

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, February 4, 2020

9:45 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.

**SUPERVISOR LUIS A. ALEJO WILL APPEAR BY TELECONFERENCE ON THIS DATE AT:
7237 S. 40th Lane Phoenix, AZ 85041**

**SUPERVISOR CHRIS LOPEZ MAY APPEAR BY TELECONFERENCE ON THIS DATE AT:
40942 Peach Rd. Greenfield, CA 93927**

9:45 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)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding worker's compensation claim against the County of Monterey.
 - (1) Dorothy Thomas
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): S

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. 20 through 28.

Ceremonial Resolutions

3. Adopt Resolution recognizing Celeste Settrini as the recipient of the 2020 Valley of the World Ag Leader Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution- Celeste Settrini](#)

4. Adopt Resolution recognizing Dr. Willard Clark Lewallen as the recipient of the 2020 Valley of the World Education Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution- Dr. Willard Clark Lewallen](#)

5. Adopt Resolution recognizing Hugo Tottino and Ed Boutonnet as the recipients of the 2020 Valley of the World Hall of Fame Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution- Hugo Tottino & Ed Boutonnet](#)

6. Adopt Resolution recognizing Scott and Nancy Scheid as the recipients of the 2020 Valley of the World Ag Leader Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution- Scott and Nancy Scheid](#)

7. Adopt Resolution recognizing Robert Kennedy as the recipient of the 2020 Valley of the World Education Award. (Supervisor Lopez)

Attachments: [Ceremonial Resolution- Robert Kennedy](#)

Appointments

8. Reappoint Charles Nelson to the Fish & Game Advisory Commission with a term ending on February 1, 2023. (Full Board)

Attachments: [Notification to Clerk of Appt- Nelson](#)

9. Reappoint Javier Cervantes to the San Lucas County Water District with a term ending on February 1, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Cervantes](#)

10. Reappoint Curtis Carroll to the San Lucas County Water District with a term ending on December 1, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Carroll](#)

11. Reappoint Timothy Maxwell to the King City Cemetery District with a term ending on July 1, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Maxwell](#)

12. Reappoint Will Taylor to the King City Cemetery District with a term ending on July 1, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Taylor](#)

13. Appoint Jose Vasquez to the Greenfield Memorial District with a term ending on November 30, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerk of Appt- Vasquez](#)

14. Appoint Juan Morales to the In-Home Supportive Services filling an unexpired term ending on June 20, 2021. (Full Board)

Attachments: [Notification to Clerk of Appt- Morales](#)

15. Appoint Maria Magana to the In-Home Supportive Services Advisory Council with a term ending on June 30, 2023. (Full Board)

Attachments: [Notification to Clerk of Appt- Magana](#)

Other Board Matters

16. Board Comments
17. County Administrative Officer Comments and Referrals

Attachments: [Referrals 02-04-20](#)

18. 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

19. Receive a status report from the Cannabis Program concerning the requirement in Chapter 7.90 of the Monterey County Code that all employees and property owners must undergo Live Scan to receive a Cannabis Business Permit; review options regarding the Live Scan requirement; and provide direction to staff as appropriate.

Attachments: [Board Report](#)

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**

- 20.** a. Approve and authorize the Director of Health, Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute the Emergency Medical Services and Air Ambulance Service Provider Agreement between the County of Monterey and REACH Medical Holdings, LLC by and through its operating subsidiaries, namely CALSTAR Air Medical Services, LLC and REACH Air Medical Services, LLC, a Delaware Limited Liability Company duly qualified to conduct business in the State of California for the provision of emergency medical air ambulance services for the period from February 1, 2020 through January 31, 2022.
- b. Authorize the Director of Health, the Assistant Director or Health, or the Emergency Medical Services Director, to sign up to three (3) amendments to this Agreement where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
[REACH Medical Holdings EMS AGM](#)

- 21.** Consider adopting a Resolution to:
- a. Amend Fiscal Year (FY) 2019-20 Health Department Budget 001-4000-HEA005-8117 to reallocate 1.0 FTE vacant Accountant I to 1.0 FTE Accountant II;
- b. Authorizes the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
[EH Attachment A Acct II](#)
[Resolution EH Restructure](#)

General Government

- 22.** a. Authorize the Director of Information Technology to execute a Department of Homeland Security Cybersecurity and Infrastructure Security Agency (CISA) Cyber Assessment Rules of Engagement in order to allow an upcoming no-cost cyber Red Team Assessment (RTA) to be performed by CISA as a mean to proactively test the County's cybersecurity defenses.

