

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, October 27, 2020

9:00 AM

**IMPORTANT COVID-19 NOTICE ON PAGES 2-4
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 2-4**

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

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://www.mgtvonline.com/>, 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. 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. 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. You are encouraged to participate via Zoom as the Monterey Room on the 2nd floor of the County Government Center will not be available for overflow seating during this meeting.

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://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, 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. 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. 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. Se le anima a participar a través de Zoom, ya que la sala de Monterey en el segundo piso del Centro de Gobierno del Condado no estará disponible para asientos adicionales durante esta reunión.

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

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, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) City of Marina, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 19-CV005270)
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Public Comment**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.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 15 through 51.1.

Ceremonial Resolutions

3. Adopt Resolution recognizing the Monterey County Military and Veterans Affairs Office for exemplary service to the community. (Full Board - Supervisor Alejo)

Attachments: [Ceremonial Resolution - MCo Military Veterans Affairs](#)

4. Adopt resolution honoring Probation Services Manager Al Vicent upon his retirement from the Monterey County Probation Department after twenty years of dedicated public service. (Full Board - Chair Lopez)

Attachments: [Ceremonial Resolution - Al Vicent](#)

5. Proclaim the week of November 2, 2020 through December 4, 2020 as the Monterey County Employee Giving Campaign and designate October 27, 2020 as the day to *Live United*. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Monterey County Employee Giving Campaign](#)

Other Board Matters

6. Board Comments
7. County Administrative Officer Comments and Referrals

Attachments: [Referrals 10-27-20](#)

8. 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

9. Public hearing to consider an amendment to Policy OS-10.11 of the Monterey County 2010 General Plan to update the language concerning the Greenhouse Gas Reduction Plan in line with statewide targets.

Attachments: [Board Report](#)

[BR 10.27.20 Attachment A Current 2010 General Plan Policy OS-10.11](#)

[BR 10.27.20 Attachment B Policy Revisions to General Plan Policy OS10.11](#)

[BR 10.27.20 Attachment C Resolution to Amend General Plan Policy OS-10.11](#)

[BR 10.27.20 ATTACHMENT D_GP_CAP_FEIR Addendum_004](#)

10. Receive a presentation from the Monterey County Health Department, Planning, Evaluation, and Policy Unit on DataShare Monterey County (<http://www.datasharemontereycounty.org/>).

Attachments: [Board Report](#)

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

1:30 P.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. Consider adoption of an ordinance of the County of Monterey, State of California, amending Chapter 14.22 relating to houseboats on Lake San Antonio and Lake Nacimiento, including adding: Section 14.22.015 prohibiting issuance or renewal of houseboat permits at Lake San Antonio effective January 1, 2021, with such prohibition to remain in effect until further action by the Board of Supervisors to rescind or modify the prohibition; Section 14.22.025 prohibiting the use or placement of houseboats on Lake Nacimiento; and Section 14.22.055 authorizing the prohibition of houseboats at Lake San Antonio, effective January 1, 2021, and the impoundment of houseboats remaining at Lake San Antonio after January 31, 2021; and
b. Find that amendment of Chapter 14.22 of the Monterey County Code is categorically exempt per Section 15308 of the California Environmental Quality Act (CEQA) Guidelines.

Proposed CEQA action: Categorically exempt pursuant to Section 15308 of CEQA Guidelines

Attachments: [Board Report](#)
[Attachment A-Draft Ordinance Amending Chapter 14.22](#)
[Attachment B-Draft Ordinance Amending Chapter 14.22 \(redline\)](#)

13. a. Receive a status update on the Jail Housing Addition Project 8819
b. Approve the use of up to \$1,614,318 of the unassigned New Juvenile Hall Project 8811 project budget, to be reassigned to the Jail Housing Addition Project 8819 project budget, as needed.
c. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget to increase appropriations by \$1,614,318 for Facility Master Plan Projects, Fund 404, Appropriation Unit RMA015, financed by the recognition of unassigned fund balance revenues in the amount of \$1,614,318 from the Facility Master Plan Projects, Fund 404 (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A - Project Narrative.pdf](#)
[Attachment B - Budget Summary.pdf](#)

- 14.
- a. Approve the Program Services Agreement with Mynt Systems Services US Inc (Mynt)
 - b. Authorize the County Administrative Officer, or his designee, to sign the Program Services Agreement with Mynt to undertake an Energy Assessment at both the Natividad Jail Complex and Schilling Place.
 - c. Provide other direction to staff as appropriate.

