

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, September 10, 2019

9:00 AM

Board of Supervisors

Chair Supervisor John M. Phillips - District 2

Vice Chair Supervisor Chris Lopez - District 3

Supervisor Luis A. Alejo - District 1

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión

de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Lisa Rose (Workers Compensation Appeals Board case no. ADJ2181886)
 - (2) Steven Mauck v. County of Monterey, et al. (United States District Court case no. 18CV04482)
 - (3) Luciano Reyes v. County of Monterey, et al. (United States District Court case no. 18CV03935)
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - e. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
 - (1) Designated representatives: John Phillips, Chair and Chris Lopez, Vice Chair of

the Board of Supervisors
Employee Position: County Administrative Officer.

f. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

Public Comment

The Board Recesses for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

10:30 A.M. - Scheduled Matters

- 1.1**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a two (2) year agreement between the Sheriff's Office and the Department of State Hospitals for an amount not to exceed \$3,697,388.00, to host a regional Jail Based Competency Treatment program in the Monterey County Jail retroactive to June 28, 2019 with a term ending June 27, 2021; and
 - b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #1 to the CFMG (A-13814) agreement, in an amount of \$2,177,286.00, for the Jail Based Competency Treatment program, for new not to exceed amount of \$30,430,371.45; and
 - c. Amend the Sheriff's Office Fiscal Year 2019-20 Adopted Budget (001-SHE003-2300-8238-6111) to add two (2) FTE Deputy Sheriff Positions; and
 - d. Authorize and direct the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2019-20 Adopted Budget; and
 - e. Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2019-20 Adopted Budget to increase appropriations by \$1,525,319.00, including \$892,649.00 in 001-SHE003-2300-8238-6111 and \$632,670.00 in 001-SHE-003-2300-8238-6384 financed by increased revenues of \$1,525,319.00 in 001-SHE003-2300-8238-5870; (4/5 vote required) and

f. Approve designating the Monterey County Jail as a facility to provide medically approved medication to defendants found to be mentally incompetent and unable to provide informed consent due to a mental disorder, pursuant to California Penal Code Section 1367 et. seq. (MOVED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)

[Attachment A - Agreement between MCSO and the Department of State Hospital](#)

[Attachment B - Resolution to increase appropriations and positions.pdf](#)

[Attachment C - 1369-1 Resolution .pdf](#)

[Attachment D - Board Order - CFMG Agreement.pdf](#)

[Attachment D1 - CFMG Amendment #1.pdf](#)

[Attachment E - Copy of Monterey County Proposed Budget .pdf](#)

[Attachment F - Main Jail Diagrams.pdf](#)

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 19 through 35.

Ceremonial Resolutions

3. Adopt Resolution honoring Mary C. Owens as a recipient of the 2019 NAACP Presidents Award. (Full Board)

Attachments: [Ceremonial Resolution - Mary C. Owens](#)

4. Adopt Resolution honoring Chris Shake as a recipient of the 2019 NAACP Tolly and Cleo Martin Spirit of Partnership Award. (Full Board)

Attachments: [Ceremonial Resolution - Chris Shake](#)

5. Adopt Resolution honoring Joe Watson as a recipient of the 2019 NAACP Medgar Evers Freedom Legacy Award Posthumous Honoree. (Full Board)

Attachments: [Ceremonial Resolution - Joe Watson](#)

6. Adopt Resolution honoring Don Champion Ph.D. upon his retirement from the Board of Directors of the North Monterey County Fire Protection District after more than 24 years of service. (Full Board)

Attachments: [Ceremonial Resolution - Don Champion](#)

7. Adopt a Resolution proclaiming the month of September 2019 as “National Preparedness Month” in Monterey County. (Supervisor Phillips)

Attachments: [Ceremonial Resolution - National Preparedness Month](#)

8. Adopt Resolution honoring Frank Balesteri upon his retirement from the Board of

Directors of the North Monterey County Fire Protection District after more than 23 years of service. (Full Board)

Attachments: [Ceremonial Resolution - Frank Balesteri](#)

9. Adopt Resolution honoring County of Monterey's County Administrative Officer Lew C. Bauman on his retirement after twenty years of dedicated service to Monterey County. (Full Board)

Attachments: [Ceremonial Resolution - Dr. Lew C. Bauman](#)

10. Presentation of resolutions and farewell remarks by elected and public officials in honor of Dr. Lew C. Bauman, County Administrative Officer.

