

Monterey County

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



Meeting Minutes - Draft

Tuesday, February 2, 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 appeared in person and Supervisor Chris Lopez, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo 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, Kim Moore and Ariana Hurtado
Employee Organization(s): All Units
 - ~~(2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Units F and H-REMOVED VIA SUPPLEMENTAL~~
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *G. Collins v. County of Monterey, et al.* (U.S. District Court for the Northern District of California Case No. 19-CV-01214-NC)
 - (2) *City of Marina, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 19-CV-005270)
 - (3) *Marina Coast Water District v. County of Monterey, et al.* (Monterey County Superior Court Case No. 19-CV-003305) ADDED VIA ADDENDUM
 - d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
 - (1) Property: APN 015-163-007
Agency Negotiator(s): Randi Ishii
Negotiating Parties: Carmel Area Wastewater District

Under negotiation: Price and terms

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~one~~ two matter of significant exposure to litigation. REMOVED VIA SUPPLEMENTAL

Public Comment

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

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

Pledge of Allegiance

The Pledge of Allegiance was led by Maria Carmen Parra from our Mama De Salinas Abogan.

Announcement of Interpreter

Jocelyn Martinez, Spanish Interpreter, in person, and announced Spanish interpreter services for public comments.

Laura Porras and Lilia Guzman, via Zoom, provided simultaneous Spanish interpretation services for the entirety of the meeting on the Spanish Zoom channel.

Additions and Corrections by Clerk

There were no additions and corrections to today's agenda.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 19 through 25.

Supervisor Mary L. Adams pulled Item No. 23, Supervisor John M. Phillips pulled on Item No. 25, Supervisor Chris Lopez pulled Item No. 24, Supervisor Luis A. Alejo pulled Item No. 25 and Supervisor Wendy Root Askew pulled Item No.'s 23 and 25 for comments/questions; staff responded.

Open for public comments; Lisa Brinton and Andy Myrick, via Zoom, commented

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 19 through 24 excluding Item No. 25 as a separate vote will be taken on it.

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 Luis A. Alejo, seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Number 25, as amended, to:

- a. Receive a report on the Church and Gabilan Streets-Development of County Property (adding 80 new paved off-street parking spaces and landscape), Project 8419;
- b. Direct that the Church and Gabilan Streets-Development of County Property, Project 8419, be added to the approved FY 2020/21 Funded Capital Projects (Fund 404) list, with estimated expenditures through FY 2020/21 in the amount of \$199,861, and total estimated expenditures in the amount of \$1,974,719;
- c. Adopt Resolution No. 21-034 to direct and authorize the Auditor-Controller to amend the FY 2020/21 Adopted Budget: 1) Increasing Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047 appropriations by \$307,462, financed by fund balance, 2) Increasing Facilities Master Plan Projects Fund 404, Appropriation Unit RMA015 appropriations by \$199,861, financed by an operating fund transfer in from Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to implement Project 8419 conforming to CAO Budget Office direction, 3) Transferring funds in the amount of \$307,462 from Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to Facilities Master Plan Projects Fund 404, Appropriation Unit RMA015, for projected costs through FY 2020/21 (\$199,861) and to Capital Projects Fund 402, Appropriation Unit RMA014, to reimburse for Project 8419 prior year's costs (\$107,601) 4/5th vote required.; and
- d. Staff directed to set up meetings with the City of Salinas to explore potential financing options for a permanent and larger parking structure; explore if the County and City can afford it; staff to come back to the Board within 60 days to consider options.

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

Ceremonial Resolutions

Open for public comments; Eric Peterson, in person, commented.

3. Adopt a resolution recognizing John Ramirez, MPA, REHS, a Monterey County Employee, for his 32 years of service with the Environmental Health Bureau, Monterey County Health Department. (Full Board - Supervisor Askew)

A motion was made Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to adopt Resolution No. 21-029 recognizing John Ramirez, MPA, REHS, a Monterey County Employee, for his 32 years of service with the Environmental Health Bureau, Monterey County Health Department. (Full Board - Supervisor Askew)

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

Appointments

Open for public comments; no public comments made.

