

# Monterey County

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



## Meeting Agenda - Final

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4**  
**AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

**Tuesday, March 22, 2022**

**9:00 AM**

**<https://montereycty.zoom.us/j/224397747>**

### **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*

**Important Notice Regarding COVID 19**

Based on AB361 and recommendation of the Monterey County Health Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, it is recommended to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in two ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)  
+1 253 215 8782 US  
+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push \*9 on your keypad.

**Aviso importante sobre COVID 19**

Según AB361 y la recomendación del Oficial de Salud del Condado de Monterey, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general, o comentar sobre un tema específico de la agenda, puede hacerlo de dos maneras:

Envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Junta de Supervisores) y el número del ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

B. puede participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.

**Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se le une el audio de la computadora, levante la mano; y por teléfono, presione \* 9 en su teclado.**

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

**CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS:** These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

**TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese

con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

**NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.**

**Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.**

### **9:00 A.M. - Call to Order**

#### **Roll Call**

#### **Additions and Corrections for Closed Session by County Counsel**

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

#### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): All Units
    - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): Units A, B, AOS, BOSS and S
  - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001236)
    - (2) Williams, Monia v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)
    - (3) Committee for Fair and Affordable Housing on the Central Coast, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 22CV000070)
    - (4) Daniel Mitchell, et al. v. Joseph Moses, et al. (Monterey County Superior Court case no. 19CV001523)

#### **Public Comments for Closed Session**

**The Board Recesses for Closed Session Agenda Items**

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

**10:30 A.M. - Reconvene on Public Agenda Items****Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**Ceremonial Resolutions**

2. Adopt a resolution commending Susan Rosales-Nava, Secretary, for 16-¼ combined years of dedicated public service to the County of Monterey. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Susan Nava-Rosales](#)

3. Adopt a resolution recognizing the Shagbag Radio Show KION on its twentieth anniversary. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Shagbag Radio Show](#)

4. Adopt a resolution commending Chief Deputy Kevin Oakley, upon his retirement from thirty-three years of public service with the Monterey County Sheriff's Office. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Kevin Oakley](#)

5. Adopt a resolution honoring Leticia Oyoque upon her retirement after forty years of service with the Monterey County Department of Social and CalWORKs Employment Services. (Supervisor Lopez)

**Attachments:**     [Ceremonial Resolution - Leticia Oyoque](#)

6. Adopt a resolution declaring March 31, 2022 as Transgender Day of Visibility in Monterey County. (Supervisor Askew)

**Attachments:**     [Ceremonial Resolution - Transgender Day of Visibility](#)

**Appointments**

7. Appoint a County of Monterey representative to serve as a member of the California Cannabis Authority Board of Directors

**Attachments:**     [Board Report](#)

8. Reappoint Amy Roberts to the Monterey County Planning Commission for a term ending January 23, 2026. (Nominated by District 4, Supervisor Askew)

**Attachments:**     [Notification to Clerk of Appointment - Amy Roberts](#)

9. Reappoint Eugene C. Doherty to the Assessment Appeals Board, with a term ending date on September 4, 2023. (Nominated by District 5, Supervisor Adams)

**Attachments:**     [Notification to Clerk of Appointment - Eugene C. Doherty](#)

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

10. See Supplemental Sheet

**General Public Comments**

11. General Public Comments

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

**12:00 P.M. - Recess to Lunch****1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

12. Receive update on issues related to homelessness in Monterey County as follows:
- a. Presentation on State funding available to address homelessness from Julie Lo, Executive Officer,



- California Interagency Council on Homelessness
- b. Presentation on implementation of the Five Year Plan to Reduce Homelessness in Monterey and San Benito Counties from Roxanne Wilson, Executive Officer, Coalition of Homeless Services Providers
  - c. Update on planning for multi-agency “Summit to Address Homelessness in Monterey County “ planned for July, 2022
  - d. Provide direction to staff

**Attachments:**     [Board Report](#)

13. a. Receive a presentation on the First 5 Monterey County (The Monterey County Children and Families Commission) Fiscal Year 2020-21 Annual Report; and
- b. Accept the FY 2020-21 Annual Report from the First 5 Monterey County.

