

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, January 8, 2019

10:00 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

10:00 A.M. - Call to Order

Roll Call

Pledge of Allegiance

National Anthem

Recognition of Incoming Chief of Staff (ADDED VIA ADDENDA)

Swearing In Ceremony

1. Swearing in ceremony for District 3 Supervisor Elect, Christopher Lopez and District 2 Supervisor Elect, John M. Phillips:
 - a. Comments by both Supervisors sworn in
 - b. Comments by other Supervisors

2. Nominate and elect members of the Monterey County Board of Supervisors to serve as 2019 Chair and Vice Chair

3. Presentation of plaque to outgoing Chair Luis A. Alejo:
 - a. Comments by outgoing Chair
 - b. Comments by other Supervisors
 - c. Comments by incoming Chair
 - d. Comments by other Supervisors

Recess to reception in Government Center lobby to honor sworn-in Supervisors

11:30 AM Reconvene

Roll Call

Additions and Corrections

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

Consent Calendar- (See Supplemental Sheet)

4. Approval of Consent Calendar Items No. 14 through 22.

Appointments

5. ~~Authorize advance step placement at Step 7 for Shauna Lorance, selected for the position of Interim General Manager Water Resources Agency, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her temporary appointment to the position. (REMOVED VIA SUPPLEMENTAL)~~
6. Reappoint Ken Ekelund to the Monterey County Water Resource Agency Board of Directors for a term ending on December 21, 2022. (Supervisor Adams)
- Attachments:** [Notification to Clerk-\(Ekelund\)](#)
7. Reappoint Cristy Sugabo to the Commission on Disabilities for a term ending December 31, 2021.
- Attachments:** [Notification to Clerk-\(Sugabo\)](#)
8. Appoint Krystal Rios-Harris to the Commission on Disabilities for a term ending December 31, 2021.
- Attachments:** [Notification to Clerk-\(Rios-Harris\)](#)
9. Reappoint Lilia Chagolla to the Commission on Disabilities for a term ending December 31, 2021.
- Attachments:** [Notification to Clerk-\(Chagolla\)](#)
10. a. Consider approval of the assignment of members of the Board of Supervisors and County staff to serve on boards, committees, and commissions for calendar year 2019;
b. Provide direction on the continuance or dissolution of each of the Board of Supervisors' Ad Hoc Committees; and
c. Consider approval of corrections to the boards, committees and commissions list.

- Attachments:** [APP 19-179](#)
[Exhibit A Proposed 2019 Assignments](#)
[Exhibit B Proposed 2019 Assignments - tracked changes version](#)
[Exhibit A - Revised 1-7-19 \(2\) \(003\)](#)
[Exhibit B - Revised 1-7-19 \(2\)](#)

Other Board Matters

11. Board Comments
12. CAO Comments and Referrals

Attachments: [Referrals 01-08-19](#)

13. 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.

Read Out from Closed Session

Adjournment

In Memory of Lloyd Lowrey

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

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Alpha Air Balance Agency Inc. for Heating Ventilation Air Condition (HVAC) services, extending the agreement an additional two (2) year period (June 1, 2019 through May 31, 2021) for a revised full agreement term of June 1, 2016 through May 31, 2021 with changes to the scope and adding \$150,000 for a revised total agreement amount not to exceed \$200,000.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$5,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[Alpha Air Balance Agency Amendment No. 1.pdf](#)
[Alpha Air Balance Agency Inc. Agreement.pdf](#)

15. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 with Credit Consulting Services, Inc. and Receivable Solutions, Inc. for debt collection services at NMC pursuant to the Request for Proposals (RFP) #9600-64, extending the agreement an additional one (1) year period (October 1, 2019 through September 30, 2020) for a revised full agreement term of October 1, 2016 through September 30, 2020, with one remaining option to extend for one (1) additional year, and adding \$2,177,000 for a revised total aggregate amount not to exceed \$4,570,000.

Attachments: [Board Report](#)
[Credit Consulting Services Inc Amendment No 1.pdf](#)
[Receivable Solutions Inc Amendment No 1.pdf](#)
[Credit Consulting Services Inc Agreement.pdf](#)
[Receivable Solutions Inc Agreement.pdf](#)

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13506) with Focus One Solutions, LLC for nursing and clinical registry, adding \$5,000,000 for a revised total agreement amount not to exceed \$12,000,000 with no change to the agreement term of April 19, 2017 through April 18, 2020.

