

Monterey County

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



Action Minutes - Final

Tuesday, May 16, 2017

10:00 AM

See separate agenda for Board of Supervisors of the Monterey
County Water Resources Agency.

Board of Supervisors

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4*

10:00 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

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

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

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

- (1) Keep Fort Ord Wild, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M114961)

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

10:30 A.M. - Reconvened

Roll Call

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

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Salinas.

Additions and Corrections

There were no additions or corrections to the agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Alejo pulled item 35 for comment.

Supervisor Adams pulled item 24.

Item 24: Supervisor Mary L. Adams questioned staff regarding the amendments. Dr. Gary Gray responded.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to approve item 24. See item.

Item 35: Supervisor Luis Alejo asked questions of staff regarding housing and success of the program. Todd Keating responded.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to approve item 35. See item.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the Consent Calendar (See Supplemental Sheet), except for items 24 and 35. ALL AYES

Ceremonial Resolutions

3. Adopt Resolution proclaiming May 20-26, 2017, as “National Safe Boating Week” in Monterey County. (Supervisor Parker)

Public comment: Mayor Edelen, Del Rey Oaks.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-139 proclaiming May 20-26, 2017, as “National Safe Boating Week” in Monterey County. (Supervisor Parker) ALL AYES

4. Adopt Resolution honoring Probation Officer III Tony Finnegan upon his retirement from the Monterey County Probation Department after a combined twenty-three years of County service. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to adopt Resolution No. 17-138 honoring Probation Officer III Tony Finnegan upon his retirement from the Monterey County Probation Department after a combined twenty-three years of County service. (Full Board) ALL AYES

5. Adopt Resolution proclaiming the month of May 2017 as Older Americans Month in Monterey County. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to proclaiming the month of May 2017 as Older Americans Month in Monterey County. (Full Board) ALL AYES

Appointments

6. Appoint Emilie Mangompit to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy with a term ending January 1, 2020. (Supervisor Alejo)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Emilie Mangompit to the Area Agency on Aging Advisory Council to fill an unscheduled vacancy with a term ending January 1, 2020. (Supervisor Alejo) ALL AYES

7. Appoint Bill Lipe to the Resource Conservation District to fill an unscheduled

vacancy with a term ending November 30, 2018. (Full Board)

Public comment: Bill Carrothers.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Bill Lipe to the Resource Conservation District to fill an unscheduled vacancy with a term ending November 30, 2018. (Full Board) ALL AYES

8. Reappoint Charlotte B. Hallam to the Carmel Highlands Fire Protection District for a term ending June 30, 2021. (Supervisor Adams)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to reappoint Charlotte B. Hallam to the Carmel Highlands Fire Protection District for a term ending June 30, 2021. (Supervisor Adams) ALL AYES

9. Reappoint Craig S. Decalzi to the Carmel Highlands Fire Protection District for a term ending June 30, 2021. (Supervisor Adams)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to reappoint Craig S. Decalzi to the Carmel Highlands Fire Protection District for a term ending June 30, 2021. (Supervisor Adams) ALL AYES

10. Reappoint Sheree Goldman to the Domestic Violence Coordination Council for a term ending January 1, 2021. (Supervisor Adams)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to reappoint Sheree Goldman to the Domestic Violence Coordination Council for a term ending January 1, 2021. (Supervisor Adams) ALL AYES

11. Appoint Jack LeRoy Whitfield to the In-Home Supportive Services Public Authority Advisory Committee for a term ending June 30, 2019. (Full Board)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Jack LeRoy Whitfield to the In-Home Supportive Services Public Authority Advisory Committee for a term ending June 30, 2019. (Full Board) ALL AYES

12. Appoint Mario Torres to the In-Home Supportive Services Advisory Committee to fill a vacant term ending June 30, 2018. (Supervisor Alejo)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Mario Torres to the In-Home Supportive Services Advisory Committee to fill a vacant term ending June 30, 2018. (Supervisor Alejo) ALL AYES

