

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, July 28, 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://www.mgtvonline.com/>, 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. 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. 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://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, 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. 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. 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 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
 - Employee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Terry Kaiser (Worker's Compensation Appeals Board case no. ADJ9981283)
 - (2) Terry Kaiser (Worker's Compensation Appeals Board case no. ADJ9981284)
 - (3) Julian Lopez, et al. v. California Department of Transportation, et al. (Monterey County Superior Court case no. 18CV000432)
 - d. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding two matters of potential initiation of litigation.

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

f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

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. 23 through 66.1.

Ceremonial Resolutions

3. Adopt a Resolution recognizing Bruce Delgado for his contributions and dedication to stewardship projects in roadside clean-up events as well as native plant landscaping and habitat restoration and protection of endangered species. (Full Board- Supervisor Parker)

Attachments: [Ceremonial Resolution - Bruce Delgado](#)

4. Adopt a resolution recognizing Laura Lienk and Return of the Natives for their contributions to the County of Monterey to ensure that visitors and residents gain an appreciation for our county's unique cultural and environmental importance. (Full Board - Supervisor Parker)

Attachments: [Ceremonial Resolution - Laura Lienk](#)

5. Adopt a resolution recognizing Margie Kay and the Elkhorn Slough Foundation for their contributions to Monterey County through stewardship projects and organized volunteer clean up events. (Full Board - Supervisor Parker)
- Attachments:** [Ceremonial Resolution - Margie Kay](#)
6. Adopt Resolution honoring Michael Matiasevich upon his retirement from the County of Monterey after sixteen years of dedicated Public Service. (Chair Resolution - Supervisor Lopez)
- Attachments:** [Ceremonial Resolution - Michael Matiasevich](#)
7. Adopt resolution honoring Charles Eric Barton, Network Systems Engineer III, upon his retirement from the County of Monterey after thirty-two years of dedicated public service. (Full Board - Supervisor Lopez)
- Attachments:** [Ceremonial Resolution - Eric Barton](#)
8. Proclaim the month of August 2020 as Child Support Awareness Month in Monterey County. (Full Board - Supervisor Lopez)
- Attachments:** [Ceremonial Resolution - Child Support Awareness Month](#)
9. Adopt a Resolution commending Lori Chappell, Executive Assistant for District 4 Supervisor Jane Parker, for her dedicated service of twelve years to the County of Monterey. (Full Board- Supervisor Parker)
- Attachments:** [Ceremonial Resolution - Lori Chappell](#)

Appointments

10. Reappoint Mitch Winick to the Natividad Medical Center Board of Trustees with a term ending on July 31, 2023. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Winick](#)
11. Reappoint Brit Rios-Ellis to the Natividad Medical Center Board of Trustees with a term ending on July 31, 2023. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Rios- Ellis](#)
12. Reappoint Marcia Atkinson to the Natividad Medical Center Board of Trustees with a term ending on July 31, 2023. (Full Board)
- Attachments:** [Notification to Clerk of Appt- Atkinson](#)
13. Reappoint Linda Coyne to the Community Action Commission to the Community Action Commission representing the public sector with a term ending on July 1, 2023. (Supervisor Mary L. Adams- 5th District)

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

14. Reappoint Everett Sivils to the Community Action Commission, representing the private sector with a term ending date of July 1, 2023. (Supervisor Phillips- District 2)

Attachments: [Notification to Clerk of Appt - Everett Sivils - 2020](#)

15. Reappoint Connie Pineda to the Community Action Partnership Commission, representing the Public Sector with a term ending on July 1, 2023. (Supervisor Lopez- District 3)

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

Other Board Matters

16. Board Comments
17. County Administrative Officer Comments and Referrals

Attachments: [Referrals 07-28-20](#)

18. 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

19. Public hearing to consider adoption of an ordinance:
- a. To make express findings that County amendments to the 2019 California Building Standards Code are reasonably necessary due to local climatic, geological or topographical conditions; and
 - b. To repeal the 2016 California Building Standards Code with County amendments and adopt the 2019 California Building Standards Code with County amendments.

Attachments: [Board Report](#)

[Attachment A - Ordinance \(Clean Version\)](#)

[Attachment B - Ordinance \(Draft Highlighted Version\)](#)

[Attachment C – Summary of Changes from 2016 to 2019](#)

- 20.**
- a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report).
 - b. Receive update on school reopening from Dr. Dineen Guss, Monterey County Superintendent of Schools.
 - c. Receive update on County library operations from Hilary Theyer, County Librarian.
 - d. Provide direction to staff to address COVID-19.

