

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, June 19, 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 agenda for the Board of Supervisors of the Monterey County Water Resources Agency.

9:00 A.M. - Call to Order

Roll Call

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.

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) Nicolas Aquino v. County of Monterey Sheriff's Department, et al. (United States District court case no. 14-CV-03387-EJD)
 - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: APN 161-251-010-000Agency Negotiator(s): Leslie J. Girard, Chief Assistant County Counsel
Negotiating Parties: Cypress Community Church
Under negotiation: Price and Terms
 - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - d. 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) Marisela Gomez Merced
 - (2) Gerardo Bautista

10:30 A.M. - Reconvene**Roll Call****Pledge of Allegiance**

- 1.1 Recognition of academic excellence of National Merit Scholars Michael O. Perez, Quincy T. Hendricks and National Spelling Bee finalist Paul Hamrick

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution honoring Ed Boutonnet as the recipient of the 2018 Grower-Shipper's E.E. "Gene" Harden Award. (Full Board)
- Attachments:** [Boutonnet Ceremonial Resolution](#)
- 3.1 Adopt Resolution recognizing Denise Hancock upon her retirement from 13 years of Public Service to Monterey County. (Full Board)
- Attachments:** Hancock Ceremonial Resolution

Appointments

4. Reappoint Dr. James Rossen to the Carmel Highlands Fire Protection District for a term ending June 30, 2022. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Rossen](#)
5. Reappoint Lynne Semeria to the Carmel Highlands Fire Protection District for a term ending June 30, 2022. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Semeria](#)
6. Reappoint Etna Monsalve to the Community Restorative Justice Commission, representing Business for a term ending July 7, 2021. (Full Board)
- Attachments:** [Notification to Clerk - Monsalve](#)
7. Reappoint Martha Karstens, Fire Chief to the Emergency Medical Care Committee, representing BLS-Fire Districts for a term ending June 30, 2020. (Full Board)
- Attachments:** [Notification to Clerk - Karstens](#)
8. Reappoint Dr. Sean McRoberts to the Emergency Medical Care Committee, Emergency Physicians for a term ending June 30, 2020. (Full Board)

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

9. Reappoint Carla A. Spencer, MSN, RN, CCRN to the Emergency Medical Care Committee, representing Hospital Council for a term ending June 30, 2020. (Full Board)

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

10. Reappoint Paul Tomasi, Chief of Police to the Emergency Medical Care Committee, representing Law Officer's Association for a term ending June 30, 2020. (Full Board)

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

11. Reappoint Cindy Williams to the Emergency Medical Care Committee, representing EMT - Paramedics for a term ending June 30, 2020. (Full Board)

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

12. Reappoint Harold Wolgamott, to the Emergency Medical Care Committee, representing Citizens for a term ending June 30, 2020. (Full Board)

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

- 12.1 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

13. a. Receive a report on the outcome of the Flag Selection Committee and review the top four (4) finalists; and
b. Approve the collaboration with a graphic designer who would assist in a design integration process to bring the artistic concepts presented by the top finalist art submissions.

Attachments: [Board Report](#)
[ATTACHMENT A Finalists - Art Selection](#)

14. Board Comments

15. CAO Comments and Referrals

Attachments: [Referrals 6-19-18](#)

16. 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

17. a. Receive a report on Short-Term Rental Code Compliance; and
b. Provide direction to staff regarding Short-Term Rental Code Compliance.
(Board Referral No.: 2018.10)

Attachments: [Board Report](#)

[Attachment A - Code Enforcement Cases by Priority Map](#)

[Attachment B - Potential Code Enforcement from TOT List Map](#)

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

18. **Continued from May 22, 2018**
- a. Receive a presentation on the Oak Woodland Conservation Plan (OWCP) on former Fort Ord;
- b. Consider the Board of Supervisors' Fort Ord Committee's recommendation to select Concept 5A as the preferred Oak Woodland Conservation Area (OWCA) concept; and
- c. 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-Fnl Baseline Bio Rprt OWCP 12.17](#)

