

Monterey County

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



Meeting Agenda - Final

Tuesday, May 4, 2021

9:00 AM

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

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

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Important Notice Regarding COVID 19

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

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV 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. You are encouraged to participate via Zoom; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

Aviso importante sobre COVID 19

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

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV 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. Se le anima a participar a través de Zoom; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desborde.

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

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

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

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

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

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

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

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

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

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete.

Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

Pursuant to Governor Newsom's Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.

9:00 A.M. - 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(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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) *Meyer Community Group and Landwatch Monterey County v. County of Monterey, et al.* (Monterey County Superior Court, Case No. M131893/Court of Appeal Case No. H046932)
 - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
 - e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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.

Ceremonial Resolutions

2. Resolution of the Board of Supervisors of the County of Monterey, State of California, Honoring Public Service Recognition Week and the Employees Providing Public Service. (Full Board - Supervisor Askew)
Attachments: [Ceremonial Resolution - Public Service Recognition Week](#)
[Item No. 2 PowerPoint Presentation](#)
3. Resolution proclaiming the week of May 3rd-7th, 2021 as Maternal Mental Health Awareness Week in Monterey County. (Full Board - Supervisor Lopez)
Attachments: [Ceremonial Resolution - Maternal Mental Health Week](#)
4. Resolution proclaiming May 2021 as Mental Health Matters Month in Monterey County. (Full Board - Supervisor Askew)
Attachments: [Ceremonial Resolution - Mental Health Matters Month](#)
5. Adopt a Resolution proclaiming the week of May 16, 2021 through May 22, 2021 as National Public Works Week. (Full Board - Supervisor Askew)
Attachments: [Ceremonial Resolution - National Public Works Week](#)
6. Adopt a resolution commending Mario Ginez, Mechanic II to the County Administrative Office's Fleet Management Division, for his 25 years of dedicated service to the County of Monterey upon his retirement. (Full Board - Supervisor

Alejo)

Attachments: [Ceremonial Resolution - Mario Ginez](#)

Appointments

7. Appoint Irwin Speizer to the Carmel Valley Road Advisory Committee, with a term ending date of May 4, 2024. (Supervisor Adams)

Attachments: [Notification of the Clerk of appt.- Speizer](#)

8. Appoint Kritsin Setliff Blackwell to the Carmel Valley Road Advisory Committee, with a term ending date of May 4, 2024. (Supervisor Adams)

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

9. Appoint Lori Spiegl to the Carmel Valley Road Advisory Committee, with a term ending date of May 4, 2024. (Supervisor Adams)

Attachments: [Notification to clerk of appt – Spiegl](#)

10. Appoint Patrick Jones to the CSA-25, with a term ending date of May 4, 2024. (Supervisor Adams)

Attachments: [Notification to Clerk of appt.- Jones](#)

11. Reappoint Kayshla Maria Lopez to the Monterey County Commission on the Status of Women, with a term ending date of February 1, 2024. (Supervisor Alejo)

Attachments: [Notification to clerk of appt– Lopez](#)

12. Reappoint Sid Williams to the Military & Veterans Affairs Advisory Commission, with a term ending date of May 4, 2024. (full board)

Attachments: [Notification to clerk of appt– Williams](#)

[Resume](#)

Approval of Consent Calendar – (See Supplemental Sheet)

Other Board Matters

13. Board Comments

14. County Administration Officer Comments and Referrals

Attachments: [Referrals 5-04-21](#)

15. General Public Comments

10:30 A.M. - Scheduled Matters

16. Adopt Resolution to:
- a. Accept the Comprehensive Economic Development Strategy (CEDS) for Monterey County;
 - b. Authorize the Assistant County Administrative Officer to submit the CEDS to the U.S. Department of Commerce, Economic Development Administration.

Attachments: [Board Report](#)
[Attachment A - Draft CEDS](#)
[Attachment B - Resolution](#)
[Item No. 16 - PowerPoint Presentation](#)

