

# Monterey County

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



## Meeting Minutes - Draft

Tuesday, October 26, 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. - Called to Order**

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

**Roll Called**

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

**Staff Present**

Charles McKee, County Administrative Officer, Susan Blitch, Assistant 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 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**

Open for public comments; no public comments made.

#### **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 and Supervisor Mary L. Adams appeared in person with Supervisor Chris Lopez, Supervisor John M. Phillips and Supervisor Luis A. Alejo who appeared via video conference

#### **Staff Present**

Charles McKee, County Administrative Officer, Susan Blitch, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

#### **Announcement of Interpreter**

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

#### **Pledge of Allegiance**

The Pledge of Allegiance to be led by Mr. Juan Sanchez of Palenke Arts.

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

The following additions and corrections were read into the record:

#### **Correction to the Appointments**

Item No.'s 4 - 9 are being requested to be pulled to be brought back to the Board at a later time

#### **Appointments**

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew to continued Item No.'s 2 - 9 to next week's agenda on Tuesday, November 2, 2021.

A substitute motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to reappoint/appoint Item Numbers 2 and 3 and continue Item No.s 4 - 9 to next week's agenda on Tuesday, November 2, 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

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)

**Reappointed**

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)

**Reappointed**

4. Appoint Bill Perocchi to the Economic Opportunity Committee, with a term ending date Pleasure of the Board. (Nominated by the Economic Opportunity Committee)

**Continued to next week's agenda on Tuesday, November 2, 2021.**

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

**Continued to next week's agenda on Tuesday, November 2, 2021.**

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)

**Continued to next week's agenda on Tuesday, November 2, 2021.**

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)

**Continued to next week's agenda on Tuesday, November 2, 2021.**

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)

**Continued to next week's agenda on Tuesday, November 2, 2021.**

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)

**Continued to next week's agenda on Tuesday, November 2, 2021.**

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

**Open for public comments; no public comments made.**

**A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to**

approve Consent Calendar Item Numbers 17 through 36.

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

### General Public Comments

#### 10. General Public Comments

Open for general public comments for items not on today's agenda; Spanish speaking woman (last name inaudible) assisted by the Spanish Interpreter Maria Avila, Casandra (last name inaudible) and Wes White, all in person, Ezra (no last name provided), Beatriz (no last name provided), Bernie Gomez and Karla Lobo, via Zoom commented.

### 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.

Susan Blich, Assistant County Counsel made brief verbal remarks.

Open for public comment; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to: Find 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.

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

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

### 1:30 P.M. - Reconvened

### Roll Called

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

**Staff Present**

Charles McKee, County Administrative Officer, Susan Blitch, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

**Announcement of Interpreter**

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

**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.

**Public hearing commenced.**

Juan Lopez, Principle Administrative Analyst from the County Administrative Office, via Zoom, verbally presented.

**Open for public comments; no public comments made.**

**A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:**

- 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 Resolution No. 21-370 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.**

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

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

Public hearing commenced.

Juan Lopez, Principle Administrative Analyst from the County Administrative Office, via Zoom, verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to:

- 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 Resolution No. 21-371 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

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

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.

Ashley Paulsworth, Sustainability Program Manager from the County Administrative Office, via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:  
a.) Receive a report and presentation in response to Board Referral No. 2021.14 ; adopt best practices 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.) Directed staff to create a map to document charging stations locations throughout Monterey County like Contra Costa County created.

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

#### County Administrative Officer Comments and New Referrals

#### 15. County Administrative Officer Comments and New 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 John M. Phillips: Referral 2021.22:

Referral purpose: Illegal roadside camping on Potrero has created public health and safety concerns for the community of Moss Landing, particularly regarding fire safety and dumping of waste, including human waste. The purpose of this referral is to implement requisite signage to clarify and strengthen the ability for Monterey County Sheriff's Office peace officers to enforce and better implement the intent of Monterey County Code Section 12.28.021 to enforce the no overnight parking ordinance.

Open for public comments; no public comments made.

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

[http://monterey.granicus.com/EditFile.php?clip\\_id=4369](http://monterey.granicus.com/EditFile.php?clip_id=4369)

#### 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.

Henry Gonzales, Agricultural Commissioner from the Agriculture Office, via Zoom, provided a verbal update.

Open for public comments; no public comments made.

Upon consensus the Board:

Received 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.

### Board Comments

Board Comments can be heard by clicking the following link:

[http://monterey.granicus.com/EditFile.php?clip\\_id=4369](http://monterey.granicus.com/EditFile.php?clip_id=4369)

### 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

(2) Designated representatives: Elsa M. Jimenez and Charles R. Harris, M.D.

Employee Organization(s): Unit U

The Board took no reportable actions on items 1.b.(1)(2)

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)

The Board took no reportable actions on items 1.c.(1)(2)(3)(4)

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.

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

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.

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

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.

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

**Adjourned**

The meeting was adjourned at 2:44 p.m. by Chair Supervisor Wendy Root Askew.

**APPROVED:**

\_\_\_\_\_/s/ Wendy Root Askew\_\_\_\_\_  
**WENDY ROOT ASKEW, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_/s/ Valerie Ralph \_\_\_\_\_**

**VALERIE RALPH  
CLERK OF THE BOARD**

**APPROVED ON: November 16, 2021**

**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.

**Approved - Agreement No's.:**

**Medical Search, LLC d.b.a. SUMO Medical Staffing Agreement No.: A-12896; Amendment No. 7; Staff Care, Inc. Agreement No.: A-12897; Amendment No. 7; Next Medical Staffing, LLC Agreement No.: A-12898; Amendment No. 7; MDA Holdings, Inc. d.b.a. Medical Doctor Associates Agreement No.: A-12899; Amendment No. 7; Jackson & Coker Locum Tenens, LLC d.b.a. Jackson & Coker Agreement No.: A-12900; 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.

**Approved - Agreement No.: A-13020; Amendment No. 4**

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.

**Adopted Resolution No. 21-372****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.

**Approved - Agreement No.: A-15569**

**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.

**Adopted Resolution No. 21-373**

- 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.

**Approved - Agreement No.: A-14168; Amendment No. 3**

**General Government**

- 23.** Accept the Monterey County Law Library Annual Report, Financial Year 2020-2021.

**Approved**

- 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.

**Approved - Agreement No.: A-15570 ; Amendment No. 3**

- 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.

**Approved - Agreement No.: A-15571; Amendment No. 2**

- 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.

**Adopted Ordinance No.: 5365**

- 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.

**Adopted Resolution No. 21-374**

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

**Approved**

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

**Adopted Resolution No. 21-383**

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

**Adopted**

- 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.

**Adopted Resolution No. 21-375**

- 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.

**Approved - Agreement No.: A-15572; Amendment No. 1**

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

**Received**

- 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)

**Approved Adopt Resolution No.: 21-376**

**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.

**Approved - Agreement No.: A-15573 Denise Duffy & Associates, Inc.; Agreement No.: A-15574 Harris & Associates, and Agreement No.: A-15575 Rincon Consultants, Inc.,**

**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.

**Approved - Agreement No.: A-15576**

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

**Adopted Resolution No. 21-377**