**Attachments:**     [Board Report](#)  
                          [F5MC Annual Report FY20-21](#)  
                          [Community Annual Report Presentation](#)  
                          [BOS Annual Report PowerPoint Presentation](#)

14. **REF220014 - Monterey County General Plan Implementation and Housing Element Annual Progress Report**
  - a. Consider and accept the 2021 Annual Progress Report for the Monterey County General Plan(s); and
  - b. Consider and accept the 2021 Annual Progress Report for the 2015-2023 Housing Element;
  - c. Authorize the Housing and Community Development Department Director to submit the final progress reports to the State Office of Planning and Research and State Department of Housing and Community Development; and
  - d. Consider and provide direction regarding the Five-Year Long-Range Planning Work Program.

**Proposed CEQA Action:** Not a project per Sections 15060(c)(1) and 15378(b)(4) of the CEQA Guidelines.

- Attachments:** [Board Report](#)  
[Attachment A - Annual Progress Report for 2010 General Plan & Housing Element](#)  
[Attachment B – Discussion](#)  
[Attachment C - Five-Year Long-Range Planning Work Program Overview](#)  
[Attachment D – 2022-2023 Long-Range Planning Work Program Priority Task Funding Source](#)  
[Attachment E – Five-Year Long-Range Planning Work Program \(Years 1 and 2\)](#)  
[Attachment F - Long-Range Planning Work Program Expenditures FY2015 to FY20](#)

15. Consider approving the 2022 Downtown Government Center Memorandum of Understanding (Downtown MOU) with the City of Salinas regarding the mutual planning of government services and facilities in downtown Salinas.

- Attachments:** [Board Report](#)  
[Attachment A – Draft 2022 Downtown MOU](#)  
[Attachment B – Public Correspondence](#)

### **Other Board Matters**

#### **County Administrative Officer Comments**

16. County Administrative Officer Comments

#### **New Referrals**

17. New Referrals

- Attachments:** [Board Referral Matrix 3-22-22](#)  
[Ref No 2022.13 \(Askew-Adams\) Shipnuck](#)

#### **Referral Responses**

18. Receive a preliminary analysis report in response to *Board Referral No. 2022.11* seeking the Monterey County Health Department’s Behavioral Health Bureau to provide a comprehensive presentation on how the Mental Health Services Act funding is being used in Monterey County and what other potential eligible services could be provided under the act and to devise an updated expenditure plan to utilize the reserve funds of \$55,380,337 towards providing critical needed services to eligible residents. The referral also request that the Board of Supervisors receive an annual report on the expenditures and effectiveness of all its programs.

**Attachments:** [Board Report](#)  
[Attach A. Board Referral No. 2022.11](#)  
[Attach B. Monterey County Reversion Notice from DHCS](#)

19. Receive a progress report from the Information Technology Department in response to Board Referral #2021.08 to facilitate regional governance, strategy, collaboration and partnerships on expanding broadband access and closing the digital divide throughout Monterey County, and provide further direction.

**Attachments:** [Board Report](#)  
[Board Presentation](#)  
[Board Referral #2021.08](#)

20. Receive a preliminary analysis report in response to Board Referral #2022.09, to explore the potential of creating a Salinas Valley Five Cities Joint Powers Authority to develop the broadband, and/or high-speed internet needed by all the communities and areas represented by the Joint Powers Authority, and provide further direction.

**Attachments:** [Board Report](#)  
[Board Presentation](#)  
[Board Referral #2022.09](#)  
[Original Broadband JPA Referral](#)

21. Receive a preliminary analysis report in response to Board Referral No. 2022.08 seeking the opportunity for expansion of commercial financing companies in Monterey County.

**Attachments:** [Board Report](#)  
[Board Referral No. 2022.08](#)

22. a. Receive a presentation in response to Board Referral No. 2021.05 and authorize implementation of the Countywide COVID-19 Memorial Project;  
b. Provide direction to Staff for the location of the permanent Countywide COVID-19 Memorial Project;  
c. Approve proposed design concepts to be further developed through a Community Engagement strategy; and  
d. Direct that the COVID-19 Memorial Project be added to the approved FY 2021/22 Funded Capital Projects (Fund 404) list, with estimated expenditures to date in the amount of \$20,000, and total estimated project cost to be determined by the Board's concept preference.

