

# Monterey County

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



## Meeting Agenda - Final-Revised

Tuesday, April 20, 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://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](mailto: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](mailto: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; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

#### **Aviso importante sobre COVID 19**

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://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://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](mailto: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](mailto: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; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desborde.

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

**CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS:** These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

**TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Walk to the podium and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Members of the public may address comments to the Board concerning each agenda item and may comment when the Chair calls for general public comment for items that are not on the day's agenda. The timing of public comment shall be at the discretion of the Chair.

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for interpreter assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un intérprete.

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

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

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

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

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

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

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

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

### **9:00 A.M. - Call to Order**

### **Roll Call**

### **Additions and Corrections for Closed Session by County Counsel**

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

### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado
    - Employee Organization(s): All Units
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Sandra Ramirez (Worker's Compensation Appeals Board case no. ADJ10987909)
    - (2) Blas Chavarria (Worker's Compensation Appeals Board case no. ADJ12878593)
    - (3) Veronica Caguioa (Worker's Compensation Appeals Board case no. ADJ12703999)
    - (4) Veronica Caguioa (Worker's Compensation Appeals Board case no. ADJ12269598)

(5) Veronica Caguioa (Worker's Compensation Appeals Board case no. ADJ12704531)

(6) Jacqueline Zhang v. County of Monterey, et al. (Court of Appeal 9th District, case no. 18-15955/United State District Court, case no. 17CV00007)

(7) Save Our Peninsula Committee v. County of Monterey, et al. (Monterey County Superior Court case no. M110694)

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.

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

### **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.*

### **Ceremonial Resolutions**

2. Adopt proclamation, proclaiming the Week of April 18- April 24, 2021 as National Crime Victims' Rights Week in Monterey County. (Full Board - Supervisor Wendy Root Askew)

**Attachments:** [Ceremonial Resolution - National Crime Victims' Right's Week](#)

3. Adopt Resolution commending Maria E. Cuellar for her dedicated service of forty-two years to the County of Monterey upon her retirement. (Full Board - Supervisor Adams)



**Attachments:** [Ceremonial Resolution - Maria E. Cuellar](#)

4. Adopt Resolution Commending Sergeant Carol White upon her retirement after 29 years of service with the Monterey County Sheriff's Office. (Full Board - Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Sergeant Carol White](#)

5. Adopt Resolution recognizing April 11 through April 17, 2021 in Monterey County as Public Safety Dispatchers Week. (Full Board - Supervisor Askew)

**Attachments:** [2021 Dispatchers Week Resolution](#)

6. Adopt Resolution Commending Deputy Steven Sinor upon his retirement after 22 years of service with the Monterey County Sheriff's Office. (Full Board - Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Deputy Steven Sinor](#)

7. Adopt Resolution Commending Peter Collazo upon his Retirement after 16 Years of Service with the Monterey County Sheriff's Office. (Full Board - Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Peter Collazo](#)

8. Proclaim the month of April 2021 as "Monterey County Earth Awareness Month" in Monterey County and call upon residents, as well as public and private organizations, to participate in Clean-Up Day events in the cities and unincorporated areas throughout the County. (Full Board - Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Earth Awareness Month](#)

9. Adopt resolution honoring Fernando Suarez upon his retirement from the City of King Public Works Department after nearly forty years of dedicated public service. (Full Board - Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Fernando Suarez](#)

10. Adopt resolution recognizing Soledad Police Department K-9 Huro upon his retirement from the Soledad Police Department after nearly five years of dedicated public service. (Full Board - Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - K9 Huro](#)

### **Appointments**

11. Reappoint Kevin Healy to the Housing Authority of Monterey County, with a term ending date of April 1, 2025. (Supervisor Phillips)

