



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Action Minutes - Draft Board of Supervisors

Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4

Tuesday, May 23, 2017

9:00 AM

See separate agendas for Board of Supervisors of the Monterey County Water Resource Agency, Pajaro County Sanitation District and Successor Agency to the Redevelopment Agency of the County of Monterey.

9:00 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Supervisor Parker arrived prior to the beginning of Closed Session.

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Additions and Corrections for Closed Session:

There were no additions and corrections for Closed Session.

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) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
 - ~~(2) Successor Agency v. State Department of Finance, et al. (Sacramento Superior Court case number 34-2016-80002403) (REMOVED VIA SUPPLEMENTAL)~~

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) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a. (1).

10:30 A.M. - Reconvened

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by County Counsel Charles McKee under the agenda for the Pajaro County Sanitation District.

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Correction to Ceremonial Resolutions

7. A Revised Resolution submitted, correcting text within the body of the Resolution.

Adopt Resolution congratulating the Sports Car Racing Association of the Monterey Peninsula (SCRAMP) on the occasion of their Sixtieth Anniversary. (Full Board)

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to approve the correction to the agenda. ALL AYES

Consent Calendar

- 2.** Approval of Consent Calendar (See Supplemental Sheet)

Supervisor Parker pulled item 26.

Supervisor Parker pulled item 28.

Supervisor Alejo pulled item 36.1.

Re item 26: Supervisor Parker asked questions of staff. Elsa Jimenez responded.

Re item 28: Supervisor Parker commented and asked questions of staff. Elsa Jimenez responded.

Re item 36.1: Supervisor Alejo commented and asked questions of staff. Elliott Robinson responded.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to approve the Consent Calendar (See Supplemental Sheet), excluding items 26, 28, and 36.1. ALL AYES

Public comment: Joe Vierra.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Jane Parker to approve items 26, 28 and 36.1. ALL AYES

Ceremonial Resolutions

3. Adopt Resolution recognizing Paul Miller, Gonzales Chief of Police, for his thirty-four years of service to the residents of the City of Gonzales. (Full Board)
A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-132 recognizing Paul Miller, Gonzales Chief of Police, for his thirty-four years of service to the residents of the City of Gonzales. (Full Board) ALL AYES
4. Adopt Resolution proclaiming the week of May 21, 2017 through May 27, 2017 as National Public Works Week. (Supervisor Adams)
A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-133 proclaiming the week of May 21, 2017 through May 27, 2017 as National Public Works Week. (Supervisor Adams). ALL AYES
5. Adopt Resolution designating May 21-27, 2017 as “Emergency Medical Services Week” in Monterey County. (Supervisor Adams)
A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-134 designating May 21-27, 2017 as “Emergency Medical Services Week” in Monterey County. (Supervisor Adams). ALL AYES
6. Adopt Resolution appreciating Mazda North American Operations for their continued support of Mazda Raceway Laguna Seca. (Full Board)
A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to Adopt Resolution No. 17-135 appreciating Mazda North American Operations for their continued support of Mazda Raceway Laguna Seca. (Full Board) ALL AYES
7. Adopt Resolution congratulating the Sports Car Racing Association of the Monterey Peninsula (SCRAMP) on the occasion of their Sixtieth Anniversary. (Full Board)
A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-136 congratulating the Sports Car Racing Association of the Monterey Peninsula (SCRAMP) on the occasion of their Sixtieth Anniversary. (Full Board) ALL AYES

Appointments

8. Appoint Joanna Devers to the Monterey County Parks Commission to fill an

unscheduled vacancy with a term ending April 26, 2018. (Supervisor Parker)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to appoint Joanna Devers to the Monterey County Parks Commission to fill an unscheduled vacancy with a term ending April 26, 2018. (Supervisor Parker) ALL AYES

Other Board Matters

8.1

Consider adopting a Resolution by the Board of Supervisors in support of stable and sustainable funding to the In-Home Supportive Services (IHSS) Program. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Reolution No. 17-151 in support of stable and sustainable funding to the In-Home Supportive Services (IHSS) Program. ALL AYES

Public Comment: Reyna Pacheco; Joe Vierra; Eric Peterson; Alice Luce; Last name: Padilla (Hispanic male, black jacket, purple shirt); Wes White.

