from the North Monterey County Chamber/Artichoke Festival Office

after more than 11 years of service. (Full Board) ALL AYES

7. Adopt Resolution recognizing and congratulating Gino's Family Restaurant Group as the Salinas Valley Chamber of Commerce 2018 Large Business of the Year Award Recipient. (Full Board)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-038 recognizing and congratulating Gino's Family Restaurant Group as the Salinas Valley Chamber of Commerce 2018 Large Business of the Year Award Recipient. (Full Board) ALL AYES**
8. Adopt Resolution recognizing and congratulating Goodwill Central Coast as the Salinas Valley Chamber of Commerce 2018 Spirit of Community Award Recipient (Full Board)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-039 recognizing and congratulating Goodwill Central Coast as the Salinas Valley Chamber of Commerce 2018 Spirit of Community Award Recipient (Full Board) ALL AYES**
9. Adopt resolution recognizing and congratulating John D'Arrigo as the Salinas Valley Chamber of Commerce 2018 Citizen of the Year Award Recipient. (Full Board)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-040 recognizing and congratulating John D'Arrigo as the Salinas Valley Chamber of Commerce 2018 Citizen of the Year Award Recipient. (Full Board) ALL AYES**
10. Adopt resolution recognizing and congratulating Sara Boyns as the Salinas Valley Chamber of Commerce 2018 Businesswoman of the Year Award Recipient. (Full Board)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-041 recognizing and congratulating Sara Boyns as the Salinas Valley Chamber of Commerce 2018 Businesswoman of the Year Award Recipient. (Full Board) ALL AYES**
11. Adopt resolution recognizing and congratulating Ryan & McDonald as the Salinas Valley Chamber of Commerce 2018 Small Business of the Year Award Recipient. (Full Board)
- A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 19-042 recognizing and congratulating Ryan & McDonald as the Salinas Valley Chamber of Commerce 2018 Small Business of the Year Award Recipient. (Full Board) ALL AYES**

Appointments

Open for public comment; no public comment made.

12. Reappoint Salvador Munoz to the Monterey County Historic Resources Review Board for a term ending December 31, 2021. (Supervisor Alejo)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams, to reappoint Salvador Munoz to the Monterey County Historic Resources Review Board for a term ending December 31, 2021. (Supervisor Alejo) ALL AYES

13. Appoint Michael Odello to the Fish & Game Advisory Commission for a term ending February 1, 2022. (Supervisor Adams)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams, to appoint Michael Odello to the Fish & Game Advisory Commission for a term ending February 1, 2022. (Supervisor Adams) ALL AYES

14. Reappoint Margie Sokotowski to the Behavioral Health Commission for a term ending May 31, 2021. (Supervisor Phillips)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams, to reappoint Margie Sokotowski to the Behavioral Health Commission for a term ending May 31, 2021. (Supervisor Phillips) ALL AYES

15. Reappoint Cecelia Romero to the Commission on the Status of Women with a term ending February 1, 2021. (Supervisor Phillips)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams, to reappoint Cecelia Romero to the Commission on the Status of Women with a term ending February 1, 2021. (Supervisor Phillips) ALL AYES

Other Board Matters

16. Board Comments

Supervisor Chris Lopez commented on a couple of items; first he wanted to let the public know that April 14, 2019 which will be Ciclovía in King City, they are very excited as it will be the first one down in King City; there is a Planning meeting coming up tomorrow February 13th from 6:00 to 7:30 p.m. at the King City Library, come out and join them as it will be wonderful this is going to be a partnership between the City of King, Monterey County Building Healthy Communities and some other partners that he is really excited to finally bring down to King City; lastly he got the opportunity to participate in the county libraries feedback sessions and it was very valuable; and he wanted to thank Michelle Slate and her team for putting those meetings on in and listening to our community who have very different outcomes from our King City session and the Greenfield session with great participation from communities in Soledad coming to Greenfield and folks South of King City coming to King City for those session, this was really important pieces of information that was shared, and he looks forward to seeing the final report.