- 20.1**
- Consider adopting an urgency ordinance providing that violations of a local health officer order, state public health officer order, or executive order of the Governor of the State of California, requiring the wearing of masks or facial coverings in the unincorporated area during the COVID-19 pandemic are subject to an administrative citation process and fines. (ADDED VIA ADDENDA)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 21.**
- a. Receive a report on Board referral 2020.4 for three (3) small County Safety and Accessibility Infrastructure Projects including the following Projects; Pedestrian crossing measures along County Government Center at W. Alisal Street, Update security cameras at the County Government Center (W. Alisal Street) and Elections Exterior Entry Improvements (1441 Schilling Place); and
 - b. Provide direction to staff.

Attachments: [Board Report](#)

[Attachment A - Staff Crossing at Alisal Street](#)

[Attachment B - Conceptual Pedestrian Traffic Control](#)

[Attachment C - 1441 Schilling ADA Ramp](#)

- 22.**
- a. Consider a report reviewing the Monterey County Resource Management Agency prepared by Citygate Associates, LLC;
 - b. Provide direction to the County Administrative Officer to implement the Citygate report;
 - c. Direct the CAO to report back to the Board in sixty (60) days on actions taken relative to implementing organizational changes recommended by Citygate;
 - d. Adopt a Resolution to amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classifications of Director of Community Services and Director of Housing and Community Development as indicated in Attachment A;

- e. Adopt a Resolution to amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Section A.10.1 - Department Heads Designated to add the classifications of Director of Community Services and Director of Housing and Community Development as indicated in Attachment A; and
- f. Adopt a Resolution to direct the Human Resources Department to implement the changes in the Advantage HRM system.

Attachments: [Board Report - Citygate](#)
[Board Report - HR Implementation](#)
[Citygate Report](#)
[Attachment A](#)
[Resolution](#)

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**

- 23.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13598) with Pacific Health Alliance for project administration (“PA”) services for the County of Monterey’s Pilot Project for the Remaining Uninsured, extending the agreement an additional twelve (12) month period (January 1, 2021 through December 31, 2021) for a revised full agreement term of August 1, 2017 through December 31, 2021, and adding \$250,000 for a revised total agreement amount not to exceed \$1,150,000.

Attachments: [Board Report](#)
[PHA PILOT Program Amendment 3](#)
[PHA PILOT Program Amendment 2](#)
[PHA PILOT Program Amendment 1](#)
[PHA PILOT Project Agreement](#)

- 24.** Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Disaster Kleenup Specialist Monterey Bay Inc. for damage restoration, mold remediation, and hazardous materials removal services, extending the agreement an additional one (1) year period (November 1, 2020 through October 31, 2021) for a revised full agreement term of November 1, 2015 through October 31, 2021, and adding \$63,500 for a revised total agreement amount not to exceed \$163,500.

Attachments: [Board Report](#)
[Disaster Kleenup Specialist Monterey Bay Inc Amendment 1](#)
[Disaster Kleenup Specialist Monterey Bay Inc Agreement](#)

- 25.**
- a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14453) with Advanced Gastroenterology of Monterey County to provide gastroenterology services extending the term by twelve months (August 1, 2020 to July 31, 2021) for a revised full agreement term of August 1, 2019 to July 31, 2021, and adding \$650,000 for a revised total not to exceed amount of \$1,300,000; and
 - b. Authorize the Deputy Purchasing Agent for NMC 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% (\$65,000) of the original contract amount.

Attachments: [Board Report](#)
[Advanced Gastroenterology of Monterey County Agreement](#)
[Advanced Gastroenterology First Amendment](#)

26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-13611) with Mohamed Kerala Serio, M.D. to provide cardiology services, extending the term by twelve months (August 1, 2020 to July 31, 2021) for a revised full agreement term of July 1, 2017 to July 31, 2021, and adding \$610,000 for a revised total not to exceed amount of \$2,490,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) future amendments to this agreement where the amendments do not significantly change the scope of work, and do not cause an increase of more than ten percent 10% (\$122,000) of the original contract amount.

Attachments: [Board Report](#)
[M. Kerala Serio Third Amendment](#)
[Mohamed Kerala Serio MD Second Amendment](#)
[Mohamad Kerala Serio MD First Amendment](#)
[Mohamad Kerala Serio MD Agreement](#)

27. a. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute the Professional and Call Coverage Services Agreement with Seunggu Jude Han, M.D. to provide neurosurgery services at Natividad for an amount not to exceed \$700,000 for the period September 1, 2020 to August 31, 2021.
- b. Authorize the Deputy Purchasing Agent 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% (\$70,000) of the original contract amount.