**Attachments:** [Board Report](#)  
[Attachment A - Project Budget](#)  
[Attachment B - COVID-19 Local Data](#)

23. Receive a preliminary analysis report in response to *Board Referral No.* 2022.02 requesting formation of a Sheriff Oversight Board.

**Attachments:**     [Board Report](#)  
                          [Ref No. 2022.02 \(Askew\) Sheriff Oversight Board](#)

**Board Comments**

24. Board Comments

**Read Out from Closed Session by County Counsel**

Read out by County Counsel will only occur if there is reportable action(s).

**Adjournment**

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

25. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Arc Advisors, LLC for interim professional compliance services at NMC for an amount not to exceed \$200,000 with an agreement term February 14, 2022 through February 13, 2023.
- b. Approve the NMC Interim Chief Executive Officer's recommendation to accept non-standard insurance, limitations on liability, and limitations on damages provisions within the agreement.

**Attachments:**     [Board Report](#)  
                          [Arc Advisors Agreement \(Revised\) 7MAR22](#)

26. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with GX3 Group for project inspection services per California Department of Health Care Access and Information (HCAI)-approved plans and specifications , extending the agreement an additional three (3) year period (April 1, 2023 through March 31, 2026) for a revised full agreement term of April 1, 2021 through March 31, 2026, and adding \$400,000 for a revised total agreement amount not to exceed \$500,000.
- 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 cause an increase of more than ten percent (10%) (\$10,000) of the original cost of the agreement.

**Attachments:**     [Board Report](#)  
                          [GX3 Group Amendment No. 1](#)  
                          [GX3 Group Agreement](#)

27. Approve Natividad Medical Center to increase the project cost for the Pharmacy Renovation by \$705,411 for additional construction, inspection and permit fees for a total project cost of \$1,905,411.

**Attachments:**     [Board Report](#)

28. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Agreements with Hammel, Green and Abrahamson, Inc., 19six Architects, Cedarblade Consulting, Kasavan Architects, and Wald, Ruhnke & Dost Architects, LLP pursuant to the Request for Qualifications (RFQ) #9600-86, each with a retroactive term of February 1, 2022 through January 31, 2027 with a total aggregate amount for all Agreements not to exceed \$5,000,000.

**Attachments:** [Board Report](#)  
[Hammel, Green, Abrahamson \(HGA\) Agreement](#)  
[19six Architects Agreement](#)  
[Cedarblade Consulting Agreement](#)  
[Kasavan Architects Inc. Agreement](#)  
[Wald, Ruhnke, Dost Architects LLP Agreement](#)

29. a. Authorize the Interim Chief Executive Office for Natividad or his designee to execute the Third Amendment to the Professional Services Agreement with Lena Nerjis Malik M.D. to provide pediatric hospitalist services, extending the term by twenty-four months (April 1, 2022 to March 31, 2024) for a revised full agreement term of July 1, 2017 to March 31, 2024 and adding \$100,000 for a revised total not to exceed amount of \$200,000 in the aggregate; 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 exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Lena Nerjis Malik MD Amendment 3](#)  
[Lena Nerjis Malik MD Amendment 2](#)  
[Lena Nerjis Malik MD Amendment 1](#)  
[Lena Nerjis Malik MD Agreement](#)

30. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the First Amendment to Professional Services Agreement with Kyle A. Graham, M.D. to provide obstetrics and gynecological services, extending the term by twenty-four (24) months (April 1, 2022 to March 31, 2024) for a revised full agreement term of April 1, 2020 to March 31, 2024, and adding \$100,000, for a revised total not to exceed amount of \$200,000 in the aggregate; 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 exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Kyle Graham First Amendment.pdf](#)  
[Kyle A. Graham MD Agreement 033122.pdf](#)

31. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Third Amendment to the Professional Services Agreement (A-13538) with James F. Lilja, M.D. dba Bay Area Gynecology Oncology to provide gynecology oncology and urology gynecology services, extending the term by twelve months (April 1, 2022 to March 31, 2023) for a revised full agreement term of February 1, 2018 to March 31, 2023, and adding \$350,000 for a revised total not to exceed amount of \$1,160,000 in the aggregate; 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% (\$41,000) of the original contract amount.