9.

Board Comments

Supervisor Simón Salinas thanked the Health Department and the Mental Health Commission for a successful Family Fun Day at Sherwood Park on Sunday, May 21, 2017. Thank you to those who particiapted for continuing to raise awareness of mental health issues in the community.

Supervisor Jane Parker recognized the ground breaking for the Juvenile Hall. She thanked Chief Parsons for her work towards the new Juvenile Hall and her predecessor, Manual Real. Supervisor Jane Parker noted that she appreciates that this facility is focused on rehabilitation. She looks forward to it opening after a speedy and safe construction period. She recently had the opportunity to hear an excellent talk by Regina Mason, the President of the Monterey County Chapter of the NAACP. She shared a history of the NAACP. It was a really important reminder of how important it is for us to work towards equity in our community, in our state and in our country.

Supervisor Luis Alejo had the opportunity to attend the CSAC Legislative Conference in Sacramento and met with local legistlators. He received an update on some of the most important issues facing counties, including the IHSS services funding, cannabis regulations, SB1 which is our State Transportation Funding in Fiscal Year 2017-18. Monterey County is expected to receive \$2.5 million in the first year and the measures will be phased in over three years. At the end of ten years, Monterey County will receive \$3 million a year to fix roads throughout the County.

Supervisor Mary L. Adams also had the opportunity to attend the CSAC Legislative Conference in Sacramento. She enjoyed interacting with other County policy makers across the state. She attended a cannabis workshop and was interested to hear what other counties are considering for cannabis regulation, compared to what our County is considering.

10.

CAO Comments and Referrals

County Administrative Officer Dr. Lew Bauman advised of a Board Referral from Supervisor Simón Salinas (District 3) and Supervisor Luis Alejo (District 1) requesting a presentation and action on the Salinas Basin Replacement Drinking Water Program. The State Water Resources Control Board recently entered into an agreement with the Salinas Basin Agricultural Stewardship Group to provide replacement drinking water to persons whose wells are impacted by nitrate contamination in the Salinas Valley Basin. Purpose of the presentation is to provide information to the Board and public about the agreement, as well as explore ways and provide staff direction and action on ways that the Water Board, the Central Coast Regional Water Quality Control Board, the Stewardship Group, and the County can work together and provide outreach to extend the opportunity for safe and reliable drinking water at no cost to as many people as possible in the County. The aim is that this first-of-its-kind replacement drinking water program be as successful as possible in the Salinas Valley.

11. General Public Comment

Joe Vierra; Carolyn Stone; Wes White.

10:30 A.M. - Scheduled Matters

12. a. Receive a presentation of the Calendar Years 2018-2019 Community Action Plan from the Monterey County Community Action Partnership; and
b. Approve and authorize the Chair of the Board of Supervisors to sign the Community Action Partnership Calendar Years 2018-2019 Community Action Plan establishing service priorities for the low-income community based on a County wide community needs assessment.

Public Comment: Joe Vierra; Wes White.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker to:

- a. Receive a presentation of the Calendar Years 2018-2019 Community Action Plan from the Monterey County Community Action Partnership; and
b. Approve and authorize the Chair of the Board of Supervisors to sign the Community Action Partnership Calendar Years 2018-2019 Community Action Plan establishing service priorities for the low-income community based on a County wide community needs assessment. ALL AYES**

- 12.1 Adopt a Resolution amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2017, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule. (ADDED VIA SUPPLEMENTAL)

Public Comment: Joe Vierra.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-157 amending Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2017, to adjust fees relating to oversight and services provided by the Health Department's Environmental Health Bureau pursuant to the attached Fee Schedule. ALL

AYES

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened - Monterey County Board of Supervisors

Roll Call

Present: 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas and Supervisor Jane Parker