**Attachments:** [Notification to clerk of appt – Kevin Healy](#)

12. Reappoint Sylvia Valdez to the Castroville Cemetery District, with a term ending date of March 30, 2023. (Supervisor Phillips)  
**Attachments:** [Notification to clerk of appt – Sylvia Valdez](#)
13. Appoint Wesley Haye to the Veterans Issues Advisory Committee, with a term ending date of April 20, 2022. (Full Board)  
**Attachments:** [Notification to clerk of appt– Haye](#)  
[Resume](#)
14. Appoint Gregory C. Allen to the Behavioral Health Commission, with a term ending date of May 31, 2024. (Full Board)  
**Attachments:** [Notification to clerk of appt– Allen](#)
15. Appoint Nat Rojanasathira to the Veterans Issues Advisory Committee, with a term ending date of April 20, 2022. (Full Board)  
**Attachments:** [Notification to clerk of appt– Rojanasathira](#)  
[Resume](#)
16. Appoint Jordy Romero to the Greenfield Memorial District, with a term ending date of November 30, 2025. (Supervisor Lopez)  
**Attachments:** [Notification to clerk of appt– Romero](#)
17. Appoint Martin Saldana to the Greenfield Memorial District, with a term ending date of November 30, 2025. (Supervisor Lopez)  
**Attachments:** [Notification to clerk of appt– Saldana](#)
18. Reappoint Harry Robin to the Emergency Medical Care Committee, with a term ending date of June 30, 2022. (Full Board)  
**Attachments:** [Notification to clerk of appt– Robins](#)
19. Reappoint Jodi Schaffer to Emergency Medical Care Committee, with a term ending date of June 30, 2021. (Full Board)  
**Attachments:** [Notification to clerk of appt – Schaffer](#)
20. Appoint Jonathan Wizard to the Housing Advisory Committee with a term ending date of April 27, 2023. (full board)  
**Attachments:** [Notification to clerk of appt– Wizard](#)  
[Resume](#)

**Approval of Consent Calendar – (See Supplemental Sheet)**

**Other Board Matters**

21. Board Comments
22. County Administration Officer Comments and Referrals

**Attachments:** [Referrals 4-20-21](#)

23. General Public Comments

**10:30 A.M. - Scheduled Matters**

24. a. Provide input to staff on options for a Hospitality right-to-recall ordinance; and  
b. Introduce waive reading and adopt a “Hospitality Worker Right-to-Recall”  
Urgency Ordinance for the Unincorporated Areas of Monterey County

**Attachments:** [Urgency COVID-19 Worker Recall Ordinance Monterey County](#)

25. Receive a Presentation by the Civil Rights Office on Mandatory Harassment and  
Discrimination Prevention Training and Civil Rights Training.

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

**12:00 P.M. - Recess to Lunch back into Closed Session****1:30 P.M. - Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

26. 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
27. a. Consider options for a Monterey County COVID-19 Funeral and Burial  
Assistance Program (*Board Referral No. 2021.04*); and,  
b. Provide direction to staff.

**Attachments:** [Board Referral No. 2021.04](#)  
[PowerPoint](#)

28. Receive the Monterey County Sheriff’s Office Fiscal Year 2021-22 Requested  
Budget.

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

- 29. PLN190349 - Sanders Family Vineyard LLC**  
Public hearing to consider a Lot Line Adjustment between two (2) legal lots, transferring approximately 70 acres from Parcel 1 (Assessor's Parcel Number 422-311-009-000; approximately 160 acres before the adjustment) to Parcel 2 (Assessor's Parcel Number 422-081-064-000; approximately 160 acres before the adjustment), resulting in two (2) parcels of approximately 90 acres (adjusted Parcel 1) and approximately 230 acres (adjusted Parcel 2).  
**Project Location:** 48251 Lockwood-Jolon Road, Lockwood, South County Area Plan  
**Proposed California Environmental Quality Act (CEQA) Action:** Categorically Exempt per Section 15305(a) of the CEQA Guidelines  
**Attachments:** [Board Report](#)
- 30.** Authorize the Chair of the Board of Supervisors to sign an Agricultural Buffer Easement Deed (Deed) establishing an agricultural buffer on lands owned by Montana Skies LLC (Grantor), to protect agricultural lands surrounding the area annexed to the City of Greenfield (Mira Monte; LAFCO Resolution No. 19-08) and direct the Clerk of the Board to record said Deed with the County Recorder's Office subject to the submittal of the applicable recording fees from Grantor.  
**Attachments:** [Board Report](#)  
[Attachment A - Agricultural Buffer Easement Deed](#)  
[Attachment B - LAFCO Resolution No. 19-08](#)  
[Attachment C - LAFCO Reso No. 13-13, Final Greater Greenfield Area MOA](#)  
[Attachment D - Ag Land Trust Resolution No 2021-10 adopted January 20, 2021](#)  
[Attachment E - VicinityMap](#)
- 31.** Public hearing to consider accepting the 2020 Annual Report pursuant to the County of Monterey Condition of Approval and Mitigation Monitoring and Reporting Program (REF210003).  
**CEQA Action:** Not a Project per California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5).  
**Planning File No:** REF210003  
**Project Location:** Countywide  
**Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution](#)  
[Attachment B - Condition of Approval & Mitigation Monitoring & Reporting Program](#)  
[Attachment C - Older Project Supplemental Certification Reports](#)  
[Attachment D - Resolution No. 19-270 with Exhibit A](#)
- 32.** Consider adoption of an ordinance to amend Chapter 16.10 of the Monterey County Code to prohibit unauthorized metal detection activity on the former Fort Ord in the unincorporated area of Monterey County [REF200039 - Metal Detection

Prohibition].