13. Reappoint Heather Deming to the Mental Health Commission for a term ending May 31, 2020. (Supervisor Adams)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to reappoint Heather Deming to the Mental Health Commission for a term ending May 31, 2020. (Supervisor Adams) ALL AYES

14. Appoint Jack L. Whitfield to the Area Agency on Aging Advisory Council for a term ending January 1, 2020. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Jack L. Whitfield to the Area Agency on Aging Advisory Council for a term ending January 1, 2020. (Full Board) ALL AYES**
15. Reappoint Linda Fosler to the Mental Health Commission for a term ending May 31, 2020. (Supervisor Adams)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to reappoint Linda Fosler to the Mental Health Commission for a term ending May 31, 2020. (Supervisor Adams). ALL AYES**

Other Board Matters

16. Board Comments
- Supervisor Alejo wished all mothers a belated Happy Mother's Day .**
- Supervisor Luis Alejo advised an unidentified 23 year old young man was shot to death just before Mother's Day and last night Emilio Barrera, age 41, & Antonio Ortega, age 28, were shot in Salinas. This happens too often in the community These are our brothers and sisters and community members. He was reminded that a young man was murdered last year on Mother's Day. It was not gang related. He had no previous incidents and was working on his Jeep. It's saddening and hurtful to the community when these senseless deaths occur. He encouraged everyone to take a moment to reflect and ask, as policy makers & law enforcement, what can we do better to stop the violence. He noted that last year when he was in the Legislature, he secured \$5.5 million in public safety resources for the City of Salinas. This was the only city to receive an allocation and it took five years to get these monies added to the budget. He hopes that the County and City of Salinas can find new strategies to address this issue, so families can live safely in the community. He asked for prayers for the 18 families that have lost loved ones this year.**
- Supervisor Mary L. Adams expressed support, on behalf of the Board, for Supervisor Luis Alejo's comments and the families that have lost loved ones in Salinas, as well as support for working together to find solutions to gang violence in the community.**
- Supervisor John M. Phillips thanked Monterey County Animal Control Services for the free licensing and vaccination clinic in Castroville. His staff volunteered at the event. There was a good turnout. Quite a few folks came to have their animals vaccinated. It was a worthwhile event.**
17. CAO Comments and Referrals
- County Administrative Officer Dr. Lew Bauman advised of the following referral from District 1 (Alejo) to: Approve lease between the City of Salinas and the County of Monterey, regarding the County's 32 acre property adjacent to Constitution Blvd. soccer fields for implementation of the Salinas Regional Soccer Complex project.**

He advised the lease is ready to go and we are awaiting a business plan from the Salinas Regional Sports Authority. RMA has communicated with them and expects to be able to proceed with the referral.

Dr. Bauman noted that the Board meetings are recorded and can be viewed on Comcast Channel 28. He advised the States of California & Nevada National Association of Telecommunications Officers and Advisors (SCANATOA) recognized and awarded a 1st place trophy for coverage of the Farmer's Market and a 2nd place award for coverage of the economic impacts of the AMGEN Tour of California stop at Laguna Seca. He congratulated Maia Carroll and her staff. He noted the County will have it's own website and live stream soon.

Dr. Bauman reminded speakers at the public microphone to turn off their cell phones when speaking because phones receiving text messages near the microphone create interference on the live stream and recordings.

18. General Public Comment

Mark Felice; Bill Carrothers; Steve Eklund; Melissa Kendrick; Melissa; Hans Jongs and Wes White.

10:30 A.M. - Scheduled Matters

19. Public hearing to adopt a resolution to:

- a. Grant the appeal by Johannes and Kristi Van Greunen from the Planning Commission's denial of an application by Johannes and Kristi Van Greunen for a Coastal Development Permit to allow a Lot Line Adjustment between three existing conforming parcels (13.5 acres, 7.4 acres, and 19.1 acres) resulting in three reconfigured parcels of 2.9 acres (Parcel 1), 3.6 acres (Parcel 2), and 33.5 acres (Parcel 3); and
- b. Find the project Categorical Exempt per CEQA Section 15305(a); and
- c. Approve a Coastal Development Permit to allow a Lot Line Adjustment between three existing conforming parcels (13.5 acres, 7.4 acres, and 19.1 acres) resulting in three reconfigured parcels of 2.9 acres (Parcel 1), 3.6 acres (Parcel 2), and 33.5 acres (Parcel 3).

