

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, October 23, 2018

9:00 AM

Board of Supervisors.

*Chair Luis A. Alejo - District 1
Vice Chair John M. Phillips - District 2
Supervisor Simón 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 agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

9:00 A.M. - Call to Order

Roll Call

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.

The Board Adjourned 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.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. 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.
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) FANS v. California Coastal Commission (Case No. 18CV001000)
 - 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) County of Monterey v. Nationwide Insurance Company

e. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Brette Neal
Employee Organization(s): Units F, H, J, K, R and S

f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN)

Agency Negotiator(s): Carl Holm, Resource Management Agency Director

Negotiating Parties: City of Marina

Under negotiation: Price and terms

g. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Henry Espinosa and Fran Buchanan
Employee Organization(s): IHSS Unit

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 25 through 45.

Ceremonial Resolutions

3. Adopt Resolution honoring Don Albertson as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2018. (Full Board- Supervisor Phillips)

Attachments: [Albertson Ceremonial Resolution](#)

4. Adopt Resolution honoring Clifford Williams as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2018. (Full Board)

Attachments: [Williams Ceremonial Resolution](#)

5. Adopt Resolution honoring Laverne Webb as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2018. (Full Board)

Attachments: [Webb Ceremonial Resolution](#)

6. Adopt Resolution honoring Phillip Butler as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2018. (Full Board)

Attachments: [Butler Ceremonial Resolution](#)

7. Adopt Resolution honoring Santiago Melgoza as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2018. (Full Board)

Attachments: [Melgoza Ceremonial Resolution](#)

8. Adopt resolution honoring Tony Virrueta as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2018. (Full Board)

Attachments: [Virrueta Ceremonial Resolution](#)

9. Adopt Resolution honoring Herbert Clark as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2018. (Full Board)

Attachments: [Clark Ceremonial Resolution](#)

10. Adopt Resolution honoring William Kelley as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2018. (Full Board)

Attachments: [Kelley Ceremonial Resolution](#)

11. Adopt Resolution: Proclamation declaring October 27, 2018 as Make A Difference Day in Monterey County. (Full Board- Supervisor Phillips and Supervisor Salinas)

Attachments: [Make A Difference Day Ceremonial Resolution](#)

- 11.1 Adopt Resolution honoring Christian Haun as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2018. (Full Board)

Attachments: [Huan Ceremonial Resolution](#)

- 11.2** Adopt Resolution honoring Richard Phinney as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2018. (Full Board)
- Attachments:** [Phinney Ceremonial Resolution](#)
- 11.3** Adopt Resolution honoring Mel and Marty Moore as a Monterey County Military and Veterans Services Advisory Commission's "Veteran of the Year" for 2018. (Full Board)
- Attachments:** [Mel and Marty Moore Ceremonial Resolution](#)
- 11.4** Adopt Resolution recognizing Emilie R. Espinosa upon her retirement and for her dedicated service of 37 years to the residents of the County of Monterey. (Full Board- Supervisor Luis Alejo)
- Attachments:** [Espinosa Ceremonial Resolution](#)
- 11.5** Adopt Resolution: Proclaiming the Month of October 2018 as "Domestic Violence Awareness Month" in Monterey County. (Full Board- Supervisor Luis A. Alejo)
- Attachments:** [Domestic Violence Awareness Month Ceremonial Resolution](#)
- 11.6** Adopt resolution honoring Phillip Orozco as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2018. (Full Board)
- Attachments:** [Phil Orozco Monterey County Veteran of The Year](#)

Appointments

- 12.** Reappoint Brent Conatser to the King City Cemetery District with a term ending July 1, 2022. (Supervisor Salinas)
- Attachments:** [Notification to Clerk - Conatser](#)
- 13.** Reappoint Andy Hartman to the Monterey County Workforce Development Board with a term ending September 1, 2021. (Full Board)
- Attachments:** [Notification to Clerk - Hartman](#)
- 14.** Appoint Julia Belliard to the Monterey County Workforce Development Board for a term ending October 23, 2021. (Full Board)
- Attachments:** [Notification to Clerk - Belliard](#)
- 15.** Appoint Sydney Johnson to the Mental Health Commission with a term ending December 31, 2018. (Supervisor Parker)
- Attachments:** [Notification to Clerk - Johnson](#)

16. Appoint Andrea Monroe to the Equal Opportunity Advisory Commission for a term ending at the pleasure of the Board. (Supervisor Parker)
- Attachments:** [Notification to Clerk - Monroe](#)
17. Appoint Elizabeth Downey to the Natividad Medical Center Board of Trustees with a term ending June 30, 2019. (Full Board)
- Attachments:** [Notification to Clerk - Downey](#)
18. Reappoint Michael T. Payne to the Natividad Medical Center Board of Trustees with a term ending June 30, 2021. (Full Board)
- Attachments:** [Notification to Clerk - Payne](#)