**Proposed CEQA Action:** Categorically exempt per CEQA Guidelines section 15308.

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

[Attachment A - Proposed Ordinance Amending Chapter 16.10](#)

[Attachment B - Chapter 16.10 Digging and Excavation on former Fort Ord](#)

**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 Dennis Caprara*

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

33. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Health Care Interpreter Network (HCIN) for shared interpreter services at NMC for an amount not to exceed \$265,000 with an agreement term July 1, 2021 through June 30, 2024.

**Attachments:** [Board Report](#)  
[Health Care Interpreter Network Agreement.pdf](#)

34. It is recommended the Board of Supervisors:  
Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 5 to the agreement (A-12753) with RBB Architects Inc. for architectural services for the Radiology Modernization Project at NMC pursuant to the Request for Qualifications (RFQ) # 9600-54, extending the agreement an additional three (3) month period (March 1, 2021 through May, 31, 2021) for a revised full agreement term of September 23, 2014 through May 31, 2021.

**Attachments:** [Board Report](#)  
[RBB Architects Inc. Renewal and Amendment No. 5](#)  
[RBB Architects Amendment 4.pdf](#)  
[RBB Architects Amendment 3.pdf](#)  
[RBB Architects Amendment 2.pdf](#)  
[RBB Architects Amendment 1.pdf](#)  
[RBB Architects Agreement.pdf](#)

35. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement with The Greeley Company for Peer Review Assessment services, extending the agreement an additional one (1) year period (May 1, 2021 through April 30, 2022) for a revised full agreement term of January 1, 2020 through April 30, 2022, and adding \$24,000 for a revised total agreement amount not to exceed \$44,250.  
b. Approve the NMC Chief Executive Officer's recommendation to accept further non-standard indemnification provisions as per this renewal and amendment No. 1.

**Attachments:** [Board Report](#)  
[The Greeley Company Renewal and Amendment No. 1.pdf](#)  
[The Greeley Company Agreement.pdf](#)

36. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement with Nancy Lomeli dba Sal's Taxi for patient transportation services, extending the agreement an additional one (1) year period (May 31, 2021 through May 30, 2022) for a revised full agreement term

of February 1, 2017 through May 30, 2022, and adding \$25,000 for a revised total agreement amount not to exceed \$150,000.

**Attachments:** [Board Report](#)  
[Sal's Taxi Amendment No 2.pdf](#)  
[Nancy Loemli dba Sal's Taxi Renewal & Amendment 1.pdf](#)  
[Nancy Lomeli dba Sal's Taxi Agreement.pdf](#)

37. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-13241) with Mission Linen Supply for linen processing services, extending the agreement an additional one (1) year period (July 1, 2021 through June 30, 2022) for a revised full agreement term of July 1, 2016 through June 30, 2022, and adding \$540,000 for a revised total agreement amount not to exceed \$2,580,000.

**Attachments:** [Board Report](#)  
[Mission Linen Supply Amendment 6.pdf](#)  
[Mission Linen Supply Amendment 5.pdf](#)  
[Mission Linen Supply Amendment 4.pdf](#)  
[Mission Linen Supply Amendment 3.pdf](#)  
[Mission Linen Supply Amendment 2.pdf](#)  
[Mission Linen Supply Amendment 1.pdf](#)  
[Mission Linen Supply Agreement.pdf](#)

38. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute renewal and amendment No. 1 to the agreement (A-12453) with ProVation Medical Inc., formerly known as Wolters Kluwer Health, Inc., for ProVation Order Sets, extending the agreement an additional five (5) year period (April 16, 2021 through April 15, 2026) for a revised full agreement term of April 15, 2013 through April 15, 2026, and adding \$172,594 for a revised total agreement amount not to exceed \$676,794.
- 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%) (\$45,837) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[Pro Vation Medical Renewal and Amendment No. 1.pdf](#)  
[Provation Medical Inc Formerly Wolters Kluwer Health Assignment and Assump](#)  
[Wolters Kluwer Health Inc Agreement.pdf](#)

39. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with One Workplace L Ferrari LLC dba Peninsula Business Interiors (PBI) for new office furniture and associated services at NMC for

an amount not to exceed \$1,750,000 with an agreement term April 15, 2021 through April 14, 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%) (\$175,000) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[Authorized Dealer Letter.pdf](#)  
[One Workplace dba PBI Agreement.pdf](#)

## **Health Department**

40. a. Authorize the Director of Health or the Assistant Director of Health to execute Amendment No. 1 with ComplianceLine, LLC, for the provision of a compliance toll-free number reporting hotline, extending the term two (2) Fiscal Years, for a revised full term of May 01, 2019 to June 30, 2023, and increasing the Agreement amount by \$10,142 (FY 2021-22, \$5,071 and FY 2022-23, \$5,071), for a total Agreement amount not to exceed \$20,884; 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%) (\$1,074.20) of the original Agreement amount and do not significantly alter the scope of services.

**Attachments:** [Amendment No 1 Agreement](#)

41. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Agreement No. A-14497 with Natividad Medical Foundation (NMF) DBA Indigenous Interpreting+ for the provision of indigenous language translation services, extending the term three (3) years for an amended term of May 1, 2016 to June 30, 2024 and increase the total Agreement amount by \$45,000, for a total Agreement amount not to exceed \$95,000.

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

42. Ratify execution by the Director of Health of the COVIDNet Participation agreement between the California Department of Public Health and the County of Monterey Health Department, on behalf of the Public Health Laboratory for participation in the COVID Network of California Laboratories for SARS-CoV-2 Whole Genome Sequencing for the period of one year, beginning January 27, 2021.

**Attachments:** [Board Report](#)  
[COVIDNet Participation Agreement](#)



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

**Attachments:** [Board Report](#)  
[Resolution](#)  
[RES 21-083 Board Order and Resolution](#)  
[RES 21-055 Board Order and Resolution](#)  
[RES 21-031 Board Order and Resolution](#)  
[RES 21-008 Board Order and Resolution](#)  
[RES 20-384 Board Order and Resolution](#)  
[RES 20-359 Board Order and Resolution](#)  
[RES 20-332 Board Order and Resolution](#)  
[RES 20-298 Board Order and Resolution](#)  
[Declaration of Local Health Emergency 9.10.2020](#)  
[Declaration of Local Health Emergency 9.3.2020](#)

44. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Casa Pacifica Centers for Children and Families for the term retroactive to January 25, 2021 through June 30, 2023 for the provision of Short-term Residential Therapeutic Program and mental health services in the amount of \$558,786 for Fiscal Year (FY) 2020-21, \$1,126,020 for FY 2021-22, and \$1,143,024 for FY 2022-23, for a total Agreement amount not to exceed \$2,827,830; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to this Agreement where the amendments that do not exceed ten percent (10%) (\$282,783) of the original Agreement amount and do not significantly change the scope of services.

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

45. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 6 to Mental Health Services Agreement A-13251 with Lakemary Center to extend the term for one (1) additional fiscal year for a revised term of February 1, 2016 through June 30, 2022, and add \$682,550 of additional services for a revised total Agreement amount not to exceed \$2,702,649.

**Attachments:** [Board Report](#)  
[Amendment No 6](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)

46. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Mental Health Services Agreement A-14355 with Seneca Family of Agencies dba Kinship Center to add \$766,897 of additional services, for a revised total Agreement amount not to exceed \$13,322,616 for the same term July 1, 2019 to June 30, 2022.

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

### **Department of Social Services**

47. a. Approve and authorize the Director of the Department of Social Services to sign a zero cost Memorandum of Understanding between the Monterey County Department of Social Services and the Coalition of Homeless Service Providers for the purpose of participating in a multi-county collaborative demonstration project to address youth homelessness for the period April 20, 2021 through July 30, 2023; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement as long as the amendments do not encompass payments or significantly change the scope of work.

