

# Monterey County

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



## Meeting Agenda - Final

**Tuesday, July 21, 2020**

**9:00 AM**

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

### Board of Supervisors

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

**Important Notice Regarding COVID 19**

Based on guidance from the California Department of Public Health and the California Governor's Office, 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 [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <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, you will be required 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 three 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. if you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at [publiccomment@co.monterey.ca.us](mailto:publiccomment@co.monterey.ca.us). General public comment must be received during the General Public Comment item on the agenda, and comments on specific agenda items must be received as it is being heard. 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). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

c. 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.

3. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.

#### Aviso importante sobre COVID 19

Basado en la guía del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <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, deberá mantener un distanciamiento social apropiado, 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 un comentario público general o comentar un tema específico de la agenda, puede hacerlo de tres maneras:

a. 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, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. Si está viendo la transmisión en vivo de la reunión de la Junta, puede enviar su comentario, limitado a 250 palabras o menos, al Secretario de la Junta en [publiccomment@co.monterey.ca.us](mailto:publiccomment@co.monterey.ca.us). Los comentarios del público en general deben recibirse durante el elemento de Comentarios del público en general en la agenda, y los comentarios sobre los elementos específicos de la agenda deben recibirse mientras se escuchan. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después de un ítem de la

agenda serán parte del registro si se reciben antes del final de la reunión.

c. Puedes 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 estos números a continuación:

+1 669 900 6833 EE. UU. (San José)  
+1346248 7799 EE. UU. (Houston)  
+1312626 6799 EE. UU. (Chicago)  
+1929205 6099 EE. UU. (Nueva York)  
+1 253 215 8782 EE. UU.  
+1301715 8592 EE. UU.

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

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

3. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

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.**

**Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.**

**Pursuant to Governor Newsom's Executive Order No. N-29-20, 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**

**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

**Public Comment**

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

**10:30 A.M. - Reconvene on Public Agenda Items**

**Roll Call**

**Pledge of Allegiance**

**Additions and Corrections by Clerk****Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar Items No. 15 through 29.

**Ceremonial Resolutions**

3. Proclaim the week of July 19 through 25, 2020 as Probation Services Week in Monterey County. (Full Board - Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Probation Services Week](#)

4. Adopt Resolution commending Manuel Robledo, Guard for the Resource Management Agency, upon his retirement from the County of Monterey after twenty years of dedicated public service. (Full Board - Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Manuel Robledo](#)

5. Adopt Resolution commending Ramon Martinez Jr., Bridge Maintenance Superintendent for the Resource Management Agency, upon his retirement from the County of Monterey after thirty-seven years of dedicated public service. (Full Board - Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Ramon Martinez Jr.](#)

**Appointments**

6. Reappoint Anneliese Agren to the Big Sur Multi-Agency Advisory Council with a term ending on July 7, 2021. (Supervisor Adams- 5th District)

**Attachments:** [Notification to Clerk of Appt - Anneliese Agren](#)

7. Appoint Javier Galvan to the Soledad Cemetery District with a term ending on February 1, 2023. (Supervisor Lopez- District 3)

**Attachments:** [Notification to Clerk of Appt- Javier Galvan](#)



**Other Board Matters**

8. Board Comments
9. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 07-21-20](#)

10. 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.*

**10:30 A.M. - Scheduled Matters**

11. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report).  
b. Provide direction to staff to address COVID-19.
12. a. Receive an update on Monterey County's, Esperanza Care program  
b. Provide direction to staff regarding program enrollment and scope.

**Attachments:** [Board Report](#)  
[Esperanza Program Final](#)

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

13. a. Public hearing to consider adding the "2852 Forest Lodge Road" (REF200012 - PELTIER) House to the Monterey County Register of Historic Resources, the Local Official Register of Historic Resources.  
**Proposed CEQA action:** Categorically exempt per CEQA Guidelines Section 15331.  
**Project Location:** 2852 Forest Lodge Road, Pebble Beach, Del Monte Forest Land Use Plan area (Assessor's Parcel Number 007-192-009-000).

- Attachments:** [Board Report](#)  
[Attachment A – Board of Supervisors Resolution](#)  
[Attachment B – HRRB Resolution No. 20-003](#)  
[Attachment C – Historic Resource Listing Request](#)  
[Attachment D – Letter from Historian Anthony Kirk, Ph. D](#)

- 14.** Receive the 2020 Economic Contributions of Monterey County Agriculture report from the Agricultural Commissioner.

