

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, August 28, 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 interpreter 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 Board of Supervisors governed Agencies and Special Districts.

9:00 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections for Closed Session:

County Counsel 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.

Supervisors and staff adjourn for closed session agenda items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Save Our Peninsula Committee, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. M110694)
 - (2) Carmel Valley Association v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV000131)
 - (3) Antonio C. Simonelli v. County of Monterey, et al. (United States District Court case no. 17-CV-01448 SVK)
 - (4) Nicolas Aquino v. County of Monterey Sheriff's Office, et al. (United States District Court case no. 14-CV-03387 EJD)
 - (5) Neil Dorfmeier v. County of Monterey, et al. (Monterey County Superior Court case no. 17-CV-00268)
 - (6) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
 - (7) Nicholas Menezes v. County of Monterey, et al. (Worker's Compensation

Appeals Board case no. ADJ9874973)

(8) Brandon Villareal, et al. v. County of Monterey, et al. (United States District Court case no. 16CV06672) (ADDED VIA ADDENDA)

(9) People of the State of California v. Atlantic Richfield Company, et al. (Santa Clara County Superior Court case no. 100CV788657) (ADDED VIA ADDENDA)

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

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

10:30 A.M. - Reconvene on public agenda items

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.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions**3.**

Adopt Resolution proclaiming September 2019 as Electromagnetic Sensitivities Awareness Month in Monterey County. (Full Board)

Attachments: [Electromagnetic Sensitivities Awareness Month Ceremonial Resolution](#)

4.

Adopt Resolution to acknowledge Restorative Justice Practices in Monterey County. (Full Board)

Attachments: [Restorative Justice Practices Ceremonial Resolution](#)

5.

Adopt Resolution recognizing September 2018 as Childhood Cancer Awareness Month in Monterey County. (Full Board)

Attachments: [Childhood Cancer Awareness Month Ceremonial Resolution](#)

6.

Adopt Resolution recognizing Sharon Barnett upon her retirement from 27 years of public service to Monterey County. (Full Board)

Attachments: [Barnett Ceremonial Resolution](#)

6.1

Adopt Resolution recognizing Felipe Morales upon his retirement from 25 years of public service to Monterey County. (Full Board)

Attachments: [Morales Ceremonial Resolution](#)

6.2

Adopt Resolution proclaiming the month of September 2018, as “National Food Safety Education Month” in Monterey County and call upon public and private organizations to celebrate with the Monterey County Health Department, Environmental Health Bureau, and the Monterey County Food Safety Advisory Council by participating in learning opportunities and activities that promote food safety. (Full Board)

Attachments: [National Food Safety Education Month Ceremonial Resolution](#)

6.3

Adopt Resolution recognizing YOSAL Youth Orchestra Salinas as a 2018 Monterey County Peace Award Winner. (Full Board) (ADDED VIA ADDENDA)

Attachments: [Yosal Youth Orchestra Salinas Ceremonial Resolution](#)

6.4

Adopt Resolution recognizing Coach Roberto Medrano and the Salinas Boxing Club as a recipient of the 2018 Monterey County Peace Award Winner. (Full Board) (ADDED VIA ADDENDA)

Attachments: [Robert Medrano and Salinas Boxing Club Ceremonial Resolution](#)

Appointments

7. Reappoint Kathleen Bauer to the Monterey County Restorative Justice Commission for a term ending June 12, 2021. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Bauer](#)
8. Appoint Maria E. Muñoz to the Gonzales Cemetery District for a term ending April 14, 2020. (Supervisor Salinas)
- Attachments:** [Notification to Clerk - Munoz](#)
9. Appoint Paula Getzelman to the Monterey County Parks Commission for a term ending April 28, 2022. (Supervisor Salinas)
- Attachments:** [Notification to Clerk - Getzelman](#)
10. Reappoint Viviana Gama to the Housing Authority of the County of Monterey for a term ending August 26, 2020. (Full Board)
- Attachments:** [Notification to Clerk - Gama](#)
11. Appoint Cecilia Romero to the Commission on the Status of Women to fill an scheduled vacancy with a term ending February 1, 2019. (Supervisor Phillips)
- Attachments:** [Notification to Clerk - Romero](#)

Other Board Matters

12. Board Comment
13. CAO Comments and Referrals
- Attachments:** [Referrals 8-28-18 - ADDED VIA ADDENDA](#)
14. 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

15. Accept and approve the Community Restorative Justice Commission 2016-17 Annual Report.
- Attachments:** [Board Report](#)
[CRJC Annual Report FY 16-17 Final](#)
16. a. Approve and adopt the County of Monterey's 2018-2020 Equal Opportunity Plan; and

- b. Direct the Civil Rights Office to implement the County of Monterey's 2018-2020 Equal Opportunity Plan.

