

Monterey County

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



Action Minutes - Draft

Tuesday, February 11, 2020

9:30 AM

Board of Supervisors

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Jane Parker - District 4
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Mary L. Adams - District 5*

9:30 A.M. - Called to Order

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

Roll Called

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

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No. 1.a. through c.(1).

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Joseph Crivello (Worker’s Compensation Appeals Board case no. ADJ11052100)
 - (2) Joseph Crivello (Worker’s Compensation Appeals Board case no. ADJ11052101)
 - (3) Fort Ord Reuse Authority v. All Persons Interested, et al. (Monterey County Superior Court case no 20CV000381) (ADDED VIA SUPPLEMENTAL)
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Margaret HuffmanEmployee Organization(s): IHSS

Public Comment

Open for public comment; no public comments made.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

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

Staff Present

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

Pledge of Allegiance

The Pledge of Allegiance was led by Charles McKee, County Administrative Officer.

Announcement of Interpreter

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

Additions and Corrections by Clerk

There were no additions and corrections to today's agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 22 through 30.1.

Open for public comment; no public comments made.

Supervisor Jane Parker had questions on Item No. 28.1 and Supervisor Chris Lopez commented on Item No. 24.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 22 through 30.1.

Roll call vote taken pursuant to Government Code 54953:

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

Ceremonial Resolutions

Open for public comment; no public comments made.

3. Adopt a Resolution recognizing Patricia Sanchez upon her retirement from County

of Monterey after forty-one years of public service. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 20-034 recognizing Patricia Sanchez upon her retirement from County of Monterey after forty-one years of public service. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

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

- 4. Adopt resolution recognizing Taylor Farms as a recipient of the United States Green Building Council Total Resource Use and Efficiency (TRUE) platinum zero waste certification. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to adopt Resolution No. 20-036 recognizing Taylor Farms as a recipient of the United States Green Building Council Total Resource Use and Efficiency (TRUE) platinum zero waste certification. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

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

Appointments

Open for public comment; no public comments made.

- 5. Reappoint Henry Gonzales representing the Department Head Council on the Equal Opportunity and Civil Rights Advisory Commission with a term ending on December 31, 2022. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint Henry Gonzales representing the Department Head Council on the Equal Opportunity and Civil Rights Advisory Commission with a term ending on December 31, 2022. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

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

- 6. Reappoint James Bogan representing United Veterans Council on the Equal Opportunity and Civil Rights Advisory Commission ending on December 31, 2022. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint James Bogan representing United Veterans Council on the Equal Opportunity and Civil Rights Advisory Commission ending on December 31, 2022. (Full Board)

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

7.

Reappoint Michael Fritsche representing the Deputy Sheriff’s Association on the Equal Opportunity and Civil Rights Advisory Commission with a term ending on December 31, 2022. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint Michael Fritsche representing the Deputy Sheriff’s Association on the Equal Opportunity and Civil Rights Advisory Commission with a term ending on December 31, 2022. (Full Board)

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

8.

Reappoint Kevin Healy to the Housing Authority of Monterey County with a term ending on April 1, 2021. (Supervisor Phillips)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint Kevin Healy to the Housing Authority of Monterey County with a term ending on April 1, 2021. (Supervisor Phillips)

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

9.

Reappoint Mary Estrada to the Military and Veterans Affairs Advisory Commission with a term ending on January 1, 2023. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint Mary Estrada to the Military and Veterans Affairs Advisory Commission with a term ending on January 1, 2023. (Full Board)

**Roll call vote taken pursuant to Government Code 54953:
Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE**

Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

10. Reappoint John Gay to the Military and Veterans Affairs Advisory Commission with a term ending on January 1, 2023. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint John Gay to the Military and Veterans Affairs Advisory Commission with a term ending on January 1, 2023. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

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

11. Reappoint Daniel Presser to the Military and Veterans Affairs Advisory Commission with a term ending on January 1, 2023. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint Daniel Presser to the Military and Veterans Affairs Advisory Commission with a term ending on January 1, 2023. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