Attachments: [Board Report](#)
[Focus One Solutions LLC Amendment 3.pdf](#)
[Focus One Solutions LLC Amendment 2.pdf](#)
[FocusOne Solutions LLC Amendment 1.pdf](#)
[Focus One Solutions LLC Agreement.pdf](#)

Health Department

17. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with Garrett Consulting Group, LLC in the amount of \$94,000 retroactively effective January 1, 2019 through December 31, 2020, to provide Healthcare Risk Management consultation services.
b. Approve non-standard risk provisions in Agreement, as recommended by the Director of Health.

Attachments: [Board Report](#)
[Garrett Admin 20201231-20190101](#)

18. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-13251 with Lakemary Center to extend the term for one (1) additional fiscal year for a revised term of February 1, 2016 through June 30, 2020, and reallocate \$50,760 of unused contract spending authority from prior fiscal year to be used in fiscal years 2018-19 and 2019-20 towards additional units of service, for a revised total Agreement amount of \$1,396,435.

Attachments: [Board Report](#)
[Pending - Lakemary Center Amend No. 3](#)
[LakemaryCtrAmend No. 2](#)
[LakemaryCtrAmend No. 1](#)
[LakemaryCtr Agreement](#)

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Standard Agreement with Ben Bunyi, Consultant, for Utilization Review and Consultation services to Monterey County Health Department/Behavioral Health Bureau to extend the term for an additional seventeen (17) months for a revised term of February 1, 2018 to June 30, 2020 and add \$86,950 for a revised total Agreement amount not to exceed \$132,423; and
b. Approve the non-standard Automobile Liability insurance provisions in the Agreement, as recommended by the Director of Health.

Attachments: [Board Report](#)
[BenBunyi Amend No. 2](#)
[Ben Bunyi Standard Agmt Amend No. 1 20180201-20190131 Fully Executed](#)
[Ben Bunyi Standard Agmt Amend No. 1 20180201-20190131 Fully Executed](#)

20. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Mental Health Services Agreement A-13221 with Interim, Inc. to increase FY 2018-19 amount from \$14,836,451 to \$15,716,940 (an increase of \$880,488), and revise the total Agreement of amount from \$36,735,530 to \$37,616,019 (a total Agreement amount increase of \$880,488) for the term July 1, 2016 through June 30, 2019.

Attachments: [Board Report](#)
[InterimInc Amendment No.4](#)

General Government

21. Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of the Resource Conservation District of Monterey County.

Attachments: [Board Report](#)
[BOS Resolution Resource Conservation District of MC COI](#)
[BOS Resolution Resource Conservation District of MC COI \(word\)](#)
[Resource Conservation District of Monterey County COI](#)
[Minutes of the Resource Conservation District of Monterey County](#)
[County Counsel memo Resource Conservation District of MC 2018](#)

RMA – Public Works and Facilities

22. a. Approve Amendment No. 3 to Professional Services Agreement No. A-12658 with TRC Engineers, Inc. to: include additional services associated with bridge design services for the Robinson Road Bridge Scour Repair, County Bridge No. 503, State Project No. EA 05- 930265, Federal Aid Project No. BHLO-5944 (099) under Request for Qualifications (RFQ) #10490; update the Rate Schedule; increase the not to exceed amount by \$199,712 for a total amount not to exceed \$696,381; and to extend the expiration date for approximately thirty four (34) additional months through December 31, 2021, for a revised term from March 10, 2015 to December 31, 2021, approximately twenty-two (22) months beyond the maximum term allowed per RFQ #10490; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Professional Services Agreement (PSA) No. A-12658.

- Attachments:** [Board Report](#)
[Attachment A - A3 to PSA](#)
[Attachment B - A2 to PSA](#)
[Attachment C - A1 to PSA](#)
[Attachment D - PSA](#)
[Attachment E - Project Budget](#)
[Attachment F - Location Map](#)
[Attachment G - Summary of PSA](#)
[Attachment H - Summary of PSA Annual Expenditures & Balance](#)

Addenda/Supplemental

23. **ADDENDA:**
Add to the agenda:

Recognition of Incoming Chief of Staff

SUPPLEMENTAL:

Remove from Appointments:

5. Remove Item No. 5 Authorize advance step placement at Step 7 for Shauna Lorance, selected for the position of Interim General Manager-Water Resources Agency, in accordance with Personnel Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5, effective upon her temporary appointment to the position from this agenda and reset as Item No. .01 on the Board of Supervisors of the Monterey County Water Resource Agency agenda to the added section of 10:00 A.M. Scheduled Matters