

Monterey County

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



Meeting Agenda

Tuesday, February 12, 2019

9:00 AM

Board of Supervisors.

*Chair John M. Phillips - District 2
Vice Chair Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
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) Steven Mauck v. County of Monterey, et al., United States District Court Case No. 18-CV-04482
 - (2) Estate of Mark Vasquez Pajas, Sr., et al. v. County of Monterey, et al., United States District Court Case No. 16-CV-00945-BLF
 - (3) In re to CPUC Application A13-05-017
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - 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.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Public Comment

The Board Recesses 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. 22 through 34.

Ceremonial Resolutions

3. Adopt Resolution honoring Senior Cook Robert Brownrigg upon his retirement from the Monterey County Probation Department after more than 22 years of County service. (Supervisor Phillips)

Attachments: [Brownrigg Ceremonial Resolution](#)

4. Adopt Resolution honoring Vern Scattini upon his selection as the 2019 Monterey County Cattleman of the Year. (Supervisor Lopez)

Attachments: [Scattini Ceremonial Resolution](#)

5. Adopt Resolution recognizing and congratulating Colby Pereira as the Salinas Valley Chamber of Commerce 2018 Agricultural Leadership Award Recipient. (Full Board)

Attachments: [Pereira Ceremonial Resolution](#)

6. Adopt Resolution honoring Denice Amerison upon her retirement from the North Monterey County Chamber/Artichoke Festival Office after more than 11 years of service. (Full Board)

Attachments: [Amerison Ceremonial Resolution](#)

7. Adopt Resolution recognizing and congratulating Gino's Family Restaurant Group as the Salinas Valley Chamber of Commerce 2018 Large Business of the Year Award Recipient. (Full Board)

Attachments: [Gino's Family Restaurant Group Ceremonial Resolution](#)

8. Adopt Resolution recognizing and congratulating Goodwill Central Coast as the Salinas Valley Chamber of Commerce 2018 Spirit of Community Award Recipient (Full Board)

Attachments: [Goodwill Central Coast Ceremonial Resolution](#)

9. Adopt resolution recognizing and congratulating John D'Arrigo as the Salinas Valley Chamber of Commerce 2018 Citizen of the Year Award Recipient. (Full Board)

Attachments: [D'Arrigo Ceremonial Resolution](#)

10. Adopt resolution recognizing and congratulating Sara Boyns as the Salinas Valley Chamber of Commerce 2018 Businesswoman of the Year Award Recipient. (Full Board)

Attachments: [Boyns Ceremonial Resolution](#)

11. Adopt resolution recognizing and congratulating Ryan & McDonald as the Salinas Valley Chamber of Commerce 2018 Small Business of the Year Award Recipient. (Full Board)

Attachments: [Ryan & McDonald Ceremonial Resolution](#)

Appointments

12. Reappoint Salvador Munoz to the Monterey County Historic Resources Review Board for a term ending December 31, 2021. (Supervisor Alejo)

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

13. Appoint Michael Odello to the Fish & Game Advisory Commission for a term ending February 1, 2022. (Supervisor Adams)

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

14. Reappoint Margie Sokotowski to the Behavioral Health Commission for a term ending May 31, 2021. (Supervisor Phillips)

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

15. Reappoint Cecelia Romero to the Commission on the Status of Women with a term ending February 1, 2021. (Supervisor Phillips)

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

Other Board Matters

16. Board Comments

17. CAO Comments and Referrals

Attachments: [Referrals 02-12-19](#)

18. 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

19. Receive an oral report from the Department of Social Services / Military & Veterans Affairs Office regarding County efforts and opportunities to strengthen Veteran services throughout the County.

Attachments: [Board Report](#)
[MVAO Presentation.pptx](#)

20. a. Receive a status update regarding stakeholder involvement and staff work on the Monterey County Illegal Dumping and Litter Abatement Task Force; and
b. Provide direction regarding amending Monterey County Code Chapter 10.41 to further address litter and illegal dumping in Monterey County.

Attachments: [Board Report](#)
[Presentation at Hearing: MS PowerPoint](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

21. Receive an oral report from the Department of Social Services (DSS) on the CalWORKs Employment Services (CWES) Welfare-to-Work and Workforce Innovation Opportunity Act's (WIOA) Adult and Dislocated Worker programs.

