



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Board Report

File #: 19-0611, Version: 1

ADDENDUM

Added to Appointments

9.1 Appoint J. Alan Fagan to the Housing Advisory Committee for a term ending January 26, 2020.
(Supervisor Parker) (ADDED VIA ADDENDUM)

9.2 Reappoint Levonne Stone to the Community Action Commission for a term ending July 1, 2022.
(Supervisor Parker) (ADDED VIA ADDENDUM)

Added to 1:30 P.M. scheduled Matters

20.1 Consider adoption of an ordinance amending Chapter 10.60 Code regulating Noise Control, adding of a “plainly audible” noise detection standard and changing the classification for this violation to a misdemeanor; or provide further direction to staff as appropriate. Proposed CEQA Action: categorically exempt per Section 15061(b)(3) of the CEQA Guidelines. (ADDED VIA ADDENDUM)

Added to General Government Consent

46.2 Consider: Introducing, waiving reading, and setting for adoption an ordinance suspending Sections 3 and 6, and a portion of Section 5, of Ordinance No. 5310, concerning Point of Use/Point of Entry water treatment, until December 11, 2019; and Adopting a resolution directing County staff to suspend current and refrain from future processing of applications for approvals pursuant to Section 3 and 6, and a portion of Section 5, of Ordinance No. 5310, as more fully set forth in the companion ordinance, until the earlier of October 1, 2019, or further direction is given by the Board of Supervisors. (ADDED VIA ADDENDUM)

Added to RMA Administration

47.2 a. Approve an increase to the New Juvenile Hall Project 8811 in the amount \$590,963 for FY 2019-20 from Facilities Master Plan Projects Fund 404-3000-8174-RMA015, where the total project cost increases to \$59,582,935 comprised of \$35,000,000 in SB81 Lease Revenue Bonds and \$24,582,935 in matching County funds, where the financing source is unused discretionary funds from the tenant improvement project for the East/West Wing from FY 2018-19. b. Authorize the County Administrative Officer to act on behalf of the Board during the Board's Summer Recess, if the need arises, to increase funding to keep the project moving. c. Authorize the Auditor-Controller to increase appropriations in the amount of \$590,963 in the FY 2019-20 Adopted Budget for the Facilities Master Plan Projects Fund 404, Appropriation Unit RMA015, where the financing source is fund balance (404-3101) (4/5ths vote required). (ADDED VIA ADDENDUM)

47.3 Adopt a Resolution to: a. Approve and authorize the Contracts/Purchasing Officer to execute a Lease Agreement, effective on or about April 1, 2019, or as mutually agreeable by and between the Parties and expiring on January 2, 2020, with Jimmy Panetta, 20th District Congressman, a Member of the United States House of Representatives, for exclusive use of 2,390 square feet of office space at 142 West Alisal Street, First Floor, East Wing, Salinas, California, identified as Room E-116, permissive use of a 180- square-foot storage room identified as Room E-114, and non-exclusive access to a shared Conference Room, identified as Room E-118, subject to availability located at 142 West Alisal Street, First Floor, East Wing, Salinas, California for \$2,400 per month, in a form substantially similar to the proposed Lease Agreement set forth in Attachment A. b. Find that the proposed Lease Agreement is in the public interest and that said Lease Agreement will not substantially conflict or interfere with the use of the property by the county. (ADDED VIA ADDENDUM)

SUPPLEMENTAL

Criminal Justice - Consent

35. has been moved to 1:30 P.M. - Scheduled Matters as Item No. 20.1.