

Monterey County

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



Action Minutes - Final

Tuesday, October 15, 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 Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Staff Present

Charles McKee, County Administrative Officer, Les Girard Acting County Counsel and Valerie Ralph, Clerk of the Board

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No. 1.a. through c(1)(2).

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Protect the Process v. County of Monterey, et al. (Monterey Superior Court case no. 19CV002885)
 - (2) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)
 - (3) James G. Collins v. County of Monterey, et al. (United States District Court case no. 19-cv-01214-NC)
 - c. 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): All Units
 - (2) Designated representatives: Margaret Huffman
Employee Organization(s): IHSS Unit

Public Comment

Open for public comment; no public comments made.

The Board Recessed for Closed Session Agenda Items**10:30 A.M. - Reconvened on Public Agenda Items at 10:39 a.m.****Roll Called**

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

Staff Present

Charles McKee, County Administrative Officer, Les Girard Acting County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led Supervisor Chris Lopez.

Announcement of Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

Consent Calendar- (See Supplemental Sheet)

- 2.** Approval of Consent Calendar Items No. 17 through 29.
- Open for public comment; no public comments made.**
- Supervisor Jane Parker and Supervisor Mary L. Adams had questions on Item No. 21.**
- Supervisor Jane Parker commented on Item No. 23 and Supervisor Mary L. Adams commented on Item No. 22 and 26.**
- A motion was made by Supervisor Mary L. Adams seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item No.'s 17 – 29.**
- ALL AYES**

Ceremonial Resolutions

- Open for public comment; no public comments made.**
- 3.** Adopt Resolution honoring Nat Anthony Agliano as the recipient of the Justice Nat Agliano Lifetime Achievement Award by the Monterey County Bar Association.

(Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-332 honoring Nat Anthony Agliano as the recipient of the Justice Nat Agliano Lifetime Achievement Award by the Monterey County Bar Association. (Full Board) ALL AYES

4. Adopt Resolution proclaiming the week of October 19-26, 2019 as “Winter Storm Preparedness Week in Monterey County”. (Chair’s Resolution)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-333 proclaiming the week of October 19-26, 2019 as “Winter Storm Preparedness Week in Monterey County”. (Chair’s Resolution) ALL AYES

5. Adopt Resolution Commending Deputy Timmy Collins upon his retirement from thirty-one years of public service with the Monterey County Sheriff’s Office. (Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-334 commending Deputy Timmy Collins upon his retirement from thirty-one years of public service with the Monterey County Sheriff’s Office. (Full Board) ALL AYES

6. Adopt Resolution declaring every October 12 as “Indigenous Peoples Day” in Monterey County. (Full Board)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 19-335 declaring every October 12 as “Indigenous Peoples Day” in Monterey County. (Full Board) ALL AYES

Appointments

7. Appoint Lori Medina to the Juvenile Justice Coordinating Council with a term ending at the pleasure of the board. (Full Board)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to appoint Lori Medina to the Juvenile Justice Coordinating Council with a term ending at the pleasure of the board. (Full Board) ALL AYES

8. Appoint James Ryan to the Spreckels Memorial District filling an unscheduled vacancy for a term ending on December 31, 2020. (Supervisor Lopez)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to appoint James Ryan to the Spreckels Memorial District filling an unscheduled vacancy for a term ending on December 31, 2020. (Supervisor Lopez) ALL AYES

9. Appoint Brian Amaral to the Spreckels Community Services District filling an unscheduled vacancy with a term ending on December 31, 2020. (Supervisor Lopez)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to appoint Brian Amaral to the Spreckels Community Services District

filling an unscheduled vacancy with a term ending on December 31, 2020.
(Supervisor Lopez) ALL AYES

10. Appoint Allan L. Jones to the Soledad Cemetery Board filling an unscheduled vacancy with a term ending date of February 1, 2023. (Supervisor Lopez)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to appoint Allan L. Jones to the Soledad Cemetery Board filling an unscheduled vacancy with a term ending date of February 1, 2023. (Supervisor Lopez) ALL AYES

11. Appoint Amanda Lane to the Spreckels Community Services District filling an unscheduled vacancy with a term ending on December 31, 2020. (Supervisor Lopez)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Jane Parker to appoint Amanda Lane to the Spreckels Community Services District filling an unscheduled vacancy with a term ending on December 31, 2020. (Supervisor Lopez) ALL AYES

