

Monterey County

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



Action Minutes - Draft

Tuesday, March 3, 2020

9:00 AM

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*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

Present: 5 - Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez, Supervisor Mary L. Adams and Supervisor Luis A. Alejo appearing via teleconference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No. 1.a.(1)(2)(3) through b.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Marina Coast Water District v. County of Monterey, et al. (Monterey County Superior Court case no. 18CV000816)
 - (2) Fort Ord Reuse Authority v. All Persons Interested, et al. (Monterey County Superior Court case no 20CV000381)
 - (3) James Collins v. County of Monterey, et al. (United States District Court case no. 19CV01214)
 - (4) County of Monterey v. California Employees Retirement System, et al. (Monterey County Superior Court case no. 17CV002800) (REVISED VIA SUPPLEMENTAL)
 - 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)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)
 - d. Pursuant to Government Code section 54957.6, the Board will provide direction

to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): Unit S (REVISED VIA SUPPLEMENTAL)

Public Comment

Open for public comment; no public comments made.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items

Roll Called

Present: 5 - Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez, Supervisor Mary L. Adams and Supervisor Luis A. Alejo appearing via teleconference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Les Girard, County Counsel.

Announcement of Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

Presentation to the Board

2.

PG&E Related Issues (REVISED VIA SUPPLEMENTAL)

Pacific, Gas & Electric presentation made.

Gerry Malais, Emergency Services Manager from the Office of Emergency Services introduced those present from Pacific, Gas & Electric.

Andrew Williams, Vice President of Shared Services made opening remarks, Jason Regan, Electrical Grid Expert from Pacific, Gas & Electric presented via PowerPoint presentation.

Board comments and questions had.

Open for public comment; no public comment made.

Upon consensus the Board received the Pacific, Gas & Electric presentation.

Additions and Corrections by Clerk

For Other Board Matters Item No. 10 is in receipt of a revised Board Referral matrix.

Consent Calendar- (See Supplemental Sheet)

3. Approval of Consent Calendar Items No. 15 through 28.

Supervisor Mary L. Adams and Supervisor Jane Parker had questions and comments on Item No. 22; staff responded.

Open for public comment; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 15 through 28.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

Ceremonial Resolutions

Open for public comment; no public comments made.

4. Adopt Resolution in appreciation of Anton "Tony" Salameh for his decades of service to the hospitality industry of Monterey County. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to adopt Resolution No. 20-053 in appreciation of Anton "Tony" Salameh for his decades of service to the hospitality industry of Monterey County. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

5. Proclaim the month of March 2020 as Professional Social Work Month in Monterey County. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to adopt Resolution No. 20-054 proclaiming the month of March 2020 as Professional Social Work Month in Monterey County. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

- 6. Proclaim the day of March 7th as Ventana Wilderness Day and honor the commitment of the Ventana Wilderness Alliance. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to adopt Resolution No. 20- 055 proclaiming the day of March 7th as Ventana Wilderness Day and honor the commitment of the Ventana Wilderness Alliance. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

- 7. Adopt Resolution: Recognizing March 8 as “International Women’s Day” . (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to adopt Resolution No. 20-056 recognizing March 8 as “International Women’s Day” . (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

- 8. Adopt Resolution recognizing the accomplishments of Magaly Lizet Sagal. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to adopt Resolution No. 20-057 recognizing the accomplishments of Magaly Lizet Sagal. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

- 8.1 Adopt Resolution in Special Recognition of the work performed by the County Sealer and his staff, proclaim that the week of March 1 through 7 be known as “Weights and Measures Week” in our County (Full Board) (ADDED VIA

ADDENDA)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to adopt Resolution No. 20-059 in Special Recognition of the work performed by the County Sealer and his staff, proclaim that the week of March 1 through 7 be known as "Weights and Measures Week" in our County (Full Board) (ADDED VIA ADDENDA)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

8.2

Adopt Resolution recognizing the 100th Anniversary of Salinas High School. (Full Board) (ADDED VIA ADDENDA)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to adopt Resolution No. 20-058 recognizing the 100th Anniversary of Salinas High School. (Full Board) (ADDED VIA ADDENDA)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

Other Board Matters

9.

