

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, February 23, 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 http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in three ways:

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

b. if you are watching the live stream of the Board meeting, you may submit your comment, limited to 250 words or less, to the Clerk of the Board at publiccomment@co.monterey.ca.us. General public comment must be received during the General Public Comment item on the agenda, and comments on specific agenda items must be received as it is being heard. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

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

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

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

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

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

3. You are encouraged to participate via Zoom as the Monterey Room on the 2nd floor of the County Government Center will not be available for overflow seating during this meeting.

Aviso importante sobre COVID 19

Basado en la guía del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en http://monterey.granicus.com/ViewPublisher.php?view_id=19, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, deberá mantener un distanciamiento social apropiado, es decir, mantener una distancia de 6 pies entre usted y otras personas.

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

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

b. Si está viendo la transmisión en vivo de la reunión de la Junta, puede enviar su comentario, limitado a 250 palabras o menos, al Secretario de la Junta en publiccomment@co.monterey.ca.us. Los comentarios del público en general deben recibirse durante el elemento de Comentarios del público en general en la agenda, y los comentarios sobre los elementos específicos de la agenda deben recibirse mientras se escuchan. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, indique en la línea de asunto, el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de ítem (es decir, el ítem No. 10). Se hará todo lo posible para leer su comentario en el registro, pero algunos comentarios pueden no leerse debido a limitaciones de tiempo. Los comentarios recibidos después de un ítem de la

agenda serán parte del registro si se reciben antes del final de la reunión.

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

O para participar por teléfono, llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)
+1346248 7799 EE. UU. (Houston)
+1312626 6799 EE. UU. (Chicago)
+1929205 6099 EE. UU. (Nueva York)
+1 253 215 8782 EE. UU.
+1301715 8592 EE. UU.

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

Se lo colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono presione * 9 en su teclado.

3. Se le anima a participar a través de Zoom, ya que la sala de Monterey en el segundo piso del Centro de Gobierno del Condado no estará disponible para asientos adicionales durante esta reunión.

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 interprete, 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 interprete.

Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.

The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

Pursuant to Governor Newsom's Executive Order No. N-29-20, some or all Supervisors may participate in the meeting by telephone or video conference.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding three matters of significant exposure to litigation.
 - b. 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.
 - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
 - e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - f. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Michelle Moore, et al. v. City of Salinas, et al.*, Monterey County Superior Court Case No. 17CV001413

Public Comment**The Board Recesses for Closed Session Agenda Items**

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene on Public Agenda Items**Roll Call****Pledge of Allegiance****Additions and Corrections by Clerk**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar Items No. 18 through 27.

Ceremonial Resolutions

3. Resolution Commending Deputy Anthony Joseph Scariot upon his retirement from 24 years of public service with the Monterey County Sheriff's Office. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Deputy Anthony Joesph Scariot](#)

4. Resolution Commending Deputy Dorothy Thomas upon her retirement from 12 years of public service with the Monterey County Sheriff's Office. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Deputy Dorothy Thomas](#)

Appointments

5. Appoint Carole Piffero to the Gonzales Cemetery District, with a term ending date of April 14, 2024. (Supervisor Lopez)

Attachments: [Notification to clerk of appt– Piffero](#)

6. Appoint Rosie Sanchez to the Gonzales Cemetery District, with a term ending date of April 14, 2022. (Supervisor Lopez)

Attachments: [Notification to clerk of appt– Sanchez](#)

7. Reappoint Dionne Ybarra to the Commission on the Status of Women, with a term ending date of February 1, 2024. (Supervisor Adams)

Attachments: [Notification to clerk of appt – Ybarra](#)

8. Appoint Robert Hellam to the Community Restorative Justice Commission, with a term ending date of February 23, 2024. (Full Board)

Attachments: [Notification to clerk of appt– Hellam](#)
[Resume](#)

9. Appoint Luz Garcia to the Emergency Medical Care Committee, with a term ending date of June 30, 2022. (full board)

Attachments: [Notification to clerk of appt – Garcia](#)
[Resume](#)

10. Appoint Alicia C. Blanco to the Gonzales Cemetery District, with a term ending date of April 14, 2025. (Supervisor Lopez)

Attachments: [Notification to clerk of appt– Blanco](#)

- 10.1 Reappoint George Hines to the Monterey Regional Fire Protection District, with a term ending date of March 1, 2025. (Supervisor Adams) (ADDED VIA ADDENDUM)

Attachments: [Notification to clerk of appt– Haines](#)

- 10.2 Reappoint Rich Speciale to the Monterey Regional Fire Protection District, with a term ending date of March 1, 2025. (Supervisor Adams) (ADDED VIA ADDENDUM)

Attachments: [Notification to clerk of appt- Speciale](#)

Other Board Matters

11. Board Comments
12. County Administration Officer Comments and Referrals

Attachments: [Referrals 2-23-21](#)

- 12.1** Consider approval of a recommendation from the Legislative Committee to authorize a letter of support for the U.S. Citizenship Act of 2021. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[US - H.R. 1177 - US Citizenship Act of 2021](#)

- 13.** General Public Comments

10:30 A.M. - Scheduled Matters

- 14.**
- a. Receive the 2020 Annual Report on the implementation of the Memorandum of Understanding between the City of Salinas and the County of Monterey regarding mutual planning and implementation of government services and facilities in downtown Salinas; and,
 - b. Direct staff to return with an updated Memorandum of Understanding by June 30, 2021.

