

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, December 4, 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.*

**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) Livingwell Medical Clinic, Inc., et al. v. Xavier Becerra, et al. (U.S. District Court for the Northern District of California case no. 4:15-cv-04939-JSW);
    - (2) Julian Z. Lopez, et al. v. California Department of Transportation, et al. (Monterey County Superior Court case no. 18CV000432);
    - (3) Joseph Willrodt (Worker's Compensation Appeals Board case no. ADJ11237128);
    - (4) Carmel Valley Association, Inc. v. County of Monterey, et al. (Monterey County Superior Court Case No. 17CV000131);
    - (5) Aliotti, Joseph S. v. County of Monterey, et al. (Monterey County Superior Court Case No. 17CV000940);
    - (6) Estate of Mark Vasquez Pajas, Sr., et al. (U.S. District Court for the Northern District of California case no. 16-cv-00945 BLF);
  - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

## **Public Comment**

### **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.*

### **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. 17 through 49.

#### **Ceremonial Resolutions**

3. Adopt Resolution commending Julie Aguero, Auditor-Controller Analyst II, Office of the Auditor- Controller, on her retirement from 40 years of dedicated public service with Monterey County. (Full Board)

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

4. Adopt Resolution honoring Michael W. Stamp as the Monterey County Bar Association's 2018 Fenton Award Winner. (Full Board)

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

5. Adopt a Resolution in honor and recognition of Michael R. Derr President of the National Procurement Institute (NPI), Inc. 2018-19. (Full Board)

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

- 5.1 Adopt Resolution honoring Seaside Mayor Pro Tempore Dennis Alexander on his eight years of service to the Monterey Peninsula. (Full Board)

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

- 5.2 Adopt Resolution commending Jacqueline R. Onciano, Resource Management Agency Chief of Planning, on her departure after 28 years, 8 months of dedicated public service to the residents of Monterey County of the State of California. (Full Board)

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

- 5.3 Adopt Resolution honoring Seaside Mayor Ralph Rubio on his final term, and for 18 years of service to the Monterey Peninsula. (Full Board)

**Attachments:** [Mayor Ralph Rubio Ceremonial Resolution](#)

### **Appointments**

6. Reappoint Javier Zamora to the Pajaro Valley Water Management Agency with a term ending December 1, 2020. (Supervisor Phillips)

**Attachments:** [Notification to Clerk - Zamora](#)

7. Reappoint Justin L. Matthews to the Equal Opportunity Advisory Commission with a term ending December 31, 2021. (Full Board)

**Attachments:** [Notification to Clerk - Matthews](#)

### **Other Board Matters**

8. Board Comments

9. CAO Comments and Referrals

**Attachments:** [Referrals 12-04-18](#)

10. 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**

11. Receive and accept the Budget End of Year Report for FY 2017-18 from the County Administrative Office.
- Attachments:** [Board Report](#)  
[Budget End-of-Year Report \(BEYR\) FY 2017-18](#)
12. a. Conduct a public hearing to consider twelve (12) 2019 Williamson Act applications (REF180014); and  
b. Adopt a Resolution:
1. Finding that Open Space Contracts or Easements qualifies as Class 17 Categorical Exemption pursuant to section 15317 of the California Environmental Quality Act (CEQA) Guidelines;
  2. Continuing four (4) applications, consisting of eight (8) parcels totaling 881.8 acres, to the 2020 round of applications;
  3. Approving a total of eight (8) contracts to establish two (2) Agricultural Preserves (“AgP”) and Land Conservation Contracts and to establish six (6) Farmland Security Zone (“FSZ”) and FSZ Contracts, consisting of fourteen (14) parcels totaling 2,528 acres;
  4. Authorizing the Chair to execute the recommended Agricultural Preserve Land Conservation Contracts and the Farmland Security Zone Contracts; and
  5. Directing the Clerk of the Board of Supervisors to record the Agricultural Preserve Land Conservation and Farmland Security Zone Contracts prior to the January 1, 2019 property tax lien date subject to submittal of recording fees by the property owners of record.
- Attachments:** [Board Report](#)  
[Attachment A - 2019 Application Matrix](#)  
[Attachment B - Maps - 2018 Williamson Act Applications](#)  
[Attachment C - Res. No. 01-486](#)  
[Attachment D - Res. No. 01-485, as amended by Board Res. No. 03-383](#)  
[Attachment E - Financial Impact Report](#)  
[Attachment F - Draft Resolution](#)  
[Presentation WA Contracts 2019 \(ADDED VIA SUPPLEMENTAL\)](#)
13. Proclaim the establishment of County policy that every human being has the right to safe, clean, affordable and accessible water adequate for human consumption, cooking and sanitary purposes and that this right is extended to all residents of Monterey County including disadvantaged individuals and groups and communities in rural and urban areas.
- Attachments:** [Board Report](#)  
[BOS Resolution - Safe Water Policy 20181204 \(002\)](#)