**Attachments:**     [Board Report](#)  
                          [James F Lilja MD dba Bay Area Gynecology Oncology Third Amendment](#)  
                          [James F Lilja MD dba Bay Area Gynecology Oncology Second Amendment 033122](#)  
                          [James F Lilja MD dba Bay Area Gynecology Oncology First Amendment 033122](#)  
                          [James F Lilja MD dba Bay Area Gynecology Oncology Agreement 033120](#)

32. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with F1 Technical Solutions, Inc. for temporary and permanent placement services at NMC for an amount not to exceed \$650,000 with an agreement term retroactive to March 15, 2022 through March 14, 2024.
- 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%) (\$65,000) of the original cost of the agreement.

**Attachments:**     [Board Report](#)  
                          [F1 Technical Solutions Agreement](#)

33. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Tele-Physicians, P.C. to provide tele-neurology services for an amount not to exceed \$800,000 the period April 1, 2022 to March 31, 2024; 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% (\$80,000) of the original contract amount.

**Attachments:**     [Board Report](#)  
                          [Tele-Physicians Agreement](#)

34. a. Approve the agreement to appoint Dr. Charles Harris as the Chief Executive Officer of Natividad; and,
- b. Authorize the Chair to execute agreement.

**Attachments:**     [Board Report](#)  
                          [Employment Agreement with Dr. Charles Harris](#)

### **Health Department**

35. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 3 to Agreement No. A-15418, with the Community Foundation for Monterey County (CFMC), for the Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project (Pilot Project), adding 9 months, for a revised full term of January 1, 2021 through December 31, 2022 and increasing the amount by \$1,570,012 for a total agreement, not to exceed \$6,559,663.

**Attachments:**     [Board Report](#)  
                          [Amendment No 3](#)  
                          [Amendment No 2](#)  
                          [Amendment No 1](#)  
                          [Agreement](#)

### **Department of Social Services**

36. a. Approve and authorize the Director of the Department of Social Services to sign an Agreement with Evident Change for access to the SafeMeasures reporting service for the Child Welfare Case Management System in the amount of \$100,689 for the period of May 1, 2022 to April 30, 2024 including nonstandard indemnification and warranty provisions and other modifications to the County's Standard Agreement terms; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$10,068) of the contract amount and do not significantly change the terms of the Agreement.

**Attachments:**     [Board Report](#)  
                          [Agreement](#)

37. Approve and authorize the Director of the Department of Social Services to sign an application for continued access to the Department of Justice Live Scan fingerprinting system to meet state requirements for fingerprinting of Family and Children's Services customers.

**Attachments:**     [Board Report](#)  
                          [Application](#)

### **Criminal Justice**

38. a. Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget to increase appropriations and estimated revenues by \$18,887 for the Office of the District Attorney, Fund 001, Appropriation Unit DIS001, financed by the receipt of JAG funds from the City of Salinas, in



- the amount of \$18,887 (4/5ths vote required);
- b. Authorize the adoption of a resolution, authorizing the County Administrative Officer or his designee to sign a Memorandum of Agreement and all related documentation on behalf of the County for the JAG grant application with the City of Salinas, subject to review and approval by County Counsel.

**Attachments:**     [Board Report](#)  
                          [2021 JAG - MOU - 31 Jan 2022](#)  
                          [Resolution - JAG Grant - MOU](#)

## **General Government**

### **39.**

Adopt a Resolution to:

- a. Authorize the County Administrative Officer or the designee to execute an Agreement for ARPA Economic Recovery Hospitality and Tourism Standard Agreement for Monterey County Convention and Visitors Bureau to perform all tasks necessary to develop and implement hospitality and tourism support services in Monterey County, for the period of three (3) years, for the term March 29, 2022 through December 31, 2024, in the amount not to exceed \$1,800,000; and
- b. Authorize the Auditor-Controller to amend the FY 2021-22 County Administrative Office Development Set-Aside Adopted Budget 001-1050-CAO036-8512 to increase appropriations by \$300,000, financed by an increase in non-program revenue 001-1050-CAO019-8041 funded by ARPA revenue (4/5th vote required).