Attachments: [Board Report](#)
[Program Services Agreement FINAL](#)
[Net Zero Pilot Project For 10.27.20 BOS](#)

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**

15. Authorize the payment by the Chief Executive Officer for Natividad Medical Center (“Natividad”) or his designee of \$30,000 to cover remaining unpaid and undisputed invoices for Service Order Q-16809-1 with Cyxtera Technologies, Inc. for co-location and disaster recovery services for Natividad for the three month period retroactive July 1, 2020 through October 8, 2020, under the terms and conditions of the existing county Master Agreement (A-14052) for a total Agreement liability of \$376,373.

Attachments: [Board Report](#)
[Cyxtera Service Order Q-16809-1.pdf](#)
[Cyxtera County Agreement.pdf](#)
[CenturyLink NATIVIDAD amendment 5 to County Agreement.pdf](#)
[CenturyLink county Amendment 4.pdf](#)
[CenturyLink County Amendment 3.pdf](#)
[CenturyLink county Amendment 2.pdf](#)
[CenturyLink County Amendment 1.pdf](#)
[CenturyLink County Agreement.pdf](#)

16. Ratify the exercise by the Chief Executive Officer for Natividad Medical Center (Natividad) or his designee of a month-to-month auto renewal clause under the terms and conditions of the existing county Master Agreement (A-14052) Cyxtera Service Schedule with Cyxtera Technologies, Inc. for co-location and disaster recovery services for Natividad beginning October 9, 2020 for a 12 month period and at a cost not to exceed \$120,000, for a total Agreement cost of \$376,373.

Attachments: [Board Report](#)
[Cyxtera Service Order Q-16809-1](#)
[Cyxtera County Agreement.pdf](#)
[CenturyLink NATIVIDAD amendment 5 to County Agreement.pdf](#)
[CenturyLink county Amendment 4.pdf](#)
[CenturyLink County Amendment 3.pdf](#)
[CenturyLink county Amendment 2.pdf](#)
[CenturyLink County Amendment 1.pdf](#)
[CenturyLink County Agreement.pdf](#)

17. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classification and associated broad salary range of Hospital Chief Medical Information Officer as indicated in the attached resolution;
 - b. Amend Natividad (Unit 9600) FY 2020-21 Adopted Budget to approve the reallocation of a Contract Physician position to a Hospital Chief Medical Information Officer position;
 - c. Authorize the Auditor-Controller to incorporate the approved changes in the Natividad (Unit 9600) FY 2020-21 Adopted Budget;
 - d. Direct the County Administrative Office to incorporate the approved position changes in the Natividad (Unit 9600) FY 2020-21 Adopted Budget; and
 - e. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)

[10.13.2020-CMIO RESOLUTION](#)

18. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Philips Healthcare for routine maintenance of ultrasound equipment for an amount not to exceed \$1,547,178 with an agreement term of October 27, 2020 through October 26, 2024.
- b. Authorize the 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%) (\$154,718) of the original cost of the agreement.
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)

[Philips Master Service Agreement and BAA](#)

19. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No.1 to the agreement with M3 Environmental Consulting, LLC for Environmental Consulting Services, extending the agreement an additional three (3) year period (January 1, 2021 through December 31, 2023) with changes to the scope of work for a revised full agreement term of January 1, 2016 through December 31, 2023 and adding \$125,000 for a revised total agreement amount not to exceed \$225,000.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$10,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[M3 Environmental Consulting, LLC Amendment 1](#)
[M3 Environmental Consulting, LLC Agreement](#)

20. a. Authorize the NMC Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A- 13418) with Agiliti Surgical, Inc. (Formerly UHS Surgical Services, Inc.) for the provision of lithotripsy, cryotherapy, and laser-guided imagery services, extending the agreement an additional two (2) year period (January 1, 2021 through December 31, 2022) for a revised full agreement term of January 1, 2017 through December 31, 2022, and adding \$145,000 for a revised total agreement amount not to exceed \$270,000.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
[Agiliti Surgical, Inc Amendment 1.pdf](#)
[UHS Surgical Services Agreement.pdf](#)

21. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Lincoln & Associates for leadership coaching for operational and support services and facilitation of training programs, extending the agreement an additional eighteen (18) month period (January 1, 2021 through June 30, 2022) for a revised full agreement term of January 1, 2019 through June 30, 2022, and adding \$78,442 for a revised total agreement amount not to exceed \$151,869.

