

Monterey County

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



Meeting Minutes - Draft

Tuesday, June 22, 2021

9:00 AM

Board of Supervisors

*Chair Supervisor Wendy Root Askew - District 4
Vice Chair Supervisor Mary L. Adams - District 5
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Chris Lopez - District 3*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

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

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - d. 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.

Public Comments

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

Staff Present

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

Announcement of Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance to be led by Tyller Williamson.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Correction to the 1:30 P.M. Schedule Matters

Item No. 19 is in receipt of a revised Attachment A, Attachment B and Attachment C

Correction to the Natividad Medical Consent Calendar

Item No. 29 is in receipt of a revised Board Report

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to adopt Ceremonial Resolution 2 through 9.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 2. Adopt Resolution honoring Registrar of Voters Claudio Valenzuela upon his retirement from the Monterey County Elections Department and public service to Monterey County. (Full Board - Supervisor Askew)**

Adopted Resolution No. 21-155

3. Adopt resolution honoring Supervising Office Assistant II Cindy Brown upon her retirement from the Monterey County Probation Department after 39 years of dedicated County service. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-154

4. Adopt resolution commending John Anthony Hughes, Systems Programmer Analyst III, upon his retirement from twenty-eight years of dedicated public service to the County of Monterey. (Full Board - Supervisor Askew)

Adopted Resolution No. 21-177

5. Resolution honoring Bret Silvestri upon his selection as the recipient of the 2019 Monterey Peninsula Chamber of Commerce Robert C. Littlefield Lifetime Achievement Award. (Full Board - Supervisor Adams)

Adopted Resolution No. 21-172

6. Resolution honoring Charles T. Chrietzberg, Jr. upon his selection as the 2019 Monterey Peninsula Chamber of Commerce Citizen of the Year. (Full Board - Supervisor Adams)

Adopted Resolution No. 21-173

7. Resolution honoring Hon. Eduardo M. Ochoa as the 2019 Monterey Peninsula Chamber of Commerce Ruth Vreeland Memorial Public Official of the Year. (Full Board - Supervisor Adams)

Adopted Resolution No. 21-174

8. Resolution honoring Mary Warburton-Boland upon her selection as the recipient of the 2019 Monterey Peninsula Chamber of Commerce Volunteer of the Year Award. (Full Board - Supervisor Adams)

Adopted Resolution No. 21-175

9. The 2019 Monterey Peninsula Chamber of Commerce Business of the Year Award. (Full Board - Supervisor Adams)

Adopted Resolution No. 21-176

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to Appointment Item Number 10.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 10. Appoint Beatriz Valenzuela Diaz to the Greenfield Cemetery District, with a term ending date of December 31, 2022. (Supervisor Lopez)

Appointed

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; Carol DeLeon and Ms. Hernandez from Employnet pulled Item No. 88 for comment.

Supervisor John M. Phillips pulled Item No. 57, 81 and 94 for comments and Supervisor Wendy Root Askew pulled Item No. 55, 69, 71, 89 and followed up on Item No. 88 for questions/comments.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Numbers 21 through 95 excluding Item No.74 as a separate vote will be taken and Item No. 88 that is trailed until 1:30 p.m. for further response by staff.

Roll call vote taken pursuant to Government Code 54953:

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

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Number No.74.

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**

Matter recalled at 1:50 p.m.

A substitute motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams with Supervisor Luis A. Alejo and Supervisor Chris Lopez, voting no, to: Continue Consent Calendar Item No. 88 to a date to be determined and directed staff to bring back options for the Board to consider.

Roll call vote taken pursuant to Government Code 54953:

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

Motion carried 3 to 2

Other Board Matters

11. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4276

12. County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer commented and shared there are no new referrals this week.

Open for public comments; no comments made.

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

http://monterey.granicus.com/EditFile.php?clip_id=4276

13. General Public Comments

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

10:30 A.M. - Scheduled Matters

- 14.** a. Receive a presentation regarding farmworker housing development permit process outreach materials; and
b. Provide direction to staff.

Melanie Beretti, Services Manager from the Housing Community Development Department, via Zoom, presented via PowerPoint presentation.

Open for public comments; Luis Osorio, Rafael Hernandez and Cesar Lara, all via Zoom, commented.

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

- a. Receive a presentation regarding farmworker housing development permit process outreach materials; and
b. Directed staff to continue their outreach efforts.**

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 15.** Adopt a Resolution levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2021-22 at the rate of \$12.00 per service unit.

Steve Brooks, Emergency Medical Services Analyst from the Health Department, via Zoom, verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Wendy Root Askew to:

Adopt Resolution no. 21-166 levying the Emergency Medical Services System Special Tax for Fiscal Year (FY) 2021-22 at the rate of \$12.00 per service unit.

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

1:30 P.M. - Reconvened

Roll Called

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

Staff Present

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

Announcement of Interpreter

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

1:30 P.M. - Scheduled Matters

16. a. Receive a presentation and consider the Salinas Downtown Preliminary Parking Structure Funding and Financing Analysis;
- b. Consider authorizing the County Administrative Officer or designee to execute a license agreement with the City of Salinas for County employee parking at the Salinas City Hall parking lot and along Lincoln Avenue; and
- c. Provide direction to staff.

This matter was called before Item No.'s 13, 14 and 15 that were trailed to the afternoon session.

Melanie Beretti, Services Manager from the Housing Community Development Department, Steve Carrigan, City Manager, Andy Myrick, Senior Economic Development Manager, Ken K. Hira, President, Kosmont Companies, Joseph Dieguez and Senior Vice President, Kosmont Companies, all via Zoom, presented via PowerPoint presentations from the County and City.

Open for public comment; Kevin Dayton, in person, commented.

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

- a. Receive a presentation and consider the Salinas Downtown Preliminary Parking Structure Funding and Financing Analysis;
- b. Authorize the County Administrative Officer or designee to execute a license agreement with the City of Salinas for County employee parking at the Salinas City Hall parking lot and along Lincoln Avenue; and
- c. Directed staff to delay the temporary parking plan and approved a reallocation of funding resources up to \$500,000 to match the City's contribution; the remainder \$900,000 will be held for future consideration to assign to this project; the City agreed to take the Lead in this project and staff directed to return in 90 days.

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

17. Adopt a resolution approving the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2021/22 through 2025/26.

John Snively, Management Analyst III, Randell Ishii, Director and Shawne Ellerbee, Assistant Director from the Public Works, Facilities and Parks Department, all via Zoom, presented via PowerPoint presentation.

Open for public comment; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to: Adopt Resolution No. 21-167 approving the County of Monterey Capital Improvement Program Five-Year Plan for Fiscal Years 2021/22 through 2025/26.

