

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, January 26, 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://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in three ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. if you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at publiccomment@co.monterey.ca.us. General public comment must be received during the General Public Comment item on the agenda, and comments on specific agenda items must be received as it is being heard. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

c. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

3. You are encouraged to participate via Zoom 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://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, deberá mantener un distanciamiento social apropiado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer un comentario público general o comentar un tema específico de la agenda, puede hacerlo de tres maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. Si está viendo la transmisión en vivo de la reunión de la Junta, puede enviar su comentario, limitado a 250 palabras o menos, al Secretario de la Junta en publiccomment@co.monterey.ca.us. Los comentarios del público en general deben recibirse durante el elemento de Comentarios del público en general en la agenda, y los comentarios sobre los elementos específicos de la agenda deben recibirse mientras se escuchan. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después de un ítem de la

agenda serán parte del registro si se reciben antes del final de la reunión.

c. Puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono, llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)
+1346248 7799 EE. UU. (Houston)
+1312626 6799 EE. UU. (Chicago)
+1929205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1301715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un Código de participante, simplemente presionará # nuevamente después de que la grabación lo solicite.

Se lo colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

3. Se le anima a participar a través de Zoom, 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): Units J and F
 - (3) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Unit R
 - (4) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Unit S

c. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding three matters of potential initiation of litigation.

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

(1) Keweah Delta Health Care District, et al. v. Azar (U.S. District Court for the Central District of California Case No. 2:20-cv-06564-CMB)

(2) Vista Nadura, LLC v. County of Monterey Resource Management Agency, et al. (Monterey County Superior Court Case no. 20CV003534)

e. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 259-261-003-000, 259-261-004-000 and 259-261-005-000

Agency Negotiator(s): County Counsel

Negotiating Parties: Don Chapin Company

Under negotiation: Price and terms

f. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters 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.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 27 through 54.

Ceremonial Resolutions

3. Adopt a Resolution commending Carl P. Holm, Director of Housing and Community Development, on his retirement with 19 years of dedicated public service to the residents of Monterey County and 32 years of dedicated public service to the residents of the State of California. (Full Board - Supervisor Askew)
- Attachments:** [Ceremonial Resolution - Carl P. Holm](#)
4. Adopt Resolution commending Elvia Arellano upon her retirement from forty years of public service with the Monterey County Sheriff's Office (Full Board - Supervisor Askew)
- Attachments:** [Ceremonial Resolution - Elvia Arellano](#)
5. Resolution Commending Crime Prevention Specialist Donna Galletti upon her retirement after 23 years of service with the Monterey County Sheriff's Office. (Full Board- Supervisor Askew)
- Attachments:** [Ceremonial Resolution - Donna Galletti](#)
6. Adopt Resolution commending Supervising Forensic Evidence Technician Victor Lurz upon his retirement from thirty-six years of public service with the Monterey County Sheriff's Office. (Full board - Supervisor Askew)
- Attachments:** [Ceremonial Resolution - Victor Lurz](#)
7. Resolution Celebrating the 50th Anniversary of the Landmark Education and Civil Rights Case of Diana v. California State Board of Education that Ended the Use of Discriminatory IQ Tests in California Public Schools. (Full Board - Supervisor Alejo)
- Attachments:** [Ceremonial Resolution - Diana V. Ca State Board of Eduation](#)
8. Resolution recognizing Salinas City Councilmember Scott Davis (Ret.) for his many years of public service. (Full Board - Supervisor Alejo)
- Attachments:** [Ceremonial Resolution Scott Davis](#)
9. Adopt resolution honoring Office Assistant II Benny Espiritu upon his retirement from the Monterey County Probation Department after more than 23 years of dedicated County service. (Full Board - Supervisor Askew)
- Attachments:** [Ceremonial Resolution - Benny Espiritu](#)

Appointments

10. Reappoint Sheila Lee Prader to the Monterey County Historic Resources Review Board, with a term ending date of December 31, 2023. (Supervisor Phillips)
- Attachments:** [Notification to clerk of appt – Sheila L Prader](#)