Board Comments

Supervisor Luis A. Alejo reminded all that today is Election Day that a lot of people sacrificed, and they put their life on the line for us to have the opportunity and the fundamental right under our constitution to be able to vote. He encouraged young people and elders in our community today and in the last few hours to go to vote and or drop off their ballots.

Supervisor Mary L. Adams commented on a few items. She shared she was not present at the last board meeting on February 25, 2020, as she was in Washington D.C. to meet with our elected officials in her capacity as a member of the Monterey Peninsula Water Management District board. It was a successful meeting being able to talk one on one with the elected people back there and let them know about the local's perspective some of the key issues that matter to us to ensure that we are on the same page when it comes to issues surrounding water particularly. She also gave a shout out of thanks to Senator Monning and Congressman Panetta for their efforts to bring in the California Insurance Commissioner Ricardo Lara. They had a meeting with him and a number of impacted property owners and other stakeholders who are experiencing this issue of fire insurance cancellation in the County. It is an emerging problem for numerous residents in the 5th District and her office has been able to connect folks with potential assistance with this key issue of concern.

Supervisor Jane Parker commented a little later this week she will be attending a conference of the local government commission. It is an organization that looks at developing sustainable policy as it relates to transportation, land use, water, economic development and housing. One of the neat things is it is held at Yosemite each year which is really an inspiring place to be learning about how to think sustainable about the work we want to do to make our communities a better place.

Supervisor Chris Lopez had the opportunity to do a little read Across America at the Monterey County free libraries this weekend down in Greenfield. He'll get the opportunity to do it again on Friday at the San Lucas school. It is incredible to see the turnout and the tie our community has to our key places including our libraries. They really support us in the efforts we make in providing that service and because of that he wanted to talk about census. Census is March 12th is when it kicks off even though the official date is April 1st we have to make sure these vital resources continue to be in the communities that need them. This only happens when we get a complete count which means we all need to get counted and everybody needs to be all in on this. This leads him to his last comment which is "All In" and is the motto at the San Antonio Unified School District who had an open house this weekend to show off their brand new facilities that were paid for by local bonds voted on by local taxpayers. This school district has an incredible new electric and diesel bus and a brand new library, community room and classrooms as well as administration offices. This is a small school district that went all in to make sure that it was possible for them to provide the best education to some of our students in the most rural areas of our community. He commended them on this great achievement and wisely spending taxpayers dollars. So many community members came out to visit to see their tax dollars at work and there were only positive comments to be had.

Supervisor John M. Phillips passed on comments this week.

10.

County Administrative Officer Comments and Referrals

Charles McKee, County Administrative Officer commented on encouraging everybody to get out there and vote as we want to have a good turnout here in Monterey County to show our support for this County and Country stand for. The other item is on the census and to make sure that everyone is responding to the census questionnaire. It is really important for Monterey County to bring in funds for the county and state overall and make sure we have both funding an appropriate representation of Monterey County. The last census was roughly 30% below and an undercount basically. We are hard to count County and he really encourages everybody to get the word out about the census. He also shared two referrals:

Supervisor Chris Lopez and Supervisor Luis A. Alejo offices' seek for staff to investigate the feasibility and viability of the creation of a public bank to serve our local government needs, while not competing with our local and national banking institutions. Recently passed state legislation, AB 857, allows for the establishment of ten public banks in California to address the needs of California local governments. The referral requests a Board Report and presentation to the Board.

Supervisor John M. Phillips and Supervisor Mary L. Adams offices seek to establish funding for a program to increase the condition of our county roads over the next ten years that will reduce long term capital expenses. The referral requests a presentation to the Board in one month.

11. General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

10:30 A.M. - Scheduled Matters

11.1

Preparedness and response for Covid19-Novel Corona Virus by Monterey County Health Department, Natividad Medical Center and the Office of Emergency Services (ADDED VIA ADDENDA)

Gerry Malais, Emergency Services Manager from the Office of Emergency Services, Dr. Edward Moreno, Bureau Chief from the Health Department and Dr. Craig Walls, Chief Medical Officer from Natividad Medical presented via PowerPoint presentation.

Open for public comment; Mayor Ian Oglesby and Charles Limbach.

