

Monterey County

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



Meeting Minutes - Draft

Tuesday, August 31, 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, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim 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) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.* (San Luis Obispo County Superior Court Case No. 19CVP0010)
 - (2) Jeffrey Colon (Worker's Compensation Appeals Board case no. ADJ12531483)
 - (3) Jeffrey Colon (Worker's Compensation Appeals Board case no. ADJ11402775)
 - (4) Gloria Perez (Worker's Compensation Appeals Board case no. ADJ12141097)
 - (5) Daniel Hutton (Worker's Compensation Appeals Board case no. ADJ10319484)
 - 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:

- (1) County Administrative Officer;
- (2) County Counsel;
- (3) Civil Rights Officer;
- (4) Interim Natividad Medical Center Chief Executive Officer;
- (5) Water Resources Agency General Manager, and
- (6) Public Defender.

Public Comments

Open for public comments; Elizabeth Tyler, David Rosen, in person, and Dorian Manuel, Cynthia Benitez, and Karen Pontius, via Zoom, commented.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

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

Staff Present

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

Announcement of Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance to be led by Mr. Dan Presser.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to adopt Ceremonial Resolution 2 through 5.

Roll call vote taken pursuant to Government Code 54953:
Supervisor Alejo: AYE

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

- 2. Adopt a resolution in appreciation of Coastal Kids Home Care and declaration Childhood Cancer Awareness Month. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-277

- 3. Adopt a resolution honoring Executive Director Debra L. Hale upon her retirement from the Transportation Agency for Monterey County. (Full Board - Supervisor Adams)

Adopted Resolution No. 21-278

- 4. Adopt a Resolution Proclaiming August 31st as International Overdose Awareness Day. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-279

- 5. Adopt a Resolution in appreciation of Susie Brusa for her many years of leadership as Chief Executive Officer of Rancho Cielo. (Full Board - Supervisor Lopez)

Adopted Resolution No. 21-280

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to appoint/reappoint Item No.'s 6 -10.

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**

- 6. Appoint Ty Brooks to the Fish and Game Commission, with a term ending date of February 1, 2024. (Supervisor Adams)

Appointed

- 7. Appoint Mark Sears to the Animal Services Advisory Board, with a term ending date of July 1, 2024. (Full Board)

Appointed

- 8. Appoint Pepe Jimenez to the Castroville Cemetery District, with a term ending date of March 30,

2022. (Supervisor Phillips)

Appointed

- 9. Reappoint Susan Salcedo to the Animal Control Program Advisory Board, with a term ending date of July 1, 2024. (Full Board)

Reappointed

- 10. Reappoint Frank Kocher to the Animal Control Program Advisory Board, with a term ending date of July 1, 2024. (Full Board)

Reappointed

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; Kevin Dayton and Gary Cursio, via Zoom, commented on Item No. 25.

Supervisor John M. Phillips pulled Item No. 25 for comments and questions, Supervisor Luis A. Alejo pulled Item No. 32, Supervisor Mary L. Adams commented on Item No. 32 and Supervisor Wendy Root Askew pulled Item No. 33, 36, 37 and 38 for comments. Supervisor John M. Phillips requested a separate vote be taken on Item No. 25.

A motion was made by Supervisor Luis A. Alejo seconded by Supervisor Mary L. Adams to approve Consent Calendar Item No.'s 18 through 40 excluding Item No. 25 as a separate vote will be taken on that item.

Roll call vote taken pursuant to Government Code 54953:

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

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez with Supervisor Wendy Root Askew and Supervisor Mary L. Adams voting no, as amended, on Consent Calendar Item Number No. 25. that directed staff and County Counsel to assess the repeal of County Code Section 10.72 in its entirety or in part and return to the board on Tuesday, September 21, 2021, either with a repeal or with an analysis of any environmental issues that may be due. Staff's report should include the history on County Code section 10.72.

Roll call vote taken pursuant to Government Code 54953:

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

Motion carried 3 to 2

General Public Comment

- 11. General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

10:30 A.M. - Scheduled Matters

- 12. a. Approve District appointments of Alternates to the 2021 Advisory Redistricting Commission for a term ending December 31, 2021; and,
- b. Approve appointment of replacement for District 3 Commissioner due to a vacancy.

Rosemary Soto, Management Analyst III from the County Administrative Office, via Zoom, made a verbal presentation.

Open for public comments; Margie Kay, via Zoom, commented.

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

- a. Approve District appointments of Alternates to the 2021 Advisory Redistricting Commission for a term ending December 31, 2021; and,
- b. Approve appointment of replacement for District 3 Commissioner due to a vacancy.