Other Board Matters

19. Board Comments
20. CAO Comments and Referrals
- Attachments:** Referrals 10-23-18
[Referrals 10-23-18 - Revised](#)
21. General Public Comments

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

22. a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- b. Adopt a resolution approving the issuance by the Monterey Regional Waste Management Authority of revenue bonds for the Monterey Regional Waste Management District (District) in an aggregate amount not to exceed \$25,500,000 for the purpose of financing improvements to the District's solid waste disposal and recycling system and related facilities, located at 14201 Del Monte Boulevard, to be

initially opened and operated by the District, and certain other matters relating thereto.

Attachments: [Board Report](#)

[County TEFRA Resolution - MRWMA Series 2018 4160-2617-1415 3 Final](#)

[Proof of Publication_TEFRA Monterey Regional Waste Management Authority C](#)

23.

**REF110056 - WATER AND ENERGY EFFICIENT LANDSCAPE
ORDINANCE**

Introduce, waive reading, and set November 6, 2018 at 10:30 AM as the date and time to consider:

- a. Adopting an ordinance to add Chapter 16.63 to the Monterey County Code to establish regulations for water-efficient and energy-efficient landscaping in the unincorporated coastal area of Monterey County;
- b. Adopting an ordinance to add Chapter 16.64 to the Monterey County Code to establish regulations for water-efficient and energy-efficient landscaping in the unincorporated inland area of Monterey County;
- c. Adopting the proposed Monterey County Landscape Manual - Standards, Guidelines and Specified Performance Requirements for Landscape Water Use and Irrigation by Resolution; and
- d. Finding the actions categorically exempt pursuant to CEQA Guidelines Sections 15307 and 15308.

Location: County-wide

Proposed CEQA Action: Categorically exempt pursuant to Section 15307 and 15308 of the CEQA Guidelines.

Attachments: [Board Report](#)

[Attachment A - Draft Ordinance for Coastal Water and Energy Efficient Landscap](#)

[Attachment B - Draft Ordinance for Inland Water and Energy Efficient Landscap](#)

[Attachment C - Planning Commission Resolution No. 15-027, March 25, 2015](#)

[Attachment D - California Coastal Commission Correspondence](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

24.

Receive a Cannabis Program status report; approve the Cannabis Program Strategic and Implementation Plan; and approve budget augmentations for the following departments (4/5th vote required): Agricultural Commissioner Office, County Administrative Office, District Attorney, Health Department, and Resource Management Agency.

Attachments: [Board Report](#)
[MontereyCo Cannabis StrategicPlan July31 \(A1\)](#)
[MontereyCo Cannabisprogram ActionSteps FINAL \(A2\)](#)
[Attachment B 1-2](#)

- 24.1**
- a. Consider options for the former site of the County modular buildings 1, 2, 3, and 6 located behind the Superior Court at 240 Church Street (southwest corner of Gabilan and Church Streets); and
 - b. Provide direction to staff regarding the preferred option for further and detailed staff investigation.

Attachments: [Board Report](#)
[Attachment A - Option 1 Concept](#)
[Attachment B - Option 2 Concept](#)
[Attachment C - Option 3 Concept](#)
[Attachment D - Rough Order Comparison](#)
[Attachment E - Location Map](#)

- 24.2**
- a. Conduct a study session and receive a report on: 1) Housing Office Activities and Resources; 2) residential building permits finalized between July 2008 and February 2018; 3) policy and program options to support development of new and preservation of existing affordable housing; 4) updating the Affordable / Inclusionary Housing Ordinance; and 5) a status report from the Agricultural Employer-Sponsored Housing Ad Hoc Committee;
 - b. Adopt a Resolution to:
 - i. Approve the annual report on the status of Inclusionary Housing In-Lieu Fees for the fiscal year ending June 30, 2018; and,
 - ii. Adopt findings for retaining uncommitted funds in accordance with Government Code Section 66000 et. seq.; and,
 - c. Provide direction to staff.