11. Reappoint Richard Hughett to the Monterey County Fish and Game Advisory Commission, with a term ending date of December 31, 2023. (Supervisor Alejo)
Attachments: [Notification to clerk of appointment - Richard Hughett](#)
12. Reappoint John Sargenti to the Fish and Game Advisory Commission, with a term ending date of January 1, 2024. (Supervisor Phillips)
Attachments: [Notification to clerk of appointment - John Sargenti](#)
13. Appoint Fernando Elizondo to the To the Natividad Medical Center of Trustees, with a term ending date of January 26, 2024. (full board)
Attachments: [Notification to clerk of appt – Fernando Elizondo](#)
[Resume](#)
14. Appointment Simon Salinas to the Natividad Medical Center of Trustees, with a term ending date of January 26, 2022. (full board)
Attachments: [Notification to clerk of appt – Simon Salinas](#)
[Resume](#)
15. Appointment Manuel Osorio to the To the Natividad Medical Center of Trustees, with a term ending date of January 26, 2022. (full board)
Attachments: [Notification to clerk of appt – Manuel Osorio](#)
[Resume](#)
16. Appointment Manny Gonzalez to the To the Natividad Medical Center of Trustees, with a term ending date of January 26, 2022. (full board)
Attachments: [Notification to clerk of appt - Manny Gonzalez](#)
[Resume](#)
- 16.1 Appoint Monica Hale to the Commission on the Status of Woman, with a term ending date of February 1, 2023. (Supervisor Phillips) (ADDED VIA SUPPLEMENTAL)
Attachments: [Notification to clerk of appt – Hale](#)

Other Board Matters

17. Board Comments
18. County Administration Officer Comments and Referrals
Attachments: [Referrals 1-26-21](#)
19. General Public Comments

10:30 A.M. - Scheduled Matters

20. Adopt Resolution approving the November 2020 revision of the County of Monterey Emergency Operations Plan and September 2020 Plan Annex N - Family Assistance Plan in accordance with Chapter 2.68.080 and 2.68.0404 of the County Code.

Attachments: [Board Report EOP Annex N approval](#)
[012621 Board Resolution 2021 EOP Revision and Family Assistance Annex](#)
[2021 Monterey County OES EOP](#)
[2021 Monterey County OES EOP Annex N Family Assistance](#)
[2021-01-26 BOS Presentations \(EOP FAC\)](#)

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

21. 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
22. Consider recommendations from the Legislative Committee to:
- Adopt the 2021-2022 Legislative Program;
 - Adopt policies governing legislative activities;
 - Adopt the 2021 Strategic Grant Services Program;
 - Adopt policies governing Strategic Grant Services Program activities;
 - Receive an annual report from Ballard Spahr LLP, the County's federal legislative advocate;
 - Receive an annual report from Nossaman LLP, the County's state legislative advocate; and
 - Receive an annual report from Nossaman LLP, the County's grant consultant.

Attachments: [Board Report](#)
[EXHIBIT A - 2021-22 Legislative Program](#)
[EXHIBIT B - Policies Governing Legislative Activities](#)
[EXHIBIT C - 2021 Strategic Grant Services Program](#)
[EXHIBIT D - Policies Strategic Grant Services Program](#)
[EXHIBIT E - 2020 Federal Report](#)
[EXHIBIT F - 2020 State Report](#)
[EXHIBIT G - 2020 Grants Report](#)
[EXHIBIT H - 2021-22 Legislative Program - redline version](#)

23. a. Receive an update on the COVID-19 Pandemic Disparate Impact Report.
b. Provide direction to staff as appropriate.

Attachments: [Board Report](#)
[ATTACHMENT A Disparate Impact Report Strategies 1.26.2021](#)

24. Public hearing continued from December 9, 2020 to consider adoption of a resolution denying an appeal by Vista Nadura LLC and Nader Agha from the September 30, 2020 decision of the Monterey County Planning Commission that the Vista Nadura Subdivision application (Agha/PLN990274) for a Standard Subdivision dividing three parcels totaling 50 acres into 20 lots ranging in size from 1.1 acres to 8.5 acres was incomplete prior to October 16, 2007 and remains incomplete.
Project location: 8767 Carmel Valley Road, Carmel Valley Master Plan (APNs 169-011-009-000, 169-011-014-000, and 169-011-015-000).
Proposed CEQA Action: Application completeness determination is not a project per Section 15378 of the California Environmental Quality Act Guidelines.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - December 9, 2020 Board Report \(without attachments\)](#)
[Attachment C - Planning Commission Resolution](#)
[RESOLUTION ATTACHMENT - Attachment A](#)