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

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

**Adjournment**

**Supplemental Sheet, Consent Calendar****Health Department**

15. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey County Children and Families Commission dba First5 Monterey County not to exceed the amount of \$300,000 for the provision of support to the Bright Beginnings Early Childhood Development Initiative for the period retroactive from July 1, 2020 through June 30, 2021; and  
b. Approve nonstandard insurance provision in Agreement as recommended by the Director of Health.
- Attachments:** [Board Report](#)  
[Agreement](#)
16. a. Approve and authorize the Contracts/Purchasing Officer to execute a two-year Lease Agreement, retroactive to February 25, 2020 through February 24, 2022, with the City of Gonzales, for approximately 400 square feet of general office space at 411 Center Street, Gonzales, California, for use by the Health Department's Behavioral Health Bureau; and  
b. Authorize the Auditor-Controller to make payments of \$50 per month for reimbursement of electric utilities, in accordance with the terms of the Lease Agreement.
- Attachments:** [Board Report](#)  
[Lease Agreement](#)  
[Location Map](#)
17. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with Dycora Transitional Health - San Jose, LLC for the provision of mental health services to gravely disabled Monterey County adult residents with severe psychiatric disabilities in a secure Skilled Nursing Facility as an Institution for Mental Disease (IMD), for a maximum County obligation of \$1,671,716 for the retroactive term of July 1, 2020 through June 30, 2023; and  
b. Approve non-standard Commercial General Liability insurance provision of claims-based coverage subject to a \$250,000 deductible 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%) (\$167,171) of the original Agreement amount and do not significantly alter the scope of services.
- Attachments:** [Board Report](#)  
[Agreement](#)

**Department of Social Services**

18. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Peacock Acres Inc. for \$901,600 to provide a Transitional Housing Program Plus for eligible former foster and probation youth, and implement a 30-day emergency bed for non-minor dependents, and housing navigator services, retroactive to July 1, 2020 through June 30, 2022; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$90,160) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Peacock Acres 2020](#)

19. a. Approve and authorize the Director of the Department of Social Services to sign an agreement in tandem with Alisal Unified School District for \$85,000 to provide congregate meals to seniors in Salinas, retroactively to July 1, 2020 through June 30, 2021 including nonstandard indemnification provision; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$8,500) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Alisal USD 2020](#)

20. a. Approve and authorize the Director of the Military & Veterans Affairs Office to execute funding agreement 20XS0006 with the California Department of Veterans Affairs to receive \$94,440 in Proposition 63 - Mental Health and Services Act funding to provide mental health outreach services to local veterans on behalf of the County retroactive to July 1, 2020 through June 30, 2022;
- b. Authorize the Director of the Military & Veterans Affairs Office to sign up to three (3) amendments to this funding agreement where the amendments do not significantly change the scope of work;
- c. Approve an increase in appropriations and estimated revenues of \$47,220 for the Social Services - Military & Veterans Affairs Budget Unit 001-5010-SOC003-8260 FY 2020-21 Adopted Budget (4/5ths vote required); and
- d. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$47,220 in Social Services - Military & Veterans Affairs Budget Unit 001-5010-SOC003-8260 FY 2020-21 Adopted Budget (4/5ths vote required).

**Attachments:** [Board Report](#)  
[Board Resolution](#)  
[CalVET MHSa 2020 \\$94440](#)

### **General Government**

- 21.**
- a. Authorize the Director of Information Technology, or his designee, to execute amendment no. 1 to the non-standard agreement with CDW-Government LLC (CDW-G), a Carbon Black re-seller, incorporating the terms of CDW-G's existing NASPO Master Agreement with the State of California for purchase of Carbon Black support services, a cybersecurity threat detection and response platform, extending the term two (2) additional years for a revised term of July 1, 2020 through June 30, 2023, and adding an additional \$249,585 for a revised agreement total of \$344,501;
  - b. Authorize the Director of Information Technology, or his designee to executed a non-standard agreement with CDW-G, a Carbon Black re-seller, incorporating the terms of CDW-G's existing National IPA Technology Solutions Master agreement with the City of Mesa, AZ for the purchase of Carbon Black Migration Response services;
  - c. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement with CDW-G for the County's purchase of Carbon Black support;
  - d. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
  - e. Authorize the Director of Information Technology to sign up to two (2) amendments to this Agreement, extending the term by one (1) year each, where the additional costs per year do not exceed an annual cost increase of ten percent (10%), and where the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Agreement.

