

Monterey County

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



Meeting Minutes - Draft

Tuesday, March 15, 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 and Supervisor Wendy Root Askew, appeared in person, Supervisor John M. Phillips, 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 was one addition to closed session which was to add on matter of potential initiation of litigation as an urgency item that came up after the agenda was published.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to approve the addition to closed session.

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

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 and BOSS
 - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit Y
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ10851268)
- (2) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ10851280)
- (3) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ10851279)
- (4) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ7206086)
- (5) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ2660286)
- (6) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ4574896)
- (7) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ10012004)
- (8) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ9605278)
- (9) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ9732194)
- (10) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ9605277)
- (11) Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001236)
- (12) Williams, Monia v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)

d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey.

- (1) Irma Torres-Gonzalez

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

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

Public Comments for Closed Session

Open for public comments; no public comments made.

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 and Supervisor Luis A. Alejo, appeared in person, Supervisor John M. Phillips and Supervisor Chris Lopez, 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 Lauren Suwansupa, Community Affiliation Manager.

Additions and Corrections by Clerk

The following was read into the record for additions and corrections to the agenda:

Revision to the Health Department – Consent Calendar

For Item No. 26 a revised board report has been received.

Add to Adjournment

To Adjourn in Memory of Diane Porter Cooley and Higinio Salcido

Ceremonial Resolutions

Open for public comments; David Rosen and Alicia Metters, both in person, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Ceremonial Resolutions 2 through 5.

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 recognizing March 16, 2022 as Small Business Development Center Recognition Day. (Supervisor Adams)

Adopted Resolution No. 22-082

3. Adopt a resolution recognizing the 50th Anniversary of the National Senior Nutrition Program, March 2022. (Supervisor Adams)

Adopted Resolution No. 22-084

4. Adopting a resolution honoring Professional Social Work in recognition of Professional Social Work Month. (Supervisor Adams)

Adopted Resolution No. 22-085

5. Adopt a resolution in appreciation of Linda Grier for her dedicated service on the Boronda County Sanitation District Advisory Committee. (Supervisor Phillips)

Adopted Resolution No. 22-083

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to appoint/reappoint Item Numbers 6 through 14.

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

6. Appoint Shane Strong to fill an unexpired term with the Veterans Issues Advisory Committee ending at the Pleasure of the Board. (Nominated Veterans Issues Advisory Committee)

Appointed

7. Reappoint Bob Bogardus to CSA-50 with a term ending date of March 15, 2025. (Nominated by District 5, Supervisor Adams)

Reappointed

8. Reappoint Margaret Robbins to CSA-50 with a term ending date of March 15, 2025. (Nominated by District 5, Supervisor Adams)

Reappointed

9. Reappoint Lawrence V. Levine to CSA-50 with a term ending date of March 15, 2025. (Nominated by District 5, Supervisor Adams)

Reappointed

10. Reappoint Richard Kuehn to the Area Agency on Aging Advisory Board with a term ending date of January 1, 2025. (Nominated by District 5, Supervisor Adams)

Reappointed

11. Reappoint Caryn Lewis to the Monterey County Children & Families Commission with a term ending date of March 31, 2025. (Nominated by Monterey County Children & Families Commission)

Reappointed

12. Appoint Fred Ledesma to the Fish And Game Advisory Commission with a term ending date of February 1, 2025. (Nominated by District 1, Supervisor Alejo)

Appointed

- 13. Appoint Kathleen Ballesteros to the Housing Authority of the County of Monterey with a term ending date of March 15, 2026. (Nominated by District 1, Supervisor Alejo) (CORRECTED VIA SUPPLEMENTAL)

Appointed

- 14. Appoint Jeffrey Wardwell to the Behavioral Health Commission with a term ending date of May 31, 2025. (Nominated by District 1, Supervisor Alejo)

Appointed

Approval of Consent Calendar – (See Supplemental Sheet)

- 15. See Supplemental Sheet

Open for public comments; Bill Lipe, in person, commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 23 through 36.

