

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, October 26, 2021

9:00 AM

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

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

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Important Notice Regarding COVID 19

Based on AB361 and recommendation of the Monterey County Health Officer, 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 or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, it is recommended 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 two ways:

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

b. 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.

Aviso importante sobre COVID 19

Según AB361 y la recomendación del Oficial de Salud del Condado de Monterey, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente 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 o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, 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 comentarios del público en general, o comentar sobre un tema específico de la agenda, puede hacerlo de dos maneras:

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

B. puede 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 los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

la grabación le indique.

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

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 interprete, 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 interprete.

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 AB361 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): All Units
 - (2) Designated representatives: Elsa M. Jimenez and Charles R. Harris, M.D.
Employee Organization(s): Unit U
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) David Dungan (Worker's Compensation Appeals Board case no. ADJ8617687)
 - (2) David Dungan (Worker's Compensation Appeals Board case no. ADJ8617684)
 - (3) David Dungan (Worker's Compensation Appeals Board case no. ADJ6405121)
 - (4) Minerva McNabb (Worker's Compensation Appeals Board case no. ADJ13053287)

d. 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.

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

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

Public Comments for Closed Session Items

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.

Appointments

2. Reappoint Juan Morales to the In-Home Support Services Advisory Committee, with a term ending date of June 30, 2024. (Nominated by In-Home Support Services Advisory Committee)

Attachments: [Notification to Clerk of Appt- Morales](#)
[Resume](#)

3. Reappoint Richard Kuehn to the In-Home Support Services Advisory Council, with a term ending date of June 30, 2024. (Nominated by In-Home Support Services Advisory Council)

Attachments: [Notification to Clerk of Appt.- Kuehn](#)
[Resume](#)

4. Appoint Bill Perocchi to the Economic Opportunity Committee, with a term ending

date Pleasure of the Board. (Nominated by the Economic Opportunity Committee)

Attachments: [Notification to Clerk of Appt.- Perocchi](#)

5. Appoint Don Chapin to the Economic Opportunity Committee, with a term ending date Pleasure of the Board. (Nominated by the Economic Opportunity Committee)

Attachments: [Notification to Clerk of Appt - Chapin](#)

6. Appoint Janine M. Chicourrat to the Economic Opportunity Committee, with a term ending date of Pleasure of the Board. (Nominated by the Economic Opportunity Committee)

Attachments: [Notification to Clerk of Appt.- Chicourrat](#)

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

Attachments: [Notification to Clerk of Appt - Samuels](#)

8. Appoint Leonard P. O'Neill to the Economic Opportunity Committee, with a term ending date of Pleasure of the Board. (Nominated by the Economic Opportunity Committee)

Attachments: [Notification to Clerk of Appt.- O'Neil](#)

9. Appoint Norm Groot to the Economic Opportunity Committee, with a term ending date of Pleasure of the Board. (Nominated by the Economic Opportunity Committee)

Attachments: [Notification to Clerk of Appt.- Groot](#)

Approval of Consent Calendar – (See Supplemental Sheet)

General Public Comments

10. 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

11. Consider finding, pursuant to AB 361 and in order for the Board of Supervisors to

continue meeting remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board of Supervisors has reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

Attachments: [Board Report](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 12.**
- a. Hold a public hearing in compliance with the Tax Equity and Financial Responsibility Act of 1982 (TEFRA) and the Internal Revenue Code of 1986, as amended, regarding the issuance by the California Municipal Finance Authority (CMFA) of tax-exempt revenue bonds to finance the acquisition, construction, improvement and equipping of a 66-unit affordable rental housing facility for low-income tenants, to be located at 21131 and 21231 Ord Avenue in East Garrison, California, an unincorporated community in the County of Monterey; and
 - b. Adopt a resolution approving the issuance, for federal income tax purposes, of CMFA revenue bonds, in the aggregate principal amount not to exceed \$30,000,000, to finance a multifamily rental housing facility for the benefit of CHISPA, Inc., and certain other matters relating thereto; and
 - c. Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

Attachments: [Board Report](#)
[Resolution TEFRA CHISPA October 26 2021](#)
[Proof of Publication CHISPA](#)

