

Monterey County

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



Meeting Minutes - Final

Tuesday, April 20, 2021

9:00 AM

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

9:00 A.M. - Called to Order

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

Roll Called

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

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana HurtadoEmployee 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

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

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

Staff Present

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

Pledge of Allegiance

The Pledge of Allegiance was led by Lacey Raak.

Announcement of Interpreter

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

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Correction to the Natividad Medical Center Consent

Item No. 34 is in receipt of a revised Board Report.

Item No. 35 is being requested to be pulled from the agenda by the department to be brought back at a later time.

Correction to the Public Works, Facilities and Parks

Item No. 75 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 Chris Lopez to adopt

Ceremonial Resolutions 2 through 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**

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)

Adopted Resolution No. 21-104

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)

Adopted Resolution No. 21-103

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)

Adopted Resolution No. 21-107

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

Adopted Resolution No.: 21-106

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)

Adopted Resolution No. 21-099

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)

Adopted Resolution No.: 21-105

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)

Adopted Resolution No.: 21-100

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)

Adopted Resolution No.: 21-101

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)

Adopted Resolution No.: 21-102

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez seconded by Supervisor John M. Phillips to appoint/reappoint Appointments 11 through 20.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: Not present when Roll Call vote was called on

Chair Supervisor Root Askew: AYE

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

Reappointed

- 12.** Reappoint Sylvia Valdez to the Castroville Cemetery District, with a term ending date of March 30, 2023. (Supervisor Phillips)

Reappointed

- 13.** Appoint Wesley Haye to the Veterans Issues Advisory Committee, with a term ending date of April 20, 2022. (Full Board)

Appointed

- 14.** Appoint Gregory C. Allen to the Behavioral Health Commission, with a term ending date of May 31, 2024. (Full Board)

Appointed

- 15.** Appoint Nat Rojanasathira to the Veterans Issues Advisory Committee, with a term ending date of April 20, 2022. (Full Board)

Appointed

- 16.** Appoint Jordy Romero to the Greenfield Memorial District, with a term ending date of November 30, 2025. (Supervisor Lopez)

Appointed

- 17.** Appoint Martin Saldana to the Greenfield Memorial District, with a term ending date of November 30, 2025. (Supervisor Lopez)

Appointed

18. Reappoint Harry Robin to the Emergency Medical Care Committee, with a term ending date of June 30, 2022. (Full Board)

Reappointed

19. Reappoint Jodi Schaffer to Emergency Medical Care Committee, with a term ending date of June 30, 2021. (Full Board)

Reappointed

20. Appoint Jonathan Wizard to the Housing Advisory Committee with a term ending date of April 27, 2023. (full board)

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

Open for public comments; Bernie Gomez, Mikhail Reyes, and Karla Lopo, via Zoom, and Jim Lipe, in person, commented on Item No.'s 51, 52 and 53; John Farrow and Karla Lopo, via Zoom, and Jim Lipe, in person, commented on Item No. 70

Supervisor Luis A. Alejo and Supervisor Wendy Root Askew made comments on Item No. 51.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to approve Consent Calendar Item Numbers 33 through 76 excluding Item No. 35 which was pulled from the agenda via additions and corrections and Item No.'s 51, 52, 53, 69 and 70 which separate votes were taken on.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Numbers 51, 52 and 53.

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 Luis A. Alejo, as amended, with Supervisor Mary L. Adams abstaining, to approve Consent Calendar Item Number 69.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE
Supervisor Lopez: AYE
Supervisor Adams: ABSTAIN
Chair Supervisor Root Askew: AYE

Motion carried 4 to 1

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez, as amended, with Supervisor Mary L. Adams and Supervisor Wendy Root Askew, voting no, to approve Consent Calendar Item Number 70.

