

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, May 11, 2021

9:00 AM

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

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

### Board of Supervisors

*Chair Supervisor Wendy Root Askew - District 4*

*Vice Chair Supervisor Mary L. Adams - District 5*

*Supervisor Luis A. Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

**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 <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, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

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

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

b. if you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at [publiccomment@co.monterey.ca.us](mailto:publiccomment@co.monterey.ca.us). General public comment must be received during the General Public Comment item on the agenda, and comments on specific agenda items must be received as it is being heard. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

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

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

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

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

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

3. You are encouraged to participate via Zoom; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

#### **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 <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, deberá mantener un distanciamiento social apropiado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

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

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

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

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

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

O para participar por teléfono, llame a cualquiera de estos números a continuación:

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

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

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

3. Se le anima a participar a través de Zoom; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desborde.

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 intérprete, 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 intérprete.

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. - Called to Order**

**Roll Called**

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

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units
  - c. 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.
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Zhang v. County of Monterey, et al.*, (U.S. District Court, Northern District of California, Case Number 17-CV-00007-LHK)

**Public Comment****The Board Recessed 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. - Reconvened on Public Agenda Items****Roll Called****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 Resolution Commending Deputy Wesley Wong upon his retirement after 32 years of service with the Monterey County Sheriff's Office. (Full board - Supervisor Askew)  
**Attachments:** [Ceremonial Resolution - Deputy Wesley Wong](#)
3. Adopt a Resolution proclaiming the week of May 16, 2021 through May 22, 2021 as National Public Works Week. (Full Board - Supervisor Askew)  
**Attachments:** [Ceremonial Resolution - National Public Works Week](#)
4. Adopt Resolution proclaiming the month of May 2021 as Older Americans Month in Monterey County. (Full Board - Supervisor Askew)  
**Attachments:** [Ceremonial Resolution - Older American Month](#)
5. Adopt resolution honoring Natividad Medical Center during 2021 National Hospital Week. (Full Board - Supervisor Askew)  
**Attachments:** [Ceremonial Resolution - Hospital Week 2021](#)

**Appointments**

6. Consider the adoption of a Resolution to:
  - a. Appoint one (1) member of the Board of Supervisors of the County of Monterey to serve as an Alternate on the Board of Directors of the PRFMA in the absence of

or recusal of the Supervisor for Supervisorial District 2.

**Attachments:** [Board Report](#)  
[Attachment A - PRFMA Joint Exercise of Powers Agreement](#)  
[Attachment B - Draft Resolution](#)  
[Attachment B - Draft Resolution \(WORD\)](#)

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

**Other Board Matters**

7. Board Comments
8. County Administration Officer Comments and Referrals

**Attachments:** [Referrals 5-11-21](#)

9. General Public Comments

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

10.
  - a. Receive a report on a proposed policy to conduct fiscal analysis and prepare fiscal impact assessment reports for proposed ballot measures of Monterey County deemed to fiscally impact the County Government Jurisdiction; and
  - b. Approve the proposed policy.

**Attachments:** [Board Report](#)  
[Appendix A - Proposed Policy Ballot Meas Fiscal Assessment](#)  
[Appendix B - Board Referral No. 2020.28](#)  
[Completed Board Order Item No. 10](#)

**12:00 P.M. - Recessed to Lunch at 12:06 p.m. and back into closed session at 12:30 p.m.**

**1:30 P.M. - Reconvened**

**Roll Called**

**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

**Attachments:** [Item No. 11 - PowerPoint Presentation \(Lauren Suwansupa\)](#)  
[Item No. 11 - PowerPoint Presentation \(Dr. Edward Moreno\)](#)  
[Completed Board Order Item No. 11](#)

12. a. Receive a status report on the County's Annual Spend for FY2019/20

**Attachments:** [BR-Signed Contracts and Purchasing SPEND Report 2020 Board Report](#)  
[Completed Board Order Item No. 12](#)

13. a. Accept public comments and close the public comment period for the Monterey Urban County 2021-2022 Community Development Block Grant Annual Action Plan;  
b. Adopt and authorize the Housing Program Manager to submit the 2021-2022 Annual Action Plan to the U.S. Department of Housing and Urban Development and execute documents required by HUD to implement the 2021-2022 Annual Action Plan; and  
c. Authorize the Housing Program Manager to execute Subrecipient Agreements with Urban County Grantees, including making minor changes as necessary, subject to review and approval by County Counsel, to implement the 2021-2022 Annual Action Plan.