**Attachments:** [Board Report](#)  
[Quote for County's Amendment No. 1 purchase](#)  
[Carbon Black Order form Original Agreement Executed](#)  
[National IPA Executive Letter](#)  
[National IPA Original Agreement](#)  
[National IPA Amendment No. 1](#)  
[Reseller Master NASPO Agreement](#)  
[Supplement No.1 NASPO Agrmnt](#)  
[NASPO Master Agrmnt Amend No. 2](#)  
[NASPO Master Agrmnt Amend No. 3](#)  
[NASPO Master Agrmnt Amend No. 4](#)  
[NASPO Pricing Form](#)  
[State of CA Participating Addendum](#)  
[Authorization Letter](#)

22. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to the agreement between Sunlite Auto Glass, Inc. and the County of Monterey, through Monterey County Fleet Management, to add \$70,000 for a revised total not-to-exceed amount of \$170,000, in order, to continue the comprehensive servicing to County vehicles.

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

23. Approve and Authorize the Monterey County Assessor to continue participation in the Statewide e-Forms Network Group Joint Powers Agreement (JPA-e-Forms), to execute amendments that do not adversely affect the County liability and/or extend the term of the JPA beyond July 1, 2025, and to make maintenance payments pursuant to the terms of the JPA amounts not to exceed \$5,000 per year.

**Attachments:** [Board Report](#)  
[Invoice](#)  
[Amendment No 1](#)  
[Amendment No 2](#)  
[Amendment No 3](#)  
[Amendment No 4](#)  
[Amendment No 5](#)  
[Attachment](#)

24. Approve and Authorize the Monterey County Assessor to continue participation in the Statewide Standard Data Records Network Group Joint Powers Agreement (JPA-SDR), to execute amendments that do not adversely affect the County liability and/or extend the term of the JPA beyond July 1, 2025, and to make maintenance payments pursuant to the terms of the JPA amounts not to exceed \$5,000 per year.

**Attachments:** [Board Report](#)  
[Invoice](#)  
[Amendment No 1](#)  
[Amendment No 2](#)  
[Amendment No 3](#)  
[Amendment No 4](#)  
[Amendment No 5](#)  
[Amendment No 6](#)  
[Amendment No 7](#)  
[Amendment No 8](#)  
[Amendment No 9](#)

25. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute an Agreement with Cox & Young Ventures LLC dba Events by Classic Group for catering services at WeatherTech Raceway Laguna Seca retroactive to July 1, 2020 through December 31, 2022, for a not to exceed amount of \$300,000; and  
b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 20% (\$60,000) of the agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Events by Classic Group Agreement](#)

26. Approve a request from the North County Recreation and Park District for dry period loan of \$200,000 for the Fiscal Year ending June 30, 2021

**Attachments:** [Board Report](#)  
[NCRPD Req. & Cerification Temp. Trans. of Funds FY20-2021](#)  
[NCRPD Special District Resolution FY20-2021](#)

27. a. Approve and authorize execution of a FY 2020-21 Development Set-Aside Agencies Standard Agreement for the Monterey County Convention and Visitors Bureau to develop and implement marketing programs that promote Monterey County as a travel and leisure destination, for the period of one (1) year, for the term retroactive to July 1, 2020 through June 30, 2021, in an amount not to exceed \$750,000;  
b. Authorize the Assistant County Administrative Officer to execute an Agreement

with the Arts Council for Monterey County to develop and implement cultural arts programs for Monterey County residents and visitors, for the period of one (1) year, for the term retroactive to July 1, 2020 through June 30, 2021, in an amount not to exceed \$247,500;

c. Authorize the Assistant County Administrative Officer to execute an Agreement with the Monterey County Film Commission to develop and implement programs that promote Monterey County as a film destination and generate increased business, revenue and jobs throughout Monterey County, for the period of one (1) year, for the term retroactive to July 1, 2020 through June 30, 2021 in an amount not to exceed \$118,750; and

d. Authorize the Assistant County Administrative Officer to execute an Agreement with the Monterey County Business Council to perform all tasks necessary to create and/or retain at least 100 jobs in Monterey County, for the period of one (1) year, for the term retroactive to July 1, 2020 through June 30, 2021, in the amount not to exceed \$100,000

