Monterey County

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

Meeting Agenda - Final-Revised

Tuesday, July 24, 2018
9:00 AM

Board of Supervisors

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

See separate agenda for Board of Supervisors of the Monterey County Water Resources Agency

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.

Recess to Closed Session - may occur at any time

Closed Session may be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board’s recess to 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 three 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) County of Monterey v. Metro/Republic Commercial Service, Inc., et al., Monterey County Superior Court Case No. 17CV002620
   (3) County of Monterey v. California Employees Retirement System dba CALPERS, et al., No. 17CV002800 (Monterey County Super. Ct., filed July 31, 2017)
   (4) Neil Dorfmeier v. County of Monterey, Natividad Medical Center (Monterey County Superior Court, Case No. 17CV002268)

c. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

e. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
   (1) Designated representatives: Henry Espinosa and Fran Buchanan
   Employee Organization: IHSS Unit

f. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
   (1) Designated representatives: Irma Ramirez-Bough and Brette Neal
   Employee Organization(s): DSA Units A, B and C, and SEIU Units F and J

g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel

h. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer
10:30 A.M. - Reconvene

Roll Call

Pledge of Allegiance

2. Adopt Resolution recognizing the accomplishments of Salinas Boxing champion Ruben Villa IV and declaring July 24, 2018 “Ruben Villa Day” in Monterey County. (CORRECTED VIA SUPPLEMENTAL)

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.

Consent Calendar- (See Supplemental Sheet)

3. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

4. Adopt Resolution recognizing Jacqueline Jimenez for her service as Office Manager for Monterey County Supervisor Luis A. Alejo, District 1. (Full Board)
   
   Attachments: Ceremonial Resolution Jacqueline Jimenez

5. Adopt Resolution commending William E. Harry, Director of Emergency Communications on his retirement from 44 years of public service including 5 years of dedicated public service to Monterey County. (Full Board)
   
   Attachments: Ceremonial Resolution William E. Harry

6. Adopt Resolution commending Elliott Robinson, Director of Social Services upon his retirement from 27 years of dedicated public service. (Full Board).
   
   Attachments: Ceremonial Resolution Elliott Robinson

7. Adopt Resolution to honor Community Homeless Solutions 40 Years of Service to Monterey County. (Full Board)
   
   Attachments: Ceremonial Resolution Community Homeless Solutions
8. Adopt Resolution proclaiming the month of August 2018 as “Breastfeeding Awareness Month” in Monterey County. (Full Board)

*Attachments:*  Ceremonial Resolution Breastfeeding Awareness Month 2018

9. Adopt Resolution declaring the month of August 2018 as “Child Support Awareness Month” in Monterey County. (Full Board)

*Attachments:*  Ceremonial Resolution Child Support Awareness Month 2018

10. Adopt Resolution proclaiming the weeks of August 13, 2018 through September 7, 2018 as the Monterey County Employee Giving Campaign. (Full Board)

*Attachments:*  Ceremonial Resolution Monterey County Giving Campaign

11. Adopt Resolution honoring Theresa “Terrie” Iacino on her retirement after 45 years of outstanding and meritorious service to the faith and non-profit community. (Full Board)

*Attachments:*  Ceremonial Resolution Terrie Iacino

12. Adopt Resolution recognizing 25 Years of Primary Care Services during “National Health Center Week” at Seaside Family Health Center in Monterey County. (Full Board)

*Attachments:*  Ceremonial Resolution 25 Years of Primary Care Seaside Family Health Center

13. Adopt Resolution recognizing September 2018 as Childhood Cancer Awareness Month in Monterey County. (Full Board)

*Attachments:*  Ceremonial Resolution Childhood Cancer Awareness Month

14. ITEM DELETED.

14.1 Adopt Resolution commending Randy Henson of Randy’s Snack Bar for his dedicated service for 36 years to the residents of the County of Monterey. (Full Board)

*Attachments:*  Ceremonial Resolution Randy’s Snack Bar

14.2 Adopt Resolution recognizing the accomplishments of Salinas Boxing champion Ruben Villa IV and declaring July 24, 2018 “Ruben Villa Day” in Monterey County. (FULL BOARD) (CORRECTED VIA SUPPLEMENTAL)

*Attachments:*  Ceremonial Resolution Ruben Villa IV Day

**Appointments**
15. Appoint Martha Karstens to the Big Sur Multi - Agency Advisory Council to fill an unscheduled vacancy with a term expiration date June 25, 2019. (Supervisor Adams)

Attachments: Notification to Clerk - Karstens

16. Reappoint Scott Storm to the Agricultural Advisory Committee with a term ending June 30, 2021. (Full Board)

Attachments: Notification to Clerk - Storm

17. Reappoint Alicia Gaines to the In-Home Support Services with a term ending June 30, 2021. (Supervisor Parker)

Attachments: Notification to Clerk - Gaines

18. Appoint Henry Espinosa, Acting Director Social Services to the Monterey County Children & Families Commission. (Full Board)

Attachments: Notification to Clerk - Espinosa

Other Board Matters

18.1 ITEM DELETED.

19. Board Comment

20. CAO Comments and Referrals

Attachments: Referrals 7-24-18

21. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board 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 at a future meeting.

