Monterey County

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



Meeting Agenda

Tuesday, June 13, 2017

9:00 AM

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

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

1.

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

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

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

(1) California Resources Corporation v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV000790)

(2) Chevron U.S.A. Inc., et al. v. County of Monterey, et al. (Monterey Superior Court Case No.16CV003978)

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

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

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

c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

 (1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca Agency Negotiator(s): Dewayne Woods and Leslie J. Girard
 Negotiating Parties: Friends of Laguna Seca; World Automobile Championship of CA LLC; and International Speedway Corporation
 Under Negotiation: Price and Terms

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the

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

10:30 A.M. - Reconvene

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

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3.Adopt Resolution proclaiming the month of June 2017 as Elder and Dependent
Adult Abuse Awareness Month in Monterey County. (Supervisor Adams)

Attachments: Elder and Dependent Adult Abuse Awareness Month Ceremonial Resolution

Appointments

4. Reappoint Nicole Williams to the Community Action Commission, representing Category A, for a term ending July 1, 2020. (Supervisor Parker)

Attachments: Notification to Clerk - Williams

Other Board Matters

- **5.** Board Comments
- **6.** CAO Comments and Referrals

Attachments: Referrals 6-13-17

7. 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

8.	between the C Authority, and regarding Cou Fields; b. Provide di	status report regarding the Memorandum of Understanding County, the City of Salinas, and the Salinas Regional Sports d a Master Lease between the City of Salinas and the County unty's 42-acre property adjacent to current Constitution Soccer rection regarding updating/amending the Memorandum of g and the Master Lease with the City of Salinas. ral #2017.11)
	<u>Attachments:</u>	Board Report
		Attachment A - Executed MOU, Feb 2010
		Attachment B - Salinas City Council Resolution, Nov 2014
		<u> Attachment C – Salinas Settlement Agreement, July 2015</u>
		Attachment D – Management Plan
9.	Financial Res as amended; a b. Adopt a res senior housin California lim \$13,800,000 t 132-unit senio California, 93	public hearing under the requirements of the Tax Equity and sponsibility Act (TEFRA) and the Internal Revenue Code of 1986, and solution approving the issuance of Golden State Finance Authority g revenue bonds, on behalf of Montecito Salinas AR, L.P., a nited partnership in the aggregate principal amount not to exceed to finance the acquisition, rehabilitation, and equipping of a or rental housing project located at 1598 Mesquite Drive, Salinas, 8905, Monterey County, known as Montecito at Williams Ranch and certain other matters relating thereto.
	<u>Attachments:</u>	Board Report
		Resolution TEFRA Montecito at Williams Ranch - 6-13-17
		Proof of Public Notice Publication - 6-13-17
10.	Plan Update; b. Approve th	bresentation from the Area Agency on Aging of the 2017-18 Area ne Area Agency on Aging 2017-18 Area Plan Update; and the Chair of the Board of Supervisors to sign the Area Plan tetter.
	<u>Attachments:</u>	Board Report
		Monterey County Area Agency on Aging 2017-18 Area Plan Update

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.	Receive a report and provide direction on the Salinas Basin Interim Replacement Drinking Water Program.		
	<u>Attachments:</u>	Board Report	
		State Water Board presentation	
		Stewardship Group presentation	
		Exhibit - 04.06.2017 SWRCB Press Release Salinas Basin	
		Exhibit - 05.18.2017 SWRCB Press Release Salinas Basin	
		Exhibit - Settlement Agreement	
12.	PLN140483 -	Spindrift View Partners LLC	
	Group from th after-the-fact known archae CEQA Action Environmenta	g to adopt a resolution for an appeal by Highlands Covenants ne Zoning Administrator's approval of an application for permits to allow construction of a test well within 750 feet of a cological resource, to abate code violation (CE020247). n: Categorical exemption per Section 15303(d) of the California al Quality Act (CEQA) Guidelines ion: 161 B Spindrift Road, Carmel Area Land Use Plan	
	Attachments:	Board Report	
		Attachment A - Discussion	
		Attachment B - Draft Resolution	
		Attachment C - Notice of Appeal	
		Attachment D - ZA Resolution	
		Attachment E - Vicinity Map	
		Attachment F - Map of CA ASBS - Carmel and Point Lobos	
		Attachment G - Technical Reports	
		Attachment H - Carmel Highlands LUAC Minutes	

