

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, August 24, 2021

9:00 AM

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

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

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Important Notice Regarding COVID 19

Based on 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 <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

3. You are encouraged to participate via Zoom; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

Aviso importante sobre COVID 19

Según la orientación 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 permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se le pedirá que mantenga un distanciamiento social apropiado, es decir, mantenga una distancia de 6 pies entre usted y otras personas.

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

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

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

O para participar por teléfono llame a cualquiera de los siguientes números:

- +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

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

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se

le une el audio de la computadora, levante la mano; y por teléfono, presione * 9 en su teclado.

3. Se le anima a participar a través de Zoom; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desbordamiento.

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. CS 21-039 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 MooreEmployee 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) Ben Draeger (Worker's Compensation Appeals Board case no. ADJ12559684)
 - d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Ruth Gallegos
 - e. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to

litigation and/or potential initiation of litigation.

f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: 1011 Broadway Street, King City, CA

Agency Negotiator(s): Agricultural Commissioner, Henry Gonzalez and Public Works Facilities and Parks Director, Randell Ishii

Negotiating Parties: Larry Hayes representing the Joan Miller Living Trust dtd September 25, 1996

Under negotiation: Price and terms

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

Public Comments

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.

Ceremonial Resolutions

2. CR 21-084 Adopt a resolution in appreciation of William L. Perocchi for 22 years of corporate leadership and community philanthropy as CEO of Pebble Beach Company. (Full Board - Supervisor Phillips)

Attachments: [Ceremonial Resolution - William L. Perocchi](#)

3. CR 21-085 Adopt a resolution recognizing Mary Tatum for her twenty-three years of Service with the Monterey County District Attorney's Office. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Mary Tatum](#)

4. CR 21-086 Adopt a resolution recognizing Aera Energy as the recipient of the King City Chamber of Commerce and Agriculture's 2020 Business of the Year Award. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Aera Energy](#)

5. CR 21-087 Adopt a resolution recognizing Dawn Owens as the recipient of the King City Chamber of Commerce and Agriculture's 2020 Friend of the Community Award. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Dawn Owens](#)

6. CR 21-088 Adopt a resolution recognizing Steve Adams as the recipient of the King City Chamber of Commerce and Agriculture's 2020 Citizen of the Year Award. (Full Board - Supervisor Lopez)

Attachments: [Ceremonial Resolution - Steve Adams](#)

7. CR 21-089 Adopt a resolution in appreciation of Women's March Monterey Bay and declaration of Women's Equality Day. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Women's Equality Day](#)

Appointments

8. APP 21-158 Confirm reappointment of Richard Hughett to the Monterey County Fish and Game Advisory Commission, with a term ending date of February 1, 2024. (Supervisor Alejo)

Attachments: [Notification to Clerk of Appointment - Hughett](#)

9. APP 21-159 Appoint Ray John Coopersmith to the Northern Salinas Valley Mosquito Abatement District, with a term ending date of January 2, 2022. (Full Board)

Attachments: [Notification to Clerk of Appointment – Coopersmith](#)
[Bio](#)

10. APP 21-160 Appoint Larry Samuels to the Economic Opportunity Committee, with a term ending date of Pleasure of the Board. (Full Board)

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

11. APP 21-161 Appoint Marc Del Piero as an alternate member II with a 2 year term, beginning September 6, 2021 to the Monterey County Assessment Appeals Board, with a term ending date of September 4, 2023. (Supervisor Lopez)

Attachments: [Notification to Clerkl of Appt- Del Piero](#)
[Bio](#)

12. APP 21-162 Reappoint Cristina Sotelo to the Monterey County Children & Families Commission, with a term ending date of September 28, 2024. (Full Board)

Attachments: [Notification to Clerk of Appointment - Sotelo](#)
[Bio](#)

13. APP 21-163 Reappoint Julia Pederson, MD to the Monterey County Children & Families Commission with a term ending date of September 21, 2024. (Full Board)

Attachments: [Notification to Clerk of Appointment - Pederson](#)
[Bio](#)

Approval of Consent Calendar – (See Supplemental Sheet)

General Public Comments

14. OBM 21-081 General Public Comments

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

15. RES 21-155 Adopt a resolution to confirm prior Board action and consider modification to:
- Require COVID-19 vaccination for all County employee;
 - Require all County employees to complete the employee certification of COVID-19 Vaccination Status effective August 16, 2021;
 - Require all employees and members of the public to use face coverings while inside County facilities and workplaces regardless of vaccination status effective August 16, 2021;
 - Revise the date for vaccine compliance from September 15, 2021 to September 30, 2021;
 - Require employees who are not fully vaccinated and are granted an authorized medical or religious exemption to submit to weekly COVID-19 testing (or twice weekly for Natividad Hospital personnel) and wear appropriate Personal Protective Equipment (PPE);
 - Direct the Human Resources Department to implement appropriate corrective/disciplinary action for employees who are non-compliant with COVID-19 vaccination, certification of COVID-19 vaccination status, testing, and face covering

requirements;

- g. Direct the Natividad Interim Chief Executive Officer and County Administrative Officer or designee to adopt COVID-19 policies and procedures consistent with those implemented by other health care entities in the County as appropriate;
- h. County contractors, whose employees report to work regularly at County facilities including both buildings and grounds, are required to ensure compliance by their employees with the COVID-19 vaccination requirements of proof of COVID-19 vaccination or weekly COVID-19 testing, as outlined herein;
- i. Provide other direction to staff.