Supervisor Wendy Root Askew asked that the Marina Health Department and Department of Social Services to be kept on the radar for a Capital Improvement Project; Supervisor Luis A. Alejo asked for the skate park to also be kept in mind.

Supervisor Mary L. Adams commented on the Carmel Lagoon project funding and Supervisor Wendy Root Askew noted the modification on the temporary parking project (Item No. 16) which should be updated in the plan.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

18. Consider adopting a resolution approving the Fiscal Year (FY) 2021-22 Budget for the County of Monterey, incorporating the FY 2021-22 Recommended Budget, which includes the County's General Financial Policies, and additional modifications directed by the Board at the June 2-3, 2021 Budget Hearings.

Ezequiel Vega Rios, County Budget Director, via Zoom, from the Budget Analyst Division presented via PowerPoint presentation.

Open for public comment; Cesar Lara and Sonja Koehler, both via Zoom, commented

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams to: Adopt Resolution No. 21-168 approving the Fiscal Year (FY) 2021-22 Budget for the County of Monterey, incorporating the FY 2021-22 Recommended Budget, which includes the County's General Financial Policies, and additional modifications directed by the Board at the June 2-3, 2021 Budget Hearings.

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

19. 2021 Land Use Fee Update

Public hearing to consider amending the Monterey County Fee Resolution relating to fees for processing applications for land-use permits and entitlements, including amending Article IX - RMA-Land Use to re-title to Article IX-Land Use and make minor adjustments to fees; amending Article XIX -Building Services to make minor adjustments to fees: and adopting Article X-Public Works.

Proposed CEQA Action: Statutorily Exempt per CEQA Guidelines section 15378(b)(4)

Public hearing commenced.

Melanie Beretti, Services Manager from the Housing Community Development Department, via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to: Adopt Resolution No. 21-169 (Attachment A) amending Monterey County Fee Resolution , effective August 21, 2021,to:

a. Amend Article IX - RMA-Land Use to re-title to Article IX--Land Use and to make minor adjustments to fees;

b. Amend Article XIX -Building Services to make minor adjustments to fees; and

c. Adopt Article X -- Public Works to update fees and align with revisions to Article IX.

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

3:54 p.m. - Recess for 5 minutes to allow for a new DVD to be loaded

3:59 p.m. - Reconvened

20. REF150048 - Expansion of Greenhouses and Industrial Buildings for Cannabis Cultivation

Public hearing to consider adoption an ordinance amending Section 21.67.050 of Title 21 of the Monterey County Code (non-coastal zoning ordinance) to:

(a) Allow for permitting of commercial cannabis cultivation within new or expanded greenhouses on properties zoned Farmland that contain at least one greenhouse that was legally established prior to January 1, 2016;

(b) Within Industrial zones, rescind language limiting permitting of commercial cannabis cultivation to occur within industrial buildings legally established prior to January 1, 2016;

(c) Allow permitting of medium cultivation license types (having a canopy of between 10,001 square feet and 22,000 square feet) with an administrative permit in the Light Industrial zoning district; and

(d) Amend language references to permitting of outdoor commercial cannabis.

Location: Inland unincorporated areas

Proposed CEQA action: Statutorily exempt pursuant to California Business and Professions Code section 26055(h).

Craig Spencer, Services Manager from the Housing Community Development Department, via Zoom, presented via PowerPoint presentation.

Open for public comment; Aaron Johnson, Janet Louie, Robert Roach and Cesar Lara, all via Zoom, commented.

There are timing benefits to amending the ordinance before July 1, 2021. Should the Board have a desire to act in light of the time constraints,

A motion was made by Chris Lopez, seconded by Supervisor Luis A. Alejo, with Supervisor Mary L. Adams, voting no, to:

a. Find the project is the adoption of commercial cannabis regulations that require subsequent discretionary permits that are themselves subject to CEQA review, and therefore is statutorily exempt from CEQA the pursuant to Business and Professions Code section 26055(h); and

b. Adopt Ordinance No. 5354 (Attachment A) amending Section 21.67.050 of Title 21 of the Monterey County Code (non-coastal zoning ordinance) to:

1) Allow for permitting of commercial cannabis cultivation within new or expanded greenhouses on properties zoned Farmland that contain at least one greenhouse that was legally established prior to January 1, 2016;

2) Within Industrial zones, rescind language limiting permitting of commercial cannabis cultivation to occur within industrial buildings legally established prior to January 1, 2016;

3) Allow permitting of medium cultivation license types (having a canopy of between 10,001 square feet and 22,000 square feet) with an administrative permit in the Light Industrial zoning district; and

4) Amend language references to permitting of outdoor commercial cannabis.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: NAY

Chair Supervisor Root Askew: AYE

Motion carried 4 to 1

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT

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

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

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

b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units

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

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

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

d. 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.

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

Adjourned

The meeting was adjourned at 5:03 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**

21. a. Authorize the Deputy Purchasing Agent for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14417) with Boris Borazjani, M.D., Inc. to provide general and acute care surgical services at Natividad, extending the agreement term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised full agreement term of July 1, 2019 to June 30, 2023, and adding \$200,000 for revised not to exceed amount of \$700,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Approved - Agreement No.: A-14417; Amendment No.: 1

22. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Renewal and Amendment No. 1 with Hammel, Green, Abrahamsom, Inc. to the agreement (A-13061), Nichols, Melburg & Rosetto, (A-13062), Kasavan Architects, (A-13064) and Wald, Ruhnke, & Dost, Architects, LLP (A-13065) for architectural services, pursuant to RFP #9600-63, extending the agreement an additional one (1) year period (March 1, 2021 through February 28, 2022) for a revised full agreement term of March 1, 2016 through February 28, 2022 with no change to the total aggregate amount for all Agreements not to exceed \$5,000,000, or scope of work and amending the design professional indemnification to reflect changes in California state law.

Approved - Agreement No.: Agreement No.: A-13061 Amendment No.: 1; Agreement No.: A-13062 Amendment No.: 1; Agreement No.: A-13064 Amendment No.: 1 and Agreement No.: A-13065 Amendment No.: 1

23. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Ray A. Morgan Company, Inc. for copy machine lease and print services for an amount not to exceed \$1,782,164 with an agreement term retroactive from June 11, 2021 through June 10, 2026
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$178,216) of the original cost of the agreement.

Approved - Agreement No.: A-13272

24. a. Authorize an increase to the total approved agreement amount for the elevator maintenance and repair service agreement with ThyssenKrupp Elevator Corporation, \$313,200 for a revised total amount not to exceed \$1,006,062, with no change to the agreement term of January 1, 2015 through December 31, 2022.
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to execute Work Orders pursuant

to the terms of the agreement with ThyssenKrupp Elevator Corporation, for future elevator maintenance and repairs and component upgrades, provided County Counsel and the Auditor-Controller review and approve the Work Orders, and provided the total of such costs fall with the \$1,006,062 approved total agreement amount.