Attachments: [Board Report](#)
[Feb 2019 CWES-WIOA Overview - Full BoS Presentation.pptx](#)

Read Out from Closed Session

Adjournment

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

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with the Renovo Solutions, LLC per Request for Proposal (RFP) #9600-70 for Biomedical Services, with an initial Agreement term of March 1, 2019 through February 28, 2022 including the option to extend for two (2) additional one year periods, and with a total agreement amount not to exceed \$1,600,000.
- b. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute two amendments to extend the Agreements for two (2) additional one year periods as per the Agreement provided there is no significant change to the scope of work.

Attachments: [Board Report](#)
[Renovo Solutions, LLC Agreement per RFP 9600-70.pdf](#)
[Exhibit 1- NMC Inventory Aug 2018 .pdf](#)

23. a. Award Natividad Medical Center Job Order Contracts (JOC) for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4,904,581 to the lowest responsive bidders as follows: NMC 2018-01; Staples Construction Company, Inc.
- b. Award Natividad Medical Center Job Order Contracts (JOC) for a term of one year, with a minimum contract value of \$25,000 and maximum contract value of \$4,904,581 to the lowest responsive bidders as follows: NMC 2018-02 Ausonio Incorporated;
- c. Approve the Performance and Payment Bonds executed and provided by Ausonio Incorporated, Inc. in the amount of \$2,000,000;
- d. Approve the Performance and Payment Bonds executed and provided by Staples Construction Company, Inc. in the amount of \$2,000,000; and
- e. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute Job Order Contract Natividad Medical Center 2018-01 with Staples Construction Company, Inc., and Job Order Contract Facilities 2018-02 with Ausonio Incorporated.

Attachments: [Board Report](#)
[2018-19 JOC Ausonio JOC Agreement](#)
[2018-19 JOC Staples Agreement](#)

Health Department

24. Approve adoption of the revised By-Laws of the Santa Cruz-Monterey-Merced Managed Medical Care Commission (SCMMMMCC) as amended.
- Attachments:** [Board Report](#)
[2018 SCMMMMCC Bylaws Signed](#)
[Tri-County Board Bylaws - Redline](#)
25. a. Ratify execution by the Director of Health, of a Memorandum of Agreement (MOA) with the Oregon Community Health Information Network (OCHIN) with a retroactive effective date of December 7, 2018, signed in connection with pursuing the “Health Center Controlled Network” (HCCN) funding opportunity made available by the Health Resources and Services Administration (HRSA) FOA# HRSA-19-011;
b. Authorize the Director of Health, or the Assistant Director of Health, to act as the agent for the County in processing all documentation to secure the grant funding; and
c. Direct the Director of Health, or the Assistant Director of Health, to return to the Board for approval prior to acceptance of the grant award.
- Attachments:** [Board Report](#)
[MOA OCHIN](#)
26. Approve and authorize the Director of Health, or Assistant Director of Health, to accept a grant from the Association of Food and Drug Officials (AFDO) with funding provided by the Food and Drug Administration (FDA) in the amount of \$2,000 for projects related to enhancing conformance with Voluntary National Retail Food Regulatory Program Standards.
- Attachments:** [Board Report](#)
[AFDO Award letter](#)
[AFDO grant \(2\)](#)
[BoS MEMO_AFDO Grant](#)
27. Approve and authorize the Director of Health or Assistant Director of Health to accept grant funding from the Community Foundation for Monterey County, in the amount of \$24,000 for the project period of January 1, 2019 through November 30, 2019, for Grant Title: Feral Community Cats Shelter, Neuter, Return (SNR) program at Monterey County Animal Services (MCAS).
- Attachments:** [Board Report](#)
[2018 CI Grant Agreement Ltr MCHD](#)
[Community Foundation Memo](#)