- 13.**
- a. Hold a public hearing in compliance with the Tax Equity and Financial Responsibility Act of 1982 (TEFRA) and the Internal Revenue Code of 1986, as amended, regarding the issuance by the California Statewide Communities Development Authority (CSCDA) of tax-exempt revenue bonds for financing and refinancing the acquisition, construction, equipping, improvement, renovation, rehabilitation and/or remodeling of healthcare and related facilities for Montage Health; and
 - b. Adopt a resolution approving the issuance, for federal income tax purposes, of CSCDA revenue bonds, in the aggregate principal amount not to exceed

\$165,000,000, for financing and refinancing the acquisition, construction, equipping, improvement, renovation, rehabilitation and/or remodeling of Montage Health healthcare and related facilities and certain other matters relating thereto; and
c. Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines

Attachments: [Board Report](#)
[Resolution TEFRA Montage Health October 26, 2021](#)
[Proof of Publication and Notice](#)

14. a.) Receive a report and presentation in response to **Board Referral No. 2021.14** ; and
b.) Direct that staff pursue funding and resources to complete some or all of the best practices for EV Readiness listed in the report; and
c.) Provide further direction, as appropriate.

Attachments: [Board Report](#)
[EV Charging Stations Referral](#)
[Attachment A San Diego RFP for deploying EVCS on County property](#)
[Attachment B San Francisco EV Readiness Cost Effective Plan](#)
[Attachment C San Francisco EV Readiness OrdinanceEV Reach Code](#)
[Attachment D Contra Costa County](#)
[Attachment E LA County EV Purchasing Policy](#)
[Attachment F Central Coast Community Energy FY 21-22 Energy Programs 30](#)
[Attachment G Initial Fleet Electrification Study](#)
[Attachment H Monterey Bay EV Fleet Accelerator Program FINAL REPORT](#)

Other Board Matters

County Administrative Officer Comments and New Referrals

15. County Administrative Officer Comments and New Referrals

Attachments: [Board Referral Matrix 10.26.21](#)
[Board Referral No. 2021.22](#)

Referral Responses

16. Receive a preliminary analysis report in response to Board Referral No. 2021.19 seeking to create a Farmworker Resource Center in the community of Greenfield CA.

Attachments: [Board Referral No. 2021.19](#)
[Preliminary Analysis Report](#)

Board Comments

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. a. Authorize the Interim Chief Executive Officer (“CEO”) for NMC or his designee to execute seventh amendments to the agreements with Medical Search, LLC d.b.a. SUMO Medical Staffing (A-12896), Staff Care, Inc. (A-12897), Next Medical Staffing, LLC (A-12898), MDA Holdings, Inc. d.b.a. Medical Doctor Associates, LLC (A-12899), and Jackson & Coker Locum Tenens, LLC d.b.a. Jackson & Coker (A-12900) (“Locum Tenens Agencies”) for locum tenens physician referral services at NMC pursuant to the Request for Proposals (RFP) #9600-61 to address changes in California law and to update payment rates, with no change to the term of each agreement (August 1, 2015 through December 31, 2021) or to the total aggregate liability for all agreements (\$10,500,000);
- b. Authorize the Interim CEO for NMC or his designee to execute a further amendment to each of the agreements with the Locum Tenens Agencies to extend the term of each agreement to June 30, 2022, with necessary updates to payment rates, but with no change to the total aggregate liability for all agreements.

Attachments: [Board Report](#)
[SUMO Medical Staffing Agreement through Amendment No. 7](#)
[Staff Care Inc Agreement through Amendment No. 7](#)
[Next Medical Staffing LLC Agreement through Amendment No. 7](#)
[Medical Doctor Associates LLC Agreement through Amendment No. 7](#)
[Jackson & Coker Agreement through Amendment No. 7](#)

18. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the agreement (A-13020) with CA Transplant dba SafetyGraft for tissue bank services, extending the agreement an additional one (1) year period (January 1, 2022 through December 31, 2022) for a revised full agreement term of January 1, 2016 through December 31, 2022 and adding \$130,000 for a revised total agreement amount not to exceed \$362,500.