Attachment I - Correspondence

Adjournment

Supplemental Sheet, Consent Calendar

Health Department

13.	Set a date for a public hearing on June 27, 2017, at 10:30 A.M., to consider approving the Fiscal Year (FY) 2017-18 assessments for CSA 74 for the Emergency Medical Services System Special Tax.		
	<u>Attachments:</u>	Board Report	
		Attachment A Resolution.doc	
		Attachment BNOTICE TO TAXPAYERS FY17-18.pdf	
		Attachment C_FY2017-18_CSA 74_History.doc	
		Attachment D_List_of_Rates.pdf	
14.	 a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three (3) year Facility Use Agreement for a term of July 1, 2017 to Jul 30, 2020 with Rancho Cielo, Inc. to permit the use by the Health Department/Behavioral Health Bureau of three (3) office spaces on Rancho Cielo premises for the provision of mental health services for at-risk youth in Monterey County in the amount of \$18,000 for Fiscal Year (FY) 2017-18, \$18,000 for FY 2018-19, and \$18,000 for FY 2019-20 for a total amount not to exceed \$54,000; b. Approve the non-standard risk provisions, as recommended by the Director of Health; and c. 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%) (\$5,400) of the original Agreement amount and do not significantly alter the scope of services. 		
	<u>Attachments:</u>	Board Report	
		RanchoCielo Agmt.pdf	
15.	(1) year Amer Oregon Comr Practice Mana term of the Ag	Director of Health or Assistant Director of Health to sign a one ndment No. 10 to Master System Agreement No. A-11307 with nunity Health Information Network, Inc. for utilization of Epic's agement and Electronic Medical Record systems, extending the greement to June 30, 2018, and adding \$800,000 for fiscal year a revised amount not to exceed \$7,464,557.	

16.

17.

<u>Attachments:</u>	Board Report
	OCHIN A-10 - Pre BOS.pdf
	OCHIN A-9 Bus.Cont.Plan - Lab errors MOA PHI Identity 2015.pdf
	OCHIN A-8.pdf
	OCHIN A-7.pdf
	OCHIN A-6.pdf
	OCHIN A-5 (remove Care Everywhere).pdf
	OCHIN A-4 (Add Software & PH).pdf
	OCHIN A-3.pdf
	OCHIN A-2.pdf
	OCHIN A-1.pdf
	OCHIN PMS Agreement 2007.pdf
execute an A Agreement A ("Agreement Services Bur \$2,500,000 t	authorize the Director of Health or Assistant Director of Health to mendment No. 1 to the Central California Alliance for Health A-13329 for Medi-Cal Capacity Grant 0616-MCHD-CS-CI "), on behalf of Monterey County Health Department, Clinic reau ("County"), reducing the original grant allocation from o \$497,500 for the support of equipment and furnishing costs at the ily Health Center.
Attachments:	Board Report
	CCAH-Amd 1 Clinics 2017.pdf
	CCAH_AGM_Clinics_20161025.pdf
Contracts/Pu Joseph A. La services addi new total Ag 2015 through b. Authorize Supervisor to total amendm	nd Authorize the Contracts/Purchasing Officer or the rchasing Supervisor to sign Amendment No. 1 to Agreement with adouceur, dba Rainbow Services (Contractor), for odor removing ing two (2) years and increasing the Agreement by \$80,000, for a greement amount of \$160,000 for the revised contract period July 1, a June 30, 2019. the Contracts/Purchasing Officer or the Contracts/Purchasing o sign up to two (2) future amendments to this Agreement where the ments do not exceed ten percent (10%) (\$8,000) of the original punt and do not significantly change the scope of work.
Attachments:	Board Report
	Rainbow Amd 1 2017-2019fs.pdf
	Rainbow AGM 2015-2017.pdf
execute an A administrativ tobacco retai	Authorize the Director of Health or Assistant Director of Health to agreement with City of Salinas (City) for the provision of ve services by the County of Monterey (County) under the City's l license ordinance, Ordinance No. 2555, Article XIA, commencing on April 1, 2017 and terminable by either party pursuant to Section

18.