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

12. Reappoint Elizabeth Barratt to the Historic Advisory Committee with a term ending on February 1, 2023. (Supervisor Adams)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint Elizabeth Barratt to the Historic Advisory Committee with a term ending on February 1, 2023. (Supervisor Adams)

Roll call vote taken pursuant to Government Code 54953:

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

13. Appoint Acting Chief Probation Officer Todd Keating to the Community Restorative Justice Commission for an unexpired term. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to appoint Interim Chief Probation Officer Todd Keating to the Community Restorative Justice Commission for an unexpired term. (Full Board)

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE

Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

14. Reappoint Robert Lockwood to the Military and Veterans Affairs Advisory Commission with a term ending on January 1, 2023. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint Robert Lockwood to the Military and Veterans Affairs Advisory Commission with a term ending on January 1, 2023. (Full Board)

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

15. Reappoint James Bogan to the Military and Veterans Affairs Advisory Commission with a term ending on January 1, 2023. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint James Bogan to the Military and Veterans Affairs Advisory Commission with a term ending on January 1, 2023. (Full Board)

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

16. Reappoint Regan Huerta to the Historical Advisory Commission with a term ending on February 1, 2023. (Full Board)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to reappoint Regan Huerta to the Historical Advisory Commission with a term ending on February 1, 2023. (Full Board)

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

- 16.1 Appoint Melissa Duflock to the San Ardo Water District with a term ending on November 30, 2023. (Supervisor Lopez) (ADDED VIA ADDENDA)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to appoint Melissa Duflock to the San Ardo Water District with a term ending on November 30, 2023. (Supervisor Lopez) (ADDED VIA ADDENDA)

Roll call vote taken pursuant to Government Code 54953:
Supervisor Alejo: AYE

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

16.2

Appoint Jonathan Wizard to the Housing Authority of Monterey County with a term ending on April 1, 2023. (Full Board) (ADDED VIA ADDENDA)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to appoint Jonathan Wizard to the Housing Authority of Monterey County with a term ending on April 1, 2023. (Full Board) (ADDED VIA ADDENDA)

Roll call vote taken pursuant to Government Code 54953:

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

Other Board Matters**17.**

Board Comments

Supervisor Mary L. Adams commented there is going to be a Public Utility Commission (PUC) hearing on Cal Am general rate case also known as the public comment part on February 18th at 6:00 p.m. at the Seaside City Council chambers. It is the opportunity for people to weigh in on Cal Am's proposed new rate increase. She also apologized she will not be at the February 25th Board of Supervisor meeting as she will be at an Association of California Water Agencies meeting in Washington, D.C. when they do their own legislative advocacy work on behalf of all of the people who live in the Monterey Peninsula Water Management District. Finally, she wished an early Happy Valentine's Day to everyone.

Supervisor John M. Phillips attended the grand opening of the Girl Scout headquarters last night in Castroville which they just opened up which will be the administration for a number of the areas around here. It turned out really nice. Ausonio Construction did all the work and it will be a great asset to their neighborhood.

Supervisor Chris Lopez commented last Friday they had a great convening of census partners at the CSUMB Downtown. He shared it was invigorating to see over 100 people in the room talking about the successes they found early in helping to spread the word about census and what it means to our communities in terms of impact and dollars but also in terms of having a voice at the end when we get the representation numbers that wind up being cut up and turned into districts and congressional votes. They had some great partnerships there in the room with the Community Foundation as well as CCA talking about some of their early success. Obviously we're looking at an election on March 3rd but March 12th right after the census kicks off, so he just wanted to make sure that it's in the fore front of everyone's minds. He hopes that everyone will spread the word to go ahead and get online where most of the census registration will be this year and fill it out for yourself and your family as well as share information with your neighbors. Again, this happened

last Friday and they had a great turnout and he wanted to commend the partners that turned out for this session.

