

Monterey County

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



Meeting Minutes - Draft

Tuesday, August 24, 2021

9:00 AM

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

9:00 A.M. - Call to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

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

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim MooreEmployee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Ben Draeger (Worker's Compensation Appeals Board case no. ADJ12559684)
 - d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Ruth Gallegos
 - 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 54956.8, the Board will confer with real property negotiators:
 - (1) Property: 1011 Broadway Street, King City, CAAgency Negotiator(s): Agricultural Commissioner, Henry Gonzalez and Public Works Facilities and

Parks Director, Randell Ishii

Negotiating Parties: Larry Hayes representing the Joan Miller Living Trust dtd September 25, 1996

Under negotiation: Price and terms

g. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

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): All Units**

**c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Ben Draeger (Worker's Compensation Appeals Board case no. ADJ12559684)**

**d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
(1) Ruth Gallegos**

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 54956.8, the Board will confer with real property negotiators:
(1) Property: 1011 Broadway Street, King City, CA
Agency Negotiator(s): Agricultural Commissioner, Henry Gonzalez and Public Works Facilities and Parks Director, Randell Ishii
Negotiating Parties: Larry Hayes representing the Joan Miller Living Trust dtd September 25, 1996
Under negotiation: Price and terms**

g. 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 Comments

Open for public comments; Wes White, Antoine Hunter, Wildfire, Rita Acosta, David Rosen, Araceli Flores, Melissa Edwards, Richard (no last name provided), in person, and Melanie Hackett, Elizabeth Tyler, Belen Macias, and Melanie Taytroft, via Zoom, commented.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

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

Staff Present

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

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

Pledge of Allegiance

The Pledge of Allegiance to be led by Cheryl Hawkins, Nurse at Natividad Medical Center.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to adopt Ceremonial Resolution 2 through 7.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 2.** Adopt a resolution in appreciation of William L. Perocchi for 22 years of corporate leadership and community philanthropy as CEO of Pebble Beach Company. (Full Board - Supervisor Phillips)
Adopted Resolution No. 21-265

- 3.** Adopt a resolution recognizing Mary Tatum for her twenty-three years of Service with the Monterey County District Attorney's Office. (Full Board - Supervisor Askew)
Adopted Resolution No. 21-269

- 4.** Adopt a resolution recognizing Aera Energy as the recipient of the King City Chamber of Commerce and Agriculture's 2020 Business of the Year Award. (Full Board - Supervisor Lopez)
Adopted Resolution No. 21-267

5. Adopt a resolution recognizing Dawn Owens as the recipient of the King City Chamber of Commerce and Agriculture's 2020 Friend of the Community Award. (Full Board - Supervisor Lopez)

Adopted Resolution No. 21-268

6. Adopt a resolution recognizing Steve Adams as the recipient of the King City Chamber of Commerce and Agriculture's 2020 Citizen of the Year Award. (Full Board - Supervisor Lopez)

Adopted Resolution No. 21-270

7. Adopt a resolution in appreciation of Women's March Monterey Bay and declaration of Women's Equality Day. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-266

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to appoint/reappoint/confirm Item No.'s 8 - 13.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

8. Confirm reappointment of Richard Hughett to the Monterey County Fish and Game Advisory Commission, with a term ending date of February 1, 2024. (Supervisor Alejo)

Confirmed reappointment

9. Appoint Ray John Coopersmith to the Northern Salinas Valley Mosquito Abatement District, with a term ending date of January 2, 2022. (Full Board)

Appointed

10. Appoint Larry Samuels to the Economic Opportunity Committee, with a term ending date of Pleasure of the Board. (Full Board)

Appointed

11. Appoint Marc Del Piero as an alternate member II with a 2 year term, beginning September 6, 2021 to the Monterey County Assessment Appeals Board, with a term ending date of September 4, 2023. (Supervisor Lopez)

Appointed

12. Reappoint Cristina Sotelo to the Monterey County Children & Families Commission, with a term

ending date of September 28, 2024. (Full Board)

Reappointed

- 13. Reappoint Julia Pederson, MD to the Monterey County Children & Families Commission with a term ending date of September 21, 2024. (Full Board)

Reappointed

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; Bernie Gomez, Robert Roach, Natasha Elliott, and Aaron Johnson, all via Zoom, commented.

Supervisor Chris Lopez pulled Item No.66, Supervisor John M. Phillips pulled Item No.'s 58 and 59, Supervisor Luis A. Alejo pulled Item No.'s 29 and 44 for comments and Supervisor Wendy Root Askew pulled Item No. 59, for comment and requested a separate vote be taken on Item No.'s 45 and 57.

A motion was made by Supervisor Chris Lopez seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item No.'s 22 through 66 excluding Item No.'s 45 and 57 as a separate vote will be taken on those items.

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE
- Supervisor Phillips: AYE
- Supervisor Lopez: AYE
- Supervisor Adams: AYE
- Chair Supervisor Root Askew: AYE

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams with Supervisor Wendy Root Askew voting no, to approve Consent Calendar Item Number No.'s 45 and 57.