Attachments: [Board Report](#)

[County of Monterey 2018-2020 Equal Opportunity Plan](#)

[Attachment 1 - Department Organizational Profile](#)

[Attachment 2 - Workforce Analysis for Monterey County](#)

[Attachment 3 - Job Group Analysis](#)

[Attachment 4 - Zip Code Analysis](#)

[Attachment 5 - Availability Analysis](#)

[Attachment 6 - Internal Availability](#)

[Attachment 7 - Comparison of Incumbency to Availability and Placement Goals](#)

[Attachment 8 - Personnel Transactions Summary](#)

[Attachment 9 - Data Collection Analysis Hiring Benchmark - Protected Veterans](#)

[Attachment 10 - Data Collection analysis Utilization Analysis - Disability](#)

[Attachment 11 - Nondiscrimination Policy](#)

[Attachment 12 - Language Access and Effective Communication Policy](#)

[Attachment 13 - Sexual Harassment Policy](#)

[Attachment 14 - Reasonable Accommodation Policy](#)

16.1

Adopt Resolution to:

- a. Consider adopting resolution to declare a shelter crisis within unincorporated areas of Monterey County, as required by the Governor and Legislature for local governments seeking an allocation of funding from the Homeless Emergency Aid Program (HEAP) as part of SB 850 and the 2018-19 Budget Act (Chapter 48, Statutes of 2018).
- b. Consider authorizing the Departments of Monterey County to collaborate with the Continuum of Care to work with partners to apply and receive funding through HEAP to address urgent homeless needs in Monterey County.
- c. Consider authorizing county staff to apply for all available Homeless Emergency Aid Program grant funds for homeless shelter operations and construction, homeless projects, and/or homeless services. (ADDED VIA ADDENDA/ REVISED VIA SUPPLEMENTAL)

Attachments: [Revised Board Report](#)

[Resolution_HEAP_declaration of shelter crisis](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 17. Public Hearing: To consider an Appeal from Bayside Dispensary, LLC
PLN170478 - PACHECO**
Public hearing to consider an appeal by Bayside Dispensary, LLC from the Planning Commission's approval of a Use Permit and General Development Plan amendment to allow a commercial cannabis retailer.
Project Location: 10031 Reese Circle (Assessor's Parcel Number: 125-022-024-000), North County Area.
Proposed CEQA Action: Categorically exempt pursuant to Section 15303 of the CEQA Guidelines.
- Attachments:** [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - Planning Commission Resolution](#)
[Attachment E - Correspondence](#)
[Attachment F - North County Land Use Advisory Committee minutes](#)
[Attachment G - Vicinity Map](#)
- 18.** a. Consider a Board referral to establish an ordinance prohibiting tobacco smoking, including tobacco e-cigarettes and vaping, at all County Parks, Buildings, and Parking Lots; and
b. Consider recommendations by the Parks Commission regarding implementing a smoking ban at all County Park facilities, with certain exceptions; and
c. Provide direction to staff regarding the establishment of a smoking ordinance at County Parks, Buildings, and Parking Lots.
(Board Referral No: 2018.18)
- Attachments:** [Board Report](#)
[Attachment A - Summary of County Smoking Bans](#)
- 19.** a. Receive a status report on Board Referral No. 2017.21 regarding the expansion of accessory dwelling units in Monterey County to address the housing shortage; and,
b. Provide direction to staff.
- Attachments:** [Board Report](#)
[Attachment 1 - Los Angeles County Pilot Project](#)
[Attachment 2 - Santa Cruz City ADU Programs](#)
[Attachment 3 - Santa Cruz County ADU Programs](#)
- 20.** ITEM NO. 20 DELETED

- 21.** **PLN040529 - Maria A Vasquez, Fermin Vasquez, and Juan Antonio Vasquez**
Request for a continuance of the public hearing to consider a Minor Subdivision Vesting Tentative Map to subdivide an approximately 9.26-acre parcel into three parcels of 3.086 acres each.

Proposed CEQA Action: Categorically Exempt pursuant to CEQA Guidelines Section 15305

Location: The project is located 2.7 miles east of the City of Soledad at 34735 Metz Road, Soledad, CA 93960.

Attachments: [Board Report](#)

- 21.1**
- a. Receive a report on the outcome of redesign submission and review the top four (4) finalists.
 - b. Select and approve the final art for production and inauguration of the official Monterey County Flag.
 - c. Approve and direct staff to proceed with production and completion of flag for permanent display. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[ATTACHMENT A - Evolution of submissions](#)

Adjournment

In Memory of Weston Call (ADDED VIA ADDENDA)

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

22. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement with the Natividad Medical Center Volunteer Auxiliary for volunteer management services at NMC, extending the Agreement an additional three (3) year period (September 1, 2018 through August 31, 2021) a revised full term of September 1, 2014 through August 31, 2021 and adding \$310,000 for a revised total Agreement amount not to exceed \$698,000.

Attachments: [Board Report](#)
[Natividad Volunteer Auxiliary Amendment No. 2.pdf](#)
[Natividad Volunteer Auxiliary Amendment 1.pdf](#)
[Natividad Volunteer Auxiliary Agreement.docx.pdf](#)

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Gallun Snow pursuant to the Request for Qualifications (RFQ) #9600-80 for interior design services at NMC, with an agreement term retroactive August 1, 2018 through July 31, 2021, with the option to extend the agreement for two (2) additional one year periods; and for an original contract amount not to exceed \$600,000; and

Attachments: [Board Report](#)
[Agreement with Gallun Snow Design per RFQ# 9600-80.pdf](#)

24. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 2 to the agreement with Health Management Associates, Inc. for consulting services on patient alignment and Monterey County ambulatory clinics for Natividad, adding \$50,000 for a revised total agreement amount not to exceed \$150,000 and with no change to the agreement term of January 2, 2017 through January 1, 2019.