Attachments: [Board Report.pdf](#)
[California Transplant Services dba SafetyGraft Amendment No. 4](#)
[California Transplant Services dba SafetyGraft Amendment No. 3](#)
[California Transplant Services dba SafetyGraft Amendment No. 2](#)
[California Transplant Services dba SafetyGraft Amendment No. 1](#)
[California Transplant Services dba SafetyGraft Agreement](#)

19. Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution No. 98-394 and Appendices A and B to adjust the salary range for the classification of Director of Health Information Management, as indicated in the attached resolution; and

b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report.pdf](#)
[Resolution - Adjust Salary Range for Director of HIM](#)

Health Department

- 20.
- a. Approve the recommendation of the Director of Health to accept the modification to add Mutual Indemnification to the Student Placement Agreement (Agreement) with Grand Canyon University (GCU) for the placement of students within the Health Department to complete internship/externship assignments as part of their respective field education and service learning requirements for the next four (4) Fiscal Years (FYs) 2021-2022 through FYs 2024-2025, effective November 1, 2021; and
- b. Authorize the Director of Health to execute the Student Placement Agreement with GCU, with an effective date of November 1, 2021.

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

Department of Social Services

- 21.
- Adopt a Resolution:
- a. Approve amending the Department of Social Services Budget Unit 001-5010-8262-SOC005 to reallocate one (1) Principal Clerk Confidential to one (1) Senior Personnel Analyst for Human Resources; and
- b. Authorize and direct the County Administrative Office and the Auditor-Controller's Office to incorporate the changes in the FY 2021-22 Adopted Budget Unit 001-5010-SOC005-8262 to reflect the change in position counts.

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

- 22.
- a. Approve and authorize the Director of the Department of Social Services to sign Amendment #3 to Agreement A-14168 with Binti, Inc., for the provision of licenses and support for Resource Family Approval software extending the contract through October 31, 2022 and adding \$29,705 for a new contract total of \$114,545; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement where the total amendments do not exceed 10% (\$11,454) of the contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Original Agreement](#)
[Amendment 1](#)
[Amendment 2](#)
[Amendment 3](#)

General Government

- 23.** Accept the Monterey County Law Library Annual Report, Financial Year 2020-2021.
- Attachments:** [Board Report](#)
[Monterey County Law Library 2020-2021 Final Report](#)
- 24.** Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisors to sign a Renewal and Amendment No. 3 with Monterey Bay Office Products, Inc., dba Monterey Bay Systems (“MBS”), for the lease of one printer and related maintenance and supplies, extending the term by one year for a revised full term of October 1, 2017 through June 30, 2022, with no change to the total contract amount of \$16,000.
- Attachments:** [Board Report](#)
[Renewal & Amend No 3 MBS SecretaryPrinter_ExtendTime_10012021.pdf](#)
[Agreement & Amendments 1&2.pdf](#)
- 25.** Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisors to sign a Renewal and Amendment No. 2 with Monterey Bay Office Products, Inc., dba Monterey Bay Systems (“MBS”), for the lease of two networked multi-function copiers/printers and related maintenance and supplies, extending the term by one year for a revised full term of August 1, 2015 through June 30, 2022, with no change to the total contract amount of \$100,000.
- Attachments:** [Board Report](#)
[Renewal and Amendment 2 ExtendingTerm_10012021.pdf](#)
[Agreement and Amendment 1.pdf](#)
- 26.** Adopt an ordinance amending Chapter 7.90 of the Monterey County Code to allow permitted cultivators to modify the total canopy area of any cultivation or nursery operation in their commercial cannabis permit on two occasions during the permit’s annual term if certain criteria are met.
- Attachments:** [Board Report](#)
[Draft ordinance \(redline version\)](#)
[Draft ordinance \(signed clean version\)](#)
- 27.** Adopt a Resolution to:

- a. Establish Unit A-OS and Unit B-OSS as new bargaining units for Deputy Sheriff-Operations and Sheriff's Investigative Sergeant classifications now represented by the County of Monterey Patrol Association;
- b. Amend Personnel Policies and Practices Resolution No. 98-394 Section VI Employee/Bargaining Units to add Unit A-OS, Unit B-OSS and Unit SPD (Staff Nurse II - Per Diem and Nurse Practitioner III - Per Diem classifications); and
- c. Direct the Human Resources Department to create Unit A-OS, Unit B-OSS and Unit SPD in the HRM Advantage System.

Attachments: [Board Report](#)
[Attachment A - PPPR Redline \(1\) \(002\)](#)
[Attachment B - PPPR Clean](#)
[Attachment C - HR PPPR Amendment Resolution](#)

28. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending September 30, 2021.