25. Receive and accept a report on:
a. Traffic volumes on Carmel Valley Road for all segments, pursuant to the 2010 General Plan, Carmel Valley Master Plan area; and
b. The Five (5) Year Interval Report.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Carmel Valley Road Volumes](#)
[Attachment C - Level of Service & Percent Time Spent Following](#)
[Attachment D - 5 yr Traffic Volumes](#)
[Attachment E - Intersections June 2020](#)
[Attachment F - Intersections October 2020](#)
[Attachment G - Carmel Valley Road 5-Yr Traffic Monitoring Rpt](#)

26. a. ~~Approve Amendment No. 4 to the Subdivision Improvement Agreement for the York Highlands Resubdivision for an extension of 24 months (May 22, 2022); and~~
b. ~~Authorize the Chair to execute the Amendment and direct the Clerk of the Board to record the Amendment with the County Recorder. (REMOVED VIA SUPPLEMENTAL)~~

Attachments: [SRbos_York Highlands Amendment No.4_012621](#)
[Attachment A - Amendment No. 4](#)
[Attachment B - Subdivision Improvement Agreement recorded 5-13-2012](#)
[Attachment C - Extention Request Letter 04-21-2020](#)
[Attachment D - Engineering Cost Estimate Review Letter 04-21-2020](#)

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 Howard "Gus" Gustafson

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

27. a. Ratify the execution by the Chief Executive Officer for Natividad Medical Center of the Professional and Call Coverage Services Agreement with Monterey Anesthesia Professionals (MAP) to provide anesthesia services, for an amount not to exceed \$12,000,000 for the period January 1, 2021 to December 31, 2022; 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% (\$1,200,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)
[Monterey Anesthesia Professionals Agreement 2021.pdf](#)

28. a. Ratify the execution by the Chief Executive Officer for Natividad Medical Center of the Agreement with Monterey Anesthesia Professionals (MAP) to provide billing agent services, for an amount not to exceed \$120,000 for the period January 1, 2021 to December 31, 2022; 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% (\$12,000) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report.pdf](#)
[MAP Billing Agent Services Agreement.pdf](#)

29. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Dynalabs, LLC for analytical laboratory testing of compounded pharmaceutical services at NMC for an amount not to exceed \$32,000 with an agreement term retroactive to January 1, 2021 through December 31, 2025.
- b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification and limitations on liability provisions within the agreement.

Attachments: [Board Report.pdf](#)
[Dynalabs LLC Agreement.pdf](#)

30. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Virtusa Corporation for CareDiscovery Quality Measures and CareDiscovery Electronic Quality Measures software

subscription services at NMC for an amount not to exceed \$216,454 with an agreement term of January 26, 2021 through January 25, 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%) (\$21,645) of the original cost of the agreement per each amendment.

c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report.pdf](#)
[IBM-Virusa Agreement.pdf](#)
[IBM BAA - Signed Natividad.pdf](#)

- 31.**
- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-14274) with Visual Net Design for website update and hosting services, extending the agreement an additional two (2) year period (May 1, 2021 through April 30, 2023) for a revised full agreement term of May 1, 2018 through April 30, 2023, and adding \$139,976 for a revised total agreement amount not to exceed \$323,964.
- 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%) (\$3,398) of the original cost of the agreement.

Attachments: [Board Report.pdf](#)
[Visual Net Design Amendment 2.pdf](#)
[Visual Net Design Amendment 1.pdf](#)
[Visual Net Design Agreement .pdf](#)

- 32.**
- Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No.3 to the agreement (A-13426) with UpToDate Inc. for Anywhere electronic clinical resource subscription services, extending the agreement an additional one (1) year period (March 1, 2021 through February 28, 2022) for a revised full agreement term of December 1, 2016 through February 28, 2022, and adding \$90,488 for a revised total agreement amount not to exceed \$426,326.

Attachments: [Board Report.pdf](#)
[UpToDate Inc. Renewal and Amendment 3.pdf](#)
[UpToDate Inc. Renewal and Amendment 2.pdf](#)
[UpToDate Inc. Amendment 1.pdf](#)
[UpToDate Inc. Agreement.pdf](#)

Health Department

- 33.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement for the term retroactive to March 4, 2019 through June 30, 2023 with Koinonia Foster Homes, Inc. DBA Koinonia Homes for Teens for the provision of mental health services in the amount of \$883 for Fiscal Year (FY) 2018-19; \$26,401 for FY 2019-20; \$324,247 for FY 2020-21; \$324,247 for FY 2021-22; and \$324,247 for FY 2022-23, for a total Agreement amount not to exceed \$1,000,025; and
- b. Approve and 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%) (\$100,002.50) of the original Agreement amount and do not significantly change the scope of services.

