

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 12, 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(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Application to file late Claim Gerald R. Hurley
 - (2) Monterey History and Art Association
 - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Julian Lopez, et al. v. California Department of Transportation, et al. (Monterey County Superior Court case no. 18CV000432)
 - (2) Kris Knott (Worker's Compensation Appeals Board case no. ADJ10775966)

(3) Laura Villagomez (Worker's Compensation Appeals Board case no. ADJ12304189)

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

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. 17 through 27.

Ceremonial Resolutions

3. Adopt resolution commending Frank Soria, Appraiser III to the Assessor's Department, upon his retirement from thirty-six years of dedicated public service to the County of Monterey. (Full Board Supervisor Lopez)

Attachments: [Ceremonial Resolution - Frank Soria](#)

4. Adopt Resolution proclaiming the month of May 2020 as Building Safety Month in Monterey County. (Full Board Supervisor Lopez)

Attachments: [Ceremonial Resolution - Building Safety Month](#)

5. Adopt a Resolution proclaiming the week of May 17, 2020 through May 23, 2020 as National Public Works Week. (Full Board Supervisor Lopez)

Attachments: [Ceremonial Resolution - Public Works Week](#)

6. Adopt resolution proclaiming the month of May 2020 as Older Americans Month in Monterey County. (Full Board Supervisor Lopez)

Attachments: [Ceremonial Resolution - Older Americans Month](#)

Appointments

7. Reappoint Steve Snodgrass to the Monterey County Workforce Development Board with a term expiration date of April 26, 2020 (Full Board)

Attachments: [Notification to Clerk of Reappointment- Snodgrass](#)

8. Appoint Catherine Sampognaro to the Monterey County Workforce Development Board with a term ending on May 12, 2023. (Full Board)

Attachments: [Notification to Clerk of Appointment- Sampognaro](#)

9. Appoint Amy L. White to the Agricultural Advisory Committee with a term ending on June 30, 2020. (Full Board)

Attachments: [Notification to Clerk of Appointment- White](#)

Other Board Matters

10. Board Comments

11. County Administrative Officer Comments and Referrals

Attachments: [Referrals 05-12-20](#)

12. 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

13. 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.

14. Consider adoption of an ordinance amending section 12.12.010, section 12.20.010, and section 12.28.065 of Title 12 of the Monterey County Code to revise speed limits on various segments of Carmel Valley Road and Portola Drive, add a two-way left-turn lane on Salinas Road, and add a 20-minute time limit on parking on a portion of San Juan Road.
- Attachments:** [Board Report](#)
[Attachment A - Proposed Ordinance for Title 12.](#)
[Attachment B - Location Map Salinas Rd Two Way Left Turn](#)
[Attachment C - 20 Min Time Limited Parking Pajaro](#)
[Attachment D - CVR Proposed Speed Zones 2020](#)
[Attachment E - Title 12 CV Draft WS 041020 redline](#)
15. Receive a report on the Retirement, Remediation and Relocation (RRR) incentive concept; consider options for the development of an RRR ordinance to be administered by the Cannabis Program; discuss Cannabis Program and Resource Management Agency workload priorities; and provide direction to staff.
- Project Location:** Countywide
CEQA action: Statutorily Exempt per CEQA Guidelines section 15262
- Attachments:** [Board Report](#)
[Retirement Remediation Relocation Status Report](#)
16. a. Consider the proposed Master Agreement for the Fort Ord Regional Trail and Greenway (FORTAG) Project between and among the Transportation Agency for Monterey County; the County of Monterey; the Cities of Seaside, Marina, Monterey, and Del Rey Oaks; California State University Monterey Bay; University of California Santa Cruz; and Monterey Peninsula Regional Park District; and
- b. Provide direction to staff regarding the FORTAG Project: 1) the proposed Master Agreement; 2) the proposed Project alignment; 3) retaining ownership and maintenance responsibilities for the portion of the Project within the unincorporated area of the County; and 4) any other matters related to the proposed Project.
- Attachments:** [Board Report](#)
[Attachment A-Proposed FORTAG Master Agreement](#)
[Attachment B-FORTAG Detail Discussion](#)

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**Natividad Medical Center**

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13620) with The CBORD Group, Inc. for food and nutrition software and maintenance services, extending the agreement an additional one (1) year period (August 1, 2020 through July 31, 2021) for a revised full agreement term of July 11, 2017 through July 31, 2021, and adding \$12,886 for a revised total agreement amount not to exceed \$147,312.

