

Monterey County

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



Meeting Minutes - Final

Tuesday, March 23, 2021

9:00 AM

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

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
 - Employee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *The Internet Connection aka Got.Net, et al. v. County of Monterey, et al* (Monterey County Superior Court Case No. 21CV000791)
 - (2) *James G. Collins v. County of Monterey* (U.S. District Court Case No. 19CV01214)
 - d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - f. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Carmel Area Wastewater District

g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

Public Comment

Open for public comments; 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 Wendy Root Askew appeared in person and Supervisor Chris Lopez, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

Staff Present

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

Pledge of Allegiance

The Pledge of Allegiance was led by Fatima Dias, Director Marketing and Communication at United Way.

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Item No. 45 is being requested to be pulled from the agenda by the department to be brought back at a later time.

Ceremonial Resolutions

Open for public comments; no public comments made.

2. Adopt a Resolution proclaiming Sunday, March 21, 2021 as Equal Pay Day in Monterey County. (Full Board - Supervisor Askew)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 21-090 proclaiming Sunday, March 21, 2021 as Equal Pay Day in Monterey County. (Full Board - Supervisor Askew)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

3. Adopt resolution recognizing the efforts of Cruzio and supporting their application to the California Public Utilities Commission aiming to improve the quality of life for the community of San Jerardo by providing free broadband internet, thereby bridging the community's digital divide. (Full Board - Supervisor Lopez)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 21-088 recognizing the efforts of Cruzio and supporting their application to the California Public Utilities Commission aiming to improve the quality of life for the community of San Jerardo by providing free broadband internet, thereby bridging the community's digital divide. (Full Board - Supervisor Lopez)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

4. Recognizing Every March 31 as "Farmworkers Appreciation Day" In Monterey County and Honoring César Chávez Day and La Clinica De Salud Del Valle De Salinas. (Full Board - Supervisor Alejo)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 21-091 recognizing every March 31 as "Farmworkers Appreciation Day" In Monterey County and Honoring César Chávez Day and La Clinica De Salud Del Valle De Salinas. (Full Board - Supervisor Alejo)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

5. Adopt Resolution National Library Week. (Full Board - Supervisor Askew)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 21-092 recognizing National Library Week. (Full Board - Supervisor Askew)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

6. Adopt resolution recognizing the Arts Council for Monterey County for their commitment to improve the quality of life for everyone in our region through the arts and supporting the creation of a Monterey County Poet Laureate. (Full Board - Supervisor Lopez)

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to adopt Resolution No. 21-089 recognizing the Arts Council for Monterey County for their commitment to improve the quality of life for everyone in our region through the arts and supporting the creation of a Monterey County Poet Laureate. (Full Board - Supervisor Lopez)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Appointments

Open for public comments; no public comments made.

7. Appoint Bob Lockwood to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to appoint Bob Lockwood to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

8. Appoint Jeanne Nakagawa to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to appoint Jeanne Nakagawa to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

9. Appoint Dan Presser to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to appoint Dan Presser to the Veterans Issues Advisory Committee, with a term ending date of March 25,

2022. (Full Board)**Roll call vote taken pursuant to Government Code 54953:****Supervisor Alejo: AYE****Supervisor Phillips: AYE****Supervisor Lopez: AYE****Supervisor Adams: AYE****Chair Supervisor Root Askew: AYE**

- 10.** Appoint Louise Goetzelt to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to appoint Louise Goetzelt to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

Roll call vote taken pursuant to Government Code 54953:**Supervisor Alejo: AYE****Supervisor Phillips: AYE****Supervisor Lopez: AYE****Supervisor Adams: AYE****Chair Supervisor Root Askew: AYE**

- 11.** Appoint Mary Estrada to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to appoint Mary Estrada to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

Roll call vote taken pursuant to Government Code 54953:**Supervisor Alejo: AYE****Supervisor Phillips: AYE****Supervisor Lopez: AYE****Supervisor Adams: AYE****Chair Supervisor Root Askew: AYE**

- 12.** Appoint James Bogan to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to appoint James Bogan to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

Roll call vote taken pursuant to Government Code 54953:**Supervisor Alejo: AYE****Supervisor Phillips: AYE****Supervisor Lopez: AYE****Supervisor Adams: AYE****Chair Supervisor Root Askew: AYE**

- 13.** Appoint Mayor Ian Oglesby to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to appoint Mayor Ian Oglesby to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

14. Appoint Sid Williams to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to appoint Sid Williams to the Veterans Issues Advisory Committee, with a term ending date of March 25, 2022. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

