

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, May 18, 2021

9:00 AM

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

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

### Board of Supervisors

*Chair Supervisor Wendy Root Askew - District 4*

*Vice Chair Supervisor Mary L. Adams - District 5*

*Supervisor Luis A. Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

**Important Notice Regarding COVID 19**

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

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

#### Aviso importante sobre COVID 19

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session by County Counsel**

*County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
    - Employee Organization(s): Unit S
  - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
  - d. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Monterey Martini, Inc., dba Lalla Oceanside Grill v. County of Monterey, et al.*, (Monterey County Superior Court Case No. 21CV001185)
    - (2) *Carmel Valley Association, Inc. v. County of Monterey, et al.* (Court of Appeal, Sixth District, Case No. 17CV000131)

e. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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

### **Public Comment**

### **The Board Recesses for Closed Session Agenda Items**

*Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.*

### **10:30 A.M. - Reconvene on Public Agenda Items**

### **Roll Call**

### **Pledge of Allegiance**

### **Additions and Corrections by Clerk**

*The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.*

### **Ceremonial Resolutions**

2. Resolution proclaiming the week of May 16th - 22nd, 2021 as Emergency Medical Services Week in Monterey County. (Full Chair - Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Emergency Medical Service Week](#)

3. Adopt Resolution Recognizing Every May as Asian American and Pacific Islander Heritage Month in Monterey County. (Full Board - Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - AAPI Heritage Month](#)

### **Appointments**

4. Reappoint Jodi Schaffer to the Emergency Medical Care Committee, with a term ending date of June 30, 2023. (Full Board)



**Attachments:** [Notification to clerk of appt– Jodi Schaffer](#)  
[Jodi Ricketts Schaffer 2021 Bio Legistar](#)

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

**Other Board Matters**

5. Consider options to continue or disband the Board of Supervisors COVID-19 Ad Hoc Committees.

**Attachments:** [Board Report](#)  
[2021 BoS Appts](#)

6. Board Comments
7. County Administration Officer Comments and Referrals

**Attachments:** [Referrals 5-18-21](#)

8. General Public Comments

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

9. Monterey Regional Airport Update

**Attachments:** [PowerPoint presentation](#)

10. Receive and approve the Emergency Medical Services Agency (EMS) Annual Report for 2019-20.

**Attachments:** [Board Report](#)  
[EMS Agency Annual Report 2019-20](#)

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

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

**Roll Call**

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

11. 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
12. a. Receive a presentation on the Community Action Plan (Plan) for calendar years

2022-2023 from the Monterey County Community Action Partnership; and

- b. Request public comment on the Plan identified needs and priorities; and
- c. Approve and authorize a transcript of all public comment be inserted into the CAP document as Appendix B; and
- d. Approve and authorize the Director of Social Services and the Chair of the Board of Supervisors to sign the completed Plan document for calendar years 2022-2023 establishing service priorities for the low-income community based on a county-wide community needs assessment.

**Attachments:** [Board Report](#)  
[2022-2023 Community Action Plan](#)

**13. REF150048 - Revisions to the Outdoor Cannabis Cultivation Pilot Program and Renewable Energy Requirements for Indoor Cultivation**

Public hearing to consider adoption of two ordinances amending Titles 20 and 21 of Monterey County Codes (coastal and non-coastal zoning ordinances):

- a. Revise renewable energy generation requirements for indoor cannabis cultivation (Chapters 20.67 and 21.67);
- b. Expand the outdoor cannabis cultivation regulations to include the permanent grazing zoning district within the Cachagua Area Plan as locations where outdoor cultivation may be permitted (Chapter 21.69); and
- c. Reduce the setback required from the nearest off-site structure from 500 feet to 250 feet, modify the criteria for granting an exception to the setback from the nearest off-site structure, increase the maximum allowable canopy from 10,000 square feet to 20,000 square feet, and extend the pilot program from 5 years to 8 years (Chapters 20.69 and 21.69).

