

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, July 19, 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 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. 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 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. 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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) David Campos (Worker's Compensation Appeals Board No. ADJ11046375)
 - (2) David Campos (Worker's Compensation Appeals Board No. ADJ11046373)
 - (3) Charles Cassinelli (Worker's Compensation Appeals Board No. ADJ12088402)
 - (4) Margarita Trejo (Worker's Compensation Appeals Board No. ADJ12619380)
 - (5) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. 13CV02354-BLF)
 - b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Unit S
 - (3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units F, H, J, K and X
 - (4) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado
Employee Organization(s): Units J and F
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel

regarding two matters of potential initiation of litigation.

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

Public Comments for Closed Session

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

Attachments: [Ceremonial Resolution - Sergeant Jennifer West](#)

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

Attachments: [Ceremonial Resolution - Emma Rayas](#)

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

Attachments: [Ceremonial Resolution - Roxanne Wilson](#)

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

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

Appointments

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

Attachments: [Notification to Clerk of Appt - Lamont Adams](#)

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

Attachments: [Notification to Clerk of Appt - Julia Belliard](#)

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

Attachments: [Notification to Clerk of Appt - Mark Zacovic](#)

Approval of Consent Calendar – (See Supplemental Sheet)

9. See Supplemental Sheet

General Public Comments

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.

Scheduled Matters

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

Attachments: [Board Report](#)
 [Attachment 1 – 21 Elements Scope of Work](#)

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

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

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

Attachments: [Board Report](#)
 [2021 - 2022 Civil Grand Jury Responses Cannabis, Pandemic, Public Safety 7.12.22](#)

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

Attachments: [Board Report](#)

New Referrals

- 15.** New Referrals

Attachments: [Board Referral Matrix 7-19-22](#)

Referral Responses

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

Attachments: [Board Report](#)
 [Signage Mock up](#)
 [Board Resolution](#)

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

Attachments: [Board Report](#)
 [Attachment 1 BOS Referral 2021.19](#)
 [Attachment 2 Update Analysis Rpt 02.01.2022 BOS Mtg](#)
 [Attachment 3 BoardOrder 02012022 BOS Mtg](#)
 [Attachment 4 Grant Fact Sheet State CSD Farmworker Resource Center](#)

Other Board Matters

County Administrative Officer Comments

- 18. County Administrative Officer Comments

Board Comments

- 19. 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**

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

Attachments: [Board Report](#)
 [Radiology Medical Group Agreement](#)

Health Department

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

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

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

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

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

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

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

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

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

Attachments: [Board Report](#)
 [Amendment No 6](#)
 [Amendment No 5](#)
 [Amendment No 4](#)
 [Amendment No 3](#)
 [Amendment No 2](#)
 [Amendment No 1](#)
 [Agreement](#)

26. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement between the County of Monterey and United Way Monterey County for

the term retroactive to July 1, 2022 to June 30, 2023 for the provision of family education and mental health services in the amount of \$50,000 for Fiscal Year (FY) 2022-23, for a total Agreement amount not to exceed \$50,000.

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

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

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

28. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 1 to Agreement A-15566 between the County of Monterey and the Community Foundation of Monterey County, revising budget line items with no change to the total contract liability of \$3,283,900 to meet grant deliverables of the U.S. Department of Health & Human Services Advancing Health Literacy to Enhance Equitable Community Response to COVID-19 initiative (Award No. 1-CPIMP211281-01-00); and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Attachments: [Board Report](#)
 [Amendment No 1](#)
 [Agreement](#)
 [Notice of Award Letter](#)
 [Attachment A](#)

29. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new three (3) year Mental Health Services Agreement between the County of Monterey and Emmanuel Inneh DBA Monterey Bay Guest Home II in Salinas, CA for the provision of board and care services for Monterey County adult residents with severe psychiatric disabilities in the amount of \$233,600 for Fiscal Year (FY) 2022-23, \$233,600 for FY 2023-24, and \$233,600 for FY 2024-25, for a maximum County obligation of \$700,800 for the retroactive term of July 1, 2022 through June 30, 2025; and
- b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%; \$70,080) of the original Agreement

amount and do not significantly alter the scope of services.

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

- 30.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement between the County of Monterey and Lakemary Center for the provision of residential and psychiatric services to Monterey County youth that require a moderate to severe level of residential care, in the amount of \$784,750 for Fiscal Year (FY) 2022-23, \$784,750 for FY 2023-24, and \$784,750 for FY 2024-25 for a total Agreement amount not to exceed \$2,354,250 for the term retroactive to July 1, 2022 through June 30, 2025; and
- b. Approve non-standard insurance provisions in Agreement, as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$235,425) of the original Agreement amount and do not significantly alter the scope of services.

