

Monterey County

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



Meeting Agenda

Friday, May 12, 2017

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, May 23, 2017.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, May 23, 2017. The reports are being distributed 11 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

A.M. - Scheduled Matter

- a. Receive a presentation of the Calendar Years 2018-2019 Community Action Plan from the Monterey County Community Action Partnership; and
- b. Approve and authorize the Chair of the Board of Supervisors to sign the Community Action Partnership Calendar Years 2018-2019 Community Action Plan establishing service priorities for the low-income community based on a County wide community needs assessment.

Attachments: [Board Report](#)
[2018-2019 CAP Plan Document FINAL](#)

P.M. - Scheduled Matter

PLN150619, RCT Land Company LP

Public hearing to:

- a. Consider a Supplemental Environmental Impact Report that was previously adopted by the City of Greenfield City Council;
- b. Adopt a Mitigation Monitoring and Reporting Program (MMRP);
- c. Approve a Minor Subdivision to allow the division of a 173-acre parcel into two (2) parcels of 121.4 acres (Parcel 1) and 51.6 acres (Parcel 2);
- d. Approve tentative findings for approval of a partial cancellation of Williamson Act Agricultural Preserve Land Conservation Contract No. 73-9 between the County of Monterey and TMV Lands; and
- e. Approve findings for approval of a Williamson Act Easement Exchange.

Location: Northeast of Espinosa Road and Patricia Lane, Greenfield

CEQA Action: Supplemental Environmental Impact Report adopted by the City of Greenfield

Attachments: [Board Report](#)
[Exhibit A - Discussion](#)
[Exhibit B - Resolution](#)
[Exhibit C - Vicinity Map](#)
[Exhibit D - Agricultural Advisory Committee Minutes](#)
[Exhibit E - Draft Supplemental EIR](#)
[Exhibit F - Final Supplemental EIR](#)
[Exhibit G - Final Greater Greenfield Area MOU](#)
[Exhibit H - Mitigation Monitoring and Reporting Program](#)
[Exhibit I - Memorandum from County Assessor](#)
[Exhibit J - Letter from Department of Conservation](#)
[Exhibit K - Land Conservation Contract No. 73-9](#)
[Exhibit L - Vicinity Map of Land Conservation Easements](#)
[Exhibit M - Somovia Ranch -Deed of Ag Conservation Easement](#)
[Exhibit N - Vanoli Ranch](#)
[Exhibit O - Redding Ranch - Deed of Ag Conservation Easement](#)
[Exhibit P - Vanoli Ag Buffer Easement Deed](#)

Consent Calendar - Natividad Medical Center

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-12095) with Monterey Bay GI Consultants Medical Group, Inc. to provide gastroenterology service, extending the term by twelve months (July 1, 2017 to June 30, 2018) for a revised full agreement term of September 1, 2011 to June 30, 2018, and adding \$200,000, for a revised not to exceed amount of \$870,000; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$25,000) of the original contract amount per each amendment.

Attachments: [Board Report.pdf](#)
[Monterey Bay GI Consultants Fourth Amendment.pdf](#)
[Monterey Bay GI Consultants Third Amendments.pdf](#)
[Monterey Bay Gi Consultants Second Amendment.pdf](#)
[Monterey Bay Gi Consultants First Amendment.pdf](#)
[Monterey Bay GI Consultants Agreement.pdf](#)

Consent Calendar - Natividad Medical Center

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional Services Agreement (A-12772) with Alan Smith DPM to provide podiatry services, extending the term of the agreement by twenty-four (24) months (July 1, 2017 to June 30, 2019) for revised full agreement term of July 1, 2011 to June 30, 2019, and adding \$100,000 for a revised total not to exceed amount of \$300,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed the term by more than twelve (12) months, do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)
[Alan Smith DPM Fourth Amendment.pdf](#)
[Alan Smith DPM Third Amendment.pdf](#)
[Alan Smith DPM Second Amendment.pdf](#)
[Alan Smith DPM First Amendment.pdf](#)
[Alan Smith DPM Agreement.pdf](#)

- a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-12715) with Boris H. Borazjani M.D., Inc. to provide general and critical care surgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of August 1, 2013 to June 30, 2019, and adding \$200,000 for a revised total not to exceed amount of \$1,200,000 in the aggregate ; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Attachments: [Board Report.pdf](#)
[Boris Borazjani MD Fourth Amendment.pdf](#)
[Boris Borazjani MD Third Amendment.pdf](#)
[Boris Borazjani MD Second Amendment.pdf](#)
[Boris Borazjani MD First Amendment.pdf](#)
[Boris Borazjani MD Agreement.pdf](#)

- a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and

Call Coverage Services Agreement (A-12716) with Delphine Engel M.D. to provide general and critical care surgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of August 1, 2013 to June 30, 2019; and

- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Attachments: [Board Report.pdf](#)

[Delphine Engel MD Third Amendment.pdf](#)

[Delphine Engel MD Second Amendment.pdf](#)

[Delphine Engel MD First Amendment.pdf](#)

[Delphine Engel MD Agreement.pdf](#)

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional and Call Coverage Services Agreement (A-11740) with Joel Weinstein MD to provide general surgery services, extending the term by thirty-six (36) months (July 1, 2017 to June 30, 2020) for a revised full agreement term of July 1, 2011 to June 30, 2020, and adding \$1,200,000 for a revised total not to exceed amount of \$3,400,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$29,640) of the original contract amount per each amendment.

Attachments: [Board Report.pdf](#)

[Joel Weinstein MD Fourth Amendment.pdf](#)

[Joel Weinstein MD Third Amendment.pdf](#)

[Joel Weinstein MD Second Amendment.pdf](#)

[Joel Weinstein MD First Amendment.pdf](#)

[Joel Weinstein MD Agreement.pdf](#)

Consent Calendar - Health

Adopt a Resolution amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2017, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule.

Attachments: [Board Report EH Fees.pdf](#)
[Copy of 2017-18 EH Fees.pdf](#)
[Copy of Proposed Fee Ordinance 2017.pdf](#)
[EHB Fee Resolution 2017.doc](#)
[Fiscal Assessment.pdf](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to MHS Agreement A-12682 with Psynergy Programs, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, increasing the total amount of the Agreement based on a new vendor pricing model that includes expanded capacity for Monterey County residents, to cover services for additional patients beyond the terms of the existing Contract for the FY 2016-17 Fiscal Year, and to add a new facility to the Agreement, for a new maximum County obligation of \$3,692,361 for the full term of July 1, 2014 through June 30, 2017.

Attachments: [Board Report Psynergy.pdf](#)
[Psynergy Prog Amend No. 3 to A-12682 20140701-20170630 signed.pdf](#)
[#Psynergy Prog Amend No. 2 to A-12682 20140701-20170630 Executed.pdf](#)
[#Psynergy Prog Amend No. 1 to A-12682 20140701-20170630 Executed.pdf](#)
[#Psynergy Prog MHS Agmt A-12682 20140710-20170630 Executed.pdf](#)

Consent Calendar - Department of Social Services

Approve and authorize the Chair of the Board of Supervisors to sign Amendment #3 with the Central California Alliance for Health by adding \$145,835 for FY 2016/17 effective June 1, 2017, and adding \$2,328,016 for the period July 1, 2017 - June 30, 2018, increasing the total contract amount to \$6,404,518, and extending the term of the agreement through June 30, 2018.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)
[Amendment #2](#)
[Amendment #3](#)