

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, January 14, 2020

9:00 AM

Board of Supervisors

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Jane Parker - District 4
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
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) Leenett Lumpkin (Worker's Compensation Appeals Board case no. ADJ18615830)
 - (2) Mark Tavares (Worker's Compensation Appeals Board case nos. ADJ2101966, ADJ4486789, ADJ4190988, ADJ773109)
 - (3) Noemi Romero (Worker's Compensation Appeals Board case no. ADJ10439670, ADJ11866950)
 - (4) City of Marina, et al. v. County of Monterey, et al. (Superior Court case no. 19CV005270)
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding three matters of potential initiation of litigation.
 - c. 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

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.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 12 through 20.

Ceremonial Resolutions

3. Adopt Resolution recognizing Jan Harkness & Monterey County Dance Theatre as the recipients of the King City Chamber of Commerce and Agriculture's 2019 Friend of the Community Award. (Full Board)

Attachments: [Ceremonial Resolution - Jan Harkness & Monterey County Dance Theatre](#)

4. Adopt Resolution recognizing The Garden House as the recipient of the King City Chamber of Commerce and Agriculture's 2019 Business of the Year Award. (Full Board)

Attachments: [Ceremonial Resolution - The Garden House](#)

5. Adopt Resolution recognizing Dr. Timothy & Phoebe Cheney as the recipients of the King City Chamber of Commerce and Agriculture's 2019 Citizen of the Year Award. (Full Board)

Attachments: [Ceremonial Resolution - Dr. Timothy & Phoebe Cheney](#)

- 5.1 Adopt Resolution recognizing City of Salinas Mayor Joe Gunter. (Full Board-Supervisor Alejo) (ADDED VIA ADDENDUM)

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

Appointments

6. Appoint Cheryl Ward-Kaiser as the Victim Representative to the Community Restorative Justice Commission with a term ending on January 14, 2023. (Full Board)

Attachments: [Notification to Clerk- Kaiser](#)

Other Board Matters

7. Board Comments
8. County Administrative Officer Comments and Referrals

Attachments: [Revised Referrals 01-14-20 - Draft \(Added via Supplemental\)](#)
[Referrals 01-14-20 - Draft](#)

9. 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.

10:30 A.M. - Scheduled Matters

10. Provide direction to staff on Board Referral 2017.20 requesting consideration of a BMX Bike Track and new Skate Park on County-owned land at East Laurel Drive in Salinas.

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch**1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

11. Accept the FY 2018-19 Annual Report from First 5 Monterey County (a.k.a. The Monterey County Children and Families Commission).

- Attachments:** [Board Report](#)
[F5MC BOS Annual Report FY18-19](#)
[F5MC BOS Powerpoint ver 12.19.19](#)

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**Natividad Medical Center**

12. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement with Corepoint Health, LLC for integrated data sharing software and support services, extending the agreement an additional three (3) years (March 5, 2020 through March 4, 2023) for a revised full agreement term of March 5, 2016 through March 4, 2023, and adding \$176,805 for a revised total agreement amount not to exceed \$402,405.

Attachments: [Board Report](#)
[Corepoint Health LLC Amendment 2.pdf](#)
[Corepoint Health LLC Amendment 1.pdf](#)
[Corepoint Health LLC Agreement.pdf](#)

13. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13820) with Verge Solutions, LLC for a software system that manages issues from a quality, accreditation and regulatory compliance standpoint, extending the agreement an additional one (1) year period (retroactive to January 1, 2020 through December 31, 2020) for a revised full agreement term of January 1, 2019 through December 31, 2020, and adding \$44,972 for a revised total agreement amount not to exceed \$223,614.

Attachments: [Board Report.pdf](#)
[Verge Solutions LLC Amendment 4.pdf](#)
[Verge Solutions LLC Amendment 3.pdf](#)
[Verge Solutions LLC Amendment 2.pdf](#)
[Verge Solutions LLC Amendment 1.pdf](#)
[Verge Solutions LLC Agreement.pdf](#)

14. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Renewal and Amendment No. 3 to the Agreement (A-13417) with Qventus (formerly known as AnalyticsMD, Inc.) for operational decision support software at NMC to extend the Agreement term for two (2) additional years (October 29, 2019 through October 28, 2021), for a revised full term of October 29, 2015 through October 28, 2021 and increasing the amount by \$190,000 for a revised total agreement amount not to exceed \$571,000.