Attachments: [Board Report](#)
[Lincoln & Associates Amendment 1.pdf](#)
[Lincoln & Associates Agreement.pdf](#)

22. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) to execute Amendment No. 2 to the Agreement (A-12966) with Salinas Valley Memorial Healthcare Systems for Laboratory Testing Services, with no changes to the term and adding \$185,000 for a revised total Agreement amount not to exceed \$1,117,000.

Attachments: [Board Report](#)
[Salinas Valley Memorial Healthcare Amendment No 2.pdf](#)
[Salinas Valley Memorial Hospital Amendment 1.pdf](#)
[Salinas Valley Memorial Hospital Agreement.pdf](#)

23. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee, under the terms and conditions of the NJPA/Sourcewell contract awarded to Sharp Electronics Corporation from NJPA's RFP # 083116 for multifunction

copiers, printers, and like equipment, to issue purchase orders to Smile Business Products, a local distributor of Sharp products, to provide leased multifunctional copiers and printers to NMC for an amount not to exceed \$285,000 for the period of October 18, 2020 through October 19, 2021.

Attachments: [Board Report](#)
[CA Final Statutes NJPA.pdf](#)
[RFP 083116 Printers-Copiers.pdf](#)
[Contract 083116 Acceptance-and-Award SharpCopiers.pdf](#)
[Sourcewell extension of Sharp Contract 083116.pdf](#)

- 24.** a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-14305) with Stryker Sales Corporation dba Stryker Instruments for preventative maintenance on power tools and Neptune equipment, adding \$75,827 for a revised total agreement amount not to exceed \$259,916, with no changes to the term of the Agreement May 1, 2018 through May 14, 2022.

Attachments: [Board Report](#)
[Stryker Sales Corporation dba Styker Instruments Amendment 2.pdf](#)
[Stryker Sales Corporation dba Styker Instruments Amendment 1.pdf](#)
[Stryker Sales Corporation dba Styker Instruments Agreement.pdf](#)

- 25.** a. Ratify execution by the Chief Executive Officer (“CEO”) of Natividad Medical Center (“NMC”) of an emergency agreement dated March 1, 2020 with Johnson Electronics Systems Inc. to authorize emergency work installing proximity badge readers at back and side entrances into Natividad and to also perform cabling work in newly designated patient overflow areas to accommodate patient monitors due to Covid-19, for a total amount not to exceed \$65,000; agreement contains no insurance and indemnification provisions.
- b. Ratify execution by the CEO of NMC an emergency agreement dated April 15, 2020 with Core Surveillance to authorize emergency work installing security camera equipment into certain emergency department rooms recently converted for possible Covid-19 patients seen in the emergency department, in an amount not to exceed \$40,397.
- c. Ratify the CEO of NMC’s approval of non-standard terms and conditions dated June 16, 2020 associated with the purchase of Qiagen QIAstat respiratory lab testing equipment from Qiagen Inc., Quote Number 200616US01196609AM; maintenance and repair services terms and conditions contain non-standard indemnification, insurance, and liability clauses.
- d. Ratify execution by the CEO of NMC a Laboratory Services Agreement for COVID 19 Testing with Bio-reference Laboratories Inc. for COVID-19 testing services at NMC for an amount not to exceed \$100,000 with an agreement term April 23, 2020 through April 22, 2021, agreement includes non-standard

indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
[Emergency Agreement Johnson Electronics.pdf](#)
[Emergency Agreement Core Surveillance.pdf](#)
[Qiagen QIAstat Quote SD-774453_2020 0616.pdf](#)
[Bio-Reference \(BR1\) Laboratories Agreement.pdf](#)

26. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-13820) with Verge Solutions, LLC for a software system that manages issues from a quality, accreditation and regulatory compliance standpoint, extending the agreement an additional one (1) year period (January 1, 2021 through December 31, 2021) for a revised full agreement term of January 1, 2019 through December 31, 2021, and adding \$46,323 for a revised total agreement amount not to exceed \$269,937.