[Attachment 3-OWCP Concepts 4 and 5A](#)

[Attachment 4-Ft.Ord Opn Spc/Hbtat Mgmt Cost Est](#)

[Attachment 5 - Presentation](#)

[Power Point Presentation](#)

19. a. A Conduct a Public Hearing to take comments on the draft Action Plan for Program Year 2018-19 (PY2018/19) and proposed allocation of Community Development Block Grant (CDBG) funds;
- b. Approve the PY2018/19 Action Plan, containing recommendations for funding of projects and programs;

- c. Authorize the Director of Economic Development to submit the PY2018/19 Action Plan to HUD and to execute documents required by HUD to implement the PY2018/19 Action Plan;
- d. Approve the Subrecipient Agreement templates, to be used to distribute PY2018/19 Urban County grants;
- e. Authorize the Director of Economic Development to execute Subrecipient Agreements with Urban County grantees, including making minor changes as necessary, with prior review by County Counsel to implement Urban County PY2018/19 projects and programs; and
- f. Approve an allocation of Urban County Community Development Block Grant and program income funds for PY2018/19 of \$1,601,122.

Attachments: [Board Report](#)

[Attachment 1 - Annual Action Plan Summary of Available Financing and Fun...](#)

[Corrected Attachment 2 - Draft 2018-19 Annual Action Plan](#)

[Attachment 3 - Subrecipient Agreement Template](#)

[Attachment 4 - Subrecipient Agreement Template - Legal Services](#)

20.

PLN020016 - AMD1/MORISOLI-AMARAL (Amaral Ranches et al)
Public hearing to consider an amendment to Condition of Approval No. 50 of the Morisoli-Amaral Combined Development Permit (PLN020016) to allow the use of Via Canada as an interim primary access for Phases A and B of the subdivision.
Proposed CEQA Action: Consider Addendum together with previously certified EIR for the Tavernetti Residential Subdivision (SCH#9704129)
Location: The subdivision is located west of the Pine Canyon Road and Pettitt Road intersection approximately two miles southwest of King City.

Attachments: [Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment B - Existing and Amended Condition 50 Text](#)

[Attachment C - Addendum to EIR \(SCH#9704129\)](#)

[Attachment D - Traffic Analysis](#)

[Attachment E - DEIR EIR \(SCH#9704129\)](#)

[Attachment F - FEIR EIR\(SCH#9704129\)](#)

[Attachment G - Vesting Tentative Map](#)

[Attachment H - Resolution 06-043 and Conditions](#)

21.

Public hearing to consider the 2017 Annual Report on the status of compliance with the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Plans for various land use projects approved by the County, including projects with mitigation measures approved by the County of Monterey in 2017. (Condition of Approval and Mitigation Monitoring and Reporting Program 2017 Annual Report - REF180006/Countywide)

CEQA Action: Not a Project per CEQA Guidelines Section 15378(b)(5)

Attachments: [Board Report](#)

[Attachment A - Procedures for the Condition of Approval and Mitigation Monitori](#)

[Attachment B - Condition of Approval and Mitigation Monitoring and Reporting F](#)

[Attachment C - Draft Resolution](#)

[Attachment D - Condition Status Reports for projects approved in 2017](#)

Adjournment

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

22. a. Ratify execution by the Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) of a Letter of Interest, dated December 19, 2017 to the California Department of Health Care Services (“State DHCS”), confirming the interest of the County of Monterey d/b/a NMC (“County”) in working with State DHCS and the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health (“CCAH”), to provide a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds (“IGT”) to fund the nonfederal share of the Medi-Cal managed care actuarially sound capitation rate payments to CCAH for the period of July 1, 2017 to June 30, 2018; and
- b. Authorize the CEO of NMC to execute the IGT Agreement between the County and the State DHCS, the source of which shall be funds from NMC and not the County’s General Fund, pursuant to Sections 14301.4(b)(4) of the Welfare & Institutions Code, to fund the nonfederal share of the Medi-Cal managed care actuarially sound capitation rate payments to CCAH, for a total amount not to exceed \$7,500,000 for healthcare services rendered in the period of July 1, 2017 to June 30, 2018 and a 20% assessment fee applicable to non-exempt funds. The transfer is to occur in Fiscal Year 2018-19 or FY19-20.

