

# Monterey County

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



## Meeting Agenda - Final-Revised

**Tuesday, August 25, 2020**

**9:00 AM**

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

### **Board of Supervisors**

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

**Important Notice Regarding COVID 19**

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

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

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

3. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.

#### **Aviso importante sobre COVID 19**

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

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

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

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

3. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Fabian Hernandez (Worker's Compensation Appeals Board case no. ADJ9128625)
    - (2) Fabian Hernandez (Worker's Compensation Appeals Board case no. ADJ10668165)
    - (3) Fabian Hernandez (Worker's Compensation Appeals Board case no. ADJ10668164)
    - (4) Mario Anciso, et al. v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV001974)
  - b. 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.
  - c. 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

d. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA SUPPLEMENTAL)

### **Public Comment**

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

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

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

### **Roll Call**

### **Pledge of Allegiance**

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

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

### **Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar Items No. 17 through 30.

### **Ceremonial Resolutions**

3. Adopt Resolution recognizing Todd Hornik's 24 years of Service as a Monterey County Deputy District Attorney. (Ceremonial Resolution - Supervisor Adams)  
**Attachments:** [Ceremonial Resolution - Todd Hornik](#)
4. Adopt Resolution honoring the Centennial of the League of Women Voters of Monterey County and the Centennial of the Nineteenth Amendment establishing Women's Suffrage. (Full Board - Supervisor Adams)  
**Attachments:** [Ceremonial Resolution - League of Women Voters](#)
5. Resolution Commending Marie Hunter upon her retirement after 23 years of service with the Monterey County Sheriff's Office. (Full Board - Supervisor Lopez)  
**Attachments:** [Ceremonial Resolution - Marie Hunter](#)



**Appointments**

6. Appoint Dr. Nikolas Greenon to the Emergency Medical Care Committee representing Emergency Physicians with a term ending on June 30, 2022. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Rinehart](#)
7. Appoint Dr. Noah Hawthorne to the Emergency Medical Care Committee representing Emergency Physicians (alternate) with a term ending on June 30, 2022. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Hawthorne](#)
8. Appoint Roger Rinehart to the Emergency Medical Care Committee representing ALS- Fire Districts (Alternate) with a term ending on June 30, 2021. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Rinehart](#)
9. Reappoint Donna Smith to the Community Action Commission, representing the private sector with a term ending date of July 1, 2023. (Full Board)
- Attachments:** [Notification to Clerk of Appt - Donna Smith](#)

**Other Board Matters**

10. Board Comments
11. County Administrative Officer Comments and Referrals
- Attachments:** [Referrals 08-25-20](#)
12. General Public Comments

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

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

13. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);  
b. Provide direction to staff to address COVID-19.

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

14. a. Briefing and update on fires in Monterey County, including impacts, and action, proposals and plans to address (verbal report);  
b. Provide direction to staff to address fires in Monterey County.

15. **REF120030 - DEVELOPMENT EVALUATION SYSTEM PROGRAM**

Public hearing to consider:

- a. adoption of an ordinance to amend Title 21 (non-coastal zoning) of the Monterey County Code to enact Development Evaluation System (DES) regulations; and  
b. adoption of a resolution to approve the Monterey County Development Evaluation System Procedure Manual.

**Project Location:** Non-Coastal Unincorporated area of the County

**Proposed CEQA action:** Consider an Addendum together with the certified Final Environmental Impact Report (FEIR) for the 2010 Monterey County General Plan (SCH #2007121001).

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

[Attachment A – General Plan Policy LU-1.19](#)

[Attachment B – Planning Commission Resolution 20-022](#)

[Attachment C – Draft Development Evaluation System Ordinance](#)

[Attachment D – Draft Resolution](#)

[Attachment D-1 - Development Evaluation System Procedure Manual](#)

[Attachment E – Development Evaluation System Informational Brochure](#)

[Attachment F – General Plan Final Environmental Impact Report](#)

[Attachment G - DEIR VOL 1 Section 1](#)

[Attachment G - DEIR VOL 1 Section 2](#)

[Attachment G - DEIR VOL 2 Section 1](#)

[Attachment G - DEIR VOL 2 Section 2](#)

[Attachment G - FINAL EIR Section 1](#)

[Attachment G - FINAL EIR Section 2](#)

[Attachment G - FINAL EIR Section 3](#)

[Attachment G - FINAL EIR Section 4](#)

[Attachment G - FINAL EIR Section 5](#)

[Attachment G - FINAL EIR Section 6](#)

- 16.
- a. Receive a report from the County Administrative Office on the COVID-19 Pandemic Disparate Impact Report (“Report”): Strategies for Addressing the Disparate Impact of the COVID-19 Pandemic on Communities of Color in Monterey County.
  - b. Provide direction to staff regarding the strategies identified in the Report for addressing Disparate Impacts of the COVID-19 Pandemic on Communities of Color in Monterey County.