Attachments: [Board Report](#)
[Attachment A - Schedule of Performance 2020 Annual Report](#)

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

- 15.**
- 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
- 16.** Receive an update on renewable energy requirements for indoor commercial cannabis cultivators, and direct the Housing and Community Development Planning staff to amend Titles 20 and 21 of the Monterey County Code to align with s renewable energy requirements of comparable jurisdictions or the State.

Attachments: [Attachment A Renewable Energy Requirements by Jurisdiction](#)
[Board Report](#)

- 17.** Public hearing (continued from February 9, 2021) to consider an appeal by Leonard McIntosh from the September 30, 2020 Planning Commission decision approving an amendment to a Combined Development Permit to allow construction of a 22,137 square foot, two-story, 15-unit residential apartment building, on vacant Lot 5 of the

Laguna Seca Office Park (LSOP) and approving a General Development Plan for Lots 2-7, 9, 11, 15, & 16, and portions of Lots 10 [Condominium Units 103 & 104] and 19 [Condominium Unit 002] of the LSOP to allow residential and/or commercial uses on any single lot, such that the cumulative total of residential square footage across all lots covered by the General Development Plan does not exceed the cumulative total commercial square footage across the LSOP.

Proposed CEQA Action: Consider an Addendum together with the Final Environmental Impact Report for the Laguna Seca Office Park in accordance with CEQA Guidelines Section 15164.

[PLN170765 -Leonard H. McIntosh Family Trust, 24491 Citation Court, Monterey, Greater Monterey Peninsula Area Plan. (APNs: 173-121-002, 173-121-003, 173-121-004, 173-121-005 (Lot 5), 173-121-023, & 173-121-026, 173-121-009, 173-121-011, 173-121-015, 173-121-016, 173-123-001, 173-123-003, 173-123-006, & 173-124-001)]

Attachments: [Board Report](#)

[Attachment A - Discussion](#)

[Attachment B - Maps](#)

[Attachment C - Draft Resolution](#)

[Attachment D - Planning Commission Resolutions](#)

[Attachment E - Notice of Appeal dated October 26, 2020](#)

[Attachment F - Addendum to LSOP FEIR](#)

[Attachment G - LSOP FEIR](#)

[Attachment H - Housing Advisory Committee Minutes of August 26, 2020](#)

[Attachment J - Technical Reports](#)

[Attachment K - Correspondence](#)

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 Clem Albertoni, David Banuelos and Gaston Georis

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

18. a. Authorize the Chief Executive Office for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 (Order Form) to the agreement (A-13957) with Kronos, including one (1) future amendment, for software support and professional services, with no change to the term and will be concurrent to the original agreement term (July 1, 2018 through June 30, 2023) and adding \$46,349.38 for a revised total agreement amount not to exceed \$1,509,441
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute up to one (1) future amendment to the agreement, which does not significantly alter the scope of work and does not cause an increase of more than ten percent (10%) (143,900) of the original cost of the agreement per the amendment.

Attachments: [Board Report.pdf](#)
[Kronos Inc Amendment No. 2 \(Order Form\).pdf](#)
[Kronos Inc Amendment No. 1.pdf](#)
[Kronos Inc Agreement 1 of 3.pdf](#)
[Kronos Inc Agreement 2 of 3 .pdf](#)
[Kronos Inc Agreement 3 of 3.pdf](#)

19. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an amendment No. 3 to the agreement (A-14280) with Optuminsight, Inc. for perioperative (surgery) consulting services to improve the number of surgical procedures and patients satisfaction, extending the agreement an additional two (2) years (April 1, 20 2023 through March 31, 2025) for a revised full agreement term of March 26, 2019 through March 31, 2025 and adding \$540,000 for a revised full agreement amount not to exceed \$ 2,220,000.

Attachments: [Board Report.pdf](#)
[Optuminsight amendment No. 3.pdf](#)
[Optuminsight amendment No. 2.pdf](#)
[Optuminsight amendment No.1.pdf](#)
[Optuminsight Agreement.pdf](#)

Health Department

20. a. Approve and authorize the Director of Health or the Assistant Director of Health to execute a Software License Agreement with CoStar Realty Information, Inc. for access to on-line information and analytics on commercial real estate for one (1) year term, upon execution, in the amount not to exceed, \$12,240.00; and
- b. Accept non-standard language (limitation of liability, no warranty, indemnification, no insurance) in the Agreement as recommended by the Director of Health; and

c. Authorize the Director of Health or the Assistant Director of Health authority to sign three (3) future twelve (12)-month amendments to the Agreement under the same or similar terms that do not significantly alter the scope of work or increase the annual payments in excess of 10% per year over the original Agreement amount (\$1,224.00).