General Government

28. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, a Standard Agreement with the State of California Department of Food and Agriculture (CDFA) to perform work under the CDFA Cannabis Program for a period from February 1, 2019, through June 30, 2020, with a maximum amount of \$42,000 and;
- b. Approve and authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement where the Amendment does not significantly change the scope of work.
- Attachments:** [Board Report](#)
[State Standard Agreement 18-0291.pdf](#)
29. a. Authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, Standard Agreements and any Amendments thereto, with Federal, State and local agencies for designated programs performed by the department for a period of three (3) years ending June 30, 2022, and;
- b. Approve and authorize the Agricultural Commissioner, or his designee, to sign up to three (3) amendments to each agreement where the total amendments do not exceed fifteen percent (15%) of the original amount of the subject agreement and do not significantly change the scope of work.
- Attachments:** [Board Report](#)
[Exhibit A - List of Agreements.pdf](#)
30. Authorize the County Administrative Office to transfer one (1) Safety Coordinator/Investigator from Resource Management Agency - Administration (001 - 3000 - 8222 - RMA013) to County Counsel - Risk Management (001 - 1210 - 8407 - COU002), and reflect the change in position counts (4/5ths vote required).
- Attachments:** [Board Report](#)
[BOS reso Safety coord transfer](#)
31. a. Authorize the Director of the Information Technology Department to execute an Agreement with Dimension Data, a Cisco Systems, Inc. re-seller, incorporating the terms of Cisco's existing master technology agreement with the State of California, to purchase Cisco SMARTnet support services for County-owned Cisco equipment and software for a term retroactive to October 29, 2018 through September 30, 2019, for a total amount not to exceed \$265,715.76;
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Dimension Data for purchase of Cisco support; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[State of Utah Cooperative Contract AR233 with Cisco Systems, Inc.](#)
[Amdmnt to State of Utah Cooperative Contract AR233 with Cisco Systems, Inc.](#)
[State of CA Participant Addenda to NASPO Cisco Agt No. 7-14-70-04](#)
[Amdmnt to State of CA Participant Addenda to NASPO Cisco Agt No. 7-14-70-0.](#)
[Dimension Data quote for Cisco SmartNet svcs, incorporating the terms of NAS](#)

- 31.1** Adopt a Resolution authorizing the County Administrative Office to file a Grant Application on behalf of the County of Monterey with the State of California Cultural, Community and Natural Resources Grant Program for partial funding of a Potable Water project at Laguna Seca Recreation Area and appoint the Assistant County Administrative Officer as agent to conduct all negotiations.

Attachments: [Board Report](#)
[Attachment - Resolution](#)
[Item No. 31.1 Completed Board Order & Resolution](#)

- 31.2**
- a. Amend the County Counsel Departmental Budget 1210-COU001-8057 to reallocate one (1) Management Analyst II to one (1) Management Analyst III as indicated in Attachment A (4/5ths vote required); and
 - b. Direct the County Administrative Office to incorporate the approved changes in the FY 2018-19 Adopted Budget to reflect the change in position counts (4/5ths vote required). (ADDED VIA ADENDA)

Attachments: [Board Report](#)
[Attachment A COCO Position Changes 02-12-19](#)
[Attachment B BoS Resolution COCO MAIII 02-12-19](#)

RMA - Land Use and Community Development

- 32. PLN180398 - SIMARD-SIMARD II 1990 TRUST**
- Approve lot line adjustment between two (2) legal lots of record of approximately 10.03 acres (Existing Lot 1) and 296.90 (Existing Lot 2), resulting in two (2) legal lots of record of 84.53 acres (Proposed Lot 1) and 222.40 acres (Proposed Lot 2). The resultant parcels will not have a decrease in acreage under the Williamson Act Contract.
- Propose California Environmental Quality Act (CEQA) Action:** Categorically Exempt per CEQA Guidelines Section 15305 (Minor alterations in land use limitations)
- Project Location:** 751 Corral de Tierra Rd (Existing Lot 1) and 701 Corral de Tierra Rd (Existing Lot 2), Salinas

Attachments: [Board Report](#)
[Attachment A - Proposed Resolution](#)
[Attachment B - Vicinity Map](#)
[Attachment C - Williamson Act Contract](#)

RMA – Public Works and Facilities

33.

Adopt a Resolution updating the fee schedule for the Regional Development Impact Fee (RDIF) (aka the “TAMC fee”), the fair-share impact fee levied on new development to fund regional transportation improvements.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - Regional Development Impact Fees \(Exhibit A\)](#)
[Attachment C - Final 2040 Metropolitan Transportation Plan/Sustainable Comm](#)

34.

Adopt a Resolution to:

Direct the Auditor-Controller to increase appropriations by \$10,300 from unassigned fund balance in the Fish and Game Propagation Fund 006-3000-8476-RMA101 to fund up to \$40,000 in Propagation Fund grant awards. **(4/5ths vote required.)**

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment A - Resolution](#)
[Attachment B - Fish And Game Commission Propagation Grant Packet](#)
[Attachment C - 2018-19 Summary of Propagation Fund Grant Requests](#)

Addenda/Supplemental

35.

ADDENDA

Add to General Government Consent:

31.2 a. Amend the County Counsel Departmental Budget 1210-COU001-8057 to reallocate one (1) Management Analyst II to one (1) Management Analyst III as indicated in Attachment A (4/5ths vote required); and

b. Direct the County Administrative Office to incorporate the approved changes in the FY 2018-19 Adopted Budget to reflect the change in position counts (4/5ths vote required).