

Monterey County

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



Meeting Minutes - Draft

Tuesday, July 19, 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 Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Susan Blitch, Chief Assistant 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 closed session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) David Campos (Worker's Compensation Appeals Board No. ADJ11046375)
 - (2) David Campos (Worker's Compensation Appeals Board No. ADJ11046373)
 - (3) Charles Cassinelli (Worker's Compensation Appeals Board No. ADJ12088402)
 - (4) Margarita Trejo (Worker's Compensation Appeals Board No. ADJ12619380)
 - (5) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. 13CV02354-BLF)
 - b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Unit S
 - (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F, H, J, K and X
 - (4) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units J and F

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

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment for the position of Agricultural Commissioner.

Public Comments for Closed Session

Open for public comments; Rosie Garcia, Trina Rodriguez, Jessica Thomas, Annika Anderson, Amber Gall, Scott Brusaschetti and Scott Egerton, all in person, 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 and Supervisor Luis A. Alejo, appeared in person, Supervisor Chris Lopez and Supervisor John M. Phillips appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Susan Blitch, Chief Assistant 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 Esther Hobbs.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

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.

Housing and Community Development - Consent Calendar:

Item No. 45.1 is being removed as it is a duplicate of Item No. 44

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 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 Commending Sergeant Jennifer West upon her retirement from 23 years of public service with the Monterey County Sheriff's Office. (Supervisor Adams)

Adopted Resolution No. 22-263

3. Adopt a resolution commending Emma Rayas, Administrative Services Officer to the Assessor's Department, for her dedicated service of 30 years to the county of Monterey upon her retirement. (Supervisor Adams)

Adopted Resolution No. 22-260

4. Adopt a resolution recognizing Roxanne Wilson for her dedicated service to the most vulnerable residents of Monterey County. (Supervisor Alejo)

Adopted Resolution No. 22-262

5. Adopt a resolution proclaiming July 17-23, 2022 "Probation Services Week. (Supervisor Adams)

Adopted Resolution No. 22-261

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to appoint/reappoint Item Numbers 6 through 8.

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. Reappoint Lamont Adams to the Monterey County Workforce Development Board representing Labor Organization with a term ending on September 1, 2025. (Nominated By Monterey County Workforce Development Board)

Reappointed

7. Reappoint Julia Belliard to the Monterey County Workforce Development Board as a Business Organization Representative with a term ending on October 23, 2024. (Nominated by the Monterey

County Workforce Development Board)

Reappointed

8. Appoint Marc Zacovic to the Monterey County Workforce Development Board as Post-Secondary Education Representative with a term ending on July 19, 2025. (Nominated by the Monterey County Workforce Development Board)

Appointed

Approval of Consent Calendar – (See Supplemental Sheet)

9. See Supplemental Sheet

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Numbers 20 through 48 excluding Item No. 45.1 which was removed via Additions and Corrections as it was a duplicate of Item No. 44.

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

10. General Public Comments

Open for general public comments for items not on today's agenda; Ms. Eddy, in person, and Nina Beety, via Zoom, commented.

Scheduled Matters

11. a. Receive a presentation on the San Mateo County 21 Elements Initiative; and
b. Discuss and provide direction regarding a similar initiative for the County of Monterey.

Darby Marshall, Housing Program Manager, in person, and Joshua Abrams, and Guido Persicone, via Zoom, presented via PowerPoint presentation.

Open for public comments; Tyller Williamson and Alison Kerr, via Zoom, commented.

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

- a. Receive a presentation on the San Mateo County 21 Elements Initiative; and
b. Directed staff to explore and meet with city representatives and other related agencies to discuss a similar initiative for the County of Monterey and to return to the Board in 3 months to provide an update.

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

12. Introducing Supervisor Luis A. Alejo's Young Supervisors Program Class of 2022.

Supervisor Luis A. Alejo introduced and presented the Young Supervisors in attendance for 2022.

Open for public comments; no public comments made.

Upon consensus the Board received an:

Introduction to Supervisor Luis A. Alejo's Young Supervisors Program Class of 2022.