Supervisor Mary L. Adams commented she is excited to host local representative, Carol Groom, on the California Coastal Commission, here in Monterey County on February 15th this Friday; the purpose of this is for Ms. Groom to learn more about Big Sur from the residents who live there; she is also pleased and wanted everyone to know that her Chief of Staff Yuri Anderson is going to be participating in the county's next Governing for Racial

Equity cohort and the cohort training starts tomorrow it's a two day intensive training in Oakland and she is very proud that Yuri is able and willing to participate in this and thanked all for their support with this.

Supervisor John M. Phillips commented they had a nice peace march which Supervisor Alejo took the lead in organizing; it was a nice event which went from Watsonville into Pajaro, a lot of the families of people who lost their young people unfortunately were there; he will let Supervisor Alejo speak more on this.

Supervisor Luis A. Alejo commented he was really honored dead or 500 a mother's and family members, community members came out on Sunday to once again hold the 25th Annual Watsonville Peace and Union March that started in 1994 shortly after the tragic deaths of a 9 year old little girl and her sixteen-year-old brother, this year's march was led by their mother Maria Salazar Cortez who now lives in Salinas and her daughter Adreana Salazar who works for Monterey County Behavioral Health and then also a mother who has been there every single year Rosa Deramirez she lost 19 her old son; it was really moving for the mothers to have so much community support and we thank God for a beautiful day the weather cleared up luckily on Sunday for that period of time it was a really nice ceremony we walked and renamed a small County property and named it the Jessica and George Cortez the two children and they planted a memorial tree and our bench got separated they had some missing parts but luckily this Friday at 3:30 we're going to be installing the memorial bench which was raised with private money from him and from Supervisor Phillips to install that bench for the people of Pajaro they are right off Salinas Road as you approach a Sumption church; he wanted to thank everybody who came out and it was it was attended by the Supervisor Chris Lopez, Supervisor Phillips, former Supervisor Simon Salinas, Congress member Jimmy Panetta and numerous other local officials in Watsonville and wanted to thank the local press KSBW, KION, The Pajaronian, Univision, Telemundo who all made stories to promote the march in advance or the day so for those that could not attend at least through the local media the public was able to know that here in the community that's right on the borderline of Monterey and Santa Cruz County they are doing something and they have done it for a very long time and it's the only peace march of it's kind in the entire State of California that is been done and organized continuously now for 25 years; he wanted to thank all the organizers and the mothers for their courage and for bringing the community once together; he did want to lastly end and say that the mothers from Salinas came and joined the mothers of Watsonville there were some others from King City and Santa Cruz that also came so that day everybody came together as one community and it was a beautiful thing to see the mothers support each other in that way after sharing their similar struggles of losing their own children to gang or domestic violence.

Supervisor Jane Parker shared a reminder that tomorrow evening is the Seaside Town Hall meeting on homeless shelter locations it's at 6:00 p.m. at the Oldemeyer Center and is hosted by council members John Wizard and Dave Pacheco. She also acknowledged Shelly Whitworth Shipley who is the energy communication specialist with Monterey Bay Community Power; she demonstrated some above and beyond customer service being on social media on Sunday evening, and answered questions about PG&E bills and the Monterey Bay Community Power apparently the cold weather has people were

