

# Monterey County

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



## Meeting Agenda - Final

Friday, May 10, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, May 21, 2019**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, May 21, 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. Receive a presentation of the Community Action Plan for calendar years 2020-2021 from the Monterey County Community Action Partnership; and
- b. Approve and authorize the Chair of the Board of Supervisors to sign the Monterey County Community Action Partnership's Community Action Plan for calendar years 2020-2021 establishing service priorities for the low-income community based on a county-wide community needs assessment.

**Attachments:** [Board Report](#)  
[20-21\\_MCCAP\\_CAP\\_FINAL](#)

### **Natividad Medical Center - Consent**

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-12645) with Smile Business Products, Inc. (formerly Tri-County Business Systems Inc.) for copy machine rental and maintenance services, extending the agreement an additional one (1) year period (July 1, 2019 through June 30, 2020) for a revised full agreement term of July 1, 2013 through June 30, 2020, and adding \$305,000 for a revised total agreement amount not to exceed \$1,745,000.

**Attachments:** [Board Report](#)  
[Smile Business Products Inc. Amendment 2.pdf](#)  
[Smile Business Products Inc. Amendment 1.pdf](#)  
[Assignment & Assumption between Tri-County Business Systems Inc. and Smil](#)  
[Tri-County Business Systems Inc. Agreement.pdf](#)  
[Copier-Printer Inventory at NMC as of 02-01-19.pdf](#)

### **Health Department - Consent**

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-13223 with Alliance on Aging for the provision of bilingual and bicultural Senior Peer Counseling services in the amount of \$279,204 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$1,116,816 for a revised term of July 1, 2016 through June 30, 2020.

**Attachments:** [Board Report](#)  
[Alliance Amendment No. 1](#)  
[AllianceOnAging\\_MHS Agmt](#)

**RMA - Administration - Consent**

- a. Find that a one-time event to hold the Monterey Spartan Super and Sprint Race event at Toro County Park is Categorically Exempt from CEQA pursuant to Section 15304(e) of the CEQA Guidelines;
- b. Approve a one-time Special Event Agreement for Spartan Race, Inc., to hold the Monterey Spartan Super and Sprint Race event at Toro County Park on June 1 and 2, 2019; and
- c. Authorize the Resource Management Agency Director to sign the Agreement.

**Attachments:** [Board Report](#)  
[Attachment A - Special Event Agreement](#)

Adopt resolutions for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 68, 72, and 75:

- a. Certifying compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for the respective County Service Area; and
- b. Authorizing the Auditor-Controller to enter the amount of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2019-20 as described in Exhibit 1 and Exhibit 2 (CSA 45 Oak Hills Subdivision only) of each Resolution.

**Attachments:** [Board Report](#)  
[Attachment A-Table of Annual Assessments](#)  
[Attachment B-Resolution-CSA 1](#)  
[Attachment C-Resolution-CSA 9](#)  
[Attachment D-Resolution-CSA 15](#)  
[Attachment E-Resolution-CSA 19](#)  
[Attachment F-Resolution- CSA 20](#)  
[Attachment G- Resolution-CSA 23](#)  
[Attachment H-Resolution-CSA 24](#)  
[Attachment I-Resolution-CSA 26](#)  
[Attachment J-Resolution-CSA 30](#)  
[Attachment K-Resolution-CSA 31](#)  
[Attachment L-Resolution-CSA 32](#)  
[Attachment M-Resolution-CSA 33](#)  
[Attachment N-Resolution-CSA 35](#)  
[Attachment O-Resolution-CSA 37](#)  
[Attachment P-Resolution-CSA 38](#)  
[Attachment Q-Resolution-CSA 41](#)  
[Attachment R-Resolution-CSA 44](#)  
[Attachment S-Resolution-CSA 45](#)  
[Attachment T-Resolution-CSA 47](#)  
[Attachment U-Resolution-CSA 50](#)  
[Attachment V-Resolution-CSA 51](#)  
[Attachment W-Resolution-CSA 52](#)  
[Attachment X-Resolution-CSA 53](#)  
[Attachment Y-Resolution-CSA 54](#)  
[Attachment Z-Resolution - CSA 56](#)  
[Attachment AA-Resolution-CSA 58](#)  
[Attachment BB-Resolution-CSA 62](#)  
[Attachment CC-Resolution-CSA 68](#)  
[Attachment DD-Resolution-CSA 72](#)  
[Attachment EE-Resolution-CSA 75](#)