Roll call vote taken pursuant to Government Code 54953:

- Supervisor Alejo: AYE
- Supervisor Phillips: AYE
- Supervisor Lopez: AYE
- Supervisor Adams: AYE
- Chair Supervisor Root Askew: NAY

Motion carried 4 to 1

General Public Comments

- 14. General Public Comments

Open for general public comments for items not on today's agenda; Robert Roach, Sergio Silva and Jennifer Rosenthal, all via Zoom, commented.

12:00 P.M. - Recessed to Lunch back into Closed Session.

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

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

Staff Present

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

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

1:30 P.M. - Scheduled Matters

- 15.** Adopt a resolution to confirm prior Board action and consider modification to:
- a. Require COVID-19 vaccination for all County employee;
 - b. Require all County employees to complete the employee certification of COVID-19 Vaccination Status effective August 16, 2021;
 - c. Require all employees and members of the public to use face coverings while inside County facilities and workplaces regardless of vaccination status effective August 16, 2021;
 - d. Revise the date for vaccine compliance from September 15, 2021 to September 30, 2021;
 - e. Require employees who are not fully vaccinated and are granted an authorized medical or religious exemption to submit to weekly COVID-19 testing (or twice weekly for Natividad Hospital personnel) and wear appropriate Personal Protective Equipment (PPE);
 - f. Direct the Human Resources Department to implement appropriate corrective/disciplinary action for employees who are non-compliant with COVID-19 vaccination, certification of COVID-19 vaccination status, testing, and face covering requirements;
 - g. Direct the Natividad Interim Chief Executive Officer and County Administrative Officer or designee to adopt COVID-19 policies and procedures consistent with those implemented by other health care entities in the County as appropriate;
 - h. County contractors, whose employees report to work regularly at County facilities including both buildings and grounds, are required to ensure compliance by their employees with the COVID-19 vaccination requirements of proof of COVID-19 vaccination or weekly COVID-19 testing, as outlined herein;
 - i. Provide other direction to staff.

Ariana Hurtado, Program Manager, and Wendell Sells, Management Analyst III both from the Human Resources Department, in person, with Jan Holmes, Deputy County Counsel from the County Counsel office also in person presented via PowerPoint presentation.

Open for public comments; William Hija, and Jovany Luna Correa, both via Zoom, and Marisela Ramirez and Devilla Aperson both in person, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to adopt Resolution No. 21-272 to confirm prior Board action and consider modification to:

- a. Require COVID-19 vaccination for all County employee;
- b. Require all County employees to complete the employee certification of COVID-19 Vaccination Status effective August 16, 2021;
- c. Require all employees and members of the public to use face coverings while inside County facilities and workplaces regardless of vaccination status effective August 16, 2021;
- d. Revise the date for vaccine compliance from September 15, 2021 to September 30, 2021;
- e. Require employees who are not fully vaccinated and are granted an authorized medical or religious exemption to submit to weekly COVID-19 testing (or twice weekly for Natividad Hospital personnel) and wear appropriate Personal Protective Equipment (PPE);
- f. Direct the Human Resources Department to implement appropriate corrective/disciplinary action for employees who are non-compliant with COVID-19 vaccination, certification of COVID-19 vaccination status, testing, and face covering requirements;
- g. Direct the Natividad Interim Chief Executive Officer and County Administrative Officer or designee to adopt COVID-19 policies and procedures consistent with those implemented by other health care entities in the County as appropriate;
- h. County contractors, whose employees report to work regularly at County facilities including both buildings and grounds, are required to ensure compliance by their employees with the COVID-19 vaccination requirements of proof of COVID-19 vaccination or weekly COVID-19 testing, as outlined herein;
- i. Provide other direction to staff.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

16. PLN180523 - ISABELLA 2 LLC

Public hearing to consider an appeal by The Open Monterey Project from the May 26, 2021, decision of the Monterey County Planning Commission to approve an application to allow: construction of a 2,100 square foot two-story single-family dwelling, with 318 square feet of decks; development within 750 feet of known archaeological resources; modification of parking standards; an increase to the allowed floor area from 45 percent to 58.4 percent; and relocation of 4 Coast Live oak trees.

Project Location: 26308 Isabella Avenue, Carmel, Carmel Area Land Use Plan, Coastal Zone

Proposed CEQA Action: Consider and adopt a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Plan.

Public hearing commenced for PLN180523 - ISABELLA 2 LLC.

Joe Sidor, Senior Planner, via Zoom, from the Housing Community Development Department presented via PowerPoint presentation on:

To consider an appeal by The Open Monterey Project from the May 26, 2021, decision of the Monterey County Planning Commission to approve an application to allow: construction of a 2,100 square foot two-story single-family dwelling, with 318 square feet of decks; development within 750 feet of known archaeological resources; modification of parking standards; an increase to the allowed floor area from 45 percent to 58.4 percent; and relocation of 4 Coast Live oak trees.

Project Location: 26308 Isabella Avenue, Carmel, Carmel Area Land Use Plan, Coastal Zone

Proposed CEQA Action: Consider and adopt a Mitigated Negative Declaration and a Mitigation

Monitoring and Reporting Plan.

Anthony Lombardo, Attorney, in person, presented on behalf of the applicant, via PowerPoint presentation.

Molly Erickson, Attorney, via Zoom, verbally presented on the behalf of the appellant.