noticing their bills are higher and they're starting to notice the Monterey Bay Community Power on their on their bills so she just wanted to make sure that people know that most of us do have Monterey Bay Community Power as their electricity provider and it is providing cleaner energy 100% carbon-free that's the default that there are getting and the cost is the same as PG&E on the bill but at the end of the year they all got a 3% rebate; she thinks this coming year it's going to be at least a 4 to 5% rebate so it ends up making their electricity prices cheaper than PG&E that rebate was 4.4 million dollars that came back to the residence of the Central Coast so good for the economy as well as for the planet; she also wanted to mention you've probably seen in the paper some coverage about the Fort Ord Regional Trail FORTAG being awarded some funding through a state grant and the transportation agency for Monterey County will be constructing a one and a half mile paved trail for pedestrians and bicyclists going from Del Rey Woods Elementary School in Del Rey Oaks to the intersection of Fremont Boulevard and the 218 highway; it's going to necessitate a tunnel to be built underneath the 218 so it means right now there's no safe way for kids or local resident to get to the south side of 218 and then along to the grocery store or the drug store at Fremont Boulevard since Highway 218 is fairly narrow and has pretty high speed traffic; there's no real sidewalk or anything so the FORTAG Trail will really benefit the folks in that community to start with ultimately the trail and will extend all the way up into Marina and she wanted to say how much she appreciated the work of the CSUMB Professors Scott Waltz and Fred Watson whose vision this was they really worked closely with them to get this idea that they had through all the government agencies and the public review process and so on so it's a great benefit to region and particularly to the constituents of District 4 who want to get around on foot or on bicycle.

Supervisor Mary L. Adams also added that yesterday was the 10th Anniversary of 211 the free information referral service in Monterey County; it's an excellent program sponsored through the United Way and there was a lovely event yesterday honoring a number of people including former board member Dr. Bauman and Supervisor Phillips was able to present a resolution from our board; it is an amazing service and has provided a lot of help to more than a hundred and thirty three thousand people in the 10 years it has been going.

17. CAO Comments and Referrals

There were no CAO comments and referrals.

18. General Public Comments

Open for general public comments for items not on today's agenda; Bill Harris and Philip J. Lange who showed a map of Watsonville commented.

10:30 A.M. - Scheduled Matters

19. Receive an oral report from the Department of Social Services / Military & Veterans Affairs Office regarding County efforts and opportunities to strengthen Veteran services throughout the County.

Jason Cameron, Military and Veterans Officer and Joe Farotte-Kruchas, Management Analyst III from the Military and Veterans Affairs Office presented

via PowerPoint.

Open for public comment; Sid Williams, Richard Garza and Jack Stewart commented.

Upon consensus, the Board received an oral report from the Department of Social Services/Military & Veterans Affairs Office regarding County efforts and opportunities to strengthen Veteran services throughout the County.

Staff to provide informational literature to District 4 for their monthly newsletter and brochures to share.

20.

- a. Receive a status update regarding stakeholder involvement and staff work on the Monterey County Illegal Dumping and Litter Abatement Task Force; and
- b. Provide direction regarding amending Monterey County Code Chapter 10.41 to further address litter and illegal dumping in Monterey County.

Maria Ferdin, Registered Environmental Health Specialist and Ric Encarnacion, Assistant Director of Environmental Health from the Health Department presented via PowerPoint.

John Ramirez, Director of Environmental Health provided supplemental information to support staff's presentation.

Open for public comment; no public comment made.

Upon consensus, the Board:

- a. Received a status update regarding stakeholder involvement and staff work on the Monterey County Illegal Dumping and Litter Abatement Task Force; and
- b. Provided direction to staff to keep discussions open with the District Attorney's and the Monterey County Sheriff's Offices and not necessarily pursue any changes regarding amending Monterey County Code Chapter 10.41 to further address litter and illegal dumping in Monterey County.

12:00 P.M. - Recessed to Lunch at 12:21 P.M.

1:33 P.M. - Reconvened

Roll Called

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

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Guadalupe Jamie, Certified Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

- 21. Receive an oral report from the Department of Social Services (DSS) on the CalWORKs Employment Services (CWES) Welfare-to-Work and Workforce Innovation Opportunity Act’s (WIOA) Adult and Dislocated Worker programs.

Henry Espinosa, Acting Director of Social Services, Debra McAlahney, Management Analyst III, Diana Jimenez, Deputy Director of CalWORKS Employment Services, Marleen Bush, Management Analyst II from Social Services presented via PowerPoint

Open for public comment; no public comment made.