Approved - Agreement No.: A-15421

- 25.** a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14431) with Neurorescue, a Professional Medical Corp. to provide neurosurgical services, extending the term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised term of July 1, 2019 to June 30, 2023, and adding \$200,000 for a revised amount not to exceed \$700,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Approved - Agreement No.: A-14431; Amendment No.: 1

- 26.** a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14429) with West Coast Brain and Spine Institute, Inc. to provide neurosurgical services at Natividad, extending the term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised full agreement term of July 1, 2019 to June 30, 2023, with no increase to the total agreement amount of \$500,000; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Approved - Agreement No. A-14429; Amendment No.: 1

- 27.** a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14383) with Minh Q. Tran M.D. Inc. to provide neurosurgical services at Natividad, extending the term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised full agreement term of July 1, 2019 to June 30, 2023, with no increase to the total agreement amount of \$500,000; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Approved - Agreement No.: A-14383; Amendment No.:1

- 28.** a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute the

First Amendment to the Professional and Call Coverage Services Agreement (A-14424) with Kevin Yoo MD, APC to provide neurosurgical services at Natividad, extending the term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised full agreement term of July 1, 2019 to June 30, 2023, with no increase to the total agreement amount of \$500,000; and

b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Approved - Agreement No.: A-14424; Amendment No.: 1

29. a. Authorize the Chief Executive Officer for Natividad Medical Center to execute the First Amendment to the Professional and Call Coverage Services Agreement with Central Coast Nephrology to provide nephrology services at Natividad, extending the term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised full agreement term July 1, 2020 to June 30, 2023, and adding \$560,000 for a revised not to exceed amount of \$810,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$25,000) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15368

30. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14390) with Allen Radner, M.D. to provide infectious disease physician services, extending the term by twelve months (July 1, 2021 to June 30, 2022) for revised term July 1, 2019 to June 30, 2022, and adding \$92,700 for a revised not to exceed amount of \$278,100 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$18,540) of the original contract amount.

Approved - Agreement No. A-14390; Amendment No.: 1

31. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14310) with Monterey County Eye Associates, Inc. to provide ophthalmology services, extending the term by thirty-six months (July 1, 2021 to June 30, 2024) for a revised full term of June 1, 2019 to June 30, 2024, and adding \$802,274 for a revised amount not to exceed of \$1,306,274 in the aggregate; and
- b. Authorize the Chief Executive Officer for NMC or his designee to sign up to three (3) future amendments to this agreement which do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$54,600) of the original cost of the agreement.

Approved - Agreement No.: A-14310; Amendment No.: 1

32. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Salinas Valley Memorial Healthcare System, dba Salinas Valley Medical Clinic to provide hematology oncology services, extending the term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised term July 1, 2019 to June 30, 2023, and adding \$360,000 for a revised not to exceed amount of \$720,000 in the aggregate; and
- b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not significantly change the scope of work and do not exceed ten percent 10% (\$36,000) of the original contract amount.

Approved - Agreement No.: A-15369; Amendment No.: 1

33. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14384) with Sweet, Renfer & Milanese MD to provide urology services at Natividad, extending the term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised full term of July 1, 2019 to June 30, 2023; and adding \$625,500 for revised not to exceed amount \$1,251,000 in the aggregate; and
- b. Authorize the Chief Executive Officer or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$62,550) of the original contract amount.

Approved - Agreement No.: A-14384; Amendment No.: 1

34. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Delphine Engel MD to provide general and acute care surgical services at Natividad, extending the agreement term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised full agreement term of July 1, 2019 to June 30, 2023, with no increase to the total agreement amount of \$500,000; and
- b. Authorize the Chief Executive Officer or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Approved - Agreement No.: A-15370; Amendment No.: 1

35. a. Authorize the Chief Executive Officer for Natividad or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-14150) with Kuong Ngann, D.O. to provide general and acute care surgical services at Natividad, extending the agreement term by twenty-four months (July 1, 2021 to June 30, 2023) for a revised full agreement term of November 1, 2018 to June 30, 2023, and adding \$600,000 for a revised not to exceed amount of \$1,500,000 in the aggregate; and
- b. Authorize the Chief Executive Officer or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Approved - Agreement No.: A-14150; Amendment No.: 3

36.

a. Authorize the Chief Executive Officer (“CEO”) for Natividad Medical Center (NMC) or his designee to execute an agreement with First Alarm Security & Patrol Inc., an Allied Universal Company one of the selected qualified contractors that receive a notice of award from the County Contracts-Purchasing Department pursuant to the County’s Request for Proposal (RFP) 10744 for Uniform Security Guard Services, with an initial Agreement term of July 1, 2021 through June 30, 2022 and the option to extend for two (2) additional one (1) year periods, for a total contract amount not to exceed \$4,500,000;

b. Authorize the CEO for NMC or his designee to execute up to 2 one year amendments that do not significantly change the scope of services.

Approved - Agreement No.: A-15371

37.

a. Authorize the Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14387) with Thai Lan Tran, M.D. Inc. to provide general and acute care surgical services at Natividad, extending the agreement term by thirty-six months (July 1, 2021 to June 30, 2024) for a revised full agreement term of June 1, 2019 to June 30, 2024, and adding \$1,000,000 for revised not to exceed amount of \$1,650,000 in the aggregate; and

b. Authorize the Chief Executive Officer or his designee to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$65,000) of the original contract amount.

Approved - Agreement No.: Agreement No.: A-14387; Amendment No.: 1

38.

a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute a Hospital Participation Agreement with American College of Surgeons (ACS) for participation in the ACS Trauma Quality Improvement Program for an amount not to exceed \$111,400 with an agreement term July 1, 2021 through June 30, 2026.

b. Approve the NMC Chief Executive Officer’s recommendation to accept non-standard indemnification, insurance, no warranty, limitations on liability, and governing laws within the agreement.

c. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the agreement, which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$11,140) of the original cost of the agreement.