Attachments: [Board Report](#)
[Verge Solutions LLC Amendment 5.pdf](#)
[Verge Solutions LLC Amendment 4.pdf](#)
[Verge Solutions LLC Amendment 3.pdf](#)
[Verge Solutions LLC Amendment 2.pdf](#)
[Verge Solutions LLC Amendment 1.pdf](#)
[Verge Solutions LLC Agreement.pdf](#)

27. a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute the Professional and Call Coverage Services Agreement with Ventana Faculty Medical Associates to provide family medicine services at NMC for an amount not to exceed \$500,000 for the period November 1, 2020 to December 31, 2021; and
b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Ventana Faculty Medical Associates of MC Agreement.pdf](#)

Health Department

28. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (“MOU”) with Monterey County Special Education Local Plan Area for reimbursement to the County for the provision of mental health and residential treatment services pursuant to a student’s Individualized

Education Plan, for a total amount not to exceed \$4,341,787.06 for the term July 1, 2020 through June 30, 2021; and

b. Approve and authorize the Director of Health or Assistant Director of Health to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area for the term July 1, 2020 through June 30, 2021; and

c. Accept the Director of Health's recommendation to incorporate non-standard indemnification, limitation of liability, and insurance provisions to the MOU; and

d. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that do not exceed ten percent (10%) (\$434,178.71) of the original MOU amount and do not significantly change the scope of services.

Attachments: [Board Report](#)
[Memorandum of Understanding](#)

29. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-14199 with The Devereux Foundation, Inc. dba Devereux Florida to add \$619,929 of additional mental health and residential treatment services for a revised total Agreement amount of \$1,655,732, and extend the term of the Agreement for one additional FY for a new term of December 1, 2018 through June 30, 2022.

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

30. a. Ratify execution by the Director of Health or Assistant Director of Health of a Medi-Cal Point of Service (POS) Network/Internet Agreement, with a retroactive effective date of July 1, 2020, authorizing the NIDO Clinic to perform Medi-Cal eligibility verification during the patient intake process; and
b. Authorize the Director of Health or Assistant Director of Health or their designees through June 30, 2025 to sign and execute future Medi-Cal Point of Service (POS) Network/Internet Agreements and amendments thereto for clinic sites operated by the Monterey County Health Department Clinic Services Bureau.

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

31. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign a Standard Agreement with Maxim Healthcare Services Holdings, Inc. DBA Maxim Healthcare Staffing Services, Inc., in an amount not to exceed \$900,000 for the purpose of providing supplemental licensed healthcare staffing for COVID-19

case investigations/contact tracing, for the term effective October 27, 2020 through June 30, 2021; and

b. Approve the non-standard risk and liability provisions, as recommended by the Director of Health; and

c. Approve the Director of Health or the Assistant Director of Health to approve up to three (3) future Amendments that do not exceed ten percent (10%) (\$90,000) of the original Agreement amount and does not significantly alter the scope of services.

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

- 31.1** Consider adoption of an urgency ordinance establishing regulations for the conduct of wildfire debris removal resulting from the 2020 Monterey County Fires in the unincorporated area. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Exhibit 1 Draft Urgency Ordinance](#)

Department of Social Services

- 32.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 effective November 1, 2020 to add \$77,886 to the agreement with Soledad Unified School District for a total contract total of \$185,306 with no change to the contract term to provide High School Equivalency exam preparation classes to CalWORKs customers referred by the Monterey County Department of Social Services CalWORKs Employment Services (CWES), for the term of July 1, 2019 to June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total of the amendments do not exceed 10% (\$18,531) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[SUSD Amendment #1](#)
[SUSD Original Agreement 2019-2020](#)

- 33.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to Agreement A-14168 with Binti, Inc. which extends the length of the contract term through October 30, 2021 and adds \$28,840 to the contract for a total contract amount of \$84,840 to provide licenses, training, and support for resource family approval software, with nonstandard indemnification provisions; 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% (\$2,800) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Binti, Inc. Amendment 2](#)
[Binti, Inc. Amendment #1](#)
[Binti, Inc. Original Agreement](#)