4. Appoint Patrice Vecchione to the Commission on the Status of Women, with a term ending date of February 1, 2023. (Supervisor Askew)

A motion was made Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to appoint Patrice Vecchione to the Commission on the Status of Women, with a term ending date of February 1, 2023. (Supervisor Askew)

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

5. Reappoint Mark Dehart to the Monterey County Fish and Game Advisory Commission, with a term ending date of February 1, 2024. (Supervisor Lopez)

A motion was made Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to reappoint Mark Dehart to the Monterey County Fish and Game Advisory Commission, with a term ending date of February 1, 2024. (Supervisor Lopez)

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. Reappoint Laura Bernal to the Boronda County Sanitation District Advisory committee, with a term ending date of February 2, 2022. (Supervisor Phillips)

A motion was made Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to reappoint Laura Bernal to the Boronda County Sanitation District Advisory committee, with a term ending date of February 2, 2022. (Supervisor Phillips)

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

- 7. Reappoint Kent Hibino to the Boronda County Sanitation District Advisory Committee, with a term ending date of January 1,2024. (Supervisor Phillips)

A motion was made Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to reappoint Kent Hibino to the Boronda County Sanitation District Advisory Committee, with a term ending date of January 1,2024. (Supervisor Phillips)

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**

- 8. Appoint Ron Lemos to the Fish and Game Commission, with a term ending date of January 31, 2024. (Supervisor Adams)

A motion was made Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to appoint Ron Lemos to the Fish and Game Commission, with a term ending date of January 31, 2024. (Supervisor Adams)

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**

- 9. Appoint Lee Garland to the Domestic Violence Coordinating Council with a term ending date of February 1, 2023. (Supervisor Askew)

A motion was made Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to appoint Lee Garland to the Domestic Violence Coordinating Council with a term ending date of February 1, 2023. (Supervisor Askew)

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**

- 10. Appoint Candida Gudino to the Soledad -Mission Recreation District, with a term ending date of January 31 2025. (Supervisor Lopez)

A motion was made Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to appoint Candida Gudino to the To the Soledad -Mission Recreation District, with a term ending date of January 31 2025. (Supervisor Lopez)

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

11. Board Comments

Board Comments can be heard by clicking the following link to the video of the Board of Supervisors meeting for Item No. 11:

<https://monterey.granicus.com/player/clip/4157>

12. County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer from the County Administrative Office commented and shared there are no referrals this week:

Comments can be heard by clicking the link to the video of the Board of Supervisors meeting for Item No.12:

<https://monterey.granicus.com/player/clip/4157>

- 13.**
- a. Consider appointment of Supervisor Wendy Root Askew to serve on the Board of Supervisors Legislative Committee;
 - b. Consider appointment of Supervisor Wendy Root Askew to serve as alternate on the California State Association of Counties (CSAC) Board of Directors; and,
 - c. Consider appointment of Supervisor Mary Adams to serve on the 3CE (Central Coast Community Energy) - Policy Board.

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

- a. Appoint Supervisor Wendy Root Askew to serve on the Board of Supervisors Legislative Committee;
- b. Appoint Supervisor Wendy Root Askew to serve as alternate on the California State Association of Counties (CSAC) Board of Directors; and,
- c. Appoint Supervisor Mary Adams to serve on the 3CE (Central Coast Community Energy) - Policy Board.

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. General Public Comments

Open for general public comments for items not on today's agenda; Eliose Shim, via Zoom, commented.

10:30 A.M. - Scheduled Matters

15. Public hearing to consider continuing the hearing to March 2, 2021 on an appeal by Rosana Rader and Michael Smith from the July 30, 2020 decision of the Zoning Administrator to approve a Design Approval for a fence ranging in height from four (4) to six (6) feet and to consider waiving the appeal fees.