Attachments: [Board Report](#)
[Seunggu Jude Han MD Agreement](#)

28. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Services Agreement with the Juniper Advisory LLC (Juniper) to provide financial consulting services for an amount not to exceed \$870,000 for the period July 1, 2020 to December 31, 2021;
- b. Approve NMC's Chief Executive Officer's recommendation to accept non-standard indemnification and limitation on liability coverage language; and
- c. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$87,000) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Juniper Advisory LLC Agreement](#)

29. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 4 to the agreement (A-13524) with Meta Dynamic, Inc. for rental of neurosurgery equipment plus associated services, extending the agreement an additional two (2) year period (April 15, 2020 through April 14, 2022) for a revised full agreement term of April 15, 2015 through April 14, 2022, and adding \$200,000 for a revised total agreement amount not to exceed \$475,000.

Attachments: [Board Report](#)
[META Dynamic Inc Renewal & Amendment 4](#)
[META Dynamic Inc Amendment 3](#)
[META Dynamic Inc Renewal & Amendment 2](#)
[META Dynamic Inc Amendment 1](#)
[META Dynamic Inc Agreement](#)

30. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement with Nancy Lomeli dba Sal's Taxi for lab specimen and patient transportation services, extending the agreement an additional one (1) year period (May 31, 2020 through May 30, 2021) for a revised full agreement term of February 1, 2017 through May 30, 2021, and adding \$25,000 for a revised total agreement amount not to exceed \$125,000.

Attachments: [Board Report](#)
[Nancy Loemli dba Sal's Taxi Renewal & Amendment 1](#)
[Nancy Lomeli dba Sal's Taxi Agreement](#)

31. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-13020) with California Transplant Services dba SafetyGraft for tissue bank services, extending an additional one (1) year period (January 1, 2021 through December 31, 2021) for a revised full agreement term of January 1, 2016 through December 31, 2021 and adding an additional \$57,500 for a revised total agreement not to exceed \$232,000.

Attachments: [Board Report](#)
[California Transplant Services dba SafetyGraft Amendment 1](#)
[California Transplant Services dba SafetyGraft Agreement](#)

32. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Chancellor Consulting Group, Inc. for healthcare management consulting services at NMC for an amount not to exceed \$250,000 with an agreement term November 17, 2020 through November 16, 2023.
b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to

two (2) future amendments to the agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$25,000) of the original cost of the agreement.

Attachments: [Board Report](#)
[Chancellor Consulting Group Agreement](#)

33. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Meleleo, LLC. for interim leadership, consulting, and subject matter expert services in case management and social services at NMC for an amount not to exceed \$400,000 with an agreement term of August 1, 2020 through July 31, 2023.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$40,000) of the original cost of the agreement.

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

Health Department

34. Approve a Resolution to add participating jurisdictions for the Used Oil Payment Program from CalRecycle with Monterey County as the lead agency.

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

35. Adopt a Resolution to:
- a. Approve and authorize Amendment No. 11 to the Unified Franchise Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Carmel Marina Corporation), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to extend the Agreement through October 31, 2020 for a revised term of November 1, 2010 through October 31, 2020; and
- b. Approve and authorize the Director of Health to execute Amendment No. 11 to the Unified Franchise Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Carmel Marina Corporation), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to extend the Agreement through October 31, 2020 for a revised term of November 1, 2010 through October 31, 2020.

Attachments: [Board Report](#)
[Resolution](#)
[Proposed Amendment No 11](#)
[Amendment No 10](#)
[Amendment No 9](#)
[Amendment No 8](#)
[Amendment No 7](#)
[Amendment No 6](#)
[Amendment No 5](#)
[Amendment No 4](#)
[Amendment No 3](#)
[Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

- 36.** Approve and authorize the Director of Health or the Assistant Director of Health to execute Renewal and Amendment No. 4 to Agreement No. A-12535, with Seneca Family of Services and the Monterey County Health Department (Health), for the purpose of claiming Federal Financial Participation for Targeted Case Management Services through their Family Ties Program, extending the Agreement an additional one (1) year period retroactive to July 01, 2020 through June 30, 2021 for a revised full Agreement term of July 1, 2013 through June 30, 2021, for an unchanged total Agreement amount not to exceed \$459,000.