Approved - Agreement No.: A-15372

39.

a. Authorize the Chief Executive Officer for Natividad Medical Center or his designee to execute the Professional Services Agreement with The Regents of the University of California, a California Constitutional corporation, on behalf of the University of California, San Francisco, School of Medicine, Department of Pediatrics (UCSF) to provide pediatric hospitalist services for an amount not

to exceed \$233,520 for the period July 1, 2021 to June 30, 2022; and

b. Authorize the Chief Executive Officer for Natividad or his designee to sign up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$23,352) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: Agreement No.: A-15373

- 39.1** Approve and authorize the Interim Natividad Chief Executive Officer to execute a Lease Agreement with Southern Monterey County Memorial Hospital, a California nonprofit public benefit corporation doing business as Mee Memorial Healthcare System (“Mee Memorial”), for 537.5 square feet of medical office space for the operation of an obstetrics and gynecology clinic within a medical office building owned by Mee Memorial and located at 467 El Camino Real, Greenfield, California, 93927, for the period July 1, 2021 to June 30, 2022 at the monthly rate of \$1,052.88 for leasing the space and specified medical equipment one day a week. (ADDED VIA ADDENDUM)

Approved - Agreement No.: Agreement No.: A-15374

Health Department

- 40.** a. Approve and authorize the Director of Health or Assistant Director of Health to sign a three (3) year Subscription Agreement (August 1, 2021 to July 31, 2024) with UpToDate, Inc. to provide an UpToDate Anywhere Electronic Clinical Resource Subscription in the amount of \$10,450 for August 1, 2021 to July 31, 2022, \$11,077 for August 1, 2022 to July 31, 2023, and \$11,741 for August 1, 2023 to July 31, 2024, for a total contract amount not to exceed \$33,268; and
- b. Accept the non-standard Agreement, limited warranty, limitation of liability, and risk terms regarding indemnification and insurance provisions in the Agreement; and
- c. 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%) (\$3,327) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15375

- 41.** a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year Mental Health Services Agreement with California Psychiatric Transitions for the provision of mental health services for adults with severe psychiatric disabilities, for a maximum County obligation of \$1,396,050 for the term of July 1, 2021 through June 30, 2022; and
- b. As per County Counsel, approve and authorize the Director of Health or Assistant Director of Health to approve non-standard terms to the MHS template of the Agreement, specifically the redlining of Sections XIII and XIV for Budget and Expenditure and Cost Reporting, the provisions of which are not applicable to this vendor; and
- c. 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%) (\$139,605) of the original Agreement amount and do not significantly alter the scope of services

Approved - Agreement No.: A-15376

42. a. Authorize the Director of Health or Assistant Director of Health to sign Amendment No. 1 to Agreement No. A-14686, a Platform License Agreement with Conduent Healthy Communities Corporation for the provision of analytics, data visualization tools, customization, maintenance/support, and training for the Healthy Communities Institute Platform System, adding three (3) years and two (2) months for a revised full term of April 15, 2020 through June 23, 2025 and increasing the amount of the agreement by \$100,000 for a total aggregate amount not to exceed \$170,000; and
- b. Approve and authorize the Health Director or Assistant Health Director to approve up to three (3) future amendments that do not exceed ten percent (10%) (\$17,000) of the original Platform License Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-14686; Amendment No.: 1

43. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with the Community Hospital of the Monterey Peninsula for acute inpatient psychiatric Medi-Cal services, in the amount of \$110,430 for Fiscal Year (FY) 2021-22, \$110,430 for FY 2022-23, and \$114,660 for FY 2023-24, for a maximum County obligation of \$335,520 for the term of July 1, 2021 through June 30, 2024; 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%) (\$33,552) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15377

44. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with Front St., Inc. in Santa Cruz, California for the provision of residential services to older adults with serious and persistent mental illness in the amount of \$1,470,107 for Fiscal Year (FY) 2021-22, \$1,506,736 for FY 2022-23, and \$1,545,343 for FY 2023-24, for a maximum County obligation of \$4,522,185 for the term of July 1, 2021 through June 30, 2024; 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%) (\$452,218) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15378

45. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two (2) year Mental Health Services Agreement (July 1, 2021 - June 30, 2023) with Pajaro Valley Prevention and Student Assistance, Inc. in the amount of \$390,000 for Fiscal Year (FY) 2021-22 and \$390,000 for FY 2022-23, for a total Agreement amount not to exceed \$780,000; 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%) (\$78,000) of the original Agreement amount and do not significantly change the scope of services.

Approved - Agreement No.: A-15379

46. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a one-year

Mental Health Services Agreement with Telecare Corporation for the provision of skilled nursing services to Monterey County adults with primary diagnoses of organic brain syndrome, traumatic brain injury, medical debilitation, and severe mental illness, for a maximum County obligation of \$788,987 for the term of FY 2021-22; 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%) (\$78,898) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15380

47. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two-year Standard Agreement with Fivebase, LLC for the provision of Avatar database technical and application consulting, and professional training services, for a maximum County obligation of \$200,000 for the term of July 1, 2021 through June 30, 2023; 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%) (\$20,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15382

48. a. Approve and authorize the Director of Health or Assistant Director of Health to sign an Agreement with the City of Salinas in the amount of \$67,585, for the period retroactive to October 1, 2020 through December 21, 2023, for the provision of grant evaluation services by the Health Department's Planning, Evaluation, and Policy Unit, which will include developing an evaluation and logic model and the collection of data from the grant's two community partner organizations (California Youth Outreach and Rancho Cielo) for quarterly reports submitted in partnership with the City of Salinas; and

b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments up to ten percent (10%) (\$6,758) of the original contract amount, which does not significantly alter the scope of services.

Approved - Agreement No.: A-15383

49. a. Authorize the Director of Health to execute a Standard Agreement with Steris Corporation for the provision of equipment inspection and maintenance service for laboratory equipment, in the amount of \$51,515.28 for the retroactive period from January 1, 2021 to December 31, 2023; and

b. Approve nonstandard indemnification, and liability provisions and termination clauses in Agreement as recommended by the Director of Health.

Approved - Agreement No.: A-15384

50. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a two (2) year Mental Health Services Agreement (July 1, 2021 - June 30, 2023) with Door to Hope, Inc. for outpatient and residential mental health services to children and adolescents residing in Monterey County in the amount of \$2,200,000 for Fiscal Year (FY) 2021-22, and \$2,200,000 for FY 2022-23, for a total Agreement amount not to exceed \$4,400,000; 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%) (\$440,000) of the original Agreement

amount and do not significantly change the scope of services.

Agreement No.: A-15385

51. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a multi-year term Mental Health Services Agreement (July 1, 2021 to June 30, 2024) with The Epicenter in the amount of \$90,000 for Fiscal Year (FY) 2021-22, \$90,000 for FY 2022-23, and \$90,000 for FY 2023-24 for a total Agreement amount of \$270,000; 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%) (\$27,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15386

52. a. Approve and authorize the Director of Health or Assistant Director of Health to sign a multi-year Alcohol and Drug Program Services Agreement with the Epicenter for the provision of youth services through the Friday Night Live (FNL) Program \$169,628 for Fiscal Year (FY) 2021-22 and \$169,628 for FY 2022-23 and \$169,628 for FY 2023-24 for a total Agreement amount not to exceed \$508,884 for the term of July 1, 2021 through June 30, 2024; 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%) (\$50,884) of the original Agreement amount and do not significantly alter the scope of services.

