

Monterey County

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



Meeting Minutes - Draft

Tuesday, March 8, 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 MooreEmployee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ9070625)
 - (2) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ10557106)
 - (3) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ11255690)
 - (4) Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001236)
 - (5) Williams, Monia v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.
 - e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: APNs 239-151-012, 239-041-001, 239-041-002, 239-041-003, 239-041-004, 239-041-005

Agency Negotiator(s): Charles J. McKee, County Administrative Officer and Leslie J. Girard, County Counsel

Negotiating Parties: The Santa Lucia Preserve Company, LLC

Under negotiation: Terms

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

Public Comments for Closed Session

Open for public comments; no public comments made.

Presentation

2. County of Monterey 1st Interactive Workplace Tour and Career Exploration Fair for High School Students.

Irma Ramirez-Bough, Director and Yvonne Walker, Program Manager both from the Human Resources, both in person, presented.

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 Kate Daniels.

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to adopt Ceremonial Resolutions 3 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

3. Adopt a resolution recognizing Deputy Fire Marshal Dorothy Priolo on her retirement from the Monterey County Regional Fire Protection District. (Supervisor Adams)

Adopted Resolution No. 22-074

4. Adopt a resolution recognizing March 8 as “International Women’s Day”. (Supervisor Adams)

Adopted Resolution No. 22-076

5. Adopt a resolution to recognize the Filipino Women’s Club of Salinas of Monterey County on their ninety-second anniversary. (Supervisor Lopez)

Adopted Resolution No. 22-075

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 6 through 11.

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 Jason Muscio to the Fish And Game Advisory Commission for a term ending February 1, 2025. (Nominated by District 3, Supervisor Lopez)

Appointed

7. Appoint Mitchell Moss to the Fish And Game Advisory Commission for a term ending February 1, 2025. (Nominated by District 3, Supervisor Lopez)

Appointed

8. Reappoint Jose Vasquez to the Area Agency on Aging Advisory Council for a term ending January 1, 2025. (Nominated by District 3, Supervisor Lopez)

Reappointed

9. Reappoint Jessica McKillip to the Area Agency on Aging Advisory Council for a term ending January 1, 2025. (Nominated by Area Agency on Aging Advisory Council)

Reappointed

10. Appoint Christine Winge to the In-Home Supportive Services Advisory Council for a term ending on January 1, 2025. (Nominated by In-Home Supportive Services Advisory Council)

Appointed

11. Appoint Kent Hibino to the Boronda County Sanitation District Representative to M1W for a term ending at the Pleasure of the Board. (Nominated by District 2, Supervisor Phillips)

Appointed**Approval of Consent Calendar – (See Supplemental Sheet)**

12. See Supplemental Sheet

Open for public comments; Jay Donato, in person, commented.

Supervisor John M. Phillips commented on Item No. 28, Supervisor Lopez commented on Item No. 27 and Supervisor Wendy Root Askew commented on Item No.'s 27, 29, 32 and 42 .

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 25 through 42 excluding Item No. 28 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 Chris Lopez to approve Consent Calendar Item Number 28.

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

13. General Public Comments

Open for general public comments for items not on today's agenda; Christian Schneider and Eloise Shim, both via Zoom, commented.

10:30 A.M. - Scheduled Matters

14. Receive the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (Fiscal Year 2022-23 through Fiscal Year 2024-25).

Ezequiel Vega, County Budget Director, in person, from the Budget Department presented via PowerPoint presentation.

Open for public comments; no comments made.

Upon consensus the Board:

Received the Monterey County Financial Forecast, which assesses the County's fiscal condition for the current year and three forecast years (Fiscal Year 2022-23 through Fiscal Year 2024-25).

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

15. 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

Nick Chiulos, Assistant County Assistant Officer, in person, and Evert Palmer from Citygate, via Zoom, presented via PowerPoint presentation.

Open for public comments; Mark Gainsworth, Kevin Kanmaker and Ms. Valentine, all in person, and Aaron Johnson, Robert Roach, Janet Louie, Greg Turner, Eloise Shim, Michelle Hackett and Mike Ferguson, all via Zoom, commented.