**Attachments:** [Board Report](#)  
[Attachment A - Draft 2021-2022 Urban County Annual Action Plan](#)  
[Attachment B - Funding Recommendations](#)  
[Attachment B - Funding Recommendations - REVISED May 7 2021](#)  
[Attachment C - Application Descriptions](#)  
[Attachment D - Subrecipient Agreement](#)  
[Attachment E - Subrecipient Agreement with Legal Privilege](#)  
[Completed Board Order Item No. 13](#)

14. a. Receive a report on the findings of the Cannabis Business Permit fee study; and  
b. Consider adoption of a resolution amending Articles I.E (Heath Department), IX (Housing and Community Development), XVII (Office of the County Counsel), and XXI (County Administrative Office - Cannabis Program) of the Monterey County Master Fee Resolution to update fees for processing Cannabis Business Permits.

**Attachments:** [Board Report](#)  
[Attachment A CNB Fee Study Analysis Excerpts](#)  
[Attachment B Draft BoS Resolution Amending Articles of MoCo Master Fee Res](#)  
[Attachment C MGT Consulting Final Report](#)  
[Item No. 14 - PowerPoint Presentation](#)  
[Completed Board Order and Resolution Item No. 14](#)

15. a. Introduce, waive reading, and set May 25, 2021 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.100 of the Monterey County Code to suspend the Fiscal Year 2021-2022 automatic increases on the County's commercial cannabis business tax rates and resume the automatic increases in Fiscal Year 2022-2023 on July 1, 2022; and  
b. Provide direction to staff as appropriate.

**Attachments:** [Board Report](#)  
[Attachment A Commercial Cannabis Business Tax Rates by Jurisdictionv2](#)  
[Attachment B Draft Ordinance \(redline\)](#)  
[Attachment C Draft Ordinance \(clean\)](#)  
[Attachment D Commercial Cannabis Business Tax Revenue Current & Schedules](#)  
[Completed Board Order Item No. 15](#)

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

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

**Adjourned**

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

16. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement with The Greeley Company for Peer Review Assessment services, extending the agreement an additional seventeen (17) month period (January 1, 2021 through May 31, 2022) for a revised full agreement term of January 1, 2020 through May 31, 2022, and adding \$24,000 for a revised total agreement amount not to exceed \$44,250.
- b. Approve the NMC Chief Executive Officer's recommendation to accept further non-standard changes to the indemnification as per this renewal and amendment No. 1.

**Attachments:** [Board Report](#)[The Greeley Company Renewal and Amendment No. 1.pdf](#)[The Greeley Company Agreement.pdf](#)[Completed Board Order Item No. 16](#)**Health Department**

17. Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to the Agreement with BKD, LLP for revenue enhancement services, increasing the contract amount by \$55,000 for a new contract amount not to exceed \$295,000 and extending the term two (2) additional years for a revised new term of July 1, 2016 to June 30, 2023.

**Attachments:** [Board Report](#)[Amendment No 3](#)[Amendment No 2](#)[Amendment No 1](#)[Agreement](#)[Completed Board Order Item No. 17](#)

18. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement for the term retroactive to April 24, 2019 due to changes under AB 403 Continuum of Care Reform, through June 30, 2023 with Haven of Hope, Inc. for the provision of mental health services in the amount of \$299 for Fiscal Year (FY) 2018-19, \$2,079 for FY 2019-20, \$224,157 for FY 2020-21, \$232,839 for FY 2021-22, and \$244,481 for FY 2022-23, for a total Agreement amount not to exceed \$703,855; and
- b. 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%) (\$70,385.50) of the original Agreement amount and do not significantly change the

scope of services.

**Attachments:** [Board Report](#)  
[Agreement](#)  
[Completed Board Order Item No. 18](#)

19. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Greenacre Homes, Inc. for the provision of residential services in the amount of \$252,630 for Fiscal Year (FY) 2020-21, \$336,840 for FY 2021-22, and \$336,840 for FY 2022-23, for a total Agreement amount not to exceed \$926,310 for the term October 1, 2020 through June 30, 2023; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$92,631) of the original Agreement amount and do not significantly change the scope of services.

**Attachments:** [Board Report](#)  
[Agreement](#)  
[Completed Board Order Item No. 19](#)

20. a. Approve the implementation of Project 1701, Behavioral Health Alisal (East Salinas) Integrated Clinic (“Project”); and
- b. Support the development of a Memorandum of Agreement (MOA) between the Health Department and the Department of Public Works, Facilities, and Parks (PWFP) to clearly stipulate the roles and responsibilities of the respective departments consistent with Monterey County Code Section 2.27.010.B.; and
- c. Approve the allocation of \$16,250,000 from the Building Improvement and Replacement Sub-Fund (478-BIR-1050-8539-CAO047) for financing of the Project (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to transfer \$16,250,000 from the Building Improvement and Replacement Fund 478, Sub-fund BIR (478-BIR-1050-8539-CAO047) and \$4,500,000 from the Behavioral Health Fund (023-4000-8410-HEA012-MHSACAP) to the Facility Master Plan Implementation Fund, (404-3200-8564-PFP057) (4/5ths vote required).