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

Staff Present

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

Announcement of Interpreter

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

1:30 P.M. - Scheduled Matters

- 13. a. Taking action to adopt, or providing direction concerning, a COVID-19 related face covering/mask mandate for Monterey County; and
- b. Providing direction on any other protocols to be followed regarding COVID-19

Charles McKee, County Administrative Officer and Les Girard, County Counsel, both in person, verbally presented.

Open for public comments; Marcela Ramirez, in person, Carolyn Swanson, Marilyn Gali, Rick Aldinger, Kevin Dayton, Bernie Gomez, phone number ending in 769 (no name provided), Harmony, Gerick Bergsma, Kim Stemler, Stephanie Snell, Ricardo Diaz, Jr., Robin Elani, D. landoli, Diana Snell and Christine Byers, all via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

- a. Take action to adopt, or provide direction concerning, a COVID-19 related face covering/mask mandate for Monterey County; and
- b. Provided direction on any other protocols to be followed regarding COVID-19; and
- c. To set a Special Meeting to review the proposed draft Ordinance on a Mask Mandate across the County.

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 on the findings of the equity assessment;
 - b. Approve the proposed development and implementation of a Monterey County equity program;
 - c. Direct the Cannabis Program Manager to develop an equity program structure including applicant criteria and return to the Board of Supervisors to gain policy direction;
 - d. Approve the Cannabis Program Manager to make an application for the State of California Go-Biz Tier II grant; and
 - e. Provide direction to staff as appropriate.

Myles Echenique, Cannabis Analyst, JoAnn Iwamoto, Cannabis Program Manager, in person, from the Cannabis Program, and Dr. Ignacio Navarro and Jessica Liette both from CSUMB, via Zoom

Open for public comments; Oliver Bates, Harmony, Bernie Gomez, Ricardo Diaz Jr., and Jack, all via Zoom, commented.

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

- a. Receive a report on the findings of the equity assessment;
- b. Approve the proposed development and implementation of a Monterey County equity program;
- c. Direct the Cannabis Program Manager to develop an equity program structure including applicant criteria and return to the Board of Supervisors to gain policy direction;
- d. Approve the Cannabis Program Manager to make an application for the State of California Go-Biz Tier II grant; and
- e. Provide direction to staff as appropriate.

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

15. PLN150372 - RIVER VIEW AT LAS PALMAS ASSISTED LIVING SENIOR FACILITY

Continued from July 20, 2021.

Public hearing to consider an application for the River View at Las Palmas Assisted Living Senior Facility, including the following:

- a. Amendment to the text of the Las Palmas Ranch Specific Plan (LPRSP) to add policy language to clarify that one assisted living facility is an allowed use subject to a Use Permit within Area A of the Specific Plan; and
- b. Use Permit to allow construction of an assisted living facility (River View at Las Palmas Assisted Living Senior Facility) including:
 1. Thirteen Casitas providing 26 separate units ranging in size from 1,513 to 3,757 square feet and totaling approximately 41,300 square feet;
 2. Forty assisted living units with 52 beds ranging in size from 360 to 587 square feet each and totaling approximately 27,000 square feet;
 3. A 21,600 square foot, three-story memory care facility including 39 living units ranging in size from 313 to 453 square feet and containing a total of 48 beds; and
 4. Associated infrastructure including roads and grading of approximately 60,000 cubic yards.

Project Location: Vacant 15.74-acre lot within Las Palmas Subdivision #1, south of River Road and west of Country Park Road, within the Las Palmas Ranch Specific Plan area, approximately 1.25 miles west of Spreckels and 0.5 miles east of State Highway 68.

Proposed CEQA actions: Certify the Final Subsequent Environmental Impact Report (Final SEIR), adopt a Statement of Overriding Considerations, and adopt a Mitigation Monitoring and Reporting Plan.

This matter was taken out of order and heard before Item No. 14

Craig Spencer, Manager from the Housing Community Development Department, in person, requested a continuance on behalf of the Applicant until October 12, 2021. Christine Temple, Attorney for the Appellant has no opposition.

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to continue the below matter to Tuesday, October 12, 2021:

PLN150372 - RIVER VIEW AT LAS PALMAS ASSISTED LIVING SENIOR FACILITY

Public hearing to consider an application for the River View at Las Palmas Assisted Living Senior Facility, including the following:

- a. Amendment to the text of the Las Palmas Ranch Specific Plan (LPRSP) to add policy language to clarify that one assisted living facility is an allowed use subject to a Use Permit within Area A of the Specific Plan; and
- b. Use Permit to allow construction of an assisted living facility (River View at Las Palmas Assisted Living Senior Facility) including:
 1. Thirteen Casitas providing 26 separate units ranging in size from 1,513 to 3,757 square feet and totaling approximately 41,300 square feet;
 2. Forty assisted living units with 52 beds ranging in size from 360 to 587 square feet each and totaling approximately 27,000 square feet;
 3. A 21,600 square foot, three-story memory care facility including 39 living units ranging in size from 313 to 453 square feet and containing a total of 48 beds; and
 4. Associated infrastructure including roads and grading of approximately 60,000 cubic yards.