10:30 A.M. - Scheduled Matters

22. Consider adopting a resolution to implement a three-month time limit in any 12-month period for non-disabled, employable recipients of General Assistance effective September 1, 2018.

Attachments: Board Report
            GA Board Resolution
            Attachment A - Revised GA Board Policy
22.1 a. Waive the 180-day “waiting period” for PERS retirees to return to work for recently-retired water law and project specialist Jesse Avila, former Monterey County Deputy County Counsel; 
b. Find that the appointment of Jesse Avila is necessary to fill a critically needed position; and, 
c. Approve and Authorize the hiring of retiree Jesse Avila as a temporary County employee no sooner than August 4, 2018.

Attachments: Board Report

12:00 P.M. - Recess to Lunch - Closed Session

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

23. It is recommended that the Board of Supervisors: 
   a. Receive a project report on the Carmel River Lagoon Project; 
   b. Consider recommendation of the Capital Improvement Committee regarding Carmel River Lagoon management efforts; and 
   c. Provide direction to staff regarding continued pursuit of Carmel River Lagoon management.

Attachments: Board Report
Attachment 1-Carmel Lagoon Project Report
Attachment 2-Carmel Lagoon Update Presentation
24. **PLN040529 - Maria A Vasquez, Fermin Vasquez, and Juan Antonio Vasquez**

Public hearing to consider a Minor Subdivision Vesting Tentative Map to subdivide an approximately 9.26 acre parcel into three parcels of 3.086 acres each.

**Proposed CEQA Action:** Categorically Exempt pursuant to CEQA Guidelines Section 15305

**Location:** The project is located 2.7 miles east of the City of Soledad at 34735 Metz Road, Soledad, CA 93960.

**Attachments:** Board Report
Attachment A - Draft Resolution
Attachment B - Project Data Sheet
Attachment C - Proposal for POU Treatment System (Culligan)
Attachment D - BOS Resolution 16-044
Attachment E - January 26, 2018 Letter from Property Owner
Attachment F - March 28, 2018 Letter from Property Owner
Attachment G - Vicinity Map
25. **PLN130339 - COLLINS**

Public hearing to consider the request by applicant (Collins/PLN130339) to amend the Monterey County Local Coastal Program to rezone applicant’s 30-acre property from Resource Conservation, Coastal Zone [RC(CZ)] to Watershed and Scenic Conservation, Special Treatment, Coastal Zone [WSC/SpTr(CZ)] to allow residential development within a specific portion of the property.

**Proposed CEQA Action:** Statutorily exempt (if approve, exempt per Public Resources Code Section 21080.9 and CEQA Guidelines Section 15265; if deny, exempt per Public Resources Code Section 21080(b)(5) and CEQA Guidelines Section 15270(a)).

**Project Location:** 83 Mt. Devon Road, Carmel (APN: 241-021-007-000), Carmel Area Land Use Plan

**Attachments:**
- Board Report
- Attachment A Project Discussion
- Attachment B September 27, 2017 Planning Commission Resolution 17-037
- Attachment C September 27, 2017 Planning Commission Resolution 17-038
- Attachment D Draft Collins Initial Study-Mitigated Negative Declaration
- Attachment E Correspondence with Coastal Commission and RMA-Planning
- Attachment F April 3, 2018 - Property Owner's Statement
- Attachment G Public Comment
- Attachment H Conservation and Scenic Easement
- Attachment I Notice of Termination
- Attachment J Carmel-Carmel Highlands Land Use Advisory Committee Minutes
- Attachment K Vicinity Map

**Adjournment**
Supplemental Sheet, Consent Calendar

Natividad Medical Center

26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement each with Schipper Design and AMF Media Group pursuant to the Request for Proposal (RFP) #9600-79 for marketing and graphic design services at NMC, with an initial agreement term beginning on August 1, 2018 through July 30, 2021, with the option to extend the agreement for two (2) additional one (1) year periods; and for a total aggregate not to exceed amount of $975,000 for both contracts for the initial three-year term.

b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments to each agreement, each amendment exercising a one year option to extend, for an additional aggregate not to exceed amount of $325,000 for both contracts for Fiscal Year 2021-2022 and for an additional aggregate not to exceed amount of $325,000 for both contracts for Fiscal Year 2022-2023, provided that the total cost for both agreements over a five year period does not exceed $1,625,000, and so long as an appropriation for the costs of the amendments is included in the County Adopted Budget.