**Location:** Big Sur, Carmel Valley, and Cachagua Planning areas

**Proposed CEQA action:** Statutorily exempt pursuant to California Business and Professions Code section 26055(h).

**Attachments:** [Board Report](#)  
[Attachment A – Draft Ordinance – Inland \(clean\)](#)  
[Attachment B – Draft Ordinance – Coastal \(clean\)](#)  
[Attachment C – Planning Commission Recommendation \(2\)](#)  
[Attachment D – Draft Agricultural Advisory Committee minutes](#)  
[Attachment E – Current version of Chapter 21.69 - Outdoor cannabis cultivation](#)  
[Attachment F – Draft Ordinance – Inland \(redline\)](#)  
[Attachment G – Draft Ordinance – Coastal \(redline\)](#)

**14. Consider receiving an update on the Salinas Valley Groundwater Basin Investigation.**

**Attachments:** [Board Report](#)  
[Attachment 1 – Modeling Technical Memorandum](#)

15. It is recommended that the Board of Supervisors:
- a. Receive a report on the 2021 Redistricting process; and
  - b. Receive staff recommendation on the project timeline and the formation of the 2021 Redistricting Community Advisory Commission; and
  - c. Provide staff direction as appropriate.

**Attachments:** [Board Report](#)  
[ATTACHMENT A 2021 Redistricting for Monterey County Timeline](#)

**Read Out from Closed Session by County Counsel**

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

**Adjournment**

**Supplemental Sheet, Consent Calendar****Health Department**

16. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 1 with Sun Street Centers for the provision of Whole Person Care Access Services for transportation and accompaniment of Whole Person Care enrollees to medical, mental health, social services, and housing services appointments, extending the term of the Agreement by seven (7) months for a revised full term from January 1, 2021 to December 31, 2021 and adding \$123,166 for a total Agreement amount of \$211,056; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent (10%) (\$8,794) of the original Agreement amount.

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

17. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new Mental Health Services Agreement with Star View Behavioral Health, Inc. for the provision of Community Treatment Facility and Psychiatric Health Facility services in the amount of \$1,920,537 for Fiscal Year (FY) 2021-22, \$1,920,537 for FY 2022-23, and \$1,920,537 for FY 2023-24, for a total Agreement amount not to exceed \$5,761,611 for the term July 1, 2021 through June 30, 2024; 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%) (\$576,161.10) of the original Agreement amount and do not significantly alter the scope of services.

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

18. a. Approve and authorize the Director of Health or Assistant Director of Health to sign State Agreement number 20-10292 with the California Department of Public Health in the amount of \$223,308 for the period retroactive to March 1, 2021 through June 29, 2023, to provide services to local communities with populations at high risk for diabetes, cardiovascular disease, and hypertension as part of the 1815 Supplemental Funds; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments up to ten percent (10%) (\$22,330) of the original contract amount, which does not significantly alter the scope of services.

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

19. Approve and Authorize the Director of Health or Assistant Director of Health to execute an Agreement with City of Gonzales (City) for the provision of administrative and enforcement services by the County of Monterey (County) of the City's tobacco retail license ordinance, Ordinance No. 2019-115 in Chapter 4.70, retroactive from November 16, 2020, terminable by either party pursuant to Section 7 of the Agreement.

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

20. Approve and Authorize the Director of Health or Assistant Director of Health to execute an Agreement with City of Seaside (City) for the provision of administrative and enforcement services by the County of Monterey (County) of the City's Tobacco Retail License (TRL) Ordinance, Ordinance No. 1076 under Chapter 7.80, retroactive from January 1, 2021, terminable by either party pursuant to Section 7 of the Agreement.

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

21. Approve and Authorize the Director of Health or Assistant Director of Health to execute an Agreement with City of Pacific Grove (City) for the provision of administrative and enforcement services by the County of Monterey (County) of the City's tobacco retail license ordinance, Ordinance No. 20-002, retroactive from June 30, 2020, terminable by either party pursuant to Section 7 of the Agreement.