Open for public comments; Carolyn Strauss and Studio Carver, both via, commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to adopt Resolution No. 21-273 to:

- a. Deny the appeal of The Open Monterey Project from the Planning Commission's May 26, 2021 environmental determination and approval of a Combined Development Permit;
- b. Adopt a Mitigated Negative Declaration;
- c. Approve a Combined Development Permit consisting of:
 - (1) Coastal Administrative Permit and Design Approval to allow construction of a 2,100 square foot two-story single-family dwelling, with 318 square feet of deck area;
 - (2) Coastal Development Permit to allow development within 750 feet of known archaeological resources;
 - (3) Coastal Administrative Permit to allow the modification of parking standards, including no covered parking and authorization to allow parking within the front setback to count toward the required parking;
 - (4) Coastal Development Permit to allow relocation of 4 Coast Live oak trees; and
 - (5) Variance to allow an increase to the allowed floor area from 45 percent to 58.4 percent; and
- c. Adopt a Condition Compliance and Mitigation Monitoring and Reporting Plan.

A draft resolution, including findings and evidence, is attached for consideration (Attachment B). Staff recommends approval subject to twenty-five conditions, including 4 mitigation measures.

PROJECT INFORMATION

Property Owner: Isabella 2 LLC

Agent: Anthony Lombardo & Associates

APN: 009-451-015-000

Zoning: Medium Density Residential, 2 units per acre, Design Control Overlay, 18-foot height limit (Coastal Zone) [MDR/2-D (18)(CZ)]

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

17.
 - a. Consider approval of the response to the 2020 - 2021 Monterey County Civil Grand Jury Report: "An Examination of Monterey County Contracting and Purchasing Practices" and
 - b. Authorize the County Administrative Officer to submit the approved response to the Judge of the Superior Court, County of Monterey, by August 24, 2021.

Nick Chiulos, Assistant County Administrative Officer, in person, from the County Administrative office made opening remarks with Debra Wilson, Contracts Purchasing Officer from the Contracts Purchasing Department and DeWayne Woods, Assistant County Administrative Officer from the Budget Department, both via Zoo, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to:

- a. Approve the response to the 2020 - 2021 Monterey County Civil Grand Jury Report: "An Examination of Monterey County Contracting and Purchasing Practices" and
- b. Authorize the County Administrative Officer to submit the approved response to the Judge of the Superior Court, County of Monterey, by August 24, 2021.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

18. Adopt a resolution of Necessity Finding and determining that:
- a. The Public Interest and Necessity Require the Hartnell Bridge Replacement Project (Project).
 - b. The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
- CEQA Action:* Mitigated Negative Declaration adopted by the Board of Supervisors on January 23, 2018.
- Project Location:* Intersection of Hartnell Road and Alisal Road, south of the City of Salinas.
- Property Owners of record:* Francisco M. Basaldua, Lucia N. Basaldua, Juan Basaldua, Julie B. Basaldua, Benajamin Basaldua, Louanna S. Basaldua.

Randy Ishii, Director of the Public Works, Facilities and Parks, via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to adopt Resolution No. 21-274 of Necessity finding and determining that:

- a. The Public Interest and Necessity Require the Hartnell Bridge Replacement Project (Project).
- b. The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; and
- c. The property sought to be acquired is necessary for the Project

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

Other Board Matters

Agenda items in this section are called out of order as follows: Item No. 20, Item No, 21 and lastly Item No.19

20. County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer from the County Administrative office commented and shared there is one new referral this week:

One new referral from Supervisor Luis A. Alejo: Referral 2021.14:
Referral Purpose: Assess and map existing electric vehicle charging stations and infrastructure in Monterey County, and expand investment in unserved/underserved areas and disadvantaged communities of Monterey County.

Open for public comments; no comments made.

County Administrative Officer comments/referrals can be heard by clicking the following link:

<https://monterey.granicus.com/player/clip/4326>

21. Conduct an annual review of outstanding Board of Supervisors Referrals.

Charles McKee, County Administrative Officer from the County Administrative office, in person, verbally presented, responded, and questioned the outstanding Board Referrals the Supervisors had inquires on, in addition, to taking further direction on how to move forward on the outstanding Board of Supervisors Referrals.

Upon consensus the Board:
Conducted an annual review of outstanding Board of Supervisors Referrals and provided input on selected referrals they had submitted.

Open for public comments; no public comments made.

19. Board Comments

Board Comments can be heard by clicking the following link:

<https://monterey.granicus.com/player/clip/4326>

Open for public comments; no public comments made.

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT

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

a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

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

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units

The Board came to a tentative agreement with Unit L regarding a 3 year Memorandum of Understanding on item 1.b.(1).

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

(1) Ben Draeger (Worker's Compensation Appeals Board case no. ADJ12559684)

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

d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Ruth Gallegos

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

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.

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

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

(1) Property: 1011 Broadway Street, King City, CA

Agency Negotiator(s): Agricultural Commissioner, Henry Gonzalez and Public Works Facilities and Parks Director, Randell Ishii

Negotiating Parties: Larry Hayes representing the Joan Miller Living Trust dtd September 25, 1996

Under negotiation: Price and terms

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

g. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding two matters of significant exposure to litigation.