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**

General Public Comments

- 16. General Public Comments

Open for general public comments for items not on today's agenda; Liz Hall, Jane Parker, Alan Shipnuck, Susan West, and Bill Lipe, in person, and Lety Gutierrez, and Eloise Shim, via Zoom, commented.

Other Board Matters

County Administrative Officer Comments

- 17. County Administrative Officer Comments

Charles McKee, County Administrative Officer made no comments.

New Referrals

18. New Referrals

Charles McKee, County Administrative Officer from the County Administrative office shared there were no new referrals this week.

Referral Responses

19. Receive an updated response to *Board Referral No. 2021.16* seeking to combat health misinformation and curb the spread of falsehoods that threaten the health and safety of our residents and visitors.

No presentation presented.

Open for public comments; Bill Lipe, in person, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to close:

Board Referral No. 2021.16 seeking to combat health misinformation and curb the spread of falsehoods that threaten the health and safety of our residents and visitors.

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

Board Comments

20. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4467

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 and BOSS

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

Employee Organization(s): Unit Y

The Board took no reportable actions on items 1.b.(1)(2)(3)

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

(1) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ10851268)

(2) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ10851280)

(3) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ10851279)

(4) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ7206086)

(5) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ2660286)

(6) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ4574896)

(7) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ10012004)

(8) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ9605278)

(9) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ9732194)

(10) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ9605277)

(11) Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001236)

(12) Williams, Monia v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)

The Board took no reportable actions on items 1.c.(1)(2)(3)(4)(5)(6)(7)(8)(9)(10)(11)(12)

d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey.

(1) Irma Torres-Gonzalez

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

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

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

f. Potential initiation of litigation as an urgency item that came up after the agenda was published. (ADDED VIA ADDITIONS AND CORRECTIONS)

The Board unanimously agreed to join in the filing of an amicus brief Texas vs. Biden, et.al. case number 21-954

10:30 A.M. - Scheduled Matters

21. Ukrainian Flag Display in Support of the People of Ukraine

Supervisor Luis A. Alejo presented the Ukrainian Flag Display in Support of the People of Ukraine.

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened**Roll Called**

Present: 5 - Supervisor Mary L. Adams and Supervisor Wendy Root Askew, appeared in person, Supervisor John M. Phillips, 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

22. Hold a regional water forum to provide an overview of current efforts regarding water management and sustainability, and to initiate a comprehensive discussion on regional water supplies and solutions in northern Monterey County.

Brent Buche, Water Resources Agency, General Manager; Donna Meyers Salinas Valley Groundwater Sustainability Agency; Paul Sciutto, Monterey One Water; Remlen Scherzinger, Marina Coast General Manager, all in person, presented via PowerPoint presentation.

Open for public comments by the Chairs of water agencies: John Baillie, Jan Shriner, both in person, Colby Pereira, and Mary Ann Carbone, both, via Zoom, commented.

Open for public comments; Herbert Cortez, Eric Tynan, Gerry Ware, Johnny Dalmation, Marc Del Piero, George Riley, Walter Jabo, Steve Snodgrass, gentleman (name inaudible), John Tilly and Cris Cook, all in person, and Dr. Tom Moore, Tyller Williamson, Brenda Granillo, Kevin Dayton, Norm Groot, Mayra Hernandez, Dan Coran, Elizabeth Madrigal, Alison Kerr, Kim Shirley, phone number ending in 312, John Farrow, Nancy Isakson, Heather Lukas, Brian McCarthy and Melodie Chrislock, all via Zoom, commented.

Upon consensus the Board:

Held a regional water forum to provide an overview of current efforts regarding water management and sustainability, and to initiate a comprehensive discussion on regional water supplies and solutions in northern Monterey County.

Adjourned

The meeting was adjourned in Memory of Diane Porter Cooley and Higinio Lopez at 4:02 p.m. by Supervisor Mary L. Adams.

Supplemental Sheet, Consent Calendar**Health Department**

23. Adopt an ordinance amending Chapter 7.80 of the Monterey County Code to ban the sale of flavored tobacco products and single use electronic cigarettes.