34. a. Approve and authorize the Director of the Department of Social Services to execute an agreement with Community Human Services for \$100,000, effective November 1, 2020 through June 30, 2021, to implement and operate an emergency shelter for single women and families with children; and
- b. Authorize the Director of the Department of Social Services to sign up to (3) 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](#)
[Community Human Services emergency shelter 20-21 \\$100,000](#)

35. Adopt a resolution to:
- a. Authorize the acceptance of the Transitional Housing Program Allocation award dated July 22, 2020 in the amount of \$145,600 to be expended by June 30, 2023 to help young adults who are 18 to 25 years of age secure and maintain housing, with priority given to former foster or probation youth; and
- b. Authorize the Director of Social Services, or her designee, to act on behalf of the County in connection with the Transitional Housing Program Allocation award and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded the Transitional Housing Program Allocation award, and all amendments thereto; and
- c. Agree that the County shall be subject to the terms and conditions that are specified in the THP Allocation Award Documents, and that Applicant will use the THP Allocation award funds in accordance with the Allocation Acceptance form, other applicable rules and laws, the THP Program Documents, and any and all THP requirements.

Attachments: [Board Report](#)
[Resolution.docx](#)
[Transitional Housing Program Acceptance Form](#)

Criminal Justice

36. a. Approve and authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment No. 5 to Agreement with Columbia Ultimate, Incorporated, a Washington State Corporation dba RevQ in the amount of \$22,994, for a total contract amount of \$129,824, to provide software maintenance, license renewal and support for the victim restitution program for the term from January 1,

2016 to December 31, 2021; and

b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to sign future amendments to the Agreement, where any increased costs do not exceed ten percent (10%) of the cost of Amendment No. 5 and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Amendment No. 5 to Agreement - Columbia Ultimate- 2021](#)

[A4 to Agreement- Columbia Ultimate Inc 2019-2020](#)

[Amendment No 3 Columbia Ultimate dba RevQ_CUBS- SIGNED](#)

[A2 to Agreement -Columbia RevQ-CUBS 2016-2018 SIGNED](#)

[Amend No 1 Columbia Ultimate SIGNED 021517](#)

[Columbia Ultimate Inc. REVQ SIGNED 2015-2016](#)

General Government

37.

a. Approve the distribution of excess proceeds resulting from the sale of real property at the Tax Collector's public internet auction regarding claims on 22 properties as set forth in the attached spreadsheet; and

b. Approve the interpleader of excess proceeds resulting from the sale of real property at the Tax Collector's public internet auction regarding unresolved disputed claims on one identified property as set forth in the attached spreadsheet; and

c. Authorize the Tax Collector to interplead of any claimed proceeds that become contested within 90 days of the Board's approval of the distribution of excess proceeds pursuant to Revenue and Taxation Code section 4675(g).

Attachments: [Board Report](#)

[Attachment A, Excess Proceeds Distribution](#)

38.

Adopt Resolution authorizing the Office of Emergency Services to submit an application in the amount of \$531,077 and designating County staff positions to authorize and execute documents for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2020 Homeland Security Grant Program for the performance period September 1, 2020 - May 31, 2023.

Attachments: [Board Report](#)

[Board resolution FY20 HSGP desig staff positions 10272020](#)

39.

a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (WDB) to execute Amendment No. 5 to its original \$4,995 agreement with Chmura Economics and Analytics, LLC, to add a total of \$1,500 to the annual subscription cost of \$4,995 (\$6,495), for a total agreement amount not to exceed \$26,475, to provide a JobsEQ® labor market software subscription to the WDB for the period of April 1, 2016 through March 31, 2021; and

b. Authorize the Executive Director of the WDB to execute one (1) renewal to extend

the Agreement for one (1) additional year and increase the amount of the annual subscription (\$6,495) by an amount not to exceed 10% (\$650), subject to County Counsel review, on substantially the same terms

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

40. Adopt a resolution to revise and approve amendments to the Salinas Valley Memorial Healthcare System's Conflict of Interest Code.

