Monterey County

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

Meeting Agenda - Final-revised

Tuesday, July 18, 2017

9:00 AM

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
The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes “Scheduled Items,” which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.
INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session:

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board’s recess to 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) Fatima Nuray v. County of Monterey, et al. (Monterey County Superior Court case no. M133267)

   b. Pursuant to Government Code section 54957.6, the Board will confer with negotiators:
      (1) Designated representatives: Irma Ramirez-Bough and Brette Neal
      Employee Organization(s): Units H & S

   c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
      (1) Property: Concession Agreement regarding Mazda Raceway at Laguna Seca
      Agency Negotiator(s): Dewayne Woods and Leslie J. Girard
      Negotiating Parties: Friends of Laguna Seca
      Under Negotiation: Price and Terms

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call
Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Consent Calendar

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution proclaiming July 16 - 22, 2017 as “Probation Services Week” in Monterey County. (Supervisor Adams)

   Attachments: Probation Services Week Ceremonial Resolution

4. Adopt Resolution honoring Probation Services Manager Sonya Gattis upon her retirement from the Monterey County Probation Department after thirty-nine and half years of service. (Full Board)

   Attachments: Gattis Ceremonial Retirement

5. Adopt Resolution recognizing Deputy Peter Ramos as the Monterey County Behavioral Health Crisis Intervention Team Award recipient for 2017. (Supervisor Adams)

   Attachments: Ramos Ceremonial Resolution

6. Adopt Resolution recognizing Deputy Charles West as the Monterey County Behavioral Health Crisis Intervention Team Award recipient for 2017. (Supervisor Adams)

   Attachments: West Ceremonial Resolution

7. Adopt Resolution commending Maria E. Serena, on her retirement from California Rural Legal Assistance after thirty-five years of service. (Full Board)

   Attachments: Serena Retirement Resolution

Appointments

8. Appoint Jordan Caballero to the Monterey County Parks Commission to fill an unscheduled vacancy with a term ending April 26, 2020. (Supervisor Phillips)

   Attachments: Notification to Clerk - Caballero
9. Reappoint Brit Rios-Ellis to the Natividad Medical Center Board of Trustees for a term ending June 30, 2020. (Full Board)

Attachments: Notification to Clerk - Rios-Ellis

10. Reappoint Mitch Winick to the Natividad Medical Center Board of Trustees for a term ending June 30, 2020. (Full Board)

Attachments: Notification to Clerk - Winick

11. Reappoint Fernando Elizondo to the Natividad Medical Center Board of Trustees for a term ending June 30, 2020. (Full Board)

Attachments: Notification to Clerk - Elizondo

12. Reappoint Marcia Atkinson to the Natividad Medical Center Board of Trustees for a term ending June 30, 2020. (Full Board)

Attachments: Notification to Clerk - Atkinson

13. Appoint Gelacio Gonzalez to the In-Home Supportive Services Advisory Committee representing At-Large IHSS Provider for a term ending June 30, 2019. (Full Board)

Attachments: Notification to Clerk - Gonzalez

14. Reappoint Basil H. Smith to the Animal Control Program Advisory Board for a term ending July 1, 2020. (Supervisor Salinas)

Attachments: Notification to Clerk - Smith

14.1 Appoint Rosi N. Gonzalez to the Monterey County Housing Advisory Committee for a term ending April 21, 2018. (Supervisor Salinas)

Attachments: Notification to Clerk - Gonzalez

Other Board Matters

15. Board Comments

16. CAO Comments and Referrals

Attachments: Referrals 7-18-17

17. General Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board of Supervisors at a future meeting.
10:30 A.M. - Scheduled Matters

17.1 Approve and authorize recommendations from the Legislative Committee to:

a. Award a Professional Services Agreement (Agreement) for RFP 10626 (Federal Legislative Advocacy Services) to Nossaman LLP in an amount not to exceed $82,500 for the period of August 1, 2017 to June 30, 2018; and authorize an exemption to the workers’ compensation insurance requirements in the PSA;

b. Award an Agreement for RFP 10627 (State Legislative Advocacy Services) to Nossaman LLP in an amount not to exceed $91,667 for the period of August 1, 2017 to June 30, 2018;

c. Award an Agreement for RFP 10628 (Grant and Funding Advocacy Services) to Nossaman LLP in an amount not to exceed $49,500 for the period of August 1, 2017 to June 30, 2018;

d. Approve and authorize the Contracts/Purchasing Officer to sign the County’s standard Professional Service Agreements (PSAs) with Nossaman LLP for RFPs 10626, 10627, and 10628; and

e. Authorize the Contracts/Purchasing Officer to extend these Agreements for up to three (3) additional one (1) year periods under the same scope of work and payment provisions included in the Agreements subject to budget approval.