Other Board Matters

12. Board Comments

Supervisor Chris Lopez shared on November 6th they will be having a Chualar community meeting that will be a bit of a resource fair. They have some early partners he wanted to mention to the community those include Central Coast Energy Services, CHP, the Department of Social Services, Central California Alliance for Health, Waste Management, Special Kids Connect, Monterey County Environmental Health, the South County YMCA, Community Health Partnership, Community Human Services as well as the Foundation for a Drug-Free World so all those folks will have booths that evening in Chualar so he invited all out on November 6th from 5:30 to 7:30 p.m. to join them for that community event. He also announced that on October 28th from 5:30 p.m. to 7:00 p.m. in Greenfield Chambers in City Hall they will be having a Mental Health Services Act Community Meeting. If anyone has input or you know somebody who's at consumer or has concerns about how mental health services are distributed, used or offered in our community that would be an opportunity to come forward and share your concerns to make sure that your voice is heard in the process. He knows often we get folks once the whole plan is put together, but this is for those folks that want to be on ground floor and advise the way that the County offers those services that this is an opportunity to do so. Again, it is on October 28th from 5:30 to 7:00 p.m. in Greenfield City Hall in the City Chambers.

Supervisor Mary L. Adams wanted to ensure that everyone knows that this coming Thursday, October 17th at 5:30 p.m., their office, will be holding another Fireside Chat this time at the Cypress Fire Station which is on Rio Road at the mouth of Carmel Valley.

Supervisor John M. Phillips mentioned this past Saturday they had a cleanup on Castroville. The Waste Management did a good job at being out there and Tim Flanagan from the Marina Landfill was there as well. They had some neighborhood people out there doing some cleanup in the town of Castroville

and it was another effective operation.

Supervisor Luis A. Alejo wanted to take a moment to mention this Thursday we will be remembering the 30th Anniversary of the Loma Prieta earthquake on October 17, 1989 at 5:04 p.m.. The earthquake took place outside of his hometown right by the Nisene Mark's State Park in Aptos. It created a lot of devastation throughout Monterey Bay. We all remember where exactly where we were when it occurred. In his hometown it devastated a lot of the downtown businesses that were demolished and stayed vacant for many years. It was a real economic blow to his hometown. Last night he posted some videos that his family took. We saw hundreds of people's homes off their foundations and destroyed also buildings were cracked you remember the hardship that our community suffered which lasted for years. Not to mention downtown Santa Cruz and other communities that are equally devastated. He thinks it's a moment to reflect and knowing that we just had a small earthquake yesterday. It's been a long time and it's important for our community to be prepared for the worse and for those types of natural disasters. It's a moment reflect also to reflect on the lives that were lost during that earthquake 30 years. He also mentioned two other things, one the Governor finished signing numerous bills and vetoed others by Sunday's deadline. Some bills that are important to our residence are the following: One was a bill to limit the ability of ice agents to arrest immigrants that are coming into our courthouses. We just had an incident not too long ago. This bill puts stronger limits on the ability to make civil immigration arrests inside are courthouses where residents are trying to access legal services and attend their court hearings, so he applauded the Governor for doing this. There was another bill signed to be more inclusive on who can serve on our County boards and commissions and now it's no longer a requirement that people have to be U.S. citizens but allows all non-citizens to also participate if they're willing to serve on our boards and commissions. He thought this is a way to be more inclusive and get more opportunities for leadership to our non-citizen residence of are County. Lastly, he mentioned Salinas Valley Pride was a good success last Saturday. He commended all the organizers who had that event at Toro Park. It's about celebrating the many diverse peoples of our County, so he just wanted to commend them for coming along the way and doing that event after 10 years in our County. He applauded them and continued to offer his support for this annual celebration.

Supervisor Jane Parker mentioned that this past week she hosted a community meeting with residents out at East Garrison. It was a great turnout of people and a really good conversation. The main focus was what's coming in Phase 3 of that development which is going to be getting underway fairly soon and the Arts Habitat Plan for the Arts Village out there. This coming Saturday there is a walk run 5K and 10K honoring our fallen this is a way to bring awareness of the members of Armed Forces who lost their lives while serving our country. The event takes place at the Fort Ord Dunes State Park in Marina and out by the former power rifle range. You can register on the morning of the run so that's this Saturday at 7:00 a.m. September 19th then once you're done running honoring the Fallen you can go to Seaside High School from 1:00 p.m. to 3:00 p.m. they're having a ribbon-cutting and showcasing some of the work they have done.