**Attachments:**
- Board Report
- Schipper Design Agreement.pdf
- AMF Media Group Agreement.pdf

27. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 5 to the agreement (A-12739) with Schipper Design, LLC awarded via the Request for Proposals No. 9600-47 for marketing and design services, extending the agreement an additional one (1) month period (July 1, 2018 through July 31, 2018) for a revised full agreement term of January 1, 2014 through July 31, 2018, and adding $160,000 for a revised total agreement amount not to exceed $1,530,000.

**Attachments:**
- Board Report
- Schipper Design Renewal-Amendment 5.pdf
- Schipper Design Amendment No. 4.pdf
- Schipper Design Amendment No. 3.pdf
- Schipper Design Amendment No. 2.pdf
- Schipper Design Amendment No. 1.pdf
- Schipper Design Agreement.pdf
28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Hooper, Lundy & Bookman, and P.C for legal services with respect to healthcare matters at Natividad Medical Center, for an amount not to exceed $900,000 with a retroactive agreement term July 1, 2018 through June 30, 2021.
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to two (2) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) ($90,000) of the original cost of the agreement.

Attachments: Board Report
Hooper, Lundy & Bookman, P.C. Agreement.pdf

29. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute a lease agreement with Modular Devices Inc. for the lease of a mobile computerized tomography (CT) unit, a mobile angiography/interventional radiology lab (IR) unit, and a mobile magnetic resonance imaging (MRI) unit at NMC, with a term of August 1, 2018 through July 31, 2020 and a total agreement amount not to exceed $2,868,000.
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than $100,000.

Attachments: Board Report
Modular Devices Equipment Lease Agreement.pdf

30. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with Grace N. Deukmedjian M.D. to provide pediatric hospitalist services at NMC for an amount not to exceed $200,000, for the period August 1, 2018 to December 31, 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 exceed 10% ($20,000) of the original contract amount and do not significantly change the scope of work.

Attachments: Board Report
Grace Deukmedjian MD Agreement.pdf
31. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment no. 3 to the agreement (A-11673) with Total Renal Care, Inc. for acute dialysis services at NMC, adding $680,000 for a revised total agreement amount not to exceed $3,832,000 and with no change to the agreement term of March 1, 2010 through June 30, 2019.
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) ($150,000) of the original cost of the agreement.

Attachments: Board Report
Total Renal Care Inc Amendment 3.pdf
Total Renal Care Inc Amendment 2.pdf
Total Renal Care Inc Renewal and Amendment 1.pdf
Total Renal Care Inc Agreement.pdf

32. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Robert A Wiltse, Inc. dba Robert Wiltse and Associates for project inspection services (OSHPD approved plans and specifications) at NMC for an amount not to exceed $600,000 with an agreement term August 1, 2018 through July 31, 2023.
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) ($60,000) of the original cost of the agreement.

Attachments: Board Report
Robert A Wiltse Inc dba Robert Wiltse and Associates Agreement.pdf
33. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Maintenance Connection, LLC for maintenance management software services at NMC for an amount not to exceed $43,872 with a retroactive effective date of January 1, 2018 through December 31, 2019.
b. Approve the NMC Chief Executive Officer’s recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.
c. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) ($4,387) of the original cost of the agreement.

Attachments: Board Report
Maintenance Connection, LLC Agreement.pdf

Health Department

34. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Deepak Kumar Medical Group, Inc. to provide clinical psychiatric services to adults and children with psychiatric impairments and disabilities in the amount of $706,400 for the term of August 1, 2018 through July 31, 2019; and
b. Authorize the Director of Health or Assistant Director of Health, to approve a future one (1) year amendment that does not exceed ten percent (10%) ($70,640) of the original Agreement amount and does not significantly alter the scope of services.