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

- 31.** a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Animal Services Agreement between the County of Monterey and Spay Neuter Imperative Project (SNIP) for the term retroactive to July 11, 2022 to June 30, 2023 for the provision of all-inclusive feral cat spay/neuter clinics along with domestic cat spay/neuter clinics within unincorporated Monterey County communities and the City of Salinas with no cost for residents in the amount of \$194,400 for Fiscal Year (FY) 2022-23, for a total Agreement amount not to exceed \$194,400; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed ten percent (10%) (\$19,440) of the original contract amount and do not significantly change the scope of work.

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

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

Attachments: [Board Report](#)
 [Attachment A](#)

- 33.** a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an

Agreement between the County of Monterey and Ventana Faculty Medical Associates of Monterey County, Inc. for the term retroactive to July 16, 2022 to June 30, 2023 for serving as the County's Sexual Assault Forensic Examiner (SAFEs) service provider and providing professional and call coverage services for the Sexual Assault Response Team (SART), in the amount of \$257,210 for Fiscal Year (FY) 2022-23, for a total Agreement amount not to exceed \$257,210; and

b. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$25,721) of the original contract amount and do not significantly change the scope of work.

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

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

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

Department of Social Services

- 35.** a. Approve and authorize the Director or Assistant Director of the Department of Social Services to sign an agreement with Central Coast Center for Independent Living (CCCIL) for \$217,997 to provide housing navigation and stabilization services to eligible homeless transitional age youth populations for the period of August 1, 2022 through June 30, 2023; and
- b. Authorize the Director or Assistant Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$21,799) of the original contract amount, and do not significantly change the scope of work.

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

Criminal Justice

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

Attachments: [Board Report](#)
[Agreement with LSC Destruction LLC.pdf](#)

37.

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

Attachments: [Board Report](#)
[Service Agreement.pdf](#)
[Renewal Quote.pdf](#)

General Government

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

Attachments: [Board Report](#)
[BetterUp Agreement Executed](#)
[Betterup Amendment 1](#)
[Attachment A BetterUp Testimonials](#)

- 39.** a. Approve and authorize the Director of the Emergency Communications Department to sign the 5th renewal amendment between the County of Monterey and TriTech Software Systems, a division of CentralSquare Technologies, LLC. retroactive to February 7, 2022 through February 6, 2023, for an amount not to exceed \$291,342 which increases the agreement total to \$1,372,682, to continue providing maintenance and support for the Department's Computer Aided Dispatch System; and

b. Authorize the Director of the Emergency Communications Department to sign up to three additional renewals to this Agreement where each renewal will include a 5% annual escalator and may include additional support costs for changes to the System's configuration.

Attachments: [Board Report](#)
 [Renewal #5](#)
 [Original Agreement](#)
 [Renewal #1](#)
 [Renewal #2](#)
 [Renewal #3](#)
 [Renewal #4](#)

40. a. Approve and authorize the Director of the Emergency Communications Department to sign an agreement between the County of Monterey and DATAMARK, a division of Michael Baker International, Inc. which includes nonstandard mutual indemnification and liability terms, for a term of five years beginning upon the date of execution, for an amount not to exceed \$154,250, to provide Geographical Information Systems (GIS) mapping software;
- b. Authorize the Director of the Emergency Communications Department to sign up to three amendments to this Agreement where the total amendments do not exceed 10% (\$15,425) of the original agreement amount and do not significantly change the scope of work;
- c. Approve and authorize the Director of the Emergency Communications Department to sign a Scope of Work with DATAMARK, a division of Michael Baker International, Inc., through cooperative purchasing agreement H-GAC Buy 20-00525, with a term of five years for an amount not to exceed \$73,833 to purchase Geographical Information Systems (GIS) services; and
- d. Authorize the Director of the Emergency Communications Department to sign up to three amendments to this Scope of Work where the total Amendments do not exceed 10% (\$7,383) of the original agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
 [HGAC Scope of Work](#)
 [Software Agreement](#)

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

Attachments: [Board Report](#)
 [Attachment A - Current Bylaws of the EOCRAC](#)
 [Attachment B - PROPOSED Amended Bylaws EOCRAC](#)
 [\(Redlined Version\)](#)
 [Attachment C - PROPOSED Amended Bylaws EOCRAC \(Clean](#)
 [Version\)](#)
 [Attachment D - Resolution](#)

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

Attachments: [Board Report](#)
 [Wave DNCS Authorization to Order Form](#)
 [Flat Rate Internet Services Catalog B](#)