Attachments: [Board Report](#)
[Health Management Associates Inc Amendment 2](#)
[Health Management Associates Inc Amendment 1](#)
[Health Management Associates Inc Agreement](#)

25. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with PSM Medical Imaging Specialists, Inc. for Picture Archiving System (PACS) maintenance and quality control services for the Diagnostic Imaging Department at NMC for an amount not to exceed \$349,050 with an agreement term of September 1, 2018 through August 31, 2019.

Attachments: [Board Report](#)
 [PSM Medical Agreement.pdf](#)
 [PSM BAA.pdf](#)

- 26.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Richard Moore M.D., Inc. to provide general and critical care surgery services at NMC for an amount not to exceed \$500,000 for the period September 1, 2018 to September 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 where the total amendments do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Richard Moore MD Agreement.pdf](#)

- 27.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Addendum No. 2 to the Letter of Agreement (A-13407) with The Advisory Board Company for iRound, Nursing Executive Center, Health Care IT Advisor, and Healthcare Advisory services, extending the agreement from September 1, 2018 through August 31, 2023, for a revised full agreement term of December 31, 2015 through August 31, 2023, adding \$857,396 for a revised total agreement amount not to exceed \$1,163,342; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future addendums to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$20,492) of the original cost of the agreement.

Attachments: [Board Report](#)
 [The Advisory Board Amendment No. 2.pdf](#)
 [The Advisory Board Company Addendum No. 1.pdf](#)
 [The Advisory Board LOA for Membership EXECUTED.pdf](#)
 [The Advisory Board BAA.pdf](#)

- 28.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with ZBS Incorporated dba Audac for maintenance and repair of nurse call system services, extending the agreement an additional three (3) year period (January 1, 2019 through December 31, 2021) for a revised full agreement term of July 1, 2015 through December 31, 2021, and adding \$80,000 for a revised total agreement amount not to exceed \$150,000.
- 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%) (\$15,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[ZBS Incorporated dba Audac Board Report.pdf](#)
[ZBS Incorporated dba Audac Amendment No. 1.pdf](#)
[ZBS Incorporated dba Audac Agreement.pdf](#)

29. Authorize the Chief Executive Officer of Natividad to sign Amendment No. 1 (“Amendment”) to the Pacific Health Alliance Pilot Project Agreement to extend the provision of program administration (“PA”) services for the County of Monterey’s Pilot Project for the Remaining Uninsured for an additional year and to add \$300,000 for a total not to exceed contract amount of \$500,000, retroactive to July 1, 2018 through a run out period of December 31, 2019.

Attachments: [Board Report](#)
[Pacific Health Alliance PILOT Program Agreement.pdf](#)
[Pacific Health Alliance PILOT Program Amendment No. 1.pdf](#)

Health Department

30. Approve and authorize the Emergency Medical Services (EMS) Agency Director, the Director of Health, or the Assistant Director of Health, to execute an Agreement with the Department of General Services/Office of Administrative Hearings for a period of five years from the date of approval and execution by all parties.

Attachments: [Board Report](#)
[2018-2023 DGS Agreement DRAFT](#)

31. a. Authorize Access Support Network (ASN) under California Health & Safety Code Section 121349.1 to operate under the Public Health Bureau’s oversight and pursuant to all applicable local, state, and federal laws, a Syringe Exchange Program (SEP) within Monterey County; and
b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign an Agreement with Access Support Network (ASN) for the Syringe Exchange Program (SEP) services to clients who are eighteen (18) years or older, for the period retroactive from July 1, 2018 to June 30, 2021.

Attachments: [Board Report](#)
[Access Support Network-SEP Agreement.7.20.18](#)

32. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Cornell Corrections of California, Inc. dba Southern Peak Regional Treatment Center for the provision of residential and mental health services to Monterey County youth in the amount of \$21,264 for Fiscal Year (FY) 2017-18, \$131,050 for FY 2018-19, and \$131,050 for FY

2019-20 for a total Agreement amount not to exceed \$283,364 retroactive to May 1, 2018 through June 30, 2020; 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%) (\$28,336) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[SoutherPeaksTreatmentCenter_Pending MHS Agreement20180501-20200631](#)

33.

a. Accept a \$964,000 Grant Award from the Active Transportation Program Grant Cycle 3 for *Via Salinas Valley: An Active Transportation Education Program*, which will support efforts intended to promote and enhance active transportation in five Salinas Valley communities (Salinas, Greenfield, Gonzales, Soledad and King City); and

b. Approve and authorize the Director of Health or Assistant Director of Health to sign State Agreement No. 00032S, Program Supplement No. R39 with the State of California Department of Transportation in the amount of \$964,000 for a 36-month term upon execution of the Agreement by the State of California; and

c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to Agreement 00032S, where the amendments in the aggregate, do not exceed 10% of the original Agreement amount (\$96,400) and which do not significantly change the scope of the project.