1:30 P.M. - Scheduled Matters

13. Request to continue the Annual Progress Report for the 2010 General Plan Implementation and the Annual Housing Progress Report for the 2015 - 2023 Housing Element Implementation to June 13, 2017.
(REF170007/Annual Progress Report for the 2010 General Plan Implementation and Housing Element Implementation)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the request to continue the Annual Progress Report for the 2010 General Plan Implementation and the Annual Housing Progress Report for the 2015 - 2023 Housing Element Implementation to June 13, 2017.
(REF170007/Annual Progress Report for the 2010 General Plan Implementation and Housing Element Implementation). ALL AYES**
14. PLN150619 - RCT Land Company LP (Franscioni)
Public hearing to:
- Consider a Supplemental Environmental Impact Report that was previously adopted by the City of Greenfield City Council;
 - Adopt a Mitigation Monitoring and Reporting Program (MMRP);
 - Approve a Minor Subdivision to allow the division of a 173-acre parcel into two (2) parcels of 121.4 acres (Parcel 1) and 51.6 acres (Parcel 2);
 - Approve tentative findings for approval of a partial cancellation of Williamson Act Agricultural Preserve Land Conservation Contract No. 73-9 between the County of Monterey and TMV Lands; and
 - Approve findings for approval of a Williamson Act Easement Exchange.
- Location: Northeast of Espinosa Road and Patricia Lane, Greenfield
CEQA Action: Supplemental Environmental Impact Report adopted by the City of Greenfield
- Public Hearing held:**
- Public Comment: Paul Moncrete**
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-155 to:**

- a. Consider a Supplemental Environmental Impact Report that was previously adopted by the City of Greenfield City Council;
 - b. Adopt a Mitigation Monitoring and Reporting Program (MMRP);
 - c. Approve a Minor Subdivision to allow the division of a 173-acre parcel into two (2) parcels of 121.4 acres (Parcel 1) and 51.6 acres (Parcel 2);
 - d. Approve tentative findings for approval of a partial cancellation of Williamson Act Agricultural Preserve Land Conservation Contract No. 73-9 between the County of Monterey and TMV Lands; and
 - e. Approve findings for approval of a Williamson Act Easement Exchange.
- Location: Northeast of Espinosa Road and Patricia Lane, Greenfield
CEQA Action: Supplemental Environmental Impact Report adopted by the City of Greenfield. ALL AYES

14.1

- a. Receive an update on Monterey County's Pilot Project for the Remaining Uninsured; and
- b. Receive a proposal for providing expanded full scope primary care and ambulatory specialty services which would provide services including laboratory, diagnostic imaging, and limited generic drugs for \$1.8 million for 2,500 individuals; and
- c. Provide direction to staff whether to seek funding from Natividad Medical Center or redirect financing from General Fund operations to implement this program. (ADDED VIA ADDENDUM)

Public Comment: Joe Vierra; Jackie Fry.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to:

- a. Receive an update on Monterey County's Pilot Project for the Remaining Uninsured; and
- b. Receive a proposal for providing expanded full scope primary care and ambulatory specialty services which would provide services including laboratory, diagnostic imaging, and limited generic drugs for \$1.8 million for 2,500 individuals; and
- c. Provide direction to staff to pursue funding through Natividad Medical Center (NMC) enterprise fund or other NMC sources and report back half way through the fiscal year on how the expanded pilot project is working. If there are any major changes to federal healthcare law in the future, that the Board revisit this in the pilot project at that time. ALL AYES

Adjourned

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional and Coverage Services Agreement with Alexander Izmailov M.D. to provide cardiology services at NMC for an amount not to exceed \$600,000 for the period July 1, 2017 to June 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$60,000) of the original contract amount per each amendment.

Approved - Agreement No. A-13546

16. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-12095) with Monterey Bay GI Consultants Medical Group, Inc. to provide gastroenterology service, extending the term by twelve months (July 1, 2017 to June 30, 2018) for a revised full agreement term of September 1, 2011 to June 30, 2018, and adding \$200,000, for a revised not to exceed amount of \$870,000; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not extend the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$25,000) of the original contract amount per each amendment.

