

Monterey County

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



Action Minutes - Final

Tuesday, March 19, 2019

9:00 AM

Board of Supervisors

*Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

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

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Julian Lorenzana, Board Clerk

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No.'s 1.a. through e.

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) Mauck, Steven F. v. County of Monterey, et al. (United States District Court case no. 18-cv-04482 NC)
 - 2) Collins v. County of Monterey, et al, (U.S. District Court case 5:19-cv-01214-NC) (ADDED VIA SUPPLEMENTAL)
 - b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of:
 - 1) Director of Social Services
 - 2) Library Director
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - 1) Property: APN 161-251-010-000Agency Negotiator(s): Les Girard, Chief Assistant County Counsel

Negotiating Parties: Cypress Community Church

Under negotiation: Price and terms

~~e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:~~ (REMOVED VIA SUPPLEMENTAL)

2) Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS

031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056,

031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned

Parcel E8a.2 (No APN)

Agency Negotiator(s): Carl Holm, Resource Management Agency Director

Negotiating Parties: City of Marina

Under negotiation: Price and terms

e. 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): Unit H

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:03 a.m.

10:30 A.M. - Reconvened on Public Agenda Items

Roll Called

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

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Maria Del Toro, Spanish Interpreter present at 10:55 a.m. and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge Allegiance was led by County Administrative Officer Dr. Lew Bauman.

Additions and Corrections by Clerk

Item No. 10.4 received an additional document titled: FORA Board Approval

Draft Legislation Vote 1_2019-03-15:

- a. Consider the Fort Ord Reuse Authority's Draft Legislative Language to Implement the Transition Plan; and
- b. Authorize the Chief Administrative Officer to send a letter conveying the Board's position to the Fort Ord Reuse Authority. (ADDED VIA ADDENDA)

Adjournment:

Adjourn today's meeting in Memory of Pastor H.H. Luske

A motion was made by Supervisor Jane Parker and seconded by Supervisor Chris Lopez to approve the additions and corrections to the agenda. **ALL AYES**

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 11 through 20.

Open for public comment; no public comment made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to approve Consent Calendar Item No.s' 11 through 20. (See Supplemental Sheet) **ALL AYES**

Ceremonial Resolutions

Open for public comment; no public comment made.

3. Adopt Resolution honoring Undisclosed Recipient upon its selection as the recipient of the 2018 Monterey Peninsula Chamber of Commerce Business of the Year Award. (Full Board)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker, to adopt Resolution No. 19-084 honoring Rancho Cielo upon its selection as the recipient of the 2018 Monterey Peninsula Chamber of Commerce Business of the Year Award. (Full Board) **ALL AYES**

4. Adopt Resolution commending Ramon O. Serrano, Information Technology Department, upon his retirement from 22 years of Public Service. (Full Board)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker, to adopt Resolution No. 19-085 commending Ramon O. Serrano, Information Technology Department, upon his retirement from 22 years of Public Service. (Full Board) **ALL AYES**

Appointments

5. Reappoint Caryn Lewis to the Children and Families First Commission for a term ending March 31, 2022. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Chris Lopez, to reappoint Caryn Lewis to the Children and Families First Commission for a term ending March 31, 2022. (Full Board) **ALL AYES**

Other Board Matters

6. Board Comments

Supervisor John M. Phillips made no comments this week.

Supervisor Chris Lopez commented they had a great community Town Hall last Friday down in San Ardo in a tiny community with about 500 people; about a tenth of the population were there; they had about 50 people in the room and heard directly from that community on what they're needs and desires are; the primary need was repaving the roads and making sure large commercial traffic was redirected to the outer edges of town and not through the center of town; the turnout was good and partners were there from Waste Management Department and Environmental Health; this is a great model that is going to be followed through with the rest of the communities in South County starting next week in Lockwood.

Supervisor Mary L. Adams commented the California State Association of Counties is holding a regional meeting in Monterey, at the Hyatt, regarding housing and homelessness; it takes place this week on Wednesday, Thursday and Friday; Supervisor Alejo who serves on the CSAC Board will be presenting with them; this is exciting and hopefully they will receive some good information on the housing issue and also sharing some; secondly the California Coastal Commissioner, Supervisor Carol Groom from San Mateo, who represents our area, is coming to Monterey on Friday for a series of community meetings primarily in Big Sur and the Carmel Highlands on issues in those areas; it is exciting to have her here and to show her around.