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

a. Receive a presentation by Citygate Associates, LLC of the report entitled "Organizational Review of the Current Cannabis Program, County of Monterey"; and

b. Provided 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

16. PLN130339 - COLLINS

Public hearing to consider:

a. Finding that the project involves rezoning within the Coastal Zone, which qualifies as a Statutory Exemption pursuant to section 15625 of the CEQA Guidelines; and

b. Adopting a resolution of intent to amend the Local Coastal Program to rezone a 21-acre parcel from Resource Conservation, Coastal Zone ["RC(CZ)"] to Watershed and Scenic Conservation, 40 acres per unit, Design Control Overlay, Special Treatment, Coastal Zone ["WSC/40-D-SpTr(CZ)"]

Project Location: 83 Mt. Devon Road, Carmel (APN: 241-021-007-000)

Proposed CEQA Action: Find the project Statutorily Exempt per Section 15625 of the CEQA Guidelines and subject to the requirements of Public Resources Code § 21080.5

Public hearing commenced.

Fionna Jensen, Associate Planner and Anna Quenga, Principal Planner from the Housing Community and Development Department, in person, presented, via PowerPoint presentation.

Applicant Rob Carver presented on his own behalf.

Open for public comments; Tracy Leighton, Mr. DeArmaral, Jim Keene, all in person, Kelly Davidian, Nicki Nedeff, John Heyl, Rick Manning, all via zoom, commented.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to deny staff's recommendation to rezone the property:

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: NAY

Supervisor Lopez: NAY

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

Motion carried 3 to 2

Point of order taken.

Motion to reconsidered the previous motion as, stated for the record, was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew.

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 Wendy Root Askew, seconded by Supervisor Luis A. Alejo to: Adopt Resolution No. 22- of Intent to Deny the Local Coastal Program Amendment to rezone the property from Resource Conservation, Coastal Zone ["RC(CZ)"] to Watershed and Scenic Conservation, 40 acres per unit, Design Control Overlay, Special Treatment, Coastal Zone ["WSC/40-D-SpTr(CZ)"]; and Directed staff to return with the necessary findings on the project.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: NAY

Supervisor Lopez: NAY

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

Motion carried 3 to 2

17. a. Receive the abbreviated COVID financial summary and direct the Budget and Finance Division to begin the 3-to-4-month process for a comprehensive report if desired;
- b. Direct staff to contract with Tetra Tech or another Emergency Management professional to add to the AAR by including community input;
- c. Direct staff to initiate the process of implementing and training 3 Emergency Operations Center (EOC) teams; and,
- d. Direct Staff to develop a multi-year plan necessary to implement the recommended changes to the Office of Emergency Services (OES), including OES as a standalone Department as well as the addition of recommended staff positions.

Gerry Malais, Emergency Services Manager, in person, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor John M. Phillips to:

- a. Receive the abbreviated COVID financial summary and direct the Budget and Finance Division to begin the 3-to-4-month process for a comprehensive report if desired;
- b. Direct staff to contract with Tetra Tech or another Emergency Management professional to add to the AAR by including community input;
- c. Direct staff to initiate the process of implementing and training 3 Emergency Operations Center (EOC) teams; and,
- d. Direct Staff to develop a multi-year plan necessary to implement the recommended changes to

the Office of Emergency Services (OES), including OES as a standalone Department as well as the addition of recommended staff positions.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: NAY

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

Motion carried 4 to 1

18. Consider making permanent appointments to 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 John M. Phillips to:

Make permanent appointments to Non-County Entities for 2022, and keep Supervisor Luis A. Alejo on the Military & Veterans Affairs Advisory Commission.

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

19. County Administrative Officer Comments

Charles McKee, County Administrative Officer made no comments.

New Referrals

20. New Referrals

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

Referral Responses

21. Receive a preliminary analysis report in response to Board Referral No. 2022.06 seeking an increase in funding allocated to the VIDA Project to maintain operations through December 31, 2022.

Kristi Hanni, Public Health Program Manager II from the Health Department, Michael Castro, Community Initiatives Manager and Dan Baldwin, President and CEO both from the Community Foundation for Monterey County, all via Zoom, presented via PowerPoint presentation.