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

17.
 - 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
18. Public hearing to consider adoption of a resolution to:
- a. Find the Lot Line Adjustment is Categorically Exempt as a minor alteration in land use limitations per Section 15305(a) of the California Environmental Quality Act (CEQA) Guidelines, and there are no exceptions pursuant to Section 15300.2 of the CEQA Guidelines;
 - b. Approve a Lot Line Adjustment between two (2) legal lots of record, consisting of transferring approximately 70 acres from a 160 acre property (Parcel 1) to a separate 160 acre property (Parcel 2), resulting in two (2) parcels of approximately 90 acres (adjusted Parcel 1) and approximately 230 acres (adjusted Parcel 2);
 - c. Authorize the Chair to execute a new or amended Land Conservation Contract or Contracts in order to rescind a portion of the existing Land Conservation Contract as applicable to the reconfigured Parcel 2 and simultaneously execute a new or amended Land Conservation Contract for the reconfigured lot (adjusted Parcel 2) between the County and Sanders Family Vineyard LLC, reflecting the new legal description, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
 - d. Direct the Clerk of the Board to file the Lot Line Adjustment Map with the County Recorder for recording with all applicable recording fees paid by the Property Owner

in conformance with the attached Lot Line Adjustment map and subject to seven (7) conditions of approval.

Proposed CEQA Action: Categorically Exempt per Section 15305(a) of the CEQA Guidelines

Project Location: 48251 Lockwood-Jolon Road, Lockwood, South County Area Plan

Attachments: [Board Report](#)

[Attachment A - Cover Memo to the Clerk of the Board](#)

[Attachment B - Draft Resolution](#)

[Attachment C - Legal Descriptions and Maps for Parcels 1 and 2](#)

[Attachment D - Land Conservation Contract No. 2019-001](#)

[Attachment E - Board of Supervisors Resolution No. 00-462](#)

[Item #18 - PowerPoint Presentation](#)

19. Receive a Presentation by the Civil Rights Office on Mandatory Harassment and Discrimination Prevention Training and Civil Rights Training.

Attachments: [Board Report](#)

[CRO Training Report](#)

[Item No. 19 PowerPoint Presentation](#)

20. **Adopt a Resolution to:**
Authorize County of Monterey to opt-out of AB1976, Assisted Outpatient Treatment (AOT), also known as Laura's Law.

Attachments: [Board Report](#)

[Resolution](#)

[Attachment A](#)

[Correspondence](#)

21. ***Response to Board Referral No. 2021.07:***
a. Adopt a resolution expressing interest in participating in a viability study to establish a Central Coast Public Bank encompassing the counties of Santa Cruz, Monterey, San Benito, San Luis Obispo, and Santa Barbara; and
b. Provide direction to staff.

Attachments: [Board Report](#)

[Resolution](#)

Read Out from Closed Session by County Counsel

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

Adjournment

Adjourn in Memory of Joan Blake, former Marina City Council member

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

- 22.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Paragon Mechanical Inc. for maintenance and repair services to various mechanical systems at NMC for an amount not to exceed \$200,000 with an agreement term July 1, 2021 through June 30, 2024.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$20,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[Paragon Mechanical Inc. Agreement](#)

- 23.** a. Award Job Order Contracts (JOC) for use by Natividad Medical Center (NMC) with a term of one year from the date signed by NMC, with a minimum contract value of \$25,000 and maximum contract value of \$5,098,418, to the lowest responsive bidders as follows: NMC 2021-01; Staples Construction Company, Inc.; and NMC 2021-02 Ausonio Incorporated; and NMC 2021-03 Gustav Keoni dba Precision Construction Services.
- b. Approve the Performance and Payment Bonds executed and provided by Staples Construction Company Inc., Ausonio Incorporated, and Gustav Keoni dba Precision Construction Services in the amount of \$2,000,000 each;
- c. Authorize the Chief Executive Officer (CEO) of Natividad Medical Center to execute Job Order Contracts for use by Natividad Medical Center 2021-01 with Staples Construction Company, Inc., 2021-02 with Ausonio Incorporated, and 2021-03 with Gustav Keoni dba Precision Construction Services.

Attachments: [JOC 2021-01 Agreement Staples](#)
[JOC 2021-02 Agreement Ausonio](#)
[JOC 2021-03 Agreement Precision](#)

- 24.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 7 to the agreement (A-13506) with Focus One Solutions, LLC for a Healthcare Vendor Management System pursuant to the Request for Proposal (RFP) # 9600-62, adding \$15,000,000 for a revised total agreement amount not to exceed \$45,563,000, and with no changes to the current agreement term of April 19, 2020 through June April 18, 2022.

