

# Monterey County

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



## Meeting Agenda - Final

Tuesday, March 9, 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 [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](mailto: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](mailto: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 as the Monterey Room on the 2nd floor of the County Government Center will not be available for overflow seating during this meeting.

### Aviso importante sobre COVID 19

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

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](mailto: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](mailto: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, ya que la sala de Monterey en el segundo piso del Centro de Gobierno del Condado no estará disponible para asientos adicionales durante esta reunión.

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 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): All Units
    - (2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): Unit R
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to 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. Adopt Resolution: Recognizing every first Monday in March as “COVID-19 Victims and Survivors Memorial Day” In Monterey County. (Full Board - Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - COVID-19 Victims and Survivors Memorial Day](#)

3. Adopt Resolution Commending Josefina De León Upon Her Retirement After 20 Years of Public Service with The Monterey County Public Works, Parks and Facilities Office. (Full Board - Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Josefina Deleon](#)

## Appointments

4. Reappoint Christopher Barrera to the Equal Opportunity and Civil Rights Advisory Commission, with a term ending date of December 31, 2023. (Full Board)

**Attachments:** [Notification to clerk of appt– Barrera](#)  
[Christopher Barrera Resume](#)

5. Reappoint Susan Young to the CSA-15, with a term ending date of January 1, 2022. (Supervisor Adams)

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



6. Reappoint Mark Kennedy to the CSA-15, with a term ending date of January 1, 2022. (Supervisor Adams)

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

7. Appoint Jennifer Dacquisto to the Housing Advisory Committee, with a term ending date of March 9, 2023. (Supervisor Adams)

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

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

### **Other Board Matters**

8. Board Comments
9. County Administration Officer Comments and Referrals

**Attachments:** [Referrals 3-09-21](#)

10. General Public Comments

### **10:30 A.M. - Scheduled Matters**

11. a. Adopt a Resolution amending Article V of the Monterey County Master Fee Resolution relating to Parks User Fees for park use, enforcement, and rentals, effective April 8, 2021; and
- b. Authorize the Public Works, Facilities, & Parks Director, or his designee to make nonsubstantive modifications as to formatting only.

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

[Attachment A-Summary of Proposed Changes](#)

[Attachment B-Proposed Parks User Fees Redline](#)

[Attachment C-Proposed Article V Parks User Fees](#)

[Attachment D-Draft Resolution](#)

12. a. Conduct a public hearing to consider the adoption of the proposed ordinance amending Chapter 12.44 of the Monterey County Code to rescind Article VII and Article VIII, and add an amended Article VII to the Monterey County Code to make the California Vehicle Code applicable to all private roads generally held open for public use in the East Garrison Subdivision, Phases One, Two, and Three, in the East Garrison area of the unincorporated County.
- b. Find that the adoption of the ordinance is categorically exempt per Section 15301(c) of the CEQA Guidelines.

**Attachments:** [Board Report](#)  
[Attachment A – Ordinance](#)  
[Attachment B – Location Map](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

- 13.** 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
- 14.** Consider recommendations from the Alternative Energy and Environment Committee to:  
a. Adopt the 2021-2022 Sustainability Program;  
b. Adopt policies governing the Alternative Energy and Environment Committee;  
c. Receive a presentation from the Sustainability Program on the annual plan; and  
d. Provide direction to staff

**Attachments:** [Board Report](#)  
[21-181 Draft](#)  
[Sustainability Program - 2021](#)  
[AEE Bylaws and policies](#)

**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 Joyce Vandervere and Barbara Livingston*

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

15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the Agreement (A-13929) with Blue Elm Company LLC for Master Software License & Maintenance services for data integrity verification and issue resolution software at NMC, with an agreement term May 1, 2018 through April 30, 2022; adding \$3,840 for a revised total agreement amount not to exceed \$33,840.
- b. Authorize the Deputy Purchasing Agent for NMC or his delegate to execute up to one (1) future amendment for extended software maintenance in future years, provided that the annual cost of the extended maintenance does not exceed \$4,240 per year.