7 of the Agreement.

Attachments: Board Report

City of Salinas TRL Agreement.5.18.17.pdf

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 Encompass Community Services for the provision of mental health services in the amount of \$179,900 for Fiscal Year (FY) 2017-18, \$179,900 for FY 2018-19, and \$179,900 FY 2019-20, for a total Agreement amount not to exceed \$539,700; 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%) (\$53,970) of the original Agreement amount and do not significantly change the scope of services.

Attachments: Board Report

Encompass Mental Health Services Agreement 20170701-20200630.pdf

20.

19.

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to the Medi-Cal 2020 Demonstration Waiver Whole Person Care (WPC) Pilot Agreement A-13345 with the California Department of Health Care Services (DHCS), providing for additional matching non-federal funds, the source of which shall be funds from the Monterey County Health Department and not the County's General Fund, in the amount up to \$1,028,720 for each CY 2017, CY 2018, CY 2019, and CY 2020, for a total non-federal match of up to \$3,600,520, for a revised total agreement amount of \$34,035,670, subject to approval of County Counsel and County Auditor-Controller; and b. Authorize the Director of Health or Assistant Director of Health to sign up to

two (2) future amendments to Agreement A-13345, where the amendments in the aggregate, do not exceed 10% of the original Agreement amount (\$2,683,463) and which do not significantly change the scope of the pilot project.

<u>Attachments:</u> <u>Board Report</u> <u>Summary of Financial Changes WPC.pdf</u> WPC AGM Final 20161121-20210630.pdf

Department of Social Services

21.

Approve and authorize the Director of the Department of Social Services to execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for the period January 1, 2017 through December 31, 2018.

Attachments: Board Report Attachment A

Board Report

22.

a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Soledad Unified School District for \$158,801 to provide High School Equivalency exam preparation classes to CalWORKs customers referred by the Monterey County Department of Social Services CalWORKs Employment Services, for the period of July 1, 2017 to June 30, 2018; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$15,880) of the original contract amount, and do not significantly change the scope of work.

<u>Attachments:</u>

FY2017-18 Soledad Unified School District Services Agreement

Criminal Justice

23. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Board Agreement No. A-12460 with the County of Alameda to provide housing/bed space for county inmates in the Santa Rita Jail to extend this agreement until June 30, 2018 at a cost of \$125.00 per inmate per day (estimated cost of \$182,500 for Fiscal Year 2017-18); and b. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to approve up to three (3) future amendments to this agreement where the amendments to the agreement do not increase the daily rate of the agreement and do not significantly alter the scope of work. Attachments: **Board Report** Board Agreement A-12460 and Amendments 24. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a no time extension Amendment No. 2 to Agreement A-13312 between the Monterey County Sheriff's Office and Honeywell International, Inc. for preventative maintenance and repairs to the heating, ventilation and air conditioning systems in the Public Safety Building and Monterey County Adult Detention Facility, adding \$30,000 to the agreement for a total contract cost of \$173,000; and b. Authorize a modification of the County standard liability language consistent with other county contracts with this vendor; and as requested by the Sheriff; and c. Approve and authorize the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to approve up to two (2) future amendments to this Agreement where the future amendments do not significantly change the scope of work and do not add more than 10% to the Agreement, (\$17,300) bringing the total not to exceed cost of the agreement to \$190,300.

