

Monterey County

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



Meeting Agenda

Friday, December 1, 2017

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, December 12, 2017.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, December 12, 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 P.M. - Health

Conduct a public hearing to adopt a resolution to

- a. Approve Amendment No. 7 to the Unified Franchise Agreement A-11631 (UFA) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to adjust rates in accordance with the UFA price index provisions.
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 7 to the UFA between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

Attachments: [Board Report UFA Amend. No. 7.pdf](#)
[Resolution UFA Amend 7_DRAFT_11.7.17_RCD_11-21-17_mgp](#)
[Amendment No. 7 UFA_DRAFT_RCD_10-31-2017_mgp_BoardReady](#)
[UFA Rates - 2018](#)
[UFA Amend6](#)
[UFA Amendment No. 5 SIGNED](#)
[UFA Amendment No 4 11.19.14](#)
[UFA Amendment No. 3 with Board Order December 2013](#)
[UFA Amendment No 2 with Board Order--APPROVED 11.06.12](#)
[UFA Amendment 1 and BOS Order--SIGNED](#)
[Final Signed UFA 2 2 10](#)

Scheduled P.M. - RMA Land Use and Community Development

PLN150149 - Del Monte Forest Area Local Coastal Program Amendment (Policy 20)

Public hearing to consider amendments to the County's Local Coastal Program (LCP) including:

- a. Acknowledging receipt of the California Coastal Commission resolution approving the Monterey County Local Coastal Program (LCP) Amendment No. LCP-3-MCO-16-0070-2 (Monterey Cypress Habitat Development Standards) with suggested modifications;
- b. Adoption of a resolution to amend Policy 20 of the Del Monte Forest Area

Land Use Plan to modify standards of development within the indigenous Monterey cypress habitat; and

- c. Adoption of an ordinance to amend corresponding text of Section 20.147.040.D.2 of the Coastal Implementation Plan (Title 20 of the Monterey County Code), Part 5, regulating development within the indigenous Monterey cypress habitat in the Del Monte Forest Land Use Plan area.

Proposed CEQA Action: Statutorily Exempt per Section 21080.9 of the Public Resources Code and Section 15265 of the CEQA Guidelines.

Project Location: Del Monte Forest Indigenous Monterey Cypress Habitat Area, Pebble Beach, Del Monte Forest

Attachments: [Board Report](#)

[Attachment A – Discussion](#)

[Attachment B – Draft Resolution](#)

[Attachment C – Draft Ordinance \(Clean and Redline Versions\)](#)

[Attachment D – Planning Commission Resolution No. 17-046](#)

[Attachment E – California Coastal Commission May 10, 2017 Staff Report](#)

[Attachment F – Board of Supervisors Resolution of Intent No. 16-321](#)

[Attachment G – Vicinity Map](#)

[Attachment H – Initial Study](#)

Consent Calendar - Health

Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 2 to Agreement No. A-13421 with Access Support Network reducing the contract liability by \$316,685, for a revised total amount not to exceed \$633,185, for the full term of January 11, 2017 to September 15, 2018, to continue Human Immunodeficiency Virus (HIV) non-medical case management services to Ryan White Part B eligible clients.

Attachments: [Board Report ASN Amend. No. 2.pdf](#)

[Amendment No. 2 - Access Support Network.pdf](#)

[Agreement No. A-13421 - Access Support Network.pdf](#)

[Fully-executed Amendment No. 1 - ASN-CARE-Supplemental.pdf](#)