

# Monterey County

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



## Meeting Agenda - Final-Revised

**Tuesday, June 9, 2020**

**9:00 AM**

**IMPORTANT COVID-19 NOTICE ON PAGE 2-4  
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINA 2-4**

### **Board of Supervisors**

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

**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. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.

#### **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. Los asientos adicionales con audio de la reunión de la Junta estarán disponibles en la Sala de Monterey en el segundo piso del Centro de Gobierno del Condado.

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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Garret Sanders (Worker's Compensation Appeals Board case no. ADJ11095741)
    - (2) Donald Magnuson (Worker's Compensation Appeals Board case no. ADJ11773467)
    - (3) Gabino Valle (Worker's Compensation Appeals Board case no. ADJ12110045)
    - (4) Charles West (Worker's Compensation Appeals Board case no. ADJ11326056)
    - (5) Charles West (Worker's Compensation Appeals Board case no. ADJ12137382)
    - (6) Wendy Olaveson (Worker's Compensation Appeals Board case no. ADJ10825411)
    - (7) Julian Lopez, et al. v. California Department of Transportation, et al. (Monterey County Superior Court case no. 18CV000432)
    - (8) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court case no. CV132354PSG)
  - b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:

(1) Designated representatives: Irma Ramirez-Bough and Kim Moore  
Employee Organization(s): All Units

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. (ADDED VIA SUPPLEMENTAL)

### **Public Comment**

### **The Board Recesses for Closed Session Agenda Items**

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

### **10:30 A.M. - Reconvene on Public Agenda Items**

### **Roll Call**

### **Pledge of Allegiance**

### **Additions and Corrections by Clerk**

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

### **Consent Calendar- (See Supplemental Sheet)**

2. Approval of Consent Calendar Items No. 14 through 53.

### **Ceremonial Resolutions**

3. Adopt Resolution recognizing Dr. John Jameson upon his retirement from Natividad Medical Center. (Full Board - Supervisor Parker)

**Attachments:** [Ceremonial Resolution - Dr. John Jameson](#)

4. Adopt Resolution Condemning the Murder of George Floyd and Urging Criminal Charges, Convictions and Sentencing Against All Four Police Officers Involved to the Full Extent of the Law. (Full Board - Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - George Floyd](#)



5. Adopt resolution recognizing and commending Vanguard Construction, Inc. for their support and generous contributions to the Monterey County Fallen Heroes Memorial Highway Signs. (Full Board - Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Vanguard Construction](#)

### **Appointments**

6. Appoint Gary Kreeger to the Military and Veterans Affairs Commission with a term ending date of January 1, 2023. (Full Board)

**Attachments:** [Notification to Clerk of Appt - Kreeger](#)

7. Appoint Kevin Piearcy to the Agricultural Advisory Committee with a term ending on June 30, 2021. (Full Board)

**Attachments:** [Notification to Clerk of Appt- Piearcy](#)

8. Reappoint Mark A. Lopez to the Monterey County Behavioral Health Commission with a term ending date of May 31, 2023. (Supervisor Lopez)

**Attachments:** [Notification to Clerk of Appt- Lopez](#)

- 8.1 Appoint David A. Kuhlmann to the Spreckels Memorial District with a term ending date on December 31, 2020. (Full Board) (ADDED VIA ADDENDA)

**Attachments:** [Notification to Clerk of Appt - David Kuhlmann redacted](#)

### **Other Board Matters**

9. Board Comments

10. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 06-09-20](#)

11. General Public Comments

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

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

12. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (oral report).  
b. Provide direction to staff to address COVID-19.
13. a. Receive a status report on the New Juvenile Hall, Project 8811  
b. Adopt a resolution to:  
1. Approve the change in Scope, Cost and Schedule for the New Juvenile Hall, Project 8811 (Project), to reduce the Project from a 120-medium-security-bed facility to an 80-medium-security-bed facility with essential administrative space improvements based on the State of California conditional award of \$35 million, total project cost of up to \$62,886,350, and project completion date of June 2021;  
2. Authorize the Resource Management Agency (RMA) Director or designee to submit the revised Project Scope, Cost and Schedule to the Board of State and Community Corrections (BSCC) for approval;  
3. Authorize the Resource Management Agency (RMA) Director or designee to submit the revised Project Scope, Cost and Schedule to the California Department of Corrections and Rehabilitation (CDCR) for approval; and  
4. Contingent upon approval of the change in scope by BSCC and CDCR, authorize and direct the County Administrative Officer, RMA Director, and/or Chief of Probation to take such other further actions as authorized by the Board of Supervisors, as may be necessary or appropriate to move the Project forward to meet State milestone requirements as defined under the SB81 2007 Youthful Offender Rehabilitative Facility Construction Funding Program.  
c. Ratify approval of New Juvenile Hall, Project 8811 construction change orders #246, #251-A & B, and #248-A & B per Section 3 of August 28, 2001 Board Order, "Revised Contract Change Order Procedure for Construction Contracts Administered by the Public Works Department" (August 28, 2001 Board Order)