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

Adjourned

The meeting was adjourned in Memory of Alfred Diaz-Infante, Carlos Ramos and Jan Knippers Black at 4:30 p.m. by Chair Supervisor Wendy Root Askew

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

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

- 22.1** Authorize the execution by the Interim Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee of amendments to an agreement with Huffmaster Crisis Response, Inc., for nurse and allied professional staffing services in the event of a labor strike at Natividad Medical Center, to increase the current maximum liability of \$93,988 in additional amounts as needed, until the conclusion of the labor dispute. (ADDED VIA ADDENDA)

Approved - Agreement No.: A-15495

Health Department

- 23.** a. Approve and authorize a Fair Share Agreement Memorandum of Understanding (MOU) between the County of Monterey and the Monterey Regional Waste Management District (MRWMD) regarding technical assistance and compliance with California Senate Bill 1383; and
b. Approve and authorize the Director of Health to sign the MOU; and
c. Authorize the payment provisions as contained in the MOU.

Approved - Agreement No.: A-15496

- 24.** a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Master Services Agreement with Accela, Inc. for the provision of software license subscription, and software maintenance/support in a vendor hosted environment for the retroactive term July 1, 2021 through August 31, 2024 in an aggregate amount not to exceed \$431,089, including non-standard terms regarding limitation of liability and indemnification as recommended by the Director of Health; 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%) (\$43,108) of the original Accela, Inc. Master Services Agreement amount and do not significantly alter the scope of services; and
c. Approve and authorize the Director of Health or Assistant Director of Health to sign a Master Services Agreement with SEP Technology Consulting, LLC for the provision of the Accela EH Civic application implementation project services for the term September 1, 2021 through March 31, 2023 in an amount not to exceed \$304,373 as recommended by the Director of Health; and
d. 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%) (\$30,437) of the original Master Services Agreement with SEPT Technology Consulting, LLC amount and do not significantly alter the scope of services.

Approved - Agreement No. A-15493

- 25.** a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Agreement with Johnson Controls, Inc. to provide repair and maintenance service on heating, ventilation, and air conditioning (HVAC) systems for the Health Department, in the amount not to exceed, \$39,720, for the term retroactive to July 16, 2021 through July 15, 2024; and

- b. Approve the nonstandard indemnification provision, as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement that will not exceed ten percent (10%) (\$3,972) of the original Agreement and will not significantly change the Agreement.

Approved - Agreement No.: A-15497

- 26.** Approve and authorize the Director of Health or Assistant Director of Health, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from public and private local, State, and Federal agencies for designated programs and to sign subcontractor agreements associated with our continued funding agreements for designated programs. Programs and their associated agreements were identified in an “Attachment A- Program Funding List” to the Board Report.

Approved - Agreement No.: A-15498

- 27.** Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 1 to the Agreement with First Alarm for the purchase and installation of new monitoring equipment for two (2) new freezers and for on-going building security system monitoring and equipment monitoring services, for the Seaside Family Health Center located at 1156 Fremont Boulevard, Seaside, California, increasing the Agreement by \$6,145 a total Agreement not to exceed, \$8,935, and to extend the term two (2) years for an extended term retroactive to July 1, 2021, for an extended Agreement term of July 1, 2018 through June 30, 2023.

Approved - Agreement No.: A-15499; Amendment No.: 1

- 28.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Kenneth V. Hardy retroactive to August 1, 2021, for the provision of training and consultation services for a total Agreement not to exceed \$159,700 for the term beginning August 1, 2021 through June 30, 2024; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$15,970) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15500

- 29.** a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with the City of Gonzales (Contractor) to provide up to 200 internet hot spot devices from the Contractor’s “Community Wireless Internet Program”, to be used by Community Health Workers to connect residents to testing and vaccination appointments or needed social resources in the amount of \$27,000, for the term retroactive to January 1, 2021 through December 31, 2021; and
- b. Approve and authorize the Director of Health or the Assistant Director of Health to approve up to three (3) future amendments up to ten percent (10%) (\$2,700) of the original Agreement amount, which does not significantly alter the scope of services.

Approved - Agreement No.: A-15501

30. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding between the San Andreas Regional Center and Monterey County Health Department, Behavioral Health Bureau retroactive to July 1, 2021 through June 30, 2024, to formalize the protocols for psychiatric services for Monterey County residents with co-occurring developmental and psychiatric disabilities.

Approved - Agreement No.: A-15502

31. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-14355 with Seneca Family of Agencies dba Kinship Center to add \$1,703 of additional services retroactive to July 1, 2020 for a revised total Agreement amount not to exceed \$13,324,319 for the same term July 1, 2019 to June 30, 2022.

Approved - Agreement No.: A-14355; Amendment No. 3

32. Approve and authorize the recommendation of the Director of Health or Assistant Director of Health to accept language modification to the Student Placement Agreement with The Trustees of the California State University on behalf of San José University for the placement of students within the Health Department to complete internship/externship assignments as part of their field education for their respective field of study for Fiscal Year (FY) 2021-22 through FY 2025-26.

