

Monterey County

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



Meeting Minutes - Draft

Tuesday, March 1, 2022

9:00 AM

Board of Supervisors

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Mary L. Adams.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew, Supervisor John M. Phillips, appeared in person, Supervisor Chris Lopez and Supervisor Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions or corrections to the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. 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: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units A, B, AOS, BOSS, Q and V
 - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit H
 - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 710 Old Stage Road, Salinas, CA 93908
Agency Negotiator(s): Leslie J. Girard, County Counsel
Negotiating Parties: Rancho Cielo, Inc.
Under negotiation: Price and terms
 - d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner and Sealer of Weights and Measures.
 - e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

(1) Daniel Mitchell, et al. v. Joseph Moses, et al. (Monterey County Superior Court Case No. 19CV001523)

g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.

h. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Charles J. McKee, County Administrative Officer and Irma Ramirez-Bough, Director of Human Resources
Employee Position: Natividad Medical Center Chief Executive Officer.

Public Comments for Closed Session

Open for public comments; Christian Schneider, Daniel Mitchell and Nina Beety, all via Zoom, commented.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew, Supervisor John M. Phillips, appeared in person, Supervisor Chris Lopez and Supervisor Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance to be led by Marianne Gawain, President of the League of Women Voters of Monterey County.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Add to the Ceremonial Resolutions

Due to the need for immediate consideration by the Board of matters which arose after the posting of the agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following addition:

Item No. 4.1 – Supporting the People of Ukraine

Revisions to the Appointments

Item No. 15 is in receipt of school and work history

Revision to the 1:30 P.M. – Schedule Matters

Item No. 26 is in receipt of a corrected version of Attachment C

Addition to the Adjournment

To add to Adjourn in Memory of Jorge Alvarado

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to adopt Item No. 4.1.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to adopt Ceremonial Resolutions 2 through 4.1.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

2. Adopt a resolution honoring Cynthia Nelson Holmsky for her service and passionate commitment to improving educational outcomes for all children and youth in Monterey County. (Supervisor Adams)

Adopted Resolution No. 22-055

3. Adopt a resolution in honor and recognition of Sam McLeod for his dedicated service to the County of Monterey and his Nation. (Supervisor Adams)

Adopted Resolution No. 22-056

4. Adopt a resolution recognizing every first Monday in March as “COVID-19 Victims and Survivors Memorial Day” In Monterey County. (Supervisor Alejo)

Adopted Resolution No. 22-054

- 4.1 Adopt a resolution supporting the people of Ukraine and condemning the Russian Federation’s invasion of Ukraine. (ADDED VIA ADDITIONS AND CORRECTIONS)

Adopted Resolution No. 22-053

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Wendy Root Askew to appoint/reappoint Item Numbers 5 through 20.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

5. Appoint Jack Caoutte to Cypress Fire Protection District to fill an unexpired term ending November 8, 2022. (Nominated by Cypress Fire Protection District)

Appointed

6. Appoint William Hiller to the Emergency Medical Care Committee, with a term ending date of June 30 2023. (Nominated by the Emergency Medical Care Committee)

Appointed

7. Reappoint Mayor Ian Oglesby to the Veterans Issues Advisory Committee for a term ending at the pleasure of the board. (Nominated by Veterans Issues Advisory Committee)

Reappointed

8. Reappoint Wesley Haye to the Veterans Issues Advisory Committee for a term ending at the pleasure of the board. (Nominated by Veterans Issues Advisory Committee)

Reappointed

9. Reappoint Louise Goetzelt to the Veterans Issues Advisory Committee for a term ending at the pleasure of the board. (Nominated by Veterans Issues Advisory Committee)

Reappointed

10. Reappoint Sid Williams to the Veterans Issues Advisory Committee for a term ending at the pleasure of the Board. (Nominated by Veterans Issues Advisory Committee)

Reappointed

11. Reappoint Mary Estrada to the Veterans Issues Advisory Committee for a term ending at the pleasure of the Board. (Nominated by Veterans Issues Advisory Committee)

Reappointed

12. Reappoint Walan Chang to the Veterans Issues Advisory Committee for a term ending at the pleasure of the Board. (Nominated by Veterans Issues Advisory Committee)

Reappointed

13. Reappoint Dan Presser to the Veterans Issues Advisory Committee for a term ending at the pleasure of the Board. (Nominated by Veterans Issues Advisory Committee)

Reappointed

14. Reappoint Jim Slaten to the Monterey County Regional Fire District for a term ending March 1, 2026. (Nominated by Supervisor Lopez)

Reappointed

15. Appoint Ben Work to the Planning Commission for a term ending January 23, 2025. (Nominated by Supervisor Lopez)

Appointed

16. Reappoint Alejandrina Tirado to the King City Cemetery District for a term ending July 1, 2025. (Nominated by Supervisor Lopez)

Reappointed

17. Reappoint Sheri Braden to the San Lucas County Water District for a term ending December 1, 2025. (Nominated by Supervisor Lopez)