14. Receive the notice of adjustment of the annual salary of the members of the Board of Supervisors, in accordance with Section 2.04.370C of the County of Monterey Code consistent with the superior court judge salary adjustments of 0.7779% retroactive to July 1, 2018. The salary adjustments will be implemented December 22, 2018 retroactive to July 1, 2018.

**Attachments:** [Board Report](#)  
[Judicial Salary Increase Adjustment Memo](#)  
[Exempt Pay Letter from CALHR](#)

15. a. Receive a presentation from the Alliance of Monterey Area Preservationists on the history of the Old Monterey County Jail; and  
b. Conduct a dedication ceremony for commemorative plaque on the Old Monterey County Jail.

**Attachments:** [Board Report](#)  
[Attachment A - AMAP Press Release](#)  
[Presentation Old Jail BOS \(ADDED VIA SUPPLEMENTAL\)](#)

### **12:00 P.M. - Recess to Lunch**

### **1:30 P.M. - Reconvene**

### **Roll Call**

### **1:30 P.M. - Scheduled Matters**

16. **PLN180343 - KERNICK**  
Public hearing to consider approval of and authorization to the chair of the Board of Supervisors to execute a Historic Property (Mills Act) Contract (PLN180343) with property owners Glen N. Kernick and Brooke Kernick, Trustees of the Kernick Family 2005 Trust, for the property commonly referred to as the "James E. Wansbrough" House located at 3035 Valdez Road, Pebble Beach (Assessor's Parcel Number: 007-301-011-000).  
**Proposed CEQA Action:** Categorically exempt per CEQA Guidelines Section 15331.

**Attachments:** [Board Report](#)  
[Attachment A - Historic Property Contract](#)  
[Attachment B - Historic Resource Review Board Reslution](#)

### **Read Out from Closed Session**

### **Adjournment**



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

17. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with The Joint Commission on Accreditation of Healthcare Organizations Db a The Joint Commission for accreditation and/or certification services at NMC for an amount not to exceed \$150,000 with an agreement term January 1, 2019 through December 31, 2024.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and insurance provisions within the agreement, and a non-standard Business Associates Agreement.

**Attachments:** [Board Report](#)  
[Joint Commission Accreditation Agreement.pdf](#)

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute Carefusion's Customer Order 1000141481, applying the terms and conditions of the previously Board-approved Master Agreement (A-12934) with Carefusion Solutions, LLC (collectively, "Agreement"), to lease an additional Pyxis pharmaceutical supply automation machine at NMC for a five (5) year lease period to commence upon full machine installation (estimated to be on or about March 1, 2019), for a total amount not to exceed \$126,792.
- b. Authorize the Deputy Purchasing Agent for NMC, or his delegate, to execute future Customer Orders for new or upgraded Pyxis automation machines under the terms and conditions of the approved Master Agreement effective September 15, 2015 through September 14, 2021, provided an appropriation for the costs is included within the County Adopted Budget.

