

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, April 24, 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.

See separate agendas for the Board of Supervisors of the Monterey County Water Resources Agency, Pajaro County Sanitation District and the Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors.

9:00 A.M. - Call to Order

Roll Call

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.

1. 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) Aera Energy LLC v. County of Monterey, et al., Monterey Superior Court Case No. 16CV003980
 - (2) California Resources Corporation v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000790
 - (3) Chevron U.S.A. Inc., et al. v. County of Monterey, et al., Monterey Superior Court Case No. 16CV003978
 - (4) Eagle Petroleum LLC v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000935
 - (5) National Association of Royalty Owners-California, Inc., et al. v. County of Monterey, et al., Monterey Superior Court Case No. 17CV000871
 - (6) Trio Petroleum LLC, et al. v. County of Monterey, et al., Monterey Superior Court Case No. 17CV001012
 - (7) California American Water Company, et al. v. Marina Coast Water District, et

al., San Francisco County Superior Court Case No. CGC15546632

(8) In re Application of Cal-Am, Application no's. 04-09-019, 12-04-019, and 13-05-017;

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

c. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey. (ADDED VIA ADDENDA)

(1) Willoughby Farms, Inc.

(2) Dobler and Sons, LLC

(3) JAL Berry Farms, LLC

10:30 A.M. - Reconvene

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

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution commending Mary Zurita, Executive Assistant to the County Administrative Officer, on her retirement from 39 years of dedicated public service with Monterey County. (Full Board) (CEREMONIAL RESOLUTION REVISED VIA SUPPLEMENTAL)

Attachments: [Zurita Retirement Resolution](#)

[Mary Zurita Clean - REVISED VIA SUPPLEMENTAL](#)

[Mary Zurita Strike-through - REVISED VIA SUPPLEMENTAL](#)

4. Adopt Resolution recognizing 65th Anniversary of the Salinas Valley Memorial Healthcare System. (Full Board)

Attachments: [Salinas Valley Memorial Healthcare System Ceremonial Resolution](#)

Other Board Matters

5. Board Comments

6. CAO Comments and Referrals

Attachments: [Referrals 4-24-18](#)

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

8. a. Receive report from the Board of Supervisors Cannabis Committee regarding proposed FY2018-19 resource allocations to Departments from commercial cannabis general tax revenue; and
b. Provide direction to staff CAO-IGLA. (CORRECT VERSION OF BOARD REPORT ADDED VIA SUPPLEMENTAL)

Attachments: [Board Report - CORRECT VERSION ADDED VIA SUPPLEMENTAL Board Report](#)
[Attachment A](#)
[Attachment B](#)

9. Receive a report from the Auditor-Controller regarding the issuance of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2017.

Attachments: [Board Report](#)
[Comprehensive Annual Financial Report FY Ended June 30, 2017](#)

10. a. Approve the Area Agency on Aging 2018-19 Area Plan Update; and
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

Attachments: [Board Report](#)
[AAA Area Plan Update 2018-19 040918 DRAFT](#)

11. Item continued from March 13, 2018. Continue the public hearing to June 19, 2018 to consider the 2017 Annual Report on the status of compliance with Condition of Approval/Mitigation Monitoring and Reporting Program for various land use projects, including projects with mitigation measures approved by the County of Monterey in 2017.

(REF180006/Countywide)

CEQA Action: Not Applicable per Section 15060(c) (1) and 15378(b) (5)

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene - Monterey County Board of Supervisors****Roll Call****1:30 P.M. - Scheduled Matters**

- 11.1**
- a. Receive a follow up report on cash flowing the 2017 Winter Storm Projects;
 - b. Approve the use of unassigned fund balance within the Facility Master Plan Projects Fund 404-NMC1-3000-8184-RMA014 up to \$25 million to cash flow storm projects eligible for Federal and State reimbursement;
 - c. Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Facility Master Plan Projects Fund 404-3000-8184-RMA014 by increasing appropriations for operating transfers out as requested by RMA staff up to \$25 million;
 - d. Authorize the Auditor-Controller to amend the revenues and appropriations in the FY 2017-18 Adopted Budget for the Road Fund 002-HORC-3000-8195-RMA012, financed by an operating transfer in up to \$25 million from the Facility Master Plan Projects Fund 404-3000-8184-RMA014;
 - e. Authorize the use of the General Fund 001 Strategic Reserve to replenish the outstanding cash amount in FY 2020-21 to the Facility Master Plan Projects Fund 404-NMC1-3000-8184-RMA014 up to \$25 million resulting from cash flowing the 2017 Winter Storm projects; and
 - f. Provide direction to staff to engage in pursuing a loan from the California Infrastructure & Economic Development Bank (IBank). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