Reappointed

18. Appoint Alexandra Edwards to the Cypress Fire Protection District to fill an unexpected term ending November 8, 2022. (Nominated by Cypress Fire Protection District)

Appointed

- 19. Appoint Don Chesterman to the Pajaro Sunny Mesa Board of Directors to fill an unexpired term ending on November 30, 2023. (Nominated by Supervisor Phillips)

Appointed

- 20. Appoint Joshua Jones to the Fish And Game Advisory Commission, for a term ending November 30, 2025. (Nominated by Supervisor Phillips)

Appointed

Approval of Consent Calendar – (See Supplemental Sheet)

- 21. See Supplemental Sheet

Open for public comments; Cynthia Benitez, Jolene Bina, Aaron Johnson, Erika Perez and Michael Hackett, all via Zoom, commented.

Supervisor Luis A. Alejo commented on 39, 48 and 58 and Supervisor John M. Phillips commented on Item Number 38 .

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 33 through 83 excluding Item No. 38 which a separate vote will be taken on.

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: AYE**
- Supervisor Lopez: AYE**
- Supervisor Root Askew: AYE**
- Chair Supervisor Adams: AYE**

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Number 38.

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE**
- Supervisor Phillips: NAY**
- Supervisor Lopez: AYE**
- Supervisor Root Askew: AYE**
- Chair Supervisor Adams: AYE**

Motion carried 4 to1

General Public Comments

- 22. General Public Comments

Open for general public comments for items not on today's agenda; Karen Cameron, Beatrice Vance, Cesar Lara, Santiago Torres, Mr. Misqueta, Mr. Barajas, Yana Martinez, Mark Weller, all in person, and Erika Perez, Christie Turano, and Laura Moffet, via Zoom, commented.

10:30 A.M. - Scheduled Matters

23. Presentation from Salinas Regional Sports Authority.

Kurt Gollnick, and Jonathan de Anda, both in person. presented via PowerPoint presentation.

Open for public comments, Robert Roach, via Zoom, commented.

Upon consensus the Board:

Received a presentation from Salinas Regional Sports Authority.

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew, Supervisor John M. Phillips, appeared in person, Supervisor Chris Lopez and Supervisor Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

24. a. Receive a presentation by Citygate Associates, LLC of the report entitled "Organizational Review of the Current Cannabis Program, County of Monterey"
b. Provide direction to staff

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to continue this matter to Tuesday, March 8, 2022:

- a. Receive a presentation by Citygate Associates, LLC of the report entitled "Organizational Review of the Current Cannabis Program, County of Monterey"
b. Provide direction to staff

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE
Chair Supervisor Adams: AYE

25. Introduce, waive reading, and set March 15, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.80 of the Monterey County Code to ban the sale of flavored tobacco products and single use electronic cigarettes.

No presentation presented.

Open for public comments; Dr. Liu, Alexa Wohrman, Anne Wheelis, Claudia Martinez, Alix, Ca, Shelia Phan, Lindsey Freitas, Rima Khoury, Nicole Turkson, Brian McCarthy, ACS CAN Grassroot Manager and Jaime Rojas, all via Zoom, commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to: Introduce, waive reading, and set March 15, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.80 of the Monterey County Code to ban the sale of flavored tobacco products and single use electronic cigarettes.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Root Askew: AYE
Chair Supervisor Adams: AYE

26. Adopt a Resolution of Necessity Finding and determining that:
- The Public Interest and Necessity Require the Davis Road Bridge Replacement and Road Widening Project (Project).
 - The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
 - The property sought to be acquired is necessary for the Project.
- California Environmental Quality Act (CEQA) Action:* Environmental Impact Report (EIR) certified by the Board of Supervisors on July 11, 2016.
- Project Location:* Davis Road between Blanco Road and Reservation Road, south of the City of Salinas.
- Property Owners of record:* George L. Davis and Susan E. Linscott et al.

Enrique Saavedra, Senior Civil Engineer from the Public Works, Facilities & Parks Department, via Zoom, presented via PowerPoint presentation.

Open for public comments, no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Wendy Root Askew to adopt a Resolution of Necessity and Finding No. 22-077 and determined:

- The Public Interest and Necessity Require the Davis Road Bridge Replacement and Road Widening Project (Project).
- The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
- The property sought to be acquired is necessary for the Project.

Roll call vote taken pursuant to Government Code 54953:
Supervisor Alejo: AYE

Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Root Askew: AYE
Chair Supervisor Adams: AYE

27. Consider adoption of an ordinance amending Section 12.12.010 of Title 12 of the Monterey County Code to revise, uphold and/or adopt speed limits on various county road segments.