(Coastal Development Permit/Lot Line Adjustment - PLN150489/Van Greunen, 6820 Long Valley Spur, Castroville, North County Coastal Land Use Plan)
Proposed CEQA Action: Categorical exemption per CEQA Guidelines section 15305

Public hearing held.

Public comment: Anthony Lombardo for Applicant; Jan Turner, Monique Fountain; Donald Hodges; Anthony Lombardo-rebuttal.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution 17-143 to:

- a. Grant the appeal by Johannes and Kristi Van Greunen from the Planning Commission's denial of an application by Johannes and Kristi Van Greunen for a Coastal Development Permit to allow a Lot Line Adjustment between three

existing conforming parcels (13.5 acres, 7.4 acres, and 19.1 acres) resulting in three reconfigured parcels of 2.9 acres (Parcel 1), 3.6 acres (Parcel 2), and 33.5 acres (Parcel 3);

b. Find the project Categorically Exempt per CEQA Section 15305(a), with change to No.7 as stated on the record; and

c. Approve a Coastal Development Permit to allow a Lot Line Adjustment between three existing conforming parcels (13.5 acres, 7.4 acres, and 19.1 acres) resulting in three reconfigured parcels of 2.9 acres (Parcel 1), 3.6 acres (Parcel 2), and 33.5 acres (Parcel 3).(Coastal Development Permit/Lot Line Adjustment PLN150489/Van Greunen, 6820 Long Valley Spur, Castroville, North County Coastal Land Use Plan)Proposed CEQA Action: Categorical exemption per CEQA Guidelines section 15305 3-2 (Supervisors Parker and Adams voted No)

20. Receive a verbal update on Homeless Warming Shelter and provide direction to the Administrative Office to move forward with any potential options. We will provide the latest information at the Board meeting due to constrained timeframe.

Public comment: Lavonne Stone; Melissa; Wes White.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Mary L. Adams to receive a verbal update on Homeless Warming Shelter and provide direction to the Administrative Office to move forward with any potential options. We will provide the latest information at the Board meeting due to constrained timeframe; additionally directed staff to proceed with negotiating a contract with Victory Mission and Dorothy's Place; partner with the City of Salinas and see if the City will partner with the County on funding and the CAO Budget office; and directed Social Services to continue rapid re-housing of families with children. ALL AYES

12:00 P.M. - Recessed to Lunch

1:35 P.M. - Reconvened - Monterey County Board of Supervisors

Roll Call

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

1:30 P.M. - Scheduled Matters

21. a. Receive a staff presentation regarding options for combined Monterey County and City of Salinas animal services programs; and
b. Provide direction to staff regarding the Board's preferred option for combined Monterey County and City of Salinas animal services programs.

Public comment: David Alexander; Annalise Leon; Yvette Yoshida.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

a. Receive a staff presentation regarding options for combined Monterey County and City of Salinas animal services programs, and provided direction to

staff regarding the Board’s preferred option for combined Monterey County and City of Salinas animal services programs as follows;

- b. Direct staff to move forward with a Joint Powers Agreement with the City of Salinas and the County of Monterey to serve as the lead agency;
- c. The General Manager to be selected by two representatives from the County and two representatives from the City of Salinas, and if needed a representative from the SPCA, subject to 45-50% reimbursement by the City of Salinas to the County of Monterey for the position;
- d. Authorize the creation of an Ad Hoc Committee that will also serve as the Oversight Standing Committee after the formation of the Joint Powers agreement with the reporting structure for the General Manager is to be determined; and
- e. Authorize staff to allow stakeholders to review the draft Joint Powers Agreement, revise as needed, then return to the Board of Supervisor. ALL AYES