Upon consensus, the Board received an oral report from the Department of Social Services (DSS) on the CalWORKs Employment Services (CWES) Welfare-to-Work and Workforce Innovation Opportunity Act’s (WIOA) Adult and Dislocated Worker programs.

Read Out from Closed Session

CLOSED SESSION REPORT:

- 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) Steven Mauck v. County of Monterey, et al., United States District Court Case No. 18-CV-04482
- (2) Estate of Mark Vasquez Pajas, Sr., et al. v. County of Monterey, et al., United States District Court Case No. 16-CV-00945-BLF
- (3) In re to CPUC Application A13-05-017

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a.(1)(2)(3)

- b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.b.

- 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.

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.c.

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

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.d.

Adjourned

The meeting was adjourned at 2:15 p.m. by Chair Supervisor John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
**VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON** _____

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

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with the Renovo Solutions, LLC per Request for Proposal (RFP) #9600-70 for Biomedical Services, with an initial Agreement term of March 1, 2019 through February 28, 2022 including the option to extend for two (2) additional one year periods, and with a total agreement amount not to exceed \$1,600,000.
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute two amendments to extend the Agreements for two (2) additional one year periods as per the Agreement provided there is no significant change to the scope of work.

Approved - Agreement No. A-14229

23. a. Award Natividad Medical Center Job Order Contracts (JOC) for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4,904,581 to the lowest responsive bidders as follows: NMC 2018-01; Staples Construction Company, Inc.
- b. Award Natividad Medical Center Job Order Contracts (JOC) for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4,904,581 to the lowest responsive bidders as follows: NMC 2018-02 Ausonio Incorporated;
- c. Approve the Performance and Payment Bonds executed and provided by Ausonio Incorporated, Inc. in the amount of \$2,000,000;
- d. Approve the Performance and Payment Bonds executed and provided by Staples Construction Company, Inc. in the amount of \$2,000,000; and
- e. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute Job Order Contract Natividad Medical Center 2018-01 with Staples Construction Company, Inc., and Job Order Contract Facilities 2018-02 with Ausonio Incorporated.

Approved - Agreement No. A-14231

Health Department

24. Approve adoption of the revised By-Laws of the Santa Cruz-Monterey-Merced Managed Medical Care Commission (SCMMMMCC) as amended.

Approved

25. a. Ratify execution by the Director of Health, of a Memorandum of Agreement (MOA) with the Oregon Community Health Information Network (OCHIN) with a retroactive effective date of December 7, 2018, signed in connection with pursuing the “Health Center Controlled Network” (HCCN) funding opportunity made available by the Health Resources and Services Administration (HRSA) FOA# HRSA-19-011;
- b. Authorize the Director of Health, or the Assistant Director of Health, to act as the agent for the County in processing all documentation to secure the grant funding; and
- c. Direct the Director of Health, or the Assistant Director of Health, to return to the Board for approval prior to acceptance of the grant award.

Approved - Agreement No. A-14232

26. Approve and authorize the Director of Health, or Assistant Director of Health, to accept a grant from the Association of Food and Drug Officials (AFDO) with funding provided by the Food and Drug Administration (FDA) in the amount of \$2,000 for projects related to enhancing conformance with Voluntary National Retail Food Regulatory Program Standards.

Approved

27. Approve and authorize the Director of Health or Assistant Director of Health to accept grant funding from the Community Foundation for Monterey County, in the amount of \$24,000 for the project period of January 1, 2019 through November 30, 2019, for Grant Title: Feral Community Cats Shelter, Neuter, Return (SNR) program at Monterey County Animal Services (MCAS).

Approved

General Government

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 Cannabis Program for a period from February 1, 2019, through June 30, 2020, with a maximum amount of \$42,000 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.