Chad Alinio, Senior Civil Engineer from the Public Works, Facilities & Parks Department, via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to adopt Ordinance No. 5369 amending Section 12.12.010 of Title 12 of the Monterey County Code to revise, uphold and/or adopt speed limits on various county road segments.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Root Askew: AYE
Chair Supervisor Adams: AYE

28. Consider:
- Adopting a policy on Board committees, including rotating appointments to Board Standing Committees; and,
 - Making permanent appointments to Board Standing Committees and Non-County Entities for 2022.

Les Girard, County Counsel from the County Counsel office, in person, verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to:

- Adopt a policy on Board committees, including rotating appointments to Board Standing Committees; and,
- Make permanent appointments to Board Standing Committees for 2023 and defer rotational assignments alphabetically or by random draw until 2023.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Root Askew: AYE
Chair Supervisor Adams: AYE

A substitute motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to keep the remainder of 2022 status quo with terms on Standing Committees with Supervisor John M. Phillips, Supervisor Wendy Root Askew and Supervisor Mary L. Adams voting no.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: NAY

Supervisor Lopez: AYE
Supervisor Root Askew: NAY
Chair Supervisor Adams: NAY

Motion failed 3 to 2

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to adopt the Chair's recommendation in Attachment 5 as membership on Standing Committees with Supervisor Luis A. Alejo and Supervisor Chris Lopez voting no.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: NAY
Supervisor Phillips: AYE
Supervisor Lopez: NAY
Supervisor Root Askew: AYE
Chair Supervisor Adams: AYE

Motion carried 3 to 2

Other Board Matters

County Administrative Officer Comments

29. County Administrative Officer Comments

Charles McKee, County Administrative Officer made no comments.

New Referrals

30. New Referrals

Charles McKee, County Administrative Officer from the County Administrative office shared there are six new referrals this week:

Four new referrals from Supervisor Chris Lopez:

Referral No. 2022.07: Referral Title: Monterey County Agricultural and Livestock Pass;

Referral No. 2022.08: Referral Title: Provide opportunity for expansion of commercial pace financing to additional financing companies

Referral No. 2022.09: Referral Title: Salinas Valley Five Cities Joint Powers Authority

Referral No. 2022.10: Referral Title: Request that the County Librarian bring forward, as part of our annual budget, a consideration or opportunity for the County to contribute to the new Library/Community Center in the City of Gonzales.

One new referral from Supervisor Luis A. Alejo:

Referral No. 2022.11: Referral Title: Mental Health Services Act (MHSA) Reserve Funds Expenditure Plan & Oversight

One new referral from Supervisor Wendy Root Askew:

Referral No. 2022-12: Referral Title: Strategic Grants Program Capacity

County Administrative Officer new referrals can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4457

Referral Responses

31. Receive a preliminary analysis report in response to *Board Referral No. 2022.04* seeking to improve traffic circulation due to increase in traffic in the Boronda area.

Upon consensus the Board continued the below matter to Tuesday, March 8 or Tuesday, March 15th:

Receive a preliminary analysis report in response to Board Referral No. 2022.04 seeking to improve traffic circulation due to increase in traffic in the Boronda area.

Board Comments

32. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4457

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 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

The Board took no reportable actions on items 1.a.

- b. 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: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Units A, B, AOS, BOSS, Q and V

(3) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit H

The Board approved a tentative agreement with Unit Q - the Park Rangers.

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

(1) Property: 710 Old Stage Road, Salinas, CA 93908

Agency Negotiator(s): Leslie J. Girard, County Counsel

Negotiating Parties: Rancho Cielo, Inc.

Under negotiation: Price and terms

The Board took no reportable actions on items 1.c.(1)

- d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Agricultural Commissioner and Sealer of Weights and Measures.

The Board took no reportable actions on items 1.d.

e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

The Board took no reportable actions on items 1.e.

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

(1) Daniel Mitchell, et al. v. Joseph Moses, et al. (Monterey County Superior Court Case No. 19CV001523)

The Board took no reportable actions on items 1.f.(1)

g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Natividad Medical Center Chief Executive Officer.

The Board took no reportable actions on items 1.g.

h. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Charles J. McKee, County Administrative Officer and Irma Ramirez-Bough, Director of Human Resources
Employee Position: Natividad Medical Center Chief Executive Officer.

The Board took no reportable actions on items 1.h.(1)

Adjourned

The meeting was adjourned in Memory of Henry Corda and Salinas Peace Officer Jorge David Alvarado at 2:58 p.m. by Chair Supervisor Mary L. Adams.

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

- 33.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classifications of Interventional Radiologic Technologist, Interventional Radiologic Technologist-Per Diem and Senior Interventional Radiologic Technologist with the salary ranges as indicated in the attached Resolution;
 - b. Amend Natividad (Unit 9600) FY 2021-22 Adopted Budget to approve reallocation as indicated by position numbers in Attachment A;
 - c. Authorize the Auditor-Controller to incorporate the approved changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget;
 - d. Direct the County Administrative Office to incorporate the new classifications and approved position changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget; and
 - e. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Adopted Resolution No .22-057

- 34.** Authorize the Interim Chief Executive Officer for NMC or his designee to execute renewal and amendment No.4 to the agreement (A-13426) with UpToDate Inc. for Anywhere electronic clinical resource subscription services, extending the agreement an additional one (1) year period (March 1, 2022 through February 28, 2023) for a revised full agreement term of December 1, 2016 through February 28, 2023, and adding \$95,556 for a revised total agreement amount not to exceed \$521,882.