- 12.** Request to continue the public hearing to May 15, 2018 to consider the 2017 Annual Progress Report for the 2010 General Plan Implementation and the Annual Housing Progress Report for the 2015 - 2023 Housing Element Implementation (REF18005/County-wide)

Attachments: [Board Report](#)

- 13.** Initiate contract negotiations for the Sheriff's Office with the California Department of State Hospitals and California Forensic Medical Group to host a Jail Based Competency Treatment Program in the Monterey County Jail. (CORRECT VERSION OF BOARD REPORT ADDED VIA SUPPLEMENTAL)

Attachments: [Board Report - CORRECT VERSION ADDED VIA SUPPLEMENTAL](#)
[Board Report 18-428.pdf](#)

Adjournment

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

14. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 5 to the Agreement No. (A-12242/MYA503) with Nixon Peabody LLP for Legal Services at NMC, extending the Agreement an additional three (3) year period (July 1, 2018 through June 30, 2021) for a revised term of October 10, 2011 to June 30, 2021 and at no additional cost, for a revised total Agreement amount not to exceed \$300,000.

Attachments: [Board Report](#)[Nixon Peabody LLP Original Agreement.pdf](#)[Nixon Peabody LLP Amendment No. 1.pdf](#)[Nixon Peabody LLP Renewal and Amendment No. 2.pdf](#)[Nixon Peabody LLP Amendment No. 3.pdf](#)[Nixon Peabody LLP Amendment 4.pdf](#)[Nixon Peabody LLP Amendment No. 5.pdf](#)

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Carefusion Customer Order No.1000121534 for the rental of pharmaceutical automated inventory management dispensing (Pyxis) machines in the new cardiology clinic and in the women's diagnostic imaging clinic, for a sixty (60) month period (estimated implementation date May 1, 2018 through April 30, 2022), at a monthly rental cost of \$983 for a total of \$58,980, under the approved Master Lease Agreement with Carefusion Solutions, LLC (A-12934).
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Carefusion Customer Order No. 1000123423 for the rental of general medical supply automated inventory management dispensing (Pyxis) machines in the new cardiology clinic and in the women's diagnostic imaging clinic, for a sixty (60) month period (estimated implementation date June 1, 2018 through May 30, 2022), at a monthly rental cost of \$757 for a total of \$45,420; and under the approved Master Agreement (A-12934) with Carefusion Solutions, LLC.
- c. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Carefusion Customer Order No. 1000089002 for a master interface software module of the supply automation inventory management dispensing (Pyxis) machines at NMC, with an initial purchase fee of \$15,000 plus an ongoing monthly support fee of \$155 for a sixty month period (estimated implementation date June 1, 2018 through May 30, 2022) for a total cost of \$24,300, under the approved Master Agreement (A-12934) with Carefusion Solutions, LLC.
- d. Authorize the Deputy Purchasing Agent at NMC to execute the Implementation Timelines for the Pyxis Customer Orders No. 10000121534 and 1000123423.
- e. Authorize the Deputy Purchasing Agent at NMC to execute any future modified

Implementation Timelines to the Pyxis Customer Orders No. 1000121534 and 1000123423 which may arise due to unforeseen scheduling changes and which do not cause an increase to the total cost.