Adjourned

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON August 29, 2017

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

22. a. Accept a \$2,429,682 Capital Implementation Grant Award from Central California Alliance for Health (CCAH) in support of the construction of outpatient cardiology and women's diagnostic imaging clinics, expanding access to specialty care services for Medi-Cal members.; and
- b. Ratify execution by the Deputy Purchasing Agent for NMC of an Agreement for Medi-Cal Capacity Grant, Grant Number 1116-NMC-CI, in the amount of \$2,429,682, in support of the construction of outpatient cardiology and women's diagnostic imaging clinics, effective as of the Grant Effective Date, remaining in effect so long as the Statement of Services of the Grant is in effect, and in any event terminating no earlier than one year after the date of the last payment made to Grantee or on Grantee's behalf.

Approved - Agreement No. A-13537

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement (A-12637) with Intelligent Medical Objects, Inc. (IMO) for software subscription, software implementation, migration, and software maintenance services at NMC, extending the agreement an additional twenty four (24) month period (May1, 2017 through April 30, 2019) for a revised full agreement term of January 28, 2014 through April 30, 2019, and adding \$72,060 for a revised total agreement amount not to exceed \$213,460.

Approved - Agreement No. A-12637

24. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 4 to the agreement (A-12739) with Schipper Design, LLC for Marketing and Design services, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of January 1, 2014 through June 30, 2018 and adding \$300,000 for a revised total agreement amount not to exceed \$1,370,000.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 4 to the agreement (A-12739) with Schipper Design, LLC for Marketing and Design services, extending the agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of January 1, 2014 through June 30, 2018 and adding \$300,000 for a revised total agreement amount not to exceed \$1,370,000. ALL AYES

25. a. Accept a Grant Award from Central California Alliance for Health (CCAH) in support of a Patient Centered Medical Home practice coaching engagement by a

CCAH-contracted consultant (“Engagement”) at Natividad Medical Center (“NMC”) Specialty Clinics.

b. Ratify execution by the Deputy Purchasing Agent for NMC of an Agreement for Medi-Cal Capacity Grant Number 1116-NMC-PC1 effective as of the Grant Effective Date and terminating one year after the Grant Effective Date or upon completion of the Engagement and submission of the final report by NMC.

Approved - Agreement No. A-13530

26.

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 4 to the Agreement (A-12242) with Nixon Peabody LLP for Legal services with no increase in costs, extending the Agreement an additional one (1) year period (July 1, 2017 through June 30, 2018) for a revised full agreement term of October 10, 2011 through June 30, 2018. The total cost of this agreement is \$300,000.

Approved - Agreement No. A-12242

Health Department

27.

Approve and authorize the Director of Health or Assistant Director, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from local, State, and Federal agencies for designated programs and to sign subcontractor agreements associated with our continued funding agreements for designated programs. Programs and their associated agreements were identified in an “Attachment A- Program Funding List” to the Board Report.

Approved - Agreement No. A-13531

28.

a. Approve and authorize the Emergency Medical Services Director, the Director of Health, or the Assistant Director of Health, to execute Emergency Medical Services and Air Ambulance Service Provider Agreement between the County of Monterey and Mercy Air Service, Inc. for the provision of emergency medical air ambulance services for the County of Monterey from May 16, 2017 through February 1, 2020; and

b. Authorize the Emergency Medical Services Director, the Director of Health, or the Assistant Director or Health, to sign up to three (3) amendments to this Agreement where the amendments do not significantly change the scope of work.

Approved - Agreement No. A-13536

29.

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-13270 with Loving Care Residential Homes, Inc. for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities, increasing the total amount of the Agreement to add an Enhanced

Services patch rate, and to increase the Standard Services daily patch rate, for a new maximum County obligation of \$627,275 effective April 1, 2017 for the full term of July 1, 2016 through June 30, 2019.