Adopted Ordinance No. 5372

24. Approve and authorize the Contracts/Purchasing Officer or his designee to sign a Renewal and Amendment No. 2 with CaptureRX for 340B pharmacy claims identification and reporting services, extending the agreement for an additional six (6) months, for a revised full term of December 1, 2019 through June 30, 2022, with no change to the total contract amount of \$97,800.

Approved - Agreement No.: A-15719; Amendment No. 2

25. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Amendment No. 4 to 340B Pharmacy Services Agreement (“Agreement”) with Walgreen Co. (“Walgreens”) to manage and dispense 340B discounted drugs to eligible Monterey County Health Department Clinic Services Bureau (“Clinic Services”) adding a provision allowing automatic renewals for successive one (1) year terms unless earlier terminated; and
b. Authorize the Contracts/Purchasing Officer or their designee to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Approved - Agreement No.: A-12654; Amendment No.: 4

26. 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”): Monterey County Office of Education for Monterey County Alternative Education, San Ardo Union Elementary, Santa Rita Union, and Spreckels Union for a total maximum amount for all School Districts not to exceed \$51,833, for a total not to exceed amount per School District as outlined in Exhibit A, effective February 1, 2022 through June 30, 2022; and
b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; 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 amount of each MOU, as shown in Exhibit A, and that do not significantly change the scope of services.

Approved - Agreement No.'s.: Agreement No.: A-15720 San Ardo Union Elementary; Agreement No.: A-15721 Santa Rita Union and Agreement No.: A-15722 Spreckels Union

27. 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 the City of Salinas on the same terms and conditions retroactive from January 31, 2022 through July 31, 2022.

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

28. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15160 with Casa Pacifica Centers for Children and Families, retroactively to November 23, 2021, to add Group Home Services for FY 2021-2022, for a revised Agreement amount not to exceed \$3,245,830, for the same term of January 25, 2021 through June 30, 2023; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to one (1) future amendment that does not exceed ten percent (10%) (\$324,583) of the revised Agreement amount and does not significantly change the scope of services.

Approved - Agreement No.: A-15160; Amendment No. 1

29. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15302 with Interim, Inc. for residential and outpatient mental health services for Monterey County residents ages 18 and older to include an additional \$181,356 in federal grant funds for increased homeless outreach and wellness navigation services, and to revise the FY 2021-22 rates and estimated units for Adult Crisis Residential, outpatient Case Management and Mental Health Services effective January 1, 2022, resulting in a revised FY 2020-21 total annual amount of \$16,752,672 and a revised total Agreement amount not to exceed \$32,947,869 for the same term of July 1, 2021 to June 30, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard Business Associate Agreement (BAA), incorporated and made part of this Amendment No. 1 as Exhibit F, with a non-standard cyber-liability insurance requirement, reducing the insurance limits from \$10,000,000 to \$2,000,000 per claim and in the aggregate, as recommended by the Director of Health.

Approved - Agreement No.: A-15302; Amendment No. 1

30. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 5 to Agreement No. A-15050 with United Way of Monterey County for providing one-time cash stipends to individuals with a positive COVID-19 test (Stipend Pilot), adding \$220,000 to for the provision of stipends in the months of February and March 2022, increasing the total liability of the Agreement from \$1,230,890 to \$1,450,890 without change to the Agreement term of December 1, 2020 through April 30, 2022.

Approved - Agreement No.: A-15050; Amendment No. 5**Department of Social Services**

31. a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement #5010-177 with the Alisal Union School District to provide congregate meals to seniors in Salinas by adding \$18,426 for a revised total Agreement amount of \$103,426; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$10,342) of the contract amount and

do not significantly change the scope of work.

Approved - Agreement No.: A-15275; Amendment No.: 1

Criminal Justice

32.

Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2021-22 Adopted Budget to increase appropriations and estimated revenues by \$90,000 in 001-SHE003-2300-8238 financed by an increase in revenues from the Department of State Hospital for inmate reevaluations. (4/5ths vote required)

Adopted Resolution No. 22-099

32.1

- a. Authorize the Office of the District Attorney to execute an agreement with Hector A. Mendoza for the design, fabrication and installation of a Victims of Crime Memorial Sculpture, located in the courtyard between the County Administration Building and the Office of the District Attorney;
- b. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Office of the District Attorney, Fund 001, Appropriation Unit DIS001, to increase appropriations by \$25,000.00, where the financing source is Victims Unit Trust Fund (019-2632) (4/5ths vote required). (ADDED VIA ADDENDA)

Approved - Agreement No.: Agreement No.: A-15723

General Government

33.

Adopt an ordinance amending Chapter 7.90 of the Monterey County Code to make administrative changes including, but not limited to, clarifying commercial cannabis operation requirements, updating fee and refund provisions, revising on-site tobacco provisions, and establishing cessation of business requirements.

Adopted Ordinance No.: 5373

33.1

Approve and authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$1,389,628 (4/5th vote required), funded by the augmentation of grant revenues from the Department of Cannabis Control. (ADDED VIA ADDENDA)

Adopted Resolution No. 22-092

Public Works, Facilities and Parks

34.

- a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between Albert Maldonado dba MP Express and the County of Monterey for design and printing racing-related materials for WeatherTech® Raceway at Laguna Seca with a term beginning July 1, 2021, through December 31, 2023, for an amount not to exceed \$45,000; and

b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed ten percent (10%), or \$4,500, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Approved - Agreement No.: A-15724

- 35.** ~~a. Adopt a Mitigated Negative Declaration for the Proposition 68 Lake San Antonio South Shore Marina Project; and~~
~~b. Adopt a Mitigation Monitoring and Reporting Program as outlined in the Initial Study and Mitigated Negative Declaration (IS/MND) document, in the event Proposition Grant 68 funds are awarded.~~
 (REMOVED VIA SUPPLEMENTAL)

Removed from agenda via addendum/supplemental

- 36.** a. Approve Amendment No. 2 to the Agreement for Purchase of Real Property between County of Monterey and Thomas A. Cooper and Randy R. Cooper, husband and wife as joint tenants (APN 424-091-017), to amend the Temporary Construction Easement to begin on May 1, 2020, and end on May 1, 2024 for a period of four years for the construction of Nacimiento Lake Drive Bridge Project, Project No. 2202; and
 b. Authorize the Director of Public Works, Facilities & Parks to execute the Amendments to the Agreements for Purchase of Real Property on behalf of the County.

Approved - Agreement No.: A-14685; Amendment No. 2

37. Addenda/Supplemental

Corrected title- Appointments

13. Appoint Kathleen Ballesteros to the Housing Authority of the County of Monterey with a term ending date of March 15, 2026. (Nominated by District 1, Supervisor Alejo)

Added to Criminal Justice - Consent

- 32.1 a. Authorize the Office of the District Attorney to execute an agreement with Hector A. Mendoza for the design, fabrication and installation of a Victims of Crime Memorial Sculpture, located in the courtyard between the County Administration Building and the Office of the District Attorney;
 b. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Office of the District Attorney, Fund 001, Appropriation Unit DIS001, to increase appropriations by \$25,000.00, where the financing source is Victims Unit Trust Fund (019-2632) (4/5ths vote required).

Added to General Government - Consent

33.1 Approve and authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CA0004, increasing appropriations and estimated revenue by \$1,389,628 (4/5th vote required), funded by the augmentation of grant revenues from the Department of Cannabis Control.

Removed from Public Works, Facilities and Parks - Consent

35. a. Adopt a Mitigated Negative Declaration for the Proposition 68 Lake San Antonio South Shore Marina Project; and
- b. Adopt a Mitigation Monitoring and Reporting Program as outlined in the Initial Study and Mitigated Negative Declaration (IS/MND) document, in the event Proposition Grant 68 funds are awarded.