The Board upon consensus received the:
Preparedness and response for Covid19-Novel Corona Virus by Monterey County Health Department, Natividad Medical Center and the Office of Emergency Services (ADDED VIA ADDENDA)

12:00 P.M. - Recessed to Lunch at 12:30 for continued closed session and will reconvene at 2:00 p.m.

1:30 P.M. - Reconvened at 2:00 p.m.

Roll Called

Present: 5 - Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez, Supervisor Mary L. Adams and Supervisor Luis A. Alejo appearing via teleconference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board

Announcement of Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

12. Receive a presentation from the Monterey County Convention and Visitors Bureau (MCCVB) on marketing activities related to the County, including the Big Sur Stewardship Plan and the Non-Peninsula Marketing Campaign for Supervisorial Districts 1, 2, and 3.

Rob O’Keefe, President of Monterey County Convention and Visitors Bureau presented via PowerPoint presentation.

Open for public comment; no public comments made.

Upon consensus the Board:

Received a presentation from the Monterey County Convention and Visitors Bureau (MCCVB) on marketing activities related to the County, including the Big Sur Stewardship Plan and the Non-Peninsula Marketing Campaign for Supervisorial Districts 1, 2, and 3.

13. Receive the Monterey County Financial Forecast, which assesses the County’s fiscal condition for the current year and three forecast years (FY 2020-21 through FY 2022-23).

Dewayne Woods, Assistant County Administrative Officer and Ezequiel Vega, County Budget Director from the County Administrative Office presented via PowerPoint presentation.

Open for public comment; no public comments made.

The Board upon consensus:

Received the Monterey County Financial Forecast, which assesses the County’s fiscal condition for the current year and three forecast years (FY 2020-21 through FY 2022-23).

14. a. Consider Board Referral 2019.15 requesting to install watershed signage on State Highway 101 for the Elkhorn Slough, Gabilan Mountain, and Salinas River watersheds requested by the Communities for a Sustainable Monterey County (CSMC); and
b. Provide direction to staff.

Randy Ishii, Chief of Public Works and Chad Alinio, Civil Engineer Surveyor/Development Services from the Resource Management Agency presented via PowerPoint presentation.

Open for public comment; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

- a. Consider Board Referral 2019.15 requesting to install watershed signage on State Highway 101 for the Elkhorn Slough, Gabilan Mountain, and Salinas River watersheds requested by the Communities for a Sustainable Monterey County (CSMC); and
b. Provide direction to staff.**

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Marina Coast Water District v. County of Monterey, et al. (Monterey County Superior Court case no. 18CV000816)

(2) Fort Ord Reuse Authority v. All Persons Interested, et al. (Monterey County Superior Court case no 20CV000381)

(3) James Collins v. County of Monterey, et al. (United States District Court case no. 19CV01214)

(4) County of Monterey v. California Employees Retirement System, et al. (Monterey County Superior Court case no. 17CV002800) (REVISED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. (1)(2)(3)(4).

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.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.b.

c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (REVISED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.c.

d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit S (REVISED VIA SUPPLEMENTAL)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.d.(1)

Adjourned

The meeting was adjourned at 3:56 p.m. by Chair Supervisor Chris Lopez.

Supplemental Sheet, Consent CalendarHealth Department

15. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Teletask, Inc. not to exceed the amount of \$2,098 for the provision of software maintenance, technical support and warranty extension for the Integrated Auto-dialer System Software Module for the period retroactive from September 1, 2019 through August 31, 2021.

Approved - Agreement No. A-14634

16. Adopt a Resolution to:
- Amend the Fiscal Year (FY) 2019-20 Health Department Budget 4000-HEA007-8098 to add 2.0 FTE Health Education Assistants as indicated in the Attachment A; and
 - Amend the Fiscal Year (FY) 2019-20 Health Department Budget 4000-HEA007-8098 to add 1.0 FTE Patient Services Representative II as indicated in the Attachment A; and
 - Amend the Fiscal Year (FY) 2019-20 Health Department Budget 4000-HEA007-8098 to add 1.0 FTE Senior Clinic Nurse as indicated in the Attachment A;
 - Amend the (FY) 2019-20 Natividad Medical Center Budget 451-NMC001-8328 to delete the 1.0 FTE Outpatient Services Manager II, 1.0 FTE Patient Account Representative II, 1.0 FTE Health Education Assistant, 1.0 FTE Nurse Practitioner II, 1.0 FTE Licensed Vocational Nurse, 1.0 FTE Nursing Assistant, 1.0 FTE Clinics Operations Supervisor, and 1.0 FTE Psychiatric Social Worker I; and
 - Direct the County Administrative Office and the Auditor-Controller to incorporate the position changes in the FY 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system. (4/5TH vote required).