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

- 37.** Approve and authorize the County Counsel Leslie J. Girard to execute Renewal and Amendment No. 4 to Agreement A-13173 with Foley & Lardner, LLP, for independent consulting and legal services, extending the term one (1) year for a revised full term period of May 1, 2016 through June 30, 2021 and increasing the total Agreement by \$50,000, for a total Agreement liability not to exceed \$530,000.

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

38. a. Authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Monterey County Children and Families Commission dba First 5 Monterey County not to exceed the amount of \$350,000 for the provision of support to the Bright Beginnings Early Childhood Development Initiative for the period retroactive July 1, 2020 through June 30, 2021; and
- b. Approve nonstandard insurance provision in Agreement as recommended by the Director of Health; and
- c. Approve nonstandard indemnification provision in Agreement as recommended by the Director of Health.

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

39. Adopt a resolution to:
- a. Confirm the appointment of Lucero Robles, the Deputy Director of Behavioral Health, Access and Substance Use Disorder (SUD), as Acting Bureau Chief/Director of Behavioral Health for the County Health Department, the term of which appointment shall be limited to a twelve month period from the date of approval of the appointment by the State of California Department of Health Care Services (DHCS); and
- b. Authorize the Chair of the Board of Supervisors to execute a letter to State of California Department of Health Care Services (DHCS) announcing the appointment of Mrs. Robles as Acting Director of Behavioral Health.

Attachments: [Board Report](#)
[Resolution](#)
[Cover Letter to DHCS](#)

40. Adopt a Resolution to:
Amend Article I.B - Public Health Bureau of the Monterey County Master Fee Resolution effective August 28, 2020, to adjust fees pursuant to the attached Fee Schedule relating to services provided by the Health Department's Administration and Public Health Bureau.

Attachments: [Board Report](#)
[Resolution](#)
[Article I.B Fee Schedule-Clean](#)
[Article I.B Fee Schedule Strikethrough comparison](#)
[Fee Schedule - Backup Documentation](#)

41. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Standard Agreement with VNA Community Services, Inc., adding \$655,432 for a revised amount not to exceed \$755,400, for the revised full term of July 15, 2020 to October 2, 2020, for the purpose of administering and managing COVID-19 Pop-up Testing sites in under-served County areas.

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

Department of Social Services

42. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Monterey County Children and Families Commission, dba First 5 Monterey County for \$528,403 to continue the CalWORKs Home Visiting Program to provide parenting and child development skills to CalWORKs families, retroactive to July 1, 2020 through June 30, 2021, including non-standard mutual indemnity; and
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$52,840) of the original contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement First 5 20-21](#)

43. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley for a total of \$392,800 to provide home-delivered meals to seniors in Salinas, North and South Monterey County regions, retroactively to July 1, 2020 through June 30, 2021; and
b. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Salinas Valley for a total of \$115,091 to provide emergency meals, retroactively to July 1, 2020 through September 30, 2020; and
c. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to these Agreements where the total amendments do not exceed 10% (\$39,280 and \$11,509) of the original contract amounts and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement MOW-SV 20-21](#)
[Agreement MOW Salinas Valley Emergency](#)

44. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Legal Services for Seniors for \$152,607 to provide legal support services to Monterey County seniors, retroactively to July 1, 2020 through June 30, 2021; 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% (\$15,260) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement Legal Services for Seniors](#)

45. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula for a total of \$406,275 to provide congregate meals, home-delivered meals, health education, and disease prevention to seniors on the Monterey Peninsula for the period July 1, 2020 through June 30, 2021; and
- b. Approve and authorize the Director of the Department of Social Services to sign an agreement with Meals on Wheels of the Monterey Peninsula for a total of \$115,090 to provide emergency meals to seniors for the period of July 1, 2020 through September 30, 2020; and
- c. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to these Agreements where the total amendments do not exceed 10% (\$40,628 and \$11,509) of the original contract amounts and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement Meals on Wheels MP 2020](#)
[Agreement MOW MP Emergency Funding](#)

46. a. Approve and authorize the Director of the Department of Social Services to sign a non-standard agreement with Jump Technology Services, LLC for \$70,283.44 to provide license and subscriptions to LEAPS software for Adult Protective Services case management system, retroactively to July 2, 2020 through June 30, 2023, including non-standard terms for mutual indemnification; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$7,028) of the original contract amount, and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement JUMP Technology](#)

47. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Central Coast Center for Independent Living for \$120,527 to provide enhanced information and assistance services to all ages, disabilities, and income for the period of August 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$12,053) of the original contract amount and does not significantly change the scope of work.