Attachments: [Board Report](#)
[Attachment 1 - Housing Production and Goal Setting](#)
[Attachment 2 - Housing Office Overview](#)
[Attachment 3 - Status Report on the County Affordable Housing Ordinance](#)
[Attachment 4 - Status Report of the Employer Sponsored Ad Hoc Committee](#)
[Attachment 5 - Resolution and In Lieu Fee Annual Report](#)
[Attachment 6 - Californias 2017 Legislative Housing Package](#)

Read Out from Closed Session

Adjournment

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

25. a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Kuong Ngann, D.O. to provide general and critical care surgery services at NMC for an amount not to exceed \$500,000 for the period November 1, 2018 to December 31, 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](#)
[Kuong Ngann DO Agreement.pdf](#)

26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 2 to the agreement with SwipeSense, Inc. for SwipeSense Platform, extending the agreement an additional one (1) year period (November 1, 2018 through October 31, 2019) for a revised full agreement term of November 1, 2016 through October 31, 2019, and adding \$43,500 for a revised total agreement amount not to exceed \$143,500.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to one (1) future amendment to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$5,650) of the original cost of the agreement.

Attachments: [Board Report](#)
[SwipeSense Inc Amendment 2](#)
[SwipeSense Inc Renewal and Amendment 1](#)
[SwipeSense Inc Agreement](#)

27. a. Authorize the County Counsel to execute amendment No. 2 to the agreement (A-13923) with Best Best & Krieger, LLP for specialized attorney services, extending the agreement an additional three (3) year period (May 1, 2019 through April 30, 2022) for a revised full agreement term of May 1, 2017 through April 30, 2022, and adding \$127,000 for a revised total agreement amount not to exceed \$325,000.

Attachments: [Board Report](#)
[Best Best & Krieger LLP Amendment 2.pdf](#)
[Best Best & Krieger LLP Amendment 1.pdf](#)
[Best Best & Krieger LLP Agreement.pdf](#)

28. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13313) with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services, extending the agreement an additional one (1) year period (November 9, 2018 through November 8, 2019) for a revised full agreement term of November 9, 2015 through November 8, 2019, and adding \$50,000 for a revised total agreement amount not to exceed \$546,521.

Attachments: [Board Report](#)

[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 3.pdf](#)

[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 2.pdf](#)

[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 1.pdf](#)

[Jane Finney, CLS, MBA, CPHQ, CPPS Agreement.pdf](#)

Health Department

29. a. Approve and authorize the Director of Health or Assistant Director of Health, and the Emergency Medical Services (EMS) Agency Director to execute the County of Monterey, Department of Health, Emergency Medical services Agency Agreement with ESO and Providers for Reporting to California Emergency Medical Services Authority between the County and those EMS provider agencies intending to participate in the County's Unified Electronic Patient Care Reporting (ePCR) and Data System for first responders, ambulance transport providers, hospitals, and communications centers, for a period from the date of approval and execution by the participating parties through March 30, 2020; and
- b. Approve and authorize the Director of Health or Assistant Director of Health, and the Emergency Medical Services (EMS) Agency Director to execute the County of Monterey Emergency Services Agency Agreement with EMS Providers (CALFIRE, Cachagua FPD, City of Carmel FD, Gonzales Rural FPD, Greenfield Fire, Monterey City Fire, Presidio of Monterey Fire, Seaside Fire, Salinas, Fire, Big Sur VFB, Mid Coast FB, American Medical Response) intending to participate in the County's Data System for Quality Assurance/Quality Improvement (QA/QI) Oversight and Data Collection/Aggregation. See Exhibit A for a list of participating agencies.

Attachments: [Board Report](#)

[HDEMS ESO & Providers](#)

[EMS-ProviderAgreements_QA Data](#)

[Exhibit A- Participating Agencies](#)

30. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a service Agreement with Peninsula Messenger LLC, in the amount of \$35,000 retroactive to July 1, 2018 through June 30, 2020; and
- b. Approve the recommendation of the Director of Health to accept the non-standard language regarding automobile liability Insurance; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to two

(2) amendments that do not exceed 10% (\$3,500) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[Pen Messenger_AGM_20180701-20200630](#)

31.

- a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with the County of Monterey and Hospital Association of Southern California (“HASC”) in the amount of \$43,826.00 for emergency services resource management software services subscription that enhance emergency preparedness for the period retroactive from September 19, 2018 to September 30, 2021; and
- b. Accept the risk provisions (indemnification, insurance, and limitations of liability) as recommended by the Director of Health; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve up to three (3) one year future amendments that do not exceed (10%) (\$4,382) of the original Agreement and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[ReddiNet Master Agreement](#)

Department of Social Services

32.

- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Binti, Inc. for \$28,000 to provide licenses, training, and support for resource family approval software for the period of October 31, 2018 through October 30, 2019; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$2,800) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Binti Inc. Agreement.pdf](#)

32.1

Adopt a resolution to:

- a. Approve finding of a categorical exemption under CEQA for the Salinas Homeless Warming Shelter located at 111 W. Alisal, Salinas under CEQA Guideline section 15332;
- b. Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to Agreement #A-13787, adding \$156,200, effective November 1, 2018, to continue operation of the Salinas Homeless Warming Shelter for the period of November 1, 2018 through February 28, 2019, increasing the contract total to \$882,967 for a full contract term of December 1, 2017 through February 28, 2019; and
- c. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed

10% (\$88,296) of the current amended contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Amendment #1.pdf](#)
 [Amendment #2.pdf](#)
 [Original Agreement.pdf](#)
 [9-25-18 BOard Order for City of Salinas MOU.pdf](#)
 [City of Salinas MOU.pdf](#)
 [Resolution](#)

General Government

33. Accept the Monterey County Agricultural Advisory Committee Annual Report covering the period of July 1, 2017, through June 30, 2018.

Attachments: [Board Report](#)
 [Annual Report - FY2017-18.pdf](#)

34. Adopt a Resolution approving the amended Conflict of Interest Code of the County Administrative Office.

Attachments: [Board Report](#)
 [CAO COI Code - 2018 - Final version - Oct 2018](#)
 [CAO COI Code - 2018 - Redlined version - Oct 2018](#)
 [Revised CAO COI Code - Resolution - 10-23-18](#)

35. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Countywide Service Agreement for Plumbing Services with Val's Plumbing & Heating, Inc. for the provision of Countywide Plumbing Services to the County of Monterey. The initial term of the Agreement will begin November 1, 2018 and terminate October 31, 2021, with an option to extend the Agreements for two (2) additional one (1) year periods. Work contracted under this Agreement shall not exceed \$4,000 per project, with a total aggregate of \$600,000 for all Agreements issued under RFP #10677 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 Countrywide Service Agreements for Countywide Plumbing Services with qualified contractors who meet the minimum requirements of the County of Monterey, as set forth in RFP #10677, and which comply with the County of Monterey standard terms and conditions. Any such additional agreements will not affect the total aggregate amount authorized, which shall remain \$600,000 in aggregate for all Agreements issued under RFP #10677. Any such additional agreements shall terminate October 31, 2021, with an option to extend for two (2) additional one (1) year periods.

Attachments: [Board Report](#)
[Agreement Vals Plumbing RFP 10677](#)

36. Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of the Salinas Valley Memorial Healthcare System.

Attachments: [Board Report](#)
[Draft BoS Resolution for the SVMHS Conflict of Interest Code](#)
[Salinas Valley Memorial Healthcare System COI \(Redline Version\)](#)
[Salinas Valley Memorial Healthcare System COI \(Clean Version\)](#)
[County Counsel Memo/Salinas Valley Memorial Healthcare System](#)

37. a. Authorize the Director of the Information Technology Department to execute an Agreement with Carahsoft Technology Corporation, incorporating the terms of Carahsoft's existing State of Arizona's Agreement No. AR2472, via California Participating Addendum No. 7-17-70-40-05, to purchase DocuSign Enterprise Program for Government, system support and consulting services, for the period of October 31, 2018 through October 30, 2019, for a total contract amount of \$9,400;
b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Carahsoft for purchase of DocuSign products and support;
c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
d. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, four (4) additional future order forms, extending the term of the agreement for one (1) additional year per order form, provided they do not change non-standard terms approved by the Board and provided any increases in cost do not exceed ten percent of the original contract amount (\$940 total maximum cost increase).

Attachments: [Board Report](#)
[State of Utah Cooperative Contract AR2472 with Carahsoft Technology Corporation](#)
[State of California Participant Addenda to NASPO Carahsoft Agreement No. 7-17-70-40-05](#)
[General Provisions - Information Technology GSPD-401IT](#)
[State Model Cloud Computing Services Special Provisions - Software as Service](#)

38. Adopt a resolution to approve amendments to the Conflict of Interest Code of the Carmel Unified School District.

Attachments: [Board Report](#)
[Draft BoS Resolution for Carmel USD](#)
[Carmel Unified School District COI \(Redline\)](#)
[Carmel Unified School District COI \(Clean\)](#)
[Resolution of the Carmel Unified School District](#)

39. Approve the County Professional Image Policy

Attachments: [Board Report](#)
[County Professional Image Policy 10-23-18](#)

40. Acting as Chief Elected Official, approve and authorize the Executive Director of the Monterey County Workforce Development Board to execute an agreement with the California Workforce Association for consulting services to participate in the California Prison to Employment Initiative, in an amount not to exceed \$60,000, for the period retroactive to October 15, 2018 through June 30, 2019