Approved - Agreement No.: A-13426; Amendment No. 4

- 35.**
- a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13074) with Forward Advantage, Inc. for one (1) year of maintenance and support of the Imprivata product, a Single Sign-On (SSO) solution used by NMC Physicians and Clinical Staff and identity governance software, and the purchase of additional IT security modules with three (3) years of maintenance and support, thereby extending the agreement an additional three (3) year period (March 23, 2022 through March 22, 2025) for a revised full agreement term of March 23, 2016 through March 22, 2025, and adding \$297,617 for a revised total agreement amount not to exceed \$721,384.
 - b. Authorize the Interim Chief Executive Officer to sign up to two (2) renewals, of one (1) year each of the Single Sign-On (SSO) module service order, provided that the annual costs of each extension do not exceed ten percent (10%) above the cost of the SSO order in Amendment No. 4 (\$87,252 total maximum increase) and with no change to the full agreement term, subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Approved - Agreement No.: A-13074; Amendment No. 4

36. Adopt Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classifications of Pharmacy Informaticist and Laboratory Informaticist with the salary ranges as indicated in the attached Resolution; and
 - Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Adopted Resolution No. 22-058

37. Authorize the Interim Chief Executive Officer for NMC or his designee to execute amendment No. 2 to the agreement (A-14303) with Ode Keil Consulting Group, Inc. for continuous accreditation readiness evaluation services, with a \$43,000 increase for added services for a revised total agreement amount not to exceed \$183,000, with no change to the Agreement term (May 14, 2019 through April 30, 2023).

Approved - Agreement No.: A-14303; Amendment No. 2

Health Department

38. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Standard Services Agreement with Motivating Individual Leadership for Public Advancement (MILPA) for the provision of reclassification and community outreach and education services for Proposition 47 Cohort-2 clients in Monterey County retroactive to October 1, 2021, in the amount not to exceeded \$141,666 for the term of October 1, 2021 through February 28, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$14,166) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15702

39. Adopt an ordinance of the County of Monterey, State of California, adding Chapter 10.45 to Title 10 of the Monterey County Code establishing regulations for the implementation of Senate Bill 1383 Short Lived Climate Pollutants Act in the unincorporated area.

Adopted Ordinance No. 5370

40. Adopt a Resolution to:
- Amend the Fiscal Year (FY) 2021-22 Health Department Adopted Budget 001-4000-8124-HEA003 to add 1.0 FTE Management Analyst (MA) II, 4.0 FTE Behavioral Health Aide (BHA), 4.0 Community Service Aide (CSA) II, 1.0 FTE Supervising Public Health Nurse (SPHN), and 1.0 FTE Social Worker Supervisor (SWS) I, resulting in estimated increased costs of \$267,750 for FY 2021-22 and \$1,071,001 for FY 2022-23, financed by a combination of grant funds, Enhanced Care Management (ECM) revenue, and Whole Person Care (WPC) funds (4/5ths vote required); and
 - Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2021-22 Health Department Adopted Budget 001-4000-8124-HEA003.

Adopted Resolution No. 22-059

41. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 2 to extend the Paramedic Service Provider Agreement with Pebble Beach Community Services District on the same terms and conditions retroactive from January 31, 2022 through July 31, 2022.

Approved - Agreement No.: A-14607; Amendment No. 2

42. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director, to execute Renewal and Amendment No. 5 to the Paramedic Service Provider Agreement with Monterey County Regional Fire District (MCRFD) to extend the Agreement on the same terms and conditions to retroactive from January 31, 2022 through July 31, 2022.

Approved - Agreement No.: A-13461; Amendment No. 5

43. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 2 to extend the Paramedic Service Provider Agreement with Cypress Fire Protection District on the same terms and conditions retroactive from January 31, 2022 through July 31, 2022.

Approved - Agreement No.: A-12132 ; Amendment No. 2

44. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 2 to extend the Paramedic Service Provider Agreement with City of Monterey on the same terms and conditions retroactive from January 31, 2022 through July 31, 2027.

Approved - Agreement No.: A- 14603; Amendment No. 2

45. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 2 to extend the Paramedic Service Provider Agreement with Carmel Highlands Fire Protection District on the same terms and conditions retroactive from January 31, 2022 through July 31, 2022.

Approved - Agreement No.: A-14605; Amendment No. 2

46. Approve and authorize the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 4 to extend the Paramedic Service Provider Agreement with Carmel-by-the-Sea on the same terms and conditions retroactive from January 31, 2022 through July 31, 2027.