Attachments: [Board Report](#)

[Calif DOT ATP Grant 2018](#)

34.

a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with TFR Medical Services, Inc. (TFR), for medical billing resolution and credentialing services for the term September 1, 2018 to June 30, 2020 and a contract amount not to exceed of \$50,000; and

b. Approve the recommendation of the Director of Health to accept the non-standard risk provisions regarding automobile liability endorsements; and

c. Authorize the Director of Health, or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the original contract amount (\$5,000), and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Agreement TFR 18-20 - PreBOS](#)

35.

Approve and authorize the Emergency Medical Services (EMS) Agency Director to execute a Paramedic Service Provider Agreement with City of Monterey for the period from the day of execution through January 31, 2020.

Attachments: [Board Report](#)
 [Agreement City of Monterey](#)

36. a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Oregon Community Health Information Network, Inc. (OCHIN) for the utilization of a combined Electronic Medical Record (EMR) and Practice Management (PM) System for the term September 1, 2018 to August 31, 2023 and a contract amount not to exceed \$6,700,000; and
- b. Approve the recommendation of the Director of Health to approve the following non-standard risk provisions: insurance, indemnification, limitation of liability, limitation of damages; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future, no extension amendments to this Agreement where the amendments do not exceed 10% of the contract amount (\$670,000), and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Agreement OCHIN 9.2018-8.2023-preBOS](#)

37. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, Section A.9.1 Sexual Assault; and
- b. Forensic Examiner - Per diem Standby Pay; and
- c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, Section A.48.3 Sexual Assault Forensic Examiner - Per Diem language; and
- d. Direct the Human Resources Department to implement these changes.

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

38. Adopt a Resolution to:
- a. Authorize the Auditor - Controller to transfer up to \$5,366,926 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in Attachment A to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA017 Health 2017-18 adopted budget to cover the transfers (4/5th vote required); and
- b. Authorize the Auditor - Controller to transfer up to \$2,683,463 from the applicable Department or Bureaus as shown in Attachment B to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2017-18 adopted budget are available to cover the transfers (4/5th vote required); and
- c. Authorize the Auditor - Controller to transfer up to \$8,815,814 from Fund 023, Appropriation Unit HEA017, to the applicable Department or Bureaus as shown in

Attachment C to cover the resources expended for the Whole Person Care Pilot Program, where sufficient appropriations are available in the HEA 017 Health 2018-19 adopted budget to cover the transfers (4/5th vote required); and
d. Authorize the Auditor - Controller to transfer up to \$4,407,907 from the applicable Department or Bureaus as shown in Attachment D to Fund 023, Appropriation Unit HEA017 to cover the Inter-Governmental Transfer necessary for the drawdown of Federal Funds for the Whole Person Care Pilot Program, where sufficient appropriations in the 2018-19 adopted budget are available to cover the transfers (4/5th vote required).

Attachments: [Board Report](#)
 [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)
 [WPC Board Resolution](#)

- 39.** Adopt a Resolution to approve amendments to the Conflict of Interest Code of the Health Department of Monterey County.

Attachments: [Board Report](#)
 [Conflict of Interest Resolution](#)
 [Conflict of Interest -tracked changes](#)
 [Conflict of Interest](#)

- 40.** Adopt a Resolution authorizing the County of Monterey to participate in the one-time Homeless Mentally Ill Outreach and Treatment funding opportunity available as a result of SB 840 (Chapter 29, Statutes of 2018).

Attachments: [Board Report](#)
 [Resolution One-Time Homeless Mentally Ill Funding](#)

Department of Social Services

- 41.** a. Approve and authorize the Director of the Department of Social Services to execute multiple no cost Memorandums of Understanding with eligible restaurants in Monterey County to allow those restaurants to serve meals to homeless, elderly, or disabled CalFresh recipients which will be paid for with the recipients CalFresh benefits, with the term of each Memorandum of Understanding being up to three (3) years.

Attachments: [Board Report](#)
[RPM MOU](#)
[Proposal Letter to CDSS](#)
[Customer Flyer Draft](#)
[Retailer Flyer Draft](#)
[Retailer Signage Draft](#)
[Demographics](#)

- 42.** Consider adopting a resolution to implement a six-month time limit in any 12-month period for non-disabled, employable recipients of General Assistance in Monterey County.

Attachments: [Board Report](#)
[GA Res - Attachment A 8.20.18](#)
[GA Res cover August 28 2018](#)

- 43.**
- a. Approve and authorize the Director of the Military & Veteran Affairs Office to sign a no cost Memorandum of Understanding, effective upon execution through June 30, 2019, with Monterey-Salinas Transit allowing the Office to distribute taxi vouchers to veterans;
 - b. Approve and authorize the Director of the Department of Social Services to sign a no cost Memorandum of Understanding, effective upon execution through June 30, 2019, with Monterey-Salinas Transit allowing the Aging and Adult Services Branch to distribute taxi vouchers to seniors; and
 - c. Authorize the Director of the Department of Social Services or the Director of the Military & Veteran Affairs Office to sign up to three (3) amendments to each Memorandum of Understanding where the amendments do not significantly change the scopes of service.