15. Reappoint Hans Buder to the Housing Authority for the County of Monterey, with a term ending date of April 1, 2025. (Supervisor Adams)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to reappoint Hans Buder to the Housing Authority for the County of Monterey, with a term ending date of April 1, 2025. (Supervisor Adams)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

16. Appoint Judith P Herrera to the Soledad Cemetery Board, with a term ending date of February 1, 2024. (Supervisor Lopez)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to appoint Judith P Herrera to the Soledad Cemetery Board, with a term ending date of February 1, 2024. (Supervisor Lopez)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

17. Reappoint Jeff Cecilio to the Northern Salinas Valley Mosquito Abatement District with a term ending date of January 2, 2025. (Full Board)

A motion was made by Supervisor Mary I. Adams, seconded by Supervisor Chris Lopez to reappoint Jeff Cecilio to the Northern Salinas Valley Mosquito Abatement District with a term ending date of January 2, 2025. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Approval of Consent Calendar – (See Supplemental Sheet)

Supervisor Chris Lopez pulled Item No. 36.1 for comments.

Open for public comments, Mike Weaver's comments via email on Item No.'s 42 and 43.1 were read into the record.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 27 through 47 excluding Item No. 45 which was pulled from the agenda via additions and corrections.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Other Board Matters

18. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4200

19. County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer shared there were no new referrals made and made no comments.

Open for public comments; Bill Lipe, via Zoom, commented.

20. General Public Comments

Open for general public comments for items not on today's agenda; Bill Lipe and Jasmin Viorato-Arreola, both via Zoom, commented.

10:30 A.M. - Scheduled Matters

21. a. Approve and authorize the California Child and Family Services Review (C-CFSR) System Improvement Plan (SIP) for September 9, 2019 through September 9, 2024, and
b. Approve and authorize the Chair of the Board to sign the System Improvement Plan.

Patty Hernandez, Management Analyst II from Department of Social Services and Greg Glazzard, Probation Division Manager from the Probation Department, both via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to:

- a. Approve and authorize the California Child and Family Services Review (C-CFSR) System Improvement Plan (SIP) for September 9, 2019 through September 9, 2024, and
b. Approve and authorize the Chair of the Board to sign the System Improvement Plan.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

22. Receive a presentation from the Monterey County Health Department's Public Health Cannabis Education Program on program accomplishments and plan for education and policy efforts to address adverse effects of cannabis use by youth, young adults, and pregnant and lactating women.

Michelle House, Health Program Coordinator from the Health Department, via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to: Receive a presentation from the Monterey County Health Department's Public Health Cannabis Education Program on program accomplishments and plan for education and policy efforts to address adverse effects of cannabis use by youth, young adults, and pregnant and lactating women.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

12:00 P.M. - Recessed to Lunch back into Closed Session**1:30 P.M. - Reconvened**

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

Staff Present

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

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

- 23.** 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

Nick Chiulos, Assistant County Administration Officer will make opening remarks with the additional presenters:

Dr. Edward Moreno, Health Officer and Kristy Michie, Assistant Bureau Chief, both via Zoom, from the Health Department presented on the local/state metrics, testing and vaccinations (supply, distribution and clinics) via PowerPoint presentation.

Ric Encarnacion, Bureau Chief, via Zoom, from the Health Department verbally presented on the restaurant capacity in the Red Tier.

Janine Chicourrat, Managing Director at The Portola Hotel & Spa verbally presented on an update/request regarding hospitality workers.

Open for public comments; Nina Beety and Kim Stemler, via Zoom, commented.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to receive a:

- a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report); and
b. Directed staff to provide to send a letter to the State deeming hospitality workers as essential workers to include in the vaccinations.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 24.** Authorize the County Administrative Officer to execute for and on behalf of the County of Monterey a

Memorandum of Understanding with the State of California regarding the allocation of vaccines for COVID-19.

Les Girard, County Counsel, in person, from County Counsel presented the Memorandum of Understanding with the State of California regarding the allocation of vaccines.

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to: Authorize the County Administrative Officer to execute for and on behalf of the County of Monterey a Memorandum of Understanding A-15154 with the State of California regarding the allocation of vaccines for COVID-19.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 25.**
- a. Approve and Authorize the Director of the Department of Social Services to sign an agreement with the United Way of Monterey County for \$28,281,836.00 to establish, administer, and fund a Monterey County Emergency Rent Assistance Program to assist low-income residents facing housing instability due to economic circumstances related to the COVID-19 crisis, retroactively to March 15, 2021 through December 31, 2021, including non-standard payment terms; and
 - b. Authorize and Direct the Auditor Controller to issue out a payment to the United Way of Monterey County in the amount of \$7,100,000 as soon as is legally possible for start-up costs for development and implementation of the program; and
 - c. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$2,828,183) of the current contract amount, and do not significantly change the scope of work.