Open for public comments; Kevin Dayton, Janine Chicourrant, Deacon Scott Taylor and phone number ending in 519, all via Zoom, commented.

A motion was made by Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:
Receive and approved a preliminary analysis report in response to Board Referral No. 2022.06 seeking an increase in funding allocated to the VIDA Project to maintain operations through December 31, 2022.;
Receive an update in 3 months on the program;
At 6 months have a sustainability plan presented to the Board; and
Investigate what other CHW's are paid in other counties.

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 to 1

22. Receive a preliminary analysis report in response to *Board Referral No. 2022.05* seeking to codify No Parking on Madison Lane.

Randy Ishii, Director of Public Works, Facilities & Parks, in person, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez as an urgent item to:
Receive and approve preliminary analysis report in response to Board Referral No. 2022.05 seeking to codify No Parking on Madison Lane.

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

23. 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. (ADDED VIA ADDENDA)

Randy Ishii, Director of Public Works, Facilities & Parks, in person, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to:
Receive and approve 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. (ADDED VIA ADDENDA)

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

24. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4459

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

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

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

(1) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ9070625)

(2) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ10557106)

(3) Sylvia Rodriguez (Worker's Compensation Appeals Board No. ADJ11255690)

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

d. 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.d.

Adjourned

The meeting was adjourned at 6:03 pm by Supervisor Mary L. Adams.

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

25. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Peyman R. Tabrizi, M.D., Incorporated, dba Pacific Coast Neurosurgical Institute, Inc. to provide neurosurgery services at Natividad for an amount not to exceed \$6,000,000 for the period April 6, 2022 to March 31, 2025; and
- b. Authorize the Interim 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 cause an increase of more than ten percent 10% (\$600,000) of the original contract amount.

Approved - Agreement No.: A-15715

26. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-15195) with Medical Education Speakers Network for professional and medical speakers and course development services, extending the agreement an additional one (1) year period (April 1, 2022 through March 31, 2023) for a revised full agreement term of April 1, 2020 through March 31, 2023, with no changes to the billing rate or total Agreement amount of \$200,000.
- b. Authorize the Interim Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,000) of the original cost of the agreement.

Approved - Agreement No.: A-15195; Amendment No. 2

Health Department

27. Adopt a Resolution to:
- a. Reallocate unspent American Rescue Plan Act of 2021 (ARPA) funds to the Health Department; and
- b. Amend the Health Department FY 2021-22 Adopted Budget to increase appropriations by \$4,298,565 (\$2,782,986 in the Public Health Bureau 001-4000-8124-HEA003 and \$1,515,579 in the Health Administration Bureau 001-4000-8438-HEA014) to accommodate COVID-19 response activities and procurement of testing supplies, financed by an increase in revenues in the CAO budget 001-1050-8041-CAO019 funded by ARPA funds (4/5ths vote required); and
- c. Direct the Auditor-Controller and County Administrative Office to incorporate the changes in the FY 2021-22 Health Department Adopted Budget.

Adopted Resolution No. 22-086

28. Adopt a Resolution to:
- Amend Article I.E. of the Monterey County Master Fee Resolution effective July 1, 2022, to adjust

fees relating to oversight and services provided by the Health Department's Environmental Health Bureau.

Adopted Resolution No. 22-087

Department of Social Services

29. Adopt a resolution:
- Approve an increase in appropriations and revenues of \$1,030,207 for the Social Services - Area Agency on Aging's Fund 001, Appropriation Unit, SOC010 FY 2021-22 Adopted Budget to provide funding to various programs (4/5ths vote required); and
 - Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and revenues by \$1,030,207 in Social Services - Area Agency on Aging's Budget, Fund 001, Appropriation Unit SOC010 (4/5ths vote required).

Adopted Resolution No. 22-088

Criminal Justice

30. Adopt resolutions authorizing the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance and the California Department of Emergency Services (CalOES) and to execute on behalf of the County the Grant Award Agreements including any extension or amendments thereof.