Project Location: Vacant 15.74-acre lot within Las Palmas Subdivision #1, south of River Road

and west of Country Park Road, within the Las Palmas Ranch Specific Plan area, approximately 1.25 miles west of Spreckels and 0.5 miles east of State Highway 68.
Proposed CEQA actions: Certify the Final Subsequent Environmental Impact Report (Final SEIR), adopt a Statement of Overriding Considerations, and adopt a Mitigation Monitoring and Reporting Plan.

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

16. County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer from the County Administrative office commented that the new Economic Development Manager was hired Richard Vaughn and shared there is one new referral this week:

One new referral from Supervisor John M. Phillips: Referral 2021.15:

Referral Purpose: Refine the noise ordinance with improved processes through lessons learned

Open for public comments; no comments made.

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

http://monterey.granicus.com/EditFile.php?clip_id=4330

17. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4330

Open for public comments; no public comments made.

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT

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

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

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

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore

Employee Organization(s): All Units

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

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

- (1) Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al. (San Luis Obispo County Superior Court Case No. 19CVP0010)
- (2) Jeffrey Colon (Worker’s Compensation Appeals Board case no. ADJ12531483)
- (3) Jeffrey Colon (Worker’s Compensation Appeals Board case no. ADJ11402775)
- (4) Gloria Perez (Worker’s Compensation Appeals Board case no. ADJ12141097)
- (5) Daniel Hutton (Worker’s Compensation Appeals Board case no. ADJ10319484)

The Board took no reportable actions on items 1.c.(1)(2)(3)(4)(5)

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.

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

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.

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

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

- (1) County Administrative Officer;
- (2) County Counsel;
- (3) Civil Rights Officer;
- (4) Interim Natividad Medical Center Chief Executive Officer;
- (5) Water Resources Agency General Manager, and
- (6) Public Defender.

The Board took no reportable actions on items 1.f.(1)(2)(3)(4)(5)(6)

Adjourned

The meeting was adjourned at 4:34 p.m. in Memory of all military staff who have lost their lives recently and in the past by Chair Supervisor Wendy Root Askew.

APPROVED:

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

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

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

18. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Zoll Data Systems, Inc. for defibrillator software and training services for an amount not to exceed \$70,290 with an agreement term retroactive from August 1, 2021 through July 31, 2026.
- b. Approve the Interim NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Approved - Agreement No.: A-15518

19. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute an Agreement with Lucile Salter Packard Children's Hospital at Stanford (LPCH) for Maternal Fetal Medicine Services at Natividad for an amount not to exceed \$348,480 for the period September 1, 2021 through August 31, 2023; and
- b. Authorize the Interim Chief Executive Officer for Natividad 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%) of the original cost of the agreement per each amendment.

Approved - Agreement No.: A-15519

20. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14905) with Seunggu Jude Han, M.D. to provide neurosurgery services at Natividad adding \$340,000 for a revised not to exceed amount of \$1,040,000 and extending the term by twelve months (September 1, 2021 to August 31, 2022) for a revised full term of September 1, 2020 to August 31, 2022.
- b. Authorize the Interim Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$70,000) of the original contract amount.

Approved - Agreement No.: A-14905; Amendment No. 1

21. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14125) with Monarch Medical Technologies, LLC. for glucose management system enterprise software subscription services, extending the agreement an additional forty (40) month period (October 1, 2021 through January 31, 2025) for a revised full agreement term of October 1, 2018 through January 31, 2025, and adding \$87,026 for a revised total agreement amount not to exceed \$277,041.
- b. Authorize the Interim Chief Executive Officer 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%) (\$19,001) of the original cost of the agreement.

Approved - Agreement No.: A-14125; Amendment No. 1

- 22.** a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 4 to the Agreement (A-13417) with QVentus (formerly known as AnalyticsMD, Inc.) for operational decision support software services, extending the agreement an additional two (2) year period (October 29, 2021 through October 28, 2023), for a revised full agreement term of October 29, 2015 through October 28, 2023, and adding \$210,000 for a revised total agreement amount not to exceed \$781,000.