Attachments: [Board Report](#)
[Agreement CCCIL 20-21](#)

Criminal Justice

48. a. Authorize the Contracts Purchasing Officer to execute an Agreement with West Publishing Corporation for Westlaw Pro Edge Government Plan Online Legal Research, for the period retroactive to July 1, 2020 through December 31, 2024, in the maximum amount of \$181,787.28;
- b. Accept non-standard contract provisions as recommended by the Public Defender;
- c. Authorize the Contracts Purchasing Officer and the Public Defender to sign and execute the appropriate documents and verifications when required;
- d. Authorize the Contracts Purchasing Officer to issue purchase orders as needed pursuant to this Agreement over the period retroactive to July 1, 2020 through December 31, 2024.

Attachments: [Board Report](#)
[Agreement Westlaw Edge Proflex and Exhibits](#)

49. a. Approve and authorize the Chief Probation Officer to sign an Agreement with the Community Hospital of the Monterey Peninsula (CHOMP) Tyler Heart Institute to provide ongoing review, compliance assistance, maintenance and oversight services under the Automated External Defibrillator (AED) Program at no cost to the County; and
- b. Accept non-standard indemnification provisions as recommended by the Chief Probation Officer.

Attachments: [Board Report](#)
[AED LOA](#)

General Government

50. a. Authorize and direct the Auditor-Controller to increase appropriations in the County Administrative Office's Other Financing Uses (001-1050-8038-CAO0017)

in the amount of \$5,343,865.98 in the FY 2019-20 Adopted Budget, where the financing source is a release from Assignments (4/5ths vote required);

b. Authorize and direct the Auditor-Controller to release from assignments of \$2,998,556.76 from assignment BSA001-3131, Sub-BSA-MEAZ Non-Recoverable Costs, and \$2,345,309.22 from assignment BSA001-3126 Disaster Assistance Program for FY2019-20 Non-Recoverable actual expenditures; and

c. Authorize and direct the Auditor-Controller to complete an operational transfer of \$5,343,865.98 out of 001-1050-8038-CAO017 and transfer into the General Liability Internal Service Fund, 475- RISK-1210-8408-COU003 for the FY2019-20 General Liability Non-Recoverable expenditures.

Attachments: [Board Report](#)

51. Review and approve the Civil Rights Complaint Procedures.

Attachments: [Board Report](#)

[Attachment A - Proposed Civil Rights Complaint Procedures - Redline Eng.](#)

[Attachment B - Proposed Civil Rights Complaint Procedures - Final Eng.](#)

[Attachment C - Proposed Civil Rights Complaint Procedures - Redline Spanish](#)

[Attachment D - Proposed Civil Rights Complaint Procedures - Final Spanish](#)

[Attachment E - Civil Rights Complaint Procedures \(2018 Revision – English\)](#)

[Attachment F - Civil Rights Complaint Procedures \(2018 Revision – Spanish\)](#)

52. a. Approve and authorize the Director of Information Technology or his designee, to execute Amendment No. 4 to the Non-Standard Agreement with Qualys, Inc. extending the term of the agreement three (3) years, ending on July 19, 2023; adding \$415,110 to the existing contract amount for an amended total of \$937,690, to continue to provide QualysGuard Vulnerability Management Enterprise services; and
b. Authorize the Director of Information Technology to execute forms required to secure services identified in this Agreement.

Attachments: [Board Report](#)

[Qualys Amendment No. 4](#)

[Qualys Amendment No. 3](#)

[Qualys Amendment No. 2](#)

[Qualys Amendment No. 1](#)

[Qualys Original Agreement](#)

53. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute an Agreement with Golden Star Catering for catering services at WeatherTech Raceway Laguna Seca beginning August 1, 2020 through December 31, 2022, for a not to exceed amount of \$300,000; and
b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute

up to three (3) future amendments to this Agreement where the total amendments do not exceed 20% (\$60,000) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Golden Star Catering Agreement](#)

54. a. Approve the Agreement to Provide Affordable Housing Services between Community Housing Improvement Systems and Planning Association, Inc. (CHISPA) and the County of Monterey for Moro Cojo at no cost to the County.
b. Authorize the Board of Supervisors Chair, Chris Lopez, to execute the Agreement to Provide Affordable Housing Services on behalf of the County of Monterey.

Attachments: [Board Report](#)
[Attachment A - Agreement to Provide Affordable Housing Services](#)

55. Approve a request from the North County Fire Protection District for dry period loan of \$3,500,000 for the Fiscal Year ending June 30, 2021.

