

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, May 22, 2018**

**9:30 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 Monterey County Water Resources Agency, Pajaro County Sanitation District and Boronda County Sanitation District.**

**9:30 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 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Sewer system of CSA 75-ChualarAgency Negotiators: Carl Holm and Nick Chiulos  
Negotiating Parties: California American Water and Monterey One Water  
Under negotiation: Price and terms
  - b. Pursuant to Government Code Section 54956.9(d)(4), the Board will confer with Counsel regarding two matters of potential initiation of litigation. (ADDED VIA SUPPLEMENTAL)

**10:00 A.M. - Reconvene**

**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)**

2. Approval of Consent Calendar (See Supplemental Sheet)

**Ceremonial Resolutions**

3. Adopt Resolution proclaiming the month of May 2018 as “Building Safety Month” in Monterey County. (Full Board)

**Attachments:** [Building Safety Month Ceremonial Resolution](#)

4. Adopt Resolution designating the week of May 20-26, 2018 as “Emergency Medical Services Week” in Monterey County. (Full Board)

**Attachments:** [Emergency Medical Services Week Ceremonial Resolution](#)

- 4.1 Adopt Resolution recognizing Fred Jealous as the recipient of The Monterey County Branch - NAACP President’s Award. (Full Board)

**Attachments:** [Jealous Ceremonial Resolution](#)

- 4.2 Adopt Resolution recognizing Mamie Bland Todd as the recipient of The Monterey County Branch - NAACP President’s Award. (Full Board)

**Attachments:** [Todd Ceremonial Resolution](#)

- 4.3 Adopt Resolution recognizing Derrick Johnson for his accomplishments as the National President & CEO of the NAACP. (Full Board)

**Attachments:** [Johnson Ceremonial Resolution](#)

- 4.4 Adopt Resolution recognizing Darryl Choates as the recipient of The Monterey County Branch - NAACP Tolly & Cleo Martin Spirit of Partnership Award. (Full Board)

**Attachments:** [Choates Ceremonial Resolution](#)

- 4.5 Adopt Resolution recognizing Ann Todd Jealous as the recipient of The Monterey County Branch - NAACP President’s Award. (Full Board)

**Attachments:** [Jealous Ceremonial Resolution](#)

- 4.6 Adopt Resolution proclaiming the month of June 2018 as Elder and Dependent Adult Abuse Awareness Month in Monterey County. (Supervisor Alejo) (ADDED VIA ADDENDA)

**Attachments:** [2018 Elder Abuse Awareness Month Resolution](#)

**Other Board Matters**

- 5. Board Comments
- 6. CAO Comments and Referrals

**Attachments:** [Referrals 5-22-18](#)

- 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.*

**10:00 A.M. - Scheduled Matters**

- 8.
  - a. Receive a report on how Monterey County is fulfilling the goals of the 2015-23 Housing Element; and,
  - b. Consider a short-term plan on how the County will prepare to utilize new State housing laws and resources and implement other local strategies.

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

[Attachment 1 - Housing Element and Regional Housing Needs Assessment](#)

[Attachment 2 - Affordable Housing Pipeline](#)

[Attachment 3 - Opportunity Locations for High Density Residential Develop](#)

[Attachment 4 - Fast Facts About Affordable Housing In Monterey County](#)

[Attachment 5 - Californias 2017 Legislative Housing Package](#)

[Attachment 6 - SB2 and SB3](#)

[Attachment 7 - Three Year Plan](#)

[Attachment 8 - Activites to Support Affordable Housing](#)

[Attachment 9 - Board Referral Housing Element Update and Plan to Utilize](#)

- 9.
  - a. Receive a presentation on the Oak Woodland Conservation Plan (OWCP) on former Fort Ord; and
  - b. Provide direction for the preferred Oak Woodland Conservation Area (OWCA) concept for use in the preparation of the OWCP Management and Monitoring Plans (MMPs) and next public workshop.