Attachments: Board Report
Agreement Deepak Kumar Medical
35. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of therapeutic services to students with each of the following Monterey County School Districts ("School Districts"): Alisal Union, Carmel Unified, Chualar Union, Gonzales Unified, Greenfield Union, Salinas City Elementary, Salinas Union High, San Ardo Union Elementary, San Lucas Union, Soledad Unified, and South Monterey County Joint Union High, for a total maximum amount for all School Districts of $1,900,594, see Exhibit A for total amount per school district, effective August 1, 2018 through June 30, 2019; and

b. Accept the Director of Health’s recommendation to incorporate non-standard indemnification, limitation on liability, and insurance provisions; and

c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to each MOU that in total do not exceed ten percent (10%) of the initial liability of each MOU, as shown in Exhibit A, and that do not significantly change the scope of services.

**Attachments:**
- Board Report
- School District MOU
- School District Board Exhibit A FY 2018-19

35.1 Adopt a Resolution recognizing the County of Monterey’s leadership and commitment in assuring health care access and services for all Monterey County residents.

**Attachments:**
- Board Report
- Resolution
Department of Social Services

36. a. Approve and authorize the Director of the Department of Social Services to sign an Agreement with Franciscan Workers of Junipero Serra for $555,000, retroactively effective July 1, 2018 through June 30, 2019, to provide operations for the Chinatown Health Services Center and Dorothy’s Place Drop-In Center to support the homeless population in Salinas including Whole Person Care Case Management for Housing Support; 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% (55,500) of the original contract amount and do not significantly change the scope of work.

Attachments: Board Report
Franciscan Workers of Junipero Serra Agreement

37. a. Approve and authorize the Director of the Department of Social Services to sign a no cost Memorandum of Understanding, retroactively effective July 1, 2018 through June 30, 2020, with the Seniors Council and the Central Coast Center for Independent Living to continue the Monterey Bay Aging and Disability Resource Connection in the Tri-County Region of Monterey, Santa Cruz and San Benito; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Memorandum of Understanding where the total amendments do not significantly change the scope of work.

Attachments: Board Report
MBADRC Agreement 2018-2020

38. a. Approve and authorize the Director of the Department of Social Services to sign an Agreement with the Coalition of Homeless Services Providers for $557,462 retroactively effective July 1, 2018 through June 30, 2019 to provide technical support and interface development for the Whole Person Care program that supports Continuum of Care coordination, inclement weather planning, Coordinated Assessment and Referral, and Lead Me Home/10 Year Plan activities; and
b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% ($55,746) of the original contract amount and do not significantly change the scope of work.

Attachments: Board Report
Coalition of Homeless Service Providers Agreement
39. a. Approve and authorize the Director of the Department of Social Services to sign a no cost Agreement with the California Department of Social Services, effective August 1, 2018 through June 30, 2022, to establish responsibilities for the provision and authorization for use of confidential wage data solely for public program evaluation purposes; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the amendments do not significantly change the scope of services.

**Attachments:** Board Report
Agreement 17-1010

### Criminal Justice

40. a. Approve and authorize the Contracts Purchasing Officer to sign an Agreement with Justice Works LLC for support for the Monterey County Public Defender’s case management system in the amount of $60,000 for a two-year term, retroactive to July 1, 2018 through June 30, 2020.
b. Authorize the Contracts Purchasing Officer to execute up to three (3) amendments, subject to County Counsel review, extending the Agreement by one (1) year each, where total additional costs do not exceed 10% of the contract amount ($6,000 maximum total additional cost) and the amendments do not significantly alter the scope of work.

**Attachments:** Board Report
Agreement FY18-20 Justice Works

### General Government

41. Approve the attached revised Military Leave Policy for County of Monterey employees who serve as Military Reservists and members of the National Guard.

**Attachments:** Board Report
Attachment A - Military Leave Policy and Form
Attachment B - Revised Military Leave Policy
42. Approve the FY 2018-19 Development Set-Aside (DSA) Agencies Standard Agreements for the Monterey County Convention and Visitors Bureau (MCCVB), the Arts Council for Monterey County (ACMC), the Monterey County Film Commission (MCFC), and the Monterey County Business Council (MCBC), in the cumulative amount of $1,987,454 effective July 1, 2018; b. Authorize the Assistant County Administrative Officer to execute an Agreement with the MCCVB for the period of one (1) year, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed $1,263,969; c. Authorize the Assistant County Administrative Officer to execute an Agreement with the ACMC for the period of one (1) year, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed $421,331; d. Authorize the Assistant County Administrative Officer to execute an Agreement with the MCFC for the period of one (1) year, for the term July 1, 2018 through June 30, 2019, in an amount not to exceed $202,154; and e. Authorize the Assistant County Administrative Officer to execute an Agreement with the MCBC for the period of one (1) year, for the term July 1, 2018 through June 30, 2019, in the amount not to exceed $100,000.