Adopted Resolution No.'s: 22-09 California Department of Emergency Services and 22-091 California Department of Insurance

31. Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget to increase appropriations and estimated revenues by \$96,000 for the Office of the District Attorney, Fund 001, Appropriation Unit DIS001, financed by the receipt of U.S. Department of Justice funds to support the Cold Case Task Force (4/5ths vote required).

Approved

General Government

32.
 - Approve the agreement to reappoint Henry Gonzales as the Monterey County Agricultural Commissioner and Sealer of Weights & Measures; and,
 - Authorize the Chair to execute agreement.

Approved - Agreement No.: A-15716

33. Adopt a resolution authorizing the County Administrative Officer or his designee to execute the grant agreement with the Governor's Office of Business and Economic Development to receive grant funding in the amount of \$550,000 to assist local equity applicants and licensees through its local equity program for commercial cannabis activity.

Adopted Resolution No. 22-078

34. Adopt a resolution to:
Authorize the Auditor-Controller to amend the FY2021-22 Elections Adopted Budget by increasing appropriations by \$1,312,292, (001-ELE001-1410-8064-6412) financed by increased state reimbursement revenue (001-ELE001-1410-8064-5460) (4/5ths vote required).

Adopted Resolution No. 22-089

35. a. Authorize amending the Mail Operations (001-1050-CAO035-8509) to reallocate one (1) FTE Mailroom Clerk (80O22) to one (1) Courier (70F21) as indicated in Attachment A; and
b. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2021-22 Budget, and the County Administrative Office to reflect these approved changes in the FY 2022-23 Adopted Budget, and

Approved

36. Adopt a Resolution to:
a. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget for Emergency Operations Center (EOC) 001-1050-CAO005-8541 to increase appropriations by \$1,438,412 financed by the Cannabis Tax Assignment (001-3132) in support of the EOC and ongoing COVID-19 operations throughout the County (4/5ths vote required); and
b. Authorize the Auditor-Controller's Office to incorporate approved budget modifications to the FY 2021-22 Budget, and the County Administrative Office to reflect these approved changes in FY 2022-23 Adopted Budget.

Adopted Resolution No. 22-079

37. Authorize the Chief Information Officer to execute a Memorandum of Understanding between San Luis Obispo County and Monterey County, for the installation and long-term maintenance of a leased commercial communications circuit ("T1") line supporting County radio traffic from Piedras Blancas to route through the San Luis Obispo Radio Vault as requested by both counties.

Approved - Agreement No.: A-15717

38. Receive the Action Minutes of the Budget Committee for the 3rd and 4th Quarters of 2021 for the meetings held on July 28, 2021, August 25, 2021, September 29, 2021, October 29, 2021, November 18, 2021, and December 16, 2021.

Approved

39. Receive the Action Minutes of the Capital Improvement Committee for the 3rd and 4th Quarters of 2021 for the meetings held on July 12, September 13, October 11, and November 8, 2021.

Approved

Housing and Community Development

- 40.

Adopted Resolution No. 22-086

41. Receive a report on the community outreach meeting schedule selection for the Monterey County Inclusionary Housing Ordinance Update.

Approved

Public Works, Facilities and Parks

42. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive eighteen-month nonstandard agreement between American Medical Response and the County of Monterey for ambulance services at WeatherTech® Raceway at Laguna Seca with a term beginning July 1, 2021, through December 31, 2022, for an amount not to exceed \$850,000;
- b. Approve nonstandard insurance provisions, as recommended by the Contracts/Purchasing Officer; and
- c. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the nonstandard agreement where the total amendments do not exceed ten percent (10%), or \$85,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval. (ADDED VIA ADDENDA)

Approved - Agreement No.: A-15714

Addenda/Supplemental

43. **Addenda/Supplemental**

Added to Referral Responses

23. 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.

Added to RMA, Public Works, and Facilities - Consent

42. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive eighteen-month nonstandard agreement between American Medical Response and the County of Monterey for ambulance services at WeatherTech® Raceway at Laguna Seca with a term beginning July 1, 2021, through December 31, 2022, for an amount not to exceed \$850,000;
- b. Approve nonstandard insurance provisions, as recommended by the Contracts/Purchasing Officer; and
- c. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the nonstandard agreement where the total amendments do not exceed ten percent (10%), or \$85,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