Approved - Agreement No.: A-15503

33. Approve and authorize the Contracts/Purchasing Officer to execute a Renewal & Amendment No 2 to the Standard Agreement with Action Council of Monterey County, Inc. in the total maximum amount of \$413,580 to extend the term for two (2) additional fiscal years for a new term of July 1, 2018 to June 30, 2023.

Approved - Agreement No.: A-14505; Amendment No.: 2

34. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No 1 to Mental Health Services Agreement #A-15270 with Harmony at Home to add the Teen Success Program for comprehensive, trauma-informed services for young women who become mothers as teens and their children and revise the total Agreement amount from \$182,240 to \$332,240 which represents an increase of \$75,000 for Fiscal Year (FY) 2021-22, and \$75,000 for FY 2022-23.

Approved - Agreement No.: A-15270; Amendment No.: 1

35. Authorize the Director of Health or Assistant Health Director to increase the maximum liability of the Master Services Agreement No. A-14282 with Qualtrics, LLC., for the provision of a survey software platform subscription hosted by the vendor and professional services as needed by \$1,580 for a total Agreement amount not to exceed \$58,460 and extending agreement by 3 months to June 30, 2022.

Approved - Agreement No.: A-15504

36. a. Ratify execution by the Director of Health a Certification Regarding Non-Application of Relocation

Benefits document, executed in partnership with Interim Inc. and the County of Monterey (collectively the “Sponsor”) for the benefit of the Department of Housing and Community Development (DHCD), dated June 17, 2021, to show and certify that no relocation plan was necessary for the project, known as Sun Rose Housing, located at 439 Soledad Street, Salinas, California; and

b. Ratify execution by the Director of Health an Indemnification Agreement, executed in partnership with Interim, Inc. and the County of Monterey (collectively the “Sponsor”) for the benefit of the DHCD, dated June 17, 2021, to allow the DHCD to be held harmless in connection with any and all potential legal costs and liabilities in conjunction with accepting certification from Sponsor that no relocation plan was necessary.

Approved - Agreement No.: A-15505

37. Introduce, waive the reading, and set September 14, 2021 at 10:30 a.m. as the date and time to adopt an ordinance adding Chapter 2.46 to the Monterey County Code to establish the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission and repealing Chapter 2.45 of the Monterey County Code to terminate the Santa Cruz-Monterey-Merced Managed Medical Care Commission.

Approved

38. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year and ten (10) month Mental Health Services Agreement (September 1, 2021 - June 30, 2023) with Partners for Peace to provide culturally relevant parenting classes for Monterey County families in the amount of \$120,000 for Fiscal Year (FY) 2021-22, and \$120,000 for FY 2022-23, for a total Agreement amount not to exceed \$240,000; 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%) (\$24,000) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No.: A-15506

39. Approve and authorize the Director of Health or the Assistant Director of Health to execute the First Amendment to the Medi-Cal Capacity Grant Agreement Number 0120-MCHD-BH-CI between the Central California Alliance for Health (the Alliance) and the County of Monterey, on behalf of the Monterey County Health Department Behavioral Health Bureau, to modify the East Salinas Sanborn Clinic project’s financial model from a lease/back contract with a developer to a traditional bid-build process to secure a contract with a construction contractor, revise the respective due dates for each phase of project, and extend the term of the Agreement from 43 to 51 months for a new end date of November 25, 2024, to be effective on the date of final execution by the Alliance.

Approved - Agreement No.: A-15507

40. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No 1 to Mental Health Services Agreement #A-15379 with Pajaro Valley Prevention and Student Assistance, Inc. to add the “Proyecto Contigo/With You Project” consisting of culturally relevant outreach and engagement activities in the communities of Las Lomas, Pajaro and Royal Oaks and to revise the total Agreement amount from \$780,000 to \$934,133 which represents an increase of

\$75,829 for Fiscal Year (FY) 2021-22, and \$78,304 for FY 2022-23.

Approved - Agreement No.: A-15379; Amendment No.: 1

Department of Social Services

41. Adopt a resolution to:

It is recommended that the Board of Supervisors adopt a resolution to:

- a. Approve an increase of appropriations and estimated revenues of \$161,250 for the Great Plates Delivered and Senior Meal Program thru Operations of Emergency Services 001-1050-CAO005-8541 FY 2021-22 Adopted Budget to provide meals to Seniors Sheltering through July 9, 2021(4/5ths vote required); and
- b. Direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$161,250 in Office of Emergency Services 001-1050-CAO005-8541 (4/5ths vote required).

Adopted Resolution No.: 21-275

Criminal Justice

- 42.**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a three-year non-standard agreement with West Publishing Corporation in an amount of \$144,286, for Clear ProFlex retroactive to July 1, 2021 to June 30, 2024; and
 - b. Authorize the Monterey County Sheriff's Office Information Technology Manager to sign appropriate documents and verifications when required.

Approved - Agreement No.: A-15508

- 43.**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a three (3) year agreement between the Sheriff's Office and Quinn Company dba Quinn Power Systems in the amount of \$60,000, to provide preventative maintenance services, load bank testing and emergency repair services from August 25, 2021 to June 30, 2024; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future one (1) year amendments to the agreement where the amendments do not significantly change the scope of work, and where the amendments do not increase the contract value more than \$25,000.00 per amendment for a maximum, not to exceed amount of \$110,000.