Attachments: [Board Report](#)
[Focus One Solutions LLC Amendment No. 7](#)
[FocusOne Solutions Amendment 6](#)
[FocusOne Solutions Amendment 5](#)
[FocusOne Solutions Amendment 4](#)
[FocusOne Solutions Amendment 3](#)
[FocusOne Solutions Amendment 2](#)
[FocusOne Solutions Amendment 1](#)
[FocusOne Solutions Agreement per RFP 9600-62](#)

Health Department

25. Adopt a Resolution amending Article I.d. of the Monterey County Master Fee Resolution effective July 1, 2021, to adjust certain fees related to the Health Department's Clinic Services Bureau (Clinic Services) pursuant to the attached Fee Schedule.

Attachments: [Board Report](#)
[Resolution](#)
[Proposed Article 1.d Clinic Services Fee Schedule](#)
[Sliding Scale Fee Discount Chart, Effective July 1, 2021](#)
[Sliding Scare Discount Policy](#)

26. a. Ratify exercise by Director of Health or Assistant Director of Health of one-year automatic renewal clause in eSolutions Services Agreement (Agreement A-14204"), with eSolutions, Inc., for the provision of Medicare claims clearinghouse services, extending agreement by one year (January 15, 2021 through January 14, 2022) for a revised full term of January 15, 2019 to January 14, 2022, and adding \$3,000 for a total contract amount of \$5,580; and
b. Authorize exercise by Director of Health or Assistant Director of Health of one-year automatic renewal clause in Agreement A-14204 for up to two additional one-year extensions and adding \$3,000 per one-year extension.

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

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Kristin Lynn Dempsey for the provision of training and consultation services for a total Agreement not to exceed \$150,000 for the term beginning July 1, 2021 through June 30, 2024; and
b. Approve the modified automobile liability insurance and insurance endorsement provisions in the Agreement, as recommended by the Director of Health; and
c. 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%) (\$15,000) of the

original Agreement amount and do not significantly alter the scope of services.

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

28. Approve and authorize the Director of Health or Assistant Director of Health to execute a Renewal & Amendment No. 2 to the Master License Agreement A-14190 with Ovid Technologies, Inc. to provide an Internet-based subscription product of Medical Psychiatry Journals, extending the term to June 30, 2022 for an increased amount of \$11,308, for a new total Agreement amount not to exceed \$28,496 for the term of January 1, 2019 to June 30, 2022.

Attachments: [Board Report](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

29. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Agreement with Advantage Biomedical Services, Inc. (ABS), pursuant to Request for Proposal (RFP) #10670, for biomedical equipment certification, testing and maintenance services, extending the term one (1) additional year, for a revised new term of January 1, 2019 to December 31, 2022, and increasing the contract amount by \$161,300 for a revised contract amount not to exceed of \$506,540.

Attachments: [Board Report](#)
[Amendment No 1](#)
[Agreement](#)
[Assignment and Assumption Agreement](#)

30. a. Authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 4 to Health Information Exchange Provider Participation Agreement (Monterey County Provider Participants) (“Participation Agreement”) with Central Coast Health Connect, LLC (CCHC), extending the term for one (1) additional year for no-cost participation in the county’s Health Information Exchange (HIE) for the revised term of September 15, 2016 through June 30, 2022; and
b. Authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to the Participation Agreement where the total amendments do not significantly change the scope of work.

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

31. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with the Coalition of Homeless Service Providers (CHSP) in the amount of \$160,000, to provide Management Analyst and Data Analyst staffing to develop cross-systems analysis and create a long-lasting homeless continuum of care data dashboard for use by policy makers, homeless service providers, potential volunteers, and the general public to provide greater homeless needs and awareness, transparency, and community engagement, for the term retroactive to January 1, 2021 through December 31, 2021; and
- b. Approve the recommendation of the Director of Health to accept non-standard auto insurance provisions in the Agreement; and
- c. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to two (2) future amendments to this Agreement where the amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (16,000) of the original contract amount.

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

32. a. Approve and accept the Student Placement Agreement template to be used in partnering with universities and colleges for the placement of students within the Department of Health to complete internship/externship assignments as part of their field education and service learning requirements for their respective field of study program; and
- b. Approve and authorize updates to the Student Placement Agreement template in accordance with local, state, and federal law, subject to review and approval of County Counsel; and
- c. Approve and authorize amendments to the text of the Student Placement Agreements that do not significantly change the level of risk or the scope of a party's obligations or responsibilities, subject to review and approval of County Counsel; and
- d. Approve and authorize execution by the Director of Health or Assistant Director of Health of the Student Placement Agreement template with universities and colleges for Fiscal Years 2021-2022 through Fiscal Year 2025-2026.