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: NAY

Motion carried 3 to 2

Other Board Matters

21. Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4231

22. County Administration Officer Comments and Referrals

Charles McKee, County Administrative Officer shared there is one new referral:

Supervisor Luis A. Alejo: Referral 2021.07 The referral seeks a resolution simply expressing interest in a possible viability study to establish a Central Coast Public Bank encompassing the counties of Santa Cruz, Monterey, San Benito, San Luis Obispo and Santa Barbara.

Open for public comments; Bill Lipe, in person, commented.

Assistant County Administrative Officer's comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4231

23. General Public Comments

Open for general public comments for items not on today's agenda; Sonya Gomez with the assistance of the Spanish Interpreter Jocelyn Martinez, Rosa (no last name provided) with the assistance of the Spanish Interpreter Jocelyn Martinez, gentleman no name provided, and Jim Lipe commented, all in person; Nina Beety, Robert Roach and Irene Zenk commented via Zoom.

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

Les Girard, County Counsel from the County Counsel office, in person, presented via PowerPoint presentation.

Open for public comments; Gentleman (name inaudible), Jacklyn Simmon, Gladys Mejia, Woman (name inaudible) assisted by Jocelyn Martinez, Spanish Interpreter, Hector Garcia, assisted by Jocelyn Martinez, Spanish Interpreter, Albert Navarro, assisted by Jocelyn Martinez, Spanish Interpreter,

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew with Supervisor John M. Phillips, voting no, to:

- 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

Motion carried 4 to 1

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: NAY

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

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

Matter to be continued to another date, to be determined by the Department, due to time constraints.

12:00 P.M. - Recessed to Lunch back into Closed Session

1:30 P.M. - Reconvened

Roll Called

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

Staff Present

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

Announcement of Interpreter

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

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

Matter continued to next week's agenda on Tuesday, April 27, 2021 due to time constraints.

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.

Justin Lin, Emergency Services Planner from the County Administrative Office, via Zoo presented via PowerPoint presentation.

Open for public comments; Karla Lobo, via Zoom, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez with Supervisor Wendy Root Askew voting no, to:

- a. Select Option 1 for a Monterey County COVID-19 Funeral and Burial Assistance Program (Board Referral No. 2021.04); and,
b. Directed staff to develop a preliminary program with a cap up to \$500,000 and benefit up to \$9000 for low income families (low income families are based off a range) for those that lost a loved one due to COVID; those that have received FEMA assistance will not be eligible for the County's local program; staff to include a start and end time of December 31, 2022 and also include the cost of staff's time and resources to build this program. Staff was directed to bring back the drafted preliminary program for the Board's further review and consideration.

Motion carried 4 to 1

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: NAY

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

Sheriff Stephen Bernal and Undersheriff John Mineau both from the Monterey County Sheriff's Office, via Zoom, presented via PowerPoint presentation.

Open for public comments; Jack Knowles, Cesar Lara, Bernie Gomez, Alec Barton, Karla Lobo, Alex Magdaleno, Airam Coronado, Lupita Alondra Aguilar, Juan Gomez, Omar (no last name provided), Karen from MILPA Collective, Karen Araujo, and Lyuesha Franklin, all via Zoom, commented.

Upon consensus the Board:

Received the Monterey County Sheriff's Office Fiscal Year 2021-22 Requested Budget.

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

Staff is requesting a continuance from April 20, 2021 to the next available Board of Supervisors hearing date of Tuesday, May 4, 2021, to allow additional time for preparation of the necessary documents.

Open for public comments; Edwin Rambuski, via Zoom, commented.

A motion was made by Supervisor Wendy Root Askew, seconded by supervisor Chris Lopez to continue this matter the Tuesday, May 4, 2021:

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

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

- 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.

Craig Spencer, Manager from the Housing Community and Development Department, via Zoom, verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to: 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.

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

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

Public hearing commenced.

Mary Israel, Senior Planner from the Housing Community and Development Department, via Zoom, presented via PowerPoint presentation.

Open for public comments; Mike (no last name provided), via Zoom, commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to have a:

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) adopting Resolution No. 21-108.