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

22. Approve and authorize the County Counsel to execute Amendment No. 5 to Agreement A-13173 with Foley & Lardner, LLP, for independent consulting and legal services for the Health Department, extending the term two (2) years for a revised full term period of May 1, 2016 through June 30, 2023 and increasing the total Agreement by \$200,000 for a total Agreement liability not to exceed \$730,000.

**Attachments:** [Board Report](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

23. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a new one-year Mental Health Services Agreement with Davis Guest Home, Inc. for the provision of mental health services to Monterey County adult residents with severe psychiatric disabilities in a Board and Care facility, for a maximum County obligation of \$876,438 for the term of July 1, 2021 through June 30, 2022; and
- b. Approve non-standard Risk terms in Agreement as recommended by the Director of Health; and
- c. 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%) (\$87,643) of the original Agreement amount and do not significantly alter the scope of services.

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

24. Adopt a resolution continuing the Local Health Emergency for the Monterey County Fires Incident.

**Attachments:** [Board Report](#)  
[Resolution](#)  
[RES 21-109 Board Order and Resolution](#)  
[RES 21-083 Board Order and Resolution](#)  
[RES 21-055 Board Order and Resolution](#)  
[RES 21-031 Board Order and Resolution](#)  
[RES 21-008 Board Order and Resolution](#)  
[RES 20-384 Board Order and Resolution](#)  
[RES 20-359 Board Order and Resolution](#)  
[RES 20-332 Board Order and Resolution](#)  
[RES 20-298 Board Order and Resolution](#)  
[Declaration of Local Health Emergency 9.10.2020](#)  
[Declaration of Local Health Emergency 9.3.2020](#)

25. a. Consider adoption of a resolution to provide economic relief and stimulus to restaurants, personal care service businesses, and public swimming pools and spas affected by the COVID-19 pandemic through the award of small grants during Fiscal Year 2021-22 in amounts equivalent to the amounts set forth in Article I.E of the Monterey County Master Fee Resolution in effect July 1, 2021, for oversight and services provided by the Health Department's Environmental Health Bureau; and
- b. Authorize supplemental funding from the County's designated American Rescue Plan Act funds for Fiscal Year 2021-22

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Attachment 1 - Article IE FY2021-22 Proposed Grant Fees](#)

**Department of Social Services**

26. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Monterey County Children and Families Commission dba First 5 Monterey County for \$528,403 to implement the CalWORKs Home Visiting Program and ensure home visiting services are provided to CalWORKs customers for the period July 1, 2021 through June 30, 2022; 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% (\$52,840) of the original contract amount and do not significantly change the scope of work.

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

**Criminal Justice**

27. a. Support and Approve the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 5 (July 1, 2021 thru December 31, 2021) in the amount of \$510,000 with Aramark Services Inc. dba Aramark Correctional Services to provide food services and commissary for inmates, increase the agreement by \$510,000, with a new not to exceed amount of \$6,788,272; and
- b. Support and Approve the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendments as necessary, where there is no significant change to the Scope of Work and provided that the increase does not exceed \$90,000 per month.

**Attachments:** [Board Report.pdf](#)  
[Agreement with Aramark Correctional Services.pdf](#)

28. Adopt a resolution amending the Juvenile Justice Coordinating Council bylaws.

**Attachments:** [Board Report](#)  
[Resolution JJCC Bylaws Amended 2021](#)  
[JJCC Bylaws 2021 042121 Redlined](#)  
[JJCC Bylaws 2021 042121 Clean Copy](#)

**General Government**

29. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a retroactive Amendment #2 with PFD Management Inc, operator of both the Schilling Place Café (located at 1441 Schilling Place, Salinas) and Jo's Café (located at 142 West Alisal Street, Salinas), to authorize a reduction

of the contracted monthly minimum Base Rent of \$637.00 per location to \$1.00 per location retroactive to April 1, 2020 through June 30, 2021, for a total reduction in Base Rent not to exceed \$19,080 dollars.