Supervisor Jane Parker and Supervisor Luis A. Alejo passed on board comments this week.

18. County Administrative Officer Comments and Referrals

Charles McKee, County Administrative Officer stated there are no comments and referrals this week. Supervisor Mary L. Adams made a correction to the date regarding the referral on the Big Sur roadside camping prohibition enforcement from February 28th to March 3rd. Mr. McKee so noted the correction.

19. General Public Comments

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

10:30 A.M. - Scheduled Matters

- 20. a. Consider the proposed transfer from the Fort Ord Reuse Authority to the City of Seaside of successor role under the Environmental Services Cooperative Agreement and federal Local Redevelopment Authority role under the Economic Development Conveyance; and
- b. Provide direction to staff.

Melanie Beretti, Resource Management Agency (RMA) Services Manager from RMA and Wendy Strimling, Senior Deputy County Counsel presented via PowerPoint presentation.

Open for public comment; no public comments made.

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

- a. Consider the proposed transfer from the Fort Ord Reuse Authority to the City of Seaside of successor role under the Environmental Services Cooperative Agreement and federal Local Redevelopment Authority role under the Economic Development Conveyance; and
- b. Supports Seaside and the Army entering into the agreement.

Roll call vote taken pursuant to Government Code 54953:

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

12:00 P.M. - Recessed to Lunch/Closed Session at 11:30 a.m. meeting broke at 11:14 a.m.

1:30 P.M. - Reconvened

Roll Called

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

Staff Present

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

Announcement of Interpreter

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

1:30 P.M. - Scheduled Matters

21.

Public Hearing to consider:

- a. Amending East Garrison Combined Development Permit (PLN030204) Condition of Approval No. 184 [air quality mitigation measure] clarifying the type of qualifying projects under the program to reduce emissions; and
- b. Approving and authorizing County Counsel to execute the Agreement Between the County of Monterey and Monterey Bay Air Resources District to provide for indemnification.

Project: PLN030204-AMD1/UCP EAST GARRISON, LLC

Project Location: Southeast of the intersection of Reservation Road and Inter Garrison Road, approximately 2 miles north of the City of Marina East Garrison Specific Plan Area, Greater Monterey Peninsula Area Plan

Proposed CEQA Action: Consider an addendum together with certified Final Subsequent Environmental Impact Report (FSEIR) for the East Garrison Specific Plan Project.

Public hearing commenced.

Brandon Swanson, Interim Chief of Planning from the Resource Management Agency presented via overhead projector.

Open for public comment; David Frisbe commented.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:

- a. Adopt Resolution No. 20-037 to:
 - 1. Certify that the Board considered an Addendum together with the previously certified FSEIR for the East Garrison Specific Plan project (EIR No. 04-04); and
 - 2. Amend East Garrison Combined Development Permit [Board of Supervisors Resolution No. 05-267 (PLN030204)] Condition of Approval No. 184, Mitigation Measure 4.5-C-1, as follows:
 - “PWSP-NON-STANDARD-TRAFFIC AND CIRCULATION - AIR QUALITY FEES. The

applicant shall pay to the County the sum of \$1,857.14 per residential unit for a total amount not to exceed \$2,600,000 for Air Quality mitigation. The funds will be distributed to the Monterey Bay Air Resources District (District) to use toward emission reduction grant programs including, but not limited to, the installation of electric vehicle charging infrastructure, incentive programs promoting the purchase of electric vehicles (including school buses), and grant projects following the District’s Policies and Procedures Manual for the Carl Moyer Program.(Public Works)”

A draft resolution, including findings and evidence and subject to 3 conditions, is attached for consideration (Attachment A).

b. Approve the Agreement A-14617 between the County of Monterey and Monterey Bay Air Resources District (MBARD) to provide for indemnification and authorize County Counsel to execute the Agreement.