Attachments: [Board Report \(REVISED VIA SUPPLEMENTAL\)](#)
[Attachment A - Resolution \(REVISED VIA SUPPLEMENTAL\)](#)
[Presentation - Status COVID-19 Vaccination Mandate Implementation](#)

16. RES 21-147

PLN180523 - ISABELLA 2 LLC

Public hearing to consider an appeal by The Open Monterey Project from the May 26, 2021, decision of the Monterey County Planning Commission to approve an application to allow: construction of a 2,100 square foot two-story single-family dwelling, with 318 square feet of decks; development within 750 feet of known archaeological resources; modification of parking standards; an increase to the allowed floor area from 45 percent to 58.4 percent; and relocation of 4 Coast Live oak trees.

Project Location: 26308 Isabella Avenue, Carmel, Carmel Area Land Use Plan, Coastal Zone

Proposed CEQA Action: Consider and adopt a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Plan.

Attachments: [Board Report](#)
[Attachment A - Discussion](#)
[Attachment B - Draft Resolution](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Appeal Notice](#)
[Attachment E - Final Revised Initial Study Mitigated Negative Declaration for PLN](#)
[Attachment F - CEQA Comments](#)
[Attachment G - County Responses to CEQA Comments](#)
[Attachment H - Carmel Highlands LUAC minutes for December 2, 2019](#)
[Attachment I - Carmel Highlands LUAC minutes for April 5, 2021 \(revised plans\)](#)
[Attachment J - Revised Initial Study Mitigated Negative Declaration for PLN1706](#)
[Attachment K - Planning Commission Resolution No. 21-015 \(Corrected\), dated](#)
[Power point ITEM #16](#)

17. 21-688

- a. Consider approval of the response to the 2020 - 2021 Monterey County Civil Grand Jury Report: "An Examination of Monterey County Contracting

and Purchasing Practices" and

b. Authorize the County Administrative Officer to submit the approved response to the Judge of the Superior Court, County of Monterey, by August 24, 2021.

Attachments: [Board Report](#)

[2020 - 2021 Civil Grand Report "Jury An Exam of MoCo Contracting & Purchas](#)
[Board of Supervisors Draft Response - 2020- 2021 monterey county civil Grand](#)

18. RES 21-143

Adopt a resolution of Necessity Finding and determining that:

a. The Public Interest and Necessity Require the Hartnell Bridge Replacement Project (Project).

b. The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.

c. The property sought to be acquired is necessary for the Project.

CEQA Action: Mitigated Negative Declaration adopted by the Board of Supervisors on January 23, 2018.

Project Location: Intersection of Hartnell Road and Alisal Road, south of the City of Salinas.

Property Owners of record: Francisco M. Basaldua, Lucia N. Basaldua, Juan Basaldua, Julie B. Basaldua, Benajamin Basaldua, Louanna S. Basaldua.

Attachments: [Board Report](#)

[Attachment A - Project Budget](#)

[Attachment B - Location Map](#)

[Attachment C - Resolution](#)

[Attachment D - Basaldua Easements](#)

Other Board Matters

19. OBM 21-079 Board Comments

20. OBM 21-080 County Administration Officer Comments and Referrals

Attachments: [Board Referral Matrix 8-24-2021](#)

[Board Referral no. 2021.14](#)

21. OBM 21-082 Conduct an annual review of outstanding Board of Supervisors Referrals.

Attachments: [Board Report](#)

[Amended Board Referral Process 04/27/2021](#)

[Roster of Outstanding Referrals/Dept. Challenges](#)

Read Out from Closed Session by County Counsel

Read out by County Counsel will only occur if there is reportable action(s).

Adjournment

Adjourn in Memory of Alfred Diaz-Infante, Carlos Ramos and Jan Knippers Black

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

- 22.** A 21-442
- a. Authorize the Interim Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a State and Local Agency Server and Cloud Enrollment Agreement with Software House International (SHI), a Microsoft licensing reseller, for Microsoft Office 365 government services, data backup software, subscriptions, and associated maintenance/support, for the period of September 1, 2021 through August 31, 2024, for an amount not to exceed \$2,369,870.
 - b. Accept non-standard contract provisions as recommended by the Interim Chief Executive Officer for NMC.
 - c. Authorize the Interim Chief Executive Officer for NMC to sign order confirmations on an as-needed basis pursuant this Agreement over the period of September 1, 2021 through August 31, 2024. (MOVED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
[Microsoft EA Renewal 2021 Agreement.pdf](#)
[Microsoft SCE Renewal - 2021.pdf](#)
[SHI Quote-20587649.pdf](#)
[SHI Quote-20587667.pdf](#)
[SHI Quote-20695723.pdf](#)

- 22.1** A 21-463
- Authorize the execution by the Interim Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee of amendments to an agreement with Huffmaster Crisis Response, Inc., for nurse and allied professional staffing services in the event of a labor strike at Natividad Medical Center, to increase the current maximum liability of \$93,988 in additional amounts as needed, until the conclusion of the labor dispute. (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[HuffMaster Crisis Response Inc Agreement with Natividad -County Of Monterey](#)

Health Department

- 23.** A 21-413
- a. Approve and authorize a Fair Share Agreement Memorandum of Understanding (MOU) between the County of Monterey and the Monterey Regional Waste Management District (MRWMD) regarding technical assistance and compliance with California Senate Bill 1383; and
 - b. Approve and authorize the Director of Health to sign the MOU; and
 - c. Authorize the payment provisions as contained in the MOU.