Approved - Agreement No.: A-15509

- 44.**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a two (2) year agreement between the Sheriff's Office and the Department of State Hospitals for an amount not to exceed \$3,380,265, to host a regional Jail Based Competency Treatment program in the Monterey County Jail retroactive to July 1, 2021 with a term ending date of June 30, 2023; and
 - b. Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2021-22 Adopted Budget to increase appropriations by \$79,387, in 001-SHE003-2300-8238-6610 financed by

increased revenues of \$79,387 in 001-SHE003-2300-8238-5050 (4/5 vote required).

Approved - Agreement No.: A-15510

General Government

45. a. Approve a non-standard, retroactive agreement and authorize the County Administrative Officer, or designee, to sign an Agreement with Bottling Group, LLC accepting PepsiCo as Official Soft Drink and Bottled Water partner at WeatherTech Raceway Laguna Seca effective January 1, 2021 through December 31, 2025; and
- b. Approve and authorize the County Administrative Officer, or designee, to execute up to two (2) future amendments to this Agreement where the total amendments do not exceed 10% of the remaining agreement amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15511

46. Adopt an ordinance amending Chapter 2.68 of the Monterey County Code to update and clarify the membership of the Monterey County Disaster Council, establish a Monterey County Operational Area Emergency Management Advisory Committee, and make minor non-substantive changes in language.

Adopted Ordinance No. 5358

47. Adopt a resolution to:
- a. Amend the County Administrative Office - Fleet Administration Budget Unit 1050-8451 - Fund 001 - Appropriation Unit CAO025 to reallocate and to approve the reclassification of one (1) Data Entry Operator II to one (1) Buyer I as indicated in Attachment A;
- b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

Adopt Resolution No.: 21-276

48. a. Approve and authorize the Director of the Information Technology Department or his designee to execute a non-standard Agreement with ePlus Technology, Inc. (ePlus), incorporating the terms of National Cooperative Purchasing Alliance (NCPA) Master Agreement 01-86 with Carahsoft Technology Corporation, for the purchase of software products and services for an amount not to exceed \$553,036, for the term July 1, 2021 through November 30, 2023; and
- b. Approve non-standard provisions as recommended by the Director of the Information Technology Department; and
- c. Approve and authorize the Director of Information Technology, or his designee, to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of ePlus products, services, and support; and
- d. Approve and authorize the Director of Information Technology to execute up to three (3) amendments to this 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 additional costs per year do not exceed ten percent (10%) of the cost of the original contract amount (\$55,304 maximum).

Approved - Agreement No.: A-15512

49. a. Authorize the Director of the Information Technology Department to execute an Agreement with SHI International Corporation, incorporating the terms of Sourcewell's existing technology agreement, to purchase Information Technology services, equipment, and products for the County for a term of August 15, 2021 through October 30, 2023, for a total amount not to exceed \$350,000; 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 SHI International Corporation for IT products and services; 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 up to two (2) renewals, of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the yearly cost (\$17,500 yearly maximum additional cost), subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Approved - Agreement No.: A-15513

50. a. Approve and authorize the Library Director or Designee to enter into a Professional Services Agreement (PSA) with DataFlow Business Systems Inc., for leased copiers and coin op machines to all Library locations, including services for maintenance, delivery, pick up, repair and toners supplies, retroactive from July 1, 2021 to June 30, 2024, in the amount of \$270,000.00 for a three (3) year period.
- b. Authorize the Library Director or Designee to execute up to three (3) future amendments to the agreement where the total amendments do not exceed 10% (\$27,000) of the contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15514

51. Approve and authorize the Library Director or Designee to enter into a Professional Services Agreement (PSA) with Clarks Pest Control of Stockton, Inc., in the amount not to exceed Four thousand dollars (\$4,000.00); for pest control maintenance, and abatement services for two (2) Library locations - Carmel Valley Library on a monthly service and Greenfield Library, every other month; retroactive from July 1, 2021 to June 30, 2022.

Approved - Agreement No.: A-15515

52. Approve and authorize the Contracts/Purchasing Officer, or her designee, to sign Renewal and Amendment No. 2 to the County Standard Services Agreement with B&T Service Station Contractors to extend the warranty and service for the new fuel pump dispensers and POS system in the Paddock at WeatherTech Raceway Laguna Seca and extend the date of the Agreement for a revised term of January 1, 2020 through December 31, 2021, with no change to the amount not to exceed \$100,000.

Approved - Agreement No.: A-15128; Amendment No.: 2

53. Approve a request from the North County Fire Protection District for dry period loan of \$3,500,000

for the Fiscal Year ending June 30, 2022.

Approved

- 54.** Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2021 for the meetings held on January 27, 2021, February 24, 2021, March 31, 2021, April 28, 2021, May 26, 2021 and June 30, 2021.

Approved

- 55.** Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2021 for the meetings held on January 19, February 8, March 8, April 12, May 10, May 17, and June 14, 2021.