Approved - Agreement No. A-12095

17. Authorize the Chief Executive Officer of Natividad Medical Center (“NMC”) to execute the NX Health Network (“NXHN”) Participating Facility Agreement (“Agreement”), designating NMC as an in-network provider of health care services for the retroactive term of May 1, 2017 through April 30, 2018, thereafter automatically renewable and terminable without cause at any time with ninety (90) days prior written notice.

Approved - Agreement No. A-13547

18. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional Services Agreement (A-12772) with Alan Smith DPM to provide podiatry services, extending the term of the agreement by twenty-four (24) months

(July 1, 2017 to June 30, 2019) for revised full agreement term of July 1, 2011 to June 30, 2019, and adding \$100,000 for a revised total not to exceed amount of \$300,000 in the aggregate; and

b. Authorize the Deputy Purchasing Agent for NMC to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed the term by more than twelve (12) months, do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No. A-12772

19.

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with the Southern Monterey County Memorial Hospital, a California nonprofit corporation, d.b.a. George L. Mee Memorial Hospital (MMH) for the provision of physician and administrative services at MMH for the period June 1, 2017 to June 30, 2020.

b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months and do not significantly change the scope of work.

Approved - Agreement No. A-13548

20.

a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to Professional and Call Coverage Services Agreement (A-11740) with Joel Weinstein MD to provide general surgery services, extending the term by thirty-six (36) months (July 1, 2017 to June 30, 2020) for a revised full agreement term of July 1, 2011 to June 30, 2020, and adding \$1,200,000 for a revised total not to exceed amount of \$3,400,000 in the aggregate; and

b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$29,640) of the original contract amount per each amendment.

Approved - Agreement No. A-11740

21.

a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Professional and Call Coverage Services Agreement (A-12715) with Boris H. Borazjani M.D., Inc. to provide general and critical care surgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of August 1, 2013 to June 30, 2019, and adding \$200,000 for a revised total not to exceed amount of \$1,200,000 in the aggregate ; and

b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not

exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Approved - Agreement No. A-12715

22.

- a. Authorize Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-12716) with Delphine Engel M.D. to provide general and critical care surgery services, extending the term by twenty-four (24) months (July 1, 2017 to June 30, 2019) for a revised full agreement term of August 1, 2013 to June 30, 2019; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the total amendments do not exceed the term by more than twelve (12) months, do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$10,000) of the original contract amount per each amendment.

Approved - Agreement No. A-12716

23.

- a. Ratify execution by the Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) of a Letter of Interest, dated April 14, 2017 to the California Department of Health Care Services (“State DHCS”), confirming the interest of the County of Monterey on behalf of NMC (“County”) in working with State DHCS and the Monterey-Santa Cruz-Merced Managed Medical Care Commission d/b/a Central California Alliance for Health (“CCAH”), to provide a Medi-Cal managed care rate range Intergovernmental Transfer of Public Funds (“IGT”) to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH for the periods of July 1, 2015 to June 30, 2016, and July 1, 2016 to June 30, 2017; and
- b. Authorize the CEO of NMC to execute the IGT Agreement between the County and the State DHCS, the source of which shall be funds from NMC and not the County’s General Fund, pursuant to Sections 14164 and 14168.7 of the Welfare & Institutions Code, to be used as the nonfederal share of supplemental Medi-Cal managed care capitation rate payments to the CCAH, and associated IGT fee assessment for a total amount not to exceed \$5,600,000 for healthcare services rendered in Fiscal Year 2015-16, and a total not to exceed \$6,000,000 for healthcare services rendered in Fiscal Year 2016-17 and transfer to occur in Fiscal Year 2017-18 or Fiscal Year 2018-19; and
- c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute the following agreements associated with the execution of the supplemental Medi-Cal managed care capitation rate payment for services rendered in Fiscal Year 2015-16 and Fiscal Year 2016-17:
 1. Intergovernmental Transfer Assessment Fee Agreement between County and State DHCS; and

2. Twenty Fourth Amendment to Health Plan - Provider Agreement; Primary Hospital and Outpatient Laboratory Services Agreement between County and the CCAH.