CEQA Action: Not a Project per California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5).

Planning File No: REF210003

Project Location: Countywide

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

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.

Jackie Nickerson, Management Analyst from the Housing Community and Development Department, via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:
Adopt Ordinance No. 5364 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.

Roll call vote taken pursuant to Government Code 54953:

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

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT:

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

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

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

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

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

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

- (1) 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)

The Board took no reportable actions on items 1.c.(1)(2)(3)(4)(5)(6)(7)

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.

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.

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

One remaining matter item on closed session will be continued to next week.

Adjourned

The meeting was adjourned in Memory of Dennis Caprara at 6:06 p.m. by Chair Supervisor Wendy Root Askew

APPROVED:

_____/s/ Wendy Root Askew_____
**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: ____/s/ Valerie Ralph_____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON: November 16, 2021

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.

Approved - Agreement No.: A-15157

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.

Approved - Agreement No.: A-12753; Amendment No.: 5

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.

Removed from agenda via additions and corrections

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.

Approved - Agreement No.: A-14907; Amendment No. 2

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.

Approved - Agreement No.: A-13241; Amendment No.: 6

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.

Approved - Agreement No.: A-12453; Amendment No.: 1

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.

Approved - Agreement No.: A-15159

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.

Approved - Agreement No. A-14306; Amendment No. 1

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.

Approved - Agreement No.: A-14497; Amendment No.: 2

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.

Approved - Agreement No.: A-14306

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

Adopted Resolution No. 21-109

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.

Approved - Agreement No.: A-15160

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.

Approved - Agreement No.: A-13251; Amendment No.: 6

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.

Approved - Agreement No.: A-14355; Amendment No.: 2

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.

Approved - Agreement No.: A-15161

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.

Approved - Agreement No.: A-15162

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.

Approved - Agreement No.: A-13981; Amendment No.: 1

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.

Approved - Agreement No.: A-15164; Amendment No.: 1

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.

Continued to the Budget Committee for review

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.

Continued to the Budget Committee for review

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.

Continued to the Budget Committee for review

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.

Approved - Agreement No.: A-15167

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.

Approved - Agreement No.: A-15168

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.

Approved - Agreement No.: A-15169

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.

Approved - Agreement No.: A-15170

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.

Approved - Agreement No.: A-15154; Amendment No.: 5

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.

Approved - Agreement No.: A-15171

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.

Approved - Agreement No.'s: A-15158, A-15172, A-15173, A-15174, A-15175, A-15176, A-15177, A-15178, A-15179, A-15180, A-15181, A-15182, A-15183, A-15184, and A-15185

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.

Approved - Agreement No.: A-15187; Amendment No.: 1

- 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.

Approved - Agreement No.: A-14288; 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.

Approved - Agreement No.: A-15187

- 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.

Approved - Agreement No.: A-15188; 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%).

Approved - Agreement No.: A-15189

- 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.

Adopted - Resolution No.: 21-110

- 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).

Adopted - Resolution No.: 21-111

- 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.

Adopted Resolution No.: 21-112

- 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.

Approved - Agreement No. A-14179, as amended; Amendment No. 1 (Need revised contract)

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 with an additional amendment of lowering the aggregate insurance from \$20,000,000 to \$10,000,000 as there will be no spectators at this event.

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.

Approved - Agreement No. A-15192 as amended

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 as amended to add the following language to 3.1 Support adding to the list of stakeholders the scope of services Land Watch Monterey County; and to 3.2 Comments on the identification and definition of potential future development assumptions within habitat management areas shall be solicited from stakeholders.

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.

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.

Approved - Agreement No. 14785; Amendment No. 1

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.

Approved - Agreement No.: A-15190

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).

Adopted Resolution No. 21-113

- 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.

Approved - Agreement No. A-15191

- 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.

Approved

- 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 PWFP Director or designee to conduct all negotiations and sign and submit all documents which may be necessary for the completion of the Grant application.

Approved