**Attachments:** [Board Report.pdf](#)  
[Blue Elm Company LLC Amendment 2.pdf](#)  
[Blue Elm Company LLC Amendment 1.pdf](#)  
[Blue Elm Company LLC Agreement.pdf](#)

16. a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute the First Amendment to the Professional Services Agreement with Dopamine Therapeutics, Inc. to provide family medicine services at NMC, extending the term by twelve months (July 1, 2021 to June 30, 2022) for a revised full agreement term of August 1, 2019 to June 30, 2022, and adding \$200,000 for a revised total not to exceed amount of \$300,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$10,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Dopamine Therapeutics Inc First Amendment.pdf](#)  
[Nathaniel Lepp, MD Assignment & Assumption Agreement.pdf](#)  
[Nathaniel Lepp, MD Agreement 06302021.pdf](#)

17. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range for the classification of Medical Unit Clerk, as indicated; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

**Attachments:** [Board Report.pdf](#)  
[RESOLUTION](#)

18. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with RQI Partners, LLC for the HeartCode learning tool at NMC for an amount not to exceed \$88,208 with an agreement term of April 1, 2021 through March 31, 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%) (\$8,820) of the original cost of the agreement.
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard insurance, limitations on liability, and limitations on damages provisions within the agreement.

**Attachments:** [Board Report.pdf](#)  
[RQIP MSA Monterey County - Natividad MC RQIP.pdf](#)

19. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13073) with Clinical Computer Systems for OBIX perinatal monitoring and data system services, extending the agreement an additional five (5) year period (April 1, 2021 through March 31, 2026) for a revised full agreement term of April 1, 2016 through March 31, 2026, and adding \$266,450 for a revised total agreement amount not to exceed \$396,844.

**Attachments:** [Board Report.pdf](#)  
[Clinical Computer Systems Amendment No. 1.pdf](#)  
[Clinical Computer Systems OBIX 2016 Agreement.pdf](#)

## **Health Department**

20. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment 1 to the Agreement with University Corporation at Monterey Bay (CONTRACTOR), and the County of Monterey (Health) to operate the Community Health Engagement program (CHE), extend the term by ten (10) months, for a revised full term of January 1, 2021 through December 31, 2021, and increasing the Agreement by \$319,902, for a total not to exceed \$419,580; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the Agreement herein.

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

**Department of Social Services**

21. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with World of Work, Inc. (WOWI) for \$23,700.00 for an on-line subscription to provide vocational career assessments and training, for the period of March 9, 2021 through June 30, 2023 with nonstandard liability provisions and modifications to the County's standard agreement; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$2,370) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[World of Work, Inc. Agreement](#)

22. a. Ratify the execution by the Purchasing Officer of an agreement with Dr. Brandi Liles signed on January 27, 2021 for the provision of trauma focused cognitive behavioral therapy training in the amount of \$6,150 for the period February 1, 2020 through June 30, 2020 with nonstandard liability provisions; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the amendments do not exceed 10% (\$615) of the total agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Brandi Liles Agreement 2021](#)

23. a. Ratify the execution by the County Purchasing Officer's approval of amendment #4 to the agreement with Coalition of Homeless Services Providers, originally signed on September 9, 2020, for the operation of the Project Roomkey program for "high-risk" COVID-19" residents to extend the term through June 30, 2021 and add \$1,785,342.00 for a total contract not to exceed amount of \$4,926,192.27 for the period upon execution through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$492,619.23) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Amendment #4 EXECUTED \(Ratification\)](#)  
[CHSP Project Roomkey Orig. Contract EXECUTED \\$3,601,213](#)  
[CHSP Project Roomkey Amendment \\_1 EXECUTED 2020](#)  
[CHSP Project Roomkey Amendment #2 EXECUTED](#)  
[2020 CHSP Project Roomkey Amendment #3 EXECUTED](#)

**General Government**

24. Adopt a resolution to revise and approve amendments to, and revise, Carmel Unified School District's Conflict of Interest Code.

**Attachments:** [Board Report](#)  
[CUSD Resolution No. 20-40 adopted 9-30-20](#)  
[Memorandum from County Counsel](#)  
[Draft BOS Resolution CUSD](#)  
[Draft BOS Resolution CUSD](#)

25. a) Approve and authorize the Director of Information Technology or his designee to execute a non-standard agreement with De Lage Landen Public Finance LLC Lease Agreement, incorporating the terms of the State of California, Department of General Services and Cisco Systems, Incorporated under the lead State of Utah WSCA-NASPO Cooperative purchasing Organization Master Price Agreement Number AR233 for data communication products and services for a three (3) year term retroactive November 24, 2020 through November 24, 2023 with an agreement total of \$1,295,579; and
- b) Accept the non-standard provisions as recommended by the Director of Information Technology; and
- c) Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement for the County's purchase of Cisco maintenance and support.
- d) Authorize the Director of Information Technology to sign, subject to prior County Counsel review, four (4) additional future order forms, extending the term of the agreement for one (1) additional year per order form, provided they do not change non-standard terms approved by the Board and provided any increases in cost do not exceed ten percent of the original contract amount (\$129,558) total maximum cost increase).