**Attachments:** [Board Report](#)  
[Completed Board Order Item No. 20](#)

21. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute a County Grant Agreement, Whole Person Care - Permanent Housing (Sun Rose Housing) with Sun Rose Housing LLC, a California limited liability company and wholly-owned affiliate of Interim, Inc., for a total grant amount not to exceed \$1,738,296, in Capital Funds for the construction and permanent funding of Permanent Units at the Sun Rose Project, Salinas, California, for a grant term retroactive from May 1, 2021 through

April 30, 2041; and

b. Approve and authorize the Director of Health or the Assistant Director of Health to execute a County Grant Agreement, Whole Person Care - Transitional Housing (Sun Rose Housing)

with Sun Rose Housing LLC, for a total Agreement amount not to exceed \$669,491 in Capital Funds for the construction and permanent funding of Transitional Units at the Sun Rose Project, Salinas, California, for a grant term retroactive from May 1, 2021 through April 30, 2041; and

c. Approve and authorize the Director of Health or the Assistant Director of Health and Erik Lundquist, Chief Planning, Housing and Community Development Department, to execute a Regulatory Agreement and Declaration of Restrictive Covenants with Sun Rose Housing, LLC, imposing affordable housing restrictions on the development, use, and occupancy of the Sun Rose Project, with a term expiring on the date 20 years after the effective date of the County Grant Agreement Community Development Block Grant Funds with Sun Rose Housing, LLC dated April 19, 2021 (the "County CDBG Grant Agreement") granting \$1,066,771 (the "County CDBG Grant"), for the construction and permanent financing of the Transitional Units.

**Attachments:** [Board Report](#)  
[County Grant Agreement Permanent Housing](#)  
[County Grant Agreement Transitional](#)  
[Regulatory Agreement](#)  
[Completed Board Order Item No. 21](#)

## **Department of Social Services**

22. ~~a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement #5010-74 with the Alzheimer's Association to provide caregiver support services to members of Monterey County by adding \$12,656 for a total contract amount of \$88,777 with no change to the term of July 1, 2020 through June 30, 2021 and;~~
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$8,877) of the original contract amount and do not significantly change the scope of work. (REMOVED VIA SUPPLEMENTAL)

**Attachments:** [Board Report](#)  
[Original Agreement](#)  
[Amendment #1](#)  
[Completed Board Order Item No. 22](#)

## **Criminal Justice**

**23.**

- a. Ratify RFP #10546 Agreements/Amendments for Rotational Towing Services which began in May of 2016; and
- b. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign amendments as necessary for RFP #10546 for Rotational Towing Services with Ray Vargas, Inc. dba Advanced Towing; Elosia Barcenas dba E and M Towing; Jorge Zavala dba Greenfield Towing; Leyva's Towing; PDP Investments, Inc dba P&R Towing and Pete's Towing; Autoprises, Inc. dba Salinas Auto Center and USA Towing, for providing Abatement and Evidence towing for the County of Monterey. Work contracted under RFP #10546 shall not exceed \$210,000.00 for all Agreements and Amendments issued.

**Attachments:** [Board Report](#)[ATTACHMENT A-RFP #10546-Vargas, Inc. dba Adv. Towing w-amend.pdf](#)[ATTACHMENT B-Elosia Barcenas dba E and M Towing w-amend.pdf](#)[ATTACHMENT C-Jorge Zavala dba Greenfield Towing w-amend.pdf](#)[ATTACHMENT D-Leyva's Towing w-amend.pdf](#)[ATTACHMENT E-PDP Investments, Inc dba P&R Towing w-amend.pdf](#)[ATTACHMENT F-PDP Investments, Inc dba Pete's Towing w-amend.pdf](#)[ATTACHMENT G-Autoprises, Inc. dba Salinas Auto Cntr. w-amend.pdf](#)[ATTACHMENT H-USA Towing with amendments.pdf](#)[Completed Board Order Item No. 23](#)**24.**

- a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign an Agreement with Mark Rispoli, Doing Business as Makor K9 for the provision of canine and handler training and acquisition of Canines for the period of May 15, 2021 thru June 30, 2024, in an amount not to exceed \$191,317; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign two (2) additional one (1) year extensions where each amendment does not exceed \$65,000 and \$70,000 respectively, for a total not to exceed amount of \$326,317.