Adopted Resolution No. 20-047

17. Adopt a Resolution to:
- Amend the FY 2019-20 Health Department Public Health Bureau Budget 4000-HEA003-8123 to add 1.0 FTE Supervising Public Health Nurse; and
 - Amend the FY 2019-20 Health Department Public Health Bureau Budget 4000-HEA003-8123 to add 1.0 FTE Public Health Nurse II; and
 - Authorize the Auditor-Controller, Human Resources Department, and the County Administrative Office to incorporate these position changes in the Health Department Public Health Bureau Budget 4000-HEA003-8123 FY 2019-20 Adopted Budget. (4/5th vote required).

Adopted Resolution No. 20-048**Department of Social Services**

18. Approve and authorize the Director of the Department of Social Services to sign the Housing and Disability Advocacy Program Funding Request Certification for the periods July 30, 2019-June 30, 2020, for \$360,287 to assist disabled individuals experiencing homelessness apply for Social Security while also providing outreach, care management and housing financial assistance.

Approved

19. Adopt a Resolution to:
- Approve an increase in appropriations and estimated revenues of \$246,802 for the Social Services - Agency on Aging's Budget Unit 001-5010-SOC010-8268 FY 2019-20 Adopted Budget (4/5ths vote required); and
 - Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues by \$246,802 in Social Services - Area Agency on Aging's Budget Unit 001-5010-SOC010-8268 (4/5ths vote required).

Adopted Resolution No. 20-049

20. Adopt a Resolution to:
- Approve and authorize the Director of the Department of Social Services to sign an Allocation Agreement for \$614,062.00 with Department of Health Care Services-State of California Medi-Cal Navigators Project effective February 4, 2020 through December 31, 2022;
 - Authorize the Department of Social Services Director to negotiate and execute an agreement with the Monterey Bay Central Labor Council to complete Medi-Cal applications at the County Jail for a contract amount of \$153,750 for a term through December 31, 2022;
 - Authorize the Director of the Department of Social Services to sign up to three (3) amendments to both the State and Monterey Bay Central Labor Council Agreements, where the amendments do not significantly change the scope of work and where MBCLC's amendment does not exceed 10% (\$15,375);
 - Approve an increase in appropriations and estimated revenues of \$208,687 for the Social Services Budget Unit 001-5010-SOC005-8262 FY 2019-20 Adopted Budget (4/5ths vote required); and
 - Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budgets by increasing appropriations and estimated revenues by \$208,687 in Social Services Unit 001-5010-SOC005-8262 (4/5ths vote required).

Adopted Resolution No. 20-050

Criminal Justice

21. Approve the Agreement with the California State Department of Health Care Services (DHCS), retroactive to July 1, 2019 through June 30, 2020, for reimbursement of eligible inpatient medical expenses for inmates at the Monterey County Jail through the Medi-Cal for Inmate Program (MCIP).

Approved - Agreement No. A-14637

General Government

22. Adopt a Resolution to:
- a. Approve an increase in appropriations and estimated revenues in the amount of \$5,832,970 for the Laguna Seca Track Budget Unit 001-1050-8441-CAO029 FY 2019-20 Adopted Budget; and
 - b. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations and estimated revenues in the amount of \$5,832,970 for the Laguna Seca Track Budget Unit 001-1050-8441-CAO029 (4/5ths vote required).

Adopted Resolution No. 20-051

23. Consider adopting a resolution to:
- a. Amend the Assessor's Department Budget (1180-ACR001-8003) to add one (1) Supervising Office Assistant I (80E81); and
 - b. Authorize the County Administrative Office to incorporate the position changes in the FY 2019-20 Adopted Budget.