Agreement No.: A-15387

53. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 4 to Mental Health Services Agreement A-12775 with Felton Institute for the provision of prevention and recovery in early psychosis services to increase the vendor's Fiscal Year (FY) 2020-21 rates and reduce the FY 2020-21 Agreement amount by \$45,000, for a revised total Agreement amount of \$3,285,000 for the same term of July 1, 2018 through June 30, 2021.

Approved - Agreement No.: A-12775; Amendment No.: 4

54. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a three-year Mental Health Services Agreement with American Medical Transport, Inc., DBA Central Coast Ambulance for the provision of wheelchair and gurney transportation services for psychiatrically and/or physically disabled clients in the amount of \$100,000 for Fiscal Year (FY) 2021-22, \$100,000 for FY 2022-23, and \$100,000 for FY 2023-24, for a maximum County obligation of \$300,000 for the term of July 1, 2021 through June 30, 2024; 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%) (\$30,000) of the original Agreement amount and do not significantly alter the scope of services.

Approved - Agreement No.: A-15388

55. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign an Agreement with the California Department of Public Health, to provide Monterey County Health

Department access to data through the California COVID-19 Outreach and Rapid Deployment (CORD) platform for a 10-year term beginning upon execution by both Parties; and

b. Approve and authorize the Director of Health or the Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

Approved - Agreement No.: A-15389

56. Adopt a resolution designating the use of a Hearing Officer for the Local Enforcement Agency (LEA) through Amendment No. 2 to the agreement with the Mandel Gisnet Center for Conflict Management.

Adopt Resolution No.: 21-171; Agreement No. A-15422; Amendment No.: 2

57. Approve and Authorize the Director of Health or Assistant Director of Health to execute Amendment No. 3 to the Memorandum of Agreement (MOA: A-13774), between the County of Monterey and the City of Salinas, for the Animal Control Services Administration Pilot Project for consolidation of shared Veterinary and Animal Care Services, which extends the term of the MOA six (6) months for an extended term of November 7, 2017 through December 31, 2021 and increases the MOA total by \$469,287 for a revised total amount not to exceed \$1,441,187 for the term of the MOA.

Approved - Agreement No.: A-13774; Amendment No.: 3

58. 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 standard subcontractor agreements not to exceed \$100,000 associated with our continued funding agreements for designated programs. Programs and their associated agreements are identified in an "Attachment A- Program Funding List" to the Board Report.

Approved - Agreement No.: A-15423

Department of Social Services

59. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies for \$194,018 to support the Resource Family Approval Program throughout Monterey County for the period July 1, 2021 through June 30, 2022; and
b. Authorize the Director or the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$19,401) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15390

60. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with TMD Creative for \$140,500 for the provision of outreach, marketing, website, and technical assistance services for Family and Children's Services, the Child Abuse Prevention Council (CAPC) and Community Benefits for the period July 1, 2021 through June 30, 2022; and

b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$14,050) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15391

- 61.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment #2 to the agreement with TMD Creative for marketing services for the Child Abuse Prevention Council (CAPC) by adding \$25,000 for a total contract amount of \$140,500 with no change to the contract term of July 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$14,050) of the contract amount, and do not significantly change the scope of work.

Approved - Agreement No.: A-15366; Amendment No.: 2

- 62.** a. Approve and authorize the Director of the Department of Social Services to execute standard funding agreements and amendments for continued funding from state agencies for designated programs on behalf of the County for the period January 1, 2021 through December 31, 2022; and
- b. Approve and authorize the Military and Veterans Affairs Officer to execute standard funding agreements and amendments for continued funding from the Department of Veterans Affairs on behalf of the County for the period July 1, 2021 through June 30, 2022.

Agreement No.: A-15392

- 63.** a. Approve and authorize the Director of the Department of Social Services, the Chief Probation Officer and the Director of Public Health to sign a no cost agreement with the Monterey County Office of Education and San Andreas Regional Center establishing Monterey County's trauma informed System of Care for children and youth as required by AB 2083 for the period of July 1, 2021 through June 30, 2026; and
- b. Approve and authorize the Director of the Department of Social Services, the Chief Probation Officer and the Director of Public Health to sign up to three renewals of this agreement as long as they do not encompass payment or significantly change the scope of services.

Approved - Agreement No.: A-15393

- 64.** a) Approve and authorize the Director of the Department of Social Services to sign an agreement for \$1,032,000 with Aspiranet for operation of the CHERISH Receiving Center for the period July 1, 2021 through June 30, 2022; and
- b) Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$103,200) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15394

65. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Alliance on Aging for \$587,275 to provide Outreach, Long Term Care Ombudsman, Health Insurance Counseling and Advocacy Services, and Medicare Improvements for Patients and Providers Act services to Monterey County seniors from July 1, 2021 through June 30, 2022; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$58,727) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15395

66. a. Approve and authorize the Director of the Department of Social Services to sign an Agreement with Door to Hope in the amount of \$471,138 for the term of July 1, 2021 through June 30, 2023 to provide parent education to families who are involved with, or at-risk for child protective services intervention; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not exceed 10% (\$47,113) of the contract amount, and do not significantly change the scope of work.

Approved - Agreement No.: A-15396

67. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Aspiranet in the amount of \$472,432 for operation of the Cherish Visitation Center for the period July 1, 2021 through June 30, 2022; and
- b. Authorize the Director of the Department of Social Services to sign up to (3) amendments to this Agreement where the total amendments do not exceed 10% (\$47,243) of the original contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15397

68. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Aspiranet for \$184,988 to support the Resource Family Approval Program throughout Monterey County for the period of July 1, 2021 through June 30, 2022; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$18,498) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No.: A-15398

69. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Seneca Family of Agencies in the amount of \$611,395 for the provision of services and supports to relatives and near-kin caregivers for the period July 1, 2021 through June 30, 2022; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to

this agreement where the total amendments do not exceed 10% (\$61,139) of the original contract amount, and do not significantly change the scope of work.

Approved - Agreement No.: A-15399

70. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to the agreement with Monterey Bay Central Labor Council to provide Medi-Cal enrollment assistance to county jail inmates extending the term through December 31, 2021 and adding \$79,526 for a new contract total of \$153,750; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$15,375) of the contract amount and do not significantly change the scope of work.