Approved - Agreement No. A-14233

29. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, Standard Agreements and any Amendments thereto, with Federal, State and local agencies for designated programs performed by the department for a

period of three (3) years ending June 30, 2022, and;

b. Approve and authorize the Agricultural Commissioner, or his designee, to sign up to three (3) amendments to each agreement where the total amendments do not exceed fifteen percent (15%) of the original amount of the subject agreement and do not significantly change the scope of work.

Approved - Agreement No. A-14234

30.

Authorize the County Administrative Office to transfer one (1) Safety Coordinator/Investigator from Resource Management Agency - Administration (001 - 3000 - 8222 - RMA013) to County Counsel - Risk Management (001 - 1210 - 8407 - COU002), and reflect the change in position counts (4/5ths vote required).

Adopted Resolution No. 19-048

31.

a. Authorize the Director of the Information Technology Department to execute an Agreement with Dimension Data, a Cisco Systems, Inc. re-seller, incorporating the terms of Cisco's existing master technology agreement with the State of California, to purchase Cisco SMARTnet support services for County-owned Cisco equipment and software for a term retroactive to October 29, 2018 through September 30, 2019, for a total amount not to exceed \$265,715.76;

b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Dimension Data for purchase of Cisco support; and

c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Approved - Agreement No. A-14230

31.1

Adopt a Resolution authorizing the County Administrative Office to file a Grant Application on behalf of the County of Monterey with the State of California Cultural, Community and Natural Resources Grant Program for partial funding of a Potable Water project at Laguna Seca Recreation Area and appoint the Assistant County Administrative Officer as agent to conduct all negotiations.

Adopted Resolution No. 19-043

31.2

a. Amend the County Counsel Departmental Budget 1210-COU001-8057 to reallocate one (1) Management Analyst II to one (1) Management Analyst III as indicated in Attachment A (4/5ths vote required); and

b. Direct the County Administrative Office to incorporate the approved changes in the FY 2018-19 Adopted Budget to reflect the change in position counts (4/5ths vote required). (ADDED VIA ADENDA)

Adopted Resolution No. 19-046

RMA - Land Use and Community Development

- 32. PLN180398 - SIMARD-SIMARD II 1990 TRUST**
Approve lot line adjustment between two (2) legal lots of record of approximately 10.03 acres (Existing Lot 1) and 296.90 (Existing Lot 2), resulting in two (2) legal lots of record of 84.53 acres (Proposed Lot 1) and 222.40 acres (Proposed Lot 2). The resultant parcels will not have a decrease in acreage under the Williamson Act Contract.
Propose California Environmental Quality Act (CEQA) Action: Categorically Exempt per CEQA Guidelines Section 15305 (Minor alterations in land use limitations)
Project Location: 751 Corral de Tierra Rd (Existing Lot 1) and 701 Corral de Tierra Rd (Existing Lot 2), Salinas
Adopt Resolution No. 19-047

RMA – Public Works and Facilities

- 33.** Adopt a Resolution updating the fee schedule for the Regional Development Impact Fee (RDIF) (aka the “TAMC fee”), the fair-share impact fee levied on new development to fund regional transportation improvements.
Adopted Resolution No. 19-044
- 34.** Adopt a Resolution to:
Direct the Auditor-Controller to increase appropriations by \$10,300 from unassigned fund balance in the Fish and Game Propagation Fund 006-3000-8476-RMA101 to fund up to \$40,000 in Propagation Fund grant awards. (4/5ths vote required.)
Adopted Resolution No. 19-045

Addenda/Supplemental

- 35. ADDENDA**
Add to General Government Consent:
31.2 a. Amend the County Counsel Departmental Budget 1210-COU001-8057 to reallocate one (1) Management Analyst II to one (1) Management Analyst III as indicated in Attachment A (4/5ths vote required); and
b. Direct the County Administrative Office to incorporate the approved changes in the FY 2018-19 Adopted Budget to reflect the change in position counts (4/5ths vote required).