Attachments: [Board Report](#)
[Customer Order # 1000121534.pdf](#)
[Customer Order # 1000089002.pdf](#)
[Customer Order # 1000123423.pdf](#)
[CareFusion Master Agreement \(for Pyxis Rental\).pdf](#)

- 16.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 1 to the agreement with Best Best & Krieger, LLP for specialized attorney services at NMC, adding \$118,000 for a revised total agreement amount not to exceed \$198,000 and with no change to the agreement term of May 1, 2017 through April 30, 2019.
 - 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%) (\$8,000) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[Best Best and Krieger LLP Amendment 1](#)
[Best Best and Krieger LLP Agreement](#)

- 17.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (“NMC”) to execute a lease agreement renewal with Thrust IV Property Management for the Creekbridge Apartment located at 1498 Constitution Blvd, in Salinas, California, for an eighteen (18) month period of May 1, 2018 through October 31, 2019, for housing of trauma physicians.
 - b. Authorize the Auditor-Controller to make lease payments of \$1,655 per month in accordance with the terms of the Lease Agreement.
 - c. Authorize the Deputy Purchasing Agent for NMC to execute three future renewals to the lease agreement for three (3) additional eighteen (18) month terms under the same general terms and conditions provided there is not a significant increase to the amount of the monthly lease payments, and to make minor revisions to the lease agreements if deemed by the Deputy Purchasing Agent for NMC to be in the best interest of the County to do so, subject to review and approval of County Counsel and County-Auditor-Controller.

Attachments: [Board Report](#)
[Renewed Creekbridge Lease Agreement for Trauma Physician Housing.pdf](#)

- 18.
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13580) with Peter A Ripper & Associates, Inc. dba PARA for revenue integrity program 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, 2016 through June 30, 2021, and adding \$210,000 for a revised total agreement amount not to exceed \$370,000.

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%, \$9,500.) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)

[Amendment No. 2 to the Agreement with Peter A Ripper & Associates Inc dba F](#)

[Amendment No. 1 to the Agreement with Peter A Ripper & Associates Inc dba F](#)

[Agreement with Peter A Ripper & Associates Inc dba PARA.pdf](#)

19.

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement (A-13105) with AMF Media Group for public relations services, extending the agreement an additional one (1) year period (May 1, 2018 through April 30, 2019) for a revised full agreement term of May 1, 2016 through April 30, 2019, and adding \$415,500 for a revised total agreement amount not to exceed \$995,400.

Attachments: [Board Report](#)

[AMF Media Group Amendment No. 2.pdf](#)

[AMF Media Group Renewal and Amendment No. 1.pdf](#)

[AMF Media Group Agreement.pdf](#)

Health Department

20.

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 Aspiranet for the provision of Therapeutic Behavioral Services (TBS) and Home Alternatives to Residential Treatment (HART) in the amount of \$686,495 for Fiscal Year (FY) 2018-19, \$686,495 for FY 2019-20, and \$686,495 for FY 2020-21, for a total Agreement amount not to exceed \$2,059,485; 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%) (\$205,948.50) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)

[Aspiranet_AGM](#)

21. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-13251 with Lakemary Center to extend the term for one (1) additional fiscal year for a revised term of February 1, 2016 through June 30, 2019, and reallocate \$231,060 of unused contract spending authority from prior and current fiscal years toward additional units of service and the associated funding for fiscal year 2018-19, for a revised total Agreement amount of \$679,465.

Attachments: [Board Report](#)
[Lakemary Amd 2](#)
[Lakemary Amd 1](#)
[Lakemary AGM A-13251](#)

General Government

22. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to the Agreement No. A-13502 between the County of Monterey and Metropolitan Life Insurance Company (MetLife) for the provision of Life and Accidental Death and Dismemberment Insurance, extending the term of the original agreement for one and a half additional years through June 30, 2020.

Attachments: [Board Report](#)
[Proposed Amendment No. 3](#)
[Amendment No. 2](#)
[Amendment No. 1](#)
[MetLife Agreement](#)

23. a. Approve and authorize the Director of Information Technology or his designee to execute a non-standard Service Agreement with Gartner, Inc., for the period of May 1, 2018 through April 30, 2019, for the provision of information technology advisory services in an amount not to exceed \$89,300.00;
- b. Accept non-standard provisions in the Service Agreement as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology to enter into up to four (4) additional one year enrollment confirmations under the Service Agreement, where the amount of each additional enrollment confirmation is limited to no more than a five percent (5%) increase over the prior year, subject to County Counsel review and provided that the terms and conditions for the Service Agreement remain substantially the same.