Approved

- 56.** Adopt a resolution to:
- a. Rescind portions of Resolution No. 15-084 only to the extent they are dependent on wildlife corridor issues, including: certifying the Harper Canyon (Encina Hills) Project Final Environmental Impact Report (EIR), adopting the findings, approving the Combined Development Permit, and adopting the Mitigation Monitoring and Reporting Plan for the Project;
 - b. Suspend any and all activities related to the Project except the preparation, circulation, and consideration under CEQA of a legally adequate EIR with regard to the wildlife corridor issues discussed in the Court of Appeal opinion;
 - c. Comply with CEQA by the preparation, circulation and consideration of a legally adequate EIR with regard to the wildlife corridor issues discussed in the Court of Appeal opinion before taking any further action on the Project; and
 - d. Authorize and direct the Office of the County Counsel to file with the Superior Court a return to the Second Amended Peremptory Writ of Mandate with a copy of this Resolution attached thereto, and take any other actions necessary to fully and promptly comply with the Writ.

Adopted Resolution No.: 21-281

- 57.** Adopt a resolution to:
- a. Establish Unit SPD as a new bargaining unit for Staff Nurse II - Per Diem and Nurse Practitioner III - Per Diem Nursing classifications.

Adopted Resolution No.: 21-282

- 58.** Receive a preliminary analysis report in response to Board Referral No. 2021.12 seeking Review of Cannabis Program Organizational Structure.

Approved

- 59.** Receive a preliminary analysis report in response to Board Referral Assignment No. 2021.11 - Juneteenth Holiday.

Approved

- 60.** a. Authorize the Director of Information Technology, or his designee, to execute an Agreement with Mainline Information Systems, incorporating the terms of Synnex Corporation's existing National Cooperative Purchasing Alliance "NCPA" Master Agreement No. 01-97, to purchase Information Technology products and business services, in the amount of \$1,000,000 for the term of August 15, 2021 through July 31, 2024; and
- b. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement with Mainline Information Systems for the County's purchase of hardware, software, support, and cloud services on an as-needed basis and subscription renewals; 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, two (2) additional future order forms and renewals, extending the term of the agreement for one (1) additional year per order form, provided any increases in cost do not exceed ten percent of the original contract amount (\$100,000 total maximum cost increase).

Approved - Agreement No.: A-15516

Housing and Community Development

- 61.** a. Approve Professional Services Agreement with Benchmark Land Use Group, Inc., dba Benchmark Resources for State of California Surface Mining and Reclamation Act annual inspection services (RFP No. 10761) for a total amount not to exceed \$311,898 for a term of August 24, 2021 to July 31, 2024 with the option to extend the term for two additional one-year periods; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Professional Services Agreement where the amendments do not significantly alter the scope of work or change the approved agreement amount by more than ten percent (10%).

Approved - Agreement No.: A-15517

- 62.** Adopt a resolution to:
- a. Enter into a Joint Exercise of Powers Agreements and Cooperation Agreements (JPA and CA) with Del Rey Oaks, Gonzales, Greenfield, and Sand City to participate in Monterey County's CDBG Urban County Consortium for the period of July 1, 2022 to June 30, 2025;
- b. Authorize the County Administrative Officer to sign the JPA and CA;
- c. Authorize the County Administrative Officer to make minor modifications to the JPA and CA as necessary to comply with federal requirements and as directed by the U.S. Department of Housing and Urban Development (HUD); and,
- d. Authorize the Housing and Community Development Director to submit the JPA and CA and other necessary documents to the U.S. Department of Housing and Urban Development to requalify for and receive direct entitlement funds as an Urban County.

Adopted Resolution No.: 21-271**Public Works, Facilities and Parks**

- 63.** a. Adopt Plans and Special Provisions for the Countywide Roadway Safety Signing and Striping Audit (RSSA), Project No. 1145; and
- b. Authorize the Director of Public Works, Facilities and Parks to advertise the “Notice to Bidders” in the Monterey County Weekly.

Adopted

- 64.** Adopt a resolution to authorize and direct the Auditor-Controller to:
- a. Increase appropriations in the General Fund Other Financing Uses, Appropriation Unit CAO017 by \$5,019.46, funded by a decrease in General Fund Contingencies, Appropriation Unit CAO020 (4/5th vote required); and
- b. Increase operating transfers in, in the East Garrison Community Services District (EGCSD), Fund 181, Appropriation Unit PFP006, by \$5,019.46 (4/5th vote required); and
- c. Transfer \$5,019.46 from General Fund Other Financing Uses, Appropriation Unit CAO017 to the EGCSD Fund 181, Appropriation Unit PFP006 (4/5th vote required).

Adopted Resolution No.: 21-283

- 65.** Adopt a resolution authorizing and directing the Auditor-Controller to amend the Fiscal Year (FY) 2021-22 Adopted Budget for County Service Area 53 - Arroyo Seco, Fund 080, Appropriation Unit PFP034, increasing appropriations by \$74,766, funded by Fund 080 unassigned fund balance for storm drainage maintenance and repairs (4/5ths vote required).