Supervisor Luis A. Alejo reiterated it is an honor for Monterey County to be hosting this regional meeting with dozens of county supervisors and staff here to focus on this critical issue on housing and homelessness which is hosted at the Hyatt Hotel in Monterey; he hoped all can stop at some of the events that are happening to show support including our County Administrative Officer and County Counsel; we want to be a good host and welcome folks when they are coming to our area to have these important policy and budget discussions; secondly he also invited, the public, on March 31st which is the last Sunday of the month at 10:00 a.m. to the annual Cesar Chavez Day march which is a moment to reflect on the hard-working people of our County; the people who are the backbone of our economy and the hard-working people who sacrificed so much to better their children and families and next Tuesday he requested that once again there is a Farm Worker Appreciation Day; he stated that we are one of the few counties in California that passed a resolution recognizing the hard work of the people in the fields that put food on tables all across our nation and he looks forward to that next week and also to March 31st at 10:00 a.m. at Cesar Chavez park in East Salinas for the march.

Supervisor Jane Parker mentioned this past week and weekend she attended a conference of the Local Government Commission and Calcog, a joint conference, that is always a very interesting set of a presentations; there were two that were particularly intriguing she will be talking to people in our area about; one is a different model for transit that's much more responsive and successful in getting more people to use transit; it is a crossing of the on-demand Uber and Lyft model with a smaller bus that can take people not

always door-to-door unless they are disabled but they call it Pointish to Pointish it can take them within about a block or so of where they are or where they want to get which seems to be a very effective pilot that is going on in West Sacramento; secondly another presentation they had was from the U.C. system talking about a way to combine the desire to decrease fire risk in forests by getting some of the plants removed which is a form of a good forest management perspective and then also to create jobs and reliable building materials so they have a lot of research about this and are willing to partner with local folks to create jobs and help reduce the risk of wildfires which is a win win for communities.

7. CAO Comments and Referrals

There were no CAO comments or referrals.

8. General Public Comments

Open for general public comment for items not on today's agenda; Christine Scrume; Kora Sambrano; LisAnn Sawhaney; Alex Miller and Bill Harris commented.

10:30 A.M. - Scheduled Matters

Presentation

1.1 Salinas Valley Promise Scholarship (ADDED VIA ADDENDA)

Presentation was heard before the 10:30 a.m. scheduled matters.

Dr. Willard Lewallen with Jackie Cruz, Margaret D'Arrigo and Evelyn Macias Reyes, student presented via PowerPoint.

LisAnn Swanney and Doug commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo, to bring back the matter on April 23, 2019, as a special report on potential and alternate funding options. ALL AYES

- 9.**
- a. Receive an update on the Request for Proposals (RFP) regarding the Old Monterey County Jail; and
 - b. Provide direction to staff. (Board Referral #: 2017.15)

Carl Holm, Director of Resource Management Agency provided an update on the old jail.

Kevin Dayton and Sergio Munoz commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams, to a. Receive an update on the Request for Proposals (RFP) regarding the Old Monterey County Jail; and b. Provide direction to staff to identify what the old jail can be used for, where the funding will come from and extend the RFP for an additional 60 days; direct staff to do additional

outreach efforts to get the RFP to the appropriate people and also to work collaboratively with the local Historic Preservation Association and the Salinas City Center then come back to the Board. (Board Referral #: 2017.15) ALL AYES

9.1**PLN180149 - CATHREIN LAND, LLC (CHAPIN)**

Public Hearing to consider amending the final map for Cathrein Acres subdivision (also known as Cathrein Estates) to reduce the agricultural buffer from 200 feet to 75 feet and to relocate the building envelope on Lot 10 of the Subdivision.

Project Location: 20530 Cathrein Court, Salinas area, (Assessor's Parcel Number 125-291-028-000), North County Area Plan.

Proposed (CEQA) Action: Consider Addendum to a previously adopted Mitigated Declaration (PLN990330).

Public Hearing held.

Ted Lopez, Associate Planner and Craig Spencer, Interim RMA Services Manager for the Resource Management Agency with Land Use- Planning Unit presented via PowerPoint.

Anthony Lombardo, on behalf of the applicant commented.

Gentleman with blue pull over coat, camo hat and glasses commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo, to adopt a Resolution No.19-086 as amended to:

- a. Certify that an Addendum together with a previously adopted Mitigated Negative Declaration has been considered pursuant 15164 of the California Environmental Quality Act (CEQA) Guidelines;**
- b. Approve an amendment to the final map for Cathrein Acres Subdivision to reduce the agricultural buffer from 200 feet to 75 feet and to relocate the building envelope on Lot 10 of the Subdivision; and**
- c. Record this in the deed**

Project Location: 20530 Cathrein Court, Salinas area, (Assessor's Parcel Number 125-291-028-000), North County Area Plan.

