

# **Monterey County**

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



## **Meeting Agenda**

**Friday, March 9, 2018**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, March 20, 2018.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 20, 2018. 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 PM - RMA Land Use and Community Development**

**REF150048 - INLAND AND REF160042 - COASTAL  
COMMERCIAL CANNABIS (MARIJUANA) REGULATIONS**

Public hearing to consider adopting:

1. An ordinance amending the Monterey County Coastal Implementation Plan, Part 1 and Part 2 (Title 20, coastal zoning ordinance) of the Monterey County Code to regulate commercial cannabis activities in the coastal zone of unincorporated Monterey County;
2. A resolution amending the text of the North County Land Use Plan to allow permitting of commercial cannabis activities at the former Kaiser National Refractories site;
3. An ordinance amending Title 21 (non-coastal zoning ordinance) to remove the 1,500-foot setback between commercial cannabis retailers and instead to require a finding of *public convenience or necessity* for all commercial cannabis retailer Use Permits, and to remove the 600-foot setback from drug recovery facilities and public parks, and add a 600-foot setback from playgrounds, child care centers and youth centers for all types of commercial cannabis activities; and
4. A resolution of intent to adopt an ordinance amending the Monterey County Coastal Implementation Plan, Part 1 (Title 20 coastal zoning ordinance) to remove the 1,500-foot setback between commercial cannabis retailers and instead require a finding of *public convenience or necessity* for all commercial cannabis retailer Coastal Development Permits, and to remove the 600-foot setback from drug recovery facilities and public parks, and add a 600-foot setback from playgrounds, child care centers, and youth centers for all types of commercial cannabis activities.

*(Item 4 will only be considered if the ordinance amending the Monterey County Coastal Implementation Plan Parts 1 and 2, Title 20 is adopted (described in Item 1 above)).*

**Location:** County-wide

**Proposed CEQA action:** Statutorily exempt pursuant to Business and Professions Code Section 26055(h) (CEQA exemption for the adoption of local commercial cannabis regulations that require subsequent discretionary permits that are themselves subject to CEQA review).

**Attachments:** [Board Report](#)[Attachment A - Project Discussion](#)[Attachment B - Coastal Commission certified Ordinance amending Title 20 \(clear\)](#)[Attachment C - Coastal Commission certified Ordinance amending Title 20 \(redline\)](#)[Attachment D - Resolution amending the text North County Land Use Plan](#)[Attachment E – PC Recommendation on ordinance and LUP text amendment \(clear\)](#)[Attachment F - BOS Res. of Intent to adopt ordinance and LUP text amendment \(redline\)](#)[Attachment G - CCC res. approving the Monterey County LCP Amendment](#)[Attachment H - Draft Ordinance amending Title 21 - setback requirements \(clear\)](#)[Attachment I - Draft Ordinance amending Title 21 - setbacks requirements \(redline\)](#)[Attachment J - Draft Resolution of Intent to adopt an ordinance amending Title 21](#)[Attachment K - PC Recommendation on ordinance amending setback requirements](#)**Consent Calendar - Health Department**

- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Memorandum of Understanding (MOU) with the Monterey County Children and Families Commission DBA First 5 Monterey County and other named parties, for the initial term of March 20, 2018 to June 30, 2019, automatically extending for one-year periods and setting forth the parties' obligations, as collaborators in a Multi-Disciplinary Team ("MDT") within an integrated children services program, for the sharing of information and/or records relevant to the provision of those services and for the establishment of a common database for the purposes of delivering services under this program; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign the MOU; and
- c. Approve and authorize the Director of Department of Social Services to sign the MOU; and
- d. Approve and authorize the Chief Executive Officer ("CEO") of Natividad Medical Center ("Natividad") to sign the MOU; and
- e. Approve the Director of Health's recommendation to accept non-standard indemnification (mutual indemnification) and insurance (no automobile); and
- f. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor, the Director of Health or Assistant Director of Health, the Director of Department of Social Services, and the CEO of Natividad to sign up to three (3) no-extension, substantive amendments to the MOU, subject to review and approval of County Counsel and County Risk Management.

**Attachments:** [Board Report](#)[F5MC Collaborator MOU](#)

- 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 Pajaro Valley Prevention and Student Assistance in the amount of \$390,000 for Fiscal Year (FY) 2018-19, \$390,000 for FY 2019-20, and \$390,000 for FY 2020-21, for a total Agreement amount not to exceed \$1,170,000; 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%) (\$117,000) of the original Agreement amount and do not significantly change the scope of services.

**Attachments:**    [BoardReport](#)  
                              [PVPSA\\_MHS Agreement\\_FY2018-2021](#)

### **Consent Calendar - RMA Administrative Services**

a. Approve Amendment No. 5 to Agreement No. A-12523 with MCSI Water Systems Management to continue to provide services associated with the management, maintenance and operation of the San Jerardo Water System, Request for Proposals #10355, to: include rates for additional anticipated services; increase the not to exceed amount of \$311,584 by \$70,000 for a total amount not to exceed \$381,584; and extend the expiration date for one (1) additional year through March 31, 2019, for a revised term from July 30, 2013 to March 31, 2019; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to the Agreement.

**Attachments:**    [Attachment A - Amendment No. 5 to Agreement](#)  
                              [Attachment B - Amendment No. 4 to Agreement](#)  
                              [Attachment C - Amendment No. 3 to Agreement](#)  
                              [Attachment D - Amendment No. 2 to Agreement](#)  
                              [Attachment E - Amendment No. 1 to Agreement](#)  
                              [Attachment F - Agreement](#)  
                              [Attachment G - Summary of PSA](#)  
                              [Attachment H - Expenditure summary](#)

a. Approve Amendment No. 6 to Professional Services Agreement No. A-12755, Multi-Year Agreement #3000\*364, with ES Engineering Services, LLC, a Delaware limited liability company to continue to provide on-call landfill monitoring services, Request for Qualifications #10249, to update the Fee Schedule and extend the expiration date for one (1) additional year through March 21, 2019, for a revised term from March 21, 2012 to March 21, 2019 with an increase in the not to exceed the amount of \$500,000; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 6 to the Professional Services Agreement.

**Attachments:**   [Board Report](#)  
[Attachment A - Amendment No. 6 to PSA](#)  
[Attachment B - Amendment No. 5 to PSA](#)  
[Attachment C - Amendment No. 4 to PSA](#)  
[Attachment D - Amendment No. 3 to PSA](#)  
[Attachment E - Amendment No. 2 to PSA](#)  
[Attachment F - Amendment No. 1 to PSA](#)  
[Attachment G - PSA](#)  
[Attachment H - Summary of PSA](#)  
[Attachment I - Expenditure summary](#)