

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 11, 2018

9:00 AM

As of 9:50 PM

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) In re Matter of Monterey County, Appeal case no. TC18-0611-476-JP in the State of California Department of Health Care Services, Office of Administrative Hearings and Appeals
 - b. 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) Anne Hill Russ
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~one~~ two matters of significant exposure to litigation.
(REVISED VIA SUPPLEMENTAL)

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. 28 through 50.

Ceremonial Resolutions

3. Adopt Resolution recognizing Simón Salinas, Monterey County Board Supervisor, for his thirty years of public service to the residents of Monterey. (Full Board)

Attachments: [Salinas Ceremonial Resolution](#)

4. Adopt Resolution commending Sergeant Michael Burns upon his retirement upon his retirement after 27 years and 2 months of Public Service with the Monterey County Sheriff's Office. (Full Board)

Attachments: [Burns Ceremonial Resolutions](#)

5. Adopt Resolution recognizing Dean D. Flippo's 43 years of services as the Monterey County District Attorney. (Full Board)

Attachments: [Flippo Ceremonial Retirement](#)

6. Adopt Resolution Commending Deputy ~~Jonathan~~ Jonathan Ward upon his retirement after 27 years of Public Service with the Monterey County Sheriff's Office. (Full Board) (REVISED VIA SUPPLEMENTAL)

Attachments: [Deputy Ward Retirement Resolution](#)

7. Adopt Resolution honoring Deputy Probation Officer III Leonel Oliveira upon his retirement from the Monterey County Probation Department after nearly 30 years of outstanding County service. (Full Board)

Attachments: [Oliveira Retirement Resolution](#)

8. Adopt Resolution commending Robert Roach Assistant Agricultural Commissioner, Agricultural Commissioner's Office upon his retirement from thirty-one years of

dedicated public service in Monterey County. (Full Board)

Attachments: [Roach Retirement Resolution](#)

- 8.1** Adopt Resolution Recognizing Chief Amy Christey's Service as the Chief of Police for Pacific Grove, California. (Full Board)

Attachments: [Christey Retirement Resolution](#)

- 8.2** Adopt Resolution commending Elena Meza for her dedicated service for thirty-four years to the County of Monterey upon her retirement. (Full Board)

Attachments: [Meza Retirement Resolution](#)

- 8.3** Adopt resolution honoring Monterey County Free Libraries (MCFL) Director Jayanti Addleman on her departure after fourteen years of dedicated service to Monterey County. (Full Board) (ADDED VIA ADDENDUM)

Attachments: [Addleman Ceremonial Resolution](#)

Appointments

- 9.** Reappoint Richard Garza to the Military and Veterans Affairs Advisory Commission for a term ending January 1, 2022. (Supervisor Phillips)

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

- 10.** Reappoint Ralph Sirtak to the Ford Ord Veterans Cemetery Advisory Committee for a term ending December 31, 2021. (Supervisor Parker)

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

- 11.** Reappoint Neville Pereira to the Commission on Disabilities for a term ending December 31, 2021. (Full Board)

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

- 12.** Reappoint Guillermo Rodriguez to the Domestic Violence Coordinating Council for a term ending January 1, 2023. (Supervisor Phillips)

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

- 13.** Appoint Allen Miller to the County Service Area 47 Advisory Committee for a term ending January 31, 2020. (Supervisor Adams)

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

- 14.** Appoint Susan Greenbaum to the County Service Area 47 Advisory Committee for a term ending January 31, 2020. (Supervisor Adams)