Approved - Agreement No.: A-13417; Amendment No. 4

- 23.** Adopt a resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classification of Anesthesia Technician with the salary range as indicated in the attached Resolution;
 - b. Amend Natividad (Unit 9600) FY 2021-22 Adopted Budget to approve reallocation/reclassification as indicated by position numbers in the attached Resolution;
 - c. Authorize the Auditor-Controller to incorporate the approved changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget;
 - d. Direct the County Administrative Office to incorporate the new classification and approved position changes in the Natividad (Unit 9600) FY 2021-22 Adopted Budget; and
 - e. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Adopted Resolution No.: 21-286

- 24.** a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a non-standard agreement with American Registry for Internet Numbers, LTD. (ARIN), enabling NMC to obtain unique NMC Internet Protocol (IP) addresses to allow for multiple Internet Service Providers as part of Natividad Medical Center's Business Continuity, in an amount not to exceed \$1,000 for the period retroactive from August 1, 2021 through July 31, 2024; and
- b. Accept the non-standard language in the Agreement provided by ARIN as recommended by the Interim Chief Executive Officer for NMC; and
- c. Authorize the Interim Chief Executive Officer for NMC to sign renewals to the ARIN agreement and to issue purchase orders on an as-needed basis, incorporating the same non-standard contract provisions, in an amount not to exceed \$20,000.

Approved - Agreement No.: A-15520

Health Department

- 25.** Receive a preliminary analysis report in response to **Board Referral No. 2021.13** seeking an amendment to County Code Chapter 10.72 to expand the types of entities that can obtain a County permit to own and operate desalination facilities.

Amended and continued to Tuesday, September 21, 2021

- 26.** Ratify the execution by the Director of Health of the 340B Administrative Services Agreement (“Agreement”) with 340B Technologies, Inc. (dba 340Basics) allowing 340Basics to provide third-party administrative services for eligible 340B contract pharmacy locations designated by Monterey County Health Department’s Clinic Services Bureau (“Clinic Services”) in support of Clinic Services’ 340B Program for the initial term of August 1, 2021 through July 31, 2024 which shall auto-renew for one (1) year periods unless earlier terminated and an annual contract liability not to exceed \$244,000.

Approved - Agreement No.:A-15521

- 27.** Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15247 with The Village Project, Inc. for the provision of Prevention and Early Intervention Outreach and Engagement services retroactive to July 1, 2021 in the amount of \$200,000 for FY 2021-2022 and \$200,000 for FY 2022-2023, for a new total Agreement amount not to exceed \$740,000 for a term of July 1, 2021 through June 30, 2023.

Approved - Agreement No.: A-15247; Amendment No. 1

- 28.** Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding (MOU) between California Correctional Health Care Services (CCHCS) and Monterey County Health Department, Behavioral Health Bureau (MCBH) for the purpose of secure transfer of Personally Identifiable Information (PII)/Protected Health Information (PHI), and/or HIPAA data between CCHCS and Monterey County via a secure file transfer portal, effective upon execution and expiring three (3) years from the date of execution.

Approved - Agreement No.: A-15522

- 29.** Adopt a Resolution to:
- a. Amend Article I.A. of the Monterey County Master Fee Resolution effective October 1, 2021 to adjust fees relating to oversight and services provided by the Health Department’s Animal Services Division pursuant to the attached Fee Schedule; and
 - b. Approve and authorize execution by Director of Health to implement reduced or waived fees program related to adoption and owner reclamation as warranted by the Animal Services Division.

Adopted Resolution No. 21-287

- 30.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of therapeutic services to students of Salinas City Elementary School District (“School District”), for a total maximum amount of \$120,811 retroactive to August 1, 2021 through June 30, 2022; and
 - b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; and
 - c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that in total do not exceed ten percent (10%) of the initial liability

amount and that do not significantly change the scope of services.

Approved - Agreement No.: A-15523

- 31.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of therapeutic services to students at Monterey Peninsula Unified School District (“School District”), for a total maximum amount of \$233,579 retroactive to August 1, 2021 through June 30, 2022; and
- b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; and
- c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that in total do not exceed ten percent (10%) of the initial liability amount and that do not significantly change the scope of services.

Approved - Agreement No.: A-15524

Department of Social Services

- 32.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to the agreement with Bay Area Community Services (BACS) to operate the Salinas Housing Advancement, Resource and Education (SHARE) Center, extending the term through June 30, 2022 and adding \$1,012,890 for a total contract amount of \$1,455,338; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$145,533) of the contract amount, and do not significantly change the scope of work.