Attachments: [Board Report](#)
[SB 1383 MOU Shared Costs](#)

24. A 21-418
- a. Approve and authorize the Director of Health or Assistant Director of Health to sign a Master Services Agreement with Accela, Inc. for the provision of software license subscription, and software maintenance/support in a vendor hosted environment for the retroactive term July 1, 2021 through August 31, 2024 in an aggregate amount not to exceed \$431,089, including non-standard terms regarding limitation of liability and indemnification as recommended by the Director of Health; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$43,108) of the original Accela, Inc. Master Services Agreement amount and do not significantly alter the scope of services; and
 - c. Approve and authorize the Director of Health or Assistant Director of Health to sign a Master Services Agreement with SEP Technology Consulting, LLC for the provision of the Accela EH Civic application implementation project services for the term September 1, 2021 through March 31, 2023 in an amount not to exceed \$304,373 as recommended by the Director of Health; and
 - d. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$30,437) of the original Master Services Agreement with SEPT Technology Consulting, LLC amount and do not significantly alter the scope of services.

Attachments: [Board Report](#)
[Accela Master Services Agreement](#)
[SEP Master Services Agreement](#)

25. A 21-420
- a. Approve and authorize the Director of Health or the Assistant Director of Health to execute an Agreement with Johnson Controls, Inc. to provide repair and maintenance service on heating, ventilation, and air conditioning (HVAC) systems for the Health Department, in the amount not to exceed, \$39,720, for the term retroactive to July 16, 2021 through July 15, 2024; and
 - b. Approve the nonstandard indemnification provision, as recommended by the Director of Health; and
 - c. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement that will not exceed ten percent (10%) (\$3,972) of the original Agreement and will not significantly change the Agreement.

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

26. A 21-421
- Approve and authorize the Director of Health or Assistant Director of Health, to execute on behalf of the County of Monterey standard agreements, and any amendments thereto, for continued funding from public and private local, State, and Federal agencies for designated programs and to sign subcontractor agreements associated with our continued funding agreements for designated programs.

Programs and their associated agreements were identified in an “Attachment A-Program Funding List” to the Board Report.

Attachments: [Board Report](#)
[Attachment A-1 Program Funding Reoccurring FY 2021-22](#)

27. A 21-425 Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 1 to the Agreement with First Alarm for the purchase and installation of new monitoring equipment for two (2) new freezers and for on-going building security system monitoring and equipment monitoring services, for the Seaside Family Health Center located at 1156 Fremont Boulevard, Seaside, California, increasing the Agreement by \$6,145 a total Agreement not to exceed, \$8,935, and to extend the term two (2) years for an extended term retroactive to July 1, 2021, for an extended Agreement term of July 1, 2018 through June 30, 2023.
- Attachments:** [Board Report](#)
[Amendment No 1](#)
[Agreement](#)
28. A 21-426 a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Standard Agreement with Kenneth V. Hardy retroactive to August 1, 2021, for the provision of training and consultation services for a total Agreement not to exceed \$159,700 for the term beginning August 1, 2021 through June 30, 2024; and
b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$15,970) of the original Agreement amount and do not significantly alter the scope of services.
- Attachments:** [Board Report](#)
[Agreement](#)
29. A 21-428 a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with the City of Gonzales (Contractor) to provide up to 200 internet hot spot devices from the Contractor’s “Community Wireless Internet Program”, to be used by Community Health Workers to connect residents to testing and vaccination appointments or needed social resources in the amount of \$27,000, for the term retroactive to January 1, 2021 through December 31, 2021; and
b. Approve and authorize the Director of Health or the Assistant Director of Health to approve up to three (3) future amendments up to ten percent (10%) (\$2,700) of the original Agreement amount, which does not significantly alter the scope of services.
- Attachments:** [Board Report](#)
[Agreement](#)
30. A 21-429 Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding between the San Andreas Regional Center

and Monterey County Health Department, Behavioral Health Bureau retroactive to July 1, 2021 through June 30, 2024, to formalize the protocols for psychiatric services for Monterey County residents with co-occurring developmental and psychiatric disabilities.

Attachments: [Board Report](#)
[Memorandum of Understanding](#)

31. A 21-432 Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to Mental Health Services Agreement A-14355 with Seneca Family of Agencies dba Kinship Center to add \$1,703 of additional services retroactive to July 1, 2020 for a revised total Agreement amount not to exceed \$13,324,319 for the same term July 1, 2019 to June 30, 2022.

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

32. A 21-433 Approve and authorize the recommendation of the Director of Health or Assistant Director of Health to accept language modification to the Student Placement Agreement with The Trustees of the California State University on behalf of San José University for the placement of students within the Health Department to complete internship/externship assignments as part of their field education for their respective field of study for Fiscal Year (FY) 2021-22 through FY 2025-26.

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

33. A 21-434 Approve and authorize the Contracts/Purchasing Officer to execute a Renewal & Amendment No 2 to the Standard Agreement with Action Council of Monterey County, Inc. in the total maximum amount of \$413,580 to extend the term for two (2) additional fiscal years for a new term of July 1, 2018 to June 30, 2023.