Attachments: Board Report
Attachment A - MCCVB Agreement
Attachment B - ACMC Agreement
Attachment C - MCFC Agreement
Attachment D - MCBC Agreement

43. Adopt Resolution requesting that the United States Congress pass legislation creating a carbon fee and dividend program.

Attachments: Board Report
2018-07-10 Reso - Carbon Fee and Dividend Program (002)

44. Approve Property Tax Transfers for Proposed Fire District Annexations as follows: a. North County Fire Protection District for Armstrong Ranch area; b. Monterey County Regional Fire District for Armstrong Ranch area, Limekiln Road area and Upper Chualar Canyon area.

Attachments: Board Report
Attachment A Resolution - Armstrong Ranch annexation
Attachment C
Attachment D - 2017-02 annexation
Attachment D
45. Adopt an ordinance revising Chapter 7.100 of the Monterey County Code to reduce the commercial cannabis business tax rates and penalties, and align definitions with state law and other portions of the Monterey County Code.

**Attachments:** Board Report
- Attachment A Draft Ordinance red lined
- Attachment B Draft Ordinance

46. a. Receive and Accept the Treasurer’s Report of Investments for the Quarter Ending June 30, 2018; and
b. Receive and Approve the Treasurer’s Investment Policy for FY 2018-2019; and
c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607.

**Attachments:** Board Report
- Exhibit A - Investment Portfolio Review 06.30.18
- Exhibit B - Portfolio Management Report 06.30.18
- Exhibit C - Monterey County Historical Yields vs. Benchmarks 06.30.18
- Exhibit D - Aging Report 07.01.18
- Exhibit E - Monterey County Investment Policy 2017-2018 Red line
- Exhibit F - Monterey County Investment Policy 2018-2019 Proposed

47. a. Receive the Certified Statement of Votes Cast and declare final the results of the June 5, 2018 Statewide Direct Primary Election as set forth in the attached documents, and;
b. Declare “elected” the candidates to each office under the Board’s jurisdiction.

**Attachments:** Board Report
- Exhibit A - June 5 2018 Final Official Report
- Statement of Votes Cast

48. Approve a request from the North County Recreation and Park District for dry period loan of $150,000 for the Fiscal Year ending June 30, 2019.

**Attachments:** Board Report
- North County Rec and Park Resolution.pdf
- North County Rec and Park Request and Certification
49. a. Approve the Revised Response to Finding F1 and Recommendations R1, R8, and R9 to the 2017 - 2018 Monterey County Civil Grand Jury Final Report “WHO'S IN CHARGE? Stepping up on Homelessness: The need for strategic leadership and comprehensive planning”; and  
b. Authorize the County Administrative Officer to submit the approved response to the Judge of the Superior Court, County of Monterey, by September 1, 2018.

Attachments: Board Report  
Redlined CGJ Response Homelessness  
CGJ Revised Response Homelessness

50. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign retroactive Countywide Service Agreements for the provision of Tree Pruning and Removal Services to the County of Monterey with: New Image Landscape Company; South Bay Tree Care, Inc.; Tope’s Tree Service, Inc.; and West Coast Arborists, Inc. The initial term of the Agreements will begin July 1, 2018 and terminate June 30, 2021, with an option to extend the Agreements for two (2) additional one (1) year periods. Work contracted under this Agreement shall not exceed $10,000 per project, with an annual aggregate amount not to exceed $250,000.00 for all Agreements issued under RFP #10659 in accordance with the terms and conditions set within each Agreement; and  
b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign additional Countrywide Service Agreements for Tree Pruning and Removal Services with qualified contractors who meet the minimum requirements of the County of Monterey.

Attachments: Board Report  
Agreement West Coast Arborists RFP 10659  
Agreement Topes Tree Service RFP 10659  
Agreement South Bay Tree Care RFP 10659  
Agreement New Image Landscape RFP 10659
51. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign retroactive Countywide Service Agreements for the provision of Landscaping Services to the County of Monterey with: Al Fresco Landscaping, Inc.; Emerald City Landscaping, Inc.; K&D Landscaping, Inc.; New Image Landscape Company; Smith & Enright Landscaping, Inc.; and UV Landscaping, LLC. The initial term of the Agreements will begin July 1, 2018 and terminate June 30, 2021, with an option to extend the Agreements for two (2) additional one (1) year periods. Work contracted under this Agreement shall not exceed $10,000 per project, with an annual aggregate amount not to exceed $2,000,000.00 for all Agreements issued under RFP #10658 in accordance with the terms and conditions set within each Agreement; and  

b. Approve and authorize the Contracts/Purchasing Office or Contracts/Purchasing Supervisor to sign additional Countywide Service Agreements for Landscaping Services with qualified contractors who meet the minimum requirements of the County of Monterey  