Adopted Resolution No. 20-052

- 23.1 Introduce, waive reading, and set March 17, 2020 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.90 of the Monterey County Code to modify commercial cannabis permit requirements concerning criminal background checks. (ADDED VIA ADDENDA)

Approved

RMA - Administration

24.
 - a. Approve Standard Agreement with Errol L. Montgomery & Associates, Inc. to provide professional hydrogeologic services for completing the Salinas Valley Groundwater Basin Investigation, for a total not-to-exceed amount of \$233,260, and term effective April 1, 2020 through June 30, 2021; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and future amendments to the Agreement, where the amendments do not significantly alter the scope of work or increase the

approved Agreement amount.

Approved - Agreement No. A-14638

25. a. Approve Amendment No. 1 to Standard Agreement No. A-13479 with Smith & Enright Landscaping, Inc. to continue to provide landscape and open space maintenance services for County Service Area No. 15-Serra Village-Toro Park, which includes Toro Park Estates, Serra Village, Toro Creek Estates, and Toro Sunshine, Request for Proposals #10596, to increase the not-to-exceed amount by \$37,725, for a total amount not to exceed of \$150,900, and extend the expiration date from March 7, 2020 for one (1) additional year through March 7, 2021, for a revised term from March 7, 2017 to March 7, 2021, with the option to extend the Agreement for one (1) additional one (1) year period; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Standard Agreement No. A-13479 and future amendments to the Agreement, where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

Approved - Agreement No. A-13479, Amendment No. 1

26. a. Approve Amendment No. 4 to Standard Agreement No. A-13054 with Accent Clean and Sweep, Inc. to continue to provide services associated with operated street sweeping services meeting the State-mandated National Pollution Discharge Elimination System (NPDES) Storm Water Permit, Request for Proposals #59000, to: update street sweeping rates; increase the not to exceed amount by \$200,000 for a total amount not to exceed \$774,088; and extend the expiration date from September 1, 2020 for approximately four (4) additional months through December 31, 2020, for a revised term from September 1, 2015 to December 31, 2020; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Standard Agreement No. A-13054.

Approved - Agreement No. A-13054, Amendment No. 4

27. a. Approve Amendment No. 1 to the Measure X Master Programs Funding Agreement between the Transportation Agency of Monterey County (“TAMC”) and County of Monterey; and
- b. Authorize the Resource Management Agency Director to execute Amendment No. 1 to the Measure X Master Programs Funding Agreement.

Approved - Agreement No. A-14639, Amendment No. 1

28. a. Award a contract to Taylor Jane Construction, the lowest responsible bidder, for the Jolon Road Bridge Rail Replacement, Project No. 1142, in the total amount of \$526,268;
- b. Approve the Performance and Payment Bonds executed and provided by Taylor Jane Construction;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount

or \$52,627, to provide funding for approved contract change orders;

d. Authorize the Resource Management Agency Director or Resource Management Agency Deputy Director of Public Works, Parks & Facilities 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 Resource Management Agency Director or Resource Management Agency Deputy Director of Public Works, Parks & Facilities to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director or Deputy Director determines that the contract is complete in all respects in accordance with Plans and Special Provisions for the construction of the Jolon Road Bridge Rail Replacement, Project No. 1142, Taylor Jane Construction.

Approved - Agreement No. A14640

29.

SUPPLEMENTAL

Closed Session:

1. a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(4) County of Monterey v. California Employees Retirement System, et al. (Monterey County Superior Court case no. 17CV002800)

c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

d. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit S

Presentation to the Board:

2. PG&E Related Issues (Added MS PowerPoint Presentation)

County Administrative Officer Comments and Referrals:

10. Revised Referrals 03-03-20

ADDENDA

10:30 A.M. - Scheduled Matters:

11.1 Preparedness and response for Covid19-Novel Corona Virus by Monterey County Health Department, Natividad Medical Center and the Office of

Emergency Services

Added to Ceremonial Resolutions:

8.1 Adopt Resolution in Special Recognition of the work performed by the County Sealer and his staff, proclaim that the week of March 1 through 7 be known as “Weights and Measures Week” in our County. (Full Board)

8.2 Adopt Resolution recognizing the 100th Anniversary of Salinas High School. (Full Board)

Added to General Government - Consent Calendar:

23.1 Introduce, waive reading, and set March 17, 2020 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.90 of the Monterey County Code to modify commercial cannabis permit requirements concerning criminal background checks.