Recess for reception for Dr. Lew C. Bauman, retiring County Administrative Officer in the lobby of the Government Center.

Reconvene at 11:30 A.M.

Other Board Matters

11. Board Comments
12. County Administrative Officer Comments and Referrals

Attachments: [Referrals 09-10-19 - Final-Revised](#)

13. General Public Comments

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

14. a. Receive an update on the Old Monterey County Jail; and
b. Review options for the disposition of the Old Jail; and
c. Provide direction on a preferred option for the disposition of the Old Jail.

(Board Referral #: 2017.15)

Attachments: [Board Report](#)

[Attachment A - Nine Options from the 2014_2015 Adaptive Reuse Study](#)

- 15.
- a. Receive a presentation on the California Alliance for Prevention Funding (CAPF) California Wellness Trust initiative by Tracey Rattray of the California Alliance for Prevention Funding; and
 - b. Adopt a resolution supporting the exploration of funding and policy measures, such as the establishment of a statewide California Wellness Trust, to implement and sustain population-based efforts to prevent chronic disease, injury, and premature death and to promote health equity in Monterey County and California.

Attachments: [Board Report](#)

[Wellness Trust Resolution](#)

[Monterey BOS 9-10-19 CAPF Powerpoint](#)

- 16.
- It is recommended that the Board of Supervisors:
- a. Receive an update on the 2020 Census Complete Count Committee for Monterey County Strategic Plan.
 - b. Adopt a 2020 Census Complete Count Committee structure to include a Steering Committee chaired by an appointed member(s) of the Board of Supervisors.
 - c. Adopt a resolution authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the CAO Office of Community Engagement and Strategic Advocacy, 001-1050-CAO024-8440, increasing appropriations and revenues by \$401,996 funded by the California Governor's Complete Count Committee (Agreement # CCC-18-20021) (4/5ths vote required).
 - d. Consider and approve a request for a one-time investment in the 2020 Census Monterey County outreach efforts, authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the CAO Office of Community Engagement and Strategic Advocacy, 001-1050-CAO024-8440, increasing appropriations by \$300,000 financed by a release from the Cannabis Tax assignment, BSA 001-3132 (4/5ths vote required).

Attachments: [Board Report](#)

[mcStrategic Plan 3.0 \(CA CCC Approved\)](#)

[Resolution for 2020 Census CCC](#)

- 17.
- a. Receive information and recommendations on the Treasurer-Tax Collector's intent to discontinue processing of parking citations;
 - b. Approve contracting for parking citation processing and collection services; and
 - c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for Facilities Maintenance, Fund 001, Appropriation Unit RMA006,

increasing appropriations by \$30,000, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO017 (4/5th vote required).

Attachments: [Board Report](#)
[Resolution](#)
[Attachment A - Parking Citation Account Flow](#)

- 18.
- a. Consider approval of the response to the 2018 - 2019 Monterey County Civil Grand Jury Final Report - " *Monterey County's Unenforced Rooster Keeping Ordinance* "
 - b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 21, 2019.

Attachments: [Board Report](#)
[2018-2019 CGJ Report Monterey County's Unenforced Rooster Keeping Ordine](#)
[2018-2019 CGJ Report Monterey County's Unenforced Rooster Keeping Ordine](#)
[District Attorney response](#)
[Agriculture Commissioner's Response \(ADDED VIA SUPPLEMENTAL\)](#)

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Agreement with Mary Claire Heffron, Inc. for the provision of training services for a total Agreement not to exceed \$16,800 for the term beginning July 1, 2020 through June 30, 2022; and
- b. Approve the modified insurance provisions in the Agreement, as recommended by the Director of Health; and
- c. 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%) (\$1,680) of the original Agreement amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Agreement_Mary Claire Heffron](#)

20. a. Approve and authorize the Director of Health or Assistant Director of Health to sign State Agreement number 18-10906 with the California Department of Public Health in the amount of \$43,000, for the period retroactive to April 1, 2019 through June 29, 2020, to provide services to local communities with populations at high risk for diabetes, cardiovascular disease, and hypertension as part of the 1815 Supplemental Funds; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments up to ten percent (10%) (\$4,300) of the original contract amount, which does not significantly alter the scope of services.

