

Monterey County

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



Meeting Agenda

Tuesday, June 12, 2018

10:30 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.

10:30 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 recognizing Detective Sergeant Brian Pickens upon his retirement after 28 years of service with the Monterey County Sheriff's Office. (Full Board)

Attachments: [Pickens Ceremonial Resolution](#)

3. Adopt Resolution to recognize DA Investigator Robert Empasis for his 34 year law enforcement career in Monterey County. (Full Board)

Attachments: [Empasis Ceremonial Resolution](#)

Appointments

4. Appoint Amparo Figueroa to the San Lucas Cemetery Board for a term ending November 30, 2020. (Supervisor Salinas)

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

5. Appoint Julia Pederson, MD to the Monterey County Children & Families Commission (aka - First 5 Monterey County) to fill a vacant term ending September 25, 2018. (Full Board)

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

Other Board Matters

6. Board Comments
7. CAO Comments and Referrals

Attachments: [Referrals 6-12-18](#)

8. 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

9.
 - a. Conduct a public hearing to consider adoption of a Resolution approving the formation of the Carmel Highlands Area Rule 20A Underground Utility District No. 16.;
 - b. Adopt a Resolution to create the Carmel Highlands Area Rule 20A Underground Utility District No. 16.; and
 - c. Direct the Clerk of the Board to provide Notice by mail to all affected utilities and property owners in the newly created Carmel Highlands Area Rule 20A Underground Utility District No. 16 within ten (10) days of the effective date of said Resolution with said Notice to include a copy of said Resolution and Chapter 14.08 of Title 14 of the Monterey County Code (MCC).

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - List of Utility Companies](#)
[Attachment C - Location Map](#)

10.
 - a. Receive a presentation on the Monterey County Health Department's 2011-2017 Strategic Plan accomplishments and proposed strategies for 2018-2022; and
 - b. Approve the Monterey County Health Department's 2018-2022 Strategic Plan.

Attachments: [Board Report](#)
[MCHD 2018-22 Strategic Plan BoS presentation 5_25_18](#)
[Accomplishments Report 2017 5_25_18](#)
[Advancing Health Equity Application](#)
[MCHD 2018-2022 Strategic Plan and Action Plan - 5_25_18](#)

Adjournment

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

11. 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 1757 Independence Boulevard, Unit 204 in Salinas, California, for an eighteen (18) month term of August 1, 2018 through October 31, 2019, for housing of medical students and residents performing visiting rotations at NMC.
- b. Authorize the Auditor-Controller to make lease payments of \$1,935 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 Residency Physicians \(Unit #204\)](#)

12. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a five year agreement with Kronos Inc. including one (1) Amendment, to the Kronos Agreement, for software support and professional services at NMC for an amount not to exceed \$1,439,000 with an agreement term July 1, 2018 through June 30, 2023; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to one (1) future amendment to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (143,900) of the original cost of the agreement per the amendment.

Attachments: [Board Report](#)
[Kronos Inc Agreement 1 of 3.pdf](#)
[Kronos Inc Agreement 2 of 3.pd.pdf](#)
[Kronos Inc Agreement 3 of 3.pd.pdf](#)

13. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with National Decision Support Company, LLC. for CareSelect Imaging subscription services at NMC for an amount not to exceed \$114,500 with a retroactive agreement term of June 1, 2018 through May 31, 2023; 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%) (\$11,450) of the original cost of the agreement per each amendment.

Attachments: [Board Report](#)
[National Decision Support Agreement.pdf](#)

14. Authorize the Purchasing Manager for Natividad Medical Center (“NMC”) to execute the Agreement for Public Hospitals Providing Outpatient Services (“Agreement”) with the California Department of Health Care Services (“State DHCS”), permitting the State DHCS to receive reimbursement from the County of Monterey for the administrative costs of operating the Public Hospital Outpatient Services Supplemental Reimbursement Program, on the same or substantially similar contract terms and conditions, for the period July 1, 2017, through and including, June 30, 2018, subject to review and approval of County Counsel and County Auditor-Controller.