12:00 P.M. - Recessed to Lunch back into Closed Session

1:30 P.M. - Reconvened

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Susan Blitch, Chief Assistant 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.

Scheduled Matters

- 13.** a. Consider approval of the response to the 2021 - 2022 Monterey County Civil Grand Jury Final Report - "Monterey County's Cannabis Industry Up in Smoke", "Monterey County's Initial Response to Covid -19 Pandemic" and "Public Safety At What Cost" and
- b. Authorize the County Administrative Officer to submit the approved response to the Presiding Judge of the Superior Court, County of Monterey, by August 10, 2022.

Joann Iwamoto, Program Manager, Gerry Malais, Emergency Services Manager, Elsa Jimenez, Director Health Services and Nick Chiulos, Assistant County Administrative Officer, all in person, verbally presented.

Open for public comments; Eloise Shim, via Zoom, commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to:

- a. To approve the response to the 2021 - 2022 Monterey County Civil Grand Jury Final Report - "Monterey County's Cannabis Industry Up in Smoke", "Monterey County's Initial Response to Covid -19 Pandemic" and "Public Safety At What Cost" and
- b. Authorize the County Administrative Officer to submit the approved response to the Presiding

Judge of the Superior Court, County of Monterey, by August 10, 2022.

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

14. a. Direct the creation of a patient centered, unified and sustainable Monterey County Health System;
b. Direct the Director of the Health Department, CEO of Natividad, County Administrative Officer (CAO), and Assistant CAO to form the Monterey County Unified Planning Committee (MCUP);
c. Create and appoint two members of the Board of Supervisors to the Unified Health System Ad Hoc Committee; and
d. Direct the MCUP to report regularly to the Ad Hoc Committee of the Board of Supervisors for further direction.

Charles McKee, County Administrative Officer, Dr. Chad Harris, CEO Natividad and Elsa Jimenez, Director of Health, all in person, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:

- a. Direct the creation of a patient centered, unified sustainable Monterey County Health System;
b. Direct the Director of the Health Department, CEO of Natividad, Chief Administrative Officer (CAO), and Assistant CAO to form the Monterey County Unified Planning Committee (MCUP);
c. Create and appointed Supervisor Chris Lopez and Supervisor Wendy Root Askew as two members of the Board of Supervisors to the Unified Health System Ad Hoc Committee; and
d. Direct the MCUP to report regularly to the Ad Hoc Committee of the Board of Supervisors for further direction.

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

New Referrals

15. New Referrals

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

Referral Responses

16. Consider adopting a resolution to:
Approve naming of Building 400 of Natividad Medical Center ("NMC") the Barbara Shipnuck

Professional Center, in honor of Barbara Shipnuck, for her profound, enduring, and extraordinary contribution to the healthcare of current and future generations of Monterey County residents, subject to the conditions on naming of NMC facilities set forth in Naming Monterey County-Owned and Operated Facilities and Programs at Natividad Medical Center Policy, G-149 (unanimous approval of those present and voting required).

Dr. Chad Harris, CEO Natividad and Andrea Rosenberg, Assistant Administrator, in person, presented via PowerPoint presentation.

Open for public comments; Shipnuck Family commented.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to Adopt Resolution No. 22- 264 to:

Approve naming of Building 400 of Natividad Medical Center (“NMC”) the Barbara Shipnuck Professional Center, in honor of Barbara Shipnuck, for her profound, enduring, and extraordinary contribution to the healthcare of current and future generations of Monterey County residents, subject to the conditions on naming of NMC facilities set forth in Naming Monterey County-Owned and Operated Facilities and Programs at Natividad Medical Center Policy, G-149 (unanimous approval of those present and voting required).

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

17. a. Receive a status update report in response to Board Referral No. 2021.19 seeking to create a Farmworker Resource Center that provides services and referrals in the community of Greenfield.
- b. Provide further direction, as appropriate.

Jose Chang, Assistant Agricultural Commissioner, via Zoom, verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

- a. Receive a status update report in response to Board Referral No. 2021.19 seeking to create a Farmworker Resource Center that provides services and referrals in the community of Greenfield; and
- b. Directed staff to return to the Board after the grant application is available.