**Attachments:** [Board Report](#)  
[COVID-19 Disparate Impact Report](#)

**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****Natividad Medical Center**

17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with MedMove Consulting, LLC for Medical Consulting services at NMC for an amount not to exceed \$300,000 with an agreement term September 4, 2020 through September 3, 2022.
- Attachments:** [Board Report](#)  
[MedMove Consulting, LLC Agreement](#)
18. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Physician Services Agreement with Lucile Salter Packard Children’s Hospital at Stanford (LPCH) to provide retinopathy of prematurity (ROP) screenings services, extending the term by twenty-four months (September 1, 2020 to August 31, 2022) for revised full agreement term of September 1, 2018 to August 31, 2022 and adding \$90,000 for a revised not to exceed amount of \$180,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee 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% (\$9,000) of the original contract amount.
- Attachments:** [Board Report](#)  
[LPCH ROP Services First Amendment](#)  
[LPCH ROP Agreement](#)
19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-12637) with Intelligent Medical Objects, Inc. to account for a contractually permitted cost increase for software license and software support and maintenance services with no change to the agreement term of January 28, 2014 through April 30, 2022, and adding \$39,500 for a revised total agreement amount not to exceed \$428,360.
- Attachments:** [Board Report](#)  
[Intelligent Medical Objects Inc Amendment 5](#)  
[Intelligent Medical Objects Inc Amendment 4](#)  
[Intelligent Medical Objects Inc Amendment 3](#)  
[Intelligent Medical Objects Inc Amendment 2](#)  
[Intelligent Medical Objects Inc Amendment 1](#)  
[Intelligent Medical Objects Inc Agreement](#)

**Health Department**

20. Approve and authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 1 to Agreement A-14442 with Sun Street Centers for the provision of Whole Person Care Access Services for case management, transportation, and accompaniment, of Whole Person Care (WPC) enrollees to medical, mental health, social services, and housing services, as coordinated by County to increase the total Agreement by \$4,554 for a total Agreement not to exceed \$211,055, for the term July 1, 2019 through December 31, 2020.

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

**Department of Social Services**

21. Consider a Resolution to:
- a. Approve and authorize the Director of the Department of Social Services to execute funding agreement 20F-3666 with the California Department of Community Services and Development for \$699,580 of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to address services gaps in the Community Action Partnership network in response to the coronavirus pandemic, retroactively to March 27, 2020 through May 31, 2022;
  - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this funding agreement where the amendments do not significantly change the scope of work;
  - c. Approve an increase in appropriations and estimated revenues of \$350,000 for Social Services - Community Action Partnership Budget Unit 008-5010-SOC007-8257 in the FY 2020-21 Adopted Budget (4/5ths vote required); and
  - d. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations and estimated revenues by \$350,000 in Social Services - Community Action Partnership Budget Unit 008-5010-SOC007-8257 (4/5ths vote required).

**Attachments:** [Board Report](#)  
[Resolution for CSBG-CARES](#)  
[CSBG CARES Agreement](#)  
[Local Plan](#)  
[20F-3066 Budget for CSBG CARES](#)

**Criminal Justice**

- 22.** a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #2 with Jesse Aguirre, Doing Business as J.K. Mortuary Services for on-call pick up, transport and delivery of deceased remains for the Coroner. This Amendment adds one (1) year and \$150,000 to the agreement (8/29/2017-8/28/2021, new contract total cost is \$525,000); and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign two (2) future one (1) year amendments to the agreement where the amendments do not significantly change the scope of work, and where amendment #3 (does not add more than \$202,500) and amendment #4 (does not add more than \$207,765) where the total contract value does not exceed \$935,265.

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

[Attachment A - Services Agreement with Mortuary Services Inc](#)

- 23.** a. Approve and authorize, retroactively, a non-standard Professional Services Agreement (PSA) with the Law Offices of Lawrence & Peck, in the amount of \$120,000 to provide case management and case supervision for the Alternate Defender Office with an effective term of July 1, 2020 through June 30, 2021;

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

[L&P Agreement FY 20/21](#)

- 24.** a. Approve and authorize the Contracts/Purchasing Officer or Contracts/ Purchasing Supervisor to sign a three-year agreement with GEO Reentry Services, LLC, a wholly owned subsidiary of The GEO Group, Inc., not to exceed \$1,004,663 annually, for a total of \$3,013,989, to provide services to adult offenders participating in the Day Reporting Center for the period September 1, 2020 through August 31, 2023; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to execute up to two (2) additional one-year extensions which do not significantly alter the scope of work and do not exceed 5% of the initial annual cost (\$150,700) for each additional one-year period.