**Attachments:** [Board Report](#)  
[De Lage Landen Leasing Agreement](#)  
[Addendum to Delage Agreement](#)  
[Cisco WSCA NASPO Master Agmnt](#)

26. a) Approve and authorize the Director of Information Technology to execute a non-standard Agreement with Vexcel Imaging for the purchase of Vexcel Aerial Imagery License for a total contract amount not to exceed \$410,101 for the period of March 1, 2021 to June 30, 2026; and
- b) Authorize the Director of Information Technology to sign up to four (4) amendments to this Agreement, extending the term by one year each, where the additional costs per year do not exceed ten percent (10%) of the cost of the prior year, subject to County Counsel review, and provided that the terms and conditions

of the agreement remain substantially the same; and

c) Accept non-standard contract provisions as recommended by the Director of Information Technology.

**Attachments:** [Board Report](#)  
[Vexcel EULA](#)  
[Vexcel Imaging Quote](#)

- 27.**
- a. Approve a retroactive agreement and authorize the Contracts/Purchasing Officer or his designee to sign a retroactive Agreement with Nestle Waters North America, Inc. to provide drinking water, rental coolers and other specialty beverages to WeatherTech Raceway Laguna Seca (WRLS) retroactive from January 1, 2021 through December 31, 2023, for an amount not to exceed \$50,000; and
- b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$5,000) of the agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Nestle Waters North America Inc. Agreement](#)

- 28.**
- Approve the Memorandum of Understanding (MOU) for the Monterey County Prosecutors' Association (MCPA) Unit E for the period of September 1, 2019 through August 31, 2021.

**Attachments:** [Board Report](#)  
[Redline Unit E MOU 9-1-19 to 8-31-21](#)  
[Final Unit E MOU 9-1-19 to 8-31-21](#)

- 29.**
- Approve the Memorandum of Understanding (MOU) for the Monterey County Counsel Employee Association (MCCEA) Unit G for the period of July 1, 2019 through June 30, 2021.

**Attachments:** [Redline MCCEA MOU 7-1-19 to 6-30-21](#)  
[Final MCCEA MOU 7-1-19 to 6-30-21](#)

- 30.**
- Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the classification of Principal Risk and Benefit Analyst to Principal Risk Management Analyst, as indicated in Attachment A; and
- b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[BOS Res\\_Retitle Principal Risk Benefits Analyst Resolution](#)  
[Att A\\_Principal Risk and Benefit Analyst](#)

31. a. Approve an Amendment to Agreement No. A-14563 between the County of Monterey, by and through the Monterey County Treasurer-Tax Collector and RELX INC, to retroactively approve Amendment #2-2021 for the total not to exceed \$13,000 for the period of January 1, 2021 through December 31, 2021; and
- b. Authorize the Monterey County Treasurer-Tax Collector to execute the Amendment; and
- c. Authorize the Monterey County Treasurer-Tax Collector to further amend the Agreement with RELX INC in the future to extend it by one three-year extension or up to three one-year contract extensions where the extending Amendments do not significantly change the scope of work and do not exceed the Agreement amount of \$13,000 per annual extension.

**Attachments:** [Board Report](#)  
[Amendment #2-2021 to Agreement No. A-14563](#)

32. Adopt a resolution to revise and approve amendments to the Local Agency Formation Commission of Monterey County's Conflict of Interest Code.

**Attachments:** [Board Report](#)  
[LAFCO COI \(Redline\)](#)  
[LAFCO COI \(Clean\)](#)  
[LAFCO Reso No. 20-14 adopt on 12-17-20](#)  
[Draft Resolution of the BOS](#)

33. Adopt a resolution to revise and approve amendments to Monterey Peninsula Community College District's Conflict of Interest Code.

**Attachments:** [Board Report](#)  
[MPC COI \(redline\)](#)  
[MPC COI \(clean\)](#)  
[MPC Resolution No. 20-52 adopted 12-16-20](#)  
[Draft BOS Resolution](#)  
[Draft BOS Resolution](#)

34. a. Designate and authorize the Emergency Services Manager to execute an Agreement between the County of Monterey and United Way Monterey County (UWMC) and the Community Foundation of Monterey County for a Community Resilience grant; and
- b. Authorize the Auditor-Controller to amend the Fiscal Year (FY) 2020-21 Office of Emergency Services Fund 024/1050/8412/CAO023 Budget to increase estimated



revenue and appropriations in the amount of \$33,000. (4/5th Vote Required).

