

Monterey County

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



Meeting Agenda - Final

Tuesday, October 22, 2019

9:00 AM

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, October 22, 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

Introduce, waive reading, and set November 5, 2019 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.90 of the Monterey County Code to streamline administrative processes of the commercial cannabis permit, and better align the Chapter to state law and other portions of the Monterey County Code.

Attachments: [BoardReport](#)

[Cannabis.Chapter 7.90 BOS.10.22.19 \(redline\) - Attachment 1](#)

[Cannabis.Chapter 7.90 BOS.10.22.19 \(signed\) - Attachment 2](#)

[ORD 5293 \(12-05-17\) - Attachment 3](#)

Natividad Medical Center - Consent

Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13313) with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services, extending the agreement an additional one (1) year period (November 9, 2019 through November 8, 2020) for a revised full agreement term of November 9, 2015 through November 8, 2020, and adding \$50,000 for a revised total agreement amount not to exceed \$596,521.

Attachments: [Board Report.pdf](#)

[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 4.pdf](#)

[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 3.pdf](#)

[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 2.pdf](#)

[Jane Finney, CLS, MBA, CPHQ, CPPS Amendment No. 1.pdf](#)

[Jane Finney, CLS, MBA, CPHQ, CPPS Agreement.pdf](#)

Health Department - Consent

Approve and authorize the Director of Health or Assistant Director of Health to execute a no-extension Amendment No. 4 to Mental Health Services Agreement A-13251 with Lakemary Center to increase fiscal year 2019-20 rates, and add \$25,550, for a revised total Agreement amount not to exceed \$1,421,985 for the same term of February 1, 2016 through June 30, 2020.

Attachments: [Board Report Lakemary Amend. No. 4](#)
[Lakemary Amend No. 4 20160201-20200630](#)
[LakemaryCtr BH 20160201-20200630 Amend No. 3](#)
[LakemaryCtr BH 20160201-20190630 Amend No. 2](#)
[LakemaryCtr BH 20160201-20180630 Amend No. 1](#)
[LakemaryCtr MHS Agmt A-13251 20160201-20170630 Fully Executed](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute a no extension Amendment No. 2 to Agreement A-13554 with EVALCORP for the provision of evaluation services to add \$12,200 for a revised total contract amount not to exceed \$327,075 for the term of May 31, 2017 through June 20, 2020.

Attachments: [Board Report EVALCORP Ament. No. 2](#)
[EVALCORP Amend 2 Agmt#13554](#)
[EVALCORP Amend#1 Agreement A-13554 20170531-20200630 Fully Executed](#)
[EVALCORP Agreement A-13554 20170531-20180930](#)

General Government - Consent

- a. Authorize the Director of the Information Technology Department to execute Amendment No. 1 with Dimension Data, a Cisco Systems, Inc. re-seller, incorporating the terms of Cisco's existing master technology agreement with the State of California, to purchase Cisco SMARTnet support services for County-owned Cisco equipment and software, retroactively extending the term for a one (1) year period from September 30, 2019 through September 30, 2020, and adding an additional \$402,651.85 for a revised agreement total of \$668,367.61;
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Dimension Data for purchase of Cisco support; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [State of Utah Cooperative Contract AR233 with Cisco Systems, Inc.](#)
[Amendment 1 to State of Utah Cooperative Contract AR233 with Cisco Systems](#)
[Amendment to State of Utah Cooperative Contract AR233 with Cisco Systems.](#)
[State of California Participant Addenda to NASPO Cisco Agreement No. 7-14-71](#)
[State of California Participant Addenda Amendment 1](#)
[State of California Participant Addenda Amendment 2](#)
[Dimension Data SmartNet Extension 1](#)