

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, April 17, 2018

10:00 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.

See separate agenda for the Monterey County Water Resources Agency.

10:00 A.M. - Call to Order

Roll Call

Pledge of Allegiance

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)

1. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

2. Adopt Resolution commending Robert B. Porter, Information Technology Department, upon his retirement from 28 years of Public Service. (Full Board)

Attachments: [Porter Ceremonial Resolution](#)

Appointments

3. Reappoint Carlo Cortopassi to the Castroville Cemetery District for a term ending March 30, 2021. (Supervisor Phillips)

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

4. Appoint Neville Pereira to the Commission on Disabilities to fill an unscheduled vacancy representing Department Heads for a term ending December 31, 2018. (Full Board)

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

Other Board Matters

5. Board Comments

6. CAO Comments and Referrals

Attachments: [Referrals 4-17-18](#)

7. General Public Comment

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

10:30 A.M. - Scheduled Matters

- 7.1
- a. Receive report on results of the Board of Supervisors directed community engagement process for use of cannabis tax revenue over and above program operation costs;
 - b. Provide direction to staff.

Attachments: [Board Report](#)

[Att. A Top 5 Issues From Phone and Online Survey](#)

[Att. B High Level Results Phone and Online Survey](#)

[Att. C High Level Results of the Community Forums](#)

[Att. D Community Forums Memo](#)

11:00 A.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.

8. Closed Session under Government Code section 54950, relating to the following items:
- a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:-

(1) Designated representatives: Irma Ramirez Bough and Brette Neal

Employee Organization(s): A, B, C, D, E, F, G, H, J, K, L, N, R, S, V, X, Y and Z

(REMOVED VIA SUPPLEMENTAL)

1:30 P.M. - Reconvene - Monterey County Board of Supervisors

Roll Call

1:30 P.M. - Scheduled Matters

9. PLN170535 - Hevrdejs
Consider continuing PLN170535/Hevrdejs from April 17 to May 15, 2018, for consideration of an appeal by Joel and Dena Gambord of the February 8, 2018 decision of the Zoning Administrator to categorically exempt and approve a Combined Development Permit for a 10,417 square foot single-family dwelling, attached and detached accessory structures, and an accessory dwelling unit. 1691 Crespi Lane, Pebble Beach, Del Monte Forest Land Use Plan, Coastal Zone
- Attachments:** [Board Report](#)
10. PLN130339 - Collins
Public hearing to consider the Planning Commission's recommendation to deny applicant's request (Collins/PLN130339) to amend the Local Coastal Program to rezone applicant's 30-acre property from Resource Conservation, Coastal Zone [RC(CZ)] to Watershed and Scenic Conservation, Special Treatment, Coastal Zone [WSC/SpTr(CZ)].
Proposed CEQA Action: If deny, statutorily Exempt per Section 15270(a) of the CEQA Guidelines
Project Location: 83 Mt. Devon Road, Carmel (APN: 241-021-007-000), Carmel Area Land Use Plan
- Attachments:** [Board Report](#)
[Attachment A - Project Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - PC Staff Report](#)
[Attachment D - PC Resolution No. 17-037](#)
[Attachment E - Public Comment](#)
[Attachment F - Draft Zoning Ordinance w/Map](#)
[Attachment G - Vicinity Map](#)

11.

PLN160371 - Richard E. Alderson, Trustee of the Richard E. Alderson 1987 Inter Vivos Trust Dated December 11, 1987

Public hearing to adopt a resolution for approval of a Lot Line Adjustment of Williamson Act lands between four (4) existing legal lots of record totaling approximately 433 acres and resulting in four (4) legal lots of record. The resultant parcels will not have a decrease in acreage under the Williamson Act Contract. Propose California Environmental Quality Act (CEQA) Action: Categorically Exempt per CEQA Guidelines Section 15305

Project Location: Elm Avenue between Arroyo Seco Road and Reliz Canyon Road, Greenfield, Central Salinas Valley Area Plan.

Attachments: [Board Report](#)

[Attachment A - Proposed Resolution](#)

[WORD VERSION - Attachment A](#)

[Attachment B - Vicinity Map](#)

[Attachment C - Agricultural Preserve Land Conservation Contract No. 85-4 and](#)

[Attachment D - Applicant's Letter Requesting Lot Line Adjustment](#)

Adjournment

Adjourn In Memory of John Pinio (ADDED VIA ADDENDUM)

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

12. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13118) with Monterey Language Services for translation, interpretation and other language services, adding \$250,000 for a revised total agreement amount not to exceed \$475,000.