Attachments: [Board Report](#)
[Gartner Inc. Agreement](#)
[Master Agrmt Co of Ventura & Gartner, Inc.](#)

24. Receive and accept the Treasurer's Report of Investments for the Quarter Ending March 31, 2018.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 03.31.18](#)
[Exhibit B - Portfolio Management Report 03-31-18](#)
[Exhibit C - Monterey County Historical Yields vs. Benchmarks 03.31.18](#)
[Exhibit D - Aging Summary 04.01.18](#)

25. Acting as Chief Elected Official, concur in the Workforce Development Board's delegation of contracting authority to the Executive Director to sign WIOA and non-WIOA funded contracts, subject to a \$45,000 cap, prior County Counsel review, and other limitations

Attachments: [Board Report](#)
[Delegation of Contracting Authority](#)

26. Authorize the Registrar of Voters to consolidate and provide specified election services to certain districts relating to the conduct of the June 5, 2018, Statewide Direct Primary Election.

Attachments: [Board Report](#)
[Exhibit A - Monterey County Regional Fire District Resolution](#)
[Exhibit B - Monterey Peninsula Unified School District Resolution](#)
[Exhibit C - Soledad Unified School District Resolution](#)

27. a. Acting as Chief Elected Official, approve and authorize the Executive Director of the Monterey County Workforce Development Board to execute an agreement with the Council for Adult and Experiential Learning, a non-profit corporation, for provision of a Coastal Region Healthcare Sector Partnership Plan in the maximum amount of \$75,000, for the period retroactive to April 4, 2018 through May 30, 2018;
b. Acting as Chief Elected Official, approve and authorize the Executive Director of the Monterey County Workforce Development Board to execute one (1) renewal to extend the agreement for one (1) additional year, subject to County Counsel review, on substantially the same terms.

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

28. Approve the proposed amended Bylaws of the Monterey County Military and Veterans Affairs Advisory Commission.

Attachments: [Board Report](#)
[2018 Revised Bylaws](#)
[2012 Revised Bylaws](#)

- 29.** Adopt a Resolution to:
Approve reclassification of three (3) FTE Park Services Aide III (68C23) to three (3) FTE Parks Building and Grounds Worker II (72B31) in the Resource Management Agency Parks Unit 001-3000-8475 -RMA006, effective April 14, 2018.

Attachments: [Board Report](#)
[Resolution](#)

- 29.1** Approve and authorize the Contracts/Purchasing Officer to sign Renewal and Amendment No. 3 to the Duane Morris, LLP Agreement for Specialized Legal Services setting an expiration date of April 30, 2018.

Attachments: [Board Report](#)
[Duane Morris - Amendment 3](#)
[Duane Morris - Amendment 2](#)
[Duane Morris - Amendment 1](#)
[Duane Morris - Original Agreement](#)

RMA - Administration

- 30.** a. Approve the use of the Wood Grove Area at San Lorenzo Park on May 4, 2018 for a fund-raising event held by the Chalone Peaks Middle School subject to approval of all required County permits and 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](#)

- 31.** Adopt a resolution:
a. Extending the termination date of Grant Agreement 460011476, relating to sustainable groundwater planning, from March 31, 2018 to March 31, 2019; and
b. Authorizing the Director of the Resource Management Agency to execute a grant agreement amendment with the California Department of Water Resources and future amendments to the agreement where the amendments do not significantly alter the scope of work or change the approved agreement amount.

Attachments: [Board Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2- Grant Agrmnt 4600011476-A 1](#)

32. a. Approve the use of the Los Robles Horse Camp at Lake San Antonio North Shore on April 13, 2018 through April 15, 2018 for a fund-raising event held by the Monterey Bay Equestrians (MBE) subject to approval of all required County permits and 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 - April 4, 2018 Memo to BOS](#)
[Attachment B - Special Event Agreement](#)

33. a. Approve the use of the San Lorenzo Park DeAnza Building on April 29, 2018 for a campaign event held for Scott Davis, a Monterey County Sheriff candidate, subject to approval of all required County permits and 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](#)

RMA - Public Works and Facilities

34. a. Adopt Plans and Special Provisions for the Blanco Road Overlay, Project No. 1727; and
b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Book 1 & Book 2](#)
[Attachment C - Location Map](#)

35. a. Approve a Cooperative Agreement with California State Department of Transportation (Caltrans) for a portion of the Monterey Bay Sanctuary Scenic Trail project near the community of Moss Landing; and
b. Authorize the Resource Management Agency Director or the Deputy Director of Public Works, Parks and Facilities to execute the Cooperative Agreement.

