

# **Monterey County**

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



## **Meeting Agenda**

**Tuesday, November 17, 2020**

**12:00 PM**

**50+ page Advance Reports for the Board of Supervisors meeting  
on Tuesday, November 17, 2020.**

**Advance Reports Over 50 Pages**

**The following reports are scheduled for the Board of Supervisors meeting on Tuesday, November 17, 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.**

**Health Department - Consent**

- a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with LexisNexis Risk Solutions Bureau LLC and LexisNexis Risk Solutions FL Inc. (“LexisNexis”) incorporating by reference the terms set forth in the Master Service Agreement No. 5-17-70-12 between RELX Inc. and the State of California, Department of General Services to give the Monterey County Public Guardian Office access to the Accurant public-records database for term January 1, 2021 through December 31, 2021, for a contract amount not to exceed a total of \$2,760; and
- b. Approve recommendation of Director of Health to accept non-standard risk terms (disclaimer of warranties, limitation of liability, indemnification).

**Attachments:**    [Board Report](#)  
                              [Agreement](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 8 to Mental Health Services Agreement A-13221 with Interim, Inc. to revise the total Agreement amount from \$70,079,464 to \$70,395,812 which represents an increase of \$316,348 consisting of one-time Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) funds for FY 2020-21.

**Attachments:**    [Board Report](#)  
                              [Amendment No 8](#)  
                              [Amendment No 7](#)  
                              [Amendment No 6](#)  
                              [Amendment No 5](#)  
                              [Amendment No 4](#)  
                              [Amendment No 3](#)  
                              [Amendment No 2](#)  
                              [Amendment No 1](#)  
                              [Agreement](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 7 to Alcohol and/or Drug Service Agreement A-14020 with Sun Street Centers for the provision of alcohol and drug recovery services in the amount of \$585,785 for Fiscal Year (FY) 2020-21, for a new total Agreement amount not to exceed \$16,304,410 for the full-term July 1, 2018 - June 30, 2021.

**Attachments:** [Board Report](#)  
[Amendment No 7](#)  
[Amendment No 6](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 7 to Mental Health Services Agreement A-12779 with Door to Hope to revise the total Agreement amount from \$21,896,591 to \$21,943,638 which represents an increase of \$47,077 consisting of one-time Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) funds for FY 2020-21. This Amendment also modifies the Santa Lucia program to include the provision of crisis intervention services.

**Attachments:** [Board Report](#)  
[Amendment No 7](#)  
[Amendment No 6](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

### **Resources Management Agency - Consent**

- a. Set a public hearing for December 8, 2020 to consider eight (8) 2021 Williamson Act Applications to Create a Farmland Security Zone (“FSZ”) or to Establish an Agricultural Preserve (“AgP”) (REF200034):
  1. FSZ Application No. 2021-01 - Flatland Properties LLC; APN 153-011-067 (Continued FSZ Application No. 2020-08)
  2. FSZ Application No. 2021-02 - Boggiatto Ranch, LLC; APNs 113-021-017; 113-021-001 and 113-013-001
  3. AgP Application No. 2021-03 - Tira Nanza Ranch, LLC; APNs 417-101-035; 417-101-036; 417-062-054; 417-062-055; 417-062-056 and 417-062-057
  4. AgP Application No. 2021-04 - Stanley George Silva, II Declaration of Trust dated February 24, 2004 as Amended and Restated February 5, 2008, as to an undivided 50% interest and Tammy L. Silva, a married woman, as her sole and separate property, as to an undivided 50% interest, as tenants in common; APN

167-071-007 and 167-071-012

5. FSZ Application No. 2021-05 - William D. Massa, Trustee of the 1994 William D. Massa Revocable Trust U/D/T dated February 7, 1994; APN 145-011-064

6. FSZ Application No. 2021-06 - T.M.V. Lands, LLC; APNs 269-062-003; 269-063-002 and 269-063-003

7. FSZ Application No. 2021-07 - T.M.V. Lands, LLC; APNs 223-031-018 and 223-071-001

8. FSZ Application No. 2021-08 - T.M.V. Lands; APN 221-011-040

b. Direct the Clerk of the Board of Supervisors to publish Notice of Public Hearing for the Public Hearing to take place on December 8, 2020 at 10:30 A.M. to consider the eight (8) 2021 applications, to create six (6) Farmland Security Zones (“FSZ”) and FSZ Contracts and establish two (2) Agricultural Preserves (“AgP”) and Land Conservation Contracts.

**Attachments:**    [Board Report](#)

[Attachment A - Notice of Public Hearing for December 8, 2020](#)

[Attachment B - Board Resolution No. 01-785, as amended by Board Resolution](#)

[Attachment C - Board Resolution No. 01-486](#)

[Attachment D - 2021 Application Matrix](#)

[Attachment E - County-wide Map- Monterey County 2021 Williamson Act](#)