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

- 15.** Appoint Al Sambar to the County Service Area 47 Advisory Committee for a term ending January 31, 2020. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Sambar](#)
- 16.** Appoint Charles M. Wahle County Service Area 47 Advisory Committee for a term ending January 31, 2022. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Wahle](#)
- 17.** Appoint James Bracher to the County Service Area 47 Advisory Committee for a term ending January 31, 2022. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Bracher](#)
- 18.** Appoint David Kazansky to the County Service Area 47 Advisory Committee as Alternate member for a term ending January 31, 2022. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Kazansky](#)
- 19.** Appoint Bill Vogelpohl to the County Service Area 47 Advisory Committee as Alternate member for a term ending January 31, 2020. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Vogelpohl](#)
- 19.1** Reappoint Joseph Hertlein to the Carmel Valley Road Advisory Committee for a term ending June 30, 2020. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Hertlein](#)
- 19.2** Appoint Michael Waxer to the Carmel Valley Road Advisory Committee for a term ending June 30, 2020. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Waxer](#)
- 19.3** Appoint Paola Berthoin to the Carmel Valley Road Advisory Committee as Alternate member for a term ending June 30, 2020. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Berthoin](#)
- 19.4** Reappoint Patricia Bernardi to the Carmel Valley Road Advisory Committee for a term ending June 30, 2020. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Bernardi](#)
- 19.5** Reappoint Larry Bacon to the Carmel Valley Road Advisory Committee as Alternate member for a term ending June 30, 2020. (Supervisor Adams)
- Attachments:** [Notification to Clerk - Bacon](#)

- 19.6** Appoint Richard Stott to the Carmel Valley Road Advisory Committee for a term ending June 30, 2020. (Supervisor Adams)

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

- 19.7** Reappoint Tom Gano to the Carmel Valley Road Advisory Committee for a term ending June 30, 2020. (Supervisor Adams)

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

- 19.8** Reappoint Steven Hubbard to the Carmel Valley Road Advisory Committee for a term ending June 30, 2020. (Supervisor Adams)

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

Other Board Matters

- 20.** Board Comments

- 21.** CAO Comments and Referrals

Attachments: [Referrals 12-11-18 -Revised](#)

- 22.** 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

- 23.** Special Ceremony for retiring Supervisor Simon Salinas for 30 years of public service and 20 years on the Monterey County Board of Supervisors.
Resolution and declare December 11th as Supervisor Simon Salinas Day in Monterey County.

12:00 P.M. - Recess to Lunch

2:00 P.M. - Reconvene

Roll Call**2:00 P.M. - Scheduled Matters**

24. Receive a Presentation on the 2018-19 Special District Annual Report.

Attachments: [Board Report](#)
[Attachment 1 - 018-19 Special District Annual Report](#)
[Attachment 2 - SD Annual Presentation](#)

25. **~~PLN170624 – Greer (Glass) (Continued from November 6, 2018)~~**

~~Consider continuing the public hearing to January 29, 2019 on the appeal by Andres Czerwiak from the August 9, 2018 Zoning Administrator's decision approving an application (PLN170624/Greer (Glass)) for a Coastal Administrative Permit to allow the conversion of an existing test well to a permanent, single connection well and a Design Approval.~~

~~**Project Location:** 124 Fern Canyon Road, Carmel Highlands, Carmel Area Land Use Plan, Coastal Zone~~

~~**Proposed CEQA Action:** N/A for continuance of hearing~~

~~(MOVED VIA SUPPLEMENTAL TO WEDNESDAY, DECEMBER 12, 2018 BOARD OF SUPERVISOR MEETING AT 1:30 P.M.)~~

Attachments: Board Report
Attachment A - Continuance request dated November 30, 2018

26. 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 - Rcmmdnded ArticleV Prks User Fees](#)
[Attachment D - Resolution](#)
[Attachment E - Grp Pcnc & Bldg Rntals Comparison](#)
[Attachment F - Avg Admittance by Location & Day](#)

5:00 P.M. - Scheduled Matter

27. a. Receive a report from the Sheriff's Office related to Immigration and Customs Enforcement (ICE)'s access to individuals; and
b. Receive and consider public comment.

Attachments: [Board Report](#)

Read Out from Closed Session**Adjournment****Supplemental Sheet, Consent Calendar****Natividad Medical Center**

28. 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](#)

29. 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](#)

30. 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](#)

- 31.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-12677) with Databank IMX for OnBase software maintenance, extending the agreement an additional two (2) year period (January 1, 2019 through December 31, 2020) for a revised full agreement term of January 1, 2015 through December 31, 2020, and adding \$146,769 for a revised total agreement amount not to exceed \$454,991.