**Attachments:** [Board Report](#)  
[CHSP Youth Homelessness Demonstration Program](#)

48. a. Approve and authorize the Director of the Department of Social Services to sign in tandem Amendment #1 to Agreement 5010-60, with the Alisal Unified School District to provide congregate meals to seniors in Salinas by adding \$21,334 for the period July 1, 2020 through June 30, 2021 for a revised total Agreement amount not to exceed \$106,334; and  
b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the agreement where the total amendments do not exceed 10% (\$10,633) of the contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[AUSD Amendment #1](#)  
[Alisal Unified School District 20-21 \\$85,000 EXECUTED](#)

49. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement A-13981 with Learning Time, Inc., to add educational assessments and advocacy for CalWORKs customers to the Scope of Services and to add \$440,000.00 to the contract total for a total not to exceed amount of \$950,000.00 for the period July 1, 2018 through June 30, 2023; 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% (\$95,000 of the total contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Learning Time Amendment #1](#)  
[Learning Time 2018-21 \\$510,000 EXECUTED](#)

50. a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to the Agreement with Community Software Group for software licensing and subscription fees with a term of April 29, 2020 through April 28, 2021, adding \$43,720 for a total not to exceed amount of \$66,134 and extending the term through April 30, 2023 with no change to the scope of services and nonstandard indemnification provisions; 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% (\$6,614) of the contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[CSG Amendment #1](#)  
[Original Agreement](#)

## **Criminal Justice**

51. a. Approve and authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign the Non-Standard Enterprise FM Trust Lease Agreements for the acquiring of vehicles for the Monterey County Sheriff's Office, in the amount of \$505,000.00 for 13 vehicles for the full 4-year term of the lease. The initial \$104,000.00 down payment will be financed within the existing Sheriff's FY2020-21 Adopted Budget; and
- b. Authorize the Contracts/Purchasing Officer or the Contracts/Purchasing Supervisor to sign Individual Enterprise Lease Agreements for each of the 13 vehicles as necessary to provide vehicles for the MCSO, each Lease is 48 months from date of final signature.

**Attachments:** [Board Report](#)[1 Enterprise Master Equity with 2 Amds and Memorandum.pdf](#)[2 Enterprise Maintenance Agreement w 1 Amd.pdf](#)[3 MCSO Enterprise Exhibit A v6 031721.doc.pdf](#)[4 Sourcewell NJPA RFP cover page w Contract Acceptance and Amd 1.](#)[5 Attachment A Enterprise MCSO Vehicle Menu Pricing March 2021.pdf](#)[6 Attachment B Sample Enterprise Vehicle Lease Agreement Chrysler Pa](#)

52. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a non-standard agreement with Idemia Identity and Security USA, LLC for six (6) years from the “Go-Live” date, in the amount of \$3,730,330.00 to replace existing servers for fingerprint data information sharing with the California Department of Justice; and utilize new cloud services for fingerprint data information sharing.

**Attachments:** [Attachment A MCSO Cloud Agreement.pdf](#)[Attachment B MCSO Idemia Cloud Exhibit A.pdf](#)[Attachment C Idemia Cloud Exhibit B-F.pdf](#)[Attachment D Sole Source Request.pdf](#)[Attachment E Payment Schedule for Milestones Deliverables.pdf](#)[Board Report.pdf](#)

53. a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment #2, with Idemia Identity and Security USA, LLC in the amount of \$75,912.00 for a new not to exceed total of \$464,488.00 for the ongoing maintenance of livescan electronic fingerprint collection devices; and extend the agreement with a new term ending date of June 30, 2022; and

- b. Approve and Authorize the Contracts/Purchasing Officer or Supervisor to sign up to two (2) future one (1) year amendments to the Agreement that do not significantly change the scope of work, and together do not add more than \$55,845.00 and \$58,637.00 respectively for a new not to exceed total of \$578,970.00.

**Attachments:** [Attachment A MCSO Idemia Amendment 2 w Exhibit A2.pdf](#)[Attachment B Idemia Amendment 2 Quotes.pdf](#)[Attachment C Original Idemia Agreement w Board Order and Amend 1 and Am](#)[Board Report.pdf](#)**General Government**

54. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of

Understanding (MOU) with Monterey County Agricultural Education, Inc. (MCAE), not to exceed \$50,000, to provide support of agricultural education efforts in Monterey County, and;

b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

**Attachments:** [Board Report](#)  
[MCAE MOU 2021](#)

55. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Salinas Valley Fair (SVF) to provide support of agricultural education efforts in Monterey County not to exceed \$10,000, and;
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

**Attachments:** [Board Report](#)  
[SVF MOU 2021](#)

56. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County Fair, through the 7th District Agricultural Association (MCF) to provide support of agricultural education efforts in Monterey County not to exceed \$10,000, and;
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

**Attachments:** [Board Report](#)  
[MCF MOU 2021](#)

57. a. Approve and authorize the Agricultural Commissioner to sign a Memorandum of Understanding (MOU) with the Monterey County 4-H Council (MC4H) not to exceed \$10,000, to provide support of agricultural education efforts in Monterey County, and;
- b. Authorize the Auditor-Controller to make payments in accordance with the terms of the MOU.