Approved - Agreement No.: A-13272; Amendment No.: 1

71. a. Ratify the execution by the County Purchasing Officer or his designee, of agreements with local food vendors to support older adult residents to shelter-in-place during the COVID-19 Pandemic by providing home delivered meals under the Great Plates Delivered and Area Agency on Aging Senior Meal Program in the amount of \$3,174,013, for a total cumulative amount of \$7,549,508 to extend the period to June 30, 2021; and
- b. Authorize the Contracts/Purchasing Officer or his designee to execute amendments up to one (1) amendments to the Agreements in an amount not to exceed 10% of the aggregate total of each agreement and does not significantly change the scope of the agreement during the course of the Pandemic.

Approved - Agreement No.: A-15400

Criminal Justice

72. a. Authorize the Contracts/Purchasing Officer to execute an Agreement with West Publishing Company, associated with Thompson Reuters Corporation, for a subscription to provide legal support software and printed legal reference documents, for the period of August 1, 2021 through July 31, 2026, in the maximum amount of \$350,000.00;
- b. Accept non-standard contract provisions as recommended by the District Attorney;
- c. Authorize the Contract/Purchasing Officer, the Auditor/Controller and the District Attorney to sign and execute the appropriate documents and verifications when required;
- d. Authorize the Contracts/Purchasing Officer to issue purchase orders on an as-needed basis pursuant this Agreement over the period of August 1, 2021 through July 31, 2026.

Approved - Agreement No.: A-15401

73. Authorize the District Attorney of the County of Monterey, on behalf of the County, to submit grant proposals to the U.S. Department of Justice for Cold Case DNA testing, and to execute on behalf of the County the Grant Award Agreements including any extension or amendments thereof.

Approved

74.

- a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign revenue generating Agreement with Scribsoft Holdings, Inc dba Permittium, with modification to County Standard Agreement, who provide an online software application for applicants applying for Carry Concealed Weapons permit; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Amendments to Agreement as necessary.

Approved - Agreement No.: A-15402

74.1

- a. Approve and authorize the Contracts/Purchasing Officer to execute Professional Services Agreements for legal representation in indigent adult and juvenile criminal cases, through the Alternate Defenders Office, with effective terms of July 1, 2021 through June 30, 2022, with the following attorneys in these amounts: Evan George for \$82,125; Jeffrey Gobell for \$92,125; Kelly Duncan for \$84,000; Jan Lindberg for \$96,000; Tara Higgins for \$103,500; Richard West for \$103,500; and Monique Hill for \$103,500; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute up to four (4) amendments to these agreements, extending the terms of each by one (1) fiscal year per amendment, subject to County Counsel review and provided there is no significant change to the scope of work or increase in cost that exceeds five percent (5%) of the original amount of the Agreement per amendment.
(ADDED VIA ADDENDUM)

Approved - Agreement No.: A-15403

General Government

75. Adopt a Resolution to Approve a Zero Property Tax Transfer for the Proposed Monterey Peninsula Water Management District Sphere of Influence Amendment and Annexation of Parcels in the Yankee Point and Hidden Hills Areas.

Adopt Resolution No.: 21-178

76.

- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements to provide Uniformed Security Guard Services based on the criteria set forth in RFP #10744. The agreements are between the County of Monterey and the six (6) named vendors as follows: Universal Protection Service, LP. dba Allied Universal Security Services, American Guard Services, Inc., ASSET Private Security, Inc. Condor Security of America, Inc., Miller Event Management, Inc., and National Security Industries & Services, on an as-needed basis for the initial term of three (3) years from July 1, 2021 through and including June 30, 2024 with the option to extend the agreements for two (2) additional one (1) year periods, for a total not to exceed a maximum five (5) year Agreement. The aggregate amount over the term of all Agreements shall not exceed \$10,000,000, in accordance with the terms and conditions set within each Agreement; and
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute,

- after one year, similar additional Agreements for Uniformed Security Guard Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate June 30, 2024; and
- c. Authorize the Contracts/Purchasing Officer to increase the cumulative “not to exceed” amount by up to 10% of the original aggregate amount of \$10,000,000, even if no additional Agreements are entered into.

Approved - Agreement No.: A-15404; Agreement No.: A-15405; Agreement No.: A-15406; Agreement No.: A-15407; Agreement No.: A-15408 and Agreement No.: A-15409

77. a. Approve and authorize the Director of Information Technology or his designee to execute Amendment No. 3 to the agreement with Armstrong Productions, Incorporated for broadcast services, adding an additional \$105,000 for a revised agreement amount of \$504,880, and extending the agreement term by one (1) year for a revised agreement term of November 7, 2017 through June 30, 2022; and
- b. Approve and authorize the Director of Information Technology or his designee to execute up to one (1) extension of the Agreement, of one (1) year if needed, subject to County Counsel review, provided there is no significant change in Agreement terms and provided any increase in cost is limited to no more than ten (10) percent of the yearly amount (\$10,500 maximum increase per renewal).

Approved - Agreement No.: A-13772; Amendment No.: 3

78. a. Approve Amendment No. 4 to the Professional Services Agreement (Agreement) with Ballard Spahr LLP for federal legislative advocacy services to increase the contract amount to \$125,000 for FY21-22;
- b. Approve Amendment No. 6 to the Professional Services Agreement (Agreement) with Nossaman LLP for state legislative advocacy services and grant and funding advocacy services to increase the contract amount to \$144,000 for state legislative advocacy and \$84,000 for grant and funding advocacy for FY21-22; 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.

Approved - Agreement No.: A-14227; Amendment No.: 4 and Agreement No.: A-14226; Amendment No.: 6

79. a. Approve and authorize the County, by and through the County Assessor, to enter into an agreement with Just Appraised Inc., to deploy transfer of ownership and sales coding application that aggregates various data sources about real estate transactions and creates a work flow that allows staff members to process the transactions more quickly in an amount not to exceed \$64,500 for July 1, 2021 through June 30, 2022; and

- b. Accept non-standard terms and conditions requested by vendor as recommended by the Assessor; and
- c. Authorize the Assessor to sign four future annual renewals to the agreement under same or similar terms that do not materially change the scope of work or increase the annual payments in excess of 10% per year over the FY 2021-22 amount.

Approved Agreement No.: A-15410

- 80.**
- a. Authorize the Director of the Information Technology Department to execute a non-standard agreement with DocuSign for Government and system support, retroactive to May 1, 2021 through April 30, 2024 for a total agreement amount of \$341,550; and
 - b. Authorize the Director of the Information Technology Department to execute service order forms and such documents as are necessary to implement the agreement; 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 three (3) renewals, of one (1) year each, of the agreement, provided additional costs do not exceed ten percent (10%) of the cost of the prior year subject to County Counsel review and provided the terms of the agreement remain substantially the same.