Attachments: [Board Report](#)
[MVAO MOU](#)
[AAS MOU](#)

- 43.1** Item Moved to Scheduled AM - See Item 16.1

General Government

44. Adopt a resolution: Authorizing the County Assessor to file a Grant Application on behalf of the County of Monterey with the California Department of Finance under the State Supplementation for County Assessors' Program (SSCAP) in the annual amount of \$170,000, with the County matching at a rate of one dollar (\$1) for every two dollars (\$2), for FY 2018-19, for a total annual match by the County of \$85,000.
- Attachments:** [Board Report](#)
[SSCAP Application](#)
[Resolution](#)
45. a. Approve an agreement with LeSar Development Consultants for the period August 28, 2018 through February 29, 2020 and not to exceed \$195,100. to provide the technical assistance required to update the County's Affordable Housing Ordinance; and
b. Authorize the County Contracts/Purchasing Officer to execute the Agreement and any amendments which do not alter the scope of work or increase the amount payable on the Agreement.
- Attachments:** [Board Report](#)
[LeSar Development Consultants Agreement](#)
[Exhibit A Scope of Services Payment Provisions](#)
[Exhibit A1 Scope of Services Payment Provisions](#)
[Exhibit B RFP 10650](#)
[Exhibit C Lesar Development Consultants Proposal Submitted](#)
46. Receive and approve one (1) Information Technology Policy "A-15 Monterey County Staff Mobile Phone and Wireless Device Policy", detailing the guidelines for mobile phone/wireless device stipends to County employees with an approved business need for a mobile communications device.
- Attachments:** [Board Report](#)
[A-15 Board Policy-Cell Phone_final072018](#)
47. Adopt a Resolution to Approve a Zero Property Tax Transfer for the Proposed Sphere of Influence Amendment and Annexation of the Ord Community and environs to the Marina Coast Water District.
- Attachments:** [Board Report](#)
[Maps of Proposed sphere of influence and annexation areas](#)
[Resolution Zero Property Tax Transfer for Annexation of ORD Comm to MCWI](#)

48. Approve and authorize the Auditor-Controller to write off \$14,791.62 in delinquent principal, and to forgo collection of approximately \$28,244.30 in interest, as of August 31, 2018, on a Home Improvement/Rehabilitation Loan made to Guadalupe G. Vasquez and Maria Vasquez at 10300 Seymour Street, Castroville, CA 95012, as uncollectible debt

Attachments: [Board Report](#)

49. a. Approve the Agreement for the Monterey County Counsel's Office to provide legal services for the Consolidated Oversight Board for the County of Monterey, and
b. Authorize the Chair to execute the Agreement.

Attachments: [Updated Board Report](#)
[Agreement for Attorney Services](#)

50. a. Approve and authorize the Contracts/Purchasing Officer to execute a Facility Lease Agreement based on the selection criteria set forth in RFP#10601, with PFD Management Inc. ("LESSEE") for Jo's cafe a Food Service located at 142 West Alisal Street, Salinas, for the initial term of two (2) years, commencing on August 29, 2018 at 12:01 a.m. and terminating on August 29, 2020 at 11:59 p.m., for a guaranteed annual minimum lease amount of \$8,000, plus a monthly three (3%) percent commission based on Concessionaire's annual gross sales revenue ("Gross Revenue") over One Hundred Ninety-Two Thousand Dollars (\$192,000) for Cafeteria, Internal Catering and other Sales and Services associated with the facility, plus a flat fee of Five-Hundred (\$500) Dollars for each outside catering event supported through the use of the facility; and
b. Authorize the Contracts/Purchasing Officer to exercise the option to extend the Facility Lease Agreement for eight (8) additional one-year (1) year terms (each a "Renewal Term") at a rate to be negotiated by the parties. Such renewal shall be in the form of a written Amendment to the Agreement at least thirty (30) days prior to the expiration of the then-current term.

Attachments: [Board Report](#)
[Agmt Jo's Cafe](#)

51. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Countywide Service Agreements for Towing Services with Autoprises I, Inc. dba Salinas Auto Center; PDP Investments, Inc dba P&R Towing - Pete's Towing; U.S.A. Towing, Inc; Leyva's Towing, Inc.; and Juan J. Mesa Espinosa dba Mesa Towing & Transport for the provision of Countywide Towing Services to the County of Monterey. The initial term of the Agreements will begin September 1, 2018 and terminate September 1, 2021, with an option to extend the Agreements for two (2) additional one (1) year periods. Work contracted under this

Agreement shall not exceed \$300,000 for all Agreements issued under RFP #10676 in accordance with the terms and conditions set within each Agreement; and

b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign additional Countywide Service Agreements for Countywide Towing Services with qualified contractors who meet the minimum requirements of the County of Monterey, as set forth in RFP #10676, and which comply with the County of Monterey standard terms and conditions. Any such additional agreements will not affect the total aggregate amount authorized. Any such additional agreements shall terminate September 1, 2021, with an option to extend for two (2) additional one (1) year periods.