Attachments: [Board Report](#)
[Exhibit A – Investment Portfolio Review 09.30.21](#)
[Exhibit B – Portfolio Management Report 09.30.21](#)
[Exhibit C – Aging Summary 10.01.21](#)

29. Adopt a Proclamation of a Local Emergency for Drought conditions throughout Monterey County.

Attachments: [Board Report](#)
[Drought Emergency Proclamation](#)

30. Adopt the Board of Supervisors' meeting schedule for the calendar year 2022.

Attachments: [Proposed 2022 Board Meeting Schedule](#)

31. Adopt Resolution authorizing the Office of Emergency Services to submit an application in the amount of \$214,080 and an application for \$63,322 and designating County staff positions to authorize and execute documents and applications for the purpose of obtaining financial assistance with the California Office of Emergency Services Fiscal Year 2021 Emergency Management Performance Grant and the Fiscal Year 2021 Emergency Management Performance Grant - American Rescue Plan for performance period July 1, 2021 - June 30, 2023.

Attachments: [Board report grant application](#)
[Board resolution FY21 EMPG](#)

32. a. Approve and authorize the County Administrative Office to execute renewal and

Amendment No. 1 agreement with CliftonLarsonAllen LLP, to provide audit services of County's financial statements, Single Audits, and non-ACFR entities for an additional 12-month period, for a revised term of August 1, 2018 to June 30, 2022, and adding \$170,840 for the additional one-year term, for a revised total agreement amount not to exceed \$673,460 for the term August 1, 2018 through June 30, 2022; and,

b. Approve and authorize the County Administrative Office to approve up to two (2) future amendments that do not exceed ten percent (10%) and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[10-26-21 Amendment No. 1 to Agmt w CLA](#)
[Agreement CliftonLarsonAllen LLP signed](#)

- 33.** Receive status update regarding Board Referral No. 2021.12 seeking review of the Cannabis Program organizational structure

Attachments: [Board Report](#)
[Cannabis Program Compliance Inspection Pilot October Review finalv2](#)

33.1

Consider:

a. Introducing, waiving reading, and setting for adoption on November 16, 2021 at 10:30 a.m., an ordinance of the County of Monterey repealing Ordinance No. 766 relating to County holidays; and

b. Adopting a resolution 1) amending the Personnel Practices and Policies Resolution No. 98-394 to provide for the current list of County holidays and delegating certain authority to the County Administrative Officer; and 2) providing for the Winter Closure of County offices on December 28, 29, 30, 2021 and January 3, 2022.
(ADDED VIA ADDENDA)

Attachments: [BoardReport](#)
[Attch A Ordinance No 766](#)
[Attch B ord repeal 766](#)
[Attch C Reso amend PPPR](#)
[Attch D u-s PPPR amend holidays](#)

Housing and Community Development

- 34.** a. Approve Agreements with Denise Duffy & Associates, Inc., Harris & Associates, and Rincon Consultants, Inc., to provide on-call planning consultant services for projects located in Monterey County, Request for Qualifications #10786, in a not to exceed amount of \$200,000 for each Agreement and for a term commencing with the signing of each Agreement for a three-year period;
- b. Authorize the Contracts/Purchasing Officer to execute each Agreement;

c. Authorize the Contracts/Purchasing Officer to execute future amendments to each Agreement to extend the term beyond the original term authorized in Request for Qualifications #10786 where the amendments do not significantly alter the scope of work or change the approved amount of each Agreement.

Attachments: [Board Report](#)
[Attachment A - PSA with Denise Duffy & Associates, Inc.](#)
[Attachment B - PSA with Harris & Associates](#)
[Attachment C - PSA with Rincon Consultants, Inc.](#)
[Attachment D - RFQ #10786](#)

Public Works, Facilities and Parks

- 35.**
- a. Approve a Non-Standard Agreement with Marine Lien Sale, Inc. to provide lien sale services for marine vessels and vehicles stored at Monterey County facilities for a total not-to-exceed amount of \$10,000, for a term effective October 26, 2021 through October 25, 2026; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Non-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-Non-Standard Agreement](#)

- 36.** Adopt a Resolution to Certify the adoption of Caltrans Local Assistance Procedures Manual Chapter 10.

Attachments: [Board Report](#)
[Attachment A - LAPM Chapter 10](#)
[Attachment B - Caltrans Resolution](#)