**Attachments:** [Board Report](#)  
[MC 4 H MOU 2021](#)

58. Approve and authorize the Contracts/Purchasing Officer or designee to sign the Ergonomics Services Amendment No. 5 with Ergovera renewing the agreement to extend the time for performance to December 31, 2021 with no increase in value.

**Attachments:** [Board Report](#)  
[Ergovera Agreement](#)  
[Ergovera Amendment #1](#)  
[Ergovera Amendment #2](#)  
[Ergovera Amendment #3](#)  
[Ergovera Amendment #4](#)  
[ErgoVera Amendment No 5 Pre-BoardApproval DocuSigned 20210326](#)

59. a. Approve and authorize the Assessor to enter into a renewed two (2) year agreement with the California Assessors' Association (a non-profit assoc.), Harold W. Bertholf, Inc. (a California Professional Corp (contractor), and the Participating Assessors' ("Participating Assessors") in Counties containing oil, gas and geothermal energy-producing properties, for a Petroleum & Geothermal Property Sales Study at an annual cost of \$990 per year for a two year term, retroactive to November 1, 2020 through and including October 31, 2022; and
- b. Accept and acknowledge the non-standard terms of the Agreement; whereas the terms of the Agreement provide greater protection to the County than the standard terms; therefore, the Agreement is not detrimental to Monterey County.

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

60. a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Countywide Service Agreements to provide Human Resources Consulting Services based on the criteria set forth in RFP #10746. The agreements are between the County of Monterey and the fifteen (15) named vendors as follows: CPS HR Consulting, Berry Dunn, Evergreen Solutions, LLC, Jim Potterton, PhD, LLC, K. Johnsen Human Resources Consulting Services, Management Partners, MGT of America Consulting, LLC, People Development Systems, LLC, The Segal Group, Sloan Sakai Yeung & Wong, LLP, Switzer Associates Leading Solutions, Unleashing Leaders, Inc., and WBCP, Inc., on an as-needed basis for the initial term of five (5) years from April 1, 2021 through and including March 31, 2026. The aggregate amount over the term of all Agreements shall not exceed \$1,000,000, 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 Human Resources Consulting 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 March 31, 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 \$1,000,000, even if no additional Agreements are entered into.

**Attachments:** [Board Report](#)  
[CPS\\_Agmt\\_FINAL\\_21-03-08](#)  
[BERRYDUNN\\_Agmt\\_FINAL\\_21-01-27](#)  
[EVERGREEN\\_Agmt\\_FINAL\\_21-01-27.docx](#)  
[J\\_POTTERTON\\_Agmt\\_FINAL\\_21-01-27](#)  
[K.JOHNSEN\\_Agmt\\_FINAL\\_21-01-27](#)  
[MANAGEMENT\\_PARTNERS\\_Agmt\\_FINAL\\_21-01-27.docx](#)  
[MGT\\_OF\\_AM\\_Agmt\\_FINAL\\_21-01-27](#)  
[PEOPLE\\_DEV\\_SYS\\_Agmt\\_FINAL\\_21-01-27.docx](#)  
[SEGAL\\_Agmt\\_FINAL\\_21-01-27.docx](#)  
[SLOAN\\_SAKAI\\_Agmt\\_FINAL\\_21-01-27.](#)  
[SWITZER\\_ASSOC\\_Agmt\\_FINAL\\_21-01-27](#)  
[UNLEASHING\\_LEADERS\\_Agmt\\_FINAL\\_21-01-27](#)  
[WBCP\\_Agmt\\_FINAL\\_21-01-27](#)

61. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment No. 1 to the County Standard Services Agreement with McCune Audio Video Lighting to provide public address system and circuit worker communications for the track and paddock at WeatherTech Raceway Laguna Seca, for a revised term of October 15, 2020 through October 22, 2021, increasing the amount from \$60,000 to not to exceed \$179,000.

**Attachments:** [Board Report](#)  
[McCune Audio Video Lighting Agreement](#)  
[Amendment No. 1 - McCune Audio Video](#)

62. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment No. 2 to the Agreement with Choura Events (RFP No. 10703) for a Temporary Hospitality Structure at WeatherTech Raceway Laguna Seca reducing the annual lease payments from \$775,000 to \$387,000 for fiscal years 2021 and 2022.