Approved - Agreement No. A-13270

- 30.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three (3) year Mental Health Services Agreement (July 1, 2017 to June 30, 2020) with Chamberlain's Children Center, Inc. for the provision of mental health and residential services in the amount of \$922,656 for Fiscal Year (FY) 2017-18, \$922,656 for FY 2018-19, and \$922,656 for FY 2019-20, for a total Agreement amount not to exceed \$2,767,968; 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%) (\$276,796.80) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No. A-13533

- 31.**
- Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign a three-year Agreement for health service assistance for uninsured clients residing in King City and the surrounding area of South Monterey County, with Southern Monterey County Memorial Hospital dba George L Mee Memorial Hospital (Mee Memorial), in the amount of \$150,000 retroactive to July 1, 2016, and extending the Agreement through June 30, 2019.

Approved - Agreement No. A-13532

- 32.**
- Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendment No. 2 to Agreement with Raimi + Associates, adding services assisting the Health Department in the development of its 2017-2021 Strategic Action Plan, adding \$41,984 for a total contract amount of \$107,899, and adding four months for a revised full term of January 11, 2016 through October 31, 2017.

Approved - Agreement No. A-13538

- 33.**
- Adopt a Resolution to:
- a. Authorize the Auditor-Controller to amend the FY 2016-17 Health Department Public Health's Adopted Budget 001-4000-HEA003-8124 to increase appropriations and estimated revenues by \$434,907, funded by 1991 Health Realignment (4/5ths vote required); and
 - b. Authorize the Auditor-Controller to amend the FY 2016-17 Health Department Administration's Adopted Budget 001-4000-HEA014-8438 to decrease appropriations and estimated revenues by \$434,907 (4/5ths vote required); and
 - c. Authorize an operating transfer in the amount of \$434,907 from the Department of Health, Public Health Realignment (025-4000-HEA013-8424-7614) to the

Department of Health, Public Health (001-4000-HEA003-8124-5940) (4/5ths vote required)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-145 to:

- a. Authorize the Auditor-Controller to amend the FY 2016-17 Health Department Public Health's Adopted Budget 001-4000-HEA003-8124 to increase appropriations and estimated revenues by \$434,907, funded by 1991 Health Realignment (4/5ths vote required); and**
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Health Department Administration's Adopted Budget 001-4000-HEA014-8438 to decrease appropriations and estimated revenues by \$434,907 (4/5ths vote required); and**
- c. Authorize an operating transfer in the amount of \$434,907 from the Department of Health, Public Health Realignment (025-4000-HEA013-8424-7614) to the Department of Health, Public Health (001-4000-HEA003-8124-5940) (4/5ths vote required) ALL AYES**

34.

Adopt a Resolution to:

- a. Amend Fiscal Year (FY) 2016-17 Health Department Budget 022-4000-HEA015-8410 to increase revenue and appropriations in the amount of \$4,461,032 (4/5ths vote required); and
- b. Authorize the Auditor-Controller to incorporate the budget changes in the FY 2016-17 Adopted Budget.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-149 to:

- a. Amend Fiscal Year (FY) 2016-17 Health Department Budget 022-4000-HEA015-8410 to increase revenue and appropriations in the amount of \$4,461,032 (4/5ths vote required); and**
- b. Authorize the Auditor-Controller to incorporate the budget changes in the FY 2016-17 Adopted Budget. ALL AYES**

Criminal Justice

35.

- a. Approve and authorize the Chief Probation Officer to sign Amendment No. 1 to Agreement No. A-13275 with Turning Point of Central California, Incorporated in the amount of \$321,683, for a total contract amount of \$643,366, to continue to provide employment training and job placement services for adult offenders under AB 109 Public Safety Realignment plan for the term from July 1, 2017 to June 30, 2018;
- b. Approve and authorize the Chief Probation Officer to sign Amendment No. 1 to Agreement No. A-13197 with Turning Point of Central California, Incorporated in the amount of \$364,094, for a total contract amount of \$728,188, to provide Transitional and Emergency Housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan for the term from July 1, 2017 to June 30, 2018; and
- c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten percent (10%) of the original contract amount, \$32,168 and \$36,409 respectively, and do not

significantly change the scope of work.