**Attachments:** [Board Report](#)  
[Carefusion Customer Order 1000141481.pdf](#)  
[CareFusion Master Agreement for Pyxis Rentals.pdf](#)

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Marci Bracco Cain for Public Relations services at NMC for an amount not to exceed \$300,000 with an agreement term January 1, 2019 through December 31, 2023.
- 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%) (\$30,000) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[Marci Bracco Cain Agreement.pdf](#)

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-15-311) with First Databank, Inc. for pharmacy licensing services, extending the agreement an additional five (5) year period (January 1, 2019 through December 31, 2023) for a revised full agreement term of January 1, 2014 through December 31, 2023, and adding \$211,615 for a revised total agreement amount not to exceed \$365,073.
- 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%) (\$13,955) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[First Databank Amendment No. 2.pdf](#)  
[First Databank Amendment 1.pdf](#)  
[First Databank Agreement.pdf](#)

21. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Linda Joyce Garrett dba Garrett Consulting Group LLC for consulting services at NMC for an amount not to exceed \$10,000 with an agreement term December 10, 2018 through December 9, 2020.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and insurance provisions within the agreement.

**Attachments:** [Board Report](#)  
[Linda Joyce Garrett dba Garrett Consulting Group LLC Agreement.pdf](#)

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 2 to the agreement (A-13410) with Automatic Door Systems, Inc. for maintenance and repair services of the automatic doors at NMC, extending the agreement an additional one (1) year period (January 1, 2019 through December 31, 2019) for a revised full agreement term of January 1, 2014 through December 31, 2019, and adding \$40,000 for a revised total agreement amount not to exceed \$240,000.
- 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%) (\$9,000) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[Automatic Door Systems Inc Amendment 2](#)  
[Automatic Door Systems Inc Amendment 1](#)  
[Automatic Door Systems Inc Agreement](#)

23. a. Authorize an increase to the total approved agreement amount for the elevator maintenance and repair service agreement with ThyssenKrupp Elevator Corporation, adding \$385,000 for a revised total amount not to exceed \$692,862.
- b. Ratify the emergency repair agreement with ThyssenKrupp signed on July 25, 2018 by the Chief Executive Officer of Natividad in the amount of \$25,218 for safety glass replacement and other critical repairs.
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute Work Orders under this agreement with ThyssenKrupp for future repairs and component upgrades, provided County Counsel and the Auditor-Controller review and approve the Work Orders, and provided the total of such costs fall with the \$692,862 approved total agreement amount.

**Attachments:** [Board Report](#)  
[ThyssenKrupp Maint and Repair Agreement.pdf](#)  
[ThyssenKrupp Emergency Repairs Agreement.pdf](#)

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with each of Navin Haffty & Associates LLC, Leidos Health LLC, and Jacobus Consulting, Inc., pursuant to the Request for Proposal (RFP) #9600-67 for information technology (IT) consulting services, to extend the term of each agreement for an additional one (1) year period (January 11, 2019 through January 10, 2020) for a revised full agreement term of January 11, 2017 through January 10, 2020.
- b. Authorize an increase of \$2,700,000 to the aggregate total amount for all agreements for IT Consulting per RFP #9600-67 for the additional one (1) year of services for a revised total aggregate amount not to exceed \$10,281,000 across all agreements.

**Attachments:** [Board Report](#)  
[Jacobus Consulting Inc. Amendment 2.pdf](#)  
[Leidos Health LLC Amendment 2.pdf](#)  
[Navin Haffty & Associates Amendment 2.pdf](#)  
[Jacobus Consulting Inc. Amendment 1.pdf](#)  
[Leidos Health LLC Amendment 1.pdf](#)  
[Navin Haffty & Associates Amendment 1.pdf](#)  
[Jacobus Consulting Inc. Agreement.pdf](#)  
[Leidos Health LLC Agreement.pdf](#)  
[Navin Haffty & Associates Agreement.pdf](#)