Lori Medina, Director and Lauren Suwansupa, Community Affiliation Manager from the Department of Social Services and Katy Castagna, President and CEO of the Unity Way of Monterey County, all via Zoom, presented via PowerPoint presentation.

Open for public comments; Grant Leonard, via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to:

- a. Approve and Authorize the Director of the Department of Social Services to sign an Agreement No. A-15153 with the United Way of Monterey County for \$28,281,836.00 to establish, administer, and fund a Monterey County Emergency Rent Assistance Program to assist low-income residents facing housing instability due to economic circumstances related to the COVID-19 crisis, retroactively to March 15, 2021 through December 31, 2021, including non-standard payment terms;**
- b. Authorize and Direct the Auditor Controller to issue out a payment to the United Way of Monterey County in the amount of \$7,100,000 as soon as is legally possible for start-up costs for development and implementation of the program; and**
- c. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$2,828,183) of the current contract amount, and do not significantly change the scope of work.**

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

26. a. Consider and accept the 2020 Annual Progress Report for the Monterey County General Plan(s); and
- b. Consider and accept the 2020 Annual Progress Report for the 2015-2023 Housing Element;
- c. Authorize the County Housing and Community Development Department Director to submit the final progress reports to the State Office of Planning and Research and State Department of Housing and Community Development.
- d. Consider and provide direction regarding a Five Year Long Range Planning Work Program
- Proposed CEQA Action:** Not a project per Sections 15060(c)(1) and 15378(b)(4) of the CEQA Guidelines.

John Dugan, Management Specialist, via Zoom, from the Planning Department presented via PowerPoint presentation.

Open for public comments; Rafael Hernandez, via Zoom, commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

- a. Accept the 2020 Annual Progress Report for the Monterey County General Plan(s); and
- b. Accept the 2020 Annual Progress Report for the 2015-2023 Housing Element;
- c. Authorize the County Housing and Community Development Department Director to submit the final progress reports to the State Office of Planning and Research and State Department of Housing and Community Development; and
- d. Provided direction regarding a Five Year Long Range Planning Work Program
- Proposed CEQA Action:** Not a project per Sections 15060(c)(1) and 15378(b)(4) of the CEQA Guidelines.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: 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 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.

The Board took no reportable actions on items 1.a.

- b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado

Employee Organization(s): All Units

The Board took no reportable actions on items 1.b.(1).

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

- (1) The Internet Connection aka Got.Net, et al. v. County of Monterey, et al (Monterey County Superior Court Case No. 21CV000791)
- (2) James G. Collins v. County of Monterey (U.S. District Court Case No. 19CV01214)

The Board took no reportable actions on items 1.c.(1)(2).

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

The Board took no reportable actions on items 1.d.

e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

The Board took no reportable actions on items 1.e.

f. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

- (1) Carmel Area Wastewater District

The Board took no reportable actions on items 1.f.(1).

g. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

The Board took no reportable actions on items 1.g.

Adjourned

The meeting was recessed back into Closed Session and adjourned the meeting in Memory of Kevin McHanoney from Closed Session by Chair Supervisor Wendy Root Askew.

APPROVED:

_____/s/ Wendy Root Askew_____
WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD

APPROVED ON: November 16, 2021

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

27. a. Authorize the Chief Executive Office for Natividad Medical Center (NMC) or his designee to execute the Professional Services Agreement with The Regents of the University of California on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide neonatology services at NMC the April 1, 2021 to March 31, 2023 for an amount not to exceed \$700,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$70,000) of the original contract amount.

Approved - Agreement No.: A-15139

28. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Precision Orthopedics to provide orthopedic services for the period April 1, 2021 to March 31, 2024, for an amount not to exceed amount of \$10,000,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$1,000,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15140

29. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Second Amendment to the Professional Services Agreement (A-13538) with James F. Lilja, M.D. dba Bay Area Gynecology Oncology to provide gynecology oncology and urology gynecology services adding \$100,000 for a revised total not to exceed amount of \$810,000, but with no change to the contract term of February 1, 2018 to March 31, 2022; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$41,000) of the original contract amount.

