

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 5, 2020

9:00 AM

**IMPORTANT NOTICE Regarding COVID 19 on Page 2-4;
AVISO IMPORTANTE SOBRE COVID 19 en la página 2-4**

Board of Supervisors

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

Important Notice Regarding COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://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. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.

Aviso importante sobre COVID 19

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

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://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. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un 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. - 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 Kim MooreEmployee Organization(s): All Units
 - b. 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.
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation. (ADDED VIA SUPPLEMENTAL)

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. 13 through 29.

Appointments

3. Appoint Cheryl Goetz to the Emergency Medical Care Committee representing BLS- Fire Districts with a term ending date on June 30, 2022. (Full Board)

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

4. Reappoint Jim Langborg to the Emergency Medical Care Committee representing BLS- Fire Districts with a term ending on June 30, 2022. (Full Board)

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

Other Board Matters

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

Attachments: [Referrals 05-05-20](#)

7. 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

- 8.** a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (oral report).
b. Provide direction to staff to address COVID-19.
- 9.** a. Receive a presentation on the Annual Report from past Chair Deneen Guss, Monterey County Superintendent of Schools; and
b. Accept the Annual Fiscal Year 2018-19 Report from the Monterey County Children's Council.

Attachments: [Board Report](#)
[MCCC Annual Report 2018-2019](#)
[PowerPoint Presentation](#)

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

- 10.** Public workshop to:
- a. Consider a draft Development Evaluation System (DES) Program, including draft Procedure Manual and draft implementing ordinance, to implement General Plan Policy LU-1.19; and
- b. Provide direction to staff for further processing and environmental review.
- Project:** REF120030 (Development Evaluation System, DES)
Project Location: Unincorporated County (Inland only)
CEQA action: Statutorily Exempt per CEQA Guidelines section 15262

Attachments: [Board Report](#)
[Exhibit A – Policy LU-1.19](#)
[Exhibit B – Discussion](#)
[Exhibit C – Draft of the DES Ordinance](#)
[Exhibit D - Draft of the DES Procedure Manual](#)

11. a. Consider the 2019 Annual Progress Report for the Monterey County General Plan(s); and
b. Consider the 2019 Annual Progress Report for the 2015-2023 Housing Element;
c. Authorize the RMA Director to submit the final progress reports to the State Office of Planning and Research and State Department of Housing and Community Development.

Proposed CEQA Action: Not a project per Sections 15060(c)(1) and 15378(b)(4) of the CEQA Guidelines.

Attachments: [Board Report](#)
[Attachment A - Annual Progress Report 2010](#)
[Attachment B - Detailed Discussion](#)

12. **Continued from April 28, 2020.** Public hearing to consider an appeal by The Open Monterey Project from the January 29, 2020 decision of the Monterey County Planning Commission to approve an application to: 1) allow a Lot Line Adjustment merging 3 lots totaling 17,956 square feet into 2 lots of 9,369 square feet lot (Lot A) and 8,587 square feet lot (Lot B); 2) demolish an existing single-family dwelling; 3) construct a one-story single-family dwelling on resulting Lot A); 4) remodel an existing one-story single-family dwelling on resulting Lot B; and 5) allow development within 750 feet of known archaeological resources.
Project: PLN180434 (Timothy Haley and Ethna McGourty Trust)
Project Location: 26226 Isabella Avenue, Carmel, Carmel Area Land Use Plan, Coastal Zone
Proposed CEQA Action: Adopt Mitigated Negative Declaration

Attachments: [Board Report](#)
[Attachment A - Project Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Notice of Appeal](#)
[Attachment D - Vicinity Map](#)
[Attachment E - Carmel Highlands LUAC minutes 11-5-18](#)
[Attachment F - Final Initial Study-Mitigated Negative Declaration](#)
[Attachment G - Planning Commission Resolution](#)
[Attachment H - Correspondence](#)

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**Health Department**

- 13.** a. Authorize the Director of Health or Assistant Health Director to Execute a Platform License Agreement with Conduent Healthy Communities Corporation for the provision of customization, maintenance/support, and training for the Healthy Communities Institute Platform System in the amount of \$30,000 for Fiscal Year 2019-2020, \$20,000 for Fiscal Year 2020-21, and \$20,000 for Fiscal Year 2021-22, for an aggregate amount not to exceed \$70,000 for the term of April 15, 2020 to April 14, 2023;
- b. Approve non-standard risk terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
- c. Approve and authorize the Health Director or Assistant Health Director to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$7,000) of the original Platform License Agreement amount and do not significantly alter the scope of services.