Attachments: [Board Report](#)
[Draft Resolution of the Board of Supervisors](#)
[Resolution of the Salinas Valley Memorial Healthcare System](#)
[Salinas Valley Memorial Healthcare System's amended Col Code \(red lined\)](#)
[Salinas Valley Memorial Healthcare System's amended Col Code \(clean\)](#)
[SVMH Reso. No. 2020-06, adopted on 9/24/20, adoption Revised Col Code](#)
[Memorandum from County Counsel](#)

41. Approve the Memorandum of Understanding (MOU) for the Monterey County Deputy Sheriffs' Association (MCDSA) Units A and B for the period of July 1, 2019 through June 30, 2021.

Attachments: [Board Report](#)
[MOU Final MCDSA](#)
[MOU Final MCDSA Red Line](#)

42. a. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending September 30, 2020.

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 09.30.2020](#)
[Exhibit B - Portfolio Details as of 09.30.20](#)
[Exhibit C - Aging Report 10.01.20](#)

43. Approve the Memorandum of Understanding (MOU) for the Monterey County Probation Managers' Association (MCPMA) Unit L for the period of July 1, 2019 through June 30, 2021.

Attachments: [Board Report](#)
[MOU Final MCPMA](#)
[MOU Final MCPMA Redline](#)

44. a. Authorize the Director of the Information Technology Department to execute Amendment No. 1 to the non-standard agreement with Carahsoft Technology Corporation to renew DocuSign Enterprise Program for Government and system support, renewing the agreement retroactive to September 17, 2020 and adding \$31,878 for a total agreement amount of \$51,858.
- b. Authorize the Director of the Information Technology Department to execute service order forms and such documents as are necessary to implement extension of the agreement; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- d. Authorize the Director of Information Technology to sign up to three (3) renewals, of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the cost of Amendment No. 1 (\$3,188 maximum additional cost), subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Attachments: [Board Report](#)
[DocuSign Master Agreement](#)
[DocuSign Pricing](#)
[DocuSign Renewal Order Form](#)

- 44.1 Approve and authorize the Contracts Purchasing Officer or his designee to sign Amendment No. 1 with the International Motor Sports Association, LLC (IMSA) to change the date of the Hyundai Monterey Sports Car Championship at WeatherTech Raceway Laguna Seca from September 11-13, 2020 to October 30 - November 1, 2020, as mutually agreed upon by the parties, and approve a reduction of the sanctioning fee from \$505,000 to \$250,000. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Amendment No. 1 - IMSA Agreement](#)
[IMSA Agreement 2018-2019](#)

Resources Management Agency

45. Adopt a resolution to authorize and direct the Auditor-Controller to amend Fiscal Year 2020-21 Adopted Budget to:
- a. Increase appropriations by \$350,000 and estimated revenue by \$350,000 for the Habitat Management Program, Fund 029, Appropriation Unit RMA111, to fund habitat management planning activities on former Fort Ord lands, financed by estimated interest earnings of \$300,000 and Unassigned Fund Balance of \$50,000 (Fund 029, Balance Sheet Account 3101); and
 - b. Increase appropriations and revenue by \$253,822 for the General Fund, Fund 001, RMA Administration, Appropriation Unit RMA013, financed by Fort Ord Reuse Authority (FORA) funds transferred to the County on July 1, 2020, for FORA wind-up activities including: \$150,000 for Regional Government Services (RGS) contract, \$15,000 for contract management of the RGS contract, \$70,109 for records management and response to public records requests, and \$18,713 for oak woodland conservation planning activities performed by Denise Duffy & Associates (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A-Draft Resolution](#)

46.
 - a. Find that the project involves acceptance of a Conservation and Scenic Easement Deed and Map, which qualifies as a Class 17 Categorical Exemption pursuant to section 15317 of the CEQA Guidelines and no exceptions apply under section 15300.2;
 - b. Accept the Conservation and Scenic Easement Deed and Map to satisfy Condition No. 30 of Monterey County Planning File No. PLN160117;
 - c. Authorize the Chair to execute the Conservation and Scenic Easement Deed and Map; and
 - d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed and Map to the County Recorder for recording with all applicable recording fees paid by the applicant.

Project Title: PLN160117 - EL WHY SQUARE LLC

Project Location: 3168 Seventeen Mile Drive, Pebble Beach, Del Monte Forest Land Use Plan, Coastal Zone.