Attachments: [Board Report](#)
[Letter of Intent 12_19_2017.pdf](#)
[DHCS IGT Agreement.pdf](#)

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Ninth Amendment to the Professional Services Agreement (A-12234) with Danny Tan DDS to provide dental services to NMC patients, extending the term by twelve months (July 1, 2018 to June 30, 2019) for a revised total agreement term February 1, 2011 to June 30, 2019, and adding \$45,000 for a revised total not to exceed amount of \$460,000 in the aggregate.

Attachments: [Board Report](#)
[Danny Tan DDS Ninth Amendment.pdf](#)
[Danny Tan DDS Eighth Amendment.pdf](#)
[Danny Tan DDS Seventh Amendment.pdf](#)
[Danny Tan DDS Sixth Amendment.pdf](#)
[Danny Tan DDS Fifth Amendment.pdf](#)
[Danny Tan DDS Fourth Amendment.pdf](#)
[Danny Tan DDS Third Amendment.pdf](#)
[Danny Tan DDS Second Amendment.pdf](#)
[Danny Tan DDS First Amendment.pdf](#)
[Danny Tan DDS Agreement.pdf](#)

- 23.1** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Spin Recruitment Inc. pursuant to the Request for Proposal (RFP) #9600-78 for advertising recruitment services at NMC, with an agreement term beginning on July 1, 2018 through June 30, 2020, with the option to extend the agreement for three (3) additional one (1) year periods; and for an original contract amount not to exceed \$400,000.

Attachments: [Board Report](#)
[Spin Recruitment Inc. Agreement.pdf](#)

- 23.2**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 2 to the agreement with CardioNet, LLC a subsidiary of the parent company, Biotelemetry, Inc. for cardiac monitoring services at NMC, 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, 2014 through June 30, 2021, and adding \$110,000 for a revised total agreement amount not to exceed \$210,000.
- 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%) (\$10,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[CardioNet LLC Amendment 2.pdf](#)
[CardioNet LLC Amendment 1.pdf](#)
[CardioNet LLC Agreement.pdf](#)

- 23.3**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13155) with Central Coast Health Connect, LLC. for health information exchange services, extending the agreement an additional two (2) year period (July 1, 2018 to June 30, 2020) for a

revised full agreement term of July 1, 2016 through June 30, 2020, and adding \$541,074 for a revised total agreement amount not to exceed \$1,086,694.

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%) (\$54,562) of the original cost of the agreement.

Attachments: [Board Report](#)

[Central Coast Health Connect Amendment No. 1.pdf](#)

[Central Coast Health Connect Services Agreement.pdf](#)

23.4

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Chiquita Palha de Sousa M.D. to provide pediatric hospitalist services at NMC for an amount not to exceed \$250,000, for the period July 1, 2018 to June 30, 2020; and

b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$25,000) of the original cost of the agreement.

Attachments: [Board Report](#)

[Chiquita Palha de Sousa MD Agreement.pdf](#)

24.

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with ThermoFisher Scientific for VersaTrek blood culture analyzer maintenance and repair services at NMC for an amount not to exceed \$7,424 with an agreement term of July 1, 2018 through June 30, 2019.

b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard limitations on liability provisions within the agreement.

Attachments: [Board Report](#)

[ThermoFisher Service Contract signed by NMC only.pdf](#)

Health Department

25.

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-12775 with Family Service Agency of San Francisco dba Felton Institute to extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 to June 30, 2019, increase FY 2017-18 amount from \$500,000 to \$510,000 (an increase of \$10,000), add \$600,000 for FY 2018-19, and revise the total Agreement of amount from \$1,500,000 to \$2,110,000 (a total Agreement amount increase of \$610,000).