Attachments: [Board Report](#)
[Databank IMX LLC Amendment No. 3.pdf](#)
[Databank IMX LLC Renewal and Amendment No. 2.pdf](#)
[Databank IMX LLC Renewal and Amendment No. 1.pdf](#)
[Databank IMX LLC Agreement.pdf](#)

- 32.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with First Security Services, A First Alarm Security & Patrol Inc. Company for shuttle services at NMC, extending the agreement or an additional one (1) year period (January 9, 2019 through January 8, 2020) with changes to the scope for a revised full agreement term of January 9, 2018 through January 8, 2020 and adding \$120,000 for a revised total agreement not to exceed \$224,048.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,404.80) of the original cost of the agreement.

Attachments: [Board Report](#)
[First Security Services Amendment No. 1.pdf](#)
[First Security Services Agreement.pdf](#)

- 33.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 3 to the agreement (A-13067) with Medical Information Technology, Inc. (MEDITECH) for the addition of a scheduling interface for the MEDITECH system at NMC, adding \$11,750 for a revised total agreement amount not to exceed \$168,109, and with an implementation term effective on December 31, 2018 through December 30, 2019.

Attachments: [Board Report](#)
[Medical Information Technology Inc Amendment 3](#)
[Medical Information Technology Inc Amendment 2](#)
[Medical Information Technology Inc Amendment 1](#)
[Medical Information Technology Inc Agreement](#)

- 34.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Quotations #1FWKEGS, #1-FWJ9PU, #1-FVNNFJ, #1-FWJTL1, #1-FWH0E9, and #1-FVSZAS totaling \$483,855 for installation and training services associated with the new radiology equipment for the Natividad Radiology Modernization Project.
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Proposal #1-O73OSY for the purchase of the extended 5-year warranties totaling \$2,421,060 (\$605,265 annually for four years) associated with the new radiology equipment for the Natividad Radiology Modernization Project.

Attachments: [Board Report](#)
[Siemens Install-Training Quotation 1-FWKEGS.pdf](#)
[Siemens Install-Training Quotation 1-FWJ9PU.pdf](#)
[Siemens Install-Training Quotation 1-FVNNFJ.pdf](#)
[Siemens Install-Training Quotation 1-FWJTL1.pdf](#)
[Siemens Install-Training Quotation 1-FVSZAS.pdf](#)
[Siemens Install-Training Quotation 1-FWH0E9.pdf](#)
[Siemens Extended Warranty Proposal 1-O73OSY.pdf](#)

- 35.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 3 to the agreement (A-14083) with Health Management Associates, Inc. for consulting services on patient alignment and Monterey County ambulatory clinics for Natividad, extending the agreement an additional one (1) year period (January 2, 2019 through January 1, 2020) for a revised full agreement term of January 2, 2017 through January 1, 2020, and adding \$230,000 for a revised total agreement amount not to exceed \$380,000.

Attachments: [Board Report](#)
[Health Management Associates Inc Amendment 3](#)
[Health Management Associates Inc Amendment 2](#)
[Health Management Associates Inc Amendment 1](#)
[Health Management Associates Inc Agreement](#)

Health Department

36. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a two (2) year eSolutions Services Agreement (January 15, 2019 to January 14, 2021) with eSolutions, Inc. to provide services as a Medicare claims Clearinghouse in the amount of \$1,440 for January 15, 2019 to January 14, 2020 and \$1,140 for January 15, 2020 to January 14, 2021, for a total contract amount not to exceed \$2,580; and
- b. Accept the non-standard Agreement and risk terms regarding limitations of liability, mutual indemnification, and no insurance liability 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%) (\$258) of the original Agreement amount and do not significantly alter the scope of services.