Attachments: [Board Report](#)
[CDPH High Risk Health](#)

21. Approve and authorize the Director of Health or Assistant Director of Health to execute a Renewal and Amendment No. 1 with Natividad Medical Foundation (NMF) DBA Indigenous Interpreting+, to renew the Agreement for the provision of translation services and extend the term for 2 years retroactive to July 1, 2019, for an amended term of May 1, 2016 to June 30, 2021, for a total Agreement amount not to exceed \$50,000.

Attachments: [Board Report](#)
[NMF_Indigenous Inter_Amd 1_20160501-20210630](#)
[NMF_Indigenous Inter_AGM_20160501-20190630](#)

22. Adopt a Resolution Amending Article I.B - Public Health Bureau of the Monterey County Master Fee Resolution effective October 10, 2019, to adjust fees pursuant to the attached Fee Schedule relating to services provided by the Health Department's Administration and Public Health Bureau.

Attachments: [Board Report](#)
[Public Health Proposed Resolution](#)
[PH Article I.B Fee Schedule - Clean](#)
[PH Article I.B Fee Schedule - Strikethrough](#)
[PH Fee Schedule Calculations Justification](#)

Criminal Justice

- 23.** Receive and accept the Annual Real Estate Fraud Report for Fiscal Year (“FY”) 2018-19 submitted by the District Attorney’s Office in accordance with California Government Code section 27388(d).

Attachments: [Board Report](#)

- 24.** Remove from the Criminal Justice Consent Calendar and add to the 10:30 A.M. - Scheduled Matters as Item No. 1.1

General Government

- 25.** a. Approve amending Fiscal Year 2019-20 Auditor-Controller budget (1110-AUD001-8372-001) in reallocating one (1) Accountant Auditor III (20B22) to one (1) Auditor-Controller Analyst I (20B24); and
b. Direct the Auditor-Controller and County Administrative Office to incorporate the approved changes in the Fiscal Year 2019-20 Adopted Budget.

Attachments: [Board Report](#)
[Auditor-Controller - RTC FY19-20](#)
[Resolution Reallocation Payroll AA III](#)

- 26.** Adopt the Secured Roll Tax Rates calculated by the Office of the Auditor-Controller for Fiscal Year 2019-20.

Attachments: [Board Report](#)
[FY19-20 Secured Roll Debt Service Tax Rates](#)

- 27.** Adopt an ordinance of the County of Monterey, State of California, adding Section 2.04.355 to the County Code related to attorney communications with members of the Board of Supervisors and other decision-makers acting in an adjudicative capacity.

Attachments: [Board Report](#)
[Ordinance.final. 2.04.355 re Ex parte Communications and State Bar rule 3.5](#)
[Rule 3.5](#)

- 28.** Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted

Budget to increase appropriations by \$340,468.55 in County Counsel General Fund Risk Enterprise Unit 8429, Appropriation Unit COU006 (001-1210-COU006-8429), financed by a reduction in appropriations of \$340,468.55 from General Fund Contingencies, Fund 001, Appropriation Unit CAO020 (001-1050-CAO020-8034) to provide sufficient funding for remediation work at Lake San Antonio (4/5 vote required).

Attachments: [Board Report](#)
[Reso K-J transfer](#)

28.1

- a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute a Standard Agreement with David Gambetta dba Dave's Repair Service to provide on-call inspections and compliance repairs and services for Aboveground and Underground Storage Tanks for county-owned fueling stations as described in Exhibit A: Scope of Services/Payment Provisions retroactive to July 1, 2019 through June 30, 2022, for a total not to exceed amount of \$147,000; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute up to three (3) Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the total aggregate not to exceed amount in the Agreement of more than ten percent (10%) (i.e. the increase may not exceed \$14,700 total over the life of the Agreement).