**Attachments:**     [Board Report](#)  
                          [ARPA Economic Recovery Hospitality and Tourism Standard Agreement](#)  
                          [ARPA Economic Recovery Hospitality and Tourism Exhibit A](#)  
                          [ARPA Economic Recovery Hospitality and Tourism Exhibit B](#)  
                          [ARPA Economic Recovery Hospitality and Tourism Resolution](#)

- 40.** a. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the Emergency Communications Department's FY 2021-22 Adopted Budget (028-1520-EME004-8507-6111) by increasing appropriations by \$91,822 financed by FY 2020-21 surplus which is being held as fund balance in Fund 028 (4/5ths vote required).

**Attachments:**     [Board Report](#)

- 41.** a. Approve and authorize the Chief Information Officer execute a non-standard Agreement with Black & Veatch Corporation in the maximum amount of \$500,000, for the retroactive contract period of March 15, 2022 through February 14, 2024, to provide architectural, engineering, and design services to support remedial work at County radio communications sites; and
- b. Approve non-standard agreement terms as recommended by the Chief Information Officer; and
- c. Authorize the Chief Information Officer to sign up to two (2) amendments to this Agreement, which

extend services by one (1) year each, where any increased costs do not exceed 10% of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions of the agreement remain substantially the same.

**Attachments:**     [Board Report](#)  
                          [Agreement with Black & Veatch Corp](#)  
                          [Sole Source Justification Approval](#)

**42.** Adopt a Resolution to:

- a. Authorize the County Administrative Officer or the designee to sign any documents and certifications that may be required to comply with the CARES Act revolving loan fund grant terms and conditions set by the U.S. Department of Commerce, Economic Development Administration, subject to review by the Office of the County Counsel as to form; and
- b. Certify that the Small Business Revolving Loan Fund is being operated consistent with the EDA approved administrative plan; and
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget to increase appropriations and estimated revenues by \$1,760,000 for the Revolving Loan Program, 011-1050-CA0040-8516, to recognize the investment by the U.S. Department of Commerce, Economic Development Administration (EDA) in the County's Small Business Revolving Loan Fund (SBRLF) (4/5ths vote required); and
- d. 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.

**Attachments:**     [Board Report](#)  
                          [SBRLF Revolving Loan Fund Financial Support SF-425](#)  
                          [Board Order No. 20-681](#)  
                          [SBRLF Resolution](#)

**43.** Approve and authorize the Chief Information Officer or designee to execute a Donation Agreement to donate a surplus of fifteen (15) L3 Harris Portable Radios to the City of Gonzales.

**Attachments:**     [Board Report](#)  
                          [City of Gonzales Radio Agreement](#)

- 44.** a. Authorize the Chief Information Officer, or his designee, to execute an Agreement with Honeywell International, Incorporated, incorporating the terms of General Services Administration Federal Supply Service's existing Multiple Award Schedule, Security and Protection Master Agreement Contract No. 47QSWA18D0057 to purchase facility services (SIN334512) to facilitate the County's Data Center upgrades, and facility maintenance services, in the amount of \$600,000 for the term of March 22, 2022 through May 24, 2023; and
- b. Authorize the Chief Information Officer or his designee, to execute order forms as needed and such documents as are necessary to implement the agreement with Honeywell International, Incorporated for the County's purchase of Heating, Ventilation and Air Conditioning (HVAC) services and supplies;

and

c. Accept non-standard contract provisions as recommended by the Chief Information Officer; and  
d. Authorize the Chief Information Officer the option to extend the agreement up to one (1) additional five (5) year period through May 24, 2028, and sign associated Order Forms provided that additional total costs do not exceed ten percent (10%) of the original contract amount (\$60,000 total maximum cost increase per year), and so long as the Order Forms do not significantly alter the terms of the Master Agreement, even if no additional Agreements are entered into, subject to County Counsel review.