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

Other Board Matters

County Administrative Officer Comments

18. County Administrative Officer Comments

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

http://monterey.granicus.com/EditFile.php?clip_id=4583

Board Comments**19.** Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4583

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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) David Campos (Worker's Compensation Appeals Board No. ADJ11046375)
- (2) David Campos (Worker's Compensation Appeals Board No. ADJ11046373)
- (3) Charles Cassinelli (Worker's Compensation Appeals Board No. ADJ12088402)
- (4) Margarita Trejo (Worker's Compensation Appeals Board No. ADJ12619380)
- (5) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. 13CV02354-BLF)

The Board took no reportable actions on items 1.a.(1)(2)(3)(4)(5)

b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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

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

- (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
- (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Unit S
- (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F, H, J, K and X
- (4) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units J and F

The Board took no reportable actions on items 1.c.(1)(2)(3)(4)

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

The Board voted to join two Amicus Briefs: Louisiana vs. Centers for Disease Control (CDC) supporting CDC termination of COVID 19 restrictions on Immigration and 303 Creative vs. Elenis Colorado's antidiscrimination law.

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment for the position of Agricultural Commissioner.

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

Adjourned

The meeting was adjourned at 3:24 p.m. by Chair Supervisor Mary L. Adams.

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

20. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Radiology Medical Group of Santa Cruz County, Inc. (RMG) to provide radiology services for the period August 16, 2022 to August 31, 2025 for an amount not to exceed \$15,505,645; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$1,550,565) of the original contract amount.

Approved - Agreement No.: A-15937

Health Department

21. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director to execute Amendment No. 3 to the Paramedic Service Provider Agreement between the County of Monterey and Pebble Beach Community Services District for the provision of paramedic services in the County of Monterey for the period from July 31, 2022 through June 30, 2025.

Approved - Agreement No.: A-14607; Amendment No.: 3

22. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three (3) year Mental Health Services Agreement between the County of Monterey and Benjamin Macasaet DBA New Horizon II Adult Residential Facility in Salinas, CA for the provision of mental health services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$148,920 for Fiscal Year (FY) 2022-23, \$148,920 for FY 2023-24, and \$148,920 for FY 2024-25, for a maximum County obligation of \$446,760 for the retroactive term of July 1, 2022 through June 30, 2025; 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 that do not exceed ten percent (10%) (\$44,676) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15938

23. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director to execute Amendment No. 3 to the Paramedic Service Provider Agreement between the County of Monterey and Carmel Highlands Fire Protection District for the provision of paramedic services in the County of Monterey for the period from July 31, 2022 through June 30, 2025.

Approved - Agreement No.: A-14605; Amendment No.: 3

24. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services Director to execute Amendment No. 3 to the Paramedic Service Provider Agreement between the County of Monterey and Cypress Fire Protection District for the provision of paramedic services in the County of Monterey for the period from July 31, 2022 through June 30, 2025.

Agreement No.: A-12132; Amendment No.: 3

25. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director, to execute Amendment No 6 to extend the Paramedic Service Provider Agreement between the County of Monterey and Monterey County Regional Fire District on the same terms and conditions for a period from July 31, 2022 to January 31, 2025.

Approved - Agreement No.: A-13461; Amendment No.: 6

26. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement between the County of Monterey and United Way Monterey County for the term retroactive to July 1, 2022 to June 30, 2023 for the provision of family education and mental health services in the amount of \$50,000 for Fiscal Year (FY) 2022-23, for a total Agreement amount not to exceed \$50,000.

Approved - Agreement No.: A-15939

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard COVIDNet Participation Agreement between the County of Monterey and the California Department of Public Health for the term of upon execution through June 30, 2025, for the Participation of COVID Network of California Laboratories for SARS-Co-V-2 Whole Genome Sequencing.
b. Approve non-standard risk provisions in Agreement as recommended by Director of Health.