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

- 34.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Agreement A-13816 between Clinica de Salud del Valle de Salinas (CSVS) and the County of Monterey, on behalf of the Monterey County Health Department, Behavioral Health Bureau for the purpose of referral to behavioral health services for CSVS patients, retroactive to November 1, 2020, for a revised term of November 1, 2017 through October 31, 2022; and
- b. Continue to accept non-standard risk provisions (indemnity, insurance) as recommended by the Director of Health; and
- c. Authorize the Director of Health or Assistant Director of Health to sign up to two additional amendments to the Agreement, subject to County Counsel approval.

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

- 35.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with Clear Labs, Inc., in the amount of \$249,490.80 to install, train, verify, and validate services for the Clear DxTM instrument, purchase a Clear DxTM Subscription, consumables, reagent kits, and maintenance/software support that will enable customer to conduct testing for the period retroactive from January 1, 2021 to March 1, 2022; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future one year amendments that do not exceed (10%) (\$24,949) of the original Agreement amount and do not significantly alter the scope of services.

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

36. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Work Order Agreement with Public Health Foundation Enterprises, Inc. dba Heluna Health, in the amount of \$319,618 to support COVID-19 epidemiology services for the period retroactive from May 1, 2020 to March 31, 2022; and
- b. Accept the risk provisions (indemnification, insurance, and limitations of liability) as recommended by the Director of Health; and
- c. Accept the Confidentiality and Non-Disclosure provision as recommended by the Director of Health.

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

Department of Social Services

37. a. Approve and authorize the Director of the Department of Social Services to sign a zero dollar Agreement with Cake4Kids to provide free birthday and special occasion cakes to foster children and youth in care effective February 1, 2021 through January 31, 2022 with nonstandard liability and indemnification provisions; and
- b. Authorize the Director of Social Services to sign up to three (3) amendments to this Agreement as long as they do not encompass payment or significantly change the scope of services.

Attachments: [Board Report](#)
[Cake4Kids MOU](#)

38. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Chmura Economics & Analytics for a subscription license to utilize workforce and economic management tools in the amount of \$19,031 for the period February 1, 2021 to January 31, 2022 with nonstandard indemnification terms and provisions; and
- b. Approve and authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement as long as they do not exceed 10% (\$1,903) of the total amount or significantly change the scope of work.

Attachments: [Board Report](#)
[Chmura agreement](#)

39. Approve and authorize the Director of the Department of Social Services to execute a funding agreement, retroactively to November 1, 2020 through December 31, 2021 with the City and County of San Francisco, a municipal corporation, in its capacity as fiscal agent for the approval authority acting by and through the San Francisco Department of Emergency Management to receive \$135,600 to purchase emergency

shelter stand-up kits and cots to enhance regional mass care resources.

Attachments: [Board Report](#)
[2020 UASI MOU Monterey](#)

Criminal Justice

40. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 1 with Mary Ann McConnell dba Bay Area Polygraph, extending the term of the agreement to June 30, 2023, for an amount not to exceed \$170,000; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign two (2) additional one (1) year amendments to the agreement where the amendment does not significantly change the scope of work, and where each amendment does not exceed \$115,200, for a revised not to exceed maximum contract cost of \$285,200.

Attachments: [Board Report.pdf](#)
[Attachment A - Original Agreement between County of Monterey and Mary Ann](#)
[Attachment B - Amd. #1 McConnell dba Bay Area Polygraph-Ex. A-1.pdf](#)

General Government

41. Adopt a Resolution to approve amendments to the Conflict of Interest Code of the Monterey County Civil Rights Office.

Attachments: [Board Report](#)
[Attachment A - Affirmative Action Office Conflict of Interest Code 1991](#)
[Attachment B - Civil Rights Office Conflict of Interest Code](#)
[Attachment C - Resolution](#)

42. a. Consider approving a retroactive agreement and authorizing the Contracts/Purchasing Officer or his designee to sign a retroactive Agreement with First Alarm, a California Corporation, for the activation and monitoring of fire and intrusion equipment at WeatherTech Raceway Laguna Seca from May 1, 2020 through April 30, 2023, for an amount not to exceed \$21,500; 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% (\$2,150) of the agreement amount and do not significantly change the scope of work.

