

Monterey County

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



Meeting Agenda - Final

Friday, June 16, 2017

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, June 27, 2017.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 27, 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.

Scheduled AM - RMA - Land Use and Community Development

Hold a public hearing to consider adopting a resolution accepting the Annual Report on the status of compliance with Condition of Approval/Mitigation Monitoring and Reporting Plans for all land use projects with mitigation measures approved by the County of Monterey in 2016 (Condition of Approval and Mitigation Monitoring and Reporting Program 2016 Annual Report - REF170005/Countywide)

Attachments: [Board Report](#)

[Attachment A - Procedures for the COA and MMRP](#)

[Attachment B - 2016 Annual Report COA](#)

[Attachment C - Draft Resolution](#)

[Attachment D - Condition Status Report List](#)

[Attachment E - COA MMRP Report Matrix of Previous Approved Projects](#)

Scheduled PM - RMA - Land Use and Community Development

PLN140089 - CARMEL RIO ROAD LLC (CLARK)

Public hearing to consider an Environmental Impact Report, an ordinance amending Sections 21.14.050.A, 21.14.060.A, and 21.14.060.B of Title 21 (non-coastal zoning) of the Monterey County Code, and an application for a Combined Development Permit to subdivide three existing lots totaling approximately 7.92 acres into 25 lots, including 24 lots that could accommodate one unit on each lot and one lot that could accommodate up to seven affordable units (31 units total).

Project Location: 26500 Val Verde Drive, Carmel Valley Master Plan

Proposed CEQA Action: Consider certification of Environmental Impact Report SCH#2015071046 (if Board approves project); statutory exemption (if Board denies project)

Attachments: [Board Report](#)
[Exhibit A - Discussion](#)
[Exhibit B - Draft Ordinance](#)
[Exhibit C - Planning Commission Resolution](#)
[Exhibit D - Carmel Valley LUAC Minutes](#)
[Exhibit E - Vicinity Map](#)
[Exhibit F - Tentative Subdivision Map](#)
[Exhibit G - Draft EIR](#)
[Exhibit H - Final EIR](#)
[Exhibit I - Mitigation Measures](#)
[Exhibit J - Correspondence from the Public](#)

PLN160348/BLACK CROW LLC (MOORE)

Public hearing to consider action on an appeal by Courtney Meyers from the April 27, 2017, decision of the Zoning Administrator to categorically exempt and approve a Coastal Administrative Permit and Design Approval to allow the demolition of a one-story single-family dwelling and the construction of a one-story single-family dwelling with an attached two-car garage.

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

Project Location: 2874 Pradera Road, Carmel Meadows, Carmel Area Land Use Plan, Coastal Zone

Attachments: [Board Report](#)
[Attachment A- Project Discussion](#)
[Attachment B - Draft Board Resolution w/Exhibits](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - ZA Resolution No. 17-026](#)
[Attachment E - Vicinity Map](#)
[Attachment F - Carmel Unincorporated/Highlands LUAC Minutes](#)

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-11850) with Salinas Valley Plastic Surgery Associates to provide plastic 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, 2011 to June 30, 2019, and adding \$365,000 for a revised total not to exceed amount of \$1,215,000 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% (\$20,000)

of the original contract amount per each amendment.

Attachments: [Board Report.pdf](#)
[Salinas Valley Plastic Surgery Associates Fourth Amendment.pdf](#)
[Salinas Valley Plastic Surgery Associates Third Amendment.pdf](#)
[Salinas Valley Plastic Surgery Associates Second Amendment.pdf](#)
[Salinas Valley Plastic Surgery Associates First Amendment.pdf](#)
[Salinas Valley Plastic Surgery Associates Agreement.pdf](#)

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement (A-12668) with Salinas Valley Memorial Healthcare Systems dba Salinas Valley Medical Clinic (SVMC) to provide neurology, hematology/oncology, and pulmonary critical care services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of April 1, 2015 to June 30, 2019, and adding \$200,000 for revised not to exceed amount of \$717,000 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% (\$24,700) of the original contract amount per each amendment.