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

General Government

21. Review, approve, and adopt the proposed revised Reasonable Accommodation Policy.

Attachments: [Board Report](#)
[Attachment A - 2021 Proposed Revised Reasonable Accommodation Policy](#)
[Attachment B - 2012 EO ADA and RA Policy](#)

22. Receive the action minutes from the Legislative Committee meetings on November 9, 2020, December 17, 2020 and January 11, 2021.

Attachments: [Board Report](#)
[November 9, 2020 Legislative Committee Minutes - Final](#)
[December 17, 2020 Special Legislative Committee Minutes - final](#)
[January 11, 2021 Legislative Committee Minutes - Final](#)

23. Adopt recommendations from the Legislative Committee to:

- a. Approve Amendment No. 5 to the Professional Services Agreement (Agreement) with Nossaman LLP for state legislative advocacy services and grant and funding advocacy services, increase funding for state legislative advocacy services by 15% monthly effective March 1, 2021, for a total not to exceed \$900,123.92 for the period of August 1, 2017 to June 30, 2022;
- b. Approve Amendment No. 3 to the Professional Services Agreement (Agreement) with Ballard Spahr LLP for federal legislative advocacy services, increase funding for federal legislative advocacy services by 15% monthly effective March 1, 2021, for a total not to exceed \$253,731.69 for the period of January 29, 2019 to June 30, 2022; and
- c. Authorize the Contracts/Purchasing Officer to extend the Agreements for up to three (3) additional one (1) year periods under the same scope of work and payment provisions included in the amended Agreements subject to budget approval.

- Attachments:** [Board Report](#)
[Exhibit A - Nossaman LLP, Amendment No. 5](#)
[Exhibit B - Nossaman Agreement + Amend No. 1 2 3 4](#)
[Exhibit C - Ballard Spahr LLP, amendment No. 3](#)
[Exhibit D - Ballard Spahr Agreement + Amend No. 1 2](#)

Public Works, Facilities and Parks

- 24.** Retroactively add the Old Stage Road Bridge Emergency Replacement Project, County Bridge No. 119, State Bridge No 44-C0134 (Project) over El Gabilan Creek to the PWWP FY 2020/21 Annual Work Program for Road Fund and adopt Project Plans.

- Attachments:** [Board Report](#)
[Attachment A - Project Budget](#)

- 25.** a. Approve and authorize the Auditor Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Budget Unit 8510, Appropriations Unit RMA104, to increase appropriations and revenues by \$116,789 for the Parks Operations, where the financing source is the California Department of Forestry and Fire Protection California Climate Investments (CCI) Fire Prevention Grant Program to manage wildfire risk at Jacks Peak County Park through fuel load reduction (4/5th vote required).

- Attachments:** [Board Report](#)
[Attachment A - Draft Board Resolution.pdf](#)
[Attachment B - Board Resolution No. 18-374.pdf](#)
[Attachment C - California Dept of Forestry & Fire Protection CCI Forest Health C](#)
[Attachment D - Project Area Map.pdf](#)
[Attachment E - Project Cost Estimates from Goats R Us and Topes Tree Servic](#)

- 26.** Adopt a Resolution to authorize the Department of Public Works, Facilities, & Parks to submit a grant application for up to \$7.5 million in competitive grant funding from the California Department of Parks and Recreation Statewide Park Development and Community Revitalization Program for the San Lorenzo County Park Project (Project) in King City, California:
- Certify that Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project;
 - Certify that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project;
 - Certify that Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide;
 - Delegate the authority to the Director of Public Works, Facilities, & Parks or

designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope;

e. Agree to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines; and

f. Will consider promoting inclusion per Public Resource Code (PRC §80001(b)(8 A-G).

Attachments: [Board Report](#)

[Attachment A-SPP Application Guide](#)

[Attachment B-SPP Grant Administration Guide](#)

[Attachment C-Conceptual Site Plan](#)

[Attachment D-Proposed Project Overview](#)

[Attachment E-Draft Resolution](#)

27.

a. Introduce, waive the reading, and set March 9, 2021 as the date to consider the adoption of an ordinance amending Chapter 12.44 of the Monterey County Code to rescind Article VII and Article VIII, and add an amended Article VII to the Monterey County Code to make the California Vehicle Code applicable to all private roads generally held open for public use in the East Garrison Subdivision, Phases One, Two, and Three, in the East Garrison area of the unincorporated County.

b. Find that the adoption of the ordinance is categorically exempt per Section 15301(c) of the CEQA Guidelines.

Attachments: [Board Report](#)

[Attachment A - Ordinance](#)

[Attachment B - Location Map](#)

Addendum

28.

Added to Other Board Matters

12.1 Consider approval of a recommendation from the Legislative Committee to authorize a letter of support for the U.S. Citizenship Act of 2021.

Added to Appointments

10.1 Reappoint George Hines to the Monterey Regional Fire Protection District, with a term ending date of March 1, 2025. (Supervisor Adams)

10.2 Reappoint Rich Speciale to the Monterey Regional Fire Protection District, with a term ending date of March 1, 2025. (Supervisor Adams)

Added to Adjournment

Adjourn in memory of Clem Albertoni, David Banuelos and Gaston Georis