(ADDED VIA ADDENDA)

Attachments: Board Report

Exhibit A - RFP 10626 response by NossamanLLP
Exhibit B - Federal Legislative Advocacy Scope of Work and Payment Provisions
Exhibit C - RFP 10627 response by NossamanLLP
Exhibit D - State Legislative Advocacy Scope of Work and Payment Provisions
Exhibit E - RFP 10628 response by NossamanLLC
Exhibit F - Grant and Funding Advocacy Scope of Work and Payment Provisions

18. a. Receive an oral report on available options for the establishment of a year-round shelter in the Salinas area;

b. Provide direction to the Department of Social Services and the Resource Management Agency (RMA) to pursue either the County facility at 1220 Natividad Road or a leased facility at 321 North Main Street for occupancy as a year-round shelter;

c. Provide direction to the Department of Social Services and the RMA for pursuing potential sites for establishing a temporary facility for a winter warming shelter in Salinas;

d. Provide direction to Department of Social Services for financing and implementing year-round shelter programs in both the Salinas area and the Monterey Peninsula area in collaboration with the Lead Me Home Leadership Council, local city jurisdictions, philanthropic organizations, and local homeless providers.
Adopt Resolution to:

a. Authorize the adoption of a policy for the relief and support of indigent and dependent residents of Monterey County (Attachment A);
b. Provide the Department of Social Services and County Administrative Office with direction on strategies for financing the estimated $776,143 increased costs of the modified General Assistance Program policy; and
c. Direct the Department of Social Services and the County Administrative Office to return to your Board with final financing recommendations by September 26, 2017. (REVISED ATTACHMENT B SUBMITTED VIA SUPPLEMENTAL)
21. Public hearing to adopt a resolution for a Lot Line Adjustment between three (3) existing legal lots of 153, 44.6 and 6.32 acres, two (2) of which are currently under a Williamson Act Agricultural Preserve Land Conservation Agreement, resulting in three (3) lots of 141, 40 and 22.9 acres respectively.

Proposed CEQA Action: Categorically Exempt per CEQA Guidelines Section 15305

PLN160722 - Colburn/Monterey County Swiss Rifle Club, Central Salinas Valley Area Plan (ATTACHMENT: ERRATA MEMO 7-14-17 ADDED VIA SUPPLEMENTAL AGENDA)

Attachments: Board Report
Attachment A - Draft Resolution
Attachment B - Vicinity Map
Attachment C - Agricultural Preserve Land Conservation Contract No.68-064
Attachment D - Board Resolution No. 03-383
Attachment E - Board Resolution No. 00-462
Errata Memo 7-14-17

22. a. Receive staff analysis of the Board of Supervisors’ referral relating to public notification of the Planning Director’s administrative interpretations of the County zoning ordinance;
b. Consider options for provision of public notification; and
c. Provide direction to staff.

(Board Referral #2017.10, Public Notification of Planning Director Interpretations, Decisions & Opinions)

Attachments: Board Report
Attachment A - Chapter 21.82 (example)

23. REF170007/2016 Annual Report for the General Plan and Housing Element
a. Accept the 2016 Annual Progress Report for the Monterey County General Plan(s);
b. Accept the 2016 Annual Progress Report for the 2015-2023 Housing Element;
c. Authorize the Resource Management Agency Director or Chief of Planning to submit the final progress reports to the State Office of Planning and Research and State Department of Housing and Community Development, as required;
d. Consider a report on the Long Range Planning Work Program priority list; and

Proposed CEQA Action: This action is not a project subject to CEQA per Section 15060(c)(1) and 15378(b)(4) of the CEQA Guidelines
Board of Supervisors

Adjournment
Supplemental Sheet, Consent Calendar

Natividad Medical Center

24. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement (A-13151) with Neimand Collaborative for new branding development services, extending the agreement an additional eighteen (18) month period (July 1, 2017 through December 31, 2018) for a revised full agreement term of July 1, 2016 through December 31, 2018, and adding $97,000 for a revised total agreement amount not to exceed $347,000.

Attachments: Board Report
               Neimand Collaborative Renewal and Amendment 1.pdf
               Neimand Collaborative Agreement.pdf
               Neimand Collaborative Spend Sheet.pdf

25. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13313) with Jane Finney, CLS, MBA, CPHQ, CPPS for Consulting Services, extending the agreement an additional one (1) year period (November 2, 2017 through November 1, 2018) for a revised full agreement term of November 9, 2015 through November 1, 2018, and adding $296,452 for a revised total agreement amount not to exceed $496,452.