[PLN190255 - SMITH & RADER (APN 177-061-003-000)]

Craig Spencer, Services Manager, via Zoom, from the Housing Community Development Department verbally requested a continuance.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to: To continue the public hearing to March 2, 2021 on an appeal by Rosana Rader and Michael Smith from the July 30, 2020 decision of the Zoning Administrator to approve a Design Approval for a fence ranging in height from four (4) to six (6) feet and to consider waiving the appeal fees. [PLN190255 - SMITH & RADER (APN 177-061-003-000)]

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

16. a. Receive a presentation on the Monterey County Children's Council Fiscal Year (FY) 2019-20 Annual Report from Council Chair Elsa Jimenez, Monterey County Director of Health; and
b. Accept the FY 2019-20 Annual Report from the Monterey County Children's Council.

Elsa Jimenez, Director of Health from the Health Department and Sonja Koehler, Director of Bright Beginnings, both via Zoom, presented via PowerPoint presentation.

Open for public comments; David Debraski, via Zoom, commented.

**A motion was made by Supervisor Mary L. Adams seconded by Supervisor Luis A. Alejo to:
a. Receive a presentation on the Monterey County Children's Council Fiscal Year (FY) 2019-20 Annual Report from Council Chair Elsa Jimenez, Monterey County Director of Health; and
b. Accept the FY 2019-20 Annual Report from the Monterey County Children's Council.**

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 appeared in person and Supervisor Chris Lopez, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo 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, in person, and announced Spanish interpreter services for public comments.

Laura Porras and Lilia Guzman, via Zoom, provided simultaneous Spanish interpretation services for the entirety of the meeting on the Spanish Zoom channel.

1:30 P.M. - Scheduled Matters

- 17.** a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);
b. Provide direction to staff to address COVID-19

Nick E. Chiulos, Assistant County Administrative Officer from the County Administrative office, in person, made opening remarks with additional presenters:

Dr. Edward Moreno, Health Officer, via Zoom, from the Health Department presented on the local/state metrics, testing and vaccinations via PowerPoint presentation.

Gerry Malais, Emergency Services Manager from the Office of Emergency Services, via Zoom, verbally presented on mass vaccination site planning update

Dr. Craig Walls from Natividad Medical Center, via Zoom, verbally provided a hospital update.

Irma Ramirez-Bough, Director of Human Resources and Ariana Hurtado Program Manager both from the Human Resources Department, via Zoom, presented via PowerPoint presentation on the Covid Volunteer Program

Nick Pasculli, President of TMD Creative, via Zoom, presented via PowerPoint presentation on the TMD Creative messaging.

Open for public comments; Eric Johnson, in person, Norma Varillas, Nina Beety, Eloise Shim and Barbara Meister, all via Zoom, commented.

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

- a. Report on COVID-19, including impacts, and action, proposals and plans to address (verbal report).**

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 Chris Lopez, seconded by Supervisor Luis A. Alejo to:
b. Direct staff to send a letter to CVS Pharmacy, the Governor, State and Federal Legislators to ask that they look at the pharmacy vaccine program and reconsider the placement of those locations in Monterey County to those spots equitable that would make more sense, including the communities with the highest rates of infection in response to this pandemic.

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

18. a. Receive a presentation on the Request for Proposal process for the new homeless housing navigation facility, the SHARE Center; and
b. Approve Bay Area Community Services as the recommended operator for the SHARE Center identified through the RFP process; and
c. Approve and authorize the Director of the Department of Social Services to negotiate a service agreement with Bay Area Community Services (BACS) to serve as the operator of the SHARE Center pursuant to the Memorandum of Understanding between the City of Salinas and County of Monterey approved on October 9, 2018.

Charles McKee, County Administrative Officer requested that this matter be continued in order to have a Special Joint meeting with the City.

Open for public comments; Eric Johnson, in person, and Teresa Erickson and Megan Hunter, both via Zoom commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to continue the matter to Tuesday, February 9, 2021 for a Special Joint meeting with Salinas City Council at 4:00 p.m. or at a date to be determined:

- a. Receive a presentation on the Request for Proposal process for the new homeless housing navigation facility, the SHARE Center; and
b. Approve Bay Area Community Services as the recommended operator for the SHARE Center identified through the RFP process; and
c. Approve and authorize the Director of the Department of Social Services to negotiate a service agreement with Bay Area Community Services (BACS) to serve as the operator of the SHARE Center pursuant to the Memorandum of Understanding between the City of Salinas and County of Monterey approved on October 9, 2018.