Attachments: [Board Report](#)
[Renewal & Amendment No 2](#)
[Amendment No 1](#)
[Agreement](#)

34. A 21-435 Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No 1 to Mental Health Services Agreement #A-15270 with Harmony at Home to add the Teen Success Program for comprehensive, trauma-informed services for young women who become mothers as teens and their children and revise the total Agreement amount from \$182,240 to \$332,240 which represents an increase of \$75,000 for Fiscal Year (FY) 2021-22, and \$75,000 for

FY 2022-23.

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

35. A 21-436 Authorize the Director of Health or Assistant Health Director to increase the maximum liability of the Master Services Agreement No. A-14282 with Qualtrics, LLC., for the provision of a survey software platform subscription hosted by the vendor and professional services as needed by \$1,580 for a total Agreement amount not to exceed \$58,460 and extending agreement by 3 months to June 30, 2022.
- Attachments:** [Board Report](#)
[Agreement](#)
36. A 21-437
- a. Ratify execution by the Director of Health a Certification Regarding Non-Application of Relocation Benefits document, executed in partnership with Interim Inc. and the County of Monterey (collectively the “Sponsor”) for the benefit of the Department of Housing and Community Development (DHCD), dated June 17, 2021, to show and certify that no relocation plan was necessary for the project, known as Sun Rose Housing, located at 439 Soledad Street, Salinas, California; and
- b. Ratify execution by the Director of Health an Indemnification Agreement, executed in partnership with Interim, Inc. and the County of Monterey (collectively the “Sponsor”) for the benefit of the DHCD, dated June 17, 2021, to allow the DHCD to be held harmless in connection with any and all potential legal costs and liabilities in conjunction with accepting certification from Sponsor that no relocation plan was necessary.
- Attachments:** [Board Report](#)
[Certification/Agreement](#)
37. 21-708 Introduce, waive the reading, and set September 14, 2021 at 10:30 a.m. as the date and time to adopt an ordinance adding Chapter 2.46 to the Monterey County Code to establish the Santa Cruz-Monterey-Merced-San Benito-Mariposa Managed Medical Care Commission and repealing Chapter 2.45 of the Monterey County Code to terminate the Santa Cruz-Monterey-Merced Managed Medical Care Commission.
- Attachments:** [Board Report](#)
[Managed Care Commission -intro Ordinance](#)
38. A 21-438
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one (1) year and ten (10) month Mental Health Services Agreement (September 1, 2021 - June 30, 2023) with Partners for Peace to provide culturally relevant parenting classes for Monterey County families in the amount of \$120,000 for Fiscal Year (FY) 2021-22, and \$120,000 for FY 2022-23, for a total Agreement

amount not to exceed \$240,000; and

b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$24,000) of the original Agreement amount and do not significantly change the scope of services.

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

- 39.** A 21-439 Approve and authorize the Director of Health or the Assistant Director of Health to execute the First Amendment to the Medi-Cal Capacity Grant Agreement Number 0120-MCHD-BH-CI between the Central California Alliance for Health (the Alliance) and the County of Monterey, on behalf of the Monterey County Health Department Behavioral Health Bureau, to modify the East Salinas Sanborn Clinic project's financial model from a lease/back contract with a developer to a traditional bid-build process to secure a contract with a construction contractor, revise the respective due dates for each phase of project, and extend the term of the Agreement from 43 to 51 months for a new end date of November 25, 2024, to be effective on the date of final execution by the Alliance.

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

- 40.** A 21-443 Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No 1 to Mental Health Services Agreement #A-15379 with Pajaro Valley Prevention and Student Assistance, Inc. to add the "Proyecto Contigo/With You Project" consisting of culturally relevant outreach and engagement activities in the communities of Las Lomas, Pajaro and Royal Oaks and to revise the total Agreement amount from \$780,000 to \$934,133 which represents an increase of \$75,829 for Fiscal Year (FY) 2021-22, and \$78,304 for FY 2022-23.

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

Department of Social Services

- 41.** RES 21-149 Adopt a resolution to:
It is recommended that the Board of Supervisors adopt a resolution to:
- Approve an increase of appropriations and estimated revenues of \$161,250 for the Great Plates Delivered and Senior Meal Program thru Operations of Emergency Services 001-1050-CAO005-8541 FY 2021-22 Adopted Budget to provide meals to Seniors Sheltering through July 9, 2021(4/5ths vote required); and
 - Direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and estimated revenues by \$161,250 in Office of

Emergency Services 001-1050-CAO005-8541 (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A , Food Service Flyer](#)
[Attachment B, Final Data Report](#)
[Resolution](#)

Criminal Justice

- 42.** 21-667
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a three-year non-standard agreement with West Publishing Corporation in an amount of \$144,286, for Clear ProFlex retroactive to July 1, 2021 to June 30, 2024; and
 - b. Authorize the Monterey County Sheriff's Office Information Technology Manager to sign appropriate documents and verifications when required.