Proposed CEQA action: Find the project categorically exempt per section 15317 of the CEQA Guidelines

Attachments: [Board Report](#)
[Attachment A - Memorandum to the COB](#)
[Attachment B - Conservation and Scenic Easement Deed](#)
[Attachment C - PC Resolution No. 17-032](#)

- 47.
- a. Find that accepting the Conservation Easement Deed is statutorily exempt per section 15317 of the CEQA Guidelines;
 - b. Accept the Conservation Easement Deed to satisfy Condition No. 14 of RMA-Planning File No. PLN170198;
 - c. Authorize the Chair to execute the Conservation Easement Deed and associated Subordination Agreement; and
 - d. Direct the Clerk of the Board to submit the Conservation Easement Deed, and associated Subordination Agreement, to the County Recorder for recording, with all applicable recording fees paid by the applicant.

Project Title: PLN140353 - TRAMONTO LLC (MAESTRI, LUCA AND KATRINA TRS)

Project Location: 3180 17-Mile Drive, Pebble Beach, Del Monte Forest Land Use Plan, Coastal Zone.

Proposed CEQA action: Find the project categorically exempt per section 15317 of the CEQA Guidelines

Attachments: [Board Report](#)

[Attachment A - Memorandum to the Clerk of the Board](#)

[Attachment B - Conservation and Scenic Easement Deed](#)

[Attachment C - Planning Commission Resolution No. 18-028](#)

- 48.
- a. Find that the project involves acceptance of an amended Conservation and Scenic Easement Deed and Map, which qualifies as a Class 17 Categorical Exemption pursuant to section 15317 of the CEQA Guidelines and no exceptions under section 15300.2 apply;
 - b. Accept the amended Conservation and Scenic Easement Deed and Map to satisfy Condition No. 5 of Monterey County Planning File No. PLN190351;
 - c. Authorize the Chair to execute the amended Conservation and Scenic Easement Deed and Map; and
 - d. Direct the Clerk of the Board to submit the amended Conservation and Scenic Easement Deed and Map to the County Recorder for recording with all applicable recording fees paid by the applicant.

Project Title: PLN190351 - RICHARD D MACDONALD FAMILY PARTNERSHIP

Project Location: 30560 Aurora del Mar, Carmel, Big Sur Coast Land Use Plan, Coastal Zone.

Proposed CEQA action: Find the project Categorical Exempt per section 15317 of the CEQA Guidelines

Attachments: [Board Report](#)
[Attachment A - Memorandum to the Clerk of the Board](#)
[Attachment B - Amended Conservation and Scenic Easement Deed](#)
[Attachment C - Zoning Administrator Resolution No. 2-023](#)
[Attachment D - California Coastal Commission PERmit No. 3-84-140](#)

49. Adopt a resolution to authorize and direct the Auditor-Controller to amend the Resource Management Agency Fiscal Year 2020-21 Adopted Budget, General Fund 001, Planning Unit 8529, Appropriation Unit RMA110, increasing appropriations by \$182,262, financed by General Fund Assigned Fund Balance, Fund 001, Balance Sheet Account 3134-SVGB to complete the Salinas Valley Groundwater Basin Investigation (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A-03-03-2020 Agreement A-14638](#)
[Attachment B-Draft Resolution](#)

50. a. Approve Standard Agreement with Smith & Enright Landscaping, Inc. to provide services for the litter abatement program to address illegal dumping of household, commercial, and industrial waste items on County roads and public lands, including but not limited to: waste collection and illegal dumping mitigation throughout Monterey County pursuant to Request for Proposals #10774, in a total amount not to exceed \$750,000, for a term of three (3) years beginning November 1, 2020 to October 31, 2023, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and future amendments to the Agreement where the amendments do not increase the approved Agreement amount.

Attachments: [Board Report](#)
[Attachment A - SA with Smith & Enright Landscaping Inc.pdf](#)
[Attachment B - RFP #10774.pdf](#)
[Attachment C - Addendum No. 1 to RFP #10774.pdf](#)

51. Adopt Resolution to:
a. Apply for and accept grant funds from the California Department of Housing and Community Development Regional Early Action Planning Grants Program (REAP) in the amount of \$530,000 to fund planning for the sixth cycle of the housing element and the update and implementation of the Inclusionary Housing Ordinance; and
b. Enter into, execute, and deliver a Memorandum of Understanding as required by the REAP program with the Association of Monterey Bay Area Governments (AMBAG) that will serve as the fiscal agent of the Central Coast Housing Working Group, a multiagency group comprised of representatives from each of the region's five counties, to administer approximately \$8 million in housing planning funds to the Central Coast region through the REAP grant program. The MOU will be subject to

review and approval of the Office of the County Counsel as to form and legality.