**Attachments:**   [Board Report](#)  
[Attachment 1-Fort Ord BRP Policies](#)  
[Attachment 2-Biological Bseline Rprt\\_OWCP\\_12.17](#)  
[Attachment 3-OWCA Concepts 4 and 5A Maps](#)  
[Attachment 4-Ft.Ord Opn Spc Hbt Mgmt Cst Estmts](#)  
[Attachment 5- Presentation](#)

- 9.1**                      Receive a progress update from the Office of the Auditor-Controller on Board of Supervisors' referral No. 2018.14 regarding the Countywide Cost Allocation Plan (COWCAP).(ADDED VIA ADDENDA)

**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**

- 9.2**                      a. Consider approving and authorizing the Director of the Department of Social Services to negotiate and execute an agreement with Community Homeless Solutions for \$380,810 and for fire alarm and refuse services for \$3,254 for a total of \$384,064 to extend operations of the Salinas Homeless Shelter for the period of June 1, 2018 to October 31, 2018;
- b. Consider approving and authorizing the Director of the Department of Social Services to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the original contract amount and do not significantly alter the scope of work;
- c. Consider approving and authorizing the Auditor-Controller to increase appropriations in the adopted FY 2017-18 Community Programs Budget 001-5010-SOC004-8258 in the amount of \$76,842 using funds from one of the options discussed in the Financing section of this board report (4/5ths vote required); and
- d. Consider approving and authorizing the Auditor-Controller to increase appropriations in the Recommended FY 2018-19 Community Programs Budget 001-5010-SOC004-8258 in the amount of \$307,222 using funds from one of the options discussed in the Financing section of this board report (4/5ths vote required). (ADDED VIA ADDENDA)

**Attachments:**   [Board Report](#)  
[Original Agreement - Community Homeless Solutions](#)  
[Resolution for Homeless Shelter Extension](#)

- 10.
- a. Receive a report on recommendations from the Board of Supervisors Cannabis Committee concerning ordinance revisions for commercial cannabis tax rates and penalties.
  - b. Consider the following revisions to the commercial cannabis tax rates and penalties:
    1. Amend the tax rate for commercial cannabis cultivation in the range of \$4.00 to \$8.00 per square foot.
    2. Amend tax rate on commercial cannabis businesses as follows:
      - i. Nursery cultivation: \$1.00 per square foot
      - ii. Manufacturers: 2.5% of gross receipts
      - iii. Distributors: 2% of gross receipts
      - iv. Testing: 1% of gross receipts
      - v. Retailers: 4% of gross receipts
    3. Amend the penalty for unpaid commercial cannabis taxes to 10% plus interest after the due date, and then an additional 10% plus interest after one month if the tax remains unpaid.
    4. Amend the definition of “canopy” contained in Chapters 7.90 and 7.100 to be consistent with the state’s definition.
  - c. Provide direction to staff as appropriate.

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

[2018\\_05\\_22 Attachment A HdL Executive Summary](#)

[2018\\_05\\_22 Attachment B Memo re Letter Received from Industry](#)

[2018\\_05\\_22 Attachment C Cannabis tax rate](#)

[2018\\_05\\_22 Attachment D General Fund Net Revenue](#)

[2018\\_05\\_22 Attachment E Jurisdiction Tax Rates Comparison](#)

- 11.
- a. Introduce, waive reading, and conduct a public hearing to consider adoption of an interim urgency ordinance to prohibit, on a temporary basis and pending the development of new regulations, new wells in a defined “Area of Impact” where seawater intrusion is evident and in the Deep Aquifers in the Salinas Valley Groundwater Basin, with specified exemptions;
  - b. Find the ordinance statutorily exempt from the California Environmental Quality Act (CEQA);
  - c. Adopt the interim urgency ordinance to prohibit, on a temporary basis and pending development of new regulations, new wells in a defined “Area of Impact” where seawater intrusion is evident and in the Deep Aquifers in the Salinas Valley Groundwater Basin, with specified exemptions.
  - d. Direct staff to return within 45 days with an extension of the ordinance for the Board’s consideration.



**Attachments:**    [Board Report](#)  
[Interim Urgency Ordinance 05.22.18](#)  
[Exhibit A.InterimOrdinance\\_BasinBoundariesAndAreaOfImpact](#)  
[Exhibit B. InterimOrdinance\\_withSubbasins](#)

## **Adjournment**

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

12. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Schipper Design and AMF Media Group pursuant to the Request for Proposal (RFP) #9600-79 for marketing and graphic design services at NMC, with an agreement term beginning on July 1, 2018 through June 30, 2021, with the option to extend the agreement for two (2) additional one year periods; and for an original contract amount not to exceed \$510,000.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) no-extension amendments, in which the aggregate does not exceed 10% (\$51,000) of the original contract amount.
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments, each of would exercise a one year option to extend and add \$170,000 to the agreement, provided that the total cost for the agreement over a five year period does not exceed \$901,000 and so long as an appropriation for the costs of the amendments is included in the County Adopted Budget. (REVISED ATTACHMENTS SUBMITTED VIA SUPPLEMENTAL)