**Attachments:**     [Board Report](#)  
                          [GSA Agreement Contract](#)

### **Housing and Community Development**

45. a. Approve a Professional Services Agreement with Denise Duffy & Associates, Inc. to provide environmental review consultation services for the Harper Canyon/Encina Hills Subdivision Project, in a not to exceed amount of \$19,885 and for a term commencing with the signing of the Agreement until December 31, 2024;
- b. Approve a Reimbursement Agreement with Harper Canyon Realty, Inc. related to the processing and services environmental review documentation focused on wildlife corridors for the Harper Canyon/Encina Hills Subdivision project, to take effect only upon execution of the agreement by the parties and for a term to expire upon Board of Supervisors approval or until final disposition of all litigation challenging such an action of the Board;
- c. Authorize the County Housing and Community Development Director, or designee, to execute the Agreements with Denise Duffy & Associates, Inc. and Harper Canyon Realty, LLC and future amendments or extensions to the agreements where the amendments or extensions do not significantly alter the scope of work, agreement amounts or affect the County's obligation.

**Attachments:**     [Board Report](#)  
                          [Attachment A – Draft Resolution Approving Agrmt. with Denise Duffy & Associates, Inc. & Harper Canyon Realty](#)  
                          [Attachment B – Professional Services Agreement with Denise Duffy & Associates, Inc.](#)  
                          [Attachment C - FA with Harper](#)  
                          [Attachment D – Denise Duffy and Associates, Inc. Proposal](#)

46. a. Approve a Pre-Annexation Agreement with the City of Salinas to acknowledge foreseeable annexations, reaffirm coordination of land use entitlement and CEQA compliance as agreed to in the Greater Salinas Area MOU2019 Addendum, and to analyze the property tax and revenue sharing formulas between the City and the County; and
- b. Authorize the County Housing and Community Development Director, or designee, to execute the Pre-Annexation Agreement with the City of Salinas and future amendments or extensions to the Pre-Annexation agreement where the amendment(s) or extension(s) do not significantly alter the scope of work or affect the County's obligation.

- Attachments:** [Board Report](#)  
[Attachment A – Board Resolution Approving Pre-Annexation Agreement](#)  
[Attachment B – Draft Pre-Annexation Agreement](#)

### **Public Works, Facilities and Parks**

47. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a Standard Agreement between Cresco Equipment Rentals and the County of Monterey for Golf Cart Rentals and Service for WeatherTech® Raceway at Laguna Seca, with a term beginning April 1, 2022 through December 31, 2022, for an amount not to exceed \$150,000; 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 \$15,000, of the Agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

- Attachments:** [Board Report](#)  
[Attachment A-Proposed Agreement Cresco Equipment Rentals](#)

48. Approve and authorize the Monterey County Laguna Seca Representative to execute Amendment No. 2 to Standard Agreement A-15540 between Nelson D. Holman dba Holman’s Hook N’ Haul and the County of Monterey for towing and recovery services for WeatherTech® Raceway at Laguna Seca with a term beginning August 19, 2020, through December 31, 2022, for an amended not-to-exceed amount of three hundred thousand dollars (\$300,000).

- Attachments:** [Board Report](#)  
[Attachment A-Agreement A-15540 Holman's Hook N' Haul](#)  
[Attachment B-Amendment 1 to A-15540](#)  
[Attachment C-Proposed Amendment 2 to A-15540](#)

49. Adopt a Resolution to:
- 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.

- Attachments:** [Board Report](#)  
[Attachment A – Lake San Antonio South Shore Marina Project](#)  
[Draft IS/MND](#)  
[Attachment B - Draft Resolution](#)

50. a. Approve submittal of a grant funding application for the Davis Road Bridge Replacement and Road Widening Project (Project) to apply for a \$21 million grant from the Rebuilding American Infrastructure

- with Sustainability and Equity (RAISE) grant program;
- b. Authorize the Director of Public Works, Facilities, & Parks (PWFP), or designee, to act as the agent for the County in processing all documentation to secure these funds; and
  - c. Direct the County of Monterey PWFP to return to the Board for approval prior to acceptance of any grant award(s).

