

# Monterey County

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



## Meeting Minutes - Final

**Tuesday, May 4, 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, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who 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 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**

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, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who 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.

**Pledge of Allegiance**

The Pledge of Allegiance to be led by Dana Edgull, Behavioral Health Services Manager II from the Behavioral Health Department.

**Additions and Corrections by Clerk**

The following additions and corrections were read into the record:

**Correction to the Ceremonial Resolutions**

Item No. 5 is being requested to be pulled from the agenda to be brought back on Tuesday, May 11, 2021.

**Correction to the Department of Social Services Consent Calendar**

Item No. 33 is in receipt of a revised Board Report.

No vote needed.

**Ceremonial Resolutions**

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams , seconded by Supervisor Chris Lopez to adopt Ceremonial Resolution 2 through 6 excluding Item No. 5 which was pulled off the agenda via the additions and corrections to be brought back on Tuesday, May 11, 2021.

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**

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)

**Adopted Resolution No. 21-116**

3. Resolution proclaiming the week of May 3rd-7th, 2021 as Maternal Mental Health Awareness Week in Monterey County. (Full Board - Supervisor Lopez)

**Adopted Resolution No. 21-118**

4. Resolution proclaiming May 2021 as Mental Health Matters Month in Monterey County. (Full Board - Supervisor Askew)

**Adopted Resolution No. 21-121**

5. Adopt a Resolution proclaiming the week of May 16, 2021 through May 22, 2021 as National Public Works Week. (Full Board - Supervisor Askew)

**Removed from agenda via additions and corrections**

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)

**Adopted Resolution No. 21-117**

### **Appointments**

**Open for public comments; no public comments made.**

**A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to appoint/reappoint Appointment Item Numbers 7 through 12.**

**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**

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

**Appointed**

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

**Appointed**

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

**Appointed**

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

**Appointed**

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)

**Reappointed**

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

**Reappointed****Approval of Consent Calendar – (See Supplemental Sheet)**

Open for public comments; no public comments made.

Supervisor Mary L. Adams pulled Item No. 24, Supervisor Luis A. Alejo, pulled Item No.'s 38 and 39 for comments/questions and Supervisor Wendy Root Askew made comments on Item No. 33.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to approve Consent Calendar Item Numbers 22 through 46 excluding Item Numbers 38 and 39 which a separate vote was taken on.

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

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez, with Supervisor Alejo voting no, to approve Consent Calendar Item Numbers 38 and 39.

Motion carried 4 to 1

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: NAY

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

**Other Board Matters****13.** Board Comments

Board Comments can be heard by clicking the following link:

[http://monterey.granicus.com/EditFile.php?clip\\_id=4240](http://monterey.granicus.com/EditFile.php?clip_id=4240)

**14.** County Administration Officer Comments and Referrals

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

County Administrative Officer's comments can be heard by clicking the following link:

[http://monterey.granicus.com/EditFile.php?clip\\_id=4240](http://monterey.granicus.com/EditFile.php?clip_id=4240)

Open for public comment; no public comments made.

**15.** General Public Comments

Open for general public comments for items not on today's agenda; Eric Peterson, in person, and Nina Beety, Andrea Boutelle, Bernie Gomez and Laura Dunn, all via Zoom, commented.

**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.

Anastasia Wyatt, Housing Program Manager from the Housing Community Development Department, Adam Fowler, Director of Research from Beacon Economics and Chuck Depew, Senior Director National Development, all via Zoom, presented via PowerPoint presentation.

Open for public comments; Kevin Dayton and Nina Beety, via Zoom, commented.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to Adopt Resolution No.21-123 to:

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

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 at 12:21 p.m.**

**1:30 P.M. - Reconvened****Roll Called**

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

- 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

**Nick Chiulos, Assistant County Administration Officer made opening remarks with the additional presenters:**

**Dr. Edward Moreno, Health Officer, via Zoom, from the Health Department presented on the local/state metrics, testing and vaccinations (supply, distribution and clinics) and CDPH guidance on gatherings via PowerPoint presentation.**

**Open for public comment; no public comments made.**

**Upon consensus the Board received a:**

- a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report); and  
b. Provided direction to staff to address COVID-19**

- 18.** Public hearing to consider adoption of a resolution to:
- 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;
  - 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);
  - 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

**Public hearing commenced.**

Victoria Kim, Associate Planner, via Zoom, from the Housing Community Development Department presented via PowerPoint presentation and Applicant Edwin Rambuski made comments.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez seconded by Supervisor John M. Phillips to Adopt Resolution No. 21- 124 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 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.

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

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

Juan Rodriquez, Civil Rights Officer and Leeset Torres, Associate Equal Opportunity Analyst, via Zoom, from the Civil Rights Office presented via PowerPoint presentation.

Open for public comments; no public comments made.

Upon consensus the Board:



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

**20. Adopt a Resolution to:**

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

Melanie Rhodes, Behavioral Health Services Manager II, Michael Lisman, Deputy Director Behavioral Health and Jon Drake, Assistant Bureau Chief, all via Zoom, from the Behavioral Health Department verbally presented.

Open for public comments; Andrea Boutelle, via Zoom, commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to:

Adopt a Resolution No. 21-125 to:

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

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

**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.

Juan Pablo Lopez, Principal Administrative Analyst, via Zoom, from the Budget Department verbally presented on Board Referral No. 2021.07.

Open for public comments; George Riley, Reed Geisreiter, Karen Araujo and Brett Garrett, all via Zoom, commented.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams, with Supervisor John M. Phillips, voting no, to:

a. Adopt Resolution No. 21-126 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. Provided direction to staff.

b. Provided direction to staff.

Motion carried 4 to 1

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: NAY

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 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)

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

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.

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

d. 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.d.

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.

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

**Adjourned**

The meeting was adjourned at 3:18 p.m. 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**

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.

**Approved - Agreement No.: A-15202**

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.

**Approved - Agreement No.: A-15203**

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.

**Approved - Agreement No.: A-13506; Amendment No. 7**

**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.

**Adopted Resolution No. 21-127**

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.

**Approved - Agreement No.: A-14204**

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.

**Approved - Agreement No.: A-15204**

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.

**Approved - Agreement No.: A-14190 ; Amendment No. 2**

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.

**Approved - Agreement No.: A- 14205; Amendment No. 1**

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.

**Approved - Agreement No.: A-13293; Amendment No. 4**

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.

**Approved - Agreement No.: A-15205**

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.

**Approved**

**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.

**Approved - Agreement No.: A-15206 ; Amendment No. 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.

**Adopted Resolution No.'s 21-128 and 21-131**

- 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.

**Approved - Agreement No.: A-15207**

- 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.

**Approved - Agreement No.: A-15208**

- 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.

**Approved - Agreement No.: A-15209**

- 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.

**Approved - Agreement No.: A-15210**

**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.

**Approved - Agreement No.: A-14029; Amendment No. 2**

### **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

**Approved**

- 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

**Approved**

- 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

**Approved**



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.

**Approved - Agreement No.: A- 15212**

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

**Adopted Ordinance 5330**

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%).

**Approved - Agreement No.: A-15212**

**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).

**Adopted Resolution No. 21-129**