Approved - Agreement No.: A-15940

28. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 1 to Agreement A-15566 between the County of Monterey and the Community Foundation of Monterey County, revising budget line items with no change to the total contract liability of \$3,283,900 to meet grant deliverables of the U.S. Department of Health & Human Services Advancing Health Literacy to Enhance Equitable Community Response to COVID-19 initiative (Award No. 1-CPIMP211281-01-00); and
b. Approve and authorize the Director of Health or the Assistant Director of Health 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-15566; Amendment No. 1

29. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three

(3) year Mental Health Services Agreement between the County of Monterey and Emmanuel Inneh DBA Monterey Bay Guest Home II in Salinas, CA for the provision of board and care services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$233,600 for Fiscal Year (FY) 2022-23, \$233,600 for FY 2023-24, and \$233,600 for FY 2024-25, for a maximum County obligation of \$700,800 for the retroactive term of July 1, 2022 through June 30, 2025; 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 that do not exceed ten percent (10%; \$70,080) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15941

30. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement between the County of Monterey and Lakemary Center for the provision of residential and psychiatric services to Monterey County youth that require a moderate to severe level of residential care, in the amount of \$784,750 for Fiscal Year (FY) 2022-23, \$784,750 for FY 2023-24, and \$784,750 for FY 2024-25 for a total Agreement amount not to exceed \$2,354,250 for the term retroactive to July 1, 2022 through June 30, 2025; and

b. Approve non-standard insurance provisions 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 that do not exceed ten percent (10%) (\$235,425) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15942

31. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Animal Services Agreement between the County of Monterey and Spay Neuter Imperative Project (SNIP) for the term retroactive to July 11, 2022 to June 30, 2023 for the provision of all-inclusive feral cat spay/neuter clinics along with domestic cat spay/neuter clinics within unincorporated Monterey County communities and the City of Salinas with no cost for residents in the amount of \$194,400 for Fiscal Year (FY) 2022-23, for a total Agreement amount not to exceed \$194,400; and

b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed ten percent (10%) (\$19,440) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15943

32. Approve and authorize the Director of Health or Assistant Director of Health, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from public and private local, State, and Federal agencies for designated programs and to sign standard subcontractor agreements not to exceed \$100,000 associated with continued funding agreements for designated programs. Programs and their associated agreements are identified in an "Attachment A-Program Funding List" to the Board Report.

Approved - Agreement No.: A-15944

33. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Agreement between the County of Monterey and Ventana Faculty Medical Associates of Monterey County, Inc. for the term retroactive to July 16, 2022 to June 30, 2023 for serving as the County's Sexual Assault Forensic Examiner (SAFEs) service provider and providing professional and call coverage services for the Sexual Assault Response Team (SART), in the amount of \$257,210 for Fiscal Year (FY) 2022-23, for a total Agreement amount not to exceed \$257,210; and
- b. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$25,721) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15945

34. a. Approve and authorize the Director of Health or the Assistant Director of Health, to execute an Animal Services Agreement between the County of Monterey and the City of Greenfield (City) for term retroactive to July 1, 2022 to June 30, 2024 for the use of the Animal Services Center and provision of other animal services; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work.

Approved - Agreement No.: A-15946**Department of Social Services**

35. a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Central Coast Center for Independent Living (CCCIL) for \$217,997 to provide housing navigation and stabilization services to eligible homeless transitional age youth populations for the period of August 1, 2022 through June 30, 2023; and
- b. Authorize the Director or Assistant 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% (\$21,799) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No.: A-15947**Criminal Justice**

36. a. Approve and Authorize the Sheriff or Sheriff's Designee to sign a non-standard Agreement with LSC Destruction, for destruction of firearms, effective upon signature, this is a revenue generating contract.

Approved - Agreement No.: A-15948

37.