Proposed (CEQA) Action: Consider Addendum to a previously adopted Mitigated Declaration (PLN990330).

ALL AYES

12:00 P.M. - Recessed to Lunch at 12:07 p.m.

1:30 P.M. - Reconvened at 1:32 p.m.

Roll Called

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

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board.

Announcement of the Interpreter

Maria Del Toro, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

- 10.** ~~Receive a status of the Homeless Emergency Aid Program (HEAP) (REMOVED VIA SUPPLEMENTAL)~~
Removed via supplemental.
- 10.1** Direct staff to submit a Letter of Intent to Community Human Services (CHS) to support CHS' application for Homeless Emergency Aid Program (HEAP) program funds to the Salinas/Monterey and San Benito County Continuum of Care CA-506 (CoC), necessary for CHS to lease, make tenant improvements, and operate a shelter for women and children at a County owned building located at 1292 Olympia Avenue, Seaside
CEQA ACTION: not a project pursuant to CEQA Guidelines 15004(b)(2)(a). (ADDED VIA ADDENDA)
Nick Chiulos, Assistant County Administrative made opening remarks and Anastasia Wyatt, Housing Program Manager from CAO-IGLA Division of Housing to Economic Development presented via PowerPoint.
Open for public comment; Bill Harris, Robin McCray and Evalegine Ochoa commented.
A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker, to direct staff to submit a letter of Intent to Community Human Services (CHS) to support CHS' application for Homeless Emergency Aid Program (HEAP) program funds to the Salinas/Monterey and San Benito County Continuum of Care CA-506 (CoC), necessary for CHS to lease, make tenant improvements, and operate a shelter for women and children at a County owned building located at 1292 Olympia Avenue, Seaside
CEQA ACTION: not a project pursuant to CEQA Guidelines 15004(b)(2)(a). (ADDED VIA ADDENDA)
ALL AYES
- 10.2** Adopt a Resolution to submit an application from the County of Monterey to the Homeless Emergency Aid Program (HEAP) program to fund operations of a warming shelter located at 111 West Alisal Street to the Salinas/Monterey and San Benito County Continuum of Care CA-506. (ADDED VIA ADDENDA)
Anastasia Wyatt, Housing Program Manager from CAO-IGLA Division of Housing to Economic Development presented via PowerPoint.
Open for public comment; Bill Harris commented.
A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane

Parker, to adopt Resolution No. 19-098 to submit an application from the County of Monterey to the Homeless Emergency Aid Program (HEAP) program to fund operations of a warming shelter located at 111 West Alisal Street to the Salinas/Monterey and San Benito County Continuum of Care CA-506. (ADDED VIA ADDENDA) ALL AYES

10.3

- a. Receive a report on the City of Salinas 855 East Laurel shelter and status of the Homeless Emergency Aid Program (HEAP) City/County application.
- b. Approve a Resolution to submit an application from the County of Monterey for HEAP funding for the construction of a permanent shelter located at 855 East Laurel Drive. The application will be submitted to the Salinas/Monterey and San Benito County Continuum of Care CA-506 (CoC). (ADDED VIA ADDENDA)

Anastasia Wyatt, Housing Program Manager from CAO-IGLA Division of Housing to Economic Development presented via PowerPoint.

Open for public comment; Bill Harris and Eric Peterson commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker, to:

- a. Receive a report on the City of Salinas 855 East Laurel shelter and status of the Homeless Emergency Aid Program (HEAP) City/County application.; and
- b. Approve Resolution No. 19-099 to submit an application from the County of Monterey for HEAP funding for the construction of a permanent shelter located at 855 East Laurel Drive. The application will be submitted to the Salinas/Monterey and San Benito County Continuum of Care CA-506 (CoC). (ADDED VIA ADDENDA) ALL AYES

10.4

- a. Consider the Fort Ord Reuse Authority's Draft Legislative Language to Implement the Transition Plan; and
- b. Authorize the Chief Administrative Officer to send a letter conveying the Board's position to the Fort Ord Reuse Authority. (ADDED VIA ADDENDA)

Nick Chiulos, Assistant County Administrative Officer from the Employee and Community Relations Department and Melanie Beretti, RMA Services Manager from Resource Management Agency presented via PowerPoint.