Attachments: [Board Report](#)
[CTI Member Consulting Contract - Monterey WDB and CSI Works](#)

41. a. Accept a grant award of \$25,000 from The California Endowment, Strengthening Regional Capacity to Advance Health Equity: To strengthen leadership capacity to incorporate healing-informed racial equity principles in government to narrow disparities in health and opportunity in Monterey County (Grant ID 20192831); and
b. Authorize the Auditor-Controller to amend the Fiscal Year 2018-19 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenue by \$25,000, funded by The California Endowment (Grant ID 20192831) (4/5 vote); and
c. Authorize the Assistant County Administrative Officer or designee to accept and sign the Terms and Conditions of Grant ID 20192831, on behalf of the County Administrative Office, Office of Community Engagement and Strategic Advocacy in the amount of \$25,000, effective upon acceptance of the Grant Award payment.

Attachments: [Board Report](#)
[ATTACHMENT A - TCE Award Letter](#)

42. Adopt a Resolution to:
a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394, to delete Section B.15 Employment of Spouses or Relatives and its subsections as indicated in Attachment A; and
b. Approve the Policy on Family and Romantic Relationships at Work.

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

43. Approve and authorize the Contracts / Purchasing Officer or his Designee to sign Amendment No. 3 to the contract between the County of Monterey and Everbridge, Inc. for emergency telephone notification services to increase the amount of the contract in the amount of \$88,850, from \$424,968 to \$513,818, to upgrade services,

and to extend services for another year, retroactive to October 8, 2018 through October 7, 2019

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

43.1

- a. Direct the Auditor-Controller to reimburse County Counsel employees for taxes improperly assessed for reimbursements paid to County Counsel employees for litigation related expenses, including lodging and travel expenses, incurred during trials of *Aquino v. County of Monterey*, CASE NO. 14-CV-03387 EJD, and *Simonelli v. County of Monterey*, Case No.: 5:17-cv-01448-SVK.
- b. Authorize County Counsel to contract with Hayashi & Wayland and Nossaman LLP to review a revised Travel & Business Expense Reimbursement Policy, the tax consequences of such reimbursements and tax issues related to other County matters. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

RMA - Administration**44.**

- a. Approve Amendment No. 4 to Agreement No. A-11983 with Urban Park Concessionaires dba Monterey Lakes Recreation Company (CalParks), to continue provision of lake resort management services, and to extend the term for an additional two (2) months, for a revised term of February 1, 2015 through December 31, 2018;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Agreement No. A-11983 and one (1) future amendment to the Agreement where the amendment does not substantially alter the scope of work or change the approved amount of the Agreement, subject to review and approval by County Counsel as to form and legality; and
- c. Authorize execution of Amendment No. 4 to Agreement No. A-11983 without signature of the Auditor-Controller's Office.

Attachments: [Board Report](#)
[Attachment A - Summary of Agreement A-11983](#)
[Attachment B - Amndmnt No. 4 to Agrment A-11983](#)
[Attachment C - Amndmnt No. 3 to Agrment A-11983](#)
[Attachment D - Amndmnt 2 to Agrment A-11983](#)
[Attachment E - Amndmnt 1 to Agreement A-11983](#)
[Attachment F - Agreement A11983](#)

RMA - Public Works and Facilities

45. a. Receive a status update on Elkhorn Tide Gate Repairs; and
 b. Authorize the Auditor-Controller to increase appropriations in the amount of \$142,071 in the FY 2018-19 Adopted Budget for the Capital Project Fund 402-3000-8468-RMA014, where the financing source is uncommitted fund balance 402-3101, to fund Phase II of the Elkhorn Tide Gate Repair.

Attachments: [Board Report](#)

[Attachment A - Picture of Broken Tide Gate](#)

[Attachment B - Picture of Temporary Fix Securing Tide Gate](#)

[Attachment C - Cost Proposal](#)

Board of Supervisor Addenda

46. **ADDENDA:**

Added to CAO Comments and Referrals:

20. Revised Referrals 10-23-18

Added to Consent Calendar - General Government

- 43.1 a. Direct the Auditor-Controller to reimburse County Counsel employees for taxes improperly assessed for reimbursements paid to County Counsel employees for litigation related expenses, including lodging and travel expenses, incurred during trials of *Aquino v. County of Monterey*, CASE NO. 14-CV-03387 EJD, and *Simonelli v. County of Monterey*, Case No.: 5:17-cv-01448-SVK.
- b. Authorize County Counsel to contract with Hayashi & Wayland and Nossaman LLP to review a revised Travel & Business Expense Reimbursement Policy, the tax consequences of such reimbursements and tax issues related to other County matters.