Attachments: [Board Report](#)
[Attachment A - Standard Agreement Controlling Contract.pdf](#)
[Attachment B - Addendum and Exhibits.pdf](#)

- 43.** 21-676
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a three (3) year agreement between the Sheriff's Office and Quinn Company dba Quinn Power Systems in the amount of \$60,000, to provide preventative maintenance services, load bank testing and emergency repair services from August 25, 2021 to June 30, 2024; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future one (1) year amendments to the agreement where the amendments do not significantly change the scope of work, and where the amendments do not increase the contract value more than \$25,000.00 per amendment for a maximum, not to exceed amount of \$110,000.

Attachments: [Board Report](#)
[ATTACHMENT A -Standard Agreement.pdf](#)
[ATTACHMENT B-Exhibit A-Scope of Services.pdf](#)
[ATTACHMENT C-Exhibit B-Language Modification Request.pdf](#)

- 44.** 21-689
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a two (2) year agreement between the Sheriff's Office and the Department of State Hospitals for an amount not to exceed \$3,380,265, to host a regional Jail Based Competency Treatment program in the Monterey County Jail retroactive to July 1, 2021 with a term ending date of June 30, 2023; and
 - b. Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2021-22 Adopted Budget to increase appropriations by \$79,387, in 001-SHE003-2300-8238-6610 financed by increased revenues of \$79,387 in

001-SHE003-2300-8238-5050 (4/5 vote required).

Attachments: [Board Report](#)
[Attachment A-DSH Standard 213 Agreement.pdf](#)
[Attachment B-DSH Exhibits.pdf](#)
[Attachment C-DSH Certification.pdf](#)
[Attachment D-Resolution.doc](#)

General Government

45. A 21-362
- a. Approve a non-standard, retroactive agreement and authorize the County Administrative Officer, or designee, to sign an Agreement with Bottling Group, LLC accepting PepsiCo as Official Soft Drink and Bottled Water partner at WeatherTech Raceway Laguna Seca effective January 1, 2021 through December 31, 2025; and
- b. Approve and authorize the County Administrative Officer, or designee, to execute up to two (2) future amendments to this Agreement where the total amendments do not exceed 10% of the remaining agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Pepsi Beverage Sales & Sponsorship Agreement](#)

46. 21-648
- Adopt an ordinance amending Chapter 2.68 of the Monterey County Code to update and clarify the membership of the Monterey County Disaster Council, establish a Monterey County Operational Area Emergency Management Advisory Committee, and make minor non-substantive changes in language.

Attachments: [Board Report](#)
[Current 2.68 Emergency Procedures and Organization](#)
[oes.finalredline.Emergency Procedures and Organization.052721](#)
[oes.newfinal.Emergency Procedures and Organization.052721](#)

47. RES 21-142
- Adopt a resolution to:
- a. Amend the County Administrative Office - Fleet Administration Budget Unit 1050-8451 - Fund 001 - Appropriation Unit CAO025 to reallocate and to approve the reclassification of one (1) Data Entry Operator II to one (1) Buyer I as indicated in Attachment A;
- b. Direct the County Administrative Office and the Auditor-Controller to incorporate the approved position changes in the FY 2021-22 Adopted Budget.

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

48. A 21-430
- a. Approve and authorize the Director of the Information Technology Department or his designee to execute a non-standard Agreement with ePlus Technology, Inc.

(ePlus), incorporating the terms of National Cooperative Purchasing Alliance (NCPA) Master Agreement 01-86 with Carahsoft Technology Corporation, for the purchase of software products and services for an amount not to exceed \$553,036, for the term July 1, 2021 through November 30, 2023; and

b. Approve non-standard provisions as recommended by the Director of the Information Technology Department; and

c. Approve and authorize the Director of Information Technology, or his designee, to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of ePlus products, services, and support; and

d. Approve and authorize the Director of Information Technology to execute up to three (3) amendments to this 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 additional costs per year do not exceed ten percent (10%) of the cost of the original contract amount (\$55,304 maximum).

Attachments: [Board Report \(ADDED VIA SUPPLEMENTAL\)](#)
[Carahsoft Award Letter](#)
[NCPA Administration Agreement](#)
[NCPA Catalog](#)
[Carahsoft Reseller Agreement](#)
[ePlus Quote](#)

49. A 21-431

a. Authorize the Director of the Information Technology Department to execute an Agreement with SHI International Corporation, incorporating the terms of Sourcewell's existing technology agreement, to purchase Information Technology services, equipment, and products for the County for a term of August 15, 2021 through October 30, 2023, for a total amount not to exceed \$350,000; 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 SHI International Corporation for IT products and services; and

c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and

d. Authorize the Director of Information Technology to sign up to two (2) renewals, of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the yearly cost (\$17,500 yearly maximum additional cost), subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Attachments: [Board Report \(ADDED VIA SUPPLEMENTAL\)](#)
[Sourcewell SHI Contract](#)
[SHI Pricing Information](#)
[Sourcewell Solicitation](#)

50. 21-668

a. Approve and authorize the Library Director or Designee to enter into a

Professional Services Agreement (PSA) with DataFlow Business Systems Inc., for leased copiers and coin op machines to all Library locations, including services for maintenance, delivery, pick up, repair and toners supplies, retroactive from July 1, 2021 to June 30, 2024, in the amount of \$270,000.00 for a three (3) year period.

b. Authorize the Library Director or Designee to execute up to three (3) future amendments to the agreement where the total amendments do not exceed 10% (\$27,000) of the contract amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Dataflow Standard Agreement - 7 1 21 to 6 30 24 signed by DF](#)

[DATAFLOW EX A 2021_2024](#)

51. 21-694 Approve and authorize the Library Director or Designee to enter into a Professional Services Agreement (PSA) with Clarks Pest Control of Stockton, Inc., in the amount not to exceed Four thousand dollars (\$4,000.00); for pest control maintenance, and abatement services for two (2) Library locations - Carmel Valley Library on a monthly service and Greenfield Library, every other month; retroactive from July 1, 2021 to June 30, 2022.

