

Monterey County

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



Meeting Agenda - Final

Friday, March 1, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, March 12, 2019.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, March 12, 2019. The reports are being distributed 11 + days prior to the Board of Supervisors meeting due to the large volume of information. These reports are not numbered at this time.

Health Department - Consent

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 1 to Mental Health Services Agreement A-14199 with The Devereux Foundation, Inc. dba Devereux Florida to add \$490,744 of additional services, for a revised total Agreement amount of \$1,009,581, for the same term of December 1, 2018 through June 30, 2021.

Attachments: [Board Report](#)
[Devereux Florida Pending Amend No. 1 A-14199](#)
[Devereux BH 20181201-20210630](#)

RMA – Public Works and Facilities -10:30 A.M. - Scheduled Matter

PLN171011 - ALFORD TRACY TR

Public hearing to consider an appeal by Chris and Sara Bardis from the September 27, 2018 Zoning Administrator decision approving an after-the-fact permit (PLN171011/Alford) to clear a Code Enforcement Case (17CE00253) to construct a 660 square foot rear-yard patio and to replace 4,600 square feet of impervious driveway surfaces with pervious material.

Project Location: 1496 Bonifacio Road, Pebble Beach, Del Monte Forest Land Use Plan, Coastal Zone

Proposed CEQA action: Categorically Exempt per Section 15303(e) of the CEQA Guidelines

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - Zoning Administrator Res. 18-056](#)
[Attachment E - Deed Restriction](#)
[Attachment F - CCC App. No. A-3-MC-17-0038](#)
[Attachment G - Correspondence](#)

Health Department - 1:30 P.M. - Scheduled Matter

Conduct a public hearing to adopt a resolution to:

- a. Approve Amendment No. 8, effective retroactively January 1, 2019, to the Unified Franchise Agreement (with a term of November 1, 2010 through June 30, 2020)

A-11631 (UFA) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to amend Exhibit 1 - "Approved Rates and Charges" of said UFA to adjust rates in accordance with the UFA price index provisions.

b. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 8 to the UFA between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County.

Attachments: [Board Report](#)
[Resolution UFA 2.28.19 \(002\)](#)
[UFA Public Hearing Notice](#)
[Amend 8 and Fees](#)
[UFA Amendment No 7](#)
[UFA Amendment No 6](#)
[UFA Amendment No 5](#)
[UFA Amendment No 4](#)
[UFA Amendment No 3](#)
[UFA Amendment No 1](#)
[UFA Amendment No 2](#)
[Final Signed UFA 2 2 10](#)