Approved - Agreement No.: A-15411

- 81.**
- a. Approve amendment #4 to the contract with TMD Creative for Covid 19 pandemic crisis communication as follows:
 - 1. extend the contract period for 6 months from June 30, 2021 to December 31, 2021 and
 - 2. increase the contract amount from \$827,459 to \$1,212,459 subject to approval of the FY 21-22 County budget
 - b. Authorize the Assistant CAO-IGLA to sign the amended contract

Approved - Agreement No.: A-15053; Amendment No.: 4

- 82.** Introduce, waive reading, and set July 13, 2021 at 10:30 a.m. as the date and time to consider adoption of an ordinance amending Chapter 7.100 of the Monterey County Code to set a tax rate for outdoor commercial cannabis cultivation.

Approved

- 83.**
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements to provide Portable Toilet Site Services based on the criteria set forth in RFP #10799. The agreements are between the County of Monterey and the two (2) named vendors as follows: A & G Pumping, Inc. and Star Sanitation, LLC. on an as-needed basis for the initial term of three (3) years from July 1, 2021 through and including June 30, 2024 with the option to extend the agreements for two (2) additional one (1) year periods, for a total not to exceed a maximum five (5) year Agreement. The aggregate amount over the term of all

Agreements shall not exceed \$500,000, in accordance with the terms and conditions set within each Agreement; and

- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, after one year, similar additional Agreements for Portable Toilet Site Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate June 30, 2024; and
- c. Authorize the Contracts/Purchasing Officer to increase the cumulative “not to exceed” amount by up to 10% of the original aggregate amount of \$500,000, even if no additional Agreements are entered into.

Approved - Agreement No.: A-15412 and Agreement No.: A-15413

- 84. a. Approve and authorize the County Administrative Officer, or his designee, to sign an Agreement with InProduction, Inc. to provide podium stage rentals and services for events at WeatherTech Raceway Laguna Seca effective July 1, 2021 through December 31, 2023, for an amount not to exceed \$150,000; and
- b. Approve and authorize the County Administrative Officer, or his designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$15,000) of the agreement amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15414

- 85. a. Approve and Authorize the Monterey County Free Libraries Director or his/her Designee to receive \$14,000.00 from a grant from Library Services and Technology Act (LSTA), to fund and acquire fifty-seven hot spots for a year, to lend to library patrons and the community;
- b. Approve and Authorize the Monterey County Free Libraries Director or his/her Designee to enter into a subscription Agreement with Mobile Citizen to provide services to the fifty-seven (57) hot spots, in the amount of \$12,103.95, for a full one-year term.

Approved - Agreement No.: A-15415

- 86. a. Approve a retroactive agreement and authorize the County Administrative Officer, or his designee, to sign a retroactive Agreement with Mighty & Small LLC to provide branding and graphic design services for 2021 events, and the Laguna Seca Recreation Area facility as a whole, retroactive from February 25, 2021 through December 31, 2021, for an amount not to exceed \$60,000; and
- b. Approve and authorize the County Administrative Officer, or his designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$6,000) of the agreement amount and do not significantly change the scope of work.

Approved - Agreement No.: A-15416

- 87. Approve and authorize the Contracts/Purchasing Officer, or his designee, to execute Renewal and Amendment No. 1 to the Agreement with Palmer Audio Event Services for audio visual services for the premier events at WeatherTech Raceway Laguna Seca, extending the Agreement an additional two (2) year period (January 1, 2021 through December 31, 2022) for a revised full agreement term of October 15, 2020 through December 31, 2022, and adding \$185,000 for a revised total agreement

amount not to exceed \$223,000.

Approved - Agreement No.: A-15417; Amendment No.: 1

- 88.**
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements to provide Temporary Staffing Services based on the criteria set forth in RFP #10802. The agreements are between the County of Monterey and the four (4) named vendors as follows: Slingshot Connections LLC, Manpower Group US Inc, Balance Staffing Workforce and HB Staffing, on an as-needed basis for the initial term of five (5) years from July 1, 2021 through and including June 30, 2026. The aggregate amount over the term of all Agreements shall not exceed \$12,000,000, in accordance with the terms and conditions set within each Agreement; and
 - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute, after one year, similar additional Agreements for Temporary Staffing Services with qualified contractors who meet the minimum requirements and comply with the County of Monterey standard terms and conditions, where each individual agreement does not affect the total aggregate amount authorized. Any additional Agreements shall terminate June 30, 2026; and
 - c. Authorize the Contracts/Purchasing Officer to increase the cumulative “not to exceed” amount by up to 10% of the original aggregate amount of \$12,000,000, even if no additional Agreements are entered.

This matter is continued to a date to be determined.

- 89.** Approve and Authorize the County Administrative Officer, or his designee, to execute Amendment No. 1 to the Agreement with the Community Foundation for Monterey County for Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project (“Pilot Project”), adding 3 months, for a revised full term of January 1, 2021 through September 30, 2021, with no change to the not to exceed amount of \$4,989,651.00.

Approved - Agreement No.: A-15418; Amendment No.: 1

- 90.**
- a. Approve and authorize County Counsel to execute an Agreement with Westlaw Publishing Corporation, associated with Thomson Reuters Corporation, for West Proflex Online Legal Research, for the period of July 1, 2021 through August 31, 2026, for the maximum amount of \$174,995.51.
 - b. Accept non-standard contract provisions and insurance provisions as recommended by County Counsel.

Approved - Agreement No.: A-15381

Housing and Community Development

- 91.**
- a. Approve Amendment No. 2 to Professional Services Agreement No. A-13636 with Denise Duffy & Associates, Inc. to prepare the Environmental Impact Report for the LaTourette Subdivision Project (PLN020090) where the Base Budget in the amount of \$140,265 is increased by \$21,794 to \$162,059, with no increase in the Contingency Budget of \$21,040, for a total amount not to exceed

\$183,099 and to extend the term for two additional years for a revised term of June 27, 2017 to June 30, 2023; and

b. Approve Amendment No. 2 to Funding Agreement No. 3 (Agreement No. A-13654) with Jeffrey LaTourette for preparation of the Environmental Impact Report for the LaTourette Subdivision Project (PLN020090) where the Base Budget in the amount of \$140,265 is increased by \$21,794 to \$162,059, with no increase in the Contingency Budget of \$21,040, for a total amount not to exceed \$183,099 and to extend the term for two additional years for a revised term of June 27, 2017 to June 30, 2023; and

c. Authorize the Director of Housing and Community Development or designee to execute Amendment No. 2 to Professional Services Agreement No. A-13636, Amendment No. 2 to Funding Agreement No. 3 (Agreement No. A-13654), and future amendments to the Agreements where the amendments do not significantly alter the scope of work and do not exceed the original Agreement amounts.