Attachments: [Board Report](#)

[Clarks Pest Control Standard Agreement 2021](#)

[Clarks Pest Control- Carmel Valley Branch Library - 2021 - 20210713 13](#)

[Clarks Pest Control- Greenfield Branch Library - 2021 - 20210713 131347](#)

52. A 21-446 Approve and authorize the Contracts/Purchasing Officer, or her designee, to sign Renewal and Amendment No. 2 to the County Standard Services Agreement with B&T Service Station Contractors to extend the warranty and service for the new fuel pump dispensers and POS system in the Paddock at WeatherTech Raceway Laguna Seca and extend the date of the Agreement for a revised term of January 1, 2020 through December 31, 2021, with no change to the amount not to exceed \$100,000.

Attachments: [Board Report](#)

[B&T Service Station Agreement](#)

[B&T Service Station Amendment No. 1](#)

[B&T Service Station Amendment No. 2](#)

53. 21-701 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, 2022.

Attachments: [Board Report](#)

[NCFPD Request and certification for Temporary Transfer of Funds FY 2122](#)

[NCFPD Resolution FY 2122](#)

54. 21-706 Receive the Action Minutes of the Budget Committee for the 1st and 2nd Quarters of 2021 for the meetings held on January 27, 2021, February 24, 2021, March 31,

2021, April 28, 2021, May 26, 2021 and June 30, 2021.

Attachments: [Board Report](#)
[1-27-21 BC Action Minutes](#)
[2-24-21 BC Action Minutes](#)
[3-31-21 BC Action Minutes](#)
[4-28-21 BC Action Minutes](#)
[5-26-21 BC Action Minutes](#)
[6-30-21 BC Action Minutes](#)

- 55.** 21-707 Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2021 for the meetings held on January 19, February 8, March 8, April 12, May 10, May 17, and June 14, 2021.

Attachments: [Board Report](#)
[1-19-21 CIC Action Minutes](#)
[2-8-21 CIC Action Minutes](#)
[3-8-21 CIC Action Minutes](#)
[4-12-21 CIC Action Minutes](#)
[5-10-21 CIC Action Minutes](#)
[5-17-21 CIC Action Minutes](#)
[6-14-21 CIC Action Minutes](#)

- 56.** RES 21-151 Adopt a resolution to:
- a. Rescind portions of Resolution No. 15-084 only to the extent they are dependent on wildlife corridor issues, including: certifying the Harper Canyon (Encina Hills) Project Final Environmental Impact Report (EIR), adopting the findings, approving the Combined Development Permit, and adopting the Mitigation Monitoring and Reporting Plan for the Project;
 - b. Suspend any and all activities related to the Project except the preparation, circulation, and consideration under CEQA of a legally adequate EIR with regard to the wildlife corridor issues discussed in the Court of Appeal opinion;
 - c. Comply with CEQA by the preparation, circulation and consideration of a legally adequate EIR with regard to the wildlife corridor issues discussed in the Court of Appeal opinion before taking any further action on the Project; and
 - d. Authorize and direct the Office of the County Counsel to file with the Superior Court a return to the Second Amended Peremptory Writ of Mandate with a copy of this Resolution attached thereto, and take any other actions necessary to fully and promptly comply with the Writ.

Attachments: [Board Report](#)
[Attachment A -Resolution Harper recind -1 \(final 8.24.21\)](#)
[Attachment B -Resolution No. 15-084, AR 3-116](#)
[Attachment C -Second Amended Peremptory Writ of Mandate](#)

57. RES 21-153 Adopt a resolution to:
a. Establish Unit SPD as a new bargaining unit for Staff Nurse II - Per Diem and Nurse Practitioner III - Per Diem Nursing classifications.

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

58. PAR 21-004 Receive a preliminary analysis report in response to Board Referral No. 2021.12 seeking Review of Cannabis Program Organizational Structure.

Attachments: [Board Report](#)
[Board Referral No. 2021.12](#)
[Ag Comm memo re Cannabis Referral 8-18-2021](#)

59. PAR 21-005 Receive a preliminary analysis report in response to Board Referral Assignment No. 2021.11 - Juneteenth Holiday.

Attachments: [Board Report \(ADDED VIA SUPPLEMENTAL\)](#)
[Response to Board Referral No. 2021.11](#)
[Board Referral No. 2021.11](#)

60. A 21-444
- a. Authorize the Director of Information Technology, or his designee, to execute an Agreement with Mainline Information Systems, incorporating the terms of Synnex Corporation's existing National Cooperative Purchasing Alliance "NCPA" Master Agreement No. 01-97, to purchase Information Technology products and business services, in the amount of \$1,000,000 for the term of August 15, 2021 through July 31, 2024; and
 - 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 Mainline Information Systems for the County's purchase of hardware, software, support, and cloud services on an as-needed basis and subscription renewals; and
 - c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and
 - d. Authorize the Director of Information Technology to sign, subject to prior County Counsel review, two (2) additional future order forms and renewals, extending the term of the agreement for one (1) additional year per order form, provided any increases in cost do not exceed ten percent of the original contract amount (\$100,000 total maximum cost increase).