Attachments: Board Report
               Jane Finney Amendment No. 2.pdf
               Jane Finney Amendment No. 1.pdf
               Jane Finney Agreement.pdf
               Jane Finney Spend Sheet.pdf

Department of Social Services

26. a. Approve and authorize the Chair of the Board of Supervisors to sign an Amended and Restated Joint Exercise of Powers Agreement with the Third Amended Bylaws, effective September 1, 2017 until terminated, with the California Automated Consortium Eligibility System; and

b. Approve and authorize the Chair of the Board of Supervisors to sign a governance Memorandum of Understanding, effective September 1, 2017 until terminated, with the California Automated Consortium Eligibility System.
Criminal Justice

27. a. Adopt a resolution to authorize the Auditor-Controller to amend the FY 2017-18 budget for the District Attorney, DIS001, Unit 8063, in support of increased funding received for the VOCA (Victims of Crime Act), by increasing the revenues and appropriations by $304,117 (4/5ths vote required); and
b. Adopt a resolution to authorize the County Administrative Office to create one new position in the District Attorney’s Department (2240), Unit 8063, for a Legal Secretary (80B22).

28. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a new two (2) year Non-Standard Information Technology Agreement, retroactive to May 1, 2017, to provide software and hardware support and a replacement allowance for IBIS hand held fingerprinting units used in local law enforcement agencies, at a cost of $193,800;
b. Accept the non-standard County Liability and Indemnification provisions pursuant to the recommendation of the Sheriff/Coroner; and
c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) amendments to the agreement where the amendments do not significantly change the scope of work, and the amendments in total do not exceed 10% ($19,380) for a total cumulative not to exceed agreement amount of $213,180.00.

General Government

29. a. Approve a Memorandum of Understanding (MOU) between Goodwill Central Coast (GCC) and Monterey County, working through Monterey County Free Libraries (MCFL), to provide work experience and job training to participants in GCC’s Organizational Work Program and provide MCFL with work assistance, from July 15, 2017 through December 31, 2022;
b. Authorize the Library Director, or her Designee, to sign the MOU on behalf of the County; and
c. Authorize the Library Director, or her Designee, to execute a maximum of five (5) amendments to the MOU, subject to County Counsel review, extending the term by one (1) year each, so long as the amendments do not significantly alter the terms of the MOU. (ITEM REMOVED VIA SUPPLEMENTAL)

30.

Adopt Resolution to:

a. Amend and approve Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary ranges for the Classifications of: Senior Civil Engineer, Chief of Surveys, Civil Engineer, Assistant Engineer, Engineering Technician, and Engineering Aide I/II/III as indicated in the attached resolution, effective the pay period beginning July 22, 2017;

b. Amend PPPR No. 98-394, Section A.9.10 “County Surveyor Pay Premium,” to abolish the pay premium for the County Surveyor, as indicated below, effective the pay period beginning July 22, 2017;

c. Appoint Michael K. Goetz, Professional Land Surveyor (PLS), to serve as County Surveyor, effective the pay period beginning July 22, 2017; and

d. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: Board Report
Engineer Reso

31.

Approve and authorize the Emergency Services Manager to execute a five (5) year Memorandum of Understanding (MOU), retroactive to May 25, 2017 through May 25, 2022, between Monterey County, acting through its Office of Emergency Services (MOCO OES) and the California Governor’s Office of Emergency Services (CAL OES) for part time use of County office space for one employee of CAL OES at no cost.

Attachments: Board Report
Monterey County MOU with CalOES 2017

32.

Adopt a Resolution to:

a. Amend the FY 2017-18 Information Technology Department, Unit 8434-Service Delivery Budget to reallocate one (1) Information Technology Support Technician III position to one (1) Systems Programmer Analyst II position, as indicated in Attachment A;

b. Amend the FY 2017-18 Information Technology Department, Unit 8436-Infrastructure Budget to reallocate one (1) Information Technology Supervisor position to one (1) Network Systems Engineer II position, as indicated in Attachment A;

c. Amend the FY 2017-18 Information Technology Department Budget to reallocate one (1) Information Technology Manager position in Unit 8439-Administration to one (1) IT Project Management Analyst II position in Unit 8436-Infrastructure, as indicated in Attachment A;

d. Amend the FY 2017-18 Information Technology Department, Unit 8436-Infrastructure Budget to reallocate one (1) Engineering Aide III position to one
(1) IT Project Management Analyst II position, as indicated in Attachment A;
e. Approve the reclassification of one (1) Engineering Aide III to one (1) IT
Project Management Analyst II; and
f. Authorize the Auditor-Controller and the County Administrative Office to
incorporate these changes in the FY 2017-18 Budget.

**Attachments:**
- Board Report
- Attachment A
- Resolution

33. Adopt a Resolution to:
   a. Support the Arts Council for Monterey County’s (ACMC) grant application,
in the amount of $37,300, to the California Arts Council; and
   b. Acknowledge, for the California Arts Council, the continued designation
of the Arts Council for Monterey County as the official partner agency for
Monterey County.