Attachments: [Board Report](#)

[FeltonInstitute Amend No. 1.pdf](#)

[FeltonInstitute Agreement.pdf](#)

- 26.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to the County of Monterey Standard Agreement with Timothy Forbes, Attorney-At-Law to provide services for the County as the primary Patients' Rights Advocate and to increase the existing Agreement amount for a new total contract amount not to exceed \$168,750 for the same full term of July 1, 2017 through June 30, 2019; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$16,875) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[Forbes, Timothy Amend No. 1 20170701-20190630 Signed & Scanned.pdf](#)

[Forbes, Timothy Agreement.pdf](#)

- 27.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with American Medical Transport, Inc., dba Central Coast Ambulance for the provision of wheelchair and gurney transportation services for psychiatrically and/or physically disabled clients in the amount of \$100,000 for Fiscal Year (FY) 2018-19, \$100,000 for FY 2019-20, and \$100,000 for FY 2020-21, for a maximum County obligation of \$300,000 for the term of 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%) (\$30,000) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[Central Coast Ambulance MHS Agmt Scanned & Signed](#)

- 28.**
- Adopt a Resolution issuing report pursuant to Government Code 65858(d) regarding measures taken to alleviate conditions that led to the enactment of Interim Urgency Ordinance No. 5302 prohibiting, 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.

Attachments: [Board Report](#)

[Resolution Measurers](#)

Department of Social Services

29. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula for \$397,040 to provide health education, congregate meals, and home-delivered meals to seniors on the Monterey Peninsula 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% (\$39,704) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[MOWMP Agreement 2018-19](#)

30. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Alliance on Aging for \$439,633 to provide Outreach, Long Term Care Ombudsman, Health Insurance Counseling and Advocacy Services, and Medicare Improvements for Patients and Providers Act services to Monterey County seniors 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% (\$43,963) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Alliance on Aging Agreement 2018-19](#)

31. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Sun Street Centers for \$150,000 to provide Substance Abuse Recovery Services to CalWORKs customers within the Pueblo del Mar Family Recovery Community Program 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% (\$15,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Sun Street Centers Agreement 18-19](#)

32. a. Approve and authorize the Chair of the Board of Supervisors to sign Amendment #4 with the Central California Alliance for Health adding \$2,524,165, effective June 19, 2018, increasing the total contract amount to \$8,928,683, and extending the term

of the agreement for one additional fiscal year through June 30, 2019, and adding the updated handbook exhibit once Central California Alliance for Health completes it, which shall not revise or alter any terms and conditions of this agreement and;

b. Authorize the Chair of the Board of Supervisors to sign up to three (3) additional amendments to this agreement, where the total amendments do not exceed ten percent (\$892,868) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Original Agreement](#)
 [Amendment #1](#)
 [Amendment #2](#)
 [Amendment #3](#)
 [Amendment #4](#)

33.

a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley for \$282,675 to provide home-delivered meals to seniors in Salinas, North and South Monterey County regions 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% (\$28,267) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Meals on Wheels SV 2018-19 Agreement](#)

34.

a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Learning Time, Inc. for Learning Disability Evaluations and Job Readiness Education Services for CalWORKs Participants in the amount of \$510,000 for the period of 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% (\$51,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Learning Time, Inc. 2018-2021](#)

35.

a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$1,590,241 with Aspiranet for operation of the CHERISH Receiving Center 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%

(\$159,024) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Aspiranet CHERISH Agreement 2018-19](#)

- 36.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Soledad Unified School District for \$158,801 to provide High School Equivalency exam preparation classes to CalWORKs customers referred by the Monterey County Department of Social Services CalWORKs Employment Services, for the period of July 1, 2018 to 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% (\$15,880) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Soledad Unified School District 2018-19](#)

- 37.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with California State University Fresno Foundation for \$174,294 to provide direct Child Welfare Title IV-E training for Family and Children's Services staff and others as specified by Monterey County including nonstandard termination, indemnification, and confidentiality provisions, 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% (\$17,492) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[CSU-Fresno 2018-19 Agreement](#)

- 38.**
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Aspiranet for \$184,995 to support the Resource Family Approval program throughout Monterey County for the period from 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% (\$18,499) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Aspiranet RFA Agreement 2018-19](#)

- 38.1**
- Authorize an advanced placement at Step 4 for Henry Espinosa who will be serving as the Acting Director of Social Services, in accordance with Personnel Policies and

Practices, Resolution (PPPR) No. 98-394, Sections A.1.11.1 and A.1.11.5, effective August 11, 2018.

