

Monterey County

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



Meeting Agenda

Friday, November 30, 2018

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, December 11, 2018 and Wednesday, December 12,
2018.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, December 11, 2018 and Wednesday, December 12, 2018. The reports are being distributed 11-12 days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Tuesday, December 12, 2018

Natividad Medical Center - Consent Calendar

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional Services Agreement (A-12830) with Kalle Varav, M.D. to provide pain management services at NMC, extending the term by twenty-four months (January 1, 2019 to December 20, 2020), for a revised term of January 1, 2013 to December 31, 2020 and a total not to exceed amount \$500,000 (no change from the previously approved amount) in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Kalle Varav Fourth Amendment.pdf](#)
[Kalle Varav Third Amendment.pdf](#)
[Kalle Varav Second Amendment.pdf](#)
[Kalle Varav First Amendment.pdf](#)
[Kalle Varav Agreement.pdf](#)

- a. Adopt the Natividad Medical Center (NMC) 2018 Job Order Contracting (JOC) Construction Task Catalog, Technical Specifications and Project Manuals for JOC 2018, Project No. JOC Bid No. NMC 2018-01, Bid No. NMC 2018-02, and NMC 2018-03; and
- b. Authorize advertising the “Notice to Contractors” in a newspaper of general circulation.

Attachments: [Board Report](#)
[2018-19 JOC Project Manual](#)
[2018-19 Construction Task Catalog](#)
[2018-19 JOC Technical Specifications](#)

- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Call Coverage Services Agreement with Ventana Faculty Medical Associates to provide family medicine services at NMC for an amount not to exceed \$600,000 for the period January 1, 2019 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 exceed 10% (\$60,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Ventana Faculty Medical Associates Agreement.pdf](#)

Health Department - Consent Calendar

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with The Devereux Foundation, Inc. dba Devereux Florida for the term December 1, 2018 through June 30, 2021 for the provision of residential and mental health services to Monterey County youth in the amount of \$116,767 for Fiscal Year (FY) 2018-19, \$201,035 for FY 2019-20, and \$201,035 for FY 2020-21, for a total Agreement amount not to exceed \$518,837; 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%) (\$51,883.70) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)

[Pending - Devereux MHS Agreement 20181201-20210630](#)

Wednesday, December 13, 2018

PM Schedule

Consider amendments to Article V of the Monterey County Master Fee Resolution relating to Parks User Fees adjusting existing and establishing new fees for park use, enforcement, and rentals, effective January 11, 2019.

Attachments: [Board Report](#)

[Attachment A - Changes & Additions to Article V](#)

[Attachment B - Current Article V Parks User Fees](#)

[Attachment C - Rcmmded ArticleV Prks User Fees](#)

[Attachment D - Resolution](#)

[Attachment E - Grp Pcnr & Bldg Rntals Comparison](#)

[Attachment F - Avg Admittance by Location & Day](#)