Attachments: [Board Report](#)
[Monterey Language Services Amendment 1.pdf](#)
[Monterey Language Services Agreement .pdf](#)

13. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-12753) with Health Care Interpreter Network for shared interpreter services, extending the agreement an additional three (3) year period (July 1, 2018 through June 30, 2021) for a revised full agreement term of July 1, 2015 through June 30, 2021, and adding \$195,000 for a revised total agreement amount not to exceed \$390,000.

Attachments: [Board Report](#)
[Healthcare Interpreter Network Amendment 2.pdf](#)
[Healthcare Interpreter Network Amendment 1.pdf](#)
[Healthcare Interpreter Network Agreement.pdf](#)

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with AS Software, Inc. for dose monitoring software and maintenance services in an amount not to exceed \$191,350 with an agreement term of April 17, 2018 through April 16, 2021; and
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$19,135) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[AS Software Agreement.pdf](#)
[AS Software Maintenance Agreement.pdf](#)
[AS Software BAA.pdf](#)

15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 3 to the agreement with CortiCare, Inc. to provide remote EEG (electroencephalogram) monitoring and reading services of NMC patients as requested by NMC, adding \$264,000 for a revised total agreement amount not to exceed \$464,000, and extending the agreement an additional three (3)

year period (April 20, 2018 through April 19, 2021) for a revised full agreement term of April 20, 2015 through April 19, 2021.

Attachments: [Board Report](#)
 [CortiCare Inc Amendment 3](#)
 [CortiCare Inc Amendment 2](#)
 [CortiCare Inc Renewal and Amendment 1](#)
 [CortiCare Inc Agreement](#)

Department of Social Services

16. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement A-13161 with the National Council on Crime & Delinquency, continuing previously approved nonstandard indemnification and warranty provisions, adding \$85,050, effective April 30, 2018, increasing the contract total to \$166,050, to continue providing access to the SafeMeasures reporting service for the Child Welfare Case Management System and extending the contract term for two additional years through April 30, 2020; 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% (\$16,605) of the current amended contract amount, and do not significantly change the terms of the Agreement.

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

Health Department

17. 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](#)

18. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Mental Health Services Agreement with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$1,129,241 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%) (\$112,924) of the original Agreement amount and do not significantly alter the scope of services.

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

19. 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](#)

20. Adopt Resolution to:
- a. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-4990) to increase estimated 1991 Health Realignment (Sales Tax) revenue by \$1,529,053 (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-4820) to decrease estimated 1991 Health Realignment (Vehicle License Fee) revenue by \$66,896 (4/5th vote required); and
- c. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-5940) to increase estimated revenue (Operating Transfers In) by \$1,358,801, funded by Resolution No. 17-401 which authorized a transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th vote required); and
- d. Authorize the establishment of a committed fund of \$1,358,801 in the Health Department's Fund (025-4000-HEA013-8424) solely for use by the Health Department programs of Nurse Family Partnership and Maternal, Child, and Adolescent Health, funded by the 1991 Social Services Realignment transfer

- authorized by Resolution No. 17-401); and
- e. Authorize the Auditor-Controller to execute an operating transfer of \$450,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program; and
- f. Authorize the Auditor-Controller to amend the FY 2017-18 Health Department's operating budget (025-4000-HEA013-8424-7614 and -5940) to increase appropriations and estimated revenue by \$450,000, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th vote required); and
- g. Approve the allocation of FY 2017-18 1991 Health Realignment appropriations of \$12,098,054, categorized as follows: \$2,450,645 for Sheriff's Office inmate medical care; \$500,000 for health facility debt service; \$242,171 for Sexual Assault Response Team (SART); \$1,181,533 for Policy Evaluation and Planning Unit (PEP); \$13,655 for Medi-Cal Coordination; \$60,000 for indigent medical services to rural clinics; \$5,559,354 for Public Health programs and services; \$450,000 for the Bright Beginnings program; and \$1,640,786 for AB 85 redirection payments; and
- h. Receive a report from the Health Department detailing 1991 Health Realignment FY 2017-18 beginning total fund balance of \$16,137,223, appropriations of \$12,098,054, estimated revenue of \$10,674,309, and estimated ending total fund balance of \$14,713,478.