Attachments: [Board Report](#)
[Dave's Repair Agreement](#)
[Exhibit A - Scope of Services/Payment Provisions](#)

28.2

Delegation of authority to the CAO, and the Assistant CAOs or the Risk Manager in the event the CAO is unavailable, to: 1) make applications on behalf of the County for industrial disability retirements; and 2) make industrial disability determinations.
(ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Resolution No. 16-176](#)
[DRAFT Resolution](#)

RMA – Public Works and Facilities**29.**

- a. Award a contract to Papich Construction Company, Inc. the lowest responsible bidder, for the Arroyo Seco Road Overlay, Project No. 1154, in the total amount of \$1,536,797;
- b. Award a contract to Papich Construction Company, Inc. the lowest responsible bidder, for the River Road Overlay, Project No. 1161, in the total amount of \$3,061,999;
- c. Approve the Performance and Payment Bonds executed and provided by Papich Construction Company, Inc.;

- d. Authorize a contingency, not to exceed 10% of the contract amount or \$153,680, to provide funding for approved contract change orders for Arroyo Seco Road Overlay, Project No. 1154;
- e. Authorize a contingency, not to exceed 10% of the contract amount or \$306,200, to provide funding for approved contract change orders for River Road Overlay, Project No. 1161;
- f. Authorize the Resource Management Agency Director to execute the contracts and, subject to the terms of the Public Contract Code, approve change orders to the contracts that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
- g. Authorize the Resource Management Agency Director to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contracts are complete in all respects in accordance with the Plans and Special Provisions for the construction of Arroyo Seco Road Overlay, Project No. 1154 and River Road Overlay, Project No. 1161.

Attachments: [Board Report](#)

[Attachment A - Contract for Public Work, Insurance & Bonds](#)

[Attachment B - Project Budget](#)

[Attachment C - Bid Summary](#)

[Attachment D - Location Map](#)

30.

- a. Award a contract to VSS International, Inc. (dba VSS Emultech), the lowest responsible base bidder, for the Procurement of Asphalt Emulsion for the Seal Coat FY 2019-20, Project No. 5520, in the total amount of \$311,284;
- b. Award a contract to Sterndahl Enterprise, Inc., the lowest responsible base bidder, for the Pavement Delineation for the Seal Coat FY 2019-20, Project No. 5520, in the total amount of \$435,550;
- c. Approve the Performance and Payment Bonds executed and provided by VSS International, Inc. (dba VSS Emultech) and Sterndahl Enterprise, Inc.;
- d. Authorize a contingency not to exceed 10% of the contract amount or \$31,128, to provide funding for approved contract change orders for the Procurement of Asphalt Emulsion for the Seal Coat FY 2019-20, Project No. 5520;
- e. Authorize a contingency not to exceed 10% of the contract amount or \$43,555, to provide funding for approved contract change orders for the Pavement Delineation for the Seal Coat FY 2019-20, Project No. 5520;
- f. Authorize the Resource Management Agency Director to execute the contracts and subject to the terms of the Public Contract Code, approve change orders to the contracts that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
- g. Authorize the Resource Management Agency Director to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contracts are complete in all respects in accordance with Plans and Special Provisions for the construction of Procurement of Asphalt Emulsion

for the Seal Coat FY 2019-20, Project No. 5520 and Pavement Delineation for the Seal Coat FY 2019-20, Project No. 5520.

Attachments: [Board Report](#)
[Attachment A - Contract for Public Work Insurance & Bonds](#)
[Attachment B - Project Budget](#)
[Attachment C - Bid Summary](#)
[Attachment D - Location Map](#)

31. Authorize the Contracts/Purchasing Officer, under the terms of the cooperative agreement with NJPA (Sourcewell) contract #031715 to approve purchase orders for detention facility furniture for Phase 1 for the New Juvenile Hall (Project No. 8811) in an amount not to exceed \$168,379.

Attachments: [Board Report](#)
[Attachment A - PBI Quote for New Juvenile Hall](#)

32. a. Approve Lease of City Property Amendment No. 1, as revised by City of Salinas, for the purpose of accommodating juror parking at 111 West Alisal Street in Salinas,
b. Find that the approval of the amendment as revised is categorically exempt from CEQA under section 15301 of the CEQA Guidelines; and
c. Authorize the Chair to sign Lease of City Property Amendment No. 1, for the purpose of accommodating juror parking at 111 West Alisal.