Approved - Agreement No. A-13543

24. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute Amendment No. 2 to the agreement (A-12753) with RBB Architects for the Radiology Modernization Project at NMC, extending the agreement an additional two (2) year period (July 1, 2017 through June 30, 2019) for a revised full agreement term of September 23, 2014 through June 30, 2019, and adding \$1,307,000 for a revised total agreement amount not to exceed \$2,524,350.

Approved - Agreement No. A-12753

Health Department

25. Item removed - see item number 12.1. (REMOVED VIA SUPPLEMENTAL)
26.
 - a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with EVALCORP for the provision of evaluation services regarding Prevention & Early Intervention for a total Agreement not to exceed \$145,000 for the term beginning May 31, 2017 through September 30, 2018; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$14,500) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No. A-13554

27. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to MHS Agreement A-12682 with Psynergy Programs, Inc. for the provision of mental health services for adults with severe psychiatric disabilities, increasing the total amount of the Agreement based on a new vendor pricing model that includes expanded capacity for Monterey County residents, to cover services for additional patients beyond the terms of the existing Contract for the FY 2016-17 Fiscal Year, and to add a new facility to the Agreement, for a new maximum County obligation of \$3,692,361 for the full term of July 1, 2014 through June 30, 2017.

Approved - Agreement No. A-12682

28.
 - a. Accept a \$92,500 Provider Recruitment Grant Award from Central California Alliance for Health (CCAHA) in support of hiring a full time Public Health Nurse that will provide Nurse Family Partnership Program services to

Medi-Cal members in the County of Monterey (County); and
b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Agreement (“Agreement”), Grant number 1116-MCHD-PH-PR1, between (CCAH), in the amount of \$92,500, for the hiring of a full time Public Health Nurse that will provide Nurse Family Partnership services to Medi-Cal members, effective on the date of execution by County and terminating no earlier than one year after the date of the last payment made to County.

Approved - Agreement No. A-13555

29. a. Accept a \$20,000 Grant Award from Central California Alliance for Health (CCAH) Equipment Program in support of the purchase of equipment to expand Monterey County’s capacity to serve Medi-Cal members through the Nurse Family Partnership Program in the County of Monterey (County); and
b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Agreement (“Agreement”), Grant number 1116-MCHD-PH-E1 between (CCAH), in the amount up to \$20,000, for equipment to expand the County’s capacity to serve Medi-Cal members through the Nurse Family Partnership Program, effective on the date of execution by County and terminating no earlier than one year after the date of the last payment made to the County.

Approved - Agreement No. A-13551

30. a. Accept a \$92,500 Provider Recruitment Grant Award from Central California Alliance for Health (CCAH) in support of hiring a full time Public Health Nurse that will provide Nurse Family Partnership Program services to Medi-Cal members in the County of Monterey (County); and
b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Agreement (“Agreement”), Grant number 1116-MCHD-PH-PR2, between (CCAH), in the amount of \$92,500, for the hiring of a full time Public Health Nurse that will provide Nurse Family Partnership services to Medi-Cal members, effective on the date of execution by County and terminating no earlier than one year after the date of the last payment made to County.

Approved - Agreement No. A-13556

31. a. Authorize the Auditor/Controller to make a one-time retroactive lease payment in the amount of \$7,875.00 to the Judicial Council of California for 1,100 rental square feet of general office space located at 118 West Gabilan Street, Salinas, California as per Sublease Agreement No. 12385. This amount will cover the lease increase for the months of January through May of 2017; and
b. Approve and authorize the Auditor/Controller to make a one-time retroactive reimbursement payment to the Judicial Council of California in the amount of \$4,950.97 for tenant improvements benefiting the sub-leased area.