- a. Approve and authorize the Sheriff or Sheriff Designee to sign a non-standard retroactive Service Agreement with Motorola Solutions, Inc., (retroactively) from April 15, 2022 to April 14, 2023, for radio management services for 66 radios, in the amount of \$2,112; and
- b. Approve and authorize the Sheriff or Sheriff Designee to sign a non-standard retroactive Service Agreement with Motorola Solutions, Inc., (retroactively) from July 1, 2022 to June 30, 2023, for radio programming and management services for 350 radios, in the amount of \$124,898; and
- c. Authorize the Sheriff or Sheriff Designee to sign annual non-standard Service Agreement(s)/Quote with Motorola Solutions, Inc., for one (1) year for the next four (4) years, for radio, programming and management services for 66 Motorola radios, and the cost does not exceed the cost of the previous year plus 10 percent (each year); and
- d. Authorize the Sheriff or Sheriff Designee to sign annual non-standard Service Agreement(s)/Quote with Motorola Solutions, Inc., for one (1) year for the next four (4) years, for radio, programming and management services for 350 Motorola radios, and the cost does not exceed the cost of the previous year plus 10 percent (each year).

Approved - Agreement No.: A-15949

General Government

38.

- a. Approve and authorize the Contracts/Purchasing Officer or her designee to execute Amendment #1 to Agreement No. A-15433 between the County of Monterey and *BetterUp, Inc.* extending the term of the Agreement through August 31, 2023, or until the last annual subscription expires, and increasing the not-to-exceed amount to \$720,000; and
- b. Authorize the Contracts/Purchasing Officer or her designee to sign the initial and any subsequent Order Forms where the Order Forms do not significantly change the scope of work or cause an increase in the not-to-exceed amount

Approved - Agreement No. A-15433; Amendment No.: 1

39.

- a. Approve and authorize the Director of the Emergency Communications Department to sign the 5th renewal amendment between the County of Monterey and TriTech Software Systems, a division of CentralSquare Technologies, LLC. retroactive to February 7, 2022 through February 6, 2023, for an amount not to exceed \$291,342 which increases the agreement total to \$1,372,682, to continue providing maintenance and support for the Department's Computer Aided Dispatch System; and
- b. Authorize the Director of the Emergency Communications Department to sign up to three additional renewals to this Agreement where each renewal will include a 5% annual escalator and may include additional support costs for changes to the System's configuration.

Approved - Agreement No.: A-15950; Amendment No.: 5

40.

- a. Approve and authorize the Director of the Emergency Communications Department to sign an agreement between the County of Monterey and DATAMARK, a division of Michael Baker

International, Inc. which includes nonstandard mutual indemnification and liability terms, for a term of five years beginning upon the date of execution, for an amount not to exceed \$154,250, to provide Geographical Information Systems (GIS) mapping software;

- b. Authorize the Director of the Emergency Communications Department to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$15,425) of the original agreement amount and do not significantly change the scope of work;
- c. Approve and authorize the Director of the Emergency Communications Department to sign a Scope of Work with DATAMARK, a division of Michael Baker International, Inc., through cooperative purchasing agreement H-GAC Buy 20-00525, with a term of five years for an amount not to exceed \$73,833 to purchase Geographical Information Systems (GIS) services; and
- d. Authorize the Director of the Emergency Communications Department to sign up to three amendments to this Scope of Work where the total Amendments do not exceed 10% (\$7,383) of the original agreement amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15951

- 41. Adopt a Resolution to approve the proposed amended Bylaws of the Equal Opportunity and Civil Rights Advisory Commission.

Adopted - Resolution No.: 22-265

- 42.
 - a. Approve and authorize the Chief Information Officer to execute a non-standard “Authorization to Order” under the State of California Network and Telecommunications Agreement, Category 24 - C4DNCS19 for Flat Rate Internet services with Wave Business for an amount not to exceed \$47,000, commencing July 12, 2022, and ending June 30, 2025; and
 - b. Authorize the Chief Information Officer, or his designee, to execute order forms and such documents as are necessary to implement the Agreement; and
 - c. Approve and authorize the Chief Information Officer to execute up to two (2) future amendments to this Agreement, extending the term by one (1) year each, subject to County Counsel review, provided the terms of the Agreement remains substantially the same and provided the additional costs per year do not exceed ten percent (10%) of the original agreement amount.

Approved - Agreement No.: A-15952

- 43. Approve the Memorandum of Understanding (MOU) for the Service Employees International Local 521 (SEIU) Units F, H, J and K for the period July 1, 2021 through June 30, 2024.