Attachments: [Board Report](#)

[Agreement Autoprises I Towing RFP 10676](#)

[Agreement PDP Investments Towing RFP 10676](#)

[Agreement Mesa Towing Towing RFP 10676](#)

[Agreement USA Towing Towing RFP 10676](#)

[Agreement Leyvas Towing Towing RFP 10676](#)

52.

Approve and authorize an increase to the aggregate total amount for the Countywide Service Agreements for Language Translation/Interpretation Services (Interpreters Unlimited, Inc. A-12731; Language Line Solutions, Inc., A-12732; Languages Translation Services, A-12733; Liguistica International, A-12734; MediaLocate, A-12737; Norma L. and Alvarez, A-12736) which were awarded from Request for Proposals RFP #10515, adding \$480,000 for a revised aggregate total amount of \$1,305,000 across all agreements through June 9, 2020.

Attachments: [Board Report](#)

[Interpreters Unlimited Amendment 1 Executed](#)

[Executed Interpreters Unlimited](#)

[Board Order 15-0438](#)

53.

a. Approve an agreement with City Data Services, LLC for the period August 28, 2018 through June 30, 2023 and not to exceed \$120,500.00 to provide asset management services for the County's affordable housing loan programs and the County's Inclusionary Housing portfolio; and

b. Authorize the Contracts/Purchasing Officer to execute the Agreement and any amendments which do not alter the scope of work or increase the amount payable on the Agreement.

Attachments: [Board Report](#)
[Exhibit A - Scope of Services Payment Provisions](#)
[Exhibit A-1 Schedule of Deliveredables Housing Loan and Contract Managem...](#)
[Exhibit B - RFP 10649 Affordable Housing Data Mgmt Services](#)
[Exhibit C - CDS Proposal to RFP 10649](#)
[City Data Services Agreement](#)

54. Review and approve the Civil Rights Complaint Procedures.

Attachments: [Board Report](#)
[Proposed Civil Rights Complaint Procedures](#)
[Discrimination Complaint Procedures 2014](#)
[Graphic Representation of Complaint Process](#)

55. a. Approve and authorize the Director of Information Technology to execute a non-standard Agreement with Vision Technology Solutions, LLC for VisionLive Subscription Services to support and host Monterey County's website in the maximum amount of \$45,000 for the term of September 1, 2018 to August 31, 2021;
b. Accept non-standard language as recommended by the Director of Information Technology; and
c. Authorize the Director of the Information Technology Department to sign up to two (2) amendments to this Agreement, subject to County Counsel review, which extend services by one (1) year each, where the total of any increased costs do not exceed 10% of the original contract amount (\$4,500 maximum total increased cost) and do not significantly alter the terms of the Agreement, including non-standard terms approved by the Board.

Attachments: [Board Report](#)
[VisionLive Vendor Executed Agreement](#)

56. Approve and authorize the Director of the Information Technology Department to execute Amendment No. 1 to the Agreement with Harris Corporation for Software FX security management services for the Next Generation Radio System, adding \$5,042.00 for payment of taxes on taxable software products, for an amended contract amount of \$441,042.

Attachments: [Board Report](#)
[Agreement with Harris Corp.](#)
[Amendment No. 1 with Harris Corp](#)

57. Adopt a resolution to approve a newly established Conflict of Interest Code for the Monterey-Salinas Transit District from the 2016 Biennial Review of Conflict of Interest Codes.

Attachments: [Board Report](#)
[Resolution - Monterey Salinas Transit District COI code](#)
[Monterey-Salinas Transit COI Code and Resolution](#)

58. Adopt a resolution to approve amendments to the Conflict of Interest Code of the Housing Authority of Monterey County from the 2016 Biennial Review of Conflict of Interest Codes.

Attachments: [Board Report](#)
[BoS Resolution - Housing Authority of Monterey County COI code](#)
[Housing Authority of Monterey County COI Code \(red-line version\)](#)
[Housing Authority of Monterey County COI Code \(clean version\)](#)
[Minutes of the 01/22/2018 Meeting of the MoCo Housing Authority](#)
[Memorandum from County Counsel](#)

59. Adopt a resolution to approve amendments to the Conflict of Interest Code of the San Ardo Union Elementary School District from the 2016 Biennial Review of Conflict of Interest Codes.

Attachments: [Board Report](#)
[Resolution - San Ardo Union Elementary District COI Code](#)
[San Ardo Union Elementary School District \(red-line version\)](#)
[San Ardo Union Elementary School District COI Code \(Clean Version\)](#)
[Meeting Minutes of the San Ardo USD 06-13-2018](#)
[County Counsel Memorandum](#)

60. Adopt a resolution authorizing the Office of Emergency Services to submit an application in the amount of \$214,452 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2018 Emergency Management Performance Grant Program.

Attachments: [Board Report](#)
[Board resolution FY18 EMPG application 08282018](#)

61. Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Carmel Unified School District for the 2016 Biennial Review of Conflict of Interest Codes.