Attachments: [Board Report](#)
[NCFPD Resolution FY2021](#)
[NCFPD Request & Cert. for Temp. Transfer of Funds](#)

56. a. Receive and Accept the Treasurer's Report of Investments for the Quarter Ending June 30, 2020, and
b. Receive and Approve the Treasurer's Investment Policy for FY 2020-2021, and
c. Renew the Delegation of Investment Authority to the Treasurer-Tax Collector pursuant to California Government Code 53607

Attachments: [Board Report](#)
[Exhibit A - Investment Portfolio Review 06.30.2020](#)
[Exhibit B - Portfolio details 06.30.20](#)
[Exhibit C - Aging Report 07.01.20](#)
[Exhibit D - Investment Policy 2019-2020 Red Line](#)
[Exhibit E - Investment Policy 2020-2021](#)

57. Adopt a Resolution to:
a. Approve the County of Monterey Telework Policy;
b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to delete Section B.19 Telecommuting; and
c. Direct the Human Resources Department, Auditor-Controller's Office and Information Technology Department to take the necessary actions to implement the policy.

Attachments: [Board Report](#)
[Attachment A - PPPR Redline](#)
[Attachment B - Telework Policy](#)
[Telework Resolution - Final](#)

58. a. Authorize the Director of Information Technology, or his designee, to execute a Software Subscription Agreement with DoCircle, Inc. dba Trumpia, for subscription to use and access the Trumpia Media Messaging Toolkit, in the maximum amount of \$5,052 for the term of August 9, 2020 through October 3, 2023;
- b. Authorize the Director of Information Technology, or his designee, to execute order forms and such documents as are necessary to implement the agreement with DoCircle, Inc. for the County's use of subscription services; and
- c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
- d. Approve and authorize the Director of Information Technology to execute (1) amendment to this Agreement, where the additional cost does not exceed ten percent 10% (\$168.40) of the cost of the prior year's subscription fees.

Attachments: [Board Report](#)
[Subscription Agreement 2020-2023](#)
[Terms of Agreement 2020-2023](#)

Resources Management Agency

59. a. Find that identifying a site in an existing developed area of San Lorenzo Park for a memorial project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15301 (Class 1), and
- b. Approve re-locating the Avenue of Honor Memorial at San Lorenzo County Park to an area located at the north end of the open turf field (Option 1);
- c. Direct staff to return with an agreement with the King City Young Farmers to develop and install individual markers and associated improvements within the specified area of San Lorenzo Park that recognizes South Monterey County residents who lost their lives in military action (Board of Supervisors Referral No. 2020.08).

Attachments: [Board Report](#)
[Attachment A -Existing Agreement for the Avenue of Honor -Expired](#)
[Attachment B - Map of locations for the Avenue of Honor](#)
[Attachment C - Board Referral](#)

60. Approve Surety Riders to the Performance and Payment Bonds executed and provided by: 1) Newton Construction & Management, Inc.; 2) Quincon Inc.; and 3) Jacobs Construction & Design, to reflect 100% of the Maximum Contract Value (\$4,949,291 each).

Attachments: [Board Report](#)
[Attachment A- Bond No. SU1160832 Newton Construction & Mngmt](#)
[Attachment B- Bond No. CMGP0002685 - Quincon Inc.](#)
[Attachment C – Bond No. SU1160835 Jacobs Construction & Design](#)

- 61.
- a. Approve Professional Services Agreement with EMC Planning Group, Inc. to prepare an Environmental Impact Report for the Mid Valley Shopping Center Project (PLN190140) in Carmel Valley where the Base Budget is \$86,035 and the Contingency Budget is \$8,603, for a total amount not to exceed \$94,638, for a term from July 28, 2020 to July 28, 2022;
 - b. Approve a Funding Agreement with The Stanley Group, Inc. to fund costs for EMC Planning Group, Inc. incurred by Monterey County for preparing an Environmental Impact Report for the Mid Valley Shopping Center Project (PLN190140) in the Carmel area where the Base Budget is \$86,035, the Contingency Budget is \$8,603, and the Contract Administration Fee is \$3,424, for a total amount not to exceed \$98,062, for a term from July 28, 2020 to July 28, 2022; and
 - c. Authorize the Resource Management Agency Director or designee to execute the Professional Services Agreement, Funding Agreement and up to three (3) future amendments to the Agreements where the amendments do not significantly alter the scope of work or increase the approved amount of the Agreements, subject to review and approval by the Office of the County Counsel as to form.