Attachments: [Board Report](#)
 [Health Realignment Attachment A](#)

General Government

- 21.
- 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; and
- 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](#)

22.

Adopt recommendations by the Legislative Committee to:

- a. Support Proposition 68 - California Drought, Water, Parks, Climate, Coastal Protection, & Outdoor Access For All Act of 2018 (June 2018 ballot); and
- b. Adopt a resolution in support of Proposition 69 - SB 1 Revenue Protection (June 2018 ballot) and opposing all future SB 1 repeal efforts.

Attachments: [Board Report](#)

[Exhibit A - Prop 68 LAO Report](#)

[Exhibit B - Prop 69 LAO Report](#)

[Exhibit C - SB 1 QA CSAC](#)

[Exhibit D - Reso - Support Prop 69 + Oppose SB 1 Repeal Efforts](#)

23.

Receive and approve two (2) Policies as part of the Board Policy Manual.

Attachments: [Board Report](#)

[G-170 Election of the Board of Supervisors Officers](#)

[A-20 Climate Friendly Purchasing Policy_02262018_final](#)

24.

Adopt a resolution to extend the Proclamation of a Local Emergency dated January 12, 2017, ratified on January 19, 2017, and reviewed and extended on February 14, 2017, March 14, 2017, April 11, 2017, May 9, 2017, June 6, 2017, June 27, 2017, July 25, 2017, August 3, 2017, August 29, 2017, September 19, 2017, October 17, 2017, November 14, 2017, December 12, 2017, January 9, 2018, February 6, 2018, February 27, 2018, and March 20, 2018 in accordance with California Government Code Section 8630 for a succession of significant winter storm events which occurred between January 4, and 12, 2017, that resulted in significant damage to public infrastructure and private property within Monterey County. (4/5ths vote required)

Attachments: [Board Report](#)

[Board Reso Ext Emerg Jan Winter Storm 04172018](#)

[Emerg Proc signed Jan 12 2017](#)

- 25.** Adopt a resolution to extend the Proclamation of a Local Emergency dated February 15, 2017, ratified on February 22, 2017, and reviewed and extended on March 21, 2017, April 18, 2017, May 16, 2017, June 13, 2017, July 11, 2017, July 25, 2017, August 3, 2017, August 29, 2017, September 19, 2017, October 17, 2017, November 14, 2017, December 12, 2017, January 9, 2018, February 6, 2018, February 27, 2018, and March 20, 2018 in accordance with California Government Code Section 8630 for atmospheric river events which occurred between February 7, 2017 through February 20, 2017, that resulted in multiple significant rainfall events causing damage to public infrastructure and private property. (4/5ths vote required)

Attachments: [Board Report](#)

[Board Reso Ext Emerg Feb proc 04172018](#)

[Emerg Proc Winter Storm signed 02152017 County of Monterey](#)

- 25.1**
- a. Approve and authorize the Contracts/Purchasing Officer, or Contracts/Purchasing Supervisor, to sign Countywide Service Agreements with Casey Printing, Inc., Central Valley Business Forms, CopyMat Salinas, LLC., Choe Trade Group, Inc. dba Rapid Printers of Monterey, and Kevin Cardona dba Printworks.Solutions to provide Countywide Print Shop and Copy Services on an as-needed basis, to the County of Monterey for the initial term of April 1, 2018 through and including March 31, 2021, including the option to extend the Agreements for two (2) additional one (1) year periods, with a yearly aggregate value estimated not to exceed \$500,000.
 - b. Authorize the Contracts/Purchasing Officer, or Contracts/Purchasing Supervisor, to sign similar additional Agreements for Print Shop Services with qualified contractors, who meet the same minimum qualifications as those contractors listed in item a, above. These similar additional Agreements would run through the same term and with the same extension options as those in item a, above, and would not change the yearly aggregate estimated value of services to be ordered under these Agreements.

Attachments: [Board Report](#)

[Vendor Signed - Casey - RFP 10653](#)

[Vendor Signed - Central Valley- RFP 10653](#)

[Vendor Signed - Copymat - RFP 10653](#)

[Vendor Signed - Printworks - RFP 10653](#)

[Vendor Signed - Rapid Printers - RFP 10653](#)

RMA - Administration

- 26.**
- a. Approve the use of the Hidden Oak Picnic Area at Royal Oaks Park on August 18, 2018 for a religious service and fund-raising event held by the Salinas Valley Chapter of Christians in Commerce of St. Ansgar's Lutheran Church in compliance with Monterey County Code Section 14.12.130(A)(14); and
 - b. Find that leasing a picnic area at an existing County park for a one-time event is

Categorically Exempt pursuant to Section 15301 of the CEQA Guidelines.