**Attachments:** [Board Report](#)  
[Choura Events Agreement](#)  
[Choura Events - Amendment No. 1](#)  
[Choura Events - Amendment No. 2](#)

63. a. Approve a retroactive agreement and authorize the Contracts/Purchasing Officer or his designee to sign a County Standard Agreement with SmartWAVE Technologies, LLC to provide support for the Electronic Flagging System at WeatherTech Raceway Laguna Seca with a total not to exceed amount of \$150,000 retroactive to April 1, 2021 through December 31, 2023; and  
b. Authorize the Contracts/Purchasing 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.

**Attachments:** [Board Report](#)  
[SmartWAVE Technologies LLC Agreement](#)

64. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment No. 1 to the Agreement with IndyCar, LLC, cancelling the 2020 scheduled event at WeatherTech Raceway Laguna Seca and rescheduling to 2021 with no change to the original agreement dates and applying a \$600,000 payment from 2020 to the 2021 event sanction fee of \$1,500,000.

**Attachments:** [Board Report](#)  
[IndyCar LLC Agreement](#)  
[IndyCar LLC Amendment No. 1](#)

65. a. Approve and authorize the Contracts/Purchasing Officer to execute a non-standard agreement with eSkill for the purchase of a license for an online assessment software system to provide exams in the recruitment process for the term June 1, 2021 through June 30, 2022, in an amount not to exceed \$25,740.00; and  
b. Authorize the Contracts/Purchasing Officer to sign up to three (3) amendments to this agreement where the Amendments do not significantly change the scope of work or cause an increase in the agreement rates of more than ten percent (10%).

**Attachments:** [Board Report](#)  
[Agreement Between County of Monterey and eSkill Corporation](#)

66. Adopt a Resolution to:  
a. Approve P-124 Monterey County COVID-19 Supplemental Paid Sick Leave Implementation Policy; and  
b. Direct the Auditor-Controller's Office to implement the Supplemental Paid Sick Leave in the Advantage HRM/Payroll system.

**Attachments:** [Board Report](#)  
[Attachment A - P-124 Monterey County COVID-19 Supplemental Paid Sick Lea](#)  
[Monterey County COVID-19 Supplemental Paid Sick Leave Implementation Res](#)

67. Adopt Resolution to:  
Authorize and direct the Auditor-Controller to amend the FY2020-21 Election's Adopted Budget by increasing appropriations and estimated revenue by \$800,000 (001-1410-8064-ELE001), financed by revenue from two separate grants authorized by Board Order October 13, 2020 and September 15, 2020, respectively. (4/5th vote required).

**Attachments:** [Board Report](#)  
[Exhibit A Draft Resolution](#)



68. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to create the classification of County Media Analyst as indicated in Attachment A;
  - b. Amend the County Administrative Office Budget 1050-CAO004 Unit 8054 to allocate one (1) FTE County Media Analyst as indicated in Attachment A;
  - c. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations by \$43,556 in the County Administrative Office 001-1050-CAO004-8054 financed by a decrease in appropriations in General Fund Contingencies 001-1050-CAO020-8034 as previously approved by the Board of Supervisors on Feb 9, 2021 (4/5ths vote);
  - d. Authorize the Auditor-Controller's Office to incorporate approved appropriation and estimated revenue modifications to the FY 2020-21 Budget, and the County Administrative Office to reflect these approved changes in the FY 2021-22 Adopted Budget; and,
  - e. Direct the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2020-21 Adopted Budget and the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Attachment A](#)  
[Resolution](#)

69. Approve and authorize the Contracts/Purchasing Officer or his designee to execute Amendment No. 1 to the Agreement with Sportscar Vintage Racing Association, for the Pro Trans Am and Vintage Festival events at WeatherTech Raceway Laguna Seca, cancelling the 2020 event and updating new terms and conditions for the 2021 event.

**Attachments:** [Board Report](#)  
[SVRA Amendment No. 1](#)  
[SVRA Agreement 2019-2022](#)  
[SVRA Board Order 2018](#)

### **Housing and Community Development**

70.
  - a. Approve Professional Services Agreement with Denise Duffy & Associates, Inc. to provide biological consulting services to facilitate the County's implementation of the Installation-Wide Multispecies Habitat Management Plan for former Fort Ord, California, for an amount not to exceed \$616,205.00 for an initial term of fourteen (14) months from April 20, 2021 to June 30, 2022 with the option to extend the Agreement for not more than a total of five (5) years; and
  - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Professional Services Agreement and future amendments to the Agreement to extend the term beyond the original term where the amendments do not

significantly alter the scope of work or increase the amount by more than ten percent (10%) of the approved Agreement amount, subject to review and approval of the Office of the County Counsel and the Auditor-Controller's Office.