Adopted Resolution No.: 21-284

- 66.** Adopt a Resolution to:
- a. Find that the subject property transfer is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061;
- b. Approve the Commercial Property Purchase Agreement and Escrow Instructions between the County and the Joan Miller Living Trust dated 9/25/96 to acquire two (2) parcels totaling 1.8 acres including two (2) commercial buildings totaling approximately 9,960 square feet located at 1011 Broadway Street in King City, California, identified as Assessor’s Parcel Numbers 026-391-022 and 026-391-021, for the amount of \$1,825,000, for use by the Agricultural Commissioner’s Office, pursuant to Government Code Section 25350.60;
- c. Authorize the Director of Public Works, Facilities, and Parks to execute the Commercial Property Purchase Agreement and Escrow Instructions and any related documents needed to complete the transaction, including, but not limited to, any future amendments to the Agreement subject to the review and approval of the Office of the County Counsel; and
- d. Authorize and direct the Auditor-Controller to amend the fiscal year 2021-22 Adopted Budget for Capital Projects, Fund 402, Appropriation Unit PFP056, to increase appropriations by \$1,848,000, where the financing source is Capital Project Fund 402 unassigned fund balance (4/5th vote required).

Adopted Resolution No.: 21-285

Addenda/Supplemental

67. ADDENDDA

Added to Natividad Medical Center

- 22.1 Authorize the execution by the Interim Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee of amendments to an agreement with Huffmaster Crisis Response, Inc., for nurse and allied professional staffing services in the event of a labor strike at Natividad Medical Center, to increase the current maximum liability of \$93,988 in additional amounts as needed, until the conclusion of the labor dispute.

SUPPLEMENTAL

1:30 P.M. - Scheduled Matters

Revised Board Report and Attachment A - Resolution

15. Adopt a resolution to confirm prior Board action and consider modification to:
- a. Require COVID-19 vaccination for all County employee;
 - b. Require all County employees to complete the employee certification of COVID-19 Vaccination Status effective August 16, 2021;
 - c. Require all employees and members of the public to use face coverings while inside County facilities and workplaces regardless of vaccination status effective August 16, 2021;
 - d. Revise the date for vaccine compliance from September 15, 2021 to September 30, 2021;
 - e. Require employees who are not fully vaccinated and are granted an authorized medical or religious exemption to submit to weekly COVID-19 testing (or twice weekly for Natividad Hospital personnel) and wear appropriate Personal Protective Equipment (PPE);
 - f. Direct the Human Resources Department to implement appropriate corrective/disciplinary action for employees who are non-compliant with COVID-19 vaccination, certification of COVID-19 vaccination status, testing, and face covering requirements;
 - g. Direct the Natividad Interim Chief Executive Officer and County Administrative Officer or designee to adopt COVID-19 policies and procedures consistent with those implemented by other health care entities in the County as appropriate;
 - h. County contractors, whose employees report to work regularly at County facilities including both buildings and grounds, are required to ensure compliance by their employees with the COVID-19 vaccination requirements of proof of COVID-19 vaccination or weekly COVID-19 testing, as outlined herein;
 - i. Provide other direction to staff.

Health Department**Moved under Natividad Medical Center**

22. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a State and Local Agency Server and Cloud Enrollment Agreement with Software House International (SHI), a Microsoft licensing reseller, for Microsoft Office 365 government services, data backup software, subscriptions, and associated maintenance/support, for the period of September 1, 2021 through August 31, 2024, for an amount not to exceed \$2,369,870.
- b. Accept non-standard contract provisions as recommended by the Interim Chief Executive Officer for NMC.
- c. Authorize the Interim Chief Executive Officer for NMC to sign order confirmations on an as-needed basis pursuant this Agreement over the period of September 1, 2021 through August 31, 2024.

General Government**Added Board Report**

48. a. Approve and authorize the Director of the Information Technology Department or his designee to execute a non-standard Agreement with ePlus Technology, Inc. (ePlus), incorporating the terms of National Cooperative Purchasing Alliance (NCPA) Master Agreement 01-86 with Carahsoft Technology Corporation, for the purchase of software products and services for an amount not to exceed \$553,036, for the term July 1, 2021 through November 30, 2023; and
- b. Approve non-standard provisions as recommended by the Director of the Information Technology Department; and
- c. Approve and authorize the Director of Information Technology, or his designee, to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of ePlus products, services, and support; and
- d. Approve and authorize the Director of Information Technology to execute up to three (3) amendments to this 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 additional costs per year do not exceed ten percent (10%) of the cost of the original contract amount (\$55,304 maximum).

Added Board Report

49. a. Authorize the Director of the Information Technology Department to execute an Agreement with SHI International Corporation, incorporating the terms of Sourcewell's existing technology agreement, to purchase Information Technology services, equipment, and products for the

County for a term of August 15, 2021 through October 30, 2023, for a total amount not to exceed \$350,000; 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 SHI International Corporation for IT products and services; 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 up to two (2) renewals, of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the yearly cost (\$17,500 yearly maximum additional cost), subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Added Board Report

59. Receive a preliminary analysis report in response to Board Referral Assignment No. 2021.11 - Juneteenth Holiday.

Public Works, Facilities and Parks

Revised Attachment C

63. a. Adopt Plans and Special Provisions for the Countywide Roadway Safety Signing and Striping Audit (RSSA), Project No. 1145; and
- b. Authorize the Director of Public Works, Facilities and Parks to advertise the “Notice to Bidders” in the Monterey County Weekly.