**Attachments:**
- Board Report
- Attachment A - Resolution
- Attachment B - Resolution-WORD

34. a. Adopt a Resolution approving the forms of and authorizing the execution and
delivery of a Trust Agreement, Ground Lease, Lease Agreement, Certificate
Purchase Agreement, and a Continuing Disclosure Agreement in connection
with the offering and sale of the County of Monterey Certificates of
Participation (2017 Public Facilities Authority) (the “2017 COPs”), and
authorizing the distribution of an Official Statement in connection therewith and
authorizing execution of necessary documents, certificates, and certain other
related actions.
b. Direct the Authorized Officers and the officers and employees of the County
the authority to amend and execute documents, determine appropriateness of
bond terms and conditions, and to carry out, give effect to, and comply with the
terms and intent of this Resolution.

**Attachments:**
- Board Report
- 1 - Resolution
- 2 - Ground Lease
- 3 - Lease Agreement
- 4 - Assignment Agreement
- 5 - Trust Agreement
- 6 - Continuing Disclosure Agreement
- 7 - Preliminary Official Statement
- 8 - Certificate Purchase Agreement
- 9 - 2017 Refunding Update
Board of Supervisors Addenda/Supplemental

35. Board of Supervisors Addenda/Supplemental Agenda for the meeting of Tuesday, July 18, 2017.

**ADDENDA**

**Add to Scheduled A.M.**

17.1 Approve and authorize recommendations from the Legislative Committee to:

a. Award a Professional Services Agreement (Agreement) for RFP 10626 (Federal Legislative Advocacy Services) to Nossaman LLP in an amount not to exceed $82,500 for the period of August 1, 2017 to June 30, 2018; and authorize an exemption to the workers’ compensation insurance requirements in the PSA;

b. Award an Agreement for RFP 10627 (State Legislative Advocacy Services) to Nossaman LLP in an amount not to exceed $91,667 for the period of August 1, 2017 to June 30, 2018;

c. Award an Agreement for RFP 10628 (Grant and Funding Advocacy Services) to Nossaman LLP in an amount not to exceed $49,500 for the period of August 1, 2017 to June 30, 2018;

d. Approve and authorize the Contracts/Purchasing Officer to sign the County’s standard Professional Service Agreements (PSAs) with Nossaman LLP for RFPs 10626, 10627, and 10628; and

e. Authorize the Contracts/Purchasing Officer to extend these Agreements for up to three (3) additional one (1) year periods under the same scope of work and payment provisions included in the Agreements subject to budget approval.

**Add to Scheduled P.M.**

20.1 a. Consider approval of the response to the 2016 - 2017 Monterey County Civil Grand Jury Interim Final Report: “Preservation of Historical Documents of Monterey County”; and

b. Direct the County Administrative Officer to file the approved response with the Presiding Judge of the Superior Court, County of Monterey, by September 4, 2017.

**SUPPLEMENTAL**

**Correction to Scheduled A.M.**

19. Revised Attachment B submitted

Adopt Resolution to:

a. Authorize the adoption of a policy for the relief and support of indigent and dependent residents of Monterey County (Attachment A);
b Provide the Department of Social Services and County Administrative Office with direction on strategies for financing the estimated $776,143 increased costs of the modified General Assistance Program policy; and 
c. Direct the Department of Social Services and the County Administrative Office to return to your Board with final financing recommendations by September 26, 2017.

Correction to Scheduled P.M.

21. Add Attachment: Errata Memo 7-14-17
Public hearing to adopt a resolution for a Lot Line Adjustment between three (3) existing legal lots of 153, 44.6 and 6.32 acres, two (2) of which are currently under a Williamson Act Agricultural Preserve Land Conservation Agreement, resulting in three (3) lots of 141, 40 and 22.9 acres respectively.
Proposed CEQA Action: Categorically Exempt per CEQA Guidelines Section 15305 PLN160722 - Colburn/Monterey County Swiss Rifle Club, Central Salinas Valley Area Plan

Item removed from Consent Calendar - General Government

29. a. Approve a Memorandum of Understanding (MOU) between Goodwill Central Coast (GCC) and Monterey County, working through Monterey County Free Libraries (MCFL), to provide work experience and job training to participants in GCC’s Organizational Work Program and provide MCFL with work assistance, from July 15, 2017 through December 31, 2022;
b. Authorize the Library Director, or her Designee, to sign the MOU on behalf of the County; and
c. Authorize the Library Director, or her Designee, to execute a maximum of five (5) amendments to the MOU, subject to County Counsel review, extending the term by one (1) year each, so long as the amendments do not significantly alter the terms of the MOU.