**Attachments:** [Board Report](#)  
[Agreement with Schipper Design.pdf - Removed via Supplemental](#)  
[Agreement with AMF Media Group.pdf - Removed via Supplemental](#)  
[Agreement with Schipper Design - Added via Supplemental](#)  
[Agreement with AMF Media Group - Added via Supplemental](#)

13. a. Authorize Natividad Medical Center to increase the total project cost approved by the Board of Supervisors for \$1,350,000 for the Nurse Call project by \$1,651,000, to a revised total project cost of \$3,001,000.; and
- b. Authorize utilizing Job Order Contracting to execute a Notice to Proceed for Nurse Call project.
- c. Authorize the Auditor-Controller to amend the FY 2017-18 NMC adopted budget, by transferring \$1,651,000 from Fund 451, Appropriation Unit NMC001, to NMC's Capital Strategic Reserve, Fund 404, Appropriation Unit NMC002.

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

14. Authorize payment to Medical Information Technology, Inc. (MEDITECH) for routine maintenance services on the various MEDITECH software system modules implemented at Natividad Medical Center in an amount not to exceed \$360,000 for Fiscal Year 2018-19.

**Attachments:** [Board Report](#)  
[Board Report Attachment A Meditech Maintenance FY18\\_19.pdf](#)  
[Meditech Original Agreement.pdf](#)

15. Item deleted

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute GE Healthcare Quotation No 37770 plus Addendum No. 1 for a software support agreement for the existing MUSE cardiology system for an amount not to exceed \$185,985 with an agreement term June 1, 2018 through May 31, 2023.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, and limitations on liability provisions within the agreement.
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the SSA which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$18,599) of the original cost of the agreement per each amendment.

**Attachments:** [Board Report](#)  
[GE Quotation 37770.pdf](#)  
[Addendum to GE Quotation with Software Support Agreement and Business](#)

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Blue Elm Company LLC. for Master Software License & Maintenance services at NMC for an amount not to exceed \$19,200 with an agreement term retroactive May 1, 2018 through April 30, 2019
- b. Authorize the Deputy Purchasing Agent for NMC or his delegate to execute up to three (3) future amendments for extended software maintenance in future years, provided that the annual cost of the extended maintenance does not exceed \$3,600 per year.
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments which are not related to extended annual maintenance provided that the cost does not exceed ten percent (10%) (\$1,920) of the original cost of the agreement per each amendment; and
- d. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, additional insured or blank endorsement and limitations on warranty and indemnity provisions within the agreement.

**Attachments:** [Board Report](#)  
[Blue Elm Services Agreement.pdf](#)

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute agreements with Kleinfelder Inc., Moore Twining Associates Inc., and RMA Group pursuant to the Request for Qualifications (RFQ) #9600-76 for construction materials testing and inspection services at NMC, with an agreement term beginning on July 1, 2018 through June 30, 2023, and an aggregate total amount not to exceed \$300,000 across all agreements.
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute up to three (3) no-extension amendments, in which the aggregate does not exceed 10% (\$30,000) of the original contract amount.

**Attachments:** [Board Report.pdf](#)  
[Agreement with Kleinfelder Inc.pdf](#)  
[Agreement with Moore Twining Associates Inc.pdf](#)  
[Agreement with RMA Group.pdf](#)

## **Health Department**

19. Approve and authorize the Contracts Purchasing Officer to sign Amendment No. 3 with Bagley Enterprises, Inc. to add \$30,000 to the Agreement, for a total amount not to exceed \$125,000 for services related to used oil and filter collection for the term of February 10, 2014 to June 30, 2019.
- Attachments:** [Board Report](#)  
[Bagely Amend3.pdf](#)  
[Bagley Amend 2.pdf](#)  
[Amendment1\\_BagleyEnterprisesInc \(1\).pdf](#)  
[Bagley Agmnt .pdf](#)
20. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new Mental Health Services Agreement with Discovery Practice Management, Inc. dba Center For Discovery for the provision of adolescent eating disorder residential treatment services in the amount of \$108,000 for Fiscal Year (FY) 2018-19, \$108,000 for FY 2019-20, and \$108,000 for FY 2020-21, for a total Agreement amount not to exceed \$324,000 for the term July 1, 2018 through June 30, 2021; 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%) (\$32,400) of the original Agreement amount and do not significantly alter the scope of services.
- Attachments:** [Board Report](#)  
[CenterforDiscovery\\_MHS Agmt\\_20180701-20210630\\_signed\\_scanned.pdf](#)
21. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Matthew R. Mock, Ph.D., Consultant for the

provision of training and consultation services for a total Agreement not to exceed \$22,000 for the term beginning June 1, 2018 through May 31, 2019;

b. Accept the non-standard insurance modification; and

c. 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%) (\$2,200) of the original Agreement amount and do not significantly alter the scope of services.