25. a. Approve the County Standard Patient Transfer Agreement (“Agreement”) template defining the terms of transfer of patients between Natividad Medical Center (NMC) and other health care facilities; and
- b. Authorize execution of the Agreement by the NMC Chief Executive Officer using

the template in substantially the same form as that which has been presented to the Board without significant change to its content, subject to review and approval of County Counsel; delegation of authority expires June 30, 2024; and

c. Authorize execution of up to three (3) future amendments to any executed Agreement where the amendments do not significantly alter the risk associated with the parties' duties under the Agreement, subject to review and approval of County Counsel; delegation of authority expires June 30, 2024.

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

[County Standard Patient Care Transfer Agreement template 030515.pdf](#)

## **Health Department**

- 26.
- a. Approve and authorize the Director of Health or Assistant Director of Health to sign a multi-year services Agreement with California Rural Legal Assistance (CRLA) for the provision of legal and supportive services for Proposition 47 clients in Monterey County, in the amount of \$47,879 for Fiscal Year (FY) 2018-19, \$49,393 for Fiscal Year (FY) 2019-20 and \$17,576 for Fiscal Year (FY) 2020-21 for a total Agreement not to exceed \$114,848 and for a term retroactive to November 1, 2018 to October 31, 2020; and
  - b. Accept the non-standard insurance provisions as recommended by the Director of Health; and
  - c. 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%) (\$11,485) of the original Agreement amount and do not significantly alter the scope of services.

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

[FINAL\\_CRLA\\_FY 2018-20 Prop 47 Agreement](#)

- 27.
- a. Authorize the Director of Health, or Assistant Director of Health to sign a Group Purchasing Organization Participation Agreement ("GPO Agreement") with PracticeWell Pro Inc., dba PracticeWell PBG PediaFed ("PracticeWell") for the purchase of discounted outpatient pharmaceuticals and medical supplies for the County of Monterey Health Department's Federally-Qualified Health Center Look-alike clinics, effective upon execution by both parties and continuing until terminated; and
  - b. Accept the recommendations of the Director of Health or Assistant Director of Health regarding the following non-standard provisions in the GPO Agreement: indemnification, insurance, disclaimer and release; and
  - c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this GPO Agreement where the amendments do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement\\_PracticeWell Pro Inc.](#)

28. Accept and approve the Emergency Medical Services Agency (EMS) Annual Report for Fiscal Year 2017-18.

**Attachments:** [Board Report](#)  
[2017-18 EMS Agency Annual Report FINAL DRAFT](#)

29. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a one (1) year Master License Agreement (January 1, 2019 to December 31, 2019) with Ovid Technologies, Inc. to provide an Internet-based subscription product of Medical Psychiatry Journals, for a total contract amount not to exceed \$8,330;
- b. Accept the non-standard Agreement and risk terms regarding limitations on liability, limited warranties, removal of indemnification and insurance provisions, as recommended by the Director of Health; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments that do not exceed ten percent (10%) (\$833) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Board Report](#)  
[OvidTechnologiesInc\\_scanned Agmt](#)

30. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the Netsmart Technologies, Inc. Agreement A-13376 for implementation of the Electronic Health Records system for Professional/Technical Consulting Services to Monterey County Health Department/Behavioral Health Bureau for Fiscal Years (FYs) 2018-19 through FY 2019-20 in the amount of \$170,318, for a total Agreement amount not to exceed \$2,811,460 for July 1, 2016 through June 30, 2020.

**Attachments:** [Board Report](#)  
[NetsmartTechnologiesInc 2](#)  
[NetsmartTechnologiesInc 1](#)  
[NetsmartTechnologiesInc\\_Agmt](#)

31. Adopt a Resolution:  
Authorizing the use of a Hearing Officer for the Local Enforcement Agency (LEA); and Establishing Hearing Officer Procedures and Hearing Officer Qualifications for the Local Enforcement Agency (LEA).