Attachments: [Board Report](#)
[Attachment A - Facility Use Agreement](#)

27. a. Approve the use of the San Lorenzo Park - DeAnza Building on June 29, 30, and July 1, 2018 for a religious function held by the Vietnamese Youth Movement subject to approval of all required County permits and in compliance with Monterey County Code Section 14.12.130(A)(14).
b. Find that leasing a picnic area at an existing County park for a one-time event is Categorically Exempt pursuant to Section 15301 of the CEQA Guidelines; and

Attachments: [Board Report](#)
[Signed Board Report](#)
[Attachment A - Facility Use Agreement](#)

RMA - Land Use and Community Development

28. a. Approve and accept a Conservation and Scenic Easement Deed of approximately 1.5 acres of APN 008-491-012-000 as required as mitigation for PLN160179-AMD1 and authorize the Chair to sign the Acceptance and Consent to Recordation.
b. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing.
(Conservation Easement Deed - PLN160179-AMD1 - Casanova 5 SW LLC, 3188 17 Mile Drive, Pebble Beach)

Attachments: [Board Report](#)
[Attachment A - Conservation and Scenic Easement Deed with Exhibits](#)

29. REF170029 - Sheid Vineyards California, Inc./Hearne Family Trust
a. Approve and accept a movable/rolling 180-foot Agricultural Buffer Easement Deed on a portion of APN 221-011-068-000, and authorize the Chair to sign the Acceptance and Consent to Recordation;
b. Approve and accept a 70-foot wide Agricultural Buffer Easement Deed on portions of APN 221-011-070-000 and APN 221-011-071-000, and authorize the Chair to sign the Acceptance and Consent to Recordation;
c. Approve an Agricultural Conservation Easement Deed on APN 221-061-002-000 (10.56 acres);
d. Approve and accept a 1-foot wide Agricultural Buffer Easement Deed on portions of APN 221-011-010-000, and authorize the Chair to sign the Acceptance and Consent to Recordation; and
e. Direct the Clerk of the Board to submit the movable/rolling 180-foot Agricultural Buffer Easement Deed, 70-foot wide Agricultural Buffer Easement Deed, Agricultural Conservation Easement Deed and 1-foot wide Agricultural Buffer Easement Deed to the County Recorder for recording, subject to the submittal of the applicable

recording fees by the property owners.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268.

Attachments: [Board Report](#)

[Attachment A - Cover Letter to the Clerk to the Board](#)

[Attachment B - Scheid Moveable Rolling 180-foot Agricultural Buffer Deed](#)

[Attachment C - Scheid Vineyards 70-foot Agricultural Buffer Easement Deed](#)

[Attachment D - Scheid Agricultural Conservation Easement Deed](#)

[Attachment E - Hearne 1-foot Ag Buffer Easement Deed](#)

30.

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

31. a. Authorize the Auditor-Controller to increase appropriations and revenues in the CAO's Other Financing Uses, Fund 001-1050-8038-CAO017 in the amount of \$281,565 in the FY 2017-18 Adopted Budget, where the financing source is the General Capital Assignment fund balance, 001-3065 (4/5th vote required); and
b. Authorize the Auditor-Controller to transfer \$281,565 from the CAO's Fund 001-1050-8038-CAO017 to the Capital Projects Fund, 402-3000-8468-RMA014 for the Jail Security Improvement Project Phase 4 (4/5th vote required).

Attachments: [Board Report](#)

[Attachment A - Summary of Project Budget](#)

32. a. Approve Amendment No. 2 to Agreement No. A-12665, Multi-Year Agreement No. 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 No. 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](#)

Board of Supervisors Addendum/Supplemental

33. Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, April 17, 2018.

ADDENDUM

Added to Adjournment

Adjourn In Memory of John Pinio

SUPPLEMENTAL

Removed from Closed Session

8. Closed Session under Government Code section 54950, relating to the following items:

c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Brette Neal

Employee Organization(s): A, B, C, D, E, F, G, H, J, K, L, N, R, S, V, X, Y and Z