Attachments: [Board Report](#)
[CBORD Group Inc. Amendment No. 3](#)
[CBORD Group Inc. Amendment No. 2](#)
[CBORD Group Inc. Amendment No. 1](#)
[CBORD Group Inc. Agreement](#)

Health Department

18. Adopt a resolution to:
- Support a Funding Agreement between the Monterey County Health Department (“Health”) and the Big Sur Health Center, Inc. (“BSHC”) in the amount not to exceed \$20,000, to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area during Fiscal Year (FY) 2020-21 and FY 2021-22; and
 - Authorize the Director of Health or the Assistant Director of Health to execute a Funding Agreement with BSHC to provide funding in an amount not to exceed \$20,000 to assist with the direct operational costs of providing medical services to the clients residing in Big Sur and the surrounding area, with an Agreement term beginning July 1, 2020 through June 30, 2022.

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

19. Adopt a Resolution to:
- Authorize the Auditor-Controller to execute an operating transfer of \$250,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program; and
 - Authorize the Auditor-Controller to amend the FY 2019-20 Health Department’s operating budget to increase appropriations (025-4000-HEA013-8424-7614) and estimated revenue (025-4000-HEA013-8424-5940) by \$250,000, funded by an

operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th's vote required); and

c. Authorize the Auditor-Controller to execute an operating transfer of \$1,218,318 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund Children's Medical Services programs; and

d. Authorize the Auditor-Controller to amend the FY 2019-20 Health Department's operating budget to increase appropriations (025-4000-HEA013-8424-7614) and estimated revenue (025-4000-HEA013-8424-5940) by \$1,218,318, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th's vote required); and

e. Authorize the Auditor-Controller to execute an operating transfer of \$402,726 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Nurse Family Partnership (NFP) and Maternal, Child, and Adolescent Health (MCAH) programs; and

f. Authorize the Auditor-Controller to amend the FY 2019-20 Health Department's operating budget (025-4000-HEA013-8424-7614) to increase appropriations and estimated revenue (025-4000-HEA013-8424-5940) by \$402,726, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th's vote required).

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

20.

Adopt a Resolution to:

a. Authorize the Auditor-Controller to execute an operating transfer of \$1,666,405 from the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to Public Health (PH) (001-4000-HEA003-8124) to finance audit settlement payments for the Targeted Case Management (TCM) program; and

b. Authorize the Auditor-Controller to execute an operating transfer of \$220,442 from the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to Community Health Regional Teams (CHRT) (001-4000-HEA003-8123) to finance audit revenue offsets for the TCM program; and

c. Authorize the Auditor-Controller to amend the FY 2019-20 Health Department's operating budget (025-4000-HEA013-8424-7614) to increase appropriations by \$1,886,847, funded by Health Realignment fund balance (4/5th's vote required); and

d. Authorize the Auditor-Controller to amend the FY 2019-20 Health Department's operating budget (001-4000-HEA003-8124-5290) to decrease estimated revenue by \$1,666,405 to reflect TCM audit settlement payments; and

e. Authorize the Auditor-Controller to amend the FY 2019-20 Health Department's operating budget (001-4000-HEA003-8123-5290) to decrease estimated revenue by \$220,442 to reflect TCM revenue offsets; and

f. Authorize the Auditor-Controller to amend the FY 2019-20 Health Department's

operating budget (001-4000-HEA003-8124-5940) to increase estimated revenue by \$1,666,405 to reflect Health Realignment used to finance TCM audit settlement payments; and

g. Authorize the Auditor-Controller to amend the FY 2019-20 Health Department's operating budget (001-4000-HEA003-8123-5940) to increase estimated revenue by \$220,442 to reflect Health Realignment used to finance TCM revenue offsets.

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

Department of Social Services

21. a. Approve the Area Agency on Aging 2020-2024 Area Plan; and
b. Authorize the Chair of the Board of Supervisors to sign the Area Plan Transmittal Letter.