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

37. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute an Agreement with ABS Global, Inc, DBA Advantage Biomedical Services (ABS), pursuant to Request for Proposal (RFP) #10670, for biomedical equipment certification, testing and maintenance services with an initial Agreement term of January 1, 2019 to December 31, 2021, with the option to extend the Agreement for two (2) additional one year periods, for a maximum liability not to exceed \$345,240; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future one-year amendments that do not exceed 10% of the total Agreement amount (\$34,524) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement_ABS_2019-2021](#)

38. a. Authorize the Director of Health, or Assistant Director of Health to sign a Professional Services Agreement (“Agreement”) with Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Medicine at Zuckerberg San Francisco General, Division of Endocrinology (“UCSF”) for physician services, for the term January 1, 2019 to December 31, 2020 and an Agreement amount not to exceed \$107,900; and
- b. Approve the recommendation of the Director of Health to approve the following non-standard risk provisions regarding insurance and mutual indemnification; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments that do not exceed 10% (\$10,790) of the total Agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement UCSF 19-20](#)

39. 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](#)

Department of Social Services

40. Approve the Monterey County Child Care Planning Council updated Bylaws, approved by the Council on September 20, 2018.

Attachments: [Board Report](#)
[Bylaws Clean Version.pdf](#)
[Bylaws Red Lined Version.pdf](#)

41. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Community Homeless Solutions for \$162,615 to provide Monterey County Community Action Partnership priority services of Homeless Services/Emergency Shelter and Domestic Violence Prevention/ Intervention to low-income residents of Monterey County for a term of January 1, 2019 through December 31, 2019; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$16,261) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Community Homeless Solutions Agreement.pdf](#)

Criminal Justice

42. Authorize advance step placement of James Bass at Step 7 of the Chief Deputy Sheriff salary range effective January 5, 2019, in accordance with Personnel Policies and Practices Resolution (PPPR) #98-394, Sections A.1.11.1 and A.1.11.5.

Attachments: [Board Report](#)

General Government

- 43.**
- a. Approve the Auditor-Controller's Internal Audit Charter; and
 - b. Approve the Auditor-Controller's Internal Audit Policy and Operations Manual; and
 - c. Approve the Auditor-Controller's Fiscal Year 2018-19 Internal Audit Plan;
 - d. Approve and authorize the Contracts Purchasing Officer, or designee, as recommended by the Auditor-Controller, to execute appropriate documents for the purchase of multiple end user licenses for CaseWare Working Papers audit and financial reporting computer software and CaseWare IDEA data analysis computer software at a maximum cost of \$7,225; and
 - e. Authorize the Auditor-Controller to amend the FY 2018-19 Adopted Budget increasing appropriations by \$7,225 in the Auditor-Controller, Internal Audit Division unit (001-AUD001-8375), offset by a decrease of \$7,225 in the County Administrative Office, Other General Expenditures unit (001-CAO014-8039-6601) (4/5 vote required).

Attachments: [Board Report](#)

[Attachment A - Internal Audit Charter](#)

[Attachment B - Internal Audit Policies and Operations Manual](#)

[Attachment C - FY 2018_2019 Internal Audit Plan](#)

[Attachment D - Purchase Documentation](#)

- 44.**
- Approve and authorize the Director of Information Technology Department to execute Amendment No. 3 to the Agreement with D & S Communications, Inc., adding \$34,786.59 for support of the InGate SIParator feature of the County's telephone system and for additional travel and professional services, for a new agreement total not to exceed \$1,550,417.68.

Attachments: [Board Report](#)

[DS Communications Amendment No. 3](#)

[D&S Communications Amendment No. 2](#)

[D&S Communications Amendment No. 1](#)

[D&S Communications Original Agreement](#)

- 45.**
- a. Receive the Certified Statement of Votes Cast and declare final the results of the November 6, 2018 Statewide General Election as set forth in the attached document, and;
 - b. Declare "elected" the candidates to each office under the Board's jurisdiction.