**Attachments:** [BoardReport 21-423 Signed](#)  
[Fully Executed Agreement for PFD Management 1441 Schilling Place Cafe](#)  
[Fully Executed Amendment #1 Schilling Place Cafe PFD Management](#)  
[Amendment #2 Lease Agreement 1441 Schilling Place Cafe\\_Final \(WML edits\)](#)

- 30.
- a. Authorize the Director of the Information Technology Department, to execute the non-standard Agreement with Presidio Networked Solutions LLC (Presidio) incorporating the terms of Presidio's existing National Association of State Procurement Officials "NASPO" Master Agreement No. AR 233 (CA participating Addendum No. 7-14-70-04) and Master Agreement AR 3229 (CA participating Addendum No. 7-20-70-47-06) to purchase Cisco and Palo Alto data communications products and services including hardware, software, licensing, and leasing cloud solutions for a total amount of \$241,934.47; and
  - b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with Presidio for the purchase of Cisco and Palo Alto data communications products and services including hardware, software, licensing, and leasing cloud solutions; and
  - c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
  - d. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, one (1) amendment extending the term of the agreement, where there is no significant change to the NASPO Agreements.

**Attachments:** [Board Report](#)  
[AR233 CISCO CA Participating Addendum](#)  
[AR233 CISCO CA Participating Addendum Amendment 1-3](#)  
[AR233 Presidio Cisco Reseller Verification](#)  
[AR3229 NASPO Palo Alto Master Agreement](#)  
[AR3229 NASPO CA Participating Addendum Palo Alto](#)  
[AR3229 Presidio Palo Alto Reseller Verification](#)  
[Presidio Networked Quotes](#)

- 31.
- a. Adopt a resolution to accept a grant award of \$25,000 from The California Endowment, Request ID 20211828, Advancing Systems Transformation for Health Equity, to be used to build collective capacity of key stakeholders in government for the realization of racially equitable systems change in health equity, as viewed through a racial justice lens in Monterey County. (Grant Number 20211828);
  - b. Direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted



Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenues by \$25,000 funded by The California Endowment (Grant Number 20211828) (4/5 vote required);

c. Ratify execution by Assistant County Administrative Officer's designee of the terms and conditions of The California Endowment Grant (Grant Number 20211828), for the purpose of supporting Monterey County's Governing for Racial Equity Initiative in a grant amount of \$25,000.

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

[Resolution for TCE Grant Award \(FY21\) \(8AM.5.6\)](#)

**32.**

a. Approve and authorize the County Administrative Officer, or his designee, to sign an Agreement with Ascent Environmental to provide technical and facilitative consultation services for the County Climate Action Plan, at a cost of \$166,885 for the period May 18, 2021 through May 30, 2023;

b. Authorize the County Administrative Officer, or his designee, to sign up to 3 amendments to this Agreement where the total amendments do not exceed 10% (\$16,688) of the contract amount and do not significantly change the scope of work; and

c. Provide other direction to staff as appropriate.

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

[Ascent Agreement CAP 5.18.21](#)

**33.**

a. Authorize the County Administrative Office, Office of Community Engagement and Strategic Advocacy ("CAO OCESA") request for Board of Supervisors authority to accept a grant augmentation (Subaward XC20 03 0270, Cal OES ID 053-00000), in the amount of \$245,234, awarded by the California Governor's Office of Emergency Services (Cal OES), , for the provision of direct services to victims of crime in Monterey County, for a total grant award of \$1,364,463 and extending the grant period to December 31, 2021 for a revised grant period July 1, 2016 through December 31, 2021; and

b. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for OCESA, Fund 001, Appropriation Unit CAO024, to increase appropriations and estimated revenues by \$122,617 funded by the grant augmentation from Subaward XC20 03 0270, Cal OES ID 053-00000, (4/5th vote required); and

c. Authorize the IGLA Assistant County Administrative Officer (ACAO) overseeing the OCESA or the ACAO's designee to enter into amendments to existing operational agreements extending term to December 31, 2021 and distributing a total of \$245,234, for direct services delivery, with the following

public and private entities: YWCA of Monterey County, CASA of Monterey County, Monterey County Rape Crisis Center, Seaside Police Department, and Greenfield Police Department; and

