

# Monterey County

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



## Meeting Agenda - Final-Revised

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

Tuesday, May 3, 2022

9:00 AM

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

### Board of Supervisors

*Chair Supervisor Mary L. Adams - District 5*

*Vice Chair Supervisor Luis A. Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

*Supervisor Wendy Root Askew - District 4*

**Important Notice Regarding COVID 19**

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

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

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

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

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

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

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

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

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

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

**Aviso importante sobre COVID 19**

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

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

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

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

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

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

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

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Roll Call**

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

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, 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 Hurtado  
Employee Organization(s): Units R and S
  - b. Pursuant to Health & Safety Code section 1462, and in accordance with Government Code Section 54954.5, the Board will receive a report and confer regarding hospital trade secret. Discussion will concern a new program. Estimated date of public disclosure: May 31, 2022.
  - c. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: 710 Old Stage Road, Salinas, CA 93908  
Agency Negotiator(s): Leslie J. Girard, County Counsel  
Negotiating Parties: Rancho Cielo, Inc.  
Under negotiation: Price and terms
    - (2) Property: Portion of APNs 117-181-016, 117-181-017 and 117-181-018  
Agency Negotiator(s): Randy Ishii, PWFDP Director, and Lindsay Lerable, Chief of Facilities  
Negotiating Parties: Taylor Farms California, Inc.  
Under negotiation: Price and terms.
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Committee for Fair and Affordable Housing on the Central Coast v. County of Monterey, et al., Monterey County Superior Court Case No. 22CV000070

(2) Daniel Mitchell v. Joseph Moses, et al., Monterey County Superior Court Case No. 19CV001523 (ADDED VIA ADDEDNDA)

e. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment for the position of County Administrative Officer.

f. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of County Administrative Officer.

### **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 proclaiming May 3, 2022 as National Teacher Appreciation Day and May 1 through May 8, 2022 as National Teacher Appreciation Week in Monterey County

**Attachments:** [Ceremonial Resolution - National Teacher Appreciation Day-Week](#)

3. Adopt a resolution honoring Diane M. Sweet upon her retirement from the County of Monterey after nineteen years of dedicated Public Service. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Diane M. Sweet](#)

4. Adopt a resolution in honor and recognition of Dr. Eduardo M. Ochoa for his dedicated service to the County of Monterey. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Dr. Eduardo Ochoa](#)

**Appointments**

5. Reappoint Cristy Sugabo to the Commission on Disabilities with a term ending on December 31, 2024. (Nominated By The Commission On Disabilities)

**Attachments:**     [Notification to Clerk of Appt - Cristy Sugabo](#)

6. Appoint Karina Pinedo to the Soledad Mission Recreation District with a term ending on January 1, 2023. (Nominated By District 3, Supervisor Lopez)

**Attachments:**     [Notification to Clerk of Appt - Karina Pinedo](#)

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

7. See Supplemental Sheet

**General Public Comments**

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. Update from CSUMB President Eduardo M. Ochoa
10. Adopt a resolution proclaiming May 1st through May 7th, as Public Service Recognition Week and honoring employees providing public service, with special recognition and profound appreciation for employees who have and continue to serve as COVID-19 Disaster Service Workers. (Supervisor Adams)

**Attachments:**     [Ceremonial Resolution - Public Service Recognition Week](#)

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



11. a. Approve the Auditor-Controller's Fiscal Year 2022-23 and FY 2023-24 Internal Audit Work Plan.

**Attachments:**     [Board Report](#)  
                          [FY23 & FY24 Audit Work Plan - Final 03-16-22](#)  
                          [Internal Audit Work Plan BOS 5.3](#)

12. a. Receive a presentation of the County of Monterey 2022-2023 Equal Opportunity Plan;  
b. Approve and adopt the County of Monterey 2022-2023 Equal Opportunity Plan;  
c. Authorize the County Administrative Officer to execute the approved County of Monterey 2022-2023 Equal Opportunity Plan;  
d. Authorize the Civil Rights Officer to execute the approved County of Monterey 2022-2023 Equal Opportunity Plan; and  
e. Direct the Civil Rights Office to implement the County of Monterey 2022-2023 Equal Opportunity Plan.

**Attachments:**     [Board Report](#)  
                          [Attachment 1 - County of Monterey Equal Opportunity Plan 2022-2023](#)

13. Receive a presentation from the Department of Social Services on child welfare services provided in Monterey County.

**Attachments:**     [Board Report](#)  
                          [Child Welfare Services Update Presentation](#)

### **Other Board Matters**

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

14. County Administrative Officer Comments

#### **New Referrals**

15. New Referrals

**Attachments:**     [Board Referral Matrix 5-03-22](#)

#### **Referral Responses**

16. a. Receive a status report on the Board Referral 2021.25 "East Garrison Street Renaming"; and  
b. Provide appropriate direction to staff.

**Attachments:** [Board Report](#)  
[Attachment A - Board Referral No #2021-25](#)  
[Attachment B - Preliminary Analysis Report presented Jan 11, 2022](#)  
[Attachment C - Matrix of Affected Streets](#)  
[Attachment D - Board Order for Road Naming and Numbering](#)

17. a. Receive a follow up analysis report in response to **Board Referral No. 2022.08** seeking the opportunity for expansion of commercial financing companies in Monterey County; and  
b. Provide appropriate direction to staff.