Approved - Agreement No.: A-14608; Amendment No. 4

47. a. Approve and authorize the Contracts/Purchasing Officer to execute a Renewal and Amendment No. 2 for Sublease Agreement No. A-12385, with the Judicial Council of California for rental of office space located at 118 West Gabilan Street, Salinas, for use by the Behavioral Health Bureau with a term retroactive from February 1, 2022 through January 31, 2027; and

- b. Authorize the Auditor/Controller to make lease payments of \$1,792.00 per month, in accordance with the terms of Amendment No. 2 to Sublease Agreement No. A-12385; and
- c. Authorize the Auditor/Controller to make a one-time lease payment in the amount of \$1,792 for use of the above described space for the month of February, 2022.

Approved - Agreement No.: A-12385; Amendment No. 2

Department of Social Services

48. Adopt a resolution:

- a. Approve increased appropriations of \$50,000 for Social Services Military & Veterans Affairs 001-5010-SOC003-8260 FY 2021-22 Adopted Budget to increase funding for the Homeless Veterans Stand Down event, financed by the Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations by \$50,000 for Social Services Military & Veterans Affairs 001-5010-SOC003-8260 FY 2021-22 Adopted Budget for the Homeless Veterans Stand Down event, financed by the Cannabis Tax Assignment, BSA 001-3132 (4/5ths vote required).

Adopted Resolution No. 22-060

- 49.**
- a. Approve and authorize the Director of the Department of Social Services to execute Amendment No. 2 to Agreement A-14917 with Central Coast Center for Independent Living to provide long-term services and supports to older adults with disabilities by extending the term to September 30, 2022 and adding \$86,963 for a revised total contract amount of \$267,490; 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 ten percent 10% (\$26,749) of the contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-14917; Amendment No. 2

50. Adopt Resolution to:

- a. Amend the Department of Social Services Budget 001-5010-8262-SOC005 to add one (1) Business Technology Analyst IV (16C93) to backfill for a current employee that will be assigned to the California Statewide automated Child Welfare System Case Management System (CWS/CMS) Migration Project;
- b. Authorize the Auditor-Controller to incorporate approved budget modifications to the FY 2021-22 Budget 001-5010-SOC005-8262, and the County Administrative Office to reflect these approved changes in the FY 2022-23 Adopted Budget;
- c. Approve an increase in appropriations and estimated revenues of \$100,313 for the Social Services 001-5010-SOC005-8262 FY 2021-22 Adopted Budget (4/5ths vote required); and
- d. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$100,313 in the Social Services Budget 001-5010-8262-SOC005 (4/5ths vote required).

Adopted Resolution No. 22-061

- a51.** Adopt Resolution to:
- a. Amend the Department of Social Services Budget 001-5010-8262-SOC005 to add one (1) Social Work Supervisor II and four (4) Social Worker V for Social Services Aging and Adult Services;
 - b. Authorize the Auditor-Controller to incorporate approved budget modifications to the FY 2021-22 Budget 001-5010-SOC005-8262, and the County Administrative Office to reflect these approved changes in the FY 2022-23 Adopted Budget;
 - c. Approve an increase in appropriations and estimated revenues of \$194,359 for the Social Services 001-5010-SOC005-8262 FY 2021-22 Adopted Budget (4/5ths vote required); and
 - d. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$194,359 in the Social Services Budget 001-5010-8262-SOC005 (4/5ths vote required).

Adopted Resolution No. 22-062

- 52.** Adopt Resolution to:
- a. Amend the Department of Social Services Budget 001-5010-8262-SOC005 to add one (1) Management Analyst II and reallocate one (1) Senior Account Clerk to one (1) Account Technician for Social Services Administration;
 - b. Authorize the Auditor-Controller to incorporate approved budget modifications to the FY 2021-22 Budget 001-5010-SOC005-8262, and the County Administrative Office to reflect these approved changes in the FY 2022-23 Adopted Budget;
 - c. Approve an increase in appropriations and estimated revenues of \$40,165 for the Social Services 001-5010-SOC005-8262 FY 2021-22 Adopted Budget (4/5ths vote required); and
 - d. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$40,165 in the Social Services Budget 001-5010-8262-SOC005 (4/5ths vote required).

Adopted Resolution No. 22-063

Criminal Justice

- 53.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Office Supervisor to execute First Extension and Amendment No. 1 to Lease Agreement No. A-14250, effective on April 1, 2022, with the International Church of the Foursquare Gospel, dba Salinas Foursquare Church extending lease term one year from March 31, 2022 to March 31, 2023, and increasing monthly lease payment from \$1,350/month to \$1,485/month, for forty-five (45) parking spaces located at 327 Pajaro Street, in Salinas, California, for use by the Probation Department;
- b. Authorize the Auditor-Controller to make lease payments of \$1,485.00 per month and in accordance with the terms of the agreement; and
- c. Authorize the extension of the Lease Agreement for third additional one-year period as included in the Lease language and to make minor revisions to include increase of up to 10% of the original monthly lease amount (\$1,350) to the Lease Agreement and under the same terms and conditions, if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

Approved - Agreement No.: A-14250; Amendment No. 1

54. a. Approve the transfer of \$17,189 from the Juvenile Ward Trust Fund 020 to Fund 001, Department 2550-Probation for the purchase of recreational and audio-visual supplies and equipment for juveniles in the Monterey County Youth Center and Juvenile Hall; and
- b. Authorize the Auditor-Controller to transfer \$17,189 from the Juvenile Ward Trust Fund 020 to Fund 001, Department 2550-Probation, where Probation has sufficient appropriations available in their adopted budget to cover the transfer (4/5th vote required).