Attachments: [Board Report.pdf](#)
[Salinas Valley Medical Clinic Second Amendment.pdf](#)
[Salinas Valley Medical Clinic Erratum to Professional and Call Coverage Service](#)
[Salinas Valley Medical Clinic First Amendment.pdf](#)
[Salinas Valley Medical Clinic Agreement.pdf](#)

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Eighth Amendment to the Professional Services Agreement (A-12234) with Danny Tan DDS to provide dental services to NMC patients, extending the term by twelve (12) months (July 1, 2017 to June 30, 2018) for a revised total agreement term February 1, 2011 to June 30, 2018, and adding \$45,000 for a revised total not to exceed amount of \$415,000 in the aggregate.

Attachments: [Board Report.pdf](#)
[Danny Tan DDS Eighth Amendment.pdf](#)
[Danny Tan DDS Seventh Amendment.pdf](#)
[Danny Tan DDS Sixth Amendment.pdf](#)
[Danny Tan DDS Fifth Amendment.pdf](#)
[Danny Tan DDS Fourth Amendment.pdf](#)
[Danny Tan DDS Third Amendment.pdf](#)
[Danny Tan DDS Second Amendment.pdf](#)
[Danny Tan DDS First Amendment.pdf](#)
[Danny Tan DDS Agreement.pdf](#)

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 1 to the agreement with Corepoint Health, LLC for software product and support services, extending the agreement an additional three (3) years (March 5, 2017 through March 4, 2020) for a revised full agreement term of March 5, 2016 through March 4, 2020, and adding \$142,200 for a revised total agreement amount not to exceed \$225,600.

Attachments: [Board Report.pdf](#)
[Board Report Attachment A - Corepoint agmt history.pdf](#)
[Corepoint Renewal & Amendment No. 1.pdf](#)
[Corepoint Agreement.pdf](#)
[Corepoint spendsheet.xlsx](#)

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-12234) with Allen Radner M.D. to provide internal medicine and infectious disease services, extending the term an additional twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of July 1, 2011 to June 30, 2019, and adding \$180,000 for revised total not to exceed amount of \$720,000 in the aggregate.

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

a. Correct an error in Board Order A-15-297 dated August 25, 2015, which approved the Professional and Call Coverage Services Agreement with Stephen J. Brabeck M.D. to provide cardiology services at NMC, to identify correctly the term of the Agreement as follows: "August 1, 2015 to September 30, 2017";

- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement (A-12925) with Stephen J. Brabeck M.D. to provide cardiology services adding \$200,000 for a revised not to exceed amount of \$640,000 in the aggregate with no change to the agreement term of August 1, 2015 to June 30, 2018; and
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not exceed 10% (\$40,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)
 [Stephen Brabeck Second Amendment.pdf](#)
 [Stephen Brabeck MD First Amendment.pdf](#)
 [Stephen Brabeck MD Agreement.pdf](#)

Consent Calendar - Health Department

- a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year Mental Health Services Agreement with Family Service Agency of the Central Coast for suicide prevention and intervention services (for a term beginning July 1, 2017 through June 30, 2020) in the amount of \$224,372 for Fiscal Year (FY) 2017-18, \$224,372 for FY 2018-19, and \$224,372, for FY 2019-20, for a total Agreement in the amount of \$673,116; 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%) (\$67,312) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [FSA of Central Coast FY 07012017- FY 06302020 06052017.pdf](#)
 [Board Report FSA.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 Milhous Children's Services, Inc. for the provision of mental health and residential services in the amount of \$1,332,104 for Fiscal Year (FY) 2017-18, \$1,332,104 for FY 2018-19, and \$1,332,104 for FY 2019-20, for a total Agreement amount not to exceed \$3,996,312; 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%) (\$399,631.20) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report Milhous Agreement.pdf](#)
 [Milhous Children's Services MHS Agreement 20170701-20200630.pdf](#)

Approve and authorize the Contracts/Purchasing Officer to sign a one-year Amendment No. 5 to Agreement No. A-12594 with the Monterey County Children and Families Commission DBA First 5 Monterey County adding \$300,000, for a revised total amount not to exceed \$1,500,000, for the revised full term of October 22, 2013 to June 30, 2018, to continue work in the Theory of Action in the categories of Outreach, Capacity Building, Implementation, Improving and Expanding the Early Childhood Development Initiative in Monterey County.

