

Monterey County

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



Meeting Agenda - Final

Friday, June 7, 2019

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, June 18, 2019**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 18, 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

- ** Adopt a Resolution approving the County of Monterey Five-Year Capital Improvement Program for FY 2019-20 through FY 2023-24.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - CIP FY2019-20](#)

Health Department - Consent

- ** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Casa Pacifica Centers for Children and Families for the term July 1, 2019 through June 30, 2022 for the provision of Short-term Residential Therapeutic Program and mental health services to Monterey County youth in the amount of \$903,415 for Fiscal Year (FY) 2019-20, \$903,415 for FY 2020-21, and \$903,415 for FY 2021-22, for a total Agreement amount not to exceed \$2,710,245; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$271,024.50) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
[Casa Pacifica MHS Agreement 20190701-20220630 Pending](#)

- ** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Edgewood Center for Children and Families for the term July 1, 2019 through June 30, 2022 for the provision of Short-term Residential Therapeutic Program and mental health services in the amount of \$458,681 for Fiscal Year (FY) 2019-20, \$458,681 for FY 2020-21, and \$458,681 for FY 2021-22, for a total Agreement amount not to exceed \$1,376,043; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$137,604.30) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
[Edgewood MHS Agreement](#)

**

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Mental Health Services Agreement A-12779 with Door to Hope to extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 through June 30, 2020 and revise the total Agreement amount from \$16,727,521 to \$19,770,611, which represents an increase of \$3,043,090 for FY 2019-20.

Attachments: [Board Report](#)
[DTH Amend#4 MHSAgmtA-12779 FY20](#)

**

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-13855 with JDT Consultants, Inc. to increase Fiscal Year (FY) 2018-19 amount from \$855,614 to \$1,280,614 (an increase of \$425,000) for a revised total Agreement amount not to exceed \$2,991,842 for the term July 1, 2018 through June 30, 2021.

Attachments: [Board Report](#)
[JDT Amendment No. 1 20180701-20210630](#)
[JDT_BH_20180701-20210630](#)

**

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three year Mental Health Services Agreement with Seneca Family of Agencies dba Kinship Center for the provision of mental health services to children and their families in the amount of \$2,574,640 for Fiscal Year (FY) 2019-20; \$2,574,640 for FY 2020-21; \$2,574,640 for FY 2021-22 for a total Agreement amount not to exceed \$7,723,920 for the term July 1, 2019 to June 30, 2022; and
b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$772,392) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
[Seneca_MHS Agreement](#)

**

a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with Telecare Corporation for the provision of skilled nursing services to Monterey County adults with primary diagnoses of organic brain syndrome, traumatic brain injury, medical debilitation, and severe mental illness, for a maximum County obligation of \$971,909 for the term of FY 2019-20; and
b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$97,190) of the original Agreement amount and do not significantly alter the scope of

services.

Attachments: [Board Report](#)
[Telecare Agmt](#)

**

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No.2 to Substance Use Disorder Treatment Services Agreement with Community Human Services for the provision of alcohol and drug recovery services in the amount of \$4,994,267 for Fiscal Year (FY) 2019-20, for a new total Agreement amount not to exceed \$9,988,532 for a revised term of July 1, 2018 through June 30, 2020.

Attachments: [Board Report](#)
[DRAFT_CHS_AOD Amend No. 2 to A-14018_05.13.2019](#)
[FINAL_CHS_Amendment No. 1 to Agreement A-14018_FY 2018-19](#)
[Community Human Services_SUD Agreement_A-14018_20180701-20190630](#)

**

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-12775 with Family Service Agency of San Francisco dba Felton Institute to extend the term for one (1) additional Fiscal Year (FY) for a new term of July 1, 2015 to June 30, 2020, expand the program description to include the provision of services for women with perinatal psychosis, and revise the total Agreement amount from \$2,110,000 to \$2,710,000, which represents an increase of \$600,000 for FY 2019-20.

Attachments: [Board Report](#)
[Amend No. 2_Felton Institute](#)
[Amend No.1_Felton Institute](#)
[Agreement_Felton Institute](#)

Department of Social Services - Consent

**

- a. Find that the Safe Parking and Supportive Services Program qualifies as use of an existing facility and is Categorically Exempt per Section 15301(c) of the CEQA Guidelines as presented in a Categorical Exemption report on November 6, 2018;
- b. Approve findings and evidence supporting operation of a Safe Parking and Supportive Services Program at 2616 First Avenue in Marina to assist up to 15 vehicles overnight within an existing public (County) parking lot;
- c. Approve and authorize the Acting Director of the Department of Social Services to sign an agreement with Orphan Productions for \$127,000 to provide a Safe Parking and Supportive Services Program for the period of July 1, 2019 through June 30, 2020;
- d. Authorize the Acting Director or the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total

amendments do not exceed 10% (\$12,700) of the contract amount, and do not significantly change the scope of work; and
e. Direct staff to continue efforts seeking other sites for this Program.

Attachments: [Board Report](#)
[Categorical Exemption Report](#)
[Orphan Productions Safe Parking Agreement](#)
[Resolution](#)
[04.2019 Safe Parking Activity Report](#)

RMA - Land Use and Community Development - Consent

**

- a. Approve Amendment No. 5 to Agreement No. A-12490 with Michael Baker International, Inc. to: update the Pricing Sheet; extend the expiration date for one (1) additional year to June 30, 2020; and approve a not to exceed amount of \$100,000 for fiscal year (FY) 2019 - 2020 to provide on-call services associated with permit application review services subject to funding allocation (Request for Qualifications #10382);
- b. Approve Amendment No. 4 to Agreement No. A-12548 with Rincon Consultants to: update the Pricing Sheet; extend the expiration date for one (1) additional year to June 30, 2020; and approve a not to exceed amount of \$100,000 for fiscal year (FY) 2019 - 2020 to provide on-call services associated with permit application review services subject to funding allocation and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 5 to Agreement No. A-12490 and Amendment No. 4 to Agreement No. A-12548.

Attachments: [Board Report](#)
[Attachment A - Amendment No. 5 to Agreement with MBI](#)
[Attachment B - Amendment No. 4 to Agreement with Rincon](#)
[Attachment C - Amendment No. 4 to Agreement with MBI](#)
[Attachment D - Amendment No. 3 to Agreement with MBI](#)
[Attachment E - Amendment No. 2 to Agreement with MBI](#)
[Attachment F - Amendment No. 1 to Agreement with MBI](#)
[Attachment G - Agreement with MBI](#)
[Attachment H - Amendment No. 3 to Agreement with Rincon](#)
[Attachment I - Amendment No. 2 to Agreement with Rincon](#)
[Attachment J - Amendment No. 1 to Agreement with Rincon](#)
[Attachment K - Agreement with Rincon](#)
[Attachment L - Summary of Agreements](#)
[Attachment M - Summary of Agreement Annual Expenditures & Balance](#)

**

Public hearing to consider accepting the 2018 Annual Report, pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program, on the status of condition compliance for land use projects with mitigation measures approved by the County in 2018.

Planning File No: REF190003

Project Location: Countywide

CEQA Action: Not a Project per California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5)

Attachments: [Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment B - Reporting Program 2018 Annual Report](#)

[Attachment C - Resolution No. 17-049 adpted February 14, 2017](#)