Attachments: [Board Report](#)

Criminal Justice

- 39.
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 2 to Facility User Agreement No. A-13265 with Rancho Cielo, Incorporated, in the amount of \$85,000, for a total contract amount of \$255,000, to continue utilization of facilities, housing, and prevention and intervention programs for at-risk and adjudicated youth for an additional one (1) year period from July 1, 2018 through June 30, 2019; and
 - b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign up to three (3) future amendments to this Agreement where the amendments do not exceed ten percent (\$8,500) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[A2 to Fac. User Agreement A-13265 Rancho Cielo FY18-19](#)

[Amend No. 1 - Facility User Agreement A-13265 Rancho Cielo](#)

[Rancho Cielo Facility User Agreement-A-13265 FY2016-2017](#)

- 40.
- a. Approve and authorize the Chief Probation Officer to sign Memorandum of Understanding (MOU) with The Monterey County Superior Court in the amount of \$144,766, to provide a pre-trial text reminder program for AB 109 Public Safety Realignment eligible clients, 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 this Agreement where each amendment does not exceed ten percent (\$14,476) of the original agreement amount and does not significantly change the scope of work.

Attachments: [Board Report](#)

[MOU - Superior Court and Probation- AB109 monies FY18-19](#)

- 41.
- a. Approve and authorize the Contracts/Purchasing Officer to sign an Agreement between the California Department of Corrections and Rehabilitation and the County of Monterey Probation Department allocating State funding in the annual amount of \$324,000 for fiscal years 2018-19 and 2019-20, for a total amount of \$648,000 to provide services to adult parolees participating in the Day Reporting Center operated by GEO Reentry Services, LLC; and
 - b. Approve and authorize the Contracts/Purchasing Officer to execute the Agreement with the State, and any related documents or amendments.

Attachments: [Board Report](#)

[CDCR Agreement C5607979 -State funding for DRC 2018-2020](#)

42. a. Approve the Memorandum of Understanding (MOU) between the Monterey County Probation Department and the Salinas Union High School District, reimbursing the Probation Department \$621,458 for fiscal year 2018-2019, and \$635,130 for fiscal year 2019-2020, for a total of \$1,256,588 for collaborative campus-based services provided by the Probation Department for the period July 1, 2018 through June 30, 2020;
- b. Authorize the Chief Probation Officer to execute the MOU, including the mutual indemnification provisions; and
- c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this MOU where each amendment does not exceed ten percent (\$125,658) of the original contract amount and does not significantly change the scope of work.

Attachments: [Board Report](#)

[MOU SUHSD Campus Probation Officer Program 2018-2020](#)

General Government

43. a. In its role as the Chief Elected Official for the Monterey County local workforce development area, approve the Memorandum of Understanding (MOU) with the Workforce Development Board of San Benito County, retroactive to June 1, 2018 through December 31, 2018, for the provision of Proposition 39 Pre-Apprenticeship services (Round II); and
- b. Authorize the Chair of the Board of Supervisors and the Executive Director of the Monterey County Workforce Development Board to sign the MOU

Attachments: [Board Report](#)

[MOU_MCWDB and San Benito County Workforce Development Board](#)

44. a. Adopt the Plans and Specifications for Laguna Seca Start-Finish Bridge, Project No. 8406, Bid Package No.10675; and
- b. Authorize the Resource Management Agency (RMA) Deputy Director of Public Works, Parks & Facilities to advertise for bids in the *Monterey County Weekly*.