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

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, Kim Moore and Ariana Hurtado
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) G. Collins v. County of Monterey, et al. (U.S. District Court for the Northern District of California Case No. 19-CV-01214-NC)
(2) City of Marina, et al. v. County of Monterey, et al. (Monterey County Superior Court Case No. 19-CV-005270)
(3) Marina Coast Water District v. County of Monterey, et al. (Monterey County Superior Court Case No. 19-CV-003305) ADDED VIA ADDENDUM

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

d. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
(1) Property: APN 015-163-007
Agency Negotiator(s): Randi Ishii
Negotiating Parties: Carmel Area Wastewater District
Under negotiation: Price and terms

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

Adjourned

The Board will return to Closed Session and adjourn from there; however, the meeting will adjourn in Memory of Bruno Salas in open session at 3:25 p.m. 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

- 19. Adopt Resolution to:
 - a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range for the classification of Electroencephalographic Technologist; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Adopted Resolution No.: 21-030

Health Department

- 20. Adopt a resolution continuing the Local Health Emergency for the Monterey County Fires Incident.

Adopted Resolution No.: 21-031

Department of Social Services

- 21. Adopt Resolution to:
 - a. Approve the corrected By-laws for the Veterans Issues Advisory Committee.

Adopted Resolution No.: 21-032

General Government

- 22. a. Declare 1996 John Deere Backhoe Loader Model 710d, vehicle identification number 96N742, as surplus property and relinquish all County ownership rights applicable to the backhoe loader; and
 - b. Approve and authorize the Contracts/Purchasing Officer or designee to release 1996 John Deere Backhoe Loader Model 710d, vehicle identification number 96N742, to Monterey County Regional Fire District in furtherance of its ongoing programs, pursuant to the County’s standard vehicle release procedure.

Approved

- 23. Receive a Report on the Governor’s Fiscal Year (FY) 2021-22 Proposed Budget.

Received

- 24. Adopt a Resolution to:
 - a. Ratify the County Administrative Officer’s Proclamation of a Local Emergency for atmospheric river events occurring between January 26, 2021 and February 5, 2021 that resulted in multiple significant rainfall and wind events causing severe flooding, damage to public infrastructure and damage to private property; and,
 - b. Find the repair work statutorily exempt from the California Environmental Quality Act (CEQA)

under CEQA Guidelines Section 15269(c) for emergency projects (4/5th vote required).

Adopted Resolution No.: 21-033

RMA – Public Works, Facilities and Parks

- 25.**
- a. Receive a report on the Church and Gabilan Streets-Development of County Property (adding 80 new paved off-street parking spaces and landscape), Project 8419;
 - b. Direct that the Church and Gabilan Streets-Development of County Property, Project 8419, be added to the approved FY 2020/21 Funded Capital Projects (Fund 404) list, with estimated expenditures through FY 2020/21 in the amount of \$199,861, and total estimated expenditures in the amount of \$1,974,719;
 - c. Adopt a resolution to direct and authorize the Auditor-Controller to amend the FY 2020/21 Adopted Budget: 1) Increasing Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047 appropriations by \$307,462, financed by fund balance, 2) Increasing Facilities Master Plan Projects Fund 404, Appropriation Unit RMA015 appropriations by \$199,861, financed by an operating fund transfer in from Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to implement Project 8419 conforming to CAO Budget Office direction, 3) Transferring funds in the amount of \$307,462 from Building Improvement and Replacement Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to Facilities Master Plan Projects Fund 404, Appropriation Unit RMA015, for projected costs through FY 2020/21 (\$199,861) and to Capital Projects Fund 402, Appropriation Unit RMA014, to reimburse for Project 8419 prior year's costs (\$107,601) *4/5th vote required.*

Adopted Resolution No. 21-034

Addendum/Supplemental

25.1

Added to Closed Session

1. c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(3) Marina Coast Water District v. County of Monterey, et al. (Monterey County Superior Court Case No. 19-CV-003305)

Removed from Closed Session

1. b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
Employee Organization(s): Units F and H
- e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding ~~one~~ two matters of significant exposure to litigation.