Approved - Agreement No.: A-15953

Housing and Community Development

- 44.
 - a. Approve Amendment No. 7 to Professional Services Agreement No. A-12775 with Denise Duffy & Associates, Inc. (DDA) to increase the not to exceed amount of \$676,448 by \$100,000 for a total amount not to exceed \$776,448 to allow the completion of tasks; and

b. Authorize the Housing and Community Development Director to execute Amendment No.7 to Professional Services Agreement No. A-13085 with DDA, and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts. (ADDED VIA ADDENDA)

Approve - Agreement No.: A-12775; Amendment No.: 7

- 45.** a. Find that execution of the Conservation and Scenic Easement Deed is categorically exempt under CEQA Guidelines section 15317;
- b. Accept a Conservation and Scenic Easement Deed for the Brad A. LeSage and Kadee R. Melicia property;
- c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for recordation.
- (Conservation and Scenic Easement Deed- PLN210017/ Lesage Brad A. & Melicia Kadee R., 591 Viejo Road, Carmel (Assessor's Parcel Numbers 103-021-009-000), Greater Monterey Peninsula Area Plan)

Approved

- 45.1** a. Approve Amendment No. 7 to Professional Services Agreement No. A-12775 with Denise Duffy & Associates, Inc. (DDA) to increase the not to exceed amount of \$676,448 by \$100,000 for a total amount not to exceed \$776,448 to allow the completion of tasks; and
- b. Authorize the Housing and Community Development Director to execute Amendment No.7 to Professional Services Agreement No. A-13085 with DDA, and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts. (ADDED VIA ADDENDA)

Removed from agenda via additions and corrections

Public Works, Facilities and Parks

- 46.** a. Adopt the Monterey County 2022 Construction Task Catalogs, Job Order Contracting (JOC) 2022 - Roads & Bridges Project Specifications and JOC 2022 - Facilities Project Specifications, and Monterey County 2022 Technical Specifications for JOC 2022, Project No. JOC 2022, Bid No. Roads & Bridges 2022-01, Bid No. Roads & Bridges 2022-02, Bid No. Roads & Bridges 2022-03, Bid No. Roads & Bridges 2022-04, Bid No. Roads & Bridges 2022-05, and Bid No. Roads & Bridges 2022-06, and Project No. JOC 2022, Bid No. Facilities 2022-01, Bid No. Facilities 2022-02, Bid No. Facilities 2022-03, and Bid No. Facilities 2022-04;
- b. Authorize the Department of Public Works, Facilities and Parks Director to advertise for bids in the Monterey County Weekly; and
- c. Support lowest bid price as the basis of award for the FY 2022/23 JOC bids.

Adopted

47. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No. 1 between the County of Monterey, and Dave's Repair Service to extend the term of existing services to provide on-call repair services and include new services described as annual underground storage tank monitor certification, spill bucket & LLD testing, annual underground tank vapor testing, monthly designated operator inspections and SP989 testing (Tri-Annual) at various County fueling sites in the amount of \$111,580, for a total amount not to exceed \$258,580 and extend the term retroactively from July 1, 2022 to June 30, 2024; and
- b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to execute Renewal and Amendment No. 1 to the Standard Agreement and up to two (2) additional years, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the additional costs per year do not exceed ten percent (10%) of the cost of the prior year.

Approved - Agreement No.: A-14498; Amendment No.: 1

48. Receive the Monterey County Fish and Game Advisory Commission 2021 Annual Report to the Board of Supervisors.

Approved

Addenda

- 49.

Addenda

Added under Housing and Community Development - Consent

- 45.1 a. Approve Amendment No. 7 to Professional Services Agreement No. A-12775 with Denise Duffy & Associates, Inc. (DDA) to increase the not to exceed amount of \$676,448 by \$100,000 for a total amount not to exceed \$776,448 to allow the completion of tasks; and
- b. Authorize the Housing and Community Development Director to execute Amendment No.7 to Professional Services Agreement No. A-13085 with DDA, and future amendments to the Agreements where the amendments do not significantly alter the scope of work or change the approved Agreement amounts.