Roll call vote taken pursuant to Government Code 54953:

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

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

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

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

- (1) Joseph Crivello (Worker’s Compensation Appeals Board case no. ADJ11052100)
- (2) Joseph Crivello (Worker’s Compensation Appeals Board case no. ADJ11052101)

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

b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

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

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

- (1) Designated representatives: Margaret Huffman
- Employee Organization(s): IHSS

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

Adjourned

The meeting was adjourned at 1:37 p.m. by Chair Supervisor Chris Lopez.

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

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Preventice Services, LLC for remote arrhythmia monitoring for NMC for an amount not to exceed \$100,000 with an agreement term February 12, 2020 through February 11, 2021.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, and limitations on liability, provisions within the agreement.

Approved - Agreement No.: A-14618

Health Department

23. a. Approve and authorize the Monterey County Health Department to submit applications and any necessary documents required to the California Department of Resources Recycling and Recovery ("CalRecycle") for all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment; and
- b. Approve and authorize the Monterey County Director of Health, or Assistant Director of Health, as the Signature Authority to execute all documents.
- c. Adopt a Resolution authorizing the Monterey County Health Department to submit applications and any necessary documents required to the California Department of Resources Recycling and Recovery ("CalRecycle") for all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment.

Adopted - Resolution No. 20-029

General Government

24. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County 4-H Council (MC4H) not to exceed \$14,000, to provide support of agricultural education efforts in Monterey County; and
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

Approved - Agreement No.: A-14619

25. a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board to execute an agreement with Turning Point of Central California, Inc., effective January 1, 2020 through December 31, 2021, for

provision of workforce services to formerly incarcerated and justice-involved adults;

- b. Authorize the Executive Director to execute, subject to prior County Counsel review, future amendments to the agreement, provided the amendments do not substantially change the terms of the agreement approved by the Board, and that any increase or decrease in funding levels is not greater than 25% (\$97,985); and
- c. Approve non-standard terms and conditions based on the recommendation of the Executive Director.

Approved - Agreement No.: A-14620

- 26.**
- a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board and the Chair of the Board of Supervisors to sign a Regional Agreement with the Workforce Development Boards of Santa Cruz and San Luis Obispo counties, effective January 28, 2020 through June 30, 2022, for the provision of regional workforce development services funded by various grants in the total amount of \$1,489,975; and
 - b. Authorize the Executive Director of the Monterey County Workforce Development Board to sign amendments to the Regional Agreement, subject to approval by County Counsel, that reflect increases or decreases in funding levels of up to 25% (\$372,494), so long as the amendments do not substantially change the terms of the Regional Agreement.

Approved - Agreement No.: A-14621

- 27.**
- Adopt a Resolution to:
- a. Authorize the Auditor-Controller to execute an Amendment No. 1 to an Agreement with Hinderliter de Llamas & Associates for the provision of sales, use and transaction tax analysis and audit services, adding \$117,881 for a total not to exceed amount of \$192,881, with no change to the term of July 1, 2019 to June 30, 2020; and
 - b. Authorize the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations by \$117,881 in Annual Audits (001-AUD002), financed by a decrease in appropriations of \$117,881 in Auditor-Controller (001-AUD001).

Adopted Resolution No. 20-030

- 28.**
- Adopt a Resolution to:
- a. Amend the Fiscal Year 2019-20 Auditor-Controller budget (1110-AUD001) to reallocate 1.0 FTE vacant Payroll Technician-Confidential (80J96) from Unit 8372 to 1.0 FTE ERP Business Analyst (14P32) Unit 8373; and
 - b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the Fiscal Year 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No. 20-031

- 28.1** Consider adopting a resolution authorizing the Monterey County Cannabis Program to access state and federal level summaries of criminal history for the issuance and monitoring of the Cannabis Business Permit. (ADDED VIA ADDENDA)

Adopted Resolution No. 20-032**Resource Management Agency**

- 29.** Adopt a Resolution to:
- a. Amend the FY 2019-20 Resource Management Agency (RMA): 1) Unit 8170-Building Services, Budget to reallocate one (1) Senior Building Plans Examiner position to one (1) Senior Civil Engineer position; and 2) Unit 8176-Facilities Maintenance Budget to reallocate one (1) Real Property Specialist position to one (1) Management Analyst II position, as indicated in the attached Resolution; and
 - b. Authorize the Auditor-Controller, Human Resources Department, and County Administrative Office to incorporate these changes in the FY 2019-20 Budget.