Attachments: [Board Report](#)
[Attachment A - PSA with EMC Planning Group, Inc.](#)
[Attachment B - FA with Mid Valley Partners, LLC](#)

- 62.
- a. Find that adoption of this ordinance is categorically exempt from the California Environmental Quality Act as an action to preserve and protect the environment pursuant to Title 14 California Code of Regulations Section 15308 and as the establishment of additional enforcement actions by a regulatory agency pursuant to Section 15321; and
 - b. Adopt an ordinance adding new Section 1.22.105 to Chapter 1.22 of the Monterey County Code relating to administrative remedies for violations of requirements to monitor and protect archeological and cultural resources in the unincorporated area of Monterey County.

Attachments: [Board Report](#)
[Attachment A – Ordinance Cultural Resource Monitoring Penalties](#)
[Attachment B - Correspondence dated 7/6/20 from Stamp Erickson](#)

- 63.
- a. Approve Amendment No. 2 to Professional Services Agreement (A-13279) with GHD, Inc., a California Corporation, Multi-Year Agreement #3000*2688, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$500,000 for a total amount not-to-exceed \$800,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
 - b. Approve Amendment No. 2 to Professional Services Agreement (A-13277) with Kimley-Horn and Associates, Inc., Multi-Year Agreement #3000*2686, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$300,000 for a total amount not-to-exceed \$600,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
 - c. Approve Amendment No. 2 to Professional Services Agreement (A-13282) with Wood Rodgers, Inc., Multi-Year Agreement #3000*2693, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$100,000 for a total amount not-to-exceed \$400,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
 - d. Approve Amendment No. 2 to Professional Services Agreement (A-13281) with TRC Engineers, Inc., Inc., Multi-Year Agreement #3000*2689, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$100,000 for a total amount not-to-exceed \$400,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
 - e. Approve Amendment No. 3 to Professional Services Agreement (A-13276) with Harris & Associates, Inc., Multi-Year Agreement #3000*2685, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$300,000 for a total amount not-to-exceed \$1,100,000, to update the Hourly Billing Rates effective September 1, 2020, and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;
 - f. Approve Amendment No. 3 to Professional Services Agreement (A-13278) with MNS Engineers, Inc., Multi-Year Agreement #3000*2687, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$100,000 for a total amount not-to-exceed \$900,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021;

- g. Approve Amendment No. 3 to Professional Services Agreement (A-13280) with Quincy Engineering, Inc., Multi-Year Agreement #3000*2690, to continue to provide on-call civil engineering services for transportation projects located in Monterey County, California, Request for Qualifications #1601, to increase the not-to-exceed amount by \$400,000 for a total amount not-to-exceed \$700,000 and to extend the expiration date for one (1) additional year through August 31, 2021, for a revised term from September 1, 2016 to August 31, 2021; and
- h. Authorize the Contracts/Purchasing Officer to execute Amendments to these seven (7) Professional Services Agreements and future amendments to each Agreement where the amendments do not significantly alter the scope of work or increase the approved amount of each Agreement.

Attachments: [Board Report](#)

[Attachment A - Summary of PSAs](#)

[Attachment B - Annual Expenditures & Balance](#)

[Attachment C- Amendment No. 2 to PSA with GHD Inc.](#)

[Attachment D - Amendment No. 2 to PSA with Kimley-Horn and Associates, Inc](#)

[Attachment E - Amendment No. 2 to PSA with TRC Engineers, Inc.pdf](#)

[Attachment F - Amendment No. 2 PSA with Wood Rodgers, Inc.pdf](#)

[Attachment G- Amendment No. 3 to PSA with Harris & Associates, Inc.pdf](#)

[Attachment H - Amendment No. 3 to PSA with MNS Engineers, Inc.pdf](#)

[Attachment I - Amendment No. 3 to PSA w Quincy Engineering, Inc.pdf](#)

[Attachment J - Amendment No. 1 to PSA with GHD Inc.](#)

[Attachment K - PSA with GHD Inc.](#)

[Attachment L - Amendment No. 1 PSA w/Kimley-Horn & Associates, Inc.](#)

[Attachment M - PSA with Kimley-Horn and Associates, Inc.](#)

[Attachment N - Amendment No. 1 to PSA with TRC Engineers, Inc.](#)

[Attachment O - PSA with TRC Engineers, Inc.](#)

[Attachment P - Amendment No. 1 to PSA with Wood Rodgers, Inc.](#)

[Attachment Q - PSA with Wood Rodgers, Inc.](#)