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

- a. Approve and authorize the Chief Probation Officer to sign Amendment No. 1 to Agreement No. A-13275 with Turning Point of Central California, Incorporated in the amount of \$321,683, for a total contract amount of \$643,366, to continue to provide employment training and job placement services for adult offenders under AB 109 Public Safety Realignment plan for the term from July 1, 2017 to June 30, 2018;**
- b. Approve and authorize the Chief Probation Officer to sign Amendment No. 1 to Agreement No. A-13197 with Turning Point of Central California, Incorporated in the amount of \$364,094, for a total contract amount of \$728,188, to provide Transitional and Emergency Housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan for the term from July 1, 2017 to June 30, 2018; and**
- c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to each Agreement where the amendments do not exceed ten percent (10%) of the original contract amount, \$32,168 and \$36,409 respectively, and do not significantly change the scope of work. ALL AYES**

General Government

- 36.** 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 and April 18, 2017, in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-148 to 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 and April 18, 2017, in accordance with California Government Code 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017 that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required) ALL AYES

- 37.**
- a. Authorize the Director of the Information Technology Department to execute an Agreement with CDW-Government LLC (CDW-G), a designated re-seller of Splunk, Inc. data security services, used for computer security data analysis, incorporating the terms of CDW-G's existing National Association of State Procurement Officials (NASPO) Master Price Agreement and the corresponding State of California Participating Addendum No. 7-16-70-37, to continue existing Splunk data services and to purchase an additional 20 Gigabytes of Splunk daily data analysis, for the period May 16, 2017 through April 7, 2018, for a total contract amount of \$44,824;
 - b. Authorize the Director of the Information Technology Department to execute order forms implementing this agreement with CDW-G for purchase of Splunk Inc.

data security services, as needed;

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

d. Authorize the Director of Information Technology to sign one (1) additional future order form with CDW-G providing for Splunk data security services for one (1) additional year, subject to prior County Counsel review and provided it does not change non-standard terms approved by the Board and provided any increase does not exceed ten percent (10%) (\$4,482) of the original contract amount.

Approved - Agreement No. A-13529

38. a. Approve a Memorandum of Understanding for the period June 1, 2017, to May 31, 2022, between Ventana Wildlife Society and Monterey County, working through Monterey County Free Libraries, to provide nature field trips and library presentations to underserved youth;
- b. Authorize, the Library Director or her Designee to sign the MOU on behalf of the County;
- c. Authorize the Library Director or her Designee to execute a maximum of three (3) future amendments of the MOU, subject to County Counsel review, extending the term by one (1) year each, so long as the amendments do not significantly alter the scope of work.

Approved - Agreement No. A-13534

39. Adopt a Resolution to:
Authorize the Auditor-Controller to amend the Adopted 2016-17 Budget by increasing appropriations by \$115,314 for the County Administrative Office (001-1050-8038-CAO017), offset by a decrease of \$115,314 in the appropriation for contingencies (001-1050-8034-CAO020) to reimburse the Monterey County Superior Court for funds deposited into County of Monterey accounts from FY 2006-07 through FY 2013-14.

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

John M. Phillips to adopt Resolution No. 17-144 to:

Authorize the Auditor-Controller to amend the Adopted 2016-17 Budget by increasing appropriations by \$115,314 for the County Administrative Office (001-1050-8038-CAO017), offset by a decrease of \$115,314 in the appropriation for contingencies (001-1050-8034-CAO020) to reimburse the Monterey County Superior Court for funds deposited into County of Monterey accounts from FY 2006-07 through FY 2013-14. ALL AYES

40. a. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with Environmental Systems Research Institute, Inc., (ESRI Inc.,) for online geographic information system (GIS) training courses in an amount not to exceed \$45,000.00, for the term of May 15, 2017 to May 14, 2020; and
- b. Accept non-standard language as recommended by the Director of the Information Technology Department.