Attachments: [Board Report](#)
[Attachment A – Revised Lease Amendment No. 1](#)

RMA - Land Use and Community Development

33. **PLN160605 - MALDONADO**
- a. Accept the Parcel Map for a minor subdivision to divide a 26,500 square foot parcel resulting into two (2) parcels of 12,940 square feet (Lot 1), 13,560 square feet (Lot 2); and
- b. Direct the Clerk of the Board to submit the Parcel Map to the County Recorder for recording, subject to the collection of the applicable recording fees and submit the Tax Clearance Letter from the Tax Collector as required by the County Recorder's Office.
- CEQA Action:** Statutorily Exempt per California Environmental Quality Act (CEQA) Guidelines Section 15268 (b)(3) - Approval of Final Subdivision Maps.
- Project Location:** 441-A Hyland Drive, Salinas

Attachments: [Board Report](#)
[Attachment A - Cover Ltr to the CoB](#)
[Attachment B - Vicinity Map](#)
[Attachment C - Parcel Map](#)
[Attachment D - Parcel Map Guarantee](#)
[Attachment E - Property Tax Clearance Certification](#)
[Attachment F - COA & Mitigation Measures Forms](#)

34. a. Approve and accept a Conservation and Scenic Easement Deed protecting a 0.38 acre area of APN 129-091-071-000 as condition of approval for PLN170705 and
b. Authorize the Chair to sign the Acceptance and Consent to Recordation.
c. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with all recording fees to be paid by the applicant.

Project Location: 473 Paradise Road, Salinas

Proposed CEQA Action: N/A - not a project

Attachments: [Board Report](#)
[Attachment A - Conservation Easement Deed](#)

Department of Social Services

35. a. Approve and authorize the Department of Social Services Director to sign funding Agreement CF-1920-32 for \$37,309 with California Department of Aging for the CalFresh Program Expansion to provide outreach and application assistance to seniors throughout Monterey County, retroactively effective July 1, 2019 through June 30, 2020;
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement, where the amendments do not significantly change the scope of work;
c. Approve an increase in appropriations and estimated revenues of \$37,309 for the Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 FY 2019-20 Adopted Budget (4/5ths vote required); and
d. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$37,309 in Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 (4/5ths vote required).

Attachments: [Board Report](#)
[BoS Draft Resolution](#)
[Agreement CF-1920-32](#)

Addenda/Supplemental**36.****ADDENDA**Consent Calendar**Add to General Government as Item No. 28.2:**

Delegation of authority to the CAO, and the Assistant CAOs or the Risk Manager in the event the CAO is unavailable, to: 1) make applications on behalf of the County for industrial disability retirements; and 2) make industrial disability determinations.

SUPPLEMENTAL1:30 P.M. - Scheduled Matters**Add to Item No. 18:**

Attachment - Agriculture Commissioner's Response

Consent Calendar**Remove Item No. 24 from the Criminal Justice consent calendar and add to the 10:30 A.M. - Scheduled Matters as Item No. 1.1:**

- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a two (2) year agreement between the Sheriff's Office and the Department of State Hospitals for an amount not to exceed \$3,697,388.00, to host a regional Jail Based Competency Treatment program in the Monterey County Jail retroactive to June 28, 2019 with a term ending June 27, 2021; and
- b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #1 to the CFMG (A-13814) agreement, in an amount of \$2,177,286.00, for the Jail Based Competency Treatment program, for new not to exceed amount of \$30,430,371.45; and
- c. Amend the Sheriff's Office Fiscal Year 2019-20 Adopted Budget (001-SHE003-2300-8238-6111) to add two (2) FTE Deputy Sheriff Positions; and
- d. Authorize and direct the County Administrative Office to incorporate the position change into the Sheriff's Office FY 2019-20 Adopted Budget; and
- e. Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2019-20 Adopted Budget to increase appropriations by \$1,525,319.00, including \$892,649.00 in 001-SHE003-2300-8238-6111 and \$632,670.00 in 001-SHE-003-2300-8238-6384 financed by increased revenues of \$1,525,319.00 in 001-SHE003-2300-8238-5870; (4/5 vote required) and

f. Approve designating the Monterey County Jail as a facility to provide medically approved medication to defendants found to be mentally incompetent and unable to provide informed consent due to a mental disorder, pursuant to California Penal Code Section 1367 et. seq.