Approved - Agreement No. A-12385

32. a. Accept a \$92,500 Provider Recruitment Grant Award from Central California Alliance for Health (CCAH) in support of hiring a full time Public Health Nurse that will provide Nurse Family Partnership Program services to Medi-Cal members in the County of Monterey (County); and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a Medi-Cal Capacity Grant Agreement (“Agreement”), Grant number 1116-MCHD-PH-PR3, between (CCAH), in the amount of \$92,500, for the hiring of a full time Public Health Nurse that will provide Nurse Family Partnership services to Medi-Cal members, effective on the date of execution by County and terminating no earlier than one year after the date of the last payment made to County.

Approved - Agreement No. A-13557**Department of Social Services**

33. a. Approve and authorize the Contracts/Purchasing Officer, or his designee, to sign a no cost Occupancy Agreement with Community Homeless Solutions, effective upon execution, for use of a confidentially located facility used for operation of an emergency shelter program;
- b. Accept non-standard mutual indemnification language (Section VI.) as recommended by the Director of the Department of Social Services; and
- c. Authorize the Contracts/Purchasing Officer, or his designee, to sign up to three (3) amendments to this Agreement where the amendments do not significantly change the terms of the Agreement.

Approved - Agreement No. A-13552

34. a. Approve and authorize the Director of the Department of Social Services, to sign an agreement with Sun Street Centers for \$150,000 to provide Substance Abuse Recovery Services to CalWORKs customers within the Pueblo del Mar Family Recovery Community Program for the period of July 1, 2017 through June 30, 2018; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$15,000) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-13544

35. Approve and authorize the Chair of the Board of Supervisors to sign Amendment No. 3 with the Central California Alliance for Health by adding \$145,835 for FY 2016/17 effective June 1, 2017, and adding \$2,328,016 for the period July 1, 2017 - June 30, 2018, increasing the total contract amount to \$6,404,518, and extending the term of the agreement through June 30, 2018.

Approved - Agreement No. A-12933

36. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Safran MorphoTrust USA, LLC for \$2,290.44 to provide preventative maintenance for the TouchPrint Live Scan system for the term of May 23, 2017 to April 30, 2018, including nonstandard liability provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$229) of the original contract amount, and do not significantly change the terms of this Agreement.

Approved - Agreement No. A-13545

- 36.1 a. Approve and authorize the Director of the Department of Social Services to negotiate and execute an Agreement with the Franciscan Workers of Junipero Serra for up to \$167,305, which includes start-up costs, to temporarily expand shelter services for homeless women and provide a daytime activity program for shelter residents for the period of May 30, 2017 through October 31, 2017;
- b. Approve and authorize the Director of the Department of Social Services to negotiate and execute an Agreement with Victory Mission for up to \$58,090, which includes start-up costs, to expand shelter services for homeless men and provide a daytime activity program for shelter residents for the period of May 30, 2017 through October 31, 2017;
- c. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to the respective agreements with the Franciscan Workers of Junipero Serra and Victory Mission where the total contract amounts do not exceed ten percent (10%) of the respective original contract amounts, and which do not significantly change the scope of services; and,
- d. Approve and authorize the Auditor-Controller to amend the FY 2016-17 Adopted Budget by increasing the Department of Social Services-Community Programs appropriation (001-5010-SOC004-8258) by \$61,225, to be offset by a reduction of \$61,225 to the appropriation for contingencies (001-1050-CAO020-8034) (4/5ths vote required). (ADDED VIA ADDENDUM)

Approved - Agreement No. A-13549**Criminal Justice**

37. Approve yearly update to the application, criteria and disqualifiers recommended by the Probation Department for the Supervised Home Confinement Program, as mandated by Penal Code §1203.016(d)(1).

Approved

General Government

38. Approve and authorize the County Clerk/Recorder (CCR) to enter into an Agreement including non-standard provisions with ACS Enterprise Solutions, LLC (ACS) for Data Conversion in an amount not to exceed \$53,850 retroactive to March 20, 2017 through December 31, 2017.