**Attachments:** [Board Report](#)  
[Resolution Hearing Officer LEA 2018\(BB revised\)](#)  
[Exhibit A and B LEA Hearing Officer Resolution \(002\)\(BB revised\)](#)

**Department of Social Services**

32. Consider a Resolution to:
- a. Approve amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate one (1) Principal Office Assistant to one (1) Senior Secretary, and seven (7) Social Work Supervisor II to seven (7) Social Work Supervisor I; and
  - b. Authorize the County Administrative Office to incorporate the changes to the FY 2018-19 Adopted Budget Unit 001-5010- 8262-SOC005 to reflect the change in position counts.

**Attachments:** [Board Report](#)  
[Resolution for 8 Reallocated Positions.docx](#)

**Criminal Justice**

33. Authorize the District Attorney to reallocate an existing Management Analyst I position to a Management Analyst II in the Criminal Unit 8063.

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

34. a. Approve and authorize the Contracts Purchasing Officer to execute Amendment No. 1 to the Professional Services Agreement with West Publishing Corporation for updating West publications, increasing the amount from \$4,000 to \$8,000, payable during the original term of November 1, 2016 through October 31, 2019.
- b. Authorize the Contracts Purchasing Officer to execute up to three (3) additional amendments extending the Agreement by one (1) year each, subject to County Counsel review, where total additional costs do not exceed ten percent (\$800 total maximum additional cost) of the amended contract amount and the amendments do not significantly alter the scope of work.

**Attachments:** [Board Report](#)  
[Executed Agreement with Exhibits\\_ West Publishing Corporation](#)  
[Amendment No. 1 Increase Contract Amount 11.05.18. Vendor Signed doc](#)

35. Ratify the District Attorney's submission of a grant application to the California Governor's Office of Emergency Services (CalOES) for the Family Justice Center Program (FJ) in the amount of \$400,000, and execute on behalf of the County the Grant Award Agreement, including any extension or amendments thereof.

**Attachments:** [Board Report](#)  
[RFP Summary - FJ Grant](#)

**General Government**

36. Approve and authorize an increase to the aggregate total amount for the Countywide Service Agreements for HVAC Repair Services (Acco Engineered Systems, Inc.; Prime Mechanical; and, Val's Plumbing & Heating, Inc.) which were awarded from Request for Proposals RFP #10487, adding \$330,000 for a revised aggregate total amount of \$880,000 across all agreements through August 31, 2020.

**Attachments:** [Board Report](#)  
[Executed Amendment1\\_Acco Engineered Systems Inc](#)  
[Executed Agreement\\_Acco Engineered Systems Inc](#)  
[Board Order RFP 10487](#)

37. a. Approve the County's annual membership to the Monterey Bay Economic Partnership (MBEP), in the amount of \$10,000 for calendar year 2018;  
b. Approve the County's annual membership to the Monterey Bay Economic Partnership (MBEP), in the amount of \$10,000 for calendar year 2019; and  
c. Direct the Auditor-Controller to amend the Fiscal Year 2018-19 Adopted Budget 001-1070-8221-DEO001, to increase appropriations by up to \$20,000, financed by a decrease in appropriations in General Fund Contingencies 001-1050-8034-CAO020 (4/5ths vote required.)

**Attachments:** [Board Report](#)  
[Attachment A - Highlights of MBEP and Quarterly Objectives](#)  
[Attachment B - MBEP Strategic Plan 2018 - 2019](#)

38. Approve and authorize the Director of Information Technology or his designee to execute a Memorandum of Understanding and Information Security Agreement with the California Department of Motor Vehicles (DMV) providing the County, through its Information Technology Department, with direct access to DMV records for a term of November 15, 2018 through November 14, 2022, at no cost.

**Attachments:** [Board Report](#)  
[California Department of Motor Vehicles Memorandum of Understanding](#)  
[Department of Motor Vehicles Information Security Agreement](#)

39. Approve and adopt the proposed amended bylaws of the Equal Opportunity Advisory Commission, which includes the Commission's recommendation to change the name of the Commission to the Equal Opportunity and Civil Rights Advisory Commission.