Open for public comment; Eric Peterson commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez, with Supervisor Jane Parker and Supervisor Mary L. Adams voting no, to:

- a. Consider the Fort Ord Reuse Authority's Draft Legislative Language to Implement the Transition Plan; and
 - b. Authorize the Chief Administrative Officer to send a letter conveying the Board's position to the Fort Ord Reuse Authority. (ADDED VIA ADDENDA)
- Motion Carried 3 to 2

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

Closed Session under Government Code section 54950, relating to the

following items:

1. a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

1) Mauck, Steven F. v. County of Monterey, et al. (United States District Court case no. 18-cv-04482 NC)

2) Collins v. County of Monterey, et al, (U.S. District Court case 5:19-cv-01214-NC) (ADDED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. 1) 2)

b. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.b.

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of:

1) Director of Social Services
2) Library Director

CLOSED SESSION REPORT: The Board took no reportable actions on items c.1) 2)

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

1) Property: APN 161-251-010-000
Agency Negotiator(s): Les Girard, Chief Assistant County Counsel
Negotiating Parties: Cypress Community Church
Under negotiation: Price and terms
2) Property: Fort Ord Landfill Parcels and Landfill Buffer Parcels, APNS 031-101-039, 031-101-040, 031-101-41, 031-101-042, 031-101-056, 031-101-057, 031-101-058, 031-161-041, 031-161-058, and Army owned Parcel E8a.2 (No APN)
Agency Negotiator(s): Carl Holm, Resource Management Agency Director
Negotiating Parties: City of Marina
Under negotiation: Price and terms

CLOSED SESSION REPORT: The Board took no reportable actions on items d.1) 2)

e. 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): Unit H

CLOSED SESSION REPORT: The Board took no reportable actions on items e. (1)

Adjourned

The meeting was adjourned at 2:52 p.m. in Memory of Pastor H.H. Lusk., Sr. by
Chair Supervisor John M. Phillips.

APPROVED:

_____/s/ John M. Phillips_____
JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON October 8, 2019

Supplemental Sheet, Consent Calendar**Health Department**

11. a. Authorize the Auditor-Controller to execute an operating transfer of \$250,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program; and
- b. Authorize the Auditor-Controller to execute an operating transfer of \$1,218,318 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund Children's Medical Services programs; and
- c. Authorize the Auditor-Controller to amend the FY 2018-19 Health Department's operating budget (025-4000-HEA013-8424-7614 and 5940) to increase appropriations and estimated revenue by \$1,218,318, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS); 4/5th's vote required; and
- d. Authorize the Auditor-Controller to execute an operating transfer of \$243,148 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Nurse Family Partnership and Maternal, Child, and Adolescent Health programs; and
- e. Authorize the Auditor-Controller to amend the FY 2018-19 Health Department's operating budget (025-4000-HEA013-8424-7614 and 5940) to increase appropriations and estimated revenue by \$243,148, funded by an operating transfer from 1991 Social Services Realignment, 4/5th's vote required

Approved - Adopted Resolution No. 19-087

12. Adopt a Resolution supporting the establishment of a statewide Commission on Recycling Markets to address China's trade import policies restricting recyclable materials and its impact on California's compliance with waste diversion mandates.

Approved - Adopted Resolution No. 19-088

Department of Social Services

13. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement #A-14024 with Housing Resource Center of Monterey County, adding \$415,930 to continue the Family Stabilization Program and Housing Support Program for CalWORKs recipients at maximum program capacity, increasing the total contract amount to \$1,415,930; and
- b. Authorize the Director of the Department of Social Services to sign up to three

(3) additional amendments to this agreement, where the total amendments do not exceed 10% (\$141,593) of the current amended contract amount, and do not significantly change the scope of work.

Approved - Agreement No. A-14024, Amendment No. 1

General Government

14. Authorize the Auditor-Controller to amend the Emergency Communications FY 2018-19 Adopted Budget, EME001-001-1520-8065 to increase appropriations and revenues by \$1,144,664, financed by \$1,019,096 in additional revenue from Participating Agencies (EME001-001-1520-8065-5445/4675/5750), and \$125,568 from a decrease in appropriations from General Fund contingencies (CAO020-001-1050-8034-7811) (4/5ths vote required).