Approved - Agreement No. A-13542

39. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Grower Shipper Association Foundation (GSAF), not to exceed \$50,000, to provide support of agricultural education efforts in Monterey County, and;
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Approved - Agreement No. A-13553

40. a. Approve and authorize the Contracts/Purchasing Officer to execute a Participation Agreement between County of Monterey Human Resources Department and TALX Corporation, retroactive to July 1, 2016 through June 30, 2019, for the provision of unemployment compensation services; and
- b. Authorize the Contracts/Purchasing Officer to execute one automatic renewal for a one-year period July 1, 2019 to June 30, 2020.

Approved - Agreement No. A-13541

41. Adopt Resolution to:
- a. Authorize the release of \$715,135 from the Non-Recoverable Costs fund balance assignment (BSA 3131 Sub Fund EDDW) to cover a legal settlement with the State Employment Development Department (4/5th Vote Required); and
- b. Authorize the Auditor-Controller to increasing appropriations the County Administrative Office, 001-1050-CAO017-8038 Adopted 2016-17 Budget by \$715,135 funded by a release from the Non-Recoverable Costs fund balance assignment (BSA 3131) of \$715,135 (4/5th Vote Required); and
- c. Authorize the Auditor-Controller to increasing appropriations the County's Workforce Development 007-1070-8427-DEO026 by \$715,135 funded by a transfer from the County Administrative Office, 001-1050-CAO017 of \$715,135 as an operating transfer in to cover legal settlement with the State Employment Development Department, financed (4/5th Vote Required);

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-150 to:

- a. Authorize the release of \$715,135 from the Non-Recoverable Costs fund balance assignment (BSA 3131 Sub Fund EDDW) to cover a legal settlement with the State Employment Development Department (4/5th Vote Required); and**

- b. Authorize the Auditor-Controller to increasing appropriations the County Administrative Office, 001-1050-CAO017-8038 Adopted 2016-17 Budget by \$715,135 funded by a release from the Non-Recoverable Costs fund balance assignment (BSA 3131) of \$715,135 (4/5th Vote Required); and
- c. Authorize the Auditor-Controller to increasing appropriations the County's Workforce Development 007-1070-8427-DEO026 by \$715,135 funded by a transfer from the County Administrative Office, 001-1050-CAO017 of \$715,135 as an operating transfer in to cover legal settlement with the State Employment Development Department, financed (4/5th Vote Required). ALL AYES

42. Set June 5, 2017 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2017-18 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Approved

RMA - Administration

43. Adopt a Resolution to:
- a. Approve an increase in appropriations of \$10,000 in the Fiscal Year 2016-17 Budget from the CSA 75 Chualar Consolidated Fund 093-3000-8198 to fund a Prop 218 Negative Protest Process associated with a property-fee increase for sewer rates (Rate Alternative 1B - No Loan Payback, Three (3) -Year Phase-In) where the financing source is unassigned fund balance; (4/5th vote required) and
 - b. Authorize the Auditor-Controller to amend the FY 2016-17 CSA 75 Chualar Consolidated Adopted Budget to increase appropriations by \$10,000 in the CSA 75 Chualar Fund 093, Appropriation Unit RMA088, funded by unassigned fund balance (4/5th vote required).

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt a Resolution No. 17-153 to:

- a. Approve an increase in appropriations of \$10,000 in the Fiscal Year 2016-17 Budget from the CSA 75 Chualar Consolidated Fund 093-3000-8198 to fund a Prop 218 Negative Protest Process associated with a property-fee increase for sewer rates (Rate Alternative 1B - No Loan Payback, Three (3)-Year Phase-In) where the financing source is unassigned fund balance; (4/5th vote required) and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 CSA 75 Chualar Consolidated Adopted Budget to increase appropriations by \$10,000 in the CSA 75 Chualar Fund 093, Appropriation Unit RMA088, funded by unassigned fund balance (4/5th vote required). ALL AYES

RMA - Land Use

44. Rescind the Memorandum of Agreement Originally Approved October 11, 2011 Concerning the Alignment of Eastside Parkway on the Former Fort Ord. (ADDED VIA ADDENDA)

Approved