Attachments: [Board Report](#)

[Exhibit A - November 6, 2018 Final Official Report](#)

46. a. Approve and authorize the Treasurer-Tax Collector to sign and execute a three-year Agreement with Columbia Ultimate, Inc, effective December 12, 2018 through June 30, 2022, for a hosted voice over internet protocol (VoIP) phone system with voice mail, multi-line calling service to aid in the collections of Court Fines and Fees and facilitate 24/7 customer service for payments and account inquiries, at a cost not to exceed \$68,000;
- b. Approve the recommendation of the Treasurer-Tax Collector to approve the following non-standard risk provisions: insurance, indemnification, and limitations on liability; and,
- c. Approve and authorize the Treasurer-Tax Collector, through June 30, 2025, to sign and execute agreements containing substantially identical terms, including non-standard indemnification provisions and limitations on liability provisions, in future maintenance agreements with Columbia Ultimate, Inc.: (i) when the value does not exceed \$15,000 per year; (ii) where the cumulative value of all agreements entered into under the authority requested herein (including the present Agreement) does not exceed \$100,000; and, (iii) subject to review and approval by County Counsel.

Attachments: [Board Report](#)
[CUBS IVR Dialer Non-Standard Agreement](#)
[CUBS IVR Dialer Exhibit A](#)
[CUBS IVR Dialer Exhibit B](#)

47. Approve and authorize the Contracts/Purchasing Officer to sign Renewal and Amendment No. 6 to professional services agreement with Marsh USA, Inc. dba Marsh Risk and Insurance Services, for casualty insurance brokerage service, by increasing compensation in an amount not to exceed \$120,000 for a total compensation amount not to exceed \$840,000 and extending the term of the Agreement by one year, effective July 1, 2018 through June 30, 2019.

Attachments: [Board Report](#)
[BD RPT Marsh Amend6 12-11-18.DOCX](#)
[BD RPT Marsh Agreement 12-11-18](#)
[BD RPT Marsh AgreementAmendment 6 12-11-18](#)
BD RPT_Marsh_Exhibit A to AgrmntAmendment 6_12-11-18 (Revised below)
[Marsh PSA Exhibit-A to AgrmntAmendment \(REVISED VIA SUPPLEMENT\)](#)

RMA - Administration

- 47.1 Request that Pajaro-Sunny Mesa Water District consider a Memorial Park Naming, Tree & Bench at Pajaro Park in Memoriam of Jessica & Jorge Cortez. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)

RMA - Land Use and Community Development

48. a. Approve Funding Agreement No. 2 with Paraiso Springs Resort, LLC to fund costs for EMC Planning Group, Inc. incurred by Monterey County for processing this project where the Base Budget is \$14,695, the Contingency Budget is \$5,000, and the Contract Administration Fee is \$3,170, for a total amount not to exceed \$22,865 for a term from December 4, 2018 to May 31, 2019. Said agreement would allow attendance by EMC Planning Group, Inc. at Public Hearings associated with the Environmental Impact Report for the Paraiso Hot Springs Resort Project (PLN040183) in the Central Salinas Valley area; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Funding Agreement No. 2 and future amendments to the Agreement where the amendments do not substantially alter the scope of work or change the approved Agreement amount, subject to the approval of County Counsel as to form and legality.

Attachments: [Board Report](#)

[Attachment A - FA No. 2 with Paraiso Springs Resort, LLC](#)

49. a. Accept as complete a portion of the East Garrison Subdivision Phase 3 Infrastructure Improvements, including road, drainage, and infrastructure improvements; and
- b. Accept the completed road improvements on Watkins Gate Road, Watkins Gate Road/Reservation Road Intersection and Reservation Road paving, traffic improvements, and signalization into the County's maintained road system; and
- c. Approve the release of Phase 3 On-site and Off-site infrastructure improvements Performance Bond in the amount of \$4,674,000 and Labor and Materials Bond in the amount of \$2,336,800, Bond Number SUR0043482, related to said improvements in accordance with Government Code section 66499.7; and
- d. Approve the release of Phase 3 Performance Bond for Grading and Erosion Control in the amount of \$658,000 and Labor and Materials Bond for Grading and Erosion Control in the amount of \$329,000, Bond Number SUR0043481, related to said improvements in accordance with Government Code section 66499.7; and
- e. Approve the release of Phase 3 Monumentation Bond in the amount of \$75,000, Bond Number SUR0043484, related to said improvements in accordance with Government Code section 66499.7; and
- f. Approve the acceptance of Phase 3 Maintenance Bond in the amount of \$934,720.