Approved

55. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #1 to Agreement with Kurt Ashley dba Secure Solutions, to perform background investigations, extending the agreement one (1) year adding \$100,000 for a total not to exceed amount of \$199,000 and a new term ending date of June 30, 2023; and
- b. Approve and Authorize the Contracts/Purchasing officer or Contracts/Purchasing Supervisor to sign two (2) additional one (1) year amendments to the agreement where the amendment does not significantly change the scope of work and where the amendment does not increase by more than 10 percent plus the total contract value, per amendment.

Approved - Agreement No.: A-15709; Amendment No. 1

56. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a renewal and Amendment #3 with Telmate Inc., to incorporate California Public Utilities Commission (CPUC) and Federal Communications Commission (FCC) changes and extend the agreement by two (2) years retroactive to January 1, 2022, with a new term end date of December 31, 2023, which will allow time to go out to RFP; and
- b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendments as necessary based on CPUC and/or FCC changes.

Approved - Agreement No.: A-15710; Amendment No.: 3

57. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Agreement with Precision Survey Supply, LLC., to provide Laser Scanner equipment, training, etc. for \$157,183 from March 15, 2022 to June 30, 2027.

Approved - Agreement No.: A-15703

General Government

58. a. Authorize the Assistant County Administrative Officer and/or the Economic Development Manager to execute an Agreement for ARPA Economic Recovery Wine Signage Standard Agreement for Monterey Winegrowers Council (Monterey County Vintners and Growers Association) to perform all tasks necessary to develop and implement wine signage services in Monterey County, for the period of one (1) year, for the term March 1, 2022 through February 28, 2023, in the amount not to exceed \$100,000; and
- b. Authorize the Assistant County Administrative Officer and/or the Economic Development Manager

to work with Monterey County Winegrowers Council (Monterey County Vintners and Growers Association) to request encroachment permits from public organizations for signage in public right-of-way; and

c. Find that the signage program identified in the 2010 County General Plan was evaluated pursuant to General Plan EIR, resulting in the installation of signage being exempt pursuant to section 15311 of the CEQA guidelines.

Proposed CEQA action: Exempt pursuant to section 15311

Approved - Agreement No.: A-15713

- 59.** a. Authorize to amend the Auditor-Controller FY 2021-22 Budget 1110-8372-Fund 001-Appropriation Unit AUD001 to reallocate one (1) 1.0 FTE Accounts Payable Supervisor (80J80) to one (1) 1.0 FTE Accountant Auditor III (20B22) and three (3) 3.0 FTE Senior Account Clerks (80J22) to three (3) 3.0 FTE Accounting Technicians (80J30) as indicated in Attachment A; and
- b. Authorize the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

Approved - Resolution No.: 22-064

- 60.** Approve and authorize the Library Director and/or her Designee to enter into Amendment 1 to Agreement by and between Monterey County and Farber Specialty Vehicles, Inc., extending the original term of the Agreement from March 21, 2021 through March 30, 2022, to a new revised term of March 21, 2021 through June 30, 2022, with no change to the total agreement amount.

Approved - Agreement No.: A-15711; Amendment No.: 1

- 61.** a. Approve and authorize the Chief Information Officer of the Information Technology Department to execute Amendment No. 1 to the Standard Agreement with HelpSystems, LLC for renewal of current JAMS scheduling tool services supporting the County's Enterprise Resource Planning System (ERP), extending the agreement for an additional three (3) years to April 30, 2025, and adding \$73,208 for a total agreement amount of \$144,008; and
- b. Authorize the Chief Information Officer of the Information Technology Department to execute service order forms and such documents as are necessary to implement extension of the agreement; and
- c. Authorize the Chief Information Officer of Information Technology Department to sign, up to three (3) additional amendments to this Agreement, extending the term by one year, where the additional costs per year do not exceed ten percent (10%) of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

Approved - Agreement No.: A-15712; Amendment No.: 1

- 62.** Adopt an ordinance amending Chapter 7.100 of the Monterey County Code to reduce commercial cannabis business tax rates, remove automatic increases, and waive penalties and interest for cultivation activities in the second and third quarters of Fiscal Year 2021-22.

Adopted Ordinance No.

63. Approve and Authorize the Contracts/Purchasing Officer or designee to execute a Standard Agreement with Employnet, Inc. for temporary staffing services for the term March 4, 2022 through December 31, 2022, in an amount not to exceed \$300,000.