Approved - Agreement No.: A-15226 ; Amendment No. 2

General Government

- 33.** a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (MCWDB) to execute an Agreement with Pat Davis Design Group, Inc., to provide website development, design, maintenance, and hosting services retroactive to July 1, 2021 for the period of July 1, 2021 through June 30, 2024, at a cost of \$35,000 per year, for a total Agreement amount not to exceed \$105,000;
- b. Authorize the Executive Director of the MCWDB to execute up to two (2) renewals to extend the Agreement by one (1) additional year per renewal; and
- c. Authorize the Executive Director of the MCWDB to execute renewals that increase the annual amount of the Agreement (\$35,000) by an amount not to exceed 10% (\$3,500) per renewal, subject to County Counsel review, on substantially the same terms

Approved - Agreement No.: A-15525

- 34.** Approve and adopt the Monterey County Security Policy as updated/amended.

Approved

- 35.** a. Approve and authorize the Director of the Information Technology Department to execute a non-standard agreement with O'Reilly to purchase online learning library license subscriptions, for the term August 24, 2021 through August 24, 2022, in an amount not to exceed \$5,865; and
- b. Authorize the Director of the Information Technology Department to execute order forms and such documents as are necessary to implement the agreement with O'Reilly for purchase of learning library licenses and subscription renewals; and
- c. Approve non-standard agreement terms as recommended by the Director of the Information Technology Department; and
- d. Approve and authorize the Director of the Information Technology Department to execute up to three (3) amendments to the Agreement, extending the term by one (1) year each, subject to County Counsel approval, provided the terms of the Agreement remain substantially the same and provided the total amount of all extensions does not exceed more than 10% of the original annual cost (\$587 maximum additional cost).

Approved - Agreement No.: A-15526

- 36.** Approve the submission of five (5) entries to the 2021 California State Association of Counties (CSAC) Challenge Awards competition: 1) Esperanza Care of Monterey County; 2) Monterey County Public Health Laboratory's Innovative Response to Ramp Up COVID-19 Testing and Sequencing; 3) Virus Integrated Distribution of Aid (VIDA) Project, a Coordinated COVID-19 Response Strategy Providing Wraparound Support; 4) Temporary Solution for the Pandemic Becomes a Full Functioning 9-1-1 Backup Center; and 5) Car Week - GIS Collaboration Promotes Safety, Helps Thousands Navigate Major Events.

Approved

- 37.** a. Approve and authorize the Contracts/Purchasing Officer, or her designee, to sign a retroactive Agreement with Screenworks, LLC to provide video display screens during major events at WeatherTech Raceway Laguna Seca retroactive from July 1, 2021 through December 31, 2021, for an amount not to exceed \$55,000; and
- b. Approve and authorize the Contracts/Purchasing Officer, or her designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$5,500) of the agreement amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15527

- 38.** a. Approve and authorize the Contracts/Purchasing Officer, or her designee, to sign a retroactive Agreement with Monterey Bay Veterans, Inc. to provide ADA accessible shuttle service during major events at WeatherTech Raceway Laguna Seca retroactive from July 1, 2021 through December 31, 2021, for an amount not to exceed \$10,000; and
- b. Approve and authorize the Contracts/Purchasing Officer, or her designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$1,000) of the agreement amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15528

39. a. Approve and Authorize the Contracts/Purchasing Officer to sign an Agreement between the County of Monterey and Flexible Benefit Administrators, Inc. for third-party administration services for the County's Flexible Spending Accounts (FSA), Dependent Care Assistance Program (DCAP), and Voluntary Benefit Options (VBO) per Request for Proposals (RFP) #10792 with the initial Agreement term commencing January 1, 2022 through December 31, 2026, including the option to extend the Agreement for up to three (3) additional one (1)-year periods in an amount not to exceed \$950,000 over the term of the Agreement; and
- b. Authorize the Contracts/Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent (10%).

Approved - Agreement No.: A-15529**Housing and Community Development**

40. a. Approve Amendment No. 4 to Standard Agreement No. A-14107, with the Resource Conservation District of Monterey County to continue to provide services to address a wide range of fire fuel mitigation issues and objectives, to increase the not to exceed amount by \$60,000, for a total amount not to exceed \$210,000, with no change to the term of August 28, 2018 to June 30, 2022; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 4 to Standard Agreement No. A-14107 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Approved - Agreement No.: A-14107; Amendment No. 4**Addenda/Supplemental**

41. SUPPLEMENTAL

Revised Board Report to 1:30 P.M. - Scheduled Matters

- 13 a. Taking action to adopt, or providing direction concerning, a COVID-19 related face covering/mask mandate for Monterey County; and
- b. Providing direction on any other protocols to be followed regarding COVID-19

Added Attachments to Other Board Matters

16. County Administration Officer Comments and Referrals