Attachments: [Board Report](#)
[SYNNEX Award Letter](#)
[Synnex NCPA Contract #0197](#)
[Synnex Services Price List](#)
[Authorized Reseller List](#)
[Q-1 Media Servers DAS Refresh Proposal](#)
[Q-2 HostRefresh ESXi Host Refresh Proposal](#)
[Q-3 Lenovo MA](#)
[Q-4 12M IBM MA Renewal Proposal](#)

Housing and Community Development

- 61.** A 21-441
- a. Approve Professional Services Agreement with Benchmark Land Use Group, Inc., dba Benchmark Resources for State of California Surface Mining and Reclamation Act annual inspection services (RFP No. 10761) for a total amount not to exceed \$311,898 for a term of August 24, 2021 to July 31, 2024 with the option to extend the term for two additional one-year periods; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Professional Services Agreement where the amendments do not significantly alter the scope of work or change the approved agreement amount by more than ten percent (10%).

Attachments: [Board Report](#)
[Attachment A - PSA with Benchmark Resources](#)

- 62.** RES 21-150
- Adopt a resolution to:
- a. Enter into a Joint Exercise of Powers Agreements and Cooperation Agreements (JPA and CA) with Del Rey Oaks, Gonzales, Greenfield, and Sand City to participate in Monterey County's CDBG Urban County Consortium for the period of July 1, 2022 to June 30, 2025;
 - b. Authorize the County Administrative Officer to sign the JPA and CA;
 - c. Authorize the County Administrative Officer to make minor modifications to the JPA and CA as necessary to comply with federal requirements and as directed by the U.S. Department of Housing and Urban Development (HUD); and,
 - d. Authorize the Housing and Community Development Director to submit the JPA and CA and other necessary documents to the U.S. Department of Housing and Urban Development to requalify for and receive direct entitlement funds as an Urban County.

Attachments: [Board Report](#)
[Attachment A - Joint Powers and Cooperative Agreement](#)
[Attachment B - Draft Resolution](#)

Public Works, Facilities and Parks

- 63.** 21-666 a. Adopt Plans and Special Provisions for the Countywide Roadway Safety Signing and Striping Audit (RSSA), Project No. 1145; and
b. Authorize the Director of Public Works, Facilities and Parks to advertise the “Notice to Bidders” in the Monterey County Weekly.
- Attachments:** [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - Project Budget](#)
[Attachment C - Plans Specifications \(ADDED VIA SUPPLEMENTAL\)](#)
- 64.** RES 21-144 Adopt a resolution to authorize and direct the Auditor-Controller to:
- a. Increase appropriations in the General Fund Other Financing Uses, Appropriation Unit CAO017 by \$5,019.46, funded by a decrease in General Fund Contingencies, Appropriation Unit CAO020 (4/5th vote required); and
b. Increase operating transfers in, in the East Garrison Community Services District (EGCSD), Fund 181, Appropriation Unit PFP006, by \$5,019.46 (4/5th vote required); and
c. Transfer \$5,019.46 from General Fund Other Financing Uses, Appropriation Unit CAO017 to the EGCSD Fund 181, Appropriation Unit PFP006 (4/5th vote required).
- Attachments:** [Board Report](#)
[Attachment A - Government Code 61029.5](#)
[Attachment B - AC Detailed Communication Timeline](#)
[Attachment C - BOS Resolution No. 20-305](#)
[Attachment D - EGCSD BOS Resolution No. 21-027](#)
[Attachment E - Elections Department Invoice No. 210504](#)
[Attachment F - EGCSD AC Request for Election Reimbursement](#)
[Attachment G - Draft Resolution](#)
- 65.** RES 21-146 Adopt a resolution authorizing and directing the Auditor-Controller to amend the Fiscal Year (FY) 2021-22 Adopted Budget for County Service Area 53 - Arroyo Seco, Fund 080, Appropriation Unit PFP034, increasing appropriations by \$74,766, funded by Fund 080 unassigned fund balance for storm drainage maintenance and repairs (4/5ths vote required).

Attachments: [Board Report](#)
[Attachment A – Resolution CSA 53 Arroyo Seco Budget Appropriation](#)
[Attachment B – Storm Drainage Maintenance & Repairs Project Budget](#)
[Attachment C – CSA 53 FY 2021-22 Financial Summary](#)
[Attachment D – Project Location Map](#)
[Attachment E – CSA 53 LAFCO Map](#)

66. 21-722

Adopt a Resolution to:

