

Monterey County

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



Meeting Agenda

Friday, April 6, 2018

12:00 PM

**50+ Page Advance Reports for the Board of Supervisors meeting
on Tuesday, April 17, 2018.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, April 17, 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.

Health Department

- a. Approve and authorize the Director of Health or Assistant Director of Health to sign a multi-year Intergovernmental Agreement (IA) with the State of California Department of Health Care Services (DHCS) for the provision of Substance Use Disorder (SUD) services under the Drug Medi-Cal Organized Delivery System (DMC-ODS) Waiver, in the amount of \$491,797 for Fiscal Year (FY) 2017-18, \$13,055,840 for Fiscal Year (FY) 2018-19 and \$13,055,840 for Fiscal Year (FY) 2019-20, for a total Agreement amount not to exceed \$26,603,477, and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve three (3) future amendments that do not exceed ten percent (10%) (\$2,660,348) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[State AGM 17-94206](#)

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with Crestwood Behavioral Health, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$1,394,740 for the term of July 1, 2018 through June 30, 2019; 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%) (\$139,474) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Crestwood Agmt 20180701-20190630](#)

General Government

- a. Approve the Assignment and Assumption of the County of Monterey and Housing Successor Agency of the Redevelopment Agency of Monterey County's Regulatory Agreement and Declaration of Restrictive Covenants (58 Brooklyn St - CDBG/Agency Loan), Pajaro, CA to South County Housing by Pajaro Valley Shelter Services, Inc., and authorize the Director of Economic Development to execute the Agreement;
- b. Approve the forgiveness of approximately \$93,818.21 in accrued interest on the County's CDBG loan and Redevelopment Agency loan; and,

- c. Approve the Modification of the Deed of Trust (58 Brooklyn Street - CDBG/Agency Loan) securing the County and Redevelopment Agency's security interest in the property and authorize the Director of Economic Development to execute the Modification;
- d. Approve the Assignment and Assumption of the County of Monterey's Regulatory Agreement and Declaration of Restrictive Covenants (58 Brooklyn St - HOME Loan), Pajaro, CA to South County Housing by Pajaro Valley Shelter Services, Inc. and authorize the Director of Economic Development to execute the Agreement;
- e. Approve the Modification of the Deed of Trust (58 Brooklyn Street - HOME Loan) securing the County's security interest in the property and authorize the Director of Economic Development to execute the Modification;
- f. Approve Pajaro Valley Shelter Services as the new property manager.

Attachments: [Board Report](#)

[Attachment A - Assignment Assumption of Reg Agreement - CDBG Loan](#)

[Attachment B - Modification of Deed of Trust Final - CDBG Loan](#)

[Attachment C - Assignment Assumption Reg Agreement - HOME Loan](#)

[Attachment D - Modification of Deed of Trust - HOME Loan](#)

[Attachment E - Inspection Report 58 Brooklyn St A & B Royal Oaks CA 95076](#)

RMA - Land Use and Community Development

PLN150619 - RCT LAND COMPANY LP, A CALIFORNIA LIMITED PARTNERSHIP

- a. Accept a Parcel Map for a minor subdivision to divide a 121.4 acre parcel into two (2) parcels (Parcel 1, 121.4 acres and Parcel 2, 51.6 acres);
 - b. Accept a Property Tax Clearance Certification and Parcel Map Guarantee;
 - c. Approve 2018 Amendment to Land Conservation Contract No. 73-9 and authorize the Chair to execute 2018 Amendment to Land Conservation Contract No. 73-9;
 - d. Approve and accept an Agricultural Buffer Easement Deed on portions of Parcel 1 and authorize the Chair to sign the Acceptance and Consent to Recordation;
 - e. Approve Agricultural Conservation Easements on the Vanoli Ranch, Samovia Ranch and Redding Ranch properties; and
 - f. Direct the Clerk of the Board to submit the Parcel Map, 2018 Amendment to Land Conservation Contract No. 73-9, Vanoli Ranch (Parcel 1) Agricultural Buffer Easement Deed and the Vanoli Ranch, Samovia Ranch and Redding Ranch Agricultural Conservation Easement Deeds to the County Recorder for recording, subject to the submittal of the applicable recording fees by the property owner.
- Proposed California Environmental Quality Act (CEQA) Action:** Statutorily Exempt per CEQA Guidelines Section 15268(b)(3).

Attachments: [Board Report](#)[Attachment A - Cover Letter to the Clerk to the Board](#)[Attachment B - Parcel Map](#)[Attachment C - Property Tax Clearance Certification](#)[Attachment D - Amendment to Land Conservation Contract No. 73-9](#)[Attachment E - Vanoli Ranch Ag Buffer Easement](#)[Attachment F - Vanoli Ranch Ag Conservation Easement](#)[Attachment G - Samovia Ranch Ag Conservation Easement](#)[Attachment H - Redding Ranch Ag Conservation Easement](#)[Attachment I - Parcel Map Guarante](#)[Attachment J - Letter from DOC dated December 13, 2016](#)[Attachment K- Letter from DOC dated September 21, 2017](#)[Attachment L - E-mail from DOC dated March 23, 2018](#)**RMA - Public Works and Facilities**

- a. Approve Amendment No. 2 to Agreement No. A-12665, Multi-Year Agreement #3000*1216, with Kasavan Architects, Inc.to continue to provide services associated with on-call services under \$100,000 for architectural and engineering design services for various correctional projects located in Monterey County, California, Request for Qualifications #10457, to: update the Fee Schedule; increase the not to exceed amount by \$100,000 for a total amount not to exceed \$300,000; and extend the expiration date for one (1) additional year for a revised term from April 25, 2014 to April 25, 2019; and
- b. Approve Amendment No. 2 to Agreement, Multi-Year Agreement #3000*1217, with Kitchell/CEM, Inc.to continue to provide services associated with on-call services under \$100,000 for architectural and engineering design services for various correctional projects located in Monterey County, California, Request for Qualifications #10457, to: update the Fee Schedule; increase the not to exceed amount by \$100,000 for a total amount not to exceed \$200,000; and extend the expiration date for one (1) additional year for a revised term from April 25, 2014 to April 25, 2019; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to each Agreement; and
- d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to each Agreement to extend the term beyond the original term authorized in Request for Qualifications #10457 where the amendments do not significantly alter the scope of work or change the approved amount of each Agreement.

Attachments: [Board Report](#)

[Attachment A - A2 to Agreement with Kasavan Architects, Inc.](#)

[Attachment B - A2 to Agreement with Kitchell CEM, Inc.](#)

[Attachment C - A1 to Agreement with Kasavan Architects Inc](#)

[Attachment D - A1 to Agreement with Kitchell CEM Inc.](#)

[Attachment E - Agreement with Kasavan Architects Inc.](#)

[Attachment F - Agreement with Kitchell CEM Inc.](#)

[Attachment G - Summary of Agreements](#)

[Attachment H - Summary of Agreements Annual Expenditures & Balance](#)