Attachments:  
Board Report  
Agreement UV Landscaping RFP 10658  
Agreement Smith & Enright Landscaping RFP 10658  
Agreement New Image Landscape RFP 10658  
Agreement K&D Landscaping RFP 10658  
Agreement Emerald City Landscaping RFP 10658  
Agreement Al Fresco Landscaping RFP 10658  

52. a. Approve and authorize a retroactive increase to the aggregate total amount for the Countywide Service Agreements for Custodial Services (A-12692 Firato Service Company, Inc.; A-12693 ISS Facility Services, Inc; A-12694 Universal Building Services and Supply Co.; and A-12695 US Metro Group, Inc.) which were awarded from Request for Proposals (RFP) #10450, by adding $500,000 for fiscal year 2017-2018.  
b. Approve and authorize a revised aggregate total amount of $2,000,000 across all the Countywide Service Agreements for Custodial Services (A-12692 Firato Service Company, Inc.; A-12693 ISS Facility Services, Inc; A-12694 Universal Building Services and Supply Co.; and A-12695 US Metro Group, Inc.) through May 31, 2019.  

Attachments:  
Board Report  
Executed Amendment 2 Firato Service Company  
Executed Amendment 1 Firato  
Firato EXECUTED Ageement  
Executed Board Order June 6 2014
53. a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendix A to re-title the Probation Officer I/II/III classifications to Deputy Probation Officer I/II/III, as indicated in the attached resolution; b. Direct the Human Resources Department to implement the approved changes in the Advantage HRM system.

**Attachments:** Board Report
BoS Resolution Retitle PO I II III to DPO I II III 7-2018

53.1 Adopt a Resolution to Authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget, EME001-001-1520-8065, to increase appropriations by $45,045.03, funded by $31,531.82 increase in revenue from non-County agencies participating in the County 911 system (EME001-001-1520-8065-5445), and $13,513.21 will be financed by a decrease in appropriations in the general fund contingencies, CAO020-001-1050-8034-7811. (4/5ths vote required). (ADDED VIA ADDENDUM)

**Attachments:** Board Report
Proposed Resolution

**RMA - Administration**

54. Adopt an ordinance amending Subsection 14 of Subsection A of Section 14.12.130 of the Monterey County Code to remove the requirement that any fundraising activity, or religious service or function held in a County Park requires prior authorization by the Board of Supervisors.

**Attachments:** Board Report
Attachment 1 - Draft Ordinance (redlined)
Attachment 2 - Draft Ordinance (clean)
55. a. Consider finding that the environmental impacts associated with the execution of the Amendment to the MOA were previously analyzed in the Fort Ord Reuse Authority’s (FORA) previously adopted and certified June 13, 1997 EIR for the Fort Ord Base Reuse Plan (Notice of Determination filed 6-16-1997, State Clearing Housing #1997107434), and FORA’s previously adopted May 12, 2000, Mitigated Negative Declaration for the sale of portions of the former Fort Ord (filed 10-29-1999, State Clearing House #1999101136); and therefore no further environmental review is required;
b. Approve and authorize the Chair to sign Amendment No. 1 to extend the Memorandum of Agreement (MOA) by and between the Fort Ord Reuse Authority (FORA) and the County of Monterey (County) Regarding Property Ownership and Responsibilities During the Period of Environmental Services to Remove Munitions and Explosives of Concern for a retroactive term from June 30, 2014 to June 30, 2020, or upon expiration of FORA, whichever is later; and
c. Direct the Clerk of the Board to submit the executed Amendment No. 1 to the County Recorder for filing.

Attachments:  Board Report
Attachment A-MOU Between FORA and County
Attachment B-Letter from FORA, dated June 6, 2018
Attachment C-Amendment 1 FORA ESCA MOA Extension
56. a. Certify compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75;
b. Authorize the Auditor-Controller to enter the amount of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2018-19 as described in Exhibit 1 of each Resolution.
Attachments:

- Board Report
- Attachment A - Table of Annual Assessments
- Attachment B - CSA 1 Resolution
- Attachment C - CSA 9 Resolution
- Attachment D - CSA 15 Resolution
- Attachment E - CSA 19 Resolution
- Attachment F - CSA 20 Resolution
- Attachment G - CSA 23 Resolution
- Attachment H - CSA 24 Resolution
- Attachment I - CSA 26 Resolution
- Attachment J - CSA 30 Resolution
- Attachment K - CSA 31 Resolution
- Attachment L - CSA 32 Resolution
- Attachment M - CSA 33 Resolution
- Attachment N - CSA 35 Resolution
- Attachment O - CSA 37 Resolution
- Attachment P - CSA 38 Resolution
- Attachment Q - CSA 41 Resolution
- Attachment R - CSA 44 Resolution
- Attachment S - CSA 45 Resolution
- Attachment T - CSA 47 Resolution
- Attachment U - CSA 50 Resolution
- Attachment V - CSA 51 Resolution
- Attachment W - CSA 52 Resolution
- Attachment X - CSA 53 Resolution
- Attachment Y - CSA 54 Resolution
- Attachment Z - CSA 56 Resolution
- Attachment AA - CSA 58 Resolution
- Attachment BB - CSA 62 Resolution
- Attachment CC - CSA 66 Resolution
- Attachment DD - CSA 68 Resolution
- Attachment EE - CSA 72 Resolution
- Attachment FF - CSA 75 Resolution
RMA - Land Use and Community Development

56.1  
   a. Approve and accept a Conservation and Scenic Easement Deed over a 1.0 acre area of APN 423-251-060-000, associated with ‘Lot 3’, as required as a Condition of Approval for PLN040103 and authorize the Chair to sign the Acceptance and Consent to Recordation.  
   b. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing.  
   (Conservation Easement Deed - PLN040103/Country Lake Estates, 70850 New Pleyto Rd, Bradley)

   **Attachments:**  
   Board Report  
   Attachment A - Conservation Easement Deed

RMA - Public Works and Facilities

57.  
   a. Approve Amendment No. 1 to the Professional Services Agreement No. A-13276 with Harris & Associates, Inc., Multi-Year Agreement #3000*2685 to continue to provide services associated with on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not to exceed amount by $500,000 for a total amount not to exceed $800,000 with no term extension to the term of September 1, 2016 to August 31, 2019;  
   b. Approve Amendment No. 1 to the Professional Services Agreement No. A-13278 with MNS Engineers, Inc., Multi-Year Agreement #3000*2687 to continue to provide services associated with on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not to exceed amount by $500,000 for a total amount not to exceed $800,000 with no term extension to the term of September 1, 2016 to August 31, 2019; and  
   c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute each Amendment No. 1 and future amendments to each Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount of each Agreement.

   **Attachments:**  
   Board Report  
   Attachment A - Amendment No. 1 to PSA with Harris  
   Attachment B - Amendment No. 1 to PSA with MNS  
   Attachment C - PSA with Harris  
   Attachment D - PSA with MNS  
   Attachment E - Summary of PSAs  
   Attachment F - Summary of PSAs Annual Expenditures & Balance
58.  
   a. Approve a Cooperative Agreement with the California State Department of Transportation (Caltrans) for the construction of a two-way left-turn lane on Salinas Road; and  
   b. Authorize the Resource Management Agency (RMA) Director or RMA Deputy Director of Public Works, Parks & Facilities to execute the Cooperative Agreement.

**Attachments:**  
Board Report  
Attachment A - Cooperative Agreement  
Attachment B - Project Budget  
Attachment C - Location Map

59.  
   a. Award a contract to Granite Construction Company, the lowest responsible bidder, for the Blanco Road Overlay, Project No. 1727, in the total amount of $2,806,179;  
   b. Approve the Performance and Payment Bonds executed and provided by Granite Construction Company;  
   c. Authorize a contingency, not to exceed 10% of the contract amount or $280,618, to provide funding for approved contract change orders;  
   d. Authorize the Resource Management Agency Director or Resource Management Agency Deputy Director of Public Works, Parks & Facilities to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and  
   e. 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 with the County Recorder when the Director or Deputy Director determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of the Blanco Road Overlay, Project No. 1727, Granite Construction Company.

**Attachments:**  
Board Report  
Attachment A - Contract for Public Work, Insurance & Bonds  
Attachment B - Project Budget  
Attachment C - Bid Summary  
Attachment D - Location Map
60.  

a. Approve Amendment No. 9 continuing Professional Services Agreement No. A-10741 with LSA Associates, Inc. to: add tasks associated with technical study addendums and supplemental reports in order to complete additional environmental work for the Davis Road Bridge Replacement and Road Widening Project, County Bridge No. 208, County Project No. 360065, Federal Aid Project No. BRLS-5944 (068), update the hourly billing rates, increase the not to exceed amount by $128,085 for a total amount not to exceed $999,580; and extend the expiration date for one (1) additional year for a revised term from September 1, 2006 to June 30, 2020; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 9 to Professional Services Agreement No. A-10741.

