

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, April 10, 2018

9:00 AM

Board of Supervisors

*Chair Luis A. Alejo - District 1
Vice Chair John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

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

Pledge of Allegiance

1. Special presentation declaring April 12th as Holocaust Remembrance Day in Monterey County. Introduction by Cantor Margaret Bruner from Temple Beth El and presentation by Holocaust Survivor, Harold Gordon, from Salinas.

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- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming Thursday, April 12th, 2018 as Holocaust Remembrance Day in Monterey County. (Full Board)

Attachments: [Holocaust Remembrance Day Ceremonial Resolution](#)
4. Adopt Resolution Demanding Federal Gun Control Action to prevent death and injury. (Full Board)

Attachments: [Federal Gun Control Action Ceremonial Resolution](#)
5. Adopt Resolution commending Alan McKay upon his retirement for his 23 years of dedicated service as CEO of the Central California Alliance for Health. (Full Board)

Attachments: [McKay Retirement Resolution](#)

Appointments

6. Reappoint Cheryl Ward-Kaiser to the Community Restorative Justice Commission with a term ending April 11, 2021. (Supervisor Parker)

Attachments: [Notification to Clerk - Ward-Kaiser](#)

7. Appoint Rosie Alvarez to the Community Action Commission for a term ending July 1, 2020. (Supervisor Adams)

Attachments: [Notification to Clerk - Alvarez](#)

Other Board Matters

8. Board Comments
9. CAO Comments and Referrals

Attachments: [Referrals 4-10-18](#)

10. General Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.

9:30 A.M. - Scheduled Matters

Budget Workshop

11. County Administrative Officer Opening Statement
12. FY 2018-19 Board of Supervisors' Budget Workshop Presentation.

Attachments: [Board Report](#)
[PowerPoint - ADDED VIA ADDENDA](#)

DEPARTMENTAL BUDGET PRESENTATIONS

Public Safety/Criminal Justice

13. a. District Attorney
b. ~~Child Support Services~~ (REMOVED VIA SUPPLEMENTAL)
c. Emergency Communications
d. Probation
e. Public Defender
f. Sheriff-Coroner

12:00 P.M. - Recess to Closed Session

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

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

- 14.** Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jennifer Empasis v. County of Monterey, et al., Monterey County Superior Court case no. 16CV002944
 - (2) Jacqueline Zhang v. County of Monterey, et al., United States District Court case no. 17CV00007-LHK
 - (3) Stagecoach Territory, Inc. v. County of Monterey, et al., Monterey County Superior Court case no. M104908
 - (4) Estate of Frances Ellingwood (Monterey County Superior Court case no's. PR18000140 & PR18000145
 - (5) State of New York, et al. v. U.S. Department of Commerce, et al., U.S. District Court for the Southern District of New York, case no. 1:18-cv-02921. (ADDED VIA ADDENDA)
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Steve Mauck
 - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

1:00 P.M. - Reconvene - Monterey County Board of Supervisors**Roll Call****1:00 P.M. - Scheduled Matters**

DEPARTMENTAL BUDGET PRESENTATIONS (CONTD.)**Health & Human Services**

15. g. Health Department
 h. Social Services

Land Use & Environment

16. i. Agricultural Commissioner
 j. Economic Development
 k. Resources Management Agency

Recreation & Education

17. l. Library Services

Finance & Administration Services

18. m. Assessor-County Clerk - Recorder
 n. Auditor-Controller
 o. County Counsel
 p. Civil Right Office
 q. Human Resources
 r. Treasurer-Tax Collector

Other Outside Agencies/Community Requests

19. s. Other Outside Agencies/Community Requests.

Public Comment

20. Board Discussion and Direction.

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

21. 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 Star View Behavioral Health, Inc. for the provision of residential mental health treatment services in the amount of \$1,015,743 for Fiscal Year (FY) 2018-19, \$1,015,743 for FY 2019-20, and \$1,015,743 for FY 2020-21, for a total Agreement amount not to exceed \$3,047,229; 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%) (\$304,722.90) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
[Star View Agreement](#)

22. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to the Central California Alliance for Health Agreement for Medi-Cal Capacity Grant 0616-MCHD-BH-CP ("Agreement"), on behalf of Monterey County Health Department, Behavioral Health Bureau ("County"), to extend the Grant term from 18 months to 26 months ending December 25, 2018.

Attachments: [Board Report](#)
[CCAH Amd 1](#)
[CCAH Agreement](#)

23. 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 JDT Consultants, Inc. for the provision of Therapeutic Behavioral Services (TBS) and Home Alternatives to Residential Treatment (HART) in the amount of \$855,614 for Fiscal Year (FY) 2018-19, \$855,614 for FY 2019-20, and \$855,614 for FY 2020-21, for a total Agreement amount not to exceed \$2,566,842; 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%) (\$256,684.20) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
[JDT Agreement](#)

Department of Social Services**24.**

- a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement No. A-13495 with Housing Resource Center of Monterey County, adding \$225,000, effective April 10, 2018, to continue the Family Stabilization Program and Housing Support Program for CalWORKs recipients at maximum program capacity, increasing the total contract amount to \$1,475,000; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement, where the total amendments do not exceed 10% (\$147,500) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [HRC Agreement](#)
 [HRC Amendment #1](#)

General Government**25.**

- a. Authorize Chair to appoint himself representing District 1 and Supervisor Salinas, representing District 3, to the Flag Selection Committee to serve for reviewing and selecting the final design from a pool of submissions from local Monterey Bay artists for the Board of Supervisors to consider adopting one as the first-ever, official Monterey County flag;
- b. Authorize appointment of the following community representatives to the Flag Selection Committee: Claudia Link representing District 2, Enid Baxter Ryce representing District 4, Laurie Bend representing District 5;
- c. Authorize Chair to extend the deadline to submit art designs for consideration, to April 30, 2018.

Attachments: [Board Report](#)
 [Notification to Clerk of Appt - Enid Baxter Ryce](#)
 [Notification to Clerk of Appt - Laurie Bend](#)
 [Notification to Clerk of Appt - Claudia Link](#)

Board of Supervisors Addendum/Supplemental**26.**

Board of Supervisors Addenda/Supplemental Agenda for the meeting of Tuesday, April 10, 2018.

ADDENDA**Add to Closed Session**

1. a. (5) State of New York, et al. v. U.S. Department of Commerce, et al., U.S. District Court for the Southern District of New York, case no. 1:18-cv-02921.

Add Attachment - PowerPoint

12. FY 2018-19 Board of Supervisors' Budget Workshop Presentation.

SUPPLEMENTAL

Item Removed

13. b. Child Support Services