Attachments: [Board Report](#)
[AB915 DHCS Admin Svcs Agreement Draft FY 2017-18.pdf](#)

Health Department

15. Set a date for a public hearing on June 26, 2018, at 10:30 a.m., to consider approving the Fiscal Year (FY) 2018-19 assessments for CSA 74 for the Emergency Medical Services System Special Tax.

Attachments: [Board Report](#)
[Attachment A FY18-19 CSA 74 Special Tax Resolution.doc](#)
[Attachment B-FY18-19--DRAFT Notice to Taxpayers 1.pdf](#)
[Attachment C FY2017-18 CSA 74 History.pdf](#)
[Attachment D FY18-19 List of Rates.pdf](#)

16. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Suzanne D. Alfandari, MS, LMFT, Consultant for the provision of training services for a total Agreement not to exceed \$9,088 for the term beginning June 13, 2018 through July 31, 2018; and
b. Approve non-standard insurance provisions in Agreement, as recommended by the Director of Health; 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%) (\$909) of the original Agreement amount and do not significantly alter the scope of services.

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

17. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Mark William Stanford, Ph.D., Consultant for the provision of training services for a total Agreement not to exceed \$5,799 for the term beginning July 1, 2018 through June 30, 2019; and
- b. Approve non-standard insurance provisions in Agreement, as recommended by the Director of Health; 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%) (\$580) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[Mark William Stanford_StdAgmt_20180701-20190630_bw.pdf](#)

18. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 2 to Agreement A-12704 with Panoramic Software Inc. for continued monthly maintenance services for the PG-ProWeb software program designed specifically for the Public Guardian for compliance with the Probate Code, adding \$58,000, for a revised total contract amount of \$286,000, and extending the agreement by one year for a revised term of July 1, 2014 through June 30, 2019.

Attachments: [Board Report](#)

[Panoramic Amd 2_2018.pdf](#)

[Panoramic Amd 1_2017.pdf](#)

[Panoramic Agmt_2014.pdf](#)

19. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2018 to June 30, 2021) with The Epicenter in the amount of \$90,000 for Fiscal Year (FY) 2018-19, \$90,000 for FY 2019-20, and \$90,000 for FY 2020-21 for a total Agreement amount of \$270,000; 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%) (\$27,000) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[The Epicenter Agreement FY2018-21 FINAL.pdf](#)

20. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three-year term Mental Health Services Agreement (July 1, 2018 to June 30, 2021) with Ronald Triplett, Master of Arts, Marriage Family Therapist (M.A., M.F.T.) for the provision of bilingual mental health services in the amount of \$36,000 for Fiscal Year (FY) 2018-19, \$36,000 for FY 2019-20, and \$36,000 for FY 2020-21, for a total Agreement not to exceed \$108,000; 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%) (\$10,800) of the original Agreement amount and do not significantly alter the scope of work.

Attachments: [Board Report](#)
[R.Triplett_MHS Agreement FY 2018-21_FINAL.pdf](#)

21. a. Authorizing the Auditor - Controller to amend the FY 2017-18 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase appropriations by \$175,930 (4/5th vote required); and
- b. Authorizing the Auditor - Controller to amend the FY 2017-18 EMS Operating's adopted budget 001-4000-HEA006-8109 to increase revenue by \$175,930 (4/5th vote required); and
- c. Authorizing the Auditor-Controller's office to incorporate, and the County Administrative Office to reflect, these approved modifications in the FY2017-18 adopted budget.

Attachments: [Board Report](#)
[2018 06 12 RESO EMS Appropriations and Revenues.docx](#)

22. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Nurse-Family Partnership ("NFP") for NFP in the amount of \$150,000 to provide evidence-based programming to Monterey County first-time mothers and their babies for the period June 1, 2018 through June 30, 2021; and
- b. Approve nonstandard insurance provision in Agreement as recommended by the Director of Health.