13. County Administrative Officer Comments and Referrals.

Charles McKee, County Administrative Officer read a referral from Supervisor Alejo's office. The referral title is Strengthening Archaeological Protection for Native American and other Cultural Resources. The referral purpose is to strengthen Monterey County's ordinance regarding archaeological onsite monitoring requirements for development projects to better protect Native American and other cultural resources and provide increased daily fine for violations to better ensure compliance and the Resource Management Agency will bring forward proposals on that ordinance. Supervisor Alejo commented that this was a joint referral from him and Supervisors Adams' office.

14.

General Public Comments

Open for general public comments for items not on today's agenda; Steve Hindi; Janet Enoch, James Sang, Mario Torres, Grace Manio, James Starkwolf, Glen Schaller, Cesar Lara, Rosita Hidalgo with the assistance of the Spanish Interpreter Maria Avila, Luz Monteagudo with the assistance Spanish Interpreter Maria Avila, and Mr. Vierra commented.

10:30 A.M. - Scheduled Matters

15.

- a. Introduce, waive reading, and consider an ordinance repealing Chapter 10.16 of Title 10 of the Monterey County Code relating to Produce Inspection - Head Lettuce. (Attachment 1); and
- b. Set November 19, 2019, at 10:30 a.m. (consent agenda) as the date and time to consider adoption of the ordinance; and
- c. Proposed California Environmental Quality Act (CEQA) action: Categorically exempt from environmental review pursuant to CEQA Guidelines California Code of Regulations Section 15309.

Henry Gonzales, Agricultural Commissioner/Sealer of Weights & Measures from the Agricultural Commissioner's Office presented via PowerPoint presentation.

Open for public comment; Abby Taylor-Silva, Bob Roach and Norm Groodt commented.

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

- a. Introduce, waive reading, and consider an ordinance repealing Chapter 10.16 of Title 10 of the Monterey County Code relating to Produce Inspection - Head Lettuce. (Attachment 1); and
- b. Set November 19, 2019, at 10:30 a.m. (consent agenda) as the date and time to consider adoption of the ordinance; and
- c. Propose California Environmental Quality Act (CEQA) action: Categorically exempt from environmental review pursuant to CEQA Guidelines California Code of Regulations Section 15309.

ALL AYES

16.

Consider Adopting a Resolution to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to

add a 2% base salary increase for units X, XL and Y effective October 26, 2019;
and

b. Approve the 2019 Winter Recess for units P, X, XL, Y and Z (excluding elected officials in unit Y); and

c. Amend PPPR section A.24.1 Holidays Listed to change Christmas Eve to be observed as a Holiday every year and correct the date Martin Luther King, Jr. Day is observed as indicated in Attachment A; and

d. Direct the Auditor-Controller to implement the Winter Recess, and the Human Resources Department to implement the salary increases in the Advantage HRM System.

Kim Moore, Assistant Director of Human Resources from the Human Resources Department presented.

Open for public comment; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to adopt Resolution No. 19-336 to:

a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2% base salary increase for units X, XL and Y effective October 26, 2019; and

b. Approve the 2019 Winter Recess for units P, X, XL, Y and Z (excluding elected officials in unit Y); and

c. Amend PPPR section A.24.1 Holidays Listed to change Christmas Eve to be observed as a Holiday every year and correct the date Martin Luther King, Jr. Day is observed as indicated in Attachment A; and

d. Direct the Auditor-Controller to implement the Winter Recess, and the Human Resources Department to implement the salary increases in the Advantage HRM System.

ALL AYES

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

1. Closed Session under Government Code section 54950, relating to the following items:

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

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

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

(1) Protect the Process v. County of Monterey, et al. (Monterey Superior Court case no. 19CV002885)

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

(3) James G. Collins v. County of Monterey, et al. (United States District Court case no. 19-cv-01214-NC)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.b.(1)(2)(3).

c. 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): All Units

(2) Designated representatives: Margaret Huffman

Employee Organization(s): IHSS Unit

CLOSED SESSION REPORT: The Board reached a tentative agreement with the Monterey County Probation Department, Units M and N which will be reduced to a Memorandum of Understanding in the near future on item 1.c.(1)

Adjourned

The meeting was adjourned at 12:05 p.m. 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 22, 2019__

Supplemental Sheet, Consent Calendar**Health Department**

17. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a Standard Agreement with BSK Associates not to exceed the amount of \$500,000 for the provision of Environmental Laboratory Testing & Analysis services for the period retroactive from July 1, 2019 through August 31, 2022; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve three (3) future amendments that do not exceed (10%) (\$50,000) of the original Agreement and do not significantly alter the scope of services.