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

[Matthew Mock\\_scanned Std Agmt.pdf](#)

## 21.1

Set the date of June 5, 2018 at the hour of 9:00 a.m. to conduct a “Beilenson” public hearing to consider reduction and elimination of Public Health programs, effective July 1, 2018, as follows:

- a. Reduction in Communicable Disease Prevention and Control program.
- b. Eliminate Directly Observed Therapy (DOT) for individuals diagnosed with active tuberculosis (TB) disease.
- c. Elimination of the new immigrant TB screening program.
- d. Closure of the County Public Health Clinical Laboratory.
- e. Elimination of the Whole Person Care program.
- f. Elimination of Nurse Home Visitation Supervising Public Health Nurse
- g. Direct the Clerk of the Board to publish notice. (ADDED VIA ADDENDA)

**Attachments:** [Board Report Beilenson Public Hearing.pdf](#)

## **Department of Social Services**

### 22.

Approve the 2018 Local Subsidy Priorities Report for Monterey County for submission to the California Department of Education

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

[Subsidy Priorities Report Briefer](#)

[Subsidy Priorities Recommendations](#)

### 23.

a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Door to Hope for \$339,962, for the period July 1, 2018 through June 30, 2019, for the provision of perinatal substance abuse prevention and intervention services to Monterey County children and their families; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$33,996) of the contract amount and do not significantly change the scope of work.

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

[Door to Hope 2018-19 \(MCSTART\)](#)

- 24.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Regents of the University of California, Davis Extension for \$233,325 for the provision of staff training for the period July 1, 2018 through June 30, 2019, including non-standard mutual indemnity; and
  - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$23,332) of the original contract amount and do not significantly change the scope of work.

**Attachments:**    [Board Report](#)  
                              [UC Davis 18-19 Agreement](#)

- 24.1**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$210,600 with Fiscal Experts, Inc. for the provision of Time Study Buddy™, a web-based time study service for Department of Social Services' staff for the period July 1, 2018 through June 30, 2021; and
  - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$21,060) of the original contract amount, and do not significantly change the scope of work.

**Attachments:**    [Board Report](#)  
                              [Fiscal Experts, Inc. Agreement](#)

## **Criminal Justice**

- 25.**
- a. Approve and Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute Amendment #1 to Agreement A-13745 containing non-standard language provisions, by and between County of Monterey and Kronos, Incorporated to convert the existing system to a cloud hosted time scheduling system. The Amendment adds two years, at a cost of \$59,580.00, for a total cost of \$162,580.00 for four years; and
  - b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to approve up to two (2) future amendments to the Agreement where the amendment(s) do not significantly change the scope of work, and together do not add more than ten (10) percent (\$10,300) of the originally approved contract amount, for a total contract value of \$172,880.00.

**Attachments:**    [Board Report 18-522.pdf](#)  
                              [Kronos Contract A-13745 Amendment 1 and Exhibits A B C and E.pdf](#)

- 26.**
- Adopt a Resolution to:
- a. Authorize the Auditor-Controller to amend the Public Defender's Fiscal Year (FY) 2017-18 Adopted Budget, PUB001-001-2270-8169, by increasing estimated revenues and appropriations by \$68,684, funded by Proposition 47 grant revenues;

(4/5th vote required)

- b. Direct the Human Resources Department to implement the change in the Advantage HRM system amending the Public Defender's Office FY 2017-18 Adopted Budget, PUB001-001-2270-8169, by adding one (1.0) FTE Deputy Public Defender IV; and
- c. Authorize the Auditor-Controller's Office to incorporate, and direct the County Administrative Office to reflect approved modifications in the FY 2017-18 Adopted Budget. (4/5th vote required) (BOARD REPORT ATTACHED VIA SUPPLEMENTAL)