Attachments: [Board Report](#)
[2020-2024 Area Plan](#)
[Transmittal Letter for Board Signature](#)

General Government

22. Consider adopting a resolution authorizing the Monterey County Cannabis Program Manager to execute a grant agreement with the Governor's Office of Business and Economic Development to receive grant funding in the amount of \$150,000 to conduct an equity assessment to identify marginalized segments within Monterey County and groups of individuals most impacted by economic disparities and cannabis arrest/conviction rates which will inform the creation of a local equity program.

Attachments: [Board Report](#)
[Attachment A Draft Resolution final](#)
[Attachment B Grant Agreement](#)

23. Set June 1, 2020 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2020-21 Appropriation Limits pursuant to Article XIII B of the California Constitution.

Attachments: [Board Report](#)
[Appropriation Limits FY 2020-21](#)

24. a. Approve and authorize the Director of the Emergency Communications Department to sign the 911 Services Agreement with the cities and fire districts of Monterey County, the Monterey Peninsula Airport District, and other miscellaneous agencies in Monterey County who receive 9-1-1 call taking, dispatching, and other related services from the Emergency Communications Department for an initial term effective upon execution and continuing for a period of three years plus the remainder of the current fiscal year;
- b. Approve and authorize an auto-renewal clause; and
- c. Authorize the Director of the Emergency Communications Department to sign up to three (3) future amendments to this agreement, including amendments to add new parties, when the amendments are approved by both County Counsel and the Emergency Communication Department's Executive Board.

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

Resources Management Agency

25. Adopt a resolution authorizing and directing the Auditor-Controller to:
- a. Amend FY 2019-20 Capital Projects Adopted Budget, Fund 402, Appropriation Unit RMA014, to increase appropriations by \$250,200 for the Direct Digital Control System and Chiller Repairs for the Heating, Ventilation & Air Conditioning System at 1441 Schilling Place in Salinas, financed by an operating transfer in of \$250,200 from Fund 001, Appropriation Unit CAO017; and
- b. Transfer \$250,200 from Other Financing Uses, Fund 001, Appropriation Unit CAO017, to Capital Projects, Fund 402, Appropriation Unit RMA014, where Other Financing Uses has sufficient appropriations in the FY 2019-20 adopted budget to cover the transfer.

Attachments: [Board Report](#)
[Attachment A-02-27-20 OSHA Letter](#)
[Attachment B-RMA-Facilities Response Email](#)
[Attachment C-Notices to Proceed \(2\)](#)
[Attachment D-041720 Memorandum to BOS](#)
[Attachment E-Schilling Place Budget Sheet](#)
[Attachment F-Draft Resolution](#)

26. a. Approve Amendment No. 4 to Agreements, Multi-Year Agreement #3000*1204, with the following consultants: Kasavan Architects, Inc. (A-12673); RIM Architects (CA), LLP (A-12674); The Paul Davis Partnership, LLP (A-12675); and Wald, Ruhnke & Dost Architects, LLP (A-12679) to continue to provide services associated with on-call services over \$100,000 for architectural and engineering design services for various projects located in Monterey County, California, Request for Qualifications #10456, to extend the expiration date of each Agreement for one

(1) additional year through May 20, 2021, for a revised term from May 20, 2014 to May 20, 2021, with no increase to the total not to exceed amount of \$5,000,000 for each Agreement; and;

b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to each Agreement and up to one (1) future amendment to each Agreement where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.

Attachments: [Board Report](#)

[Attachment A-Summary of Agreements](#)

[Attachment B-Summary of AGRMT Annual EXPND & Balance](#)

[Attachment C-A4 to AGRMT w/Kasavan Architects \(CA\) LLP](#)

[Attachment D-A4 to AGRMT w/RIM Architects \(CA\) LLP](#)

[Attachment E-A4 to AGRMT w/The Paul Davis Partnership LLP](#)

[Attachment F-A4 w Wald, Ruhnke & Dost Architects LLP](#)

[Attachment G-A3 to AGRMT w/Kasavan Architects Inc.](#)

[Attachment H-A2 to AGRMT w/Kasavan Architects Inc.](#)

[Attachment I-A1 to AGRMT w/Kasavan Architects Inc.](#)

[Attachment J-Agreement with Kasavan Architects Inc.pdf](#)

[Attachment K-AGRMT & Consent to Assignment w/RIM Architects](#)

[Attachment L-A3 to AGRMT w/RIM Architects \(CA\) LLP.](#)

[Attachment M-A2 to AGRMT w/RIM Architects \(CA\) LLP.](#)