Attachments: [Board Report](#)
[Board of Supervisors Resolution](#)
[Carmel Unified School District Resolution & COI \(Redline\)](#)
[Carmel Unified School District Resolution & COI \(Clean\)](#)
[County Counsel Memorandum](#)

62. Adopt a resolution to approve amendments to the Conflict of Interest Code of the Spreckels Union School District from the 2016 Biennial Review of Conflict of Interest Codes.

Attachments: [Board Report](#)
[BoS Resolution- Spreckels Union School District](#)
[Amended Spreckels Union School District COI Code \(red-line\)](#)
[Amended Spreckels Union School District COI Code \(clean\)](#)
[Meeting Minutes of the Speckels Union School District](#)

63. Appoint Satinder Kaur, Senior Risk & Benefits Analyst, as the Alternate Director to the CSAC-Excess Insurance Authority Board of Directors.

Attachments: [Board Report](#)

64. Adopt Resolution to:
- a. Amend Resolution No. 12-259 and the Monterey County Agricultural Advisory Committee Bylaws to remove term limits pursuant to Section 4. Term of Office; and
 - b. Remove the corresponding reference to said term limits at Section 7. Officers; and
 - c. Revise the regular meeting start time from 1:30 p.m. to 2:30 p.m. pursuant to Section 5. Meetings.

Attachments: [Board Report](#)
[D Resolution 65-208 1965-04-26.pdf](#)
[E 2018-01-25 - AAC Meeting Minutes - Final.pdf](#)

65. a. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Amendment to extend Lease Agreement (No. A-13-0296) six (6) months, effective on September 1, 2018, through February 28, 2019, between the County of Monterey and 417 Salinas Road, Inc. c/o Colliers International, for approximately 2,848 rentable square feet of space at the premises located at 417-A Salinas Road, Watsonville, California, for use by the Agricultural Commissioner's Office; and
- b. Authorize the Auditor-Controller to make lease payments of Two Thousand Nine Hundred and Ninety (\$2,990) per month and in accordance with the terms of the Lease Agreement as amended.

Attachments: [Board Report](#)
[A Agreement A-13-0296.pdf](#)
[B Lease Extension 1st & Amdmt.pdf](#)
[C Second Amendment.pdf](#)
[D Proposed 3rd Amdmt.pdf](#)

66. Adopt a Resolution to approve amendment of the Monterey County Counsel's Conflict of Interest Code.

Attachments: [Board Report](#)
[County Counsel COI code 8.2018 amndmt Resolution](#)
[Red line 2018 County Counsel COI code amendment No. 2](#)
[Clean 2018 County Counsel COI code amendment No. 2](#)

67. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 1 with Humanscale extending the time for performance to August 31, 2019 and increasing the compensation for services under the Agreement by \$80,000 for a total amount, not to exceed \$180,000; and

Attachments: [Board Report](#)
[Attachment 1 - Amend No. 1](#)
[Attachment 2 - Humanscale Agreement](#)

68. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 1 with ErgoVera extending the time for performance to August 31, 2019 and increasing the compensation for services under the Agreement by \$80,000 for a total amount not to exceed \$180,000; and

Attachments: [Board Report](#)
[Attachment 1 - Amendment 1](#)
[Attachment 2 - Original Agreement](#)

69. Adopt a Resolution approving a Property Tax Transfer for the proposed “Travel Center Annexation” to the City of Salinas. (REVISED VIA SUPPLEMENTAL)

Attachments: [Revised Board Report](#)
[Travel Center Annexation Resolution](#)
[REVISED Travel Center Annexation Resolution](#)
[Location Maps](#)

70. Adopt a resolution to approve amendments to the Conflict of Interest Code of the Monterey Regional Waste Management Authority.

Attachments: [Board Report](#)
[BoS Resolution](#)
[Proposed amended COI Code \(red line version\)](#)
[Proposed amended COI Code \(clean version\)](#)
[MRWMA Resolution COI Code](#)

71. Adopt a Resolution to:
- a. Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget by increasing appropriations in the amount of \$90,149 in the County Administrative Office (001-1050-CAO001-8045), offset by a \$90,149 decrease in appropriations in the County Administrative Office (001-1050-CAO025-8451 (4/5ths vote required); and

b. Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget by increasing appropriations and revenue by \$22,504 in the County Administrative Office (001-1050-CAO024-8440), funded by California Governor's Office of Emergency Services (Cal OES) Victim of Crime Act (VOCA) (Subaward XC16 01 0270, Cal OES ID 053-00000) (4/5ths vote required).

Attachments: [Board Report](#)
[CAO FY17-18 Budget Amendment - 8-28-2018](#)

71.1

- a. Adopt a resolution to amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix B to re-title the Principal Board of Supervisors Aide, Board of Supervisors Aide and Board of Supervisors Administrative Assistant to Board of Supervisors Chief of Staff, Board of Supervisors Legislative Analyst and Board of Supervisors Executive Assistant, as indicated in the attached Resolution and amend Section VI. Employee/Bargaining Units and Section A.38 Board of Supervisors Staff Assistants as indicated in Attachment B;
- b. Direct the Human Resources Department to implement the approved changes in the Advantage HRM system.