**Attachments:**    [Board Report - ADDED VIA SUPPLEMENTAL](#)  
[Board Res\\_Prop47 DPD FY 2018](#)

## **General Government**

- 27.
- a. Approve and authorize the Library Director and/or her Designee to sign six (6) non-standard Agreements in the total amount of \$21,548.12, for the 2018 annual Summer Reading Program, as follows:
    - Spector Dance, in the amount not to exceed \$1,200.00 for the period June 13, 2018 through July 26, 2018
    - Juan Sanchez, in the amount not to exceed \$3,713.04 for the period June 13, 2018 through July 30, 2018
    - Arwen Lawrence, in the amount not to exceed \$6,413.00, for the period June 29, 2018 through July 30, 2018
    - Onye Onyemaechi dba Village Rhythms, in the amount not to exceed \$5,513.04, for the period June 20, 2018 through July 30, 2018.
    - Liz Mangual, in the amount not to exceed \$3,109.04, for the period June 14, 2018 through June 30, 2018.
    - Jayson Fann, in the amount of \$1,600.00, for the period of July 10, 2018 through July 17, 2018.
  - b. Approve non-standard provisions in the six (6) Agreements as recommended by the Library Director.

**Attachments:**    [Board Report](#)  
[Arwen Lawrence](#)  
[Juan Sanchez](#)  
[Liz Mangual](#)  
[Onye Onyemaechi](#)  
[Spector Dance](#)  
[Jayson Fann](#)

28. a. Authorize the Director of Information Technology or his designee to execute a non-standard agreement with Digital Scepter Corporation for equipment purchase and software licensing, installation and support of Palo Alto Networks Inc. security products, and for other security services, in an amount not to exceed \$810,000 with an agreement term of June 1, 2018 through May 31, 2021; and
- b. Authorize the Director of Information Technology or his designee to execute a maximum of two (2) amendments to the agreement, subject to County Counsel review, extending the term by one (1) year per amendment, where the amount of each amendment does not exceed the original annual cost (\$270,000) plus ten percent (\$27,000) for a total of \$297,000 per amendment, and where the amendments do not significantly change the scope of work or the terms of the Agreement.

**Attachments:**    [Board Report](#)  
                              [Digital Scepter Agreement](#)

29. a. Authorize the Director of Information Technology to execute a State and Local Agency Enterprise Enrollment Volume Licensing Agreement with PCM-G, a Microsoft licensing reseller, for the provision of the Microsoft Office 365 Gov E3 volume licensing subscription for the period of July 1, 2018 through June 30, 2021, for an annual cost of \$857,604.10, and a total not to exceed amount of \$2,572,812.30 for 4658 County users;
- b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department; and
- c. Authorize the Director of Information Technology to purchase up to a maximum of 698 additional licenses during the term of the Agreement, to accommodate any increase in the number of County employees and other personnel/agents, at a maximum additional cost of \$12,906.02.

**Attachments:**    [Board Report](#)  
                              [PCMG Microsoft Office 365 agreement](#)  
                              [HIPAABusinessAssociateAg](#)

30. a. Approve and authorize the Director of Information Technology to execute a non-standard Agreement with Applied Geographics, Inc. for the purchase of one Google Imagery License and one (1) year of technical support, for a total contract amount not to exceed \$46,736 for the period of July 1, 2018 to June 30, 2019;
- b. Authorize the Director of Information Technology to sign up to four (4) amendments to this Agreement, extending the term by one year each, where the additional costs per year do not exceed ten percent (10%) of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology.



**Attachments:**   [Board Report](#)  
[Applied Geographics Agreement](#)

31. a. Authorize the Director of Information Technology to execute a State and Local Agency Enterprise Enrollment Volume Licensing Agreement with PCM-G, a Microsoft licensing reseller, for the provision of Microsoft Enterprise Mobility + Security licenses and maintenance/support, for the period of July 1, 2018 through June 30, 2021, for an annual cost of \$389,901.97, and a total maximum amount of \$1,169,705.91 for 4,739 County and agency users;
- b. Accept non-standard provisions as recommended by the Director of the Information Technology Department; and
- c. Authorize the Director of Information Technology to purchase up to a maximum of 711 additional licenses during the term of the Agreement, to accommodate increases in the number of County employees and other personnel/agents, at a maximum additional cost of \$4,683.24.

**Attachments:**   [Board Report](#)  
[PCM-G EMS Agreement](#)

32. Approve and authorize the Contracts/Purchasing Officer to sign Amendment No. 3 to the Agreement between the County of Monterey and Turner Consulting & Actuarial, LLC to increase the not-to-exceed amount by \$68,000 through the term of the Agreement ending June 30, 2019.