Attachments: [Board Report](#)
[Student Placement Agreement Template](#)

Department of Social Services

33. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement #5010-68 with Meals on Wheels Monterey Peninsula to provide congregate meals to seniors in Salinas adding \$89,398 for a contract total of \$495,673 with no change to the term of July 1, 2020 through June 30, 2021; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$49,567) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment #1](#)

Criminal Justice

34. Adopt Resolution to:
- a. The Monterey County District Attorney's Office relies on a variety of Federal and State grants to provide a portion of the financial support required by the Department for the services it provides in the County.
- b. Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Insurance;
- c. Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit proposals to the California Department of Emergency Services (CalOES);
- d. Execute on behalf of the County the Grant Award Agreements including any extension or amendments thereof.

Attachments: [Board Report](#)
[DOI Board Resolution - 24 Mar 2021](#)
[CalOES Board Resolution - 18 Mar 2021](#)
[Board Report Leg File 21 274 April 13 2021](#)
[Board Report](#)

35. a. Approve and authorize the Chief Probation Officer to sign an agreement with Rancho Cielo, Incorporated in the amount of \$141,734, to provide a job readiness and placement program for AB 109 Public Safety Realignment eligible clients, for the term from July 1, 2021 to June 30, 2022; and
b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this agreement where each amendment does not exceed ten percent (\$14,173) of the original contract amount and does not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement- Rancho Cielo- Job Readiness Program AB109 FY21-22](#)

36. a. Approve and authorize the Chief Probation Officer to sign the Agreement with

Turning Point of Central California, Incorporated in the amount not to exceed \$271,975, to provide employment training and job placement services for adult offenders under AB 109 Public Safety Realignment plan for the term from July 1, 2021 to June 30, 2022; and

b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the Agreement where the amendment does not exceed ten percent (10%) of the original contract amount (\$27,197) and does not significantly change the scope of work.

Attachments: [Board Report](#)

[Standard Agreement-Turning Point - Employment Services AB109 FY21-22](#)

37.

a. Authorize the Contracts/Purchasing Officer to execute an Agreement with TransUnion Risk and Alternative Data Solutions, Inc. for a subscription to conduct legal research, for the period of April 1, 2021 through June 30, 2023, in the maximum amount of \$8,040;

b. Accept non-standard contract provisions as recommended by the District Attorney;

c. Authorize the Contract/Purchasing Officer and the District Attorney to sign and execute the appropriate documents and verifications when required; and

d. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis pursuant this Agreement over the period of April 1, 2021 through June 30, 2023.

Attachments: [Board Report](#)

[Stamped and Signed County Agreement - Monterey County District Attorney's C](#)

[Exhibit A stamped - 9 Mar 2021.doc.pdf - Monterey County District Attorney's O](#)

[Exhibit B - Pricing Agreement.pdf - Monterey County District Attorney's O](#)

[Exhibit C\(1\) COI - Monterey County District Attorney's Office #40261](#)

[Exhibit C\(2\)- COI - Monterey County District Attorney's Office #40261](#)

38.

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a non-standard agreement with Idemia Identity and Security USA, LLC for six (6) years from the “Go-Live” date, in the amount of \$3,730,330 to replace existing servers for fingerprint data information sharing with the California Department of Justice; and utilize new cloud services for fingerprint data information sharing.

Attachments: [Board Report](#)

[Attachment A MCSO Cloud Agreement.pdf](#)

[Attachment B MCSO Idemia Cloud Exhibit A.pdf](#)

[Attachment C Idemia Cloud Exhibit B-F.pdf](#)

[Attachment D Sole Source Request.pdf](#)

[Attachment E Payment Schedule for Milestones Deliverables.pdf](#)

39.

- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #2, with Idemia Identity and Security USA, LLC in the amount of \$75,912 for a new not to exceed total of \$464,488 for the ongoing maintenance of livescan electronic fingerprint collection devices; and extend the agreement with a new term ending date of June 30, 2022; and
- b. Approve and Authorize the Contracts/Purchasing Officer or Supervisor to sign up to two (2) future one (1) year amendments to the Agreement that do not significantly change the scope of work, and together do not add more than \$55,845 and \$58,637 respectively for a new not to exceed total of \$578,970.

Attachments: [Board Report](#)

[Attachment A_MCSO Idemia Amendment 2 w Exhibit A2.pdf](#)

[Attachment B_Idemia Amendment 2 Quotes.pdf](#)

[Attachment C_Original Idemia Agreement w Board Order and Amend 1 and Am](#)

General Government

40.