Attachments: Board Report

Honewell International Inc Agreement A-13312 and Amendments

General Government

25.	 a. Approve and authorize the Agricultural Commissioner (AC) to sign a (3) three-year Agreement for the term of July 1, 2017, to June 30, 2020, with Resources Conservation District of Monterey County (RCD), not to exceed \$322,650, to provide weed abatement and erosion control service and; b. Authorize the Auditor-Controller to make payments in accordance with the terms of the Agreement. 	
	<u>Attachments:</u>	Board Report
		Agreement.pdf
		Exhibit A.pdf
		tus Report on Proposed Board of Supervisors Strategic Initiatives Iajor Project Proposals for Economic Development and n.
	<u>Attachments:</u>	Board Report
27.	Adopt a resolution authorizing the County of Monterey's participation in the Institute for Local Government's Beacon Program.	
	<u>Attachments:</u>	Board Report
		Resolution
28.	Adopt Resolution to: Authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget to increase appropriations and revenues by \$498,545 for the Elections Departmen (001-1410-8064-ELE001), where the funding is provided by operational revenue (4/5th vote required).	
	<u>Attachments:</u>	Board Report
		Draft Resolution
29.	Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended March 21, 2017, April 18, 2017 and May 16, 2017, in accordance with California Government Code 8630 for atmospheric river events which occur between February 7, 2017 through February 20, 2017 that resulted in multipl significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)	
	<u>Attachments:</u>	Board Report
		Board Reso Ext Emerg Feb proc 06132017
		Emerg Proc Winter Storm signed 02152017 County of Monterey

30.	Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following dates: Tuesday, January 10, 2017; Tuesday, January 24, 2017; Tuesday, January 31, 2017; Tuesday, February 7, 2017; Wednesday, February 22, 2017; Tuesday, March 7, 2017; Tuesday, March 14, 2017; Friday, March 17, 2017 and Tuesday, March 21, 2017.		
	Attachments:	Board Report	
		BoS Draft Action Minutes 01-10-2017	
		BoS Draft Action Minutes 01-24-2017	
		BoS Draft Action Minutes 01-31-2017	
		BoS Draft Action Minutes 02-07-2017	
		BoS Draft Action Minutes 02-22-2017	
		BoS Draft Action Minutes 03-07-2017	
		BoS Draft Action Minutes 03-14-2017	
		BoS Draft Action Minutes 03-17-2017	
		BoS Draft Action Minutes 03-21-2017	
31.	Association o County Farmy Community E	he submission of two (2) entries to the 2017 California State of Counties (CSAC) Challenge Awards competition "Monterey worker Advisory Committee" and "Developing a Public Health Engagement Academy"; and e submission of the entries by the County Administrative Officer or	
	Attachments:	Board Report	
		EXHIBIT A - Farmworker Advisory Committee	
		EXHIBIT B - Developing a Public Health Community Engagement Academy	
		EXHIBIT C - 2017 CSAC Challenge Awards - Call for Entries	
32.	Emergency Services Prog County with a County (Suba required); and b. Authorize t Budget, Fund estimated reve Emergency Se XC16 01 027 c. Authorize t Office of Con ACAO's desi	rant award of \$508,500 from the California Governor's Office of ervices (Cal OES) Victim Of Crime Act (VOCA) County Victim gram to provide direct services to victims of crime in Monterey an in-kind match of \$127,125 provided by CASA of Monterey award XC16 01 0270, Cal OES ID 053-00000) (4/5th vote	

Victim Of Crime Act (VOCA) (4/5th vote required); and d. Authorize the Assistant County Administrative Officer (ACAO) over the Office of Community Engagement and Strategic Advocacy (OCESA) or the ACAO's designee to accept, administer and execute contracts and agreements with sub grantees for direct services delivery with the following organizations; YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, Greenfield Police Department with a retroactive effective date of July 1, 2016 through June 30, 2018 (4/5th vote required).

Attachments: Board Report

Attachment A Cal OES VOCA XC16 Award Letter, Approved BudgetAttachmnent B Cal OES VOCA XC16 ApplicationExhibit A MCRCC Scope of Work (6.7.2017 akb)Exhibit A Seaside Police Dept Scope of Work (6.7.2017 akb)Exhibit A YWCA Scope of Work (6.7.2017 akb)Resolution for VOCA XC16 Grant Award (003) (6.7.2017 akb)Exhibit A CASA Scope of Work (6.7.2017 akb)Exhibit A Greenfield Police Dept Scope of Work (6.7.2017 akb)Exhibit A Greenfield Police Dept Scope of Work (6.7.2017 akb)CASA MC - signed Agreement OES VOCA XC16 grnat (6.7.2017)Greenfield PD - signed Agreement OES VOCA XC16 (6.7.2017)MCRCC - signed OES VOCA XC16 Agreement (6.7.2017)Seaside PD - signed Agreement OES VOCA XC16 (6.7.2017)YWCA - signed Agreement OES VOCA XC16 grant (6.7.2017)

Monterey County