Attachments: [Board Report](#)

[Attachment A - Resolution](#)

[Attachment B - MOU with AMBAG](#)

[Attachment C - REAP Grant Call for Applications](#)

[Attachment D - HCD 6th cycle Housing Element Due Dates](#)

51.1

a. Award Roads & Bridges Job Order Contracts (JOC) for a term of one (1) year from date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,098,418 to the following bidders: 2020-01 Granite Construction Company; 2020-02 A. Teichert & Son, Inc. dba Teichert Construction; and 2020-03 Granite Rock Company;

b. Award Facilities Job Order Contracts (JOC) for a term of one (1) year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,098,418 to the following bidders: 2020-01 Newton Construction & Management, Inc.; and 2020-02 Gustav Keoni dba Precision Construction Services;

c. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$5,098,418 each by Granite Construction Company; A. Teichert & Son, Inc. dba Teichert Construction; and Granite Rock Company;

d. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$5,098,418 each by Newton Construction & Management, Inc.; and Gustav Keoni dba Precision Construction Services; and

e. Authorize the RMA Director or the assigned designee to execute the Roads & Bridges and Facilities Job Order Contracts. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

[Attachment A - JOC 2020-Bid Summary 102120](#)

[Attachment B - JOC R&B 2020-01 Granite Construction Company Agrmt](#)

[Attachment C - JOC R&B 2020-02 Teichert Construction Agrmt](#)

[Attachment D - JOC R&B 2020-03 Granite Rock Company Agrmt](#)

[Attachment E - JOC Facilities 2020-01 Newton Construction & Management, Inc](#)

[Attachment F - JOC Facilities 2020-02 Gustav Keoni dba Precision Constructor](#)

[Attachment G - JOC R&B 2020-01 Granite Construction Company Bonds](#)

[Attachment H - JOC R&B 2020-02 Teichert Construction Bonds](#)

[Attachment I - JOC R&B 2020-03 Granite Rock Company Bonds](#)

[Attachment J - JOC Facilities 2020-01 Newton Const & Magmt, Inc. Bonds](#)

[Attachment K - JOC Facilities 2020-02 Gustav Keoni dba Precision Const Bond](#)

[Attachment L - JOC Award Criteria Figure Formula](#)

Addenda/Supplemental**52.** ADDENDA

Added to Health Department

- 31.1 Consider adoption of an urgency ordinance establishing regulations for the conduct of wildfire debris removal resulting from the 2020 Monterey County Fires in the unincorporated area.

Added to General Government

- 44.1 Approve and authorize the Contracts Purchasing Officer or his designee to sign Amendment No. 1 with the International Motor Sports Association, LLC (IMSA) to change the date of the Hyundai Monterey Sports Car Championship at WeatherTech Raceway Laguna Seca from September 11-13, 2020 to October 30 - November 1, 2020, as mutually agreed upon by the parties, and approve a reduction of the sanctioning fee from \$505,000 to \$250,000.

Added to Resource Management Agency

- 51.1
- a. Award Roads & Bridges Job Order Contracts (JOC) for a term of one (1) year from date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,098,418 to the following bidders: 2020-01 Granite Construction Company; 2020-02 A. Teichert & Son, Inc. dba Teichert Construction; and 2020-03 Granite Rock Company;
 - b. Award Facilities Job Order Contracts (JOC) for a term of one (1) year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,098,418 to the following bidders: 2020-01 Newton Construction & Management, Inc.; and 2020-02 Gustav Keoni dba Precision Construction Services;
 - c. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$5,098,418 each by Granite Construction Company; A. Teichert & Son, Inc. dba Teichert Construction; and Granite Rock Company;
 - d. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$5,098,418 each by Newton Construction & Management, Inc.; and Gustav Keoni dba Precision Construction Services; and
 - e. Authorize the RMA Director or the assigned designee to execute the Roads & Bridges and Facilities Job Order Contracts.