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

43. a. Receive a report on Board Referral No. 2020.11 regarding the feasibility and

viability of the creation of a public bank to serve local government needs.

Attachments: [Board Report](#)

44. a. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending December 31, 2020.

Attachments: [Exhibit A - Investment Portfolio Review 12.31.2020](#)

[Exhibit B - Portfolio Management Report 12.31.20](#)

[Exhibit C - Aging Report 01.01.21](#)

45. a. Approve a retroactive agreement and authorize the Contracts/Purchasing Officer or his designee to sign an Agreement with Sports Systems Services, Inc. to provide an online media credentialing program to WeatherTech Raceway Laguna Seca retroactive from January 1, 2020 through December 31, 2022, for an amount not to exceed \$6,500;
- b. Accept non-standard risk terms with respect to insurance provisions in the Agreement; and
- c. 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% (\$650) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Sports Systems Services Agreement and Exhibit A](#)

[Certificate of Insurance](#)

46. Adopt Resolution to:
- a. Amend the Monterey County Families First Coronavirus Response Act Implementation Policy to extend the paid leave provisions effective January 1, 2021 through March 31, 2021;
- b. Direct the Director of the Human Resources and Auditor Controller Office to implement the extension of the Emergency Paid Sick Leave and Emergency Family and Medical Leave in the Advantage HRM/Payroll system.

Attachments: [BR_FFCRA_Extension_1.26.21](#)

[Families First Coronavirus Response Act Implementation Policy Resolution 01.](#)

[Monterey County Families First Coronavirus Response Act Implementation Poli](#)

[Monterey County Families First Coronavirus Response Act Implementation P...](#)

47. Adopt Resolution to:
Confirm the appointment of Mr. Mike Novo as Interim Director of Housing and Community Development

Attachments: [BR_Interim_Appt_Mike_Novo_Dir_of_Hsng_& Cmnty_Dev](#)

[BOS Resolution Interim Appt Mike Novo Dir of Hsng & Cmnty Dev 01-26-21](#)

48.

Ratify the County Administrative Officer's execution of Deed Restrictions regarding water capacity and fee deferral, and Public Notice of access to water use data for the Casa de Noche Buena shelter serving single women and families.

Attachments: [Board Report](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Exhibit E](#)

48.1

Adopt a Resolution directing the Auditor-Controller to amend the FY 2020-21 Adopted Budget for the County Administrative Office (CAO), Fund 001, Appropriation Unit CAO005, Unit 8056, to increase appropriations by \$103,900, where the funding source is a release of Cannabis Assignment (BSA- 001-3132) funds or other source approved by the Board (4/5ths vote). (ADDED VIA ADDENDUM)

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

Public Works, Facilities, and Parks

49.

- a. Adopt Plans and Special Provisions for the Countywide Guardrail Project, Project No. 1149; and
- b. Authorize the Director of Public Works, Facilities and Parks to advertise the "Notice to Bidders" in the Monterey County Weekly.

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budget](#)
[Attachment C - Book 1](#)
[Attachment D - Book 2](#)

50.

Adopt a Resolution to:

- a. Approve a report on the status of development traffic impact fees for fiscal year ending June 30, 2020; and
- b. Adopt findings, in accordance with Government Code section 66000, et seq. that the need for the improvements for which the fees are being collected still exists, and as such the funds will be retained.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)

- 51.
- a. Approve an Agreement between Pacific Gas & Electric Company (PG&E) and the County of Monterey for Unmetered Low Wattage Equipment Connected to PG&E-owned Street Light Facilities to allow for the installation of security cameras on County-owned streetlights located in County Service Area 25-Carmel Valley Golf & Country Club;
 - b. Approve a Reimbursement Agreement between the Homeowners at Quail, Inc. homeowners' association and the County of Monterey for monthly PG&E costs associated with the operation of two (2) security cameras to be installed on County-owned streetlights; and
 - c. Authorize the Director of Public Works, Facilities, & Parks or Designee to execute the two (2) Agreements.