[Attachment N-A1 to AGRMT w/RIM Architects \(CA\) LLP.](#)

[Attachment O-AGRMT w/RIM Architects \(CA\) LLP.](#)

[Attachment P-A3 to AGRMT w/The Paul Davis Partnership LLP.](#)

[Attachment Q-A2 to AGRMT w/The Paul Davis Partnership LLP.](#)

[Attachment R-A1 to AGRMT w/The Paul Davis Partnership LLP.](#)

[Attachment S-AGRMT w/The Paul Davis Partnership LLP.](#)

[Attachment T-A3 to AGRMT w/Wald, Ruhnke & Dost Architects LLP](#)

[Attachment U-A2 to AGRMT w/Wald, Ruhnke & Dost Architects LLP.](#)

[Attachment V-A1 to AGRMT w/Wald, Ruhnke & Dost Architects LLP.](#)

[Attachment W-AGRMT w/Wald, Ruhnke & Dost Architects LLP](#)

27.

PLN040061-AMD1 - Rancho Canada Village Amendment

a. Approve Professional Services Agreement with Rincon Consultants, Inc. to prepare a Second Revised Environmental Impact Report for the Rancho Cañada Village Subdivision Project (PLN040061-AMD1) where the base budget is \$66,597 and the Contingency Budget is \$10,000, for a total amount not to exceed \$76,597, for a term retroactive to March 10, 2020 to September 30, 2021;

b. Approve Funding Agreement with Rancho Cañada Venture, LLC for preparation of a Second Revised Environmental Impact Report for the Rancho Cañada Village

Subdivision Project (PLN040061-AMD1) where the base budget is \$66,597, the Contract Administration Fee is \$446, and the Contingency Budget is \$10,000, for a total amount not to exceed \$77,043, for a term retroactive to March 10, 2020 to September 30, 2021; and

c. Authorize the Resource Management Agency Director or designee to execute the Professional Services Agreement, Funding Agreement and future amendments to the Agreements where the amendments do not significantly alter the scope of work and do not exceed the original Agreement amounts except for a contract amendment administration fee of \$446 for each such amendment to the Funding Agreement.

Attachments: [Board Report](#)

[Attachment A – Professional Services Agreement](#)

[Attachment B – Funding Agreement](#)

27.1

Adopt a resolution authorizing and directing the Auditor-Controller to amend: 1) FY 2019-20 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO005, to increase appropriations by \$3,000,000 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for COVID-19 Novel Coronavirus, financed by a corresponding release of \$3,000,000 from the Cannabis Tax Assignment, BSA 001-3132, and 2) FY 2019-20 Department of Social Services-Community Programs Adopted Budget, Fund 001, Appropriation Unit SOC004-8252, to increase appropriations by \$529,538 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for COVID-19 Novel Coronavirus related to the Project RoomKey Program, financed by a corresponding release of \$529,538 from the Cannabis Tax Assignment, BSA 001-3132 (4/5th vote required). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)

[Attachment A-FEMA Eligible Emergency Protective Measures](#)

[Attachment B-Emergency Operations Commitments and Expenditures](#)

[Attachment C-Covid-19 Processed Expenditures By Department](#)

[Attachment D-Covid-19 Grant Awards By County Department](#)

[Attachment E-Department of Social Services Project RoomKey Budget](#)

[Attachment G-Draft Resolution](#)

Addenda/Supplemental

28.

ADDENDA

Added to Resource Management Agency

27.1 Adopt a resolution authorizing and directing the Auditor-Controller to amend: 1) FY 2019-20 Office of Emergency Services Adopted Budget, Fund 001, Appropriation Unit CAO005, to increase appropriations by \$3,000,000 for the County of Monterey Emergency Operations Center's response to the local

emergency declaration for COVID-19 Novel Coronavirus, financed by a corresponding release of \$3,000,000 from the Cannabis Tax Assignment, BSA 001-3132, and 2) FY 2019-20 Department of Social Services-Community Programs Adopted Budget, Fund 001, Appropriation Unit SOC004-8252, to increase appropriations by \$529,538 for the County of Monterey Emergency Operations Center's response to the local emergency declaration for COVID-19 Novel Coronavirus related to the Project RoomKey Program, financed by a corresponding release of \$529,538 from the Cannabis Tax Assignment, BSA 001-3132 (4/5th vote required).