

Monterey County

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



Meeting Agenda

Friday, March 2, 2018

12:00 PM

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 13, 2018. The reports are being distributed more than 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 A.M.

AR 18-001

Conduct a public hearing to:

- a. Introduce, waive reading, and consider an ordinance to repeal the existing Title 12 of the Monterey County Code and adopt a replacement Title 12 relating to vehicles and traffic on county roadways and other county facilities; and
- b. Set April 3, 2018 at 10:30 am (Consent Agenda) as date and time to adopt the ordinance to repeal the existing Title 12 of the Monterey County Code and adopt a replacement Title 12 relating to vehicles and traffic on county roadways and other county facilities.

Attachments: [Attachment A - Ordinance](#)
[Attachment B - Modified Sections](#)
[Attachment C - Notice of Public Hearing](#)

Scheduled P.M.

AR 18-004

Adopt Resolution to:

- a. Certify the Final Environmental Impact Report on the USDA APHIS-WS IWDM Program and Agreement Renewal (State Clearinghouse No. 2017031003) (Attachment E).
- b. Approve and authorize the Agricultural Commissioner to execute the Cooperative Services Agreement between the County and United States Department of Agriculture --Animal and Plant Health Inspection Service--Wildlife Services for the term of July 1, 2018, through June 30, 2023 (Attachment B).
- c. Approve and authorize the Agricultural Commissioner to execute the annual Monterey County Financial Plan pursuant to the Cooperative Services Agreement for an amount not to exceed \$158,312 for July 1, 2018, through June 30, 2019 (Attachment C).

Attachments: [Board Report.pdf](#)
[Resolution.pdf](#)
[Five-year Cooperative Services Agreement.pdf](#)
[2018-19 annual Financial Plan.pdf](#)
[Draft EIR.pdf](#)
[Final EIR.pdf](#)

Consent Calendar**Health**

- AR 18-002
- 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, 2018 - June 30, 2021) with Harmony at Home for school-based counseling services for children who have been exposed to violence and trauma in the amount of \$91,120 for Fiscal Year (FY) 2018-19, \$91,120 for FY 2019-20, and \$91,120 for FY 2020-21, for a total Agreement amount not to exceed \$273,360; 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%) (\$27,336) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report Harmony at Home.pdf](#)
[HarmonyatHome_MHS Agreement_FY2018-21](#)

Health

- AR 18-003
- Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 3 to Mental Health Services Agreement A-12711 with JDT Consultants, Inc. to increase Fiscal Year (FY) 2017-18 amount from \$814,654 to \$1,138,597 (an increase of \$323,943) for a revised total Agreement amount not to exceed \$2,765,651 for the term July 1, 2015 through June 30, 2018.

Attachments: [Board Report](#)
[JDTConsultants_Pending Amend No. 3_FY 2015-18](#)
[JDT\(InCounty\)_BH_20150701-20180630_Amend No. 2](#)
[JDT\(InCounty\)_BH_20150701-20180630_Amend No. 1](#)
[JDT\(InCounty\)_BH_20150701-20180630](#)