- d. Authorize the CAO or the ACAO's designee to apply for, execute memoranda, amendments or agreements, and administer documents to secure, receive, and distribute further funding from Cal OES for the grant period through December 31, 2021. -

**Attachments:** [Board Report](#)  
[Resolution for VOCA XC20 Grant Award \(FY2021\) \(10AM 5.6\)](#)

34.
  - a. Approve and authorize the Director of the Information Technology Department to execute the non-standard agreement with a State and Local Agency Server and Cloud Enrollment Agreement with Insight Direct USA, Inc. (Insight), a Microsoft licensing reseller, for Microsoft Office 365 government services, data backup software, subscriptions, and associated maintenance/support, for the period of June 1, 2021 through June 30, 2024, in the maximum amount of \$4,501,582; and
  - b. Accept non-standard contract provisions as recommended by the Director of the Information Technology Department; and
  - c. Authorize the Director of the Information Technology to sign order confirmation on an as-needed basis pursuant this Agreement over the period of July 1, 2021 through June 30, 2024; and
  - d. Approve and authorize the Director of the Information Technology Department to execute up to three (3) amendments to the Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the total amount of all extensions does not exceed more than 10% of the original annual cost (\$150,053 maximum additional cost).

**Attachments:** [Board Report](#)  
[Insight Microsoft EA Agreement](#)  
[Insight Order Form](#)

35. Set June 2, 2021 at 9:00 A.M. or thereafter for a public hearing to consider adoption of the Fiscal Year 2021-22 Appropriation Limits pursuant to Article XIII B of the California Constitution.

**Attachments:** [Board Report](#)  
[GANN Limit 2022.pdf](#)

36.
  - a. Authorize the County Administrative Officer, or designee, to execute an Agreement with Dougherty Pump & Drilling, Inc. for water testing and reporting at Laguna Seca Recreation Area (LSRA) retroactive from October 1, 2020 through December 31, 2022, for a total not to exceed amount of \$78,000; and
  - b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do

not exceed 10% (\$7,800) and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Dougherty Pump & Drilling Inc. Agreement](#)

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

37. a. Approve Amendment No. 4 to the Standard Agreement with Goodwin Consulting Group, Inc. to continue to provide assistance with annual administration of the East Garrison Public Financing Authority's Community Facilities District No. 2006-1, to update the hourly rates and service fee rates, increase the not-to-exceed amount by \$139,151 for a total amount not to exceed of \$223,816, and extend the expiration date from June 30, 2021 for seven (7) additional years and one (1) month through June 30, 2028, for a revised term from July 1, 2013 to June 30, 2028; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to the Standard Agreement and future amendments to the Agreement, where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Attachment A-Resolution No. 06-146](#)  
[Attachment B-Bd Order & Reso 16-304](#)  
[Attachment C-Bd Order & Reso 19-329](#)  
[Attachment D-Amendment No. 4 to SA](#)  
[Attachment E-Amendment No. 3 to SA](#)  
[Attachment F-Amendment No. 2 to SA](#)  
[Attachment G-Amendment No. 1 to SA](#)  
[Attachment H-SA](#)  
[Attachment I-Summary of SA](#)

38. Adopt a Resolution:
- a. Supporting the Route Adoption for State Route 156 by the California Department of Transportation (Caltrans); and
- b. Authorizing the Director of Public Works, Facilities, and Parks to forward an executed copy of the Resolution to Caltrans.

**Attachments:** [Board Report](#)  
[Attachment A – Draft Resolution](#)  
[Attachment B – Location Map](#)  
[Attachment C – Route Adoption Map](#)

### **Housing and Community Development**

39. Receive an update from the Acting Director of Housing and Community Development

(HCD) and the Director of Public Works, Facilities and Parks (PWFP) regarding the implementation of recommendations in the July 22, 2020 Citygate Associates, LLC report “Review of the Resource Management Agency”.

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

[Attachment A - Discussion](#)