Attachments: [Board Report](#)
[Attachment A-PG&E Agreement](#)
[Attachment B-Reimbursement Agreement](#)
[Attachment C-CSA 25 LAFCO Location Map](#)

- 52.
- Adopt a Resolution to:
- a. ~~Re declare identified remnant lanes in the unincorporated areas of Hatton Fields and Carmel Woods located near the City of Carmel as surplus real property and no longer needed for County or public purposes;~~
 - b. ~~Direct the Department of Public Works, Facilities, & Parks to publish a Notice of Intention to Sell Surplus Property for the identified remnant lanes in the unincorporated areas of Hatton Fields and Carmel Woods per Government Code section 25526;~~
 - c. ~~Find that all remnant lane sales are categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15312-Surplus Government Property Sales;~~
 - d. ~~Delegate the Contracts/Purchasing Officer the authority to execute final Offers and Agreements to Purchase Real Property, Quitclaim Deeds, and other necessary transfer documents to complete present and future surplus remnant lane sales not exceeding \$25,000 for a period of five (5) years, pursuant to Government Code section 25526.5; and~~
 - e. ~~Direct the Housing and Community Development Department to issue a certificate of compliance for a legal lot line adjustment within thirty (30) days of a completed remnant lane sale to expedite the legal lot line adjustment process as an incentive for neighboring property owners to purchase a remnant lane. (REMOVED VIA SUPPLEMENTAL)~~

Attachments: [Board Report](#)
[Attachment A-Location Map](#)
[Attachment B-Listing of Remnant Lane Sections For Sale](#)
[Attachment C-Sample Offer and Agreement](#)
[Attachment D-Sample Quitclaim Deed](#)
[Attachment E-Draft Resolution](#)
[Item No. 77 Completed Board Order](#)

53. a. Adopt a resolution to establish an Advisory Committee for County Service Area 25-Carmel Valley Golf & Country Club (CSA 25); and
b. Adopt CSA 25 Advisory Committee Bylaws. **(Board Referral: 2020.26)**

Attachments: [Board Report](#)
[Attachment A-CSA 25 LAFCO Location Map](#)
[Attachment B-Draft Resolution](#)

54. Adopt a Resolution to direct the Registrar of Voters to:
a. Cancel the East Garrison Community Services District (EGCSD) special election scheduled on May 4, 2021, and
b. Remove the posting for the EGCSD special election and take other actions necessary to effectuate the cancellation of the election.

Attachments: [Board Report](#)
[Attachment A-Adopted BOS Resolution No. 20-305](#)
[Attachment B-EGCSD Detailed Discussion](#)
[Attachment C-Draft Resolution](#)
[Attachment D-1-26-21 EGCSD BOD Resolution](#)

54.1

ADDENDA

Added Appointment

16. Appoint Monica Hale to the To the Commission on the Status of Woman, with a term ending date of February 1, 2023. (Supervisor Phillips)

48.1 Adopt a Resolution directing the Auditor-Controller to amend the FY 2020-21 Adopted Budget for the County Administrative Office (CAO), Fund 001, Appropriation Unit CAO005, Unit 8056, to increase appropriations by \$103,900, where the funding source is a release of Cannabis Assignment (BSA-001-3132) funds or other source approved by the Board (4/5ths vote)

SUPPLEMENTAL

Removed from Scheduled PM

26. a. Approve Amendment No. 4 to the Subdivision Improvement Agreement for the York Highlands Resubdivision for an extension of 24 months (May 22, 2022); and

- b. Authorize the Chair to execute the Amendment and direct the Clerk of the Board to record the Amendment with the County Recorder.

Removed from Consent Calendar

52. Adopt a Resolution to:

- a. Re-declare identified remnant lanes in the unincorporated areas of Hatton Fields and Carmel Woods located near the City of Carmel as surplus real property and no longer needed for County or public purposes;
- b. Direct the Department of Public Works, Facilities, & Parks to publish a Notice of Intention to Sell Surplus Property for the identified remnant lanes in the unincorporated areas of Hatton Fields and Carmel Woods per Government Code section 25526;
- c. Find that all remnant lane sales are categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15312 Surplus Government Property Sales;
- d. Delegate the Contracts/Purchasing Officer the authority to execute final Offers and Agreements to Purchase Real Property, Quitclaim Deeds, and other necessary transfer documents to complete present and future surplus remnant lane sales not exceeding \$25,000 for a period of five (5) years, pursuant to Government Code section 25526.5; and
- e. Direct the Housing and Community Development Department to issue a certificate of compliance for a legal lot line adjustment within thirty (30) days of a completed remnant lane sale to expedite the legal lot line adjustment process as an incentive for neighboring property owners to purchase a remnant lane.

Added to Adjournment

Adjourn in Memory of Howard "Gus" Gustafson