Approved - Agreement No. A-14533

18. a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with the City of Gonzales in the amount of \$14,520, for services to be performed by the Health Department's Planning, Evaluation and Policy unit to produce an updated Gonzales 2020 Health Profile, for the term retroactive to October 01, 2019 through May 31, 2020; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments up to ten percent (10%) (\$1,452) of the original Agreement amount, which does not significantly alter the scope of services.

Approved - Agreement No. A-14534

Criminal Justice

19. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classification and associated salary range of Sheriff's Work Alternative Specialist, as indicated in Attachment A, effective October 12, 2019; and
- b. Approve reallocating and reclassifying 4.0 FTE Work Furlough Program Assistant to 4.0 FTE Sheriff's Work Alternative Specialist in the Sheriff's Department, Unit 001-2300-SHE003-8240-6111, as indicated in Attachment A, effective October 12, 2019; and
- c. Approve and amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to abolish the classification of Work Furlough Program Assistant as indicated in Attachment A, effective October 12, 2019; and
- d. Direct 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.

Adopted Resolution No. 19-337**General Government**

20. a. Approve and authorize the Treasurer-Tax Collector, on behalf of Monterey County, to sign and execute a Memorandum of Understanding (MOU) and all necessary related documents with California State Association of Counties Finance Corporation (CSAC-FC) Tax Refund Exchange and Compliance System (CalTRECS), a Local Government Debt Offset Program operated with the State Franchise Tax Board (FTB), to compile local government debts for processing through an automated centralized clearinghouse for potential offset against delinquent unsecured property taxes.
- b. Approve non-standard terms and conditions as recommended by the Treasurer-Tax Collector.

Approved - Agreement No. A-14535

21. a. Amend the County Administrative Office Fiscal Year 2019-20 adopted budget (001-1050-CAO025-8451) to add one (1) new Management Analyst I (14G02), financed by interdepartmental reimbursements (4/5ths vote); and
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate the position change in the FY 2019-20 Adopted Budget.

Adopted Resolution No. 19-338

22. a. Transfer one (1) Senior Personnel Analyst position and (1) Personnel Technician - Confidential position to Information Technology Department, Appropriation Unit INF002, Budget Unit 8432- Administration from Human Resources Department, Appropriation Unit HRD001, Budget Unit 8402- HR Services, and reflect the change in position counts, as indicated in Attachment A; (4/5ths vote);
- b. Amend the FY 2019-20 Information Technology Department, Appropriation Unit INF002, Budget Unit 8434- Service Delivery to reallocate one (1) Business Technology Analyst II to one (1) Systems Programmer Analyst II, as indicated in Attachment A (4/5ths vote); and
- c. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2019-20 Budget.

Adopted Resolution No. 19-339

23. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the classification of Physician Assistant to Clinic Physician Assistant and create the classifications of Hospital Physician Assistant and Psychiatric Physician Assistant with the salary ranges as indicated in the attached Resolution effective retroactive to July 6, 2019; and
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394

Appendix A and B to retitle the classifications of Nurse Practitioner II to Clinic Nurse Practitioner and Nurse Practitioner III to Hospital Nurse Practitioner, create the classification of Psychiatric Nurse Practitioner and abolish the classification of Nurse Practitioner I as indicated in the attached Resolution effective retroactive to July 6, 2019; and

c. Amend the Health Department Budget 4000-HEA007 Units 8097, 8099, 8100, 8105 and 4000-HEA012 Unit 8410 to reallocate positions and reclassify incumbents as indicated in Attachment A and the attached Resolution effective retroactive to July 6, 2019; and

d. Direct the Auditor-Controller to make retroactive payment to impacted employees effective July 6, 2019; and

e. Direct 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.

Adopted Resolution No. 19-340

24.

Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a non-standard renewal agreement with West Publishing Corporation for attorney reference materials including publications for the law library and online reference products for the Department of Child Support Services for the period of November 1, 2019 through October 31, 2022, not to exceed the amount of \$52,652.69.