Attachments: [Board Report](#)

[1. Project Budget](#)

[2. Plans Laguna Seca Start-Finish Bridge](#)

[3. Specifications_Laguna Seca Start-Finish Bridge](#)

[4. Notice to Bidders](#)

[5. Project Location map](#)

45. Authorize the Auditor-Controller to amend the FY 2017/18 Adopted Budget, Fund 013, Appropriation Unit DEO003, increasing appropriation and estimated revenue by \$771,214, funded by prior year CDBG project allocations (4/5ths vote required.)

Attachments: [Board Report](#)

46. a. Approve the submission of one (1) entry to the 2018 California State Association of Counties (CSAC) Challenge Awards competition “*Monterey County Juvenile Hall ABC Program*”; and
b. Authorize submission of the entry by the County Administrative Officer or his designee.

Attachments: [Board Report](#)
[Exhibit A - Monterey County Juvenile Hall ABC Program](#)

47. Approve and authorize the Director of the Information Technology Department to sign a Multi-Party Mutual Non-Disclosure Agreement with Harris Corporation and IPKeys Technologies LLC.

Attachments: [Board Report](#)
[Harris and IPKeys NDA](#)

48. a. Approve and authorize the Contracts Purchasing Officer, or designee, to execute Amendment No. 2 to the Master Ordering Agreement between ServiceNow Incorporated and the County of Monterey to amend the remaining amount owing through the end of the contract term of December 20, 2019 from \$122,400 to \$196,353, in order to reflect credits ServiceNow granted to the County and to purchase 60 additional licenses; and
b. Approve and authorize the Contracts Purchasing Officer, or designee, as recommended by the Director of Information Technology, to execute up to 3 additional amendments to the Agreement adding up to 90 additional ServiceNow licenses at a maximum additional cost of \$133,650 through the end of the Agreement term of December 20, 2019, subject to County Counsel approval and provided the terms of the Agreement are not significantly altered.

Attachments: [Board Report](#)
[ServiceNow Inc Agreement](#)
[Amend No. 1 to ServiceNow Agrmt](#)
[Proposed Amend No. 2 to ServiceNow Agrmt](#)

49. Adopt a Resolution to:
a. Approve Project No. 8404 be added to the FY 2017-18 Fund 402-Capital Projects list in the amount of \$262,348;
b. Authorize the Auditor-Controller to transfer \$262,348 for Project No. 8404 in FY 2017-18 from Elections, General Fund 001-1410-8064-ELE001 to Capital Projects Fund 402-3000-8468-RMA014, where sufficient appropriations are available in Elections adopted budget to cover the transfer (4/5th vote required); and
c. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for Resources Management Agency Capital Projects Fund 402-3000-8468-RMA014, increasing appropriations and operating transfer in by \$262,348, financed by an operating transfer out of \$262,348 from Elections 001-1410-8064-ELE001 (4/5

vote required).

Attachments: [Board Report](#)
[Project 8404 Budget](#)
[Draft Resolution](#)

50. a. Authorize the Auditor-Controller to cancel \$486,146.91 from assignment BSA001-3131 Non-Recoverable Costs for FY2017-18 Measure Z actual expenditures; and
- b. Authorize Auditor-Controller to complete an operational transfer of \$486,146.91 out of 001-1050-8038-CAO017 and transfer into the General Liability Internal Service Fund, 475-RISK-1210-8408-COU003 for the FY2017-18 Measure Z expenditures.

Attachments: [Board Report](#)
[17-0076 Board Order Resolution](#)
[FY2017-18 Measure Z Expenditures](#)

RMA - Administration

51. a. Approve the use of Toro Park, Badger Flats Picnic Area on July 1, 2018 for a religious function held by Monterey Young Nak 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](#)

52. a. Approve Non-Standard Agreement with Doug Evers dba Proactive Risk Solutions to provide consulting services for safety coordinator/investigator function within the Resource Management Agency, in a total amount not to exceed \$100,000 for the term of June 12, 2018 through June 30, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Non-Standard Agreement 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 A - Agreement](#)