Adopted Resolution No. 20-033

- 30.**
- a. Find that the project is a Conservation and Scenic Easement Deed which qualifies as a Class 8 Categorical Exemption pursuant to Section 15308 of the CEQA Guidelines, Actions by Regulatory Agencies for Protection of the Environment.
 - b. Approve and accept a Conservation and Scenic Easement Deed protecting areas comprising environmentally sensitive habitat outside of the approved driveway access and the house footprints as a condition of approval for PLN060430, and;
 - c. Authorize the Chair to sign the Acceptance and Consent to Recordation; and
 - d. Direct the Clerk of the Board to submit the Conservation and Scenic Easement Deed to the County Recorder for filing with any applicable recording fees to be paid by the applicant.

Project Location: 1125 Porque Ln, Pebble Beach, APN 008-281-027-000.

Approved

- 30.1** Adopt Resolution to:
- a. Approve and authorize the Director of the Resource Management Agency (RMA) of the County of Monterey to sign and submit the Grant Agreement, Notice of Unrecorded Grant Agreements, and all necessary documents to apply for and receive up to \$2.5 million in grant funds from the Wildlife Conservation Board for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (“Project”);
 - b. Certify that, subject to Project approval, the County of Monterey will comply with all federal, state and local environmental, public health, and other appropriate

laws and regulations applicable to the Project and will obtain or will ensure that the other project partners obtain all appropriate permits applicable to the Project; and
c. Commit further to the terms and conditions specified in the Grant Agreement.
(ADDED VIA ADDENDA)

Adopted Resolution No. 20-035

Addenda/Supplemental

31.

ADDENDA

Add to Appointments

- 16.1 Appoint Melissa Duflock to the San Ardo Water District with a term ending on November 30, 2023. (Supervisor Lopez)
- 16.2 Appoint Jonathan Wizard to the Housing Authority of Monterey County with a term ending on April 1, 2023. (Full Board)

Add to General Government

- 28.1 Consider adopting a resolution authorizing the Monterey County Cannabis Program to access state and federal level summaries of criminal history for the issuance and monitoring of the Cannabis Business Permit.

Add to Resources Management Agency

- 30.1 Adopt Resolution to: a. Approve and authorize the Director of the Resource Management Agency (RMA) of the County of Monterey to sign and submit the Grant Agreement, Notice of Unrecorded Grant Agreements, and all necessary documents to apply for and receive up to \$2.5 million in grant funds from the Wildlife Conservation Board for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (“Project”); b. Certify that, subject to Project approval, the County of Monterey will comply with all federal, state and local environmental, public health, and other appropriate laws and regulations applicable to the Project and will obtain or will ensure that the other project partners obtain all appropriate permits applicable to the Project; and b. Commit further to the terms and conditions specified in the Grant Agreement.

SUPPLEMENTAL

Revised Closed Session to add

- 1 a. (3) Fort Ord Reuse Authority v. All Persons Interested, et al. (Monterey County Superior Court case no 20CV000381)

Revised Board Report General Government

- 28. Adopt a Resolution to:
 - a. Amend the Fiscal Year 2019-20 Auditor-Controller budget (1110-AUD001) to reallocate 1.0 FTE vacant Payroll Technician-Confidential (80J96) from Unit 8372 to 1.0 FTE ERP Business Analyst (14P32) Unit 8373; and
 - b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved changes in the Fiscal Year 2019-20 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.