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

[ACMC FY2020-21 Standard Agreement](#)

[ACMC FY2020-21 Agreement Exhibit A](#)

[ACMC FY2020-21 Agreement Exhibit B](#)

[MCBC FY2020-21 Standard Agreement](#)

[MCBC FY2020-21 Agreement Exhibit A](#)

[MCBC FY2020-21 Agreement Exhibit B](#)

[MCCVB FY2020-21 Standard Agreement](#)

[MCCVB FY2020-21 Agreement Exhibit A](#)

[MCCVB FY2020-21 Agreement Exhibit B](#)

[MCFC FY2020-21 Standard Agreement](#)

[MCFC FY2020-21 Agreement Exhibit A](#)

[MCFC FY2020-21 Agreement Exhibit B](#)

**28.**

Conduct a Public Hearing and Adopt Resolutions to:

a. Authorize the County Administrative Officer or his designee to apply for and accept grant funds from the California Department of Housing and Community Development (HCD) Permanent Local Housing Allocation (PLHA) program.

b. Authorize the Auditor-Controller to amend the FY2020-21 Adopted Budget to increase appropriations and revenues in the amount of \$648,380 in the Housing and Economic Development Office Budget Unit 001-1050-8514-CAO038 for the receipt of PLHA grant funding (4/5th vote required)

c. Authorize the County Administrative Officer or his designee to apply for and accept grant funds from HCD for the Local Housing Trust Fund Program (LHTF) Program and the formation of a Regional Housing Trust Fund (RHTF) in partnership with Monterey County, the City of Salinas, City of Pacific Grove, City of Gonzales, City of King, and City of Monterey.



- d. Authorize the Housing Program Manager to request unused housing funds in the amount of \$370,000 from the Monterey Bay Economic Partnership (MBEP) from the agreement dated December 1, 2017 to be utilized for the LHTF application contribution.
- e. Authorize the Auditor-Controller to amend the FY2020-21 Adopted Budget to increase appropriations and revenues in the Housing and Economic Development Office Budget Unit 001-1050-8514-CAO038 by \$760,412 financed by contributions from MBEP (\$370,000), and from the Cities of Salinas (\$200,000), Pacific Grove (\$118,757), and Gonzales (\$71,655).
- f. Authorize the assignment of \$1,260,412 in the Housing and Economic Development Office Budget Unit 001-1050-8514-CAO038 for the use of a requirement match (minimum \$750,000) for the application of the LHTF grant.
- g. Enter into, execute and deliver a State of California Agreement (Standard Agreement) as required by PLHA and LHTF, subject to review and approval of the Office of the County Counsel as to form and legality.

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

[A1 PLHA State Resolution](#)

[A2 LHTF Resolution](#)

[A3 LHTF State Resolution Attachment 1](#)

[A4 PLHA Program Grant Eligible Activities \(Five Year Plan\)](#)

[A5 PLHA Notification of Five-Year Plan](#)

[A6 State of California Agreement \(Standard Agreement\)](#)

[A7 State of California Agreement \(Standard Agreement\), Exhibit C](#)

[A8 Letter of Support County of Monterey](#)

**Resources Management Agency**

- 29.
- a. Approve Amendment No. 3 to Professional Services Agreement with Moffatt & Nichol, a California Corporation (A-12890), Multi-Year Agreement #3000\*1842, to continue to provide on-call bridge design services for bridge projects over \$100,000, Request for Qualifications #10490, to extend the expiration date for six (6) additional months through January 31, 2021, for a revised term from August 1, 2015 to January 31, 2021, with no increase to the total not to exceed amount of \$500,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to the Professional Services Agreement and up to one (1) future amendment to the Agreement where the amendment does not significantly alter the scope of work or increase the approved amount of the Agreement.

- Attachments:** [Board Report](#)  
[Attachment A-Summary of PSA](#)  
[Attachment B-Summary of PSA Annual Expenditures and Balance](#)  
[Attachment C-Amendment No. 3 to PSA](#)  
[Attachment D-Amendment No. 2 to PSA](#)  
[Attachment E-Amendment No. 1 to PSA](#)  
[Attachment F-PSA](#)