Attachments: [Board Report](#)
[Attachment A -Location Map](#)
[Attachment B - Bond Summary](#)
[Attachment C - Final Map](#)
[Attachment D - East Garrison Phase Three](#)
[Attachment E - MCWD Resolution No. 2018-53](#)
[Attachment F - Faithful Performance Security Bond](#)
[Attachment G - Laborers & Materialmen Security Bond \(SUR-481\)](#)
[Attachment H - Grading & Erosion Control Security Bond](#)
[Attachment I - Laborers & Materialmen Security Bond \(SUR-482\)](#)
[Attachment J - Monumentation Security Bond](#)
[Attachment K - Maintenance Security Bond](#)
[Attachment L - Subdivision Improvement Agreement](#)
[Attachment M - Urban Services Agreement](#)
[Attachment N - Amendment to Urban Services Agmt.](#)
[Attachment O - Temporary Maintenance Agreement](#)
[Attachment P - Operation and Maintenance Plan](#)
[Attachment Q - Whitson Engineers Letter of Completion](#)

RMA - Public Works and Facilities

50. a. Introduce, waive the reading, and set January 15, 2019 to consider adoption of an ordinance amending Section 12.28.010 of the Monterey County Code to prohibit parking at all times on the east side of State Highway 1 from the centerline of the Point Lobos State Park entrance northerly for a distance of 1800 feet and from the centerline of the Point Lobos State Park entrance southerly for a distance of 1800 feet, in the unincorporated area of Monterey County; and
- b. Introduce, waive the reading, and set January 15, 2019 to consider adoption of an ordinance amending sections 12.28.010 and 12.28.021 of the Monterey County Code to change the parking restriction on both sides of Rio Road from Carmel Rancho Boulevard easterly to its terminus in the unincorporated area of Monterey County, from no parking between 10:00 p.m. and 6:00 a.m. to no parking at any time.

Attachments: [Board Report](#)
[Attachment A - Draft Ordinance for Rio Road](#)
[Attachment B - Draft Ordinance for State Highway 1](#)
[Attachment C - Location Map](#)
[Attachment D - Ordinance 4166](#)
[Attachment E - Redline for Rio Road No Parking at Any Time Ordinance](#)

Addendum/Supplemental Agenda**51. ADDENDUM****Add to Ceremonial Resolutions**

8.3 Adopt resolution honoring Monterey County Free Libraries (MCFL) Director Jayanti Addleman on her departure after fourteen years of dedicated service to Monterey County. (Full Board)

Add to Consent Calendar - RMA Administration

47.1 Request that Pajaro-Sunny Mesa Water District consider a Memorial Park Naming, Tree & Bench at Pajaro Park in Memoriam of Jessica & Jorge Cortez.

SUPPLEMENTAL**Revised Closed Session**

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

Revised Ceremonial Resolution

6. Name revision from Johnathan Ward to Jonathan Ward.

Revised Consent Calendar - General Government

47. Revised attachment for Exhibit A - Marsh Agreement Amendment

2:00 p.m. - Scheduled Matter moved to Wednesday, December 12, 2018**Board of Supervisors Meeting Agenda**

25. PLN170624 - Greer (Glass) (Continued from November 6, 2018)

Consider continuing the public hearing to January 29, 2019 on the appeal by Andres Czerwiak from the August 9, 2018 Zoning Administrator's decision approving an application (PLN170624/Greer (Glass)) for a Coastal Administrative Permit to allow the conversion of an existing test well to a permanent, single connection well and a Design Approval.

Project Location: 124 Fern Canyon Road, Carmel Highlands, Carmel Area Land Use Plan, Coastal Zone

Proposed CEQA Action: N/A for continuance of hearing