Attachments: [Board Report](#)
[Nurse Family Partnership - NFP Agreement.pdf](#)

23. Adopt the Monterey County Mental Health Services Act Fiscal Year 2018-19 Annual Update.

Attachments: [Board Report](#)
[FY19 MHSA Annual Update BOS.pdf](#)

Department of Social Services

24. Nominate the Director of the Monterey County Military & Veterans Affairs Office (MVAO), Jason Cameron, to be the Monterey County representative on the California Central Coast Veterans Cemetery Advisory Committee.

Attachments: [Board Report](#)
[Military & Veterans Code - MVC](#)

25. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with United Way Monterey County for \$116,743 to provide community service/volunteer placement and job coordination services to CalWORKs Welfare-To-Work customers for the period July 1, 2018 through June 30, 2019; 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% (\$11,674) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[United Way Monterey County Agreement](#)

26. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for \$183,210 to support the Resource Family Approval Program throughout Monterey County for the period of July 1, 2018 through June 30, 2019; 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% (\$18,321) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Seneca \(RFA\) Agreement](#)

27. Approve and authorize the Director of the Department of Social Services to execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for the period January 1, 2018 through December 31, 2019.

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

28. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Peacock Acres Inc. for \$708,000 to implement the Transitional Housing Program Plus for eligible former Foster and Probation youth for the period July 1, 2018 through June 30, 2020; 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% (\$70,800) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Peacock Acres Agreement 2018-2020](#)

Criminal Justice

29. a. Approve and authorize the Chief Probation Officer to sign Amendment No. 2 to Agreement No. A-13275 with Turning Point of Central California, Incorporated in the amount of \$321,683, for a total contract amount of \$965,049, to continue to provide employment training and job placement services for adult offenders under AB 109 Public Safety Realignment plan for the term from July 1, 2018 to June 30, 2019; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the Agreement where the amendment does not exceed ten percent (10%) of the original contract amount (\$32,168), and does not significantly change the scope of work.

Attachments: [Board Report](#)

[A2 to SA A-13275 Turning Point -Empl Svcs AB109](#)

[A1 to SA Turning Point AB109 Employment 052417](#)

[Turning Point of Central CA - AB109 JOB Placement Services SIGNED FY 2018](#)

30. a. Approve and authorize the Chief Probation Officer to sign Agreement with Turning Point of Central California, Incorporated in the amount of \$568,100, to provide Transitional and Emergency Housing services for adult offenders eligible for the AB 109 Public Safety Realignment plan for the term from July 1, 2018 to June 30, 2019; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the Agreement where the amendment does not exceed ten percent (10%) of the original contract amount (\$56,810), and does not significantly change the scope of work.

Attachments: [Board Report](#)

[SA Turning Point -Housing Svcs AB109 FY18-19](#)

General Government

31. Receive a status report on Board Referral No. 2018.05 to determine the County's net gain in property tax distributions when the Fort Ord Reuse Authority sunsets in June 2020.

Attachments: [Board Report](#)

32. a. Approve and authorize the Library Director and/or her Designee to sign two (2) non-standard Agreements in the total amount of \$1,698.00, for the 2018 annual Summer Reading Program, as follows:
- Chris Lopez dba Chris Lopez Magic, in the amount not to exceed \$648.00 for the period June 13, 2018 through July 14, 2018.
 - Douglas Nolan dba Rock Steady Juggling, in the amount not to exceed

\$1,050.00 for the period June 14, 2018 through June 30, 2018.

b. Approve non-standard provisions in the two (2) Agreements as recommended by the Library Director.

Attachments: [Board Report](#)
[SRP Contract - Chris Lopez](#)
[SRP Contract - Douglas Nolan](#)

- 33.** Authorize the Auditor-Controller to compensate Resource Management Agency (RMA) incumbents in the classifications of Senior Water Resources Engineer and Water Resources Hydrologist, retroactive to July 22, 2017, related to an approved classification salary adjustment.