**Attachments:** [Board report](#)  
[Board Resolution 2021 MOU Unite Way ComFoundation 0322021Final](#)  
[Community Resiliency Planner Grant](#)

### **Housing and Community Development**

35. a. Approve Professional Services Agreement with Rincon Consultants, Inc., to prepare an Environmental Impact Report for the Charolais Ranch Subdivision Project (PLN050692) where the Base Budget is \$129,442.00, and the Contingency Budget is \$19,416.30, for a total amount not to exceed \$148,858.30, for a term from February 24, 2021 to February 23, 2026;
- b. Approve a Funding Agreement with The Don Chapin Company, Inc., to fund costs for Rincon Consultants, Inc., incurred by Monterey County for preparing an Environmental Impact Report for the Charolais Ranch Subdivision Project (PLN050692) where the Base Budget is \$129,442.00, the Contingency Budget is \$19,416.30, and the Contract Administration Fee is \$3,424.00, for a total amount not to exceed \$152,282.30, for a term from February 24, 2021 to February 23, 2026; and
- c. Authorize the Housing and Community Development Director or designee to execute the Professional Services Agreement, Funding Agreement and up to three (3) future amendments to the Agreements where the amendments do not significantly alter the scope of work or increase the approved amount of the Agreements, subject to review and approval by the Office of the County Counsel as to form.

**Attachments:** [Board Report](#)  
[Attachment A - PSA with Rincon Consultants, Inc.](#)  
[Attachment B - FA with The Don Chapin Company, Inc.](#)

### **Public Works, Facilities and Parks**

36. a. Adopt Plans and Special Provisions for the Monterey County Seal Coat FY21 for Various Roads, Project No. 5521, to place seal coat on Crazy Horse Canyon Road (San Juan Grade Road to Executive Drive), Laureles Grade (Carmel Valley Road to SR-68), and Carmel Valley Road (Tassajara Road to mile post 30), approximately 16 centerline road miles; and
- b. Authorize the Director of Public Works, Facilities, & Parks to advertise the "Notice to Bidders" in the Monterey County Weekly.

**Attachments:** [Board Report.pdf](#)  
[Attachment A - Project Budget.pdf](#)  
[Attachment B - Location Map.pdf](#)  
[Attachment C - Plans Special Provisions.pdf](#)

37. Adopt Resolution to:
- a. Authorize the execution and delivery of a Facility Sublease and ratification of all previous actions with respect to the Monterey Jail Project in a form substantially similar to the attached with such additions thereto and changes therein as are required by the Department of Corrections and Rehabilitation of the State of California (“Department”) or the State Public Works Board of the State of California (“Board”) as conditions to the issuance of the Bonds, and certain actions in connection therewith; and
  - b. Authorize the Chair of the Board of Supervisors, County Administrative Officer and/or the Assistant County Administrative Officers to act as Authorized Signatories to execute the Facility Sublease in a form substantially similar to the attached and with such additions thereto and changes therein as are required by the Department or the Board as conditions to the issuance of the Bonds and execute necessary documents, certificates, and related actions.

**Attachments:**    [Board Report](#)  
                              [Attachment A - Resolution](#)  
                              [Attachment B - Form of Facility Sublease](#)

38. Adopt a resolution to:
1. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget to increase appropriations for the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 by \$2,998,000 financed by a release of General Fund Capital Projects Assigned Fund Balance (001-3123) (4/5ths vote required);
  2. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget to increase appropriations and operating transfers in for the General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003 by \$2,998,000 financed by an operating transfer in from the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 (4/5ths vote required);
  3. Authorize the Auditor-Controller to transfer \$2,998,000 from the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 to the General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003 (4/5th vote required);
  4. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget to increase appropriations by \$659,359 for Building Improvement and Replacement Fund, Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, financed by fund balance (4/5ths vote required);
  5. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget to increase appropriations and operating transfers in by \$3,657,359 for Facility Master Plan Projects, Fund 404, Appropriations Unit RMA015, financed by an operating transfer in of \$2,998,000 from the General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003 and \$659,359 from the Building Improvement and Replacement Fund, Fund 478, Sub-Fund 478 BIR, Appropriations Unit CAO047 for descope and settlement costs related to the New Juvenile Hall

Project 8811 (4/5ths vote required); and  
6. Authorize the Auditor-Controller to transfer \$2,998,000 from the General Liability Internal Service Fund, Fund 475, Appropriation Unit COU003 and \$659,359 from the Building Improvement and Replacement Fund, Fund 478, Sub-Fund 478 BIR, Appropriations Unit CAO047, to Facility Master Plan Projects, Fund 404, Appropriations Unit RMA015 for descope and settlement costs related to the New Juvenile Hall Project 8811 (4/5ths vote required).

**Attachments:** [Board Report.pdf](#)