Approved - Agreement No.: A-13636; Amendment No.: 2 and Agreement No.: A-13654; Amendment No.: 2

- 92.** a. Approve Amendment No. 7 to Professional Services Agreement No. A-12164 with Kimley-Horn and Associates, Inc. to continue providing engineering services associated with the Countywide Fee Program Nexus Study; Agriculture and Winery Corridor Plan Impact Fee based on the October 26, 2010 adoption of the 2010 Monterey County General Plan (GP); Carmel Valley Transportation Improvement Program (CVTIP) Traffic Analysis and Fee Calculation; and California Environmental Quality Act (CEQA) Review for the CVTIP, to extend the expiration date for one additional year through June 30, 2022, for a revised term from December 13, 2011 to June 30, 2022;
- b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 7 to Professional Services Agreement No. A-12164 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

Approved - Agreement No.: A-12164; Amendment No. 7

- 92.1** a. Ratify the 2018 Memorandum of Understanding, Amendment No. 1, between County and the City of Salinas, executed in October 2019, which defined cost sharing and reimbursements of up to \$125,000 by the City for County's costs associated with predevelopment of the shelter and future housing, of which \$100,000 was allocated to the shelter; and
- b. Approve new Memorandum of Understanding (2021 MOU) between the County of Monterey and the City of Salinas to clarify the roles and responsibilities for continued administration and operation of the Salinas Housing Advancement, Resources and Education Center (SHARE Center) and development of affordable housing at 845 East Laurel Drive, Salinas to replace the prior MOU dated September 25, 2018; and
- c. Approve 2021 Memorandum of Understanding, Amendment No. 1, which further commits the City of Salinas to reimburse County for predevelopment costs up to \$125,000 associated with predevelopment of the shelter and future housing, of which \$100,000 is allocated to the shelter; and
- d. Authorize the Assistant County Administrative Officer-Intergovernmental and Legislative Affairs to sign the updated MOU and Amendment No. 1 on behalf of the County and future amendments that do not significantly alter the scope of work or terms of the Memorandum of Agreement, subject to review and approval by County Counsel. (ADDED VIA ADDENDUM)

Approved - Agreement No.: A-15419; Amendment No.: 1

Public Works, Facilities and Parks

- 93.** Adopt a Resolution to:
- a. Approve the Quitclaim Deed and Transfer Agreement between the County and the City of Salinas, a California Charter City, for the conveyance of an approximately 2,180 square foot vacant lot off of Garfield Circle within the City of Salinas' jurisdictional limits, identified as Assessor's Parcel Number 253-192-015, pursuant to Government Code Section 25365 (4/5th vote required);
 - b. Subject to formal approval of this Resolution by the California Department of Housing and Community Development within thirty (30) days of the County's adoption and full execution of this Resolution, authorize the Public Works, Facilities, & Parks Director to execute the Quitclaim Deed, the Transfer Agreement, 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;
 - c. Find the subject parcel to be transferred is exempt surplus land pursuant to Government Code sections 54221(f)(1)(B)(i) and 54221(f)(1)(D)(E); and
 - d. Find that the subject parcel transfer is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15312.

Adopted Resolution No.: 21-170

- 94.**
- a. Approve Amendment No. 1 to the Memorandum of Understanding by and between the Salinas Valley Solid Waste Authority and the County of Monterey regarding the Litter Abatement Program to extend the term for two (2) additional years through June 30, 2023, for an amount not to exceed \$100,000 per fiscal year; and
 - b. Approve Amendment No. 1 to the Memorandum of Understanding by and between the Monterey Regional Waste Management District and the County of Monterey regarding the Litter Abatement Program to extend the term for two (2) additional years through June 30, 2023, for an amount not to exceed \$25,000 per fiscal year.

Approved - Agreement No.: A-15420; Amendment No.: 1

95.

Addenda

Add under Natividad Medical Center - Consent Calendar

- 39.1** Approve and authorize the Interim Natividad Chief Executive Officer to execute a Lease Agreement with Southern Monterey County Memorial Hospital, a California nonprofit public benefit corporation doing business as Mee Memorial Healthcare System ("Mee Memorial"), for 537.5 square feet of medical office space for the operation of an obstetrics and gynecology clinic within a medical office building owned by Mee Memorial and located at 467 El Camino Real, Greenfield, California, 93927, for the period July 1, 2021 to June 30, 2022 at the monthly rate of \$1,052.88 for leasing the space and specified medical equipment one day a week.

Add under Criminal Justice - Consent Calendar

- 74.1 a. Approve and authorize the Contracts/Purchasing Officer to execute Professional Services Agreements for legal representation in indigent adult and juvenile criminal cases, through the Alternate Defenders Office, with effective terms of July 1, 2021 through June 30, 2022, with the following attorneys in these amounts: Evan George for \$82,125; Jeffrey Gobell for \$92,125; Kelly Duncan for \$84,000; Jan Lindberg for \$96,000; Tara Higgins for \$103,500; Richard West for \$103,500; and Monique Hill for \$103,500; and
- b. Approve and authorize the Contracts/Purchasing Officer to execute up to four (4) amendments to these agreements, extending the terms of each by one (1) fiscal year per amendment, subject to County Counsel review and provided there is no significant change to the scope of work or increase in cost that exceeds five percent (5%) of the original amount of the Agreement per amendment.

Add under Housing and Community Development - Consent Calendar

- 92.1 a. Ratify the 2018 Memorandum of Understanding, Amendment No. 1, between County and the City of Salinas, executed in October 2019, which defined cost sharing and reimbursements of up to \$125,000 by the City for County's costs associated with predevelopment of the shelter and future housing, of which \$100,000 was allocated to the shelter; and
- b. Approve new Memorandum of Understanding (2021 MOU) between the County of Monterey and the City of Salinas to clarify the roles and responsibilities for continued administration and operation of the Salinas Housing Advancement, Resources and Education Center (SHARE Center) and development of affordable housing at 845 East Laurel Drive, Salinas to replace the prior MOU dated September 25, 2018; and
- c. Approve 2021 Memorandum of Understanding, Amendment No. 1, which further commits the City of Salinas to reimburse County for predevelopment costs up to \$125,000 associated with predevelopment of the shelter and future housing, of which \$100,000 is allocated to the shelter; and
- d. Authorize the Assistant County Administrative Officer-Intergovernmental and Legislative Affairs to sign the updated MOU and Amendment No. 1 on behalf of the County and future amendments that do not significantly alter the scope of work or terms of the Memorandum of Agreement, subject to review and approval by County Counsel.

1:30 Scheduled Matters

Revised Attachment A - Modifications to FY 2021-22 Recommended Budget

18. Consider adopting a resolution approving the Fiscal Year (FY) 2021-22 Budget for the County of Monterey, incorporating the FY 2021-22 Recommended Budget, which includes the County's General Financial Policies, and additional modifications directed by the Board at the June 2-3, 2021 Budget Hearings.