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

18. Receive a preliminary analysis report in response to Board Referral No. 2022.07 determining the feasibility of an agricultural and livestock pass for the County of Monterey.

**Attachments:** [Board Report](#)  
[Exhibit A Board Referral No. 2022.07\\_Lopez](#)

#### **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**

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

- 20.** 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 salary range of Hospital Chief Medical Information Officer as indicated in the attached resolution;
  - b. Amend Natividad (Unit 9600) FY 2021-22 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 2021-22 Adopted Budget;
  - d. Direct the County Administrative Office to incorporate the approved position changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget; and
  - e. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

**Attachments:**     [Board Report](#)  
                          [04.2022-CMIO RESOLUTION](#)  
                          [04.2022-CMIO RESOLUTION](#)

**Department of Social Services**

- 21.** a. Approve and authorize the Director or the Assistant Director of the Department of Social Services to sign an agreement with Goodwill Central Coast for \$1,400,000 to provide Expanded Subsidized Employment training, supervision, intensive case management, and job performance evaluations for CalWORKs Welfare-to-Work customers for the period of July 1, 2022 through June 30, 2023; and
- b. Authorize the Director or the 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% (\$140,000) of the original contract amount and do not significantly change the scope of work.

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

**General Government**

- 22.** a. Approve and Authorize the Assessor-County Clerk/Recorder to enter into the Annual Maintenance Support Agreement Amendment No. 7 with Megabyte Systems Inc., revising the amount by adding \$31,535 for a revised total agreement amount not to exceed \$396,369.30, for an extended term of July 1, 2022 through June 30, 2023; and
- b. Authorize the Assessor-County Clerk/Recorder authority to sign two future annual renewals to the Agreement under same or similar terms that do not significantly alter the scope of work or increase the annual payments in excess of 10% per year over the amended FY 2022-23 amount.

**Attachments:**     [Board Report](#)  
                          [Amendment no 7](#)  
                          [Megabyte Agreement \(2016\)](#)  
                          [Amendment no 1](#)  
                          [Amendment no 2](#)  
                          [Amendment no 3](#)  
                          [Amendment no 4](#)  
                          [Amendment no 5](#)  
                          [Amendment no 6](#)

23. a. Approve a non-standard Equipment Service and Software Support Agreement with Fluence Automation, LLC to provide equipment service and software support for mail sorting equipment for a total not to exceed amount of \$120,000 for a term effective July 1, 2022 through June 30, 2024; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute annual Equipment Service and Software Schedules (Exhibit A - Annual Service Schedules) to the Agreement with Fluence Automation, LLC to allow uninterrupted services for mail sorting equipment, the cost of which will not exceed \$60,000 per Fiscal Year including sales tax; and
- c. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor to execute future Annual Service Schedules to the Agreement and other amendments thereto, extending the term by one (1) year each, 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](#)

24. It is recommended that the Board of Supervisors:
- a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Agricultural Association (MCF) to provide support of agricultural education efforts in Monterey County not to exceed \$10,000, and;
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

**Attachments:**     [Board Report](#)  
                          [2022 Monterey County Fair AGCM](#)

25. It is recommended that the Board of Supervisors:
- a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Salinas Valley Fair, ("SVF"), not to exceed \$10,000, to provide support of agricultural education efforts in Monterey County, and;
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

**Attachments:**     [Board Report](#)  
                          [2022 Signed SVF MOU\\_Legistar](#)

- 26.** Adopt Resolution to:
- a. Authorize the reallocation of unspent American Rescue Plan Act of 2021 (ARPA) funds to the Human Resources Department; and
  - b. Authorize the Auditor-Controller to amend the Human Resources Department’s FY 2021-22 Adopted Budget (001-1060-8401-HRD001) to increase appropriations by \$74,073 to staff and administer the County’s employee COVID-19 testing services financed by an increase in revenues in the CAO budget 001-1050-8041-CAO19 funded by ARPA funds (4/5ths vote required); and
  - c. Authorize the Auditor-Controller and County Administrative Office to incorporate these changes in the FY 2021-22 Adopted Budget.

**Attachments:**     [Board Report](#)  
                          [Resolution\\_Reallocate ARPA Funds](#)  
                          [Testing Site Flyer 12.1.21](#)

**Public Works, Facilities and Parks**

- 27.** a. Authorize the Director of Public Works, Facilities, and Parks (PWFP) to execute the Memorandum of Understanding (MOU) between Pajaro Sunny Mesa Community Services District (PSMCS D) and the County to allocate the County’s portion of the net sale proceeds, a total of approximately \$5,143, from the sale of Assessor’s Parcel Number (APN) 117-221-034, to PSMCS D for future improvements to the Pajaro Community Park; and
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

**Attachments:**     [Board Report](#)  
                          [Attachment A - Location Map](#)  
                          [Attachment B - Memorandum of Understanding](#)

**Addenda**

- 28.**  
**Addenda**

**Added Under Closed Session**

- d. (2) Daniel Mitchell v Joseph Moses, et al, Monterey County Superior Court Case No. 19CV0015223