Approved - Agreement No.: A-15704

64. Receive the action minutes from the Legislative Committee meetings on December 13, 2021 and January 10, 2022.

Received

65. Receive the District Fiscal Impact Analysis related to the East Garrison Community Services District proposed consolidation with even-year statewide general elections.

Approved

66. Introduce, waive reading of, and set March 15, 2022 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.90 of the Monterey County Code to make administrative changes including, but are not limited to, clarifying commercial cannabis operation requirements, fee and refund provisions, revising on-site tobacco provisions, and cessation of business requirements.

Approved

67. Adopt a Resolution to:
- Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary ranges of the Patient Services Representative I/II, Senior Patient Services Representative, and Supervising Patient Services Representative classifications as indicated in Attachment A;
 - Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No. 22-065

68. Adopt a Resolution to:
- Amend the Health Department Budget Unit 4000-8450-Fund 001-Appropriation Unit HEA007 to reallocate and approve the reclassification of one (1) Clinic Office Supervisor to one (1) Supervising Patient Services Representative as indicated in Attachment A;
 - Amend the Health Department Budget Unit 4000-8099-Fund 001-Appropriation Unit HEA007 to reallocate and approve the reclassification of one (1) Clinic Office Supervisor to one (1) Supervising Patient Services Representative as indicated in Attachment A;
 - Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

Adopted Resolution No. 22-066

69. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary range of the Fleet Manager classification as indicated in Attachment A;
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No. 22-067

70. Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of Chief Assistant Public Defender with the salary range as indicated in Attachment A;
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section A.10.2 - Assistant Department Heads Designated to add the classification of Chief Assistant Public Defender as indicated in attachment A;
- c. Amend the Public Defender Budget Unit 2270-8169-Fund 001 - Appropriation Unit PUB001 to reallocate and approve the reclassification of one (1) Assistant Public Defender to one (1) Chief Assistant Public Defender as indicated in Attachment A;
- d. Direct the Auditor-Controller and County Administrative Office to incorporate the position change in the FY 2021-22 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No. 22-068

71. Adopt a Resolution to:

- a. Amend the Auditor-Controller's Office - Budget Unit 1110-8373-Fund 001 -Appropriation Unit AUD001 to allocate a Departmental Information Systems Manager II as indicated in Attachment A;
- b. Direct the Auditor-Controller and County Administrative Office to incorporate the position change in the FY 2021-22 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No. 22-069

72. Adopt a Resolution to:

- a. Approve P-126 Monterey County 2022 COVID-19 Supplemental Paid Sick Leave and SB 114 Leave Implementation Policy; and
- b. Direct the Director of Human Resources and Auditor Controller Office to implement the Supplemental Paid Sick Leave and the SB 114 Leave in the Advantage HRM/Payroll system.

Adopted Resolution No. 22-070

73. Approve the Monterey County Board of Supervisors Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 12, 2021, Tuesday, October 19, 2021, Tuesday, January 11, 2022, Tuesday, January 25, 2022, Tuesday, February 1, 2022, and Tuesday, February 8, 2022.

Approved

73.1 Adopt a resolution ratifying a Proclamation of Local Emergency issued by the County Administrative Officer dated February 24, 2022, in accordance with California Government Code section 8630 et

seq., due to damage caused by the Tonga tsunami which damaged coastal areas of Monterey County, specifically the Moss Landing Harbor District. (ADDED VIA ADDENDA)

Adopted Resolution No. 22-071

Housing and Community Development

74. a. Approve the revised Records Retention Schedule for Housing and Community Development (HCD) Planning for the storage and/or destruction of County records as set forth by federal and state laws, county codes, and policies; and
- b. Authorize the Director of HCD or his or her designee to destroy or cause the destruction of County records in accordance with the approved Records Retention Schedule for Housing and Community Development (HCD) Planning.

Adopted - Resolution No. 22-080

75. Adopt a resolution to:
- a. Amend the Housing and Community Development Department Budget Appropriation Unit HCD002, Unit 8543 to authorize two (2) FTE Code Compliance Inspector II, and one (1) FTE Office Assistant; and
- b. Authorize the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2021-22 Housing and Community Development Department Adopted Budget Appropriation Unit HCD002, Unit 8543.

Adopted Resolution No. 22-072

Public Works, Facilities and Parks

76. a. Approve an Agreement for Purchase of Real Property to purchase Permanent Roadway Easements, Permanent Utility Easements, and Temporary Construction Easements, (3.298 acres, 4.275 acres, and 5.175 acres, respectively) between the County of Monterey and Merrill Jacks Ranch #2, L.P., (APN's 203-041-004, 203-041-005, 207-041-011 and 203-051-016), in the amount of \$698,450 for right-of-way for the construction of Davis Road Bridge Replacement and Road Widening project, Project No. 3600; and
- b. Authorize the Director of Public Works, Facilities, and Parks or their designee to execute the Agreement for Purchase of Real Property to purchase Permanent Roadway Easements, Permanent Utility Easements, and Temporary Construction Easements.