Approved - Agreement No.: A-13538; Amendment No. 2

30. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Fourth Amendment to the Service Agreement (A-13548) with Specialists on Call, Inc., (SOC), a Delaware corporation and Tele-Physicians, P.C., a California professional corporation doing business as Specialists on Call Physicians and as California Tele-Physicians to provide tele-neurology

services, adding \$260,000 for a revised total not to exceed amount of \$1,080,000 in the aggregate and extending the term by twelve months (April 1, 2021 to March 31, 2022) for a revised full agreement term of February 1, 2018 to March 31, 2022; and

b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Approved - Agreement No.: A-13548; Amendment No.4

Health Department

31. a. Authorize the Director of Health or Assistant Director of Health to execute the Student Placement Agreement with The Regents of the University of California, on behalf of the University of San Francisco, School of Nursing (UCSF), with a term of April 1, 2021 to June 30, 2025; and
- b. Approve the recommendation of the Director of Health to accept modifications to the insurance and indemnification provisions for the Student Placement Agreement (Agreement) with UCSF for the placement of nursing students within the Health Department to complete internship/externship assignments as part of their respective field education and service learning requirements.

Approved - Agreement No.: A-15141

32. a. Approve and authorize the Director of Health or Assistant Director of Health to execute renewal and Amendment No. 1 to the Mental Health Services Agreement with Alsana, extend the Agreement by eight (8) months, for a revised full agreement term of September 21, 2020 through August 31, 2021, and add \$99,302 for a revised total agreement amount not to exceed \$192,304.
- 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%) (\$19,230) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15151; Amendment No. 1

33. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Sun Street Centers, in the amount of \$242,625 to provide The Road to Success pre-diversion program to 125 youth within the cities of Seaside, Marina, Monterey, Pacific Grove, and Carmel and administer youth and parent programmatic evaluation surveys for the retroactive period from March 8, 2021 through September 30, 2023.

Approved - Agreement No.: A-15142

34. a. Authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Director to execute Amendment No. 1 to the Agreement between County of Monterey and Dr. John Beuerle, M.D., M.S., for the provision of Medical Director Services to the Emergency Medical Services Agency for a new term from August 1, 2019 through June 30, 2022 and revise the total Agreement amount from \$249,183 to \$317,693 which represents an increase of \$68,510.

Approved - Agreement No.: A-15152; Amendment No. 1

35. 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 October 15, 2020 through June 30, 2023 with Charis Youth Center for the provision of mental health and residential services in the amount of \$172,079 for Fiscal Year (FY) 2020-21, \$210,725 for FY 2021-22, and \$210,725 for FY 2022-23, for a total Agreement amount not to exceed \$593,529; 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%) (\$59,352) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No.: A-15143

36. Adopt a resolution continuing the Local Health Emergency for the Monterey County Fires Incident.

Adopted Resolution No. 21-083

- 36.1 a. Confirm the appointment of Kathryn Eckert as Bureau Chief/Director of Behavioral Health for the Monterey County Health Department from the date of approval of appointment by the State of California Department of Health Care Services (DHCS); and
- b. Authorize the Chair of the Board of Supervisors to execute a letter to State of California Department of Health Care Services (DHCS) announcing the appointment of Ms. Eckert as Bureau Chief/Director of Behavioral Health. (ADDED VIA ADDENDA)

Adopted Resolution No.: 21-084**Department of Social Services**

37. a. Approve and authorize the Director of the Department of Social Services to sign an agreement for \$249,660 with Fiscal Experts, Inc. for the use of a web-based time study service for the period July 1, 2021 through June 30, 2024; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$24,966) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15144

38. a. Ratify the execution by the County Purchasing Officer's approval of amendment #4 to the agreement with Coalition of Homeless Services Providers, retroactively to February 19, 2021 for the operation of the Project Roomkey program for "high-risk" COVID-19 residents to extend the term through for a full term of September 1, 2020 through June 30, 2021 and adding \$1,785,342.00 for a total contract not to exceed amount of \$4,926,192.27; and
- b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$492,619.23) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15019; Amendment No. 4

Criminal Justice

- 39.** Adopt a Resolution to:
Authorize and direct the Auditor-Controller to amend the Sheriff's Office Fiscal Year 2020-2021 Adopted Budget to increase appropriations by \$100,000 (001-2300-SHE001-8238-7531-AB109) by increasing revenues (001-2300-SHE001-8238-5940) as financed by an operating transfer from 2011 Public Safety Realignment, Fund 022, Appropriation Unit PRO002 for the installation costs of jail equipment (4/5 vote required).

Adopted Resolution No. 21-085

General Government

- 40.** Approve and authorize the Contracts/Purchasing Officer or his designee to execute a County Standard Agreement with Choura Events for rental of event furniture and equipment at WeatherTech Raceway Laguna Seca for a term beginning April 1, 2021 through December 31, 2022, for a total amount not to exceed \$1,500,000 over the term of the Agreement.