Approved - Agreement No. A-13355, Renewal

RMA - Administration

25.

Adopt resolutions to:

a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 9 Oak Park, Fund 052, Appropriation Unit RMA048, to increase appropriations by \$65,000, financed by Fund 052, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required);

b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 32 Green Valley Acres/Moon Subdivision, Fund 066, Appropriation Unit RMA062, to increase appropriations by \$10,000, financed by Fund 066, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required); and

c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 45 Oak Hills-Open Space, Fund 075, Appropriation Unit RMA071, to increase appropriations by \$35,000, financed by Fund 075, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

Adopted Resolution No's. 19-341, Resolution No. 19-343 and Resolution No. 19-344

26. Acting on behalf of County Service Areas 15, 47, 51, 52, and 55 adopt resolutions to:
- a. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 15 Serra Village/Toro Park, Fund 056, Appropriation Unit RMA052, to increase appropriations by \$40,000, financed by Fund 056, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required);
 - b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 47 Carmel Views/Mar Vista, Fund 076, Appropriation Unit RMA072, to increase appropriations by \$40,000, financed by Fund 076, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required);
 - c. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 51 High Meadows, Fund 078, Appropriation Unit RMA074, to increase appropriations by \$30,000, financed by Fund 078, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required);
 - d. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 52 Carmel Valley Village, Fund 079, Appropriation Unit RMA075, to increase appropriations by \$30,000, financed by Fund 079, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required); and
 - e. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for County Service Area 55 Robles del Rio, Fund 082, Appropriation Unit RMA078, to increase appropriations by \$50,000, financed by Fund 082, Unassigned Fund Balance, Balance Sheet Account 3101 (4/5th vote required).

Adopted Resolution No.'s 19-345; Resolution No. 19-346, Resolution No. 19-347, Resolution No. 19-348 and Resolution No. 19-349**RMA - Land Use and Community Development**

27. **PLN180517 - ECHENIQUE RANCH, A LIMITED PARTNERSHIP**
Adopt a Resolution:
- a. Finding that the project is a Lot Line Adjustment, which qualifies as a Class 5 Categorical Exemption per California Environmental Quality Act (CEQA) Guidelines Section 15305(a), and there are no exceptions pursuant to CEQA Guidelines Section 15300.2; and
 - b. Approving a Lot Line Adjustment between four (4) legal lots of record currently under Williamson Act Contract of 160 acres (Parcel 1), 40 acres (Parcel 2), 160 acres (Parcel 3) and 320 acres (Parcel 4) into four (4) resulting lots of 218 acres (Parcel A), 141 acres (Parcel B), 228 acres (Parcel C) and 93 acres (Parcel D) under Williamson Act Agricultural Preserve Land Conservation Contract (AGP)

No. 69-012 established by County Board of Supervisors Resolution No. 69-35-12 with no net decrease in acreage under Williamson Act Contract; and

c. Authorizing the Chair to execute a new or amended Land Conservation Contract in order to rescind a portion of the existing Land Conservation Contract as applicable to the reconfigured lots only and simultaneously execute a new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and the Echenique Ranch, A Limited Partnership, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and

d. Directing the Clerk of the Board to record the new or amended Land Conservation Contract or Contracts subject to the submittal of the appropriate recording fees from the property owners of record.

Adopted Resolution No. 19-342

RMA – Public Works and Facilities

- 28.**
- a. Approve the Professional Services Agreement with Honeywell International, Inc. to provide on-call repair and maintenance services to heating, ventilation, air conditioning and refrigeration (HVACR) systems for various County facilities in a total amount not to exceed \$300,000 with a term of November 1, 2019 to October 31, 2024; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and up to three (3) future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Approved - Agreement No. A-14536

- 29.**
- a. Receive a status report on the New Juvenile Hall, Project 8811;
 - b. Authorize a term extension for the Agreement dated March 20, 2017 between the County and Zovich & Sons Inc. dba Zovich Construction under Bid Package No. 10590 to August 31, 2020 to coincide with the anticipated “Project Close-out” date in the State of California Board of State and Community Corrections (BSCC) approved Milestone Schedule as said Milestone Schedule may be extended by the BSCC; and
 - c. Authorize additional payments to Zovich & Sons Inc. dba Zovich Construction pursuant to the terms of the Agreement.

Received

ADDENDUM

30.

Addendum

Under Other Board Matters

Item No. 13, Attached a Revised Board Referral Matrix