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

[GEO Reentry Agreement DRC FY2020-2023](#)

[Exhibit A and Insurance- Agreement](#)

- 25.** Receive and accept the Annual Real Estate Fraud Report for Fiscal Year (“FY”) 2019-20 submitted by the District Attorney’s Office in accordance with California Government Code section 27388(d).

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

[Annual Real Estate Fraud Report](#)

**General Government**

26. Adopt Resolution to authorize the Office of Emergency Services to submit an application and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

**Attachments:** [Board Report](#)  
[Board Resolution Designating staff for CDAA 2020](#)  
[CalOES130 completed 8-25-2020](#)

27. Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2020 for the meetings held on January 29, 2020, February 26, 2020, April 2, 2020, April 29, 2020, May 28, 2020, and June 24, 2020.

**Attachments:** [Board Report](#)  
[01-29-20 BC Action Minutes](#)  
[2-26-20 BC Action Minutes](#)  
[4-2-20 BC Action Minutes](#)  
[4-29-20 BC Action Minutes](#)  
[5-28-20 BC Action Minutes](#)  
[6-24-20 BC Action Minutes](#)

- 27.1 Adopt Resolution to ratify the County Administrative Officer's Proclamation of Local Emergency due to the Dolan Fire that is causing conditions of extreme peril to the safety of persons and property nearby (4/5th vote required). (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Board Resolution Emergency Proc - Dolan Fire](#)  
[Emerg Proc 20200817CAODolan fire](#)

**Resources Management Agency**

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

**Attachments:** [Board Report](#)  
[Attachment A - Amendment No. 4](#)  
[Attachment B - Subdivision Improvement Agreement](#)  
[Attachment C - Extension Request Letter 04-21-20](#)  
[Attachment D - Engineering Cost Estimate Review](#)

29. a. Adopt the Monterey County 2020 Construction Task Catalogs, Job Order Contracting (JOC) 2020 - Roads & Bridges Project Specifications and JOC 2020 - Facilities Project Specifications, and Monterey County 2020 Technical Specifications for JOC 2020, Project No. JOC 2020, Bid No. Roads & Bridges 2020-01, Bid No. Roads & Bridges 2020-02, and Bid No. Roads & Bridges 2020-03, and Project No. JOC 2020, Bid No. Facilities 2020-01, Bid No. Facilities 2020-02, and Bid No. Facilities 2020-03; and
- b. Authorize the Resource Management Agency (RMA) Director to advertise for bids in the Monterey County Weekly.

**Attachments:** [Board Report](#)  
[Attachment A- 1 Monterey County Construction Task Catalog® - Roads & Bridges](#)  
[Attachment A-2 Monterey County Construction Task Catalog® - Facilities](#)  
[Attachment B - JOC 2020 Roads & Bridges Project Specifications](#)  
[Attachment C - JOC 2020 Facilities Project Specifications](#)  
[Attachment D -1 Monterey County Technical Specification - Roads & Bridges](#)  
[Attachment D-2 Monterey County Technical Specifications - Facilities](#)  
[Exhibit 1 JOC System License Fee Agreement](#)  
[Exhibit 2 - Contractor Evaluation](#)  
[Exhibit 3- CDBG Standard Provisions and Requirements](#)  
[Exhibit 4-Federal Provisions-Caltrans Local Assistance Manual](#)  
[Exhibit 5- FEMA Standard Provisions and Requirements](#)  
[Exhibit 6 -Monterey County Cabling Specifications](#)  
[Exhibit 7 Notice to Bidders](#)

30. Adopt a resolution to authorize and direct the Auditor-Controller to: 1) Amend the FY 2019-20 General Fund Adopted Budget, Fund 001, Other Financing Uses, Appropriation Unit CAO017, to increase appropriations by \$46,750, financed by a release from Cannabis Tax Assignment, 2) Amend the FY 2019-20 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045, by \$46,750, financed by an operating transfer in of \$46,750 from General Fund, Fund 001, Other Financing Uses, Appropriation Unit CAO017, to fund higher-than-anticipated FY 2019-20 operations, maintenance, and capital equipment replacement costs, and 3) Transfer \$46,750 for FY 2019-20 from General Fund, Fund 001, Other Financing Uses, Appropriation Unit CAO017, to Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045 (4/5th vote required).



- Attachments:** [Board Report](#)  
[Attachment A-Board Resolution 20-234](#)  
[Attachment B-06-30-20 Board Report](#)  
[Attachnent C-Draft Resolution](#)

### **Addenda/Supplemental**

#### **31. ADDENDA**

Added to General Government

- 27.1 Adopt Resolution to ratify the County Administrative Officer's Proclamation of Local Emergency due to the Dolan Fire that is causing conditions of extreme peril to the safety of persons and property nearby (4/5th vote required).

#### **SUPPLEMENTAL**

Added to Closed Session

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