**Attachments:**   [Board Report](#)  
[Turner Consulting Amendment #3](#)  
[Turner Consulting Amendment #2](#)  
[Turner Consulting Amendment #1](#)  
[Turner Consulting Agreement](#)

33. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 3 to CGI Technologies and Solutions Inc. Statement of Work No. 12, Master Services Agreement, to extend the end date of the Statement of Work No. 12 from May 31, 2018 to July 31, 2019, to meet the revised go-live date for the CGI Advantage ERP System 3.10 related to the Human Resource Management module.

**Attachments:**   [Board Report](#)  
[Master Srvs Agreement and SOW No. 12](#)  
[Amend No 3 CGI Vendor SIGNED](#)

34. Authorize the Auditor-Controller to increase appropriations in the amount of \$1,546,789 in the FY 2017-18 Adopted Budget for the Laguna Seca Track, 001-1050-8441-CAO025 where the financing source is the release from the Laguna Seca Track Maintenance and Repairs Assignment fund balance, 001-3129 (4/5th vote required).

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

35. Receive and approve a Consulting Agreement between the Sports Car Association of the Monterey Peninsula and All Fields Sports Marketing.

**Attachments:** [Board Report](#)  
[SCRAMP FSM 2016-2018 Agreement](#)

36. a. Receive the annual update to the County's General Financial Policies.  
b. Provide direction to staff.

**Attachments:** [Board Report](#)  
[General Financial Policies FY 2018-19](#)  
[General Financial Policies FY 2018-19 Redline](#)

37. a. Set a public hearing for June 12, 2018, at 10.30 a.m., to consider approving the formation of the Carmel Highlands Area Rule 20A Underground Utility District No. 16; and  
b. Direct the Clerk to the Board to publish a Notice of Public Hearing ten days prior to the hearing in Monterey County Weekly.

**Attachments:** [Board Report](#)  
[Attachment A - List of Utility Companies](#)  
[Attachment B - Director Report](#)  
[Attachment C - List of Affected Property Owners](#)  
[Attachment D - Notice of PH](#)  
[Attachment E - County Code Chapter 14.08](#)  
[Attachment F - Location Map Carmel Highlands Undergrounding 011718](#)

### **RMA - Administration**

38. a. Approve the use of San Lorenzo Park-Youth Camping Area on August 10, 11, and 12, 2018 for a religious function held by the Marriage and Family Enrichment Program (MFEP) of the La Vang Church 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](#)

39. Approve and authorize the Contracts/Purchasing Officer to execute a five (5) year Lease Agreement, effective retroactively to May 1, 2018 with Regional Governmental Services, a public agency for general office and conference room access space located at 1441 Schilling Place, Salinas, California for \$250 per month.

**Attachments:** [Board Report](#)  
[Attachment A - Lease Agreement](#)  
[Attachment B - Location Map](#)

- 40.
- a. Find that a one-time event to hold the Monterey Spartan Super/Sprint Race event at the Toro County Park is Categorically Exempt from CEQA pursuant to Section 15304(e) of the CEQA Guidelines;
  - b. Approve a one-time Concession Agreement for Special Events between Spartan Race, Inc., and the County of Monterey to hold the Monterey Spartan Super/Sprint Race event at the Toro County Park on June 9th and 10th, 2018; and
  - c. Authorize the Resource Management Agency Director to sign the Agreement.

**Attachments:** [Board Report](#)  
[Attachment A - Concession Agreement](#)

- 41.
- Adopt a Resolution to:
- a. Certify that the County of Monterey has considered the State of California Department of Transportation's ("Caltrans") Initial Study with Mitigated Negative Declaration dated March 23, 2017;
  - b. Approve and authorize the Chair of the Board of Supervisors to execute a Right of Way Contract with Caltrans, effective the earlier of: i) May 31, 2018, or ii) the close of escrow with Caltrans for 0.1 acres of land (APN: 245-111-006) located at San Lorenzo Park in King City, California;
  - c. Grant a permanent utility easement to Pacific Gas and Electric Company ("PG&E");
  - d. Approve and authorize the Chair of the Board of Supervisors to execute the Easement Deed to PG&E for 0.1 acres of land located at San Lorenzo Park in King City, California; and
  - e. Adopt the County Mitigation Monitoring and Reporting Program.