Attachments: [Board Report First 5 Amend. No. 5.pdf](#)
[First5 - ECDI Amendment No. 5.pdf](#)
[First5 - ECDI Amendment No. 4.pdf](#)
[First5 - ECDI Amendment No. 3.pdf](#)
[First5 - ECDI Amendment No. 2.pdf](#)
[First5 - ECDI Amendment No. 1.pdf](#)
[First5 - ECDI Agreement No. 12594.pdf](#)

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year MHS Agreement with Psynergy Programs, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$5,792,034 for the term of July 1, 2017 through June 30, 2020; 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%) (\$579,203) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report Psynergy.pdf](#)
[Psynergy Programs MHS Agmt 20170701-20200630 scanned & signed.pdf](#)

Consent Calendar - RMA - Administration

- a. Approve Amendment No. 1 to the Standard Agreement with Frank J. Conte or Laurel R. Conte dba Conte's Generator Service to continue to provide services associated with generator maintenance and repair for various County Service Areas, County Sanitation Districts and specific County facilities, Request for Proposals #10551, to increase the not to exceed amount of \$39,650 by \$79,300 (at an annual amount of \$39,650 for the initial three (3) year term of the Agreement) for a total amount not to exceed \$118,950, with no extension to the term of the Agreement beginning October 2, 2015 through October 2, 2018, with the option to extend the term for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to the Standard Agreement and future

amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)

[Attachment A - A1 to SA](#)

[Attachment B - SA](#)

[Attachment C - Smry of SA Annl Expndtrs & Blnc](#)

[Attachment D - RFP #10551 & Addndm No 1 to RFP #10551](#)

a. Approve Amendment No. 3 to Agreement No. A-11983 with Urban Park Concessionaires, dba Monterey Lakes Recreation Company (CalParks), to continue to provide lake resort management services and extend the expiration date from October 31, 2017 for two (2) additional years through October 31, 2019; and

b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment No. 3 to Agreement No. A-11983.

Attachments: [Board Report](#)

[Attachment A - Agreement](#)

[Attachment B - Amendment 1](#)

[Attachment C - Amendment 2](#)

[Attachment D - Amendment 3](#)

Adopt a resolution approving the County of Monterey Capital Improvement Program Five Year Plan FY 2017-18 through FY 2021-22.

Attachments: [Board Report](#)

[Attachment A - Resolution](#)

[Attachment B - County of Monterey Capital improvement Program 2017 18 thr](#)

Consent Calendar - RMA - Land Use and Community Development

a. Approve Amendment No. 4 to Professional Services Agreement (PSA) No. A-12432 with Rincon Consultants, Inc. where the Base Budget in the amount of \$618,548 is increased by \$228,062 to \$846,610 and the Contingency Budget in the amount of \$233,069 is increased by \$68,419 to \$301,488, which increases the not to exceed amount of \$851,617 by \$296,481 to a total amount not to exceed \$1,148,098, to provide additional services for existing tasks associated with the completion of the Mitigation Monitoring and Reporting Program (MMRP) for the Environmental Impact Report (EIR) for the California Flats Solar Project (PLN120294) in South County, and extend the expiration date from December 31, 2018 for six (6) additional months through June 30, 2019, for a revised term from March 13, 2013 to June 30, 2019; and

b. Approve Amendment No. 4 to Funding Agreement (FA) No. A-12433 with California Flats Solar, LLC where the Base Budget in the amount of \$618,548 is increased by \$228,062 to \$846,610, the Contingency Budget in the amount of \$233,069 is increased by \$68,419 to \$301,488, and the County Contract

Administration Fee is unchanged at \$3,170, which increases the not to exceed amount of \$854,787 by \$296,481 to a total amount not to exceed \$1,151,268, to allow funding to Monterey County for costs incurred by Rincon Consultants, Inc. and County departments to provide additional services for existing tasks associated with the completion of the MMRP for the EIR for the California Flats Solar Project (PLN120294) in South County, and extend the expiration date from December 31, 2018 for six (6) additional months through June 30, 2019 for a revised term from March 13, 2013 to June 30, 2019; and

c. Authorize the Resource Management Agency Director and Chief of Planning to execute Amendment No. 4 to PSA No. A-12432 and Amendment No. 4 to FA No. A-12433 and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.

Attachments: [Board Report](#)

[Attachment A - Summary of PSA and FA](#)

[Attachment B - Amendment No. 4 to the PSA](#)

[Attachment C - Amendment No. 4 to the FA](#)

[Attachment D - PSA and Amendments No. 1 -3 to the PSA](#)

[Attachment E - FA and Amendments No. 1 -3 to the FA](#)