Approved - Agreement No.: A-15705

77. a. Approve and authorize the Monterey County Laguna Seca Representative (MCLSR) to execute a two-year, nonstandard, retroactive Master Services Agreement and Order Form, beginning February 1, 2022, and expiring January 31, 2024, between Cision US, Inc. and the County of Monterey (County) for a marketing analytics subscription to be used by Laguna Seca Recreation Area and WeatherTech Raceway at Laguna Seca in the amount of \$19,000 plus applicable taxes, for a total not-to-exceed amount of \$20,520;

- b. Approve nonstandard risk provisions regarding limitation of liability and indemnification as recommended by MCLSR;
- c. Approve and authorize MCLSR to execute a two-year, nonstandard, retroactive Order Form and Service Appendix, beginning February 1, 2022, and expiring January 31, 2024, between Falcon.io and the County for a marketing analytics subscription to be used by Laguna Seca Recreation Area and WeatherTech Raceway at Laguna Seca in the amount of \$15,000 plus applicable taxes, for a total not-to-exceed amount of \$16,200;
- d. Approve nonstandard risk provisions regarding limitation of liability and indemnification as recommended by MCLSR; and
- e. Approve and authorize MCLSR to execute one (1) future combined amendment with Cision US, Inc. and Falcon.io that does not exceed the total fees set forth in the original Master Services Agreement, Order Form, and Service Appendix and does not significantly alter the scope of services, subject to County Counsel approval.

Approved - Agreement No.: A-15706

- 78.** a. Adopt Plans and Special Provisions for the Bradley Road Bridge Scour Repair Project, project No. 3852; and
- b. Authorize the Public Works, Facilities & Parks Director to advertise the “Notice to Bidders” in the Monterey County Weekly.

Approved

- 79.** a. Adopt Plans and Special Provisions for the Hartnell Road Bridge Replacement, Project No. 3854; and
- b. Authorize the Public Works, Facilities & Parks Director to advertise the “Notice to Bidders” in the Monterey County Weekly; and

Approved

- 80.** a. Approve a Professional Services Agreement with Quincy Engineering, Inc. to provide bridge design services for the Monte Road Bridge Preventative Maintenance Painting Project, Project No. 3857, under Request for Proposals #10771, in a total amount not to exceed \$290,357, for an initial term of three (3) years effective March 1, 2022, to February 28, 2025, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement where the amendments do not increase the approved Agreement amount.

Approved - Agreement No.: A-15707

- 81.** a. Approve Amendment No. 2 to Standard Agreement No. A-14041 (SA) between the County and The Don Chapin Company, Inc. dba Green Line Liquid Waste Hauler and Tom’s Septic Construction to continue to provide on-call grease trap and sewer lift station pumping, water jetting and video inspection of sewer lines and storm drain lines at various locations throughout the County, Request for Proposals #10652, to increase the not to exceed amount by \$850,000 for a total amount not to exceed \$1,150,000; and to extend the expiration date for one (1) additional year through June 18, 2023, for a

revised term from June 19, 2018 to June 18, 2023; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement #10652 and up to one (1) future amendment to the Agreement where the amendment does not change the approved amount of the Agreement.

Approved - Agreement No.: A-14041; Amendment No. 2

- 82.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a zero-dollar, five-year nonstandard License Agreement, effective March 1, 2022, between Tesla, Inc., a Delaware corporation, and the County of Monterey for the right to use approximately 1,225 sq. ft. of parking and 500 sq. ft. of equipment space for allocation and installation of eight (8) Supercharger Charging Stations for a 5-year term (2022-2026).
- b. Accept nonstandard risk provisions as recommended by the Monterey County Laguna Seca Representative.
- c. Authorize the Monterey County Laguna Seca Representative to negotiate and execute up to two (2) future Amendments to the nonstandard License Agreement for five-year periods that do not significantly change the scope of work, subject to County Counsel approval.

Approved - Agreement No.: A-15708

- 83.** Adopt a Resolution to approve the Conflict of Interest Code of the Public Works, Facilities, & Parks Department of the County of Monterey (PWFP).

Adopted Resolution No. 22-073

Addenda/Supplemental**84.****Appointments**

Attachment corrected

19. Appoint Don Chesterman to the Pajaro Sunny Mesa Board of Directors to fill an unexpired term ending on November 30, 2023. (Nominated by Supervisor Phillips)

New Referrals

30. Revised Board Referral Matrix (3/1/22)

General Government - Consent

Added to the agenda

- 73.1 Adopt a resolution ratifying a Proclamation of Local Emergency issued by the County Administrative Officer dated February 24, 2022, in accordance with California Government Code section 8630 et seq., due to damage caused by the Tonga tsunami which damaged coastal areas of Monterey County, specifically the Moss Landing Harbor District.