**Attachments:**     [Board Report](#)

51. Approve and authorize the Director of Public Works, Facilities, & Parks, or designee, to sign the Master Agreement Administering Agency-State Agreement for State-Funded Projects (State Master Agreement No. 05-5944S21) and related Program Supplement Agreements with the California Department of Transportation (Caltrans).

**Attachments:**     [Board Report](#)  
                          [Attachment A-State Master Agreement No. 05-5944S21](#)

52. a. Approve a Memorandum of Understanding between the Castroville Community Services District (CCSD) and the County of Monterey (County) for the construction of a sewer force main conduit in conjunction with the Monterey Bay Sanctuary Scenic Trail project; and
- b. Authorize the Director of Public Works, Facilities, and Parks to sign the Memorandum of Understanding.

**Attachments:**     [Board Report](#)  
                          [Attachment A - MOU between the County and CCSD](#)

53. a. Approve and authorize the Monterey County Laguna Seca Representative to execute a nonstandard agreement between Eliud Garcia, MD and the County of Monterey for the provision of medical services which include acting as Chief Medical Officer and coordination of medical staffing of the medical clinic during premier racing events at WeatherTech Raceway at Laguna Seca, with a term beginning April 1, 2022 through December 31, 2023, for an amount not to exceed \$110,000;
- b. Approve the amended nonstandard addendum and Exhibit “B” as recommended by the Director of Public Works, Facilities, and Parks; 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 \$11,000, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

**Attachments:**     [Board Report](#)  
                          [Attachment A-Proposed Nonstandard Agreement E. Garcia, MD](#)

54. Approve and Authorize the Director of Public Works, Facilities and Parks (PWFP) to execute the Measure X Pavement Management Program Funding Agreement between the Transportation Agency of Monterey County (TAMC) and the County of Monterey.

**Attachments:** [Board Report](#)  
[Attachment A – Pavement Management Program Update 2022](#)  
[Funding Agreement](#)

55. Adopt a Resolution pursuant to California Streets and Highways Code Sections 940 and 943(a) to authorize acceptance of a Quitclaim deed for a portion of Scenic Road and execute an Irrevocable Offer to Dedicate to the State California:
- a. Finding that acceptance of a Quitclaim deed for a portion of road right-of-way affects existing highways and streets and minor alterations to land which qualify as Class 1 and Class 4 categorical exemptions respectively pursuant to California Environmental Quality Act (CEQA) Guidelines California Code of Regulations (CCR) Section 15301(c) - existing highways and streets, CCR Section 15304 - minor public alterations in the condition of the land, and there are no exceptions pursuant to CEQA Guidelines CCR Section 15300.2;
  - b. Approving and authorizing the Chair to sign the Acceptance and Consent to Recordation of a Quitclaim deed from the State Coastal Conservancy for 420 square feet of land adjacent to Scenic Road along the frontage of Assessor's Parcel Number 009-463-021-000 for the purpose of becoming a part of the Scenic Road right-of-way.
  - c. Approving and authorizing the Chair to execute an Irrevocable Offer to Dedicate Title in Fee and Declaration of Restrictive Covenants for said 420 square feet of land adjacent to Scenic Road along the frontage of Assessor's Parcel Number 009-463-021-000: and
  - e. Directing the Clerk of the Board to first record the executed Quitclaim deed with the County's Acceptance and Consent to Recordation, and second, record the Irrevocable Offer to Dedicate in the Office of the County Recorder.

**Proposed CEQA Action:** Categorically exempt pursuant to CEQA Guidelines CCR Section 15301(c) - existing highways and streets and CCR Section 15304 - minor public alterations in the condition of the land, and there are no exceptions pursuant to CCR Section 15300.2.

**Attachments:** [Board Report](#)  
[Attachment A - Vicinity Map](#)  
[Attachment B - 1981 Irrevocable Offer to Dedicate](#)  
[Attachment C - Cert of Acceptance Document 3003117650](#)  
[Attachment D - Executed Quitclaim deed w-Certificate of Acceptance](#)  
[Attachment E - Irrevocable Offer to Dedicate Title in Fee Declaration of Restrictive Covenants](#)  
[Attachment F - Board Resolution Scenic Road 420sf\\_final](#)