**Attachments:** [Board Report](#)  
[Attachment A - State of California ROW Contract](#)  
[Attachment B - Permanent Easement Deed](#)  
[Attachment C - Construction Staging](#)  
[Attachment D - Location Map](#)  
[Attachment E - Letter From Caltrans 11/28/17](#)  
[Attachment F - Letter from Caltrans 11/29/17](#)  
[Attachment G - Letter from RMA 9/25/17](#)  
[Attachment H - Email from Caltrans 02/22/18](#)  
[Attachment I - Resolution](#)  
[Attachment J - MC Mitigation Monitoring & Rptg Prgm](#)  
[Attachment K - CEQA Mitigated Negative Declaration](#)

- 42.
- a. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for Resource Management Agency Facilities Maintenance Projects Fund 401, Appropriations Unit RMA004, increasing appropriations in the amount of \$95,641, financed by unassigned fund balance (401-3101) to fund the completion of a Focused Wastewater Service Area Study (Study) that will provide a current assessment of regional opportunities for sewer service area consolidation; and
  - b. Authorize Resource Management Agency Director to execute Renewal and Amendment No. 1 to Memorandum of Understanding (MOU) between County and Monterey Regional Water Pollution Control Agency ([MRWPCA] now Monterey One Water) to extend the term of the MOU through and including December 31, 2018, to increase Not-to-Exceed amount to \$110,468 to provide \$10,000 to fund assessment of the Chualar Sewer System within CSA 75 - Chualar and to reflect MRWPCA name change to Monterey One Water.

**Attachments:**   [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - MOU Focused Wastewater Service Study M1W Signatures](#)  
[Attachment C - Signed MOU Wastewater MRWPCA 4.4.17](#)  
[Attachment D - Project Budget Sheet](#)

### **RMA - Land Use and Community Development**

- 43.
- a. Approve Professional Services Agreement with Whitson and Associates, Inc. dba Whitson Engineers to allow for payment of services rendered in the amount of \$4,190 from August 1, 2017 to February 28, 2018 for design and engineering services for the Marks Ranch Nature Center Trail project for a total amount not to exceed \$17,190, for a retroactive term from August 1, 2017 to June 30, 2019;
  - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount; and
  - c. Authorize the Auditor-Controller's Office to make payment for services previously rendered in the amount of \$4,190 from August 1, 2017 to February 28, 2018.

**Attachments:**   [Board Report](#)  
[Attachment A - PSA](#)  
[Attachment B - Grant Scope - Cost Estimate Form](#)  
[Attachment C - Original PSA](#)  
[Attachment D - Summary PSA Annual Expenditure and Balance](#)

### **RMA - Public Works and Facilities**

- 44.
- a. Approve Agreements with Belli Architectural Group, Inc. and Weston Miles Architects, Inc. to provide on-call services over \$100,000 for architectural and

engineering design services for various projects located in Monterey County, California, Request for Qualifications #10456, in a total amount not to exceed \$2,500,000 for each Agreement and for a term commencing with the signing of each Agreement to May 20, 2019;

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute each Agreement; and

c. 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 #10456 where the amendments do not significantly alter the scope of work or change the approved amount of each Agreement.

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

[Attachment A - Agreement with Belli Architectural Group, Inc](#)

[Attachment B - Agreement with Weston Miles Architects, Inc](#)

[Attachment C - RFQ #10456](#)

45.

Adopt one resolution:

- a. Approving the installation of temporary “No Parking Any Time” signs on the east side of State Route 1 (SR 1) for a distance of approximately 3,600 feet (1,800 feet north and 1,800 feet south of the Point Lobos State Park entrance) to facilitate emergency responder access during the Highway 1 (SR 1) Climbing Lane Project; and
- b. Authorizing and directing the Director of the Resource Management Agency to apply for an encroachment permit from Caltrans to install “No Parking Any Time” signs on the east side of State Route 1 (SR 1) for a distance of approximately 3,600 feet (1,800 feet north and 1,800 feet south of the Point Lobos State Park entrance). (ADDED VIA ADDENDA)

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

[Resolution](#)

## **Board of Supervisors Addenda/Supplemental**

46.

Monterey County Board of Supervisors Addenda/Supplemental for Tuesday, May 22, 2018.

### **ADDENDA**

#### **Add to Closed Session**

1. Closed Session under Government Code section 54956.8, relating to the following items:
- b. Pursuant to Government Code Section 54956.9(d)(4), the Board will confer with Counsel regarding two matters of potential initiation of litigation.