Attachments: [Board Report](#)
[Qventus Renewal and Amendment No 3.pdf](#)
[Qventus \(AnalyticsMD\) Renewal & Amendment No 2 & BO.pdf](#)
[AnalyticsMD Renewal & Amendment No 1.pdf](#)
[AnalyticsMD Agreement.pdf](#)

Health Department

15. a. Approve Amendment No. 10 to the Agreement between the County of Monterey and American Medical Response West for the provision of Advanced Life Support Ambulance Services for the County of Monterey (Agreement No. A-11610) to extend the Agreement term to January 31, 2022, implement an ambulance service rate adjustment of 9.4%, replace Exhibit B (Monterey County Ambulance Rate Table) to said Agreement, and to make other substantive amendments to various sections of the Agreement; and
- b. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Director to execute Amendment No. 10 to the Agreement between the County of Monterey and American Medical Response West for the provision of Advanced Life Support Ambulance Services for the County of Monterey.

Attachments: [Revised Board Report \(Added via Supplemental\)](#)
[Board Report](#)
[MoCo Ambulance Amd No 10_pending](#)
[MoCo Ambulance Amd No 9](#)
[MoCo Ambulance Amd No 8](#)
[MoCo Ambulance Amd No 7](#)
[MoCo Ambulance Amd No 6](#)
[MoCo Ambulance Amd No 5](#)
[MoCo Ambulance Amd No 4](#)
[MoCo Ambulance Amd No 3](#)
[MoCo Ambulance Amd No 2](#)
[MoCo Ambulance Amd No 1](#)
[MoCo Ambulance Agreement](#)

Department of Social Services

16. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Santa Cruz Human Services Department for the use of Monterey County's CHERISH Center for the term of January 15, 2020 through June 30, 2022 where Santa Cruz Human Services Department will pay Monterey County up to \$10,000; and
- b. Authorize the Director of the Department of Social Services to sign up to three

amendments to this agreement that do not significantly change the scope of work.

Attachments: [Board Report](#)
[Santa Cruz County CHERISH MOU 2020-22](#)

Criminal Justice

17. a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 1 to the Agreement with Community Human Services (CHS), a 501 (c)(3) non-profit corporation, in the amount of \$38,500, for a total not to exceed amount of \$135,700, to provide family counseling and treatment, and substance abuse prevention services for youth under Juvenile Justice Crime Prevention Act (JJCPA) programs for the term from July 1, 2019 to June 30, 2020; and
- b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future amendments to the Agreement where the amendments do not exceed ten percent (10%) of the original contract amount (\$9,720) and do not significantly change the scope of work.

Attachments: [Board Report](#)
[A1 to SA - CHS JJCPA FY19-20](#)
[Agreement - CHS - JJCPA FY19-20 SIGNED](#)

General Government

18. Accept the Monterey County Law Library Annual Report for FY 2018-19.

Attachments: [Board Report](#)
[MCLL Annual Report FY 2018-19](#)

Resource Management Agency

19. a. Request the Board of Supervisors to approve and ratify the Agreement between, Citygate Associates, LLC and the County of Monterey to provide analysis and recommendations regarding the RMA, to include all land use and community development functions as well as a high-level review of Public Works, administration and other functions within the RMA and
- b. Consider and approve a request authorizing the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget by increasing appropriations by \$199,696.00 for the County Administrative Office (001-1050-8045-CAO001), financed by release from the Cannabis Tax assignment, BSA 001-3132 (4/5ths vote required). The term of the Agreement is January 6, 2020 to June 31, 2021 in the amount not to exceed \$199,696.00.

Attachments: [Board Report](#)
[Citygate Associates, LLC Contract](#)
[Exhibit A - Citygate Associates, LLC](#)

20. a. Approve Amendment No. 3 to Standard Agreement No. A-13559 with Albion Environmental, Inc. to continue to provide services associated with the construction for completion of the Moss Landing Rule 20A Underground Utility District Project, under Request for Proposals No. 10513, to increase the not to exceed amount by \$226,293 for a total amount not to exceed \$450,395 with no term extension to the term from October 15, 2017 to December 31, 2020;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to Standard Agreement No. A-13559; and
- c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute future amendments to Standard Agreement No. A-13559 to extend the term beyond the original term authorized in Request for Proposals No. 10513 where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - Amendment No. 3 to SA](#)
[Attachment B - Amendment No. 2 to SA](#)
[Attachment C - Amendment No. 1 to SA](#)
[Attachment D - SA](#)
[Attachment E - Project Budget](#)
[Attachment F - Location Map](#)
[Attachment G – Summary of SA](#)
[Attachment H – Summary of SA Annual Expenditures and Balance](#)

Supplemental

21. **SUPPLEMENTAL**

Under Ceremonial Resolutions

Item No. 5.1, Adopt Resolution recognizing City of Salinas Mayor Joe Gunter. (Full Board- Supervisor Alejo)

Under Other Board Matters

Item No. 8, Revised Referrals Attached

Under Supplemental Sheet, Consent Calendar / Health Department

Item No. 15, Attached an Agenda Ready Board Report