RMA - Public Works and Facilities

53. Adopt a Resolution to:
- a. Authorize the Auditor-Controller to increase appropriations in the County

Administrative Office's Other Financing Uses, Fund 001-1050-8038-CAO017 in the amount of \$310,567 in the FY 2017-18 Adopted Budget, where the financing source is the General Capital Assignment fund balance, 001-3065 (4/5th vote required);

b. Authorize the Auditor-Controller to increase revenue in the Resource Management Agency's Capital Projects Fund, 402-3000-8468-RMA014 in the amount of \$310,567 in the FY 2017-18 Adopted Budget (4/5th vote required); and

c. Authorize the Auditor-Controller to transfer \$310,567 from the County Administrative Office's Fund 001-1050-8038-CAO017 to the Capital Projects Fund, 402-3000-8468 RMA014 for the Jail Security Improvement Project Phase 4 (4/5th vote required).

Attachments: [Board Report](#)
 [Attachment A - Resolution](#)
 [Attachment B - Summary of Project Budget](#)

- 54.** a. Approve Amendment No. 2 to Professional Services Agreement No. A-13805, Resolution No. 17-236, with Harris & Associates, Inc. to continue to provide additional Project Management, complete and implement the Environmental Documentation and Permits, and provide Bid Period Services and Design Support During Construction to complete services for Phase 2 of the Palo Colorado Road Emergency Repair at Rocky Creek Crossing, to increase the not to exceed amount by \$157,058 for a total amount not to exceed \$575,486, with no term extension to the term ending June 13, 2020; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Professional Services Agreement No. A-13805, Resolution No. 17-236, and any future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Board Report](#)
 [Attachment A - A2 to PSA - Signed to Date](#)
 [Attachment B - A1 to PSA](#)
 [Attachment C - PSA](#)
 [Attachment D - Project Budget](#)
 [Attachment E - Location Map](#)
 [Attachment F - Summary of PSA](#)
 [Attachment G - Summary of PSA Annual Expenditures & Balance](#)

- 55.** a. Approve increase in contingency funds by \$473,121 for a total of \$946,242 or 20% of the original contract amount with A. Teichert & Son, dba Teichert Construction for the State Route 1 Climbing Lane, Project No. 8690, to provide funding for Contract Change Order No. 12 and a schedule change that would accelerate the project;
- b. Approve Contract Change Order No. 12 adding Carmel Valley Road overlay from State Route 1 to approximately 300 feet east of Carmel Rancho Boulevard to

the project scope; and

c. Authorize the Resource Management Agency (RMA) Director or RMA Deputy Director of Public Works & Facilities to execute contract change orders where the overall total value of change orders does not exceed twenty percent (20%), or \$946,242, of the original contract amount and does not significantly change the scope of work.

Attachments: [Board Report](#)
 [Attach A - Project Budget](#)
 [Attach B - Location Map](#)

Board of Supervisors Addendum/Supplemental

56. Board of Supervisors Addendum/Supplemental Agenda for the meeting of Tuesday, June 19, 2018.

Added Under Pledge of Allegiance

1.1 Recognition of academic excellence of National Merit Scholars Michael O. Perez, Quincy T. Hendricks and National Spelling Bee finalist Paul Hamrick.

Under Scheduled P.M. - Attachment 2 Corrected

19. a. A Conduct a Public Hearing to take comments on the draft Action Plan for Program Year 2018-19 (PY2018/19) and proposed allocation of Community Development Block Grant (CDBG) funds;
- b. Approve the PY2018/19 Action Plan, containing recommendations for funding of projects and programs;
- c. Authorize the Director of Economic Development to submit the PY2018/19 Action Plan to HUD and to execute documents required by HUD to implement the PY2018/19 Action Plan;
- d. Approve the Subrecipient Agreement templates, to be used to distribute PY2018/19 Urban County grants;
- e. Authorize the Director of Economic Development to execute Subrecipient Agreements with Urban County grantees, including making minor changes as necessary, with prior review by County Counsel to implement Urban County PY2018/19 projects and programs; and
- f. Approve an allocation of Urban County Community Development Block Grant and program income funds for PY2018/19 of \$1,601,122.