**Add to Ceremonial Resolutions**

- 4.6 Adopt Resolution proclaiming the month of June 2018 as Elder and Dependent Adult Abuse Awareness Month in Monterey County. (Supervisor Alejo)

**Add to Scheduled A.M. Matters**

- 9.1 Receive a progress update from the Office of the Auditor-Controller on Board of Supervisors' referral No. 2018.14 regarding the Countywide Cost Allocation Plan (COWCAP).

**Add to Scheduled P.M. Matters**

- 9.2
- a. Consider approving and authorizing the Director of the Department of Social Services to negotiate and execute an agreement with Community Homeless Solutions for \$380,810 and for fire alarm and refuse services for \$3,254 for a total of \$384,064 to extend operations of the Salinas Homeless Shelter for the period of June 1, 2018 to October 31, 2018;
  - b. Consider approving and authorizing the Director of the Department of Social Services to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed ten percent (10%) of the original contract amount and do not significantly alter the scope of work;
  - c. Consider approving and authorizing the Auditor-Controller to increase appropriations in the adopted FY 2017-18 Community Programs Budget 001-5010-SOC004-8258 in the amount of \$76,842 using funds from one of the options discussed in the Financing section of this board report (4/5ths vote required); and
  - d. Consider approving and authorizing the Auditor-Controller to increase appropriations in the Recommended FY 2018-19 Community Programs Budget 001-5010-SOC004-8258 in the amount of \$307,222 using funds from one of the options discussed in the Financing section of this board report (4/5ths vote required).

**Add to Consent Calendar - Health**

- 21.1 Set the date of June 5, 2018 at the hour of 9:00 a.m. to conduct a "Beilenson" public hearing to consider reduction and elimination of Public Health programs, effective July 1, 2018, as follows:
- a. Reduction in Communicable Disease Prevention and Control program.
  - b. Eliminate Directly Observed Therapy (DOT) for individuals diagnosed with active tuberculosis (TB) disease.
  - c. Elimination of the new immigrant TB screening program.
  - d. Closure of the County Public Health Clinical Laboratory.
  - e. Elimination of the Whole Person Care program.
  - f. Elimination of Nurse Home Visitation Supervising Public Health Nurse
  - g. Direct the Clerk of the Board to publish notice

**Add to Consent Calendar - RMA Public Works**

45. Adopt one resolution:
- a. Approving the installation of temporary “No Parking Any Time” signs on the east side of State Route 1 (SR 1) for a distance of approximately 3,600 feet (1,800 feet north and 1,800 feet south of the Point Lobos State Park entrance) to facilitate emergency responder access during the Highway 1 (SR 1) Climbing Lane Project; and
  - b. Authorizing and directing the Director of the Resource Management Agency to apply for an encroachment permit from Caltrans to install “No Parking Any Time” signs on the east side of State Route 1 (SR 1) for a distance of approximately 3,600 feet (1,800 feet north and 1,800 feet south of the Point Lobos State Park entrance).

**SUPPLEMENTAL****Consent Calendar - Natividad Medical Center**

12. *Revised Attachments Submitted*
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Schipper Design and AMF Media Group pursuant to the Request for Proposal (RFP) #9600-79 for marketing and graphic design services at NMC, with an agreement term beginning on July 1, 2018 through June 30, 2021, with the option to extend the agreement for two (2) additional one year periods; and for an original contract amount not to exceed \$510,000.
  - b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) no-extension amendments, in which the aggregate does not exceed 10% (\$51,000) of the original contract amount.
  - c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments, each of would exercise a one year option to extend and add \$170,000 to the agreement, provided that the total cost for the agreement over a five year period does not exceed \$901,000 and so long as an appropriation for the costs of the amendments is included in the County Adopted Budget.
- Revised Attachments: Agreement with AMF Media Group; Agreement with Schipper Design

**Consent Calendar - Criminal Justice**

26. *Board Report Attached*
- Adopt a Resolution to:
- a. Authorize the Auditor-Controller to amend the Public Defender’s Fiscal Year (FY) 2017-18 Adopted Budget, PUB001-001-2270-8169, by increasing estimated revenues and appropriations by \$68,684, funded by Proposition 47 grant revenues; (4/5th vote required)

- b. Direct the Human Resources Department to implement the change in the Advantage HRM system amending the Public Defender's Office FY 2017-18 Adopted Budget, PUB001-001-2270-8169, by adding one (1.0) FTE Deputy Public Defender IV; and
- c. Authorize the Auditor-Controller's Office to incorporate, and direct the County Administrative Office to reflect approved modifications in the FY 2017-18 Adopted Budget. (4/5th vote required)