

Monterey County

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



Meeting Agenda - Final

Tuesday, June 9, 2020

12:00 PM

**50+ page Advance Reports for the Board of Supervisors meeting
on Tuesday, June 9, 2020.**

Advance Reports Over 50 Pages

The following reports are scheduled for the Board of Supervisors meeting on Tuesday, June 9, 2020. 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

- a. Consider oral presentations and information on Climate Change Hazards (e.g., Sea Level Rise), including presentations from the Coastal Commission, Central Coast Wetlands Group, and the Association of Monterey Bay Area Governments staff and
- b. Provide direction for staff to seek funding to prepare a detailed climate hazards risk assessment and a resiliency plan.

Project Location: Unincorporated County (Coastal Zone only)

Proposed CEQA action: Statutorily Exempt per CEQA Guidelines Section 15262.

Attachments: [Board Report](#)

[Exhibit A – Discussion](#)

[Exhibit B – 2016 Hazard Mitigation Plan Excerpts](#)

[Exhibit C – Update Executive Summary](#)

[Exhibit D – Vulnerability Report](#)

[Exhibit E – Projected Sea Level Rise Scenarios](#)

[Exhibit F – Sea Level Rise Policy Guidance](#)

[Exhibit G – Draft Policies \(2019\)](#)

[Exhibit H – Highway 1 Climate Resiliency Study](#)

[Exhibit I – High Tide Tax](#)

[Exhibit J – Miscellaneous documents](#)

Health Department - Consent

- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Odd Fellow - Rebekah Children's Home of California, Inc. for the provision of residential and mental health services in the amount of \$1,259,417 for Fiscal Year (FY) 2020-21, \$1,259,417 for FY 2021-22, and \$1,259,417 for FY 2022-23, for a total Agreement amount not to exceed \$3,778,251 for the term July 1, 2020 through June 30, 2023; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$377,825.10) of the original Agreement amount and do not significantly change the scope of services.

Attachments: [Board Report](#)

[Agreement](#)

Approve and authorize the Chair of the Board of Supervisors to execute a Modification of the agreement entitled “Memorandum of Agreement among the Fort Ord Reuse Authority, Monterey County and Cities of Seaside, Monterey, Del Rey Oaks and Marina, California State University Monterey Bay, University of California Santa Cruz, Monterey Peninsula College, and the Department of Toxic Substances Control Concerning Monitoring and Reporting on Environmental Restrictions on the former Fort Ord, Monterey County, California.”

Attachments: [Board Report](#)
[Attachment A Modification to DTSC MOA](#)
[Attachment B DTSC MOA 02-27-08](#)
[Attachment C DTSC Letter 12.10.2019](#)

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a no extension Amendment No. 5 to the Netsmart Technologies, Inc. Agreement A- 13376 for implementation of the Electronic Health Records system for Professional and Technical Consulting Services to Monterey County Health Department to increase funds in the amount of \$8,684.98 for Fiscal Year 2019-20 and decrease the Professional/Technical Consulting reserve fund in the amount of \$8,684.98, with no change to the total Agreement amount not to exceed \$2,991,200 for July 1, 2016 through June 30, 2020.

Attachments: [Board Report](#)
[Amendment No 5](#)
[Amendment No 4](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)