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

- 33.1**
- a. Ratify the execution by the Contracts/Purchasing Officer of the Hosting Addendum to the Agreement A-12600 with Faster Asset Solutions for Turn-Key Fleet Management Operations System and Continuing Web Hosting Services and maintenance, which: changed the term of the agreement to run from September 23, 2013 through September 23, 2018; altered the scope of the agreement to include additional computer hosting services; and, added monthly charges which totaled approximately \$175,000 over the term of the agreement, and;
- b. Ratify the execution by the Contracts/Purchasing Officer's designee of Amendment No. 1 to the Agreement with Faster Asset Solutions for Turn-Key Fleet Management Operations System and Continuing Web Hosting Services and maintenance, which raised the total not to exceed for the term of the Agreement to \$416,000, and;
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Agreement with FASTER Asset Solutions for Turn-Key Fleet Management Operations System and continuing Web Hosting Services and maintenance, for the period from September 23, 2013 to May 31, 2023, adding limited additional services, and adding \$509,000 for a revised total agreement not to exceed of \$925,000, which will fund the ratification in item (a), above, and the extended term of Amendment No. 2.

Attachments: [Board Report](#)
[Monterey County Amendment 2 - vendor & Counsel signed signed 5.15.18](#)
[FASTER Agreement 20131105](#)
[FASTER Amendment 1 20151102](#)
[Faster BoardOrder 20131105](#)
[SignedBoardReport_FASTER](#)

RMA – Administration

34. a. Approve the use of Toro Park, Sycamore Picnic Area on August 26, 2018 for a religious function held by St. Paul’s Episcopal 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](#)

35. Adopt a Resolution to:
- a. Approve distribution of Fish and Game Propagation Fund grants in the amount of \$45,449 for twelve specific projects for Fiscal Year 2017-18; and
- b. Authorize the Auditor-Controller to increase appropriations by \$15,750, in the Fish and Game Propagation Fund 006-3000-8476-RMA101 to fund the award of twelve funding grants, where the financing source is Fund 006 Unassigned Fund Balance (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A - Proof of Publication](#)
[Attachment B - F&G Agenda Packet 2.13.18](#)
[Attachment C - F&G Agenda Packet 4.10.18](#)
[Attachment D - 2017 18 Grant Award Summary](#)
[Attachment E - Resolution](#)
[Resolution Word Version](#)

36. Acting on behalf of County Service Area 75 - Chualar adopt a Resolution to: Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for County Service Area 75 Chualar, Fund 093, Appropriation Unit RMA088, increasing appropriations in the amount of \$38,637, where Fund 093 unassigned fund balance is the financing source (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - CSA 75 Budget](#)
[Attachment C - CSA 75 Location Map](#)

37. a. Approve the use of Toro Park, Buckeye Picnic Area on September 2, 2018 for a religious function held by Federation San Pablo de Colores 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-Land Use and Community Development

38. PLN100065 - Ventana Property Holdings, LLC
- a. Find that accepting the Parcel Map is statutorily exempt per section 15268(b)(3) of the CEQA Guidelines;
 - b. Accept the Parcel Map for a minor subdivision to divide a 354.10-acre parcel into five (5) agricultural parcels of 56.05 acres (Parcel 1), 56.03 acres (Parcel 2), 56.00 acres (Parcel 3), 55.99 acres (Parcel 4), and 130.03 acres (Parcel 5);
 - c. Accept the Tax Clearance Letter and Subdivision Map Guarantee; and
 - d. Direct the Clerk of the Board to submit the Parcel Map to the County Recorder for recording with all applicable recording fees paid by the applicant, and submit the Tax Clearance Letter from the Tax Collector as required by the County Recorder's Office.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268(b)(3)

Project Location: 38740 Los Coches Road, Soledad, Central Salinas Valley Area Plan

Attachments: [Board Report](#)
[Attachment A - Cover Letter to Clerk of the Board](#)
[Attachment B - Parcel Map](#)
[Attachment C - Subdivision Guarantee](#)
[Attachment D - Property Tax Clearance Certification](#)
[Attachment E - Condition Compliance Form](#)