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

- 14.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year Facility Use Agreement (June 1, 2020 to May 31, 2021) with Sun Street Centers to permit the Monterey County Health Department Behavioral Health Bureau the use of one (1) office space on Sun Street Centers' premises for the provision of mental health services for youth and adult residents of Monterey County at no cost to the County; and
- b. Approve the non-standard risk provisions; and
- c. Authorize the Director of Health or Assistant Director of Health to execute up to three (3) future amendments to this Agreement where the amendments do not significantly alter the scope of work.

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

- 15.** a. Approve and Authorize the Director of Health or the Assistant Director of Health to sign an Agreement with Panoramic Software Inc., for the provision of web based software subscription, database hosting, technical support/maintenance of the PG-ProWeb solution utilized by the Monterey County Health Department's Public Guardian Bureau, in the amount of \$169,500 for the term of July 1, 2020 through June 30, 2023; and
- b. Approve and authorize the Health Director to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$16,950) of the original Agreement amount and do not significantly alter the scope of services.

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

15.1

In response to Referral 2020.19, adopt an urgency ordinance suspending in part the prohibition on the use of single-use carryout bags, and suspending the requirement for retail establishments to charge customers for recycled paper bags or reusable bags, until June 21, 2020.(ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Suspend bag charge Ordinance](#)

General Government

16.

- a. Authorize the Director of Information Technology, or his designee, to execute a non-standard agreement with CDW-Government LLC (CDW-G), a Carbon Black re-seller, incorporating the terms of CDW-G's existing NASPO Master Agreement with the State of California for purchase of Carbon Black support services, a cybersecurity threat detection and response platform, in the amount of \$94,915.80 for the term of July 1, 2020 through June 30, 2021;
- b. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement with CDW-G for the County's purchase of Carbon Black support;
- 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 two (2) amendments to this Agreement, extending the term by one (1) year each, where the additional costs per year do not exceed an annual cost increase of ten percent (10%), and where the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Agreement.

Attachments: [Board Report](#)
[CDWG Master NASPO Agrmt](#)
[Suppl. No. 1 to Master NASPO Agrmt](#)
[CDWG Master Agrmt Amend No. 2](#)
[CDWG Master Agrmt Amend No. 3](#)
[CDWG Master Agrmt Amend No. 4](#)
[CDWG NASPO Pricing Form](#)
[CDWG State of CA Participating Add.](#)
[CDWG re-seller authorization letter](#)
[CDWG Quote](#)

17. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with L3Harris Technologies, Inc. for NGEN system verification services, for the term of May 1, 2020 through April 30, 2021, in an amount not to exceed \$21,771.

Attachments: [Board Report](#)
[Harris System Verification Agreement](#)

18. a. Authorize the Director of the Information Technology Department to execute a non-standard agreement with NTT, formerly Dimension Data, a Gigamon Inc. re-seller, incorporating the terms of its FOCUS agreement with Merced County to purchase Gigamon hardware and software maintenance and support to insure County network security, for a one-year term of June 17, 2020 through June 17, 2021, in an amount not to exceed \$20,161.66;
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with NTT for purchase of Gigamon products;
- 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 two (2) amendments to this Agreement, extending the term by one (1) year each, where the additional costs per year do not exceed an annual cost increase of ten percent (10%), and where the amendments do not significantly change the scope of work and do not alter the non-standard terms of the Agreement.

Attachments: [Board Report](#)
[Merced County FOCUS Agreement](#)
[Merced County FOCUS Amend No 1](#)
[Merced County FOCUS Amend No. 2](#)
[Merced County NTT FOCUS Letter](#)
[NTT Gigamon Order Form](#)

19. Approve and authorize the Director of Information Technology Department or his designee to execute Amendment No. 4 to the Agreement with D & S Communications, Inc., extending the term of the agreement for one year, for Mitel telephone system maintenance services, technical support and system upgrades, for a revised agreement term of May 1, 2015 through December 31, 2021, adding an additional \$257,708.81, for a new agreement total not to exceed \$1,808,126.49.

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

- 20.
- a. Authorize the Director of the Information Technology Department or his designee to execute Amendment No. 2 with NTT, formerly Dimension Data, a Cisco Systems, Inc. re-seller, incorporating the terms of Cisco's existing master technology agreement with the State of California, to update the County's intrusion detection systems, adding an additional \$209,408.70 for a revised agreement total of \$877,776.31, extending the agreement for a revised term of September 30, 2019 through September 29, 2025;
 - b. Authorize the Director of the Information Technology Department or his designee to execute order forms and such documents as are necessary to implement the agreement with Dimension Data for purchase of Cisco support; and
 - c. Accept non-standard contract provisions as recommended by the Director of Information Technology.