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

[Attachment A - PSA with Denise Duffy Associates](#)

[Attachment B - Installation-Wide Multispecies HMP for Former Fort Ord](#)

[Attachment C - Executed Sole Source Request 121620](#)

- 71.
- a. Approve Amendment No. 1 to Agreement No. A-14785 with Regional Government Services Authority (RGS) to increase the not-to-exceed amount by \$50,000 for a total amount not to exceed of \$200,000, to enable RGS to continue to provide administrative and fiscal services to wind up the Fort Ord Reuse Authority's (FORA's) business affairs following FORA's dissolution, with no extension to the term of June 15, 2020 to June 30, 2021; and
  - b. Authorize the County Administrative Officer to execute Amendment No. 1 to Agreement No. A-14785 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or increase the approved Agreement amount.

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

[Attachment A - Amendment No. 1 to Agreement](#)

[Attachment B - Agreement](#)

### **Public Works, Facilities and Parks**

- 72.
- a. Approve Standard Agreement with Contract Sweeping Services, LLC to provide on-call and emergency street sweeping services for public roads and streets within the unincorporated areas of Monterey County pursuant to Request for Proposals (RFP) #10784, in a total amount not to exceed \$385,100, for a term of three (3) years beginning April 1, 2021 to March 31, 2024, with the option to extend the Agreement for two (2) additional one (1) year period(s); and
  - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the Standard Agreement and future amendments to the Agreement where the amendments do not increase the approved Agreement amount.

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

[Attachment A - Standard Agreement](#)

- 73.
- Adopt a resolution to authorize and direct the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget to:
- a. Increase appropriations by \$707,006 in Fund 402, Capital Projects Fund, Appropriation Unit RMA014, for the Chiller Replacement Project-1200 Aguajito Road, Monterey, Project No. 4041, financed by an operating transfer in of \$707,006 from the Resource Planning Fund 478, Sub-Fund Building Improvement and

Replacement (BIR), Appropriation Unit CAO047 (4/5th vote required); and  
b. Increase appropriations and transfer \$707,006 from Resource Planning Fund 478, Sub-Fund BIR, Appropriation Unit CAO047, to Capital Projects, Fund 402, Appropriation Unit RMA014, on a reimbursement basis (4/5th vote required).

**Attachments:** [Board Report](#)  
[Attachment A-Project Budget](#)  
[Attachment B-01-14-2021 Letter to AOC](#)  
[Attachment C-Draft Resolution](#)

74. a. Award a contract to Midstate Barrier Inc., the lowest responsible bidder for the Countywide Guardrail Project, Project No. 1149, in the total amount of \$654,095; to replace existing guardrails to meet current State standards at seven (7) locations throughout the County;
- b. Approve the Performance and Payment Bonds executed and provided by Midstate Barrier Inc.;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$65,410, to provide funding for approved contract change orders;
- d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and
- e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of Countywide Guardrail Project, Project No. 1149.

**Attachments:** [Board Report](#)  
[Attachment A - Contract, Insurance & Bonds](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Bid Summary](#)  
[Attachment D - Location Map](#)

75. a. Receive an update on the Proposition 68 California Department of Parks and Recreation Statewide Park Development and Community Revitalization Program (SPP) Grant Application for San Lorenzo County Park; and
- b. Ratify the grant application submittal request for \$8.5 million in SPP competitive grant funding for the proposed project at San Lorenzo County Park.

**Attachments:** [Board Report](#)  
[Attachment A - Concept Level Site Plan](#)

76. a. Approve and authorize the Department of Public Works, Facilities, & Parks (PWFP) to submit a grant application for up to \$140,000 in competitive grant

funding from the California State Parks Department Division of Boating and Waterways for grant funds to purchase a replacement patrol vessel and trailer for marine enforcement and public safety patrols at Lake Nacimiento and Lake San Antonio in South Monterey County, California;

b. Delegate the authority to the PWFDP Director or designee to conduct all negotiations and sign and submit all documents which may be necessary for the completion of the Grant application.

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

[Attachment A-Overview of BSEE Grant Application](#)