Approved - Adopted Resolution No. 19-089

15. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Agricultural Education, Inc. 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-14253

16. Approve and authorize the County Counsel's Office to execute the attached Amendment #5, with Kennedy/Jenks Consultants, in an amount not to exceed \$495,000, for a new total contract amount of \$683,500, for the period March 1, 2016 extended to September 1, 2022, for the construction, testing, reporting and oversight of a bioventing system at the Lake San Antonio Resort/Marina site, required by the California State Water Resources Control Board and Regional Board ("Water Boards") to address fuel spill remediation at the lake, to be funded from County Counsel - Enterprise Risk (001-1210-8429-COU006).

Approved

RMA - Administration

17. a. Approve Amendment No. 7 to the Professional Services Agreement with TruePoint Solutions, LLC to: include additional as needed programming and report customization to support the Accela Automation application; increase the not to exceed amount by \$60,000 for a total amount not to exceed \$144,900; and to extend the expiration date for thirty-nine (39) additional months for a revised term from April 15, 2012 to June 30, 2022; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to the Professional Services Agreement and future

amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Approved - Agreement No. A-14255, Amendment No.7

- 18.
- a. Approve Amendment No. 7 to Professional Services Agreement No. A-12755, Multi-Year Agreement #3000*364, with ES Engineering Services, LLC, a Delaware Limited Liability Company, to continue to provide on-call landfill monitoring services, Request for Qualifications #10249, to extend the expiration date for one (1) additional year through March 21, 2020, for a revised term from March 21, 2012 to March 21, 2020, with no increase to the total not-to-exceed amount of \$500,000; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to the Professional Services Agreement.

Approved - Agreement No. A-12755, Amendment No. 7

RMA - Land Use and Community Development

- 19.
- PLN130447 - PEBBLE BEACH COMPANY**
- a. Find that accepting the Conservation and Scenic Easement Deed is statutorily exempt per Section 15268 of the CEQA Guidelines;
 - b. Accept the Conservation and Scenic Easement Deed to satisfy Condition No. 31 of RMA-Planning File No. PLN130447;
 - c. Authorize the Chair to execute the Conservation and Scenic Easement Deed, and associated Subordination Agreement; and
 - d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed, and associated Subordination Agreement, to the County Recorder for recording with all applicable recording fees paid by the applicant.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines Section 15268

Project Location: Area D (located east of SFB Morse Drive and south of Ortega Road), Pebble Beach, Del Monte Forest, Greater Monterey Peninsula Area Plan

Approved

RMA – Public Works and Facilities

- 20.
- Authorize the Resource Management Agency Director or Resource Management Agency Deputy Director of Public Works, Parks, & Facilities to execute a Certificate of Completion and record a Notice of Completion for the Schulte Road Bridge at Carmel River Replacement Project, County Bridge No. 501, Federal Aid Project No. BRLO-5944 (010), Project No. 382065 performed by R.M. Harris Company, Inc.

Approved - Adopted Resolution No. 19-090

ADDENDA/SUPPLEMENTAL**21. ADDENDA/ SUPPLEMENTAL:****Closed Session****Added to Closed Session:**

2) Collins v. County of Monterey, et al, (U.S. District Court case 5:19-cv-01214-NC)

Removed from Closed Session:

~~e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:~~

Presentation:**Added Salinas Valley Promise Scholarship****1:30 P.M. - Scheduled Matters:****Removed from 1:30 P.M. Scheduled Matters****~~10. Receive a status of the Homeless Emergency Aid Program (HEAP)~~****Added to 1:30 P.M. Scheduled Matters:**

10.1 Direct staff to submit a Letter of Intent to Community Human Services (CHS) to support CHS' application for Homeless Emergency Aid Program (HEAP) program funds to the Salinas/Monterey and San Benito County Continuum of Care CA-506 (CoC), necessary for CHS to lease, make tenant improvements, and operate a shelter for women and children at a County owned building located at 1292 Olympia Avenue, Seaside
CEQA ACTION: not a project pursuant to CEQA Guidelines 15004(b)(2)(a).

10.2 Adopt a Resolution to submit an application from the County of Monterey to the Homeless Emergency Aid Program (HEAP) program to fund operations of a warming shelter located at 111 West Alisal Street to the Salinas/Monterey and San Benito County Continuum of Care CA-506.

10.3 a. Receive a report on the City of Salinas 855 East Laurel shelter and status of the Homeless Emergency Aid Program (HEAP) City/County application.
b. Approve a Resolution to submit an application from the County of Monterey for HEAP funding for the construction of a permanent shelter located at 855 East

Laurel Drive. The application will be submitted to the Salinas/Monterey and San Benito County Continuum of Care CA-506 (CoC).

10.4 a. Consider the Fort Ord Reuse Authority's Draft Legislative Language to