[Attachment R - Amendment No. 2 to PSA with Harris & Associates, Inc.](#)

[Attachment S - Amendment No. 1 to PSA with Harris & Associates, Inc.](#)

[Attachment T - PSA with Harris & Associates, Inc.](#)

[Attachment U - Amendment No. 2 to PSA with MNS Engineers, Inc.](#)

[Attachment V - Amendment No. 1 to PSA with MNS Engineers, Inc.](#)

[Attachment W - PSA with MNS Engineers, Inc.](#)

[Attachment X - Amendment No. 2 to PSA with Quincy Engineering, Inc.](#)

[Attachment Y - Amendment No. 1 to PSA with Quincy Engineering, Inc.](#)

[Attachment Z - PSA with Quincy Engineering, Inc.](#)

64. a. Approve a Reimbursement Agreement between the Transportation Agency of Monterey County (TAMC) and the County of Monterey for a proportional share estimated at \$24,000 for County to fund County portion of consultant services for development of local thresholds of significance for vehicle miles traveled attributable to new development; and
- b. Authorize the Resource Management Agency Director or Designee to execute the Reimbursement Agreement.

Attachments: [Board Report](#)
[Attachment A – Reimbursement Agreement](#)

65. a. Approve Amendment No. 1 to the Agreement for Purchase of Real Property between County of Monterey and Don Keith Johnston and Susan J. Johnston, Husband and Wife as Joint Tenants (APN 424-091-019 and APN 424-091-020), to amend the Temporary Construction Easement to begin on May 1, 2020 for the construction of Nacimiento Lake Drive Bridge Project, Project No. 2202; and
- b. Authorize the RMA Director to execute Amendment No. 1 to the Agreement for Purchase of Real Property on behalf of the County.

Attachments: [Board Report](#)
[Attachment A - Project Budget](#)
[Attachment B - Location Map](#)
[Attachment C- Purch. Agrmnt w/Keith Johnston & Susan J. Johnston](#)
[Attachment D- Amendment to Purch. Agrmnt. Keith Johnston&Susan Johnston](#)

66. a. Approve First Extension to Memorandum of Agreement Regarding Habitat Management Of Portions Of The Parker Flats Reserve At The Former Fort Ord, California (First Extension) with UCP East Garrison, LLC to authorize utilization of fund balance of \$20,934 plus accrued interest provided by UCP to continue California Tiger Salamander habitat management on County-owned property on the former Fort Ord and to renew and extend the Memorandum of Agreement as modified retroactive to February 3, 2020 until June 30, 2021 or until the fund balance is expended, whichever is earlier;
- b. Authorize the Chair of the Board of Supervisors to execute the First Extension;
- c. Approve Amendment No. 1 to Agreement No. A-12978 with Denise Duffy & Associates, Inc. to continue to provide consulting services for interim mitigation monitoring for California Tiger Salamander Habitat on County-owned property on the former Fort Ord, to increase the not-to-exceed amount by \$1,700 for a total amount not to exceed \$105,650 and extend the term for a revised term from November 10, 2015 to June 30, 2021; and
- d. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 1 to Agreement No. A-12978.

Attachments: [Board Report](#)
[Attachment A-Proposed First Extension](#)
[Attachment B-MOA Regarding Habitat Mgmt](#)
[Attachment C-Agreement A-12978](#)
[Attachment D-Proposed Amendment No.1 Agreement No. A-12978](#)
[Attachment E-Summary of Agreement Annual Expenditures & Balance](#)
[Attachment F-Vicinity Map](#)

- 66.1** Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, and increase revenue by \$7,452, financed by Café Tori pursuant to a Funding Agreement with the District (4/5th vote required). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[Attachment A-Draft Resolution](#)
[Attachment B-Grant of Easement Deed](#)
[Attachment C-Funding Agreement](#)
[Attachment D-July 17 2020 RMA Memo to Board](#)
[Attachment E-July 20 2020 Letter from Developer](#)
[Attachment F-Detailed Background and Discussion](#)

Addenda/Supplemental

67. ADDENDA

Added to 10:30 A.M. - Scheduled Matters

- 20.1 Consider adopting an urgency ordinance providing that violations of a local health officer order, state public health officer order, or executive order of the Governor of the State of California, requiring the wearing of masks or facial coverings in the unincorporated area during the COVID-19 pandemic are subject to an administrative citation process and fines.

Added to Resource Management Agency

- 66.1 Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, and increase revenue by \$7,452, financed by Café Tori pursuant to a Funding Agreement with the District (4/5th vote required).