Attachments: [Board Report](#)
[DHS CISA Assessments](#)
[County of Monterey CISA ROE](#)

23. Authorize CAO/IGLA staff to apply for the Homeless Housing, Assistance, and Prevention Program (HHAP);

Attachments: [Board Report](#)
[HHAP Application Funding recommendation](#)

24. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Sections A.25.9, A.30.10, A.30.11, and A.30.13 and add sections A.25.9.2 and A.30.13.2 related to cash out of vacation/annual leave/paid time off (PTO) hours for employees who receive a change in class during the cash out eligibility period; and
 - b. Authorize the Auditor-Controller to process 2019 cash out requests for impacted employees; and
 - c. Direct the Human Resources Department to incorporate the changes in the Personnel Policies and Practices Resolution No.98-394.

Attachments: [Board Report](#)
[Resolution PPPR Vacation Cash Out Resolution](#)
[Attachment A- PPPR Redline](#)
[Attachment B - Draft PPPR Final](#)

25. Receive a report on the Governor's Fiscal Year (FY) 2020-21 Proposed Budget.

Attachments: [Board Report](#)
[Attachment 1 - Overview of Governor's FY 2020-21 Proposed Budget](#)
[Attachment 2 - CSAC Budget Action Bulletin](#)

26. Adopt Resolution to:
- a. Amend Treasurer-Tax Collector Property Tax Budget Unit 1170-8263-001-TRE001 to reallocate one (1.0) vacant Finance Manager II to one (1.0) Deputy Treasurer-Tax Collector; and
 - b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report](#)
Attachment A - Reallocate-Retitle DTTC Reso-02.04.20
Attachment A - Reallocate-Retitle DTTC Resolution-02-04-20
[Attachment A - REVISED VIA SUPPLEMENTAL](#)
[Attachment A - REVISED VIA SUPPLEMENTAL](#)

27. Consider adopting a resolution to:
- a. Amend the FY 2019-20 Human Resources Department Adopted Budget (001-1060-8404-HRD001) to add one (1) 1.0 FTE Senior Personnel Analyst as the American with Disabilities Act (ADA) Coordinator for the County, as indicated in Attachment A (4/5ths vote required); and
 - b. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2019-20 Adopted Budget.

Attachments: [Board Report](#)
[ATTACHMENT A - HRD Senior Personnel Analyst](#)
[Reso. New Allocation-ADA Coordinator 2-2020](#)

28. Consider adopting the Resolution to:
- a. Amend the FY 2019-20 Human Resources Department Adopted Budget (001-1060-8445-HRD001) to reallocate one (1) 1.0 FTE Management Analyst I to one (1) 1.0 FTE Management Analyst II, as indicated in Attachment A; and
 - b. Authorize the County Administrative Office to incorporate this position reallocation in the FY 2019-20 Adopted Budget.

Attachments: [Board Report](#)
[ATTACHMENT A - HRD MA I to MA II](#)
[Resolution Reallocate MA I to MA II 2-2020](#)

Addenda/Supplemental

29. **SUPPLEMENTAL**
Revised Board Attachments to General Government Consent Item

26. Adopt Resolution to:
- a. Amend Treasurer-Tax Collector Property Tax Budget Unit 1170-8263-001 -TRE001 to reallocate one (1.0) vacant Finance Manager II to one (1.0) Deputy Treasurer-Tax Collector; and
 - b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.