Attachments: [Board Report](#)
[Attachment A - Cooperative Agreement](#)
[Attachment B - Project Budget](#)
[Attachment C - Location Map](#)

36. a. Adopt a resolution approving the list of projects funded by Senate Bill 1 (SB 1): The Road Repair and Accountability Act;
b. Authorize the RMA Director or RMA Deputy Director of Public Works, Parks and Facilities to submit the list to the California Transportation Committee (CTC).

Attachments: [Board Report](#)
[Attachment A - Resolution](#)

37. a. Dissolve the Board of Supervisors Parks Committee;
b. Establish a Board of Supervisors ad hoc committee to work with the Resource Management Agency (RMA) on the transition of the Parks Department into the RMA;
c. Appoint Supervisor Adams and Supervisor Salinas to this ad hoc committee;
d. Adopt a resolution to provide and clarify the Monterey County Parks Commission's originating history, rules and regulations; rescind the rules and regulations established in Resolution No. 66-185 and Resolution 80-430; and add one member of the Board of Supervisors to the Monterey County Parks Commission membership; and
e. Appoint Supervisor Adams to the Parks Commission.
(Board Referral 2018.08)

Attachments: [Board Report](#)
[Attachment A - Resolution No. 66-185](#)
[Attachment B – Resolution No. 80-430](#)
[Attachment C - Draft Resolution](#)

Board of Supervisors Addenda /Supplemental

38. Board of Supervisors Addenda/Supplemental Agenda for the meeting of April 24, 2018.

ADDENDA

Add to Closed Session

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

c. 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) Willoughby Farms, Inc.
- (2) Dobler and Sons, LLC
- (3) JAL Berry Farms, LLC

Add to 1:30 P.M. - Scheduled Matters

- 11.1 a. Receive a follow up report on cash flowing the 2017 Winter Storm Projects;
- b. Approve the use of unassigned fund balance within the Facility Master Plan

Projects Fund 404-NMC1-3000-8184-RMA014 up to \$25 million to cash flow storm projects eligible for Federal and State reimbursement;

c. Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget for the Facility Master Plan Projects Fund 404-3000-8184-RMA014 by increasing appropriations for operating transfers out as requested by RMA staff up to \$25 million;

d. Authorize the Auditor-Controller to amend the revenues and appropriations in the FY 2017-18 Adopted Budget for the Road Fund

002-HORC-3000-8195-RMA012, financed by an operating transfer in up to \$25 million from the Facility Master Plan Projects Fund 404-3000-8184-RMA014;

e. Authorize the use of the General Fund 001 Strategic Reserve to replenish the outstanding cash amount in FY 2020-21 to the Facility Master Plan Projects Fund 404-NMC1-3000-8184-RMA014 up to \$25 million resulting from cash flowing the 2017 Winter Storm projects; and

f. Provide direction to staff to engage in pursuing a loan from the California Infrastructure & Economic Development Bank (IBank).

SUPPLEMENTAL

Revision to Ceremonial Resolutions

3. Adopt Resolution commending Mary Zurita, Executive Assistant to the County Administrative Officer, on her retirement from 39 years of dedicated public service with Monterey County. (Full Board)

Correct Board Report attached - 10:30 A.M. - Scheduled Matters

8. a. Receive report from the Board of Supervisors Cannabis Committee regarding proposed FY2018-19 resource allocations to Departments from commercial cannabis general tax revenue; and

b. Provide direction to staff CAO-IGLA.

Correct Board Report attached - 1:30 P.M. - Scheduled Matters

13. Initiate contract negotiations for the Sheriff's Office with the California Department of State Hospitals and California Forensic Medical Group to host a Jail Based Competency Treatment Program in the Monterey County Jail.