**Attachments:** [Board Report](#)  
[Attachment A - Current Bylaws of the Equal Opportunity Advisory Commission](#)  
[Attachment B - Proposed amended Bylaws of the Equal Opportunity Advisory C](#)  
[Attachment C - Proposed amended Bylaws of the Equal Opportunity Advisory C](#)

40. Continue consideration of the Revised Travel & Business Expense Reimbursement Policy matter to Early 2019
- Attachments:** [Board Report](#)
41. It is recommended that the Board of Supervisors approve and authorize the following:
- a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and the City and County of San Francisco for the distribution of FY 2018 Urban Area Security Initiative (UASI) Grant Funds; and
  - b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2018-19 Office of Emergency Services Fund 024/1050/8412/CAO023/UASI Budget to increase estimated revenue and appropriations in the amount of \$121,272 (4/5th Vote Required).
- Attachments:** [Board Report](#)  
[2018 UASI MOU Montrey](#)
42. a. Amend the FY 2018-19 Information Technology Department budget, Appropriation Unit INF002, Budget Unit 8434- Service Delivery, to reallocate one (1) Information Technology Support Technician III position to one (1) Systems Programmer Analyst II position, as indicated in Attachment A;
- b. Amend the FY 2018-19 Information Technology Department budget, Appropriation Unit INF002, Unit 8433- Applications to reallocate one (1) Database Administrator III to one (1) Software Programmer Analyst II, as indicated in Attachment A;
- c. Amend the FY 2018-19 Information Technology Department budget, Appropriation Unit INF002, Unit 8437- Security to reallocate one (1) Systems Programmer Analyst III to one (1) Security Analyst III, as indicated in Attachment A; and
- d. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2018-19 Budget.
- Attachments:** [Board Report](#)  
[Attachment A](#)  
[Resolution](#)
43. Adopt a Resolution to approve closure of selected County departments and/or divisions for the winter holiday from December 26, 2018 through December 31, 2018 and for this purpose only, waive Ordinance No. 766, fixing the days and hours of operation of County offices.
- Attachments:** [Board Report](#)  
[BOS Resolution](#)  
[Attachment A](#)  
[Attachment B](#)



44. a. Approve the execution of the Revised Master Taxing Entity Agreement with the City of Seaside, pursuant to Health and Safety Code section 34180(f); and  
b. Authorize the Assistant County Administrative Officer to execute the Agreement.

**Attachments:** [Board Report](#)  
[Seaside SRD Revised Master Taxing Entity Agreement](#)  
[Seaside Resort at Monterey Bay Tax Authority Payments](#)

45. Approve and authorize the County Administrative Office, to Execute the Memorandum of Understanding between Monterey County and the Superior Court of California, County of Monterey (the Courts) for the provision of certain services.

**Attachments:** [Board Report](#)  
[County and Court Services MOU](#)

46. a. Approve and authorize the Contracts and Purchasing Officer to sign an Agreement with FEI Behavioral Health, Inc., for the provision of an Employee Assistance Program for the County of Monterey per Request for Proposal (RFP) # 10692 with the initial term beginning January 1, 2019 through December 31, 2021, including the option to extend the Agreement for up to three (3) additional one (1)-year periods in an amount not to exceed \$920,000 for the term of the contract; and  
b. Authorize the Contracts and Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the rates of more than ten percent (10%).

**Attachments:** [Board Report](#)  
[Standard Agreement](#)  
[Business Associate Agreement](#)

47. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Non-Standard Agreement with Invers Mobility Solutions, Inc. for the Fleet Management and Related Technology Solutions with a term of agreement retroactive from June 1, 2017 through June 30, 2022 and a total not-to-exceed amount of \$98,500; and,  
b. Approve the recommendation of staff to approve the following non-standard provisions: insurance, indemnification, and limitations on liability.