Approved - Agreement No. A-13539

- 41.** Approve and authorize the Contracts/Purchasing Officer, or Designee to sign Amendment Number 9 to the non-standard Maintenance Service Supplement between the County of Monterey, Emergency Communications Department and Zetron, Inc., to extend the terms to one additional year, through June 30, 2018, in an amount not to exceed \$52,267.06, for the period of July 1, 2017 through June 30, 2018.

Approved - Agreement No. A-10854

- 41.1** Adopt a resolution approving a property tax transfer for Tax Rate Areas 008-001 through 008-034 related to the City of Greenfield detachment from the Greenfield Fire Protection district for the purpose of forming a new City of Greenfield Fire Department.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-146 approving a property tax transfer for Tax Rate Areas 008-001 through 008-034 related to the City of Greenfield detachment from the Greenfield Fire Protection district for the purpose of forming a new City of Greenfield Fire Department. ALL AYES

- 41.2** Receive the action minutes from the January 26, and March 7, 2017 meetings of the Legislative Committee.

Approved

- 41.3**
- a. Approve Final-Revised Board of Supervisors Meeting Minutes of February 14, 2017, correcting the vote on item 19; and
 - b. Direct the Clerk of the Board to correct the corresponding Board Order for this item to correctly reflect the actions taken on February 14, 2017. (ADDED VIA ADDENDA)

Approved**RMA - Land Use**

- 42.** Adopt a resolution to approve a Lot Line Adjustment between four (4) existing legal lots of record of 123.63, 122.64, 340.40 and 165.24 acres resulting in four (4) lots of 126.18, 120.01, 343.98, and 161.73 acres. The properties are under Williamson Act Agricultural Preserve Land Contracts and the resultant parcels will not have a net decrease in acreage under Williamson Act Contracts.
Propose CEQA Action: Categorically Exempt per CEQA Guidelines Section 15305 PLN150490/ San Bernabe Vineyards LLC and Loma Del Rio Vineyards, LLC, Oasis Road, King City, Central Salinas Valley Area Plan)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-168 to approve a Lot Line Adjustment between four (4) existing legal lots of record of 123.63, 122.64,

340.40 and 165.24 acres resulting in four (4) lots of 126.18, 120.01, 343.98, and 161.73 acres. The properties are under Williamson Act Agricultural Preserve Land Contracts and the resultant parcels will not have a net decrease in acreage under Williamson Act Contracts.

Propose CEQA Action: Categorically Exempt per CEQA Guidelines Section 15305 PLN150490/ San Bernabe Vineyards LLC and Loma Del Rio Vineyards, LLC, Oasis Road, King City, Central Salinas Valley Area Plan) ALL AYES

RMA - Public Works and Facilities

43. Adopt a resolution to:
- a. Accept the 2016 annual report of the Mileage of Maintained County Roads; and
 - b. Authorize the RMA Director to submit the Resolution and tabulations to the California Department of Transportation.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-147 to:

- a. **Accept the 2016 annual report of the Mileage of Maintained County Roads; and**
- b. **Authorize the RMA Director to submit the Resolution and tabulations to the California Department of Transportation. ALL AYES**

RMA - Parks

44.
 - a. Find that a one-time event to hold the Monterey Spartan Super/Sprint Race event at the Toro County Park is Categorically Exempt from CEQA pursuant to Section 15304 (e) of the CEQA Guidelines;
 - b. Approve a one-time Concession Agreement for Special Events between Spartan Race, Inc., and the County of Monterey to hold the Monterey Spartan Super/Sprint Race event at the Toro County Park on June 3rd, 2017; and
 - c. Authorize the County Administrative Officer or the RMA Director to sign the agreement.

Approved - Agreement No. A-13540