Approved

- 41.** a. Approve and Authorize the Auditor-Controller to sign a non-standard agreement with LeaseQuery, LLC for a software tool for analysis of County's real property and other types of leases in compliance with Governmental Accounting Standards Board (GASB) Statement No. 87, for an agreement term of March 23, 2021 through March 23, 2022, for an agreement amount not to exceed \$56,900; and
b. Approve the recommendation of the Auditor-Controller to accept all non-standard provisions in Agreement, including insurance, limitation of liability, and indemnification; and
c. Authorize the Auditor-Controller to sign up to three one-year future amendments to the Agreement where the amendments do not significantly alter the scope of work.

Approved - Agreement No.: A-15146

- 42.** a. Approve a retroactive agreement and authorize the Contracts/Purchasing Officer or his designee to sign a retroactive Agreement with Historic Sportscar Racing, LLC to provide sanctioning body services for Pre-Reunion and Rolex Monterey Motorsports Reunion to WeatherTech Raceway Laguna Seca (WRLS) retroactive from February 1, 2021 through December 31, 2022, for an amount not to exceed \$228,000;
b. Accept non-standard risk terms with respect to insurance provisions in the Agreement; and
c. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$22,800) of the agreement amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15147

43. a. Approve and Authorize the Library Director to sign a Professional Services Agreement (PSA) with Innovative Interfaces, Inc. for library automation software and hosting services, in the amount not to exceed \$66,000, for the term April 1, 2021 through March 31, 2022; and
b. Accept the non-standard terms and conditions contained in the Agreement pursuant to the recommendation of the Monterey County Library Director.

Approved - Agreement No.: A-15148

- 43.1 a. Approve a retroactive agreement and authorize the Assistant County Administrative Officer, or designee, to execute an Agreement with the American Historic Racing Motorcycle Association for the production and execution of an annual major race event at WeatherTech Raceway Laguna Seca retroactive from January 1, 2021 through July 31, 2023, with a total revenue value of \$480,000; and
b. Approve and authorize the Assistant County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$48,000) and do not significantly change the scope of work. (ADDED VIA ADDENDA)

Approved

Housing and Community Development

44. a. Introduce, waive reading, and set April 20, 2021, at 10:30 a.m., as the date and time to consider adoption of an ordinance amending Chapter 16.10 of the Monterey County Code to prohibit unauthorized metal detection activity on the former Fort Ord in the unincorporated area of Monterey County [REF200039 - Metal Detection Prohibition].

Proposed CEQA Action: Categorically exempt per CEQA Guidelines section 15308.

Approved

Public Works, Facilities and Parks

45. a. Approve Professional Services Agreement with Denise Duffy & Associates, Inc. to provide biological consulting services to facilitate the County's implementation of the Installation-Wide Multispecies Habitat Management Plan for former Fort Ord, California, for an amount not to exceed \$547,820.00 for an initial term of sixteen (16) months from March 23, 2021 to June 30, 2022 with the option to extend the Agreement for not more than a total of five (5) years; and
b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement to extend the term beyond the original term where the amendments do not significantly alter the scope of work or increase the amount by more than ten percent (10%) of the approved Agreement amount, subject to review and approval of the Office of the County Counsel and the Auditor-Controller's Office.

Removed from agenda via additions and corrections

47. It is recommended that the Board of Supervisors approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to Lease Agreement A-12121 to extend the Cattle Grazing Lease through April 1, 2023, with Big Sur Land Trust for approximately 624 acres of grassland, which

is a portion of the former Marks Ranch Property located within Toro Park.

Approved - Agreement No.: A-12121; Amendment No. 1

48. Addenda

Add to Consent Calendar - General Government

36.1

- a. Confirm the appointment of Kathryn Eckert as Bureau Chief/Director of Behavioral Health for the Monterey County Health Department from the date of approval of appointment by the State of California Department of Health Care Services (DHCS); and
- b. Authorize the Chair of the Board of Supervisors to execute a letter to State of California Department of Health Care Services (DHCS) announcing the appointment of Ms. Eckert as Bureau Chief/Director of Behavioral Health.

43.1

- a. Approve a retroactive agreement and authorize the Assistant County Administrative Officer, or designee, to execute an Agreement with the American Historic Racing Motorcycle Association for the production and execution of an annual major race event at WeatherTech Raceway Laguna Seca retroactive from January 1, 2021 through July 31, 2023, with a total revenue value of \$480,000; and
- b. Approve and authorize the Assistant County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$48,000) and do not significantly change the scope of work.