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

Attachments: [Board Report](#)
 [Final SEIU MOU 7-1-21 to 6-30-24](#)
 [7-11-22 Draft SEIU MOU 7-1-21_6-30-24](#)

Housing and Community Development

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

Attachments: [Board Report](#)
 [Attachment A - Summary of DDA PSAs](#)
 [Attachment B - Amendment No. 7 to DDA PSA](#)
 [Attachment C - Amendment No. 6 to DDA PSA](#)
 [Attachment D - Amendment 5 to DDA PSA](#)
 [Attachment E - Amendment 4 to DDA PSA](#)
 [Attachment F - Amendment 3 to DDA PSA](#)
 [Attachment G - Amendment 2 to DDA PSA](#)
 [Attachment H - Amendment 1 to DDA PSA](#)
 [Attachment I - DDA PSA](#)

45. a. Find that execution of the Conservation and Scenic Easement Deed is categorically exempt under CEQA Guidelines section 15317;
- b. Accept a Conservation and Scenic Easement Deed for the Brad A. LeSage and Kadee R. Melicia property;
- c. Authorize the Chair of the Board of Supervisors to execute the Conservation and Scenic Easement Deed; and
- d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for recordation.

(Conservation and Scenic Easement Deed- PLN210017/ Lesage Brad A. & Melicia Kadee R., 591 Viejo Road, Carmel (Assessor's Parcel Numbers 103-021-009-000), Greater Monterey Peninsula Area Plan)

Attachments: [Board Report](#)
 [Attachment A - Memorandum to the Clerk of the Board](#)
 [Attachment B - Conservation and Scenic Easement Deed](#)

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

Attachments: [Board Report](#)
 [Attachment A - Summary of DDA PSAs](#)
 [Attachment B - Amendment No. 7 to DDA PSA](#)
 [Attachment C - Amendment No. 6 to DDA PSA](#)
 [Attachment D - Amendment 5 to DDA PSA](#)
 [Attachment E - Amendment 4 to DDA PSA](#)
 [Attachment F - Amendment 3 to DDA PSA](#)
 [Attachment G - Amendment 2 to DDA PSA](#)
 [Attachment H - Amendment 1 to DDA PSA](#)
 [Attachment I - DDA PSA](#)

Public Works, Facilities and Parks

46. a. Adopt the Monterey County 2022 Construction Task Catalogs, Job Order Contracting (JOC) 2022 - Roads & Bridges Project Specifications and JOC 2022 - Facilities Project Specifications, and Monterey County 2022 Technical Specifications for JOC 2022, Project No. JOC 2022, Bid No. Roads & Bridges 2022-01, Bid No. Roads & Bridges 2022-02, Bid No. Roads & Bridges 2022-03, Bid No. Roads & Bridges 2022-04, Bid No. Roads & Bridges 2022-05, and Bid No. Roads & Bridges 2022-06, and Project No. JOC 2022, Bid No. Facilities 2022-01, Bid No. Facilities

- 2022-02, Bid No. Facilities 2022-03, and Bid No. Facilities 2022-04;
- b. Authorize the Department of Public Works, Facilities and Parks Director to advertise for bids in the Monterey County Weekly; and
- c. Support lowest bid price as the basis of award for the FY 2022/23 JOC bids.

Attachments: [Board Report](#)
 [Attachment A.1 - Monterey County 2022 JOC Roads & Bridges Construction Task Catalog](#)
 [Attachment A.2 - Monterey County 2022 Facilities Construction Task Catalog](#)
 [Attachment B - JOC 2022 Roads & Bridges Project Specifications](#)
 [Attachment C - JOC 2022 Facilities Project Specifications](#)
 [Attachment D.1 - Monterey County 2022 JOC Roads & Bridges Technical Specifications](#)
 [Attachment D.2 - Monterey County 2022 Facilities Technical Specifications](#)
 [Exhibit 1 - JOC System License and Fee Agreement](#)
 [Exhibit 2 - Contractor Evaluation](#)
 [Exhibit 3 - CDBG Standard Provisions & Requirements](#)
 [Exhibit 4 - Federal Provisions-Caltrans Local Assistance Manual](#)
 [Exhibit 5 - FEMA Standard Provisions and Requirements](#)
 [Exhibit 6 - Monterey County Cabling Specifications](#)
 [Exhibit 7 - Notice to Bidders](#)

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

Attachments: [Board Report](#)
 [Attachment A - Renewal and Amendment No. 1](#)
 [Attachment B - Exhibit A - Scope of Work](#)
 [Attachment C - Executed Standard Agreement](#)

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

Attachments: [Board Report](#)
 [Attachment A-MCFGAC 2021 Annual Report to the Board](#)

Addenda

49.
Addenda

Added under Housing and Community Development - Consent

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