**Attachments:** [Board Report](#)[ATTACHMENT A - Mark Rispoli Three-year Agreement.pdf](#)[ATTACHMENT B - Mark Rispoli Exhibit A.pdf](#)[ATTACHMENT C Mark Rispoli Exhibit B POST law Enforcement K9 Guidelines](#)[ATTACHMENT D Mark Rispoli Exhibit C Workers Compensation justification](#)[ATTACHMENT E Mark Rispoli sole source justification](#)[Completed Board Order Item No. 24](#)**25.**

- a. Approve and authorize the Contracts/Purchasing Officer or the

Contracts/Purchasing Supervisor to sign the Non-Standard Enterprise FM Trust Lease Agreements for the acquiring of vehicles for the Monterey County Sheriff's Office, in the amount of \$505,000 for 13 vehicles for the full 4-year term of the lease. The initial \$104,000 down payment will be financed within the existing Sheriff's FY2020-21 Adopted Budget; and

b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Individual Enterprise Lease Agreements for each of the 13 vehicles as necessary to provide vehicles for the MCSO, each Lease is 48 months from date of final signature.

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

[1-Enterprise Master Lease Agrmnt.w-2 Amend. Memorandum.pdf](#)

[2-Enterprise Maintenance Agrmnt. w-2 Amend..pdf](#)

[3-MCSO Exhibit A.pdf](#)

[4-Cover pg.-Sourcewell Cntrct #060618-EFM, Cntrct Accept. Award & Amend.#](#)

[5-Attachment A-Enterprise MCSO Vehicle Pricing.pdf](#)

[6-Attachment B-Sample Lease Agreement.pdf](#)

[REVISED Completed Board Order Item No. 25](#)

## **General Government**

26. a. Approve and authorize the County Clerk/Recorder (CCR) or his designee to execute amendment to the agreement (A-14938) with Kofile Services, Inc. (Kofile), for the microfilming of recorded documents and maps, revising the amount by adding \$8,650 for a revised total agreement amount not to exceed \$25,000, for the current term of July 1, 2020 to June 30, 2021; and
- b. Authorize the County Clerk/Recorder (CCR) authority to sign four 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 2020-21 amount.

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

[Amendment No. 1](#)

[FY 20/21 Service Agreement](#)

[Completed Board Order Item No. 26](#)

27. Authorize the County Assistant Administrative Officer or his designee to enter into an agreement with the Local Government Commission for the CivicSpark Fellowship to bring on two CivicSpark fellows in FY21/22 to assist in the implementation of the Municipal Climate Action Plan and the development of the County Climate Action plan at a cost of \$57,000 funded in part by a grant and in part through the Sustainability Program Budget.

**Attachments:** [Board Report](#)  
[21-22 CivicSpark Service Agreement \(1\)](#)

28. Approve recommendations from the Legislative Committee to support AB 361 (Rivas) Brown Act: Remote Meetings During Emergencies; and AB 1400 (Kalra) California Guaranteed Health Care for All Act (CalCare).

**Attachments:** [Board Report](#)  
[AB 361 \(R. Rivas\) SUPPORT](#)  
[AB 361 Fact Sheet](#)  
[AB 1400 \(Kalra\) SUPPORT](#)  
[AB 1400 - CA Guaranteed Health Care for All Act fact sheet](#)  
[Completed Board Order Item No. 28](#)

29. a. Receive an update on the current balance of the Cannabis Program Contingency and proposed allocations for the Fiscal Year 2020-21 Cannabis Program Contingency; and  
b. Authorize the Board of Supervisors Cannabis Committee to approve any Cannabis Program Contingency expenditures related to the Cannabis Program including, but not limited to, the California Cannabis Authority administrative fee shortfall; and  
c. Provide direction to Program staff as appropriate.

**Attachments:** [Board Report](#)  
[Attachment A Cannabis Program Contingency Overview](#)

30. a. Ratify execution by the County Administrative Officer, or designee, of an agreement with Bridgestone Americas Tire Operations, LLC (Firestone) with a retroactive effective date of November 28, 2018, signed to secure title sponsorship of the Grand Prix of Monterey at WeatherTech Raceway Laguna Seca from execution of the Agreement through December 31, 2020, for a not to exceed dollar amount of \$650,000;  
b. Authorize the County Administrative Officer, or designee, to execute Renewal and Amendment No. 1 to the Agreement with Bridgestone Americas Tire Operations, LLC (Firestone) for title sponsorship of the Grand Prix of Monterey at WeatherTech Raceway Laguna Seca, extending the Agreement an additional one (1) year period (January 1, 2021 through December 31, 2021) for a revised full agreement term of November 28, 2018 through December 31, 2021, and adding \$325,000 sponsorship for 2021 for a revised total agreement amount of \$975,000; and  
c. Approve and authorize the County Administrative Officer, or designee, to execute up to two (2) future amendments to this Agreement where the total amendments do not exceed 10% (\$3,250) of the remaining agreement amount and do not significantly change the scope of work.