- a. Find that the subject property transfer is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061;
- b. Approve the Commercial Property Purchase Agreement and Escrow Instructions between the County and the Joan Miller Living Trust dated 9/25/96 to acquire two (2) parcels totaling 1.8 acres including two (2) commercial buildings totaling approximately 9,960 square feet located at 1011 Broadway Street in King City, California, identified as Assessor's Parcel Numbers 026-391-022 and 026-391-021, for the amount of \$1,825,000, for use by the Agricultural Commissioner's Office, pursuant to Government Code Section 25350.60;
- c. Authorize the Director of Public Works, Facilities, and Parks to execute the Commercial Property Purchase Agreement and Escrow Instructions and any related documents needed to complete the transaction, including, but not limited to, any future amendments to the Agreement subject to the review and approval of the Office of the County Counsel; and
- d. Authorize and direct the Auditor-Controller to amend the fiscal year 2021-22 Adopted Budget for Capital Projects, Fund 402, Appropriation Unit PFP056, to increase appropriations by \$1,848,000, where the financing source is Capital Project Fund 402 unassigned fund balance (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A - Location Map](#)
[Attachment B - 1011 Broadway Street Contract](#)
[Attachment C - Resolution](#)

Addenda/Supplemental

67. 21-730

ADDENDDA

Added to Natividad Medical Center

- 22.1 Authorize the execution by the Interim Chief Executive Officer (CEO) for Natividad Medical Center (NMC) or his designee of amendments to an agreement with Huffmaster Crisis Response, Inc., for nurse and allied professional staffing services in the event of a labor strike at Natividad Medical Center, to increase the current maximum liability of \$93,988 in

additional amounts as needed, until the conclusion of the labor dispute.

SUPPLEMENTAL

1:30 P.M. - Scheduled Matters

Revised Board Report and Attachment A - Resolution

15. Adopt a resolution to confirm prior Board action and consider modification to:
 - a. Require COVID-19 vaccination for all County employee;
 - b. Require all County employees to complete the employee certification of COVID-19 Vaccination Status effective August 16, 2021;
 - c. Require all employees and members of the public to use face coverings while inside County facilities and workplaces regardless of vaccination status effective August 16, 2021;
 - d. Revise the date for vaccine compliance from September 15, 2021 to September 30, 2021;
 - e. Require employees who are not fully vaccinated and are granted an authorized medical or religious exemption to submit to weekly COVID-19 testing (or twice weekly for Natividad Hospital personnel) and wear appropriate Personal Protective Equipment (PPE);
 - f. Direct the Human Resources Department to implement appropriate corrective/disciplinary action for employees who are non-compliant with COVID-19 vaccination, certification of COVID-19 vaccination status, testing, and face covering requirements;
 - g. Direct the Natividad Interim Chief Executive Officer and County Administrative Officer or designee to adopt COVID-19 policies and procedures consistent with those implemented by other health care entities in the County as appropriate;
 - h. County contractors, whose employees report to work regularly at County facilities including both buildings and grounds, are required to ensure compliance by their employees with the COVID-19 vaccination requirements of proof of COVID-19 vaccination or weekly COVID-19 testing, as outlined herein;
 - i. Provide other direction to staff.

Health Department

Moved under Natividad Medical Center

22. a. Authorize the Interim Chief Executive Officer for Natividad Medical Center

(NMC) or his designee to execute a State and Local Agency Server and Cloud Enrollment Agreement with Software House International (SHI), a Microsoft licensing reseller, for Microsoft Office 365 government services, data backup software, subscriptions, and associated maintenance/support, for the period of September 1, 2021 through August 31, 2024, for an amount not to exceed \$2,369,870.

b. Accept non-standard contract provisions as recommended by the Interim Chief Executive Officer for NMC.

c. Authorize the Interim Chief Executive Officer for NMC to sign order confirmations on an as-needed basis pursuant this Agreement over the period of September 1, 2021 through August 31, 2024.

General Government

Added Board Report

48. a. Approve and authorize the Director of the Information Technology Department or his designee to execute a non-standard Agreement with ePlus Technology, Inc. (ePlus), incorporating the terms of National Cooperative Purchasing Alliance (NCPA) Master Agreement 01-86 with Carahsoft Technology Corporation, for the purchase of software products and services for an amount not to exceed \$553,036, for the term July 1, 2021 through November 30, 2023; and
- b. Approve non-standard provisions as recommended by the Director of the Information Technology Department; and
- c. Approve and authorize the Director of Information Technology, or his designee, to execute order confirmations and such documents as are necessary to implement the agreement for the County's purchase of ePlus products, services, and support; and
- d. Approve and authorize the Director of Information Technology to execute up to three (3) amendments to this 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 additional costs per year do not exceed ten percent (10%) of the cost of the original contract amount (\$55,304 maximum).

Added Board Report

49. a. Authorize the Director of the Information Technology Department to execute an Agreement with SHI International Corporation, incorporating the terms of Sourcewell's existing technology agreement, to purchase Information Technology services, equipment, and products for the County for a term of

August 15, 2021 through October 30, 2023, for a total amount not to exceed \$350,000; 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 SHI International Corporation for IT products and services; and

c. Accept non-standard contract provisions as recommended by the Director of Information Technology; and

d. Authorize the Director of Information Technology to sign up to two (2) renewals, of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the yearly cost (\$17,500 yearly maximum additional cost), subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Added Board Report

59. Receive a preliminary analysis report in response to Board Referral Assignment No. 2021.11 - Juneteenth Holiday.

Public Works, Facilities and Parks

Revised Attachment C

63. a. Adopt Plans and Special Provisions for the Countywide Roadway Safety Signing and Striping Audit (RSSA), Project No. 1145; and
b. Authorize the Director of Public Works, Facilities and Parks to advertise the "Notice to Bidders" in the Monterey County Weekly.