Attachments: [Board Report](#)
[SmartNet Amendment No. 2](#)
[SmartNet Amendment No 1](#)
[Original SmartNet Order Form](#)
[Contract AR233 w/Cisco Systems, Inc.](#)
[Amend Contract AR233 w/Cisco Systems, Inc.](#)
[Addenda NASPO Cisco Agrmt](#)
[Addenda NASPO/Cisco Amendment 1](#)
[Addenda NASPO/Cisco Amendment 2](#)

- 21.
- Consider Adopting a Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 3% base salary increase for units X, XL and Y effective the first full pay period following July 1, 2020; and
 - b. Approve the 2020 Winter Recess for units P, X, XL, Y and Z (excluding elected officials in unit Y); and
 - c. Direct the Auditor-Controller to implement the Winter Recess, and the Human Resources Department to implement the salary increases in the Advantage HRM System.

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

22. a. Approve Amendment No. 1 to the Monterey County Convention and Visitors Bureau (MCCVB) FY 2019-20 Agreement, to extend the term from July 1, 2019 to September 30, 2020, for the deliverable of the final Big Sur Stewardship Plan, due to the impacts of COVID-19;
- b. Authorize the Assistant CAO to Execute Amendment No. 1; and/or;
- c. Provide direction to staff

Attachments: [Board Report](#)
[Attachment A - MCCVB Amendment Agreement](#)
[Attachment B -MCCVB & CABS Amendment Agreement](#)

23. Introduce, waive reading, and set May 19, 2020 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 2020-2021 automatic increases on the County's commercial cannabis business tax rates and resume the automatic increases in Fiscal Year 2021-2022 on July 1, 2022.

Attachments: [Board Report](#)
[Revisions to Commerical Cananbis Tax Escalator](#)
[Attachment A Draft Ordinance redline version](#)
[Attachment B Draft Ordinance clean version](#)
[cannabis.tax.escalator \(signed\)](#)

24. Approve and Authorize the Assistant County Administrative Officer to Execute the Standard Agreement with the Monterey County Business Council (MCBC) to provide COVID-19 Disaster Small Business Tutorial Webinars, in the amount of \$25,000, retroactive to April 1, 2020 through June 30, 2020.

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

25. Approve and authorize the Cannabis Program Manager to execute a Memorandum of Understanding with the California Department of Food and Agriculture, the California Department of Health, and the California Bureau of Cannabis Control to engage in a pilot study to receive limited reports from the California Cannabis Track-and-Trace System.

Attachments: [Board Report](#)
[FINAL MOU with Locals for CCTT System Data draft proposal to CDFA Legal](#)
[CCTT Metrc Local Agency Access Data Request Checklist \(003\)](#)

26. Authorize Staff to apply for the Self Generation Incentive Program (SGIP).

Attachments: [Board Report](#)

Resources Management Agency

27. Receive the Fiscal Year 2019-20 Special Districts Annual Report.

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

28. Adopt a resolution to:
- a. Receive a report on the Pajaro County Sanitation District 2017 winter storm projects and increased unplanned operating and repair costs;
 - b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040, to increase appropriations by \$782,871, financed by \$782,871 from Fund 151, Fund Balance, Account 3101 (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A-PCSD Financial Summary](#)
[Attachment B-Sewer System Activity Report](#)
[Attachment C-Draft Resolution](#)

29. Adopt a Resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget, Facility Master Plan Projects Fund, Fund 404, Appropriation Unit RMA015, to increase appropriations and revenues by \$11,133,785, where the financing source is State Aid Reimbursements (4/5 vote required).

Attachments: [Board Report](#)
[Attachment A-Draft Resolution](#)
[Attachment B Budget vs Current Year Estimate](#)

Addenda/Supplemental

- 30.

ADDENDA**Added to Health Department**

- 15.1 In response to Referral 2020.19, adopt an urgency ordinance suspending in part the prohibition on the use of single-use carryout bags, and suspending the requirement for retail establishments to charge customers for recycled paper bags or reusable bags, until June 21, 2020.

SUPPLEMENTAL**Added Part d. to 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 Kim MooreEmployee Organization(s): All Units
 - b. 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.
 - c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.