**Attachments:**  
Board Report  
Attachment A - Amendment No. 9 to PSA  
Attachment B - Amendment No. 8 to PSA  
Attachment C - Amendment No. 7 to PSA  
Attachment D - Amendment No. 6 to PSA  
Attachment E - Amendment No. 5 to PSA  
Attachment F - Amendment No. 4 to PSA  
Attachment G - Amendment No. 3 to PSA  
Attachment H - Amendment No. 2 to PSA  
Attachment I - Amendment No. 1 to PSA  
Attachment J - PSA  
Attachment K - Project Budget  
Attachment L - Location Map  
Attachment M - Summary of PSA  
Attachment N - Summary of PSA Annual Expenditures & Balance

61.  

a. Adopt Plans and Special Provisions for the Procurement (Delivery and Application) of Asphalt Emulsion for the Seal Coat FY19, Project No. 5519; and  
b. Authorize the Resource Management Agency Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

**Attachments:**  
Board Report  
Attachment A - Project Budget  
Attachment B - Location Map  
Attachment C - Plans & Special Provisions
62. a. Approve Amendment No. 1 to Professional Services Agreement No. A-12891 with Quincy Engineering, Inc. to continue to provide services associated with on-call bridge design services for bridge projects over $100,000, Request for Qualifications #10490, to increase the not to exceed amount by $300,000 for a total amount not to exceed $800,000 and extend the expiration date for one (1) additional year, for a revised term from August 1, 2015 to July 31, 2019; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Professional Services Agreement No. A-12891 and one (1) future amendment to the Agreement where the amendment does not significantly alter the scope of work or change the approved Agreement amount.

Attachments:  Board Report
Attachment A - Amendment 1 to PSA
Attachment B - PSA
Attachment C - Summary of PSA
Attachment D - Summary of PSA Annual Expenditures and Balance

b. Authorize the Resource Management Agency Director to advertise for bids in the Monterey County Weekly.

Attachments:  Board Report
Attachment A.1 - 2018 JOC - Roads & Bridges Construction Task Catalog®
Attachment A.2 - 2018 JOC - Facilities Construction Task Catalog®
Attachment B - JOC 2018 Roads & Bridges Project Specifications
Attachment B - JOC 2018 Facilities Project Specifications
Attachment D.1 - 2018 JOC - Roads and Bridges Technical Specifications
Attachment D.2 - 2018 JOC-Facilities Technical Specifications
Exhibit 1-JOC System License & Fee Agreement
Exhibit 2 - Contractor Evaluation
Exhibit 3 - CDBG Standard Provisions & Requirements
Exhibit 4-Federal Provisions-Caltrans Local Assistance Procedures Manual
Exhibit 5 - FEMA Standard Provisions & Requirements
Exhibit 6 - Monterey County Cabling Specifications
Exhibit 7-Notice to Bidders
64. a. Ratify and approve a non-standard Master Equipment Service and Software Support Agreement with Fluence Automation, LLC (Agreement) to provide equipment service and software support for mail sorting equipment for a total not to exceed amount of $99,690 for a retroactive term effective July 1, 2018 through June 30, 2020; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute annual Equipment Service and Software Support Schedules (Annual Service Schedules) to the Agreement with Fluence Automation, LLC to allow uninterrupted services for mail sorting equipment, the cost of which will not exceed $55,000 per Fiscal Year including sales tax; and
c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Agreement, future Annual Service Schedules to the Agreement, and any amendments thereto that do not significantly alter the scope of work.

Attachments: Board Report
Attachment A - Agreement

Board of Supervisors Addendum / Supplemental

65. Board of Supervisors Addendum/Supplemental Agenda for the meeting of July 24, 2018.

ADDENDUM
Add to Consent Calendar General Government
53.1 Adopt a Resolution to Authorize the Auditor-Controller to amend the FY 2017-Adopted Budget, EME001-001-1520-8065, to increase appropriations by $45,045.03, funded by $31,531.82 increase in revenue from non-County agencies participating in the County 911 system (EME001-001-1520-8065-5445), and $13,513.21 will be financed by a decrease in appropriations in the general fund contingencies, CAO020-001-1050-8034-7811. (4/5ths vote required)

SUPPLEMENTAL
Correction to

Correction to Ceremonial Resolutions
14.2 Adopt Resolution recognizing the accomplishments of Salinas Boxing champion Ruben Villa IV and declaring July 24, 2018 “Ruben Villa Day” in Monterey County.