In the Board of Supervisors role as Chief Elected Official of the Monterey County local workforce development area, approve amendments to the Bylaws of the Monterey County Workforce Development Board (WDB) that will incorporate Workforce Innovation and Opportunity Act (WIOA) requirements for all WDB standing committees, redesignate its Oversight Committee as a Career Services Committee, provide membership term limits, and avoid conflicts of interest

Attachments: [Board Report](#)

[Workforce Development Board Bylaws](#)

41.

- a. Approve and authorize the Chair of the Board of Supervisors, on behalf of the Board in its role as the Chief Elected Official for the Monterey County local workforce development area, to sign the Application for Local Area Subsequent Designation and Local Board Recertification, Program Years 2021-23, as required by the Workforce Innovation and Opportunity Act; and
- b. Approve and authorize submittal of the Application to the California Workforce Development Board

Attachments: [Board Report](#)

[Application for Local Area Subsequent Designation and Local Board Recertifica](#)

42.

In the Board of Supervisors role as the Chief Elected Official of the Monterey County Workforce development area,

- a. Approve the Monterey County Workforce Development Board's Workforce Innovation and Opportunity Act (WIOA) Four-Year Regional Planning Unit for the North Central Coast Region and related Monterey County Local Plan and authorize their submittal to the California Workforce Development Board; and

b. Authorize the Chair of the Board to sign the Monterey County Local Plan

Attachments: [Board Report](#)
[North Central Coast Regional Plan](#)
[Monterey County Workforce Development Board Local Plan](#)

43. a. Approve and authorize the Agricultural Commissioner to execute, on behalf of the County of Monterey, an Agreement with The Regents of the University of California to perform work retroactively under the Statewide Integrated Pest Management Program (UC IPM) for a period from April 1, 2021 through March 31, 2022 in the amount of \$10,763.00; and
- b. Authorize the Agricultural Commissioner, or Commissioner's designee, to sign up to three (3) Amendments to the Agreement where the Amendment does not significantly change the scope of work.

Attachments: [Board Report](#)
[UC Regents IPM](#)

44. Adopt the Monterey County Hospitality Worker Right to Recall Ordinance introduced on April 20, 2021.

Attachments: [Board Report](#)
[Worker Recall Due course COVID-19 Worker Recall Ordinance Monterey Cour Publication Notice](#)

45. a. Approve and authorize the Contracts/Purchasing Officer to execute a non-standard agreement with Development Dimensions International, Inc. (DDI) for the purchase of licenses for Targeted Selection: Access online system and Success Profiles Navigator software for the term June 1, 2021 through May 31, 2024, in an amount not to exceed \$71,000.00; and
- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) amendments to this agreement where the Amendments do not significantly change the scope of work or cause an increase in the agreement rates of more than ten percent (10%).

Attachments: [Board Report](#)
[Agreement between County and Development Dimensions International, Inc.](#)

Public Works, Facilities and Parks

46. Adopt a resolution to:
- a. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service Area 1-Carmel Point, Fund 051, Appropriation Unit RMA047, to increase appropriations by \$2,400, financed by Unassigned Fund Balance (Fund 051-Balance Sheet Account 3101) 4/5th vote required);
- b. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service Area 17-Rancho Tierra Grande, Fund 057,

Appropriation Unit RMA053, to increase appropriations by \$13,644, financed by Unassigned Fund Balance (Fund 057-Balance Sheet Account 3101) 4/5th vote required);

c. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service Area 25-Carmel Valley Golf & Country Club, Fund 062, Appropriation Unit RMA058, to increase appropriations by \$7,807, financed by Unassigned Fund Balance (Fund 062-Balance Sheet Account 3101) 4/5th vote required); and

d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget for County Service Area 75-Chualar, Fund 093, Appropriation Unit RMA088, to increase appropriations by \$34,948, financed by Unassigned Fund Balance (Fund 093-Balance Sheet Account 3101) 4/5th vote required).

Attachments: [Board Report](#)

[Attachment A - CSA 1 Financial Summary FY End 06302021](#)

[Attachment B - CSA 17 Financial Summary FY End 6302021](#)

[Attachment C - CSA 25 Financial Summary FY End 6302021](#)

[Attachment D - CSA 75 Financial Summary FY End 6302021](#)

[Attachment E - Draft Resolution](#)

[Attachment F - CSA 1 Location Map](#)

[Attachment G - CSA 17 Location Map](#)

[Attachment H - CSA 25 Location Map](#)

[Attachment I - CSA 75 Location Map](#)