Attachments: [Board Report](#)
[BOS Resolution](#)
[Attachment B](#)

RMA - Administration

72.

- a. Approve Amendment No. 2 to Standard Agreement No. A-13054 with Accent Clean and Sweep, Inc. to: update Attachment A - Road Listing of Exhibit A and continue to provide services associated with operated street sweeping services meeting the State-mandated National Pollution Discharge Elimination System (NPDES) Storm Water Permit, Request for Proposals #59000, increase the not to exceed amount by \$160,000 for a total amount not to exceed \$574,088; and extend the expiration date for one (1) additional year for a revised term from September 1, 2015 to September 1, 2019, with the option to extend the Agreement for one (1) additional one (1) year term; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement No. A-13054 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved amount of the Agreement.

Attachments: [Board Report](#)
[Attachment A - A2 to SA](#)
[Attachment B - A1 to SA](#)
[Attachment C - SA](#)
[Attachment D - Summary of SA](#)
[Attachment E - Summary of SA Annual Expenditures & Balance](#)

72.1

- a. Approve Standard Agreement with the Resource Conservation District of Monterey County to provide staff and services to address a wide range of fire fuel mitigation issues and objectives for a total amount not to exceed \$150,000, for a period of ten months beginning August 28, 2018 to June 30, 2019; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the 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; and
- c. Adopt a Resolution to Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2018-19 Adopted Budget Fund 001, Appropriations Unit RMA001, to increase appropriations by \$150,000, financed by a decrease in appropriations by \$150,000 in General Fund Contingencies, Fund 001, Appropriations Unit CAO020 for services to address a wide range of fire fuel mitigation issues and objectives.
(4/5th vote required)

Attachments: [Board Report](#)
 [Attachment A – SA with RCD](#)
 [Attachment B - Resolution](#)

RMA - Land Use and Community Development**73.**

- a. Approve and accept a Conservation and Scenic Easement Deed protecting a 100 foot setback area from the landward edge of vegetation associated with all coastal wetlands areas of APN 133-211-008-000 as condition of approval for PLN090347; and
- b. Authorize the Chair to sign the Acceptance and Consent to Recordation; and
- c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.
(Conservation Easement Deed - PLN090347, Collier, 7951 Moss Landing Road, Moss Landing)

Attachments: [Board Report](#)
 [Attachment A - Conservation Easement Deed](#)

74.

- a. Approve and accept a Conservation and Scenic Easement Deed over a 47,573-square foot area of APN: 129-151-055-000 as required as mitigation for PLN070650 and authorize the Chair to sign the Acceptance and Consent to Recordation; and
- b. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing.
(Conservation Easement Deed - PLN070650, Dyer, 327 Hidden Valley Road, Royal Oaks)

Attachments: [Board Report](#)

[Attachment A - Conservation Easement Deed](#)

Board of Supervisor Addendum/Supplemental

75.

ADDENDA

Add to Closed Session

1. a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (8) Brandon Villareal, et al. v. County of Monterey, et al. (United States District Court case no. 16CV06672)
 - (9) People of the State of California v. Atlantic Richfield Company, et al. (Santa Clara County Superior Court case no. 100CV788657)

Add to Ceremonial Resolutions

- 6.3 Adopt Resolution recognizing YOSAL Youth Orchestra Salinas as a 2018 Monterey County Peace Award Winner. (Full Board)
- 6.4 Adopt Resolution recognizing Coach Roberto Medrano and the Salinas Boxing Club recipient of the 2018 Monterey County Peace Award Winner. (Full Board)

Other Board Matters

13. CAO Comments and Referrals - Added Attachment

Add to Scheduled AM from Department of Social Services - Consent

Revised Attach Board Report

- 16.1 Adopt Resolution to:
 - a. Consider adopting resolution to declare a shelter crisis within unincorporated areas of Monterey County, as required by the Governor and Legislature for local governments seeking an allocation of funding from the Homeless Emergency Aid Program (HEAP) as part of SB 850 and the 2018-19 Budget Act (Chapter 48, Statutes of 2018).
 - b. Consider authorizing the Departments of Monterey County to collaborate with the Continuum of Care to work with partners to apply and receive funding through HEAP to address urgent homeless needs in Monterey County.
 - c. Consider authorizing county staff to apply for all available Homeless Emergency Aid Program grant funds for homeless shelter operations and construction, homeless projects, and/or homeless services.

Add to Scheduled PM

- 21.1 a. Receive a report on the outcome of redesign submission and review the top four (4) finalists.
- b. Select and approve the final art for production and inauguration of the official Monterey County Flag.
- c. Approve and direct staff to proceed with production and completion of flag for permanent display.

Department of Social Services - Consent

Item 43.1 Removed and Re-Added to Scheduled AM as 16.1

General Government - Consent

49. Updated Attach Board Report

Revised Board Report via Supplemental

69. Adopt a Resolution approving a Property Tax Transfer for the proposed “Travel Center Annexation” to the City of Salinas.

Add to Adjournment

In Memory of Weston Call