**Attachments:** [Board Report](#)  
[Scope of Work Invers](#)  
[Invers\\_Non Standard Agreement](#)  
[Invers\\_Suggested Changes to the SA](#)

**RMA - Land Use and Community Development**

- 48. PLN180292 - CARMEL RANCHO GENERAL STORE, INC (Prim's)**  
Adopt a resolution finding that a Public Convenience of Necessity (PCN) would be served by the issuance of a Type 21 Off-Sale General (Beer, Wine, and Distilled Spirits) license by the Department of Alcoholic Beverage Control to Carmel Rancho General Store, INC ("Prim's") at 546 Carmel Rancho Road, Carmel Valley, CA 93923, for the sale of beer, wine, and spirits for off-site consumption, pursuant to California Business and Professional Code Section 23958.4.  
**Project Location:** 546 Carmel Rancho Boulevard, Carmel Valley Master Plan.  
**Proposed CEQA Action:** Statutorily Exempt per CEQA Guidelines Section 15268 (b.2)

**Attachments:** [Board Report](#)  
[Attachment A - Applicant Request for Finding](#)  
[Attachment B - Comments from Monterey County Sheriff's Office](#)  
[Attachment C - Comments from Monterey County Health Department](#)  
[Attachment D - Map Showing Types of Liquor Licenses in Census Tract](#)  
[Attachment E - Vicinity Map](#)  
[Attachment F - Draft Resolution](#)  
[Signed Board Report](#)

- 49.**
- a. Accept a Final Parcel Map for the Geremia Minor Subdivision Project dividing an approximately 0.54-acre parcel into two lots of approximately 0.25 acres and 0.29 acres;
  - b. Accept the Tax Clearance Letter and Subdivision Map Guarantee; and
  - c. Direct the Clerk of the Board to submit the Final Parcel Map to the County Recorder for filing with recording fees paid by the applicant, and the Tax Clearance Letter from the Tax Collector as required by the County Recorder's Office.
- Project Location:** 4026 Sunset Lane, Pebble Beach  
**Proposed CEQA Action:** Statutorily exempt per CEQA Guidelines Sections 15268(b)(3)

**Attachments:** [Board Report](#)  
[Attachment A - Final Parcel Map](#)  
[Attachment B - Conditions & Mitigation Compliance Forms](#)  
[Attachment C - Property Tax Clearance Certification \(Subdivision\)](#)

**Addenda/Supplemental Agenda**

50.

**SUPPLEMENTAL****Scheduled AM - Attachments Added**

12. a. Conduct a public hearing to consider twelve (12) 2019 Williamson Act applications (REF180014); and
- b. Adopt a Resolution:
  1. Finding that Open Space Contracts or Easements qualifies as Class 17 Categorical Exemption pursuant to section 15317 of the California Environmental Quality Act (CEQA) Guidelines;
  2. Continuing four (4) applications, consisting of eight (8) parcels totaling 881.8 acres, to the 2020 round of applications;
  3. Approving a total of eight (8) contracts to establish two (2) Agricultural Preserves (“AgP”) and Land Conservation Contracts and to establish six (6) Farmland Security Zone (“FSZ”) and FSZ Contracts, consisting of fourteen (14) parcels totaling 2,528 acres;
  4. Authorizing the Chair to execute the recommended Agricultural Preserve Land Conservation Contracts and the Farmland Security Zone Contracts; and
  5. Directing the Clerk of the Board of Supervisors to record the Agricultural Preserve Land Conservation and Farmland Security Zone Contracts prior to the January 1, 2019 property tax lien date subject to submittal of recording fees by the property owners of record.

**Attachment: Presentation WA Contracts 2019**

15. a. Receive a presentation from the Alliance of Monterey Area Preservationists on the history of the Old Monterey County Jail; and
- b. Conduct a dedication ceremony for commemorative plaque on the Old Monterey County Jail.

**Attachment: Presentation Old Jail BOS**