

Monterey County

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



Meeting Agenda

Friday, August 16, 2019

12:00 PM

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, August 27, 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

Public Hearing, continued from February 26, 2019, April 23, 2019, and May 21, 2019 to consider appeals by Matt and Carol Donaldson and by Paul Smith from the November 14, 2019 Planning Commission decision approving a Combined Development Permit establishing a commercial operation, construction of an office, workshop, storage area, and formal parking area with associated site improvements and tree removal within environmentally sensitive habitat areas.

Project Location: 46821 Highway 1, Big Sur, Big Sur Coast Land Use Plan area (APN: 419-201-007-000)

Proposed CEQA action: Adopt a Mitigated Negative Declaration
PLN160851 - MORGENRATH (BLAZE ENGINEERING)

Attachments: [Board Report](#)

[Attachment A - Draft Resolution](#)

[Attachment B - Notice of Appeal, Donaldson, filed 11-30-18](#)

[Attachment C - Notice of Appeal, Smith, filed 11-20-18](#)

[Attachment D - Initial Study - Negative Declaration](#)

[Attachment E - Planning Commission Resolution No. 18-045](#)

[Attachment F - Vicinity Map](#)

Public hearing to consider the appeal by Marina Coast Water District from the April 24, 2019 Planning Commission decision approving a Use Permit and Design Approval for a 764 square foot pump station to deliver water to the California American Water Company (CalAm) Monterey District service area as a component of the overall Monterey Peninsula Water Supply Project (MPWSP).

Project Location: 26530 Rancho San Carlos Road, Carmel Valley (Assessor's Parcel Number 015-251-030-000), Carmel Valley Master Plan area.

Proposed CEQA Action: Consider an Environmental Impact Report/Environmental Impact Statement (EIR/EIS) certified by the California Public Utilities Commission for the Monterey Peninsula Water Supply Project (SCH#2006101004).

PLN150653 - California American Water Company (Carmel Valley Pump Station component of the Monterey Peninsula Water Supply project)

Attachments: [Board Report](#)
 [Attachment A - Project Data Sheet](#)
 [Attachment B - Draft Resolution](#)
 [Attachment C - Detailed Discussion](#)
 [Attachment D - Color Elevations](#)
 [Attachment E - Marina Coast Water District Appeal of PLN150653](#)
 [Attachment F - LUAC Minutes](#)
 [Attachment G - Vicinity Map](#)
 [Attachment H - Notice of Preparation for the Supplemental EIR](#)
 [Attachment I - Planning Commission Resolution 19-007](#)
 [Attachment J - EIR - Environmental Impact Statement](#)

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-12086) with GE Healthcare for maintenance and repair services of diagnostic equipment at Natividad, extending the agreement an additional two (2) year period (September 1, 2019 through August 31, 2021) for a revised full agreement term of September 1, 2011 through August 31, 2021, and adding \$548,518 for a revised total agreement amount not to exceed \$5,434,684.

Attachments: [GE Healthcare Amendment 2 to Agreement for DI Maint Services.pdf](#)
 [GE Healthcare Amendment 1 to Agreement for DI Maint Services.pdf](#)
 [GE Healthcare Agreement for DI Services.pdf](#)

Health Department - Consent

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Agreement A-13173 with Foley & Lardner, LLP for independent consulting and legal services, to increase the total Agreement by \$150,000 to cover additional services, for the term May 1, 2016 through June 30, 2020, for a total Agreement not to exceed, \$480,000.

Attachments: [Board Report](#)
 [FoleyLardner_Amd 3](#)
 [FoleyLardner_Amd 2](#)
 [FoleyLardner_Amd 1](#)
 [FoleyLardner_20160501-20180630](#)

RMA - Land Use and Community Development - Consent

August 30, 2019 Special Cannabis Standing Committee Meeting is canceled.

Attachments: [08.30.19 Special Cannabis Standing Committee meeting cancellation](#)

RMA – Public Works and Facilities - Consent

- a. Adopt the Monterey County 2019 Construction Task Catalogs, Job Order Contracting (JOC) 2019 - Roads & Bridges Project Specifications and JOC 2019 - Facilities Project Specifications, and Monterey County 2019 Technical Specifications for JOC 2019, Project No. JOC 2019, Bid No. Roads & Bridges 2019-01, Bid No. Roads & Bridges 2019-02, and Bid No. Roads & Bridges 2019-03, and Project No. JOC 2019, Bid No. Facilities 2019-01, Bid No. Facilities 2019-02, and Bid No. Facilities 2019-03;
- b. Authorize the Resource Management Agency (RMA) Director to advertise for bids in the Monterey County Weekly.

Attachments: [Board Report](#)
[Board Report](#)
[Attachment A - 1 JOC 2019 R&B Construction Task Catalog®](#)
[Attachment A - 2 JOC 2019 Facilities Construction Task Catalog®](#)
[Attachment B - JOC 2019 R&B Project Specifications](#)
[Attachment C - JOC 2019 Facilities Project Specifications](#)
[Attachment D - 1 JOC 2019 R&B Tech Specifications](#)
[Attachment D - 2 JOC 2019 Facilities Tech Specifications](#)
[Exhibit 1 - JOC System License Fee Agreement](#)
[Exhibit 2 - Contractor Evaluation](#)
[Exhibit 3 - CDBG Standard Provisions and Requirements](#)
[Exhibit 4 - Federal Provisions and Requirements](#)
[Exhibit 5 - FEMA Standard Provisions and Requirements](#)
[Exhibit 6 - Monterey County Cabling Specifications](#)
[Exhibit 7 - Notice to Bidders](#)