- Attachments:** [Board Report](#)  
[Renewal and Amendment No. 1](#)  
[Bridgestone Americas Tire Operations LLC \(Firestone\) Agreement](#)  
[Completed Board Order Item No. 30](#)

**Housing and Community Development**

31. Approve Amendment No. 1 to the Subdivision Improvement Agreement for the Briggs Minor Subdivision for an extension of 48 months (August 02, 2024) and authorize the Chair to execute the Amendment.

**Attachments:** [Board Report](#)  
[Attachment A – Amendment No. 1](#)  
[Attachment B – Subdivision Improvement Agreement recorded 08022016](#)  
[Attachment C – Deed of Trust Recorded 08022016](#)  
[Attachment D – Extension Request Letter 04232020](#)  
[Completed Board Order Item No. 31](#)

**Public Works, Facilities and Parks**

32. a. Approve Amendment No. 4 to the Standard Agreement with Goodwin Consulting Group, Inc. to continue to provide assistance with annual administration of the East Garrison Public Financing Authority’s Community Facilities District No. 2006-1, to update the hourly rates and service fee rates, increase the not-to-exceed amount by \$139,151 for a total amount not to exceed of \$223,816, and extend the expiration date from June 30, 2021 for seven (7) additional years and one (1) month through June 30, 2028, for a revised term from July 1, 2013 to June 30, 2028; and  
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Standard Agreement and future amendments to the Agreement, where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Attachment A-Resolution No. 06-146](#)  
[Attachment B-Bd Order & Reso 16-304](#)  
[Attachment C-Bd Order & Reso 19-329](#)  
[Attachment D-Amendment No. 4 to SA](#)  
[Attachment E-Amendment No. 3 to SA](#)  
[Attachment F-Amendment No. 2 to SA](#)  
[Attachment G-Amendment No. 1 to SA](#)  
[Attachment H-SA](#)  
[Attachment I-Summary of SA](#)  
[Completed Board Order Item No. 32](#)

33. a. Approve Standard Agreements with the following two (2) contractors: Environmental Logistics, Inc., and Advanced Chemical Transport, Inc., to provide hazardous waste management services pursuant to Request for Proposals (RFP) #10722, Environmental Logistics, Inc., amount not to exceed \$450,000 and

Advanced Chemical Transport, Inc., amount not to exceed \$300,000 for a combined total of \$750,000, for a term of three (3) years beginning May 1, 2021 to April 30, 2024, with the option to extend each Agreement for up to two (2) additional years; and

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreements and future amendments to the Agreements where the amendments do not increase the approved Agreement amount.

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

[Attachment A - SA with Environmental Logistics, Inc.](#)

[Attachment B - SA with Advanced Chemical Transport, Inc.](#)

[Completed Board Order Item No. 33](#)

**34.**

a. Award a contract to Granite Construction Company, the lowest responsible bidder for the Monterey County Seal Coat FY21 for Various Roads, Project No. 5521, to place seal coat on Crazy Horse Canyon Road (San Juan Grade Road to Executive Drive), Laureles Grade (Carmel Valley Road to SR-68), and Carmel Valley Road (Tassajara Road to mile post 30), approximately 16 centerline road miles;

b. Approve the Performance and Payment Bonds executed and provided by Granite Construction Company;

c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$165,237, to provide funding for approved contract change orders;

d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and

e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Monterey County Seal Coat FY21 for Various Roads, Project No. 5521.

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

[Attach A - Contract, Insurance & Bonds](#)

[Attach B - Project Budget](#)

[Attach C - Bid Summary](#)

[Attach D - Location Map](#)

[Completed Board Order Item No. 34](#)

## **Supplemental**

### **Scheduled PM**

## 13. Revised Attachment B - Funding Recommendations

**Removed Item 22 - Department of Social Services**

22. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement #5010-74 with the Alzheimer's Association to provide caregiver support services to members of Monterey County by adding \$12,656 for a total contract amount of \$88,777 with no change to the term of July 1, 2020 through June 30, 2021 and;b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$8,877) of the original contract amount and do not significantly change the scope of work.