

Monterey County

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



Meeting Agenda - Final

Friday, April 19, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, April 30, 2019**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, April 30, 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.

1:30 P.M. - Scheduled Matters

a. Introduce, waive reading, and consider an ordinance of the County of Monterey, State of California, amending Chapter 15.04 of the Monterey County Code and adding Chapter 15.06 to the Monterey County Code relating to point-of-use and point-of-entry water treatment systems; and

b. Set May 14, 2019, at 10:30 as the date and time for adoption of the ordinance.

Proposed CEQA action: Categorically exempt from environmental review pursuant to Sections 15301, 15302, 15303, 15307, and 15330 of the California Environmental Quality Act ("CEQA")

Attachments: [Board Report](#)
[POU.POE Final040919](#)
[pou.redlinefinal.040919](#)
[Water Survey](#)

Natividad Medical Center - Consent

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement with Cardiopulmonary Associates Medical Group (CPA) to provide pulmonary medicine and critical care services at NMC adding \$100,000, for a revised not to exceed amount of \$200,000 with no change to the agreement term of July 1, 2016 through June 30, 2020.

Attachments: [Board Report](#)
[Cardiopulmonary Associates Second Amendment.pdf](#)
[Cardiopulmonary Associates First Amendment 06302020.pdf](#)
[Cardio-Pulmonary Associates Agreement 06302018.pdf](#)

Health Department - Consent

Approve and authorize the Emergency Medical Services Agency Director to submit the revised annual Monterey County EMS Plan for 2018 to the California State Emergency Medical Services Authority.

Attachments: [Board Report](#)
[2018 EMS Plan Final](#)

Adopt a Resolution amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2019, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule.

Attachments: [Board Report](#)
 [BR EH Master Fees](#)
 [Article IE FY2019-20 Proposed New Fees](#)
 [Article I.E. 2018 Fees Final](#)
 [Attachment 2 Article I.E. EHB Fee Resolution 2019-20](#)
 [Fiscal Assessment](#)

RMA - Administration - Consent

- a. Accept the Engineer's Report for County Service Area No. 66 - Oak Tree Views;
- b. Approve a County Service Area No. 66 - Oak Tree Views assessment increase in the amount of \$197.62 per parcel per year, resulting in an annual increase from \$408.96 to \$606.58 per parcel per year to take effect in Fiscal Year 2019-2020, with subsequent annual increases corresponding with the Consumer Price Index for the San Francisco/Oakland/San Jose Area; and
- c. Set a Public Hearing for June 25, 2019, at 1:30 p.m., to hold a Majority Protest Hearing for property-related assessment in County Service Area No. 66 - Oak Tree Views and direct the Resource Management Agency to publish notice of public hearing.

Attachments: [Board Report](#)
 [Attachment A - Engineer's Report](#)
 [Attachment B - Monterey County LAFCO Resolution 97-9](#)
 [Attachment C - Board Resolution No. 97-337](#)
 [Attachment D - Board Resolution No. 04-237](#)
 [Attachment E - Sept 1997 Agreement: CSA 66-Oak Tree Housing](#)
 [Attachment F - Board Resolution No. 93-499](#)
 [Attachment G - Notice of Public Hearing](#)
 [Attachment H - Financial History](#)
 [Attachment I - Location Map](#)

RMA – Public Works and Facilities - Consent

- a. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement (1,462 square feet) between County of Monterey and Juan C. Escobar and Yesenia Anaya, husband and wife as joint tenants (Grantor) (APN 119-151-021 & APN 119-161-017), in the amount of \$31,000, for Right-of -Way

for the construction of Las Lomas Drainage Project, Project No. 1723;

b. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement (363 square feet) between County of Monterey and Adrian Vazquez-Gonzales and Yuliana Garcia Rodriguez, husband and wife as community property with rights of survivorship (Grantor) (APN 119-151-019), in the amount of \$8,500, for Right-of-Way for the construction of Las Lomas Drainage Project, Project No. 1723;

c. Approve an Agreement for Purchase of Real Property to purchase a Permanent Roadway Easement (65 square feet) between County of Monterey and Juan Escobar Fernandez and Esperanza Zamora, husband and wife as joint tenants (Grantor) (APN 119-151-019), in the amount of \$1,500, for Right-of-Way for the construction of Las Lomas Drainage Project, Project No. 1723;

d. Authorize the RMA Deputy Director of Public Works, Parks and Facilities to execute the Agreements for Purchase of Real Property to purchase a Permanent Roadway Easement, and the respective Certificates of Acceptance and Consent to Recordation on behalf of the County.

Attachments: [Board Report](#)

[Attachment A - Project Budget](#)

[Attachment B - Location Map](#)

[Attachment C - Purchase Agreement with Escobar and Anaya](#)

[Attachment D - Easement Deed Escobar & Anaya](#)

[Attachment E - Purchase Agreement with Vasquez with Gonzales and Rodriguez](#)

[Attachment F - Easement Deed Vasquez - Gonzales and Rodriguez](#)

[Attachment G - Purchase Agreement with Fernandez and Zamora](#)

[Attachment H - Easement Deed Fernandez and Zamora](#)