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - BSCC Proposal](#)  
[Attachment C - CDCR Proposal](#)  
[Attachment D - Change Orders for Approval](#)  
[Attachment E - Change Order Policy](#)

**12:00 P.M. - Recess to Lunch****1:30 P.M. - Reconvene****Roll Call**

**1:30 P.M. - Scheduled Matters**

- 13.1** Receive an update regarding Fort Ord Reuse Authority's (FORA) dissolution, consider submitting a modified funding request to FORA, and provide direction to staff. (ADDED VIA ADDENDA)

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

[Attachment A-03-24-2020 FORA Funding Request Letter](#)

[Attachment B-06-05-2020 FORA Funding Request Detail](#)

**Read Out from Closed Session by County Counsel**

*Read out by County Counsel will only occur if there is reportable action(s).*

**Adjournment**

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

14. a. Authorize payment to Medical Information Technology, Inc. (MEDITECH) for routine maintenance services on the various MEDITECH software system modules implemented at Natividad Medical Center for an amount not to exceed \$341,127, as well as funds to cover fees for new interfaces and enhancements not to exceed \$48,873. The total for this agreement shall not exceed \$390,000 for the period of July 01, 2020 through June 30, 2021.
- Attachments:** [Board Report](#)  
[FY20-21 Meditech Maintenance Fees](#)  
[Meditech Original Agreement](#)
15. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement (A-14062) with Modular Devices, Inc. for the lease of a mobile computerized tomography (CT) unit, a mobile angiography/interventional radiology lab (IR) unit, and a mobile magnetic resonance imaging (MRI) unit at NMC, extending the agreement an additional eleven (11) month period (August 1, 2020 through June 30, 2021) for a revised full agreement term of August 1, 2018 through June 30, 2021, and adding \$917,000 for a revised total agreement amount not to exceed \$3,785,000.
- Attachments:** [Board Report](#)  
[Modular Devices Inc. Amendment No.1](#)  
[Modular Devices Inc. Agreement](#)
16. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 1 to the agreement with Bard Medical Division C.R. Bard, Inc. for purchase of medical device products and support services, adding \$60,424 for a revised total agreement amount not to exceed \$130,424, with no change to the term of the agreement May 1, 2018 through April 23, 2023.
- Attachments:** [Board Report](#)  
[Bard Medical Division C.R. Bard Inc. Amendment 1](#)  
[Bard Medical Division C.R. Bard Inc. Agreement](#)
17. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-13703) with Kit Check, Inc. for scanning equipment and web-based software to automate the pharmacy kit processing at NMC, extending the agreement an additional two (2) year period (August 15, 2020 through August 14, 2022) for a revised full agreement term of August 15, 2014 through August 14, 2022, and adding \$100,000 for a revised total agreement amount not to exceed \$326,000.

**Attachments:** [Board Report](#)  
[Kit Check Inc. Amendment 3](#)  
[Kit Check Inc. Amendment 2](#)  
[Kit Check Inc. Renewal & Amendment 1](#)  
[Kit Check Inc. Agreement](#)

18. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-14299) with Cardiopulmonary Associates Medical Group (CPA) to provide pulmonary medicine and critical care services, extending the term by twenty-four months (July 1, 2020 to June 30, 2022) and adding \$200,000, for a revised total not to exceed amount of \$400,000.

**Attachments:** [Board Report](#)  
[Cardiopulmonary Associates Amendment 3](#)  
[Cardiopulmonary Associates Amendment 2](#)  
[Cardiopulmonary Associates Amendment 1](#)  
[Cardio-Pulmonary Associates Agreement](#)

19. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional and Call Coverage Services Agreement (13164) with Central Coast Head & Neck Surgeons to provide otolaryngology and audiology services at NMC, extending the term by twenty-four months (July 1, 2020 to June 30, 2022) for a full revised term of July 1, 2016 to June 30, 2022, and adding \$1,500,000 for a revised amount not to exceed \$4,500,000 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$150,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Central Coast Head & Neck Surgeons Amendment 2](#)  
[Central Coast Head & Neck Surgeons Amendment 1](#)  
[Central Coast Head & Neck Surgeons](#)

20. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the Second Amendment to the Professional Services Agreement (A-13218) with CEP America-California, a California General Partnership, d.b.a. Vituity to provide emergency medicine services at NMC, extending the term by twenty-four months (July 1, 2020 to June 30, 2022) for a revised full agreement term of July 2016 to June 30, 2022, adding \$3,725,000, for a revised amount not to exceed \$10,301,277 in the aggregate; and
- b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to

three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$301,266) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[CEP dba Vituity Second Amendment](#)  
[CEP dba Vituity First Amendment](#)  
[CEP America Agreement](#)

21. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) to execute the Professional and Call Coverage Services Agreement with Monterey Bay GI Consultants to provide gastroenterology services at NMC for an amount not to exceed \$500,000 for the period July 1, 2020 to June 30, 2022; and  
b. Authorize the Deputy Purchasing Agent for NMC to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$50,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Monterey Bay GI Consultants Agreement](#)

22. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional Services Agreement (A-14389) with Salinas Valley Radiologist Inc. to provide radiology services at NMC, extending the term by twelve months (July 1, 2020 to June 30, 2021) for a revised full agreement term of July 2019 to June 30, 2021 and adding \$800,000, for a revised amount not to exceed \$1,600,000 in the aggregate; and  
b. Authorize the Deputy Purchasing Agent for NMC or his designee to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$80,000) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Salinas Valley Radiologists Amendment 1](#)  
[Salinas Valley Radiologists Agreement](#)

23. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 3 to the agreement (A-14440) with Applied Statistics & Management Inc. for subscription to access web-based medical staff database services for verifying and tracking medical care provider licenses, extending the agreement an additional five (5) year period (July 1, 2020 through June 30, 2025) for a revised full agreement term of July 1, 2015 through June 30, 2025, and adding \$159,188 for a revised total agreement amount not to exceed \$271,822.

**Attachments:** [Board Report](#)  
[Applied Statistics & Management Inc. Amendment 3](#)  
[Applied Statistics & Management Inc. Amendment 2](#)  
[Applied Statistics & Management Inc. Addendum](#)  
[Applied Statistics & Management Amendment 1](#)  
[Applied Statistics & Management Inc. Agreement](#)

24. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the agreement (A-13725) with DrFirst.com Inc. (DrFirst) for the continued use of EPCS Gold software license that provides an electronic prescribing system, extending the agreement an additional three (3) year period (July 1, 2020 through June 30, 2023) for a revised full agreement term of July 1, 2017 through June 30, 2023, and adding \$249,000 for a revised total agreement amount not to exceed \$516,060.

**Attachments:** [Board Report](#)  
[DrFirst Amendment 2](#)  
[DrFirst Amendment 1](#)  
[DrFirst Agreement](#)

25. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Society of Hospital Medicine for glycemic control data collection and reporting services at NMC for an amount not to exceed \$7,500 with an agreement term of June 9, 2020 through June 8, 2022.  
b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, limitations on liability, and limitations on damages provisions within the agreement.

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

26. a. Authorize the Deputy Purchasing Agent for Natividad Medical Center (NMC) or his designee to execute an agreement with Prevent Life Safety Services, Inc. for preventative maintenance and repairs, inspections, and related Life Safety Code (LSC) services at NMC for an amount not to exceed \$360,000 with an agreement term retroactive March 1, 2020 through February 28, 2025.  
b. Authorize the Deputy Purchasing Agent 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%) (\$36,000) of the original cost of the agreement.

**Attachments:** [Board Report](#)  
[Prevent Life Safety Services Agreement](#)

**Health Department**

27. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Mental Health Services Agreement with Odd Fellow - Rebekah Children's Home of California, Inc. for the provision of residential and mental health services in the amount of \$1,259,417 for Fiscal Year (FY) 2020-21, \$1,259,417 for FY 2021-22, and \$1,259,417 for FY 2022-23, for a total Agreement amount not to exceed \$3,778,251 for the term July 1, 2020 through June 30, 2023; 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%) (\$377,825.10) of the original Agreement amount and do not significantly change the scope of services.

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

28. Approve and authorize the Chair of the Board of Supervisors to execute a Modification of the agreement entitled "Memorandum of Agreement among the Fort Ord Reuse Authority, Monterey County and Cities of Seaside, Monterey, Del Rey Oaks and Marina, California State University Monterey Bay, University of California Santa Cruz, Monterey Peninsula College, and the Department of Toxic Substances Control Concerning Monitoring and Reporting on Environmental Restrictions on the former Fort Ord, Monterey County, California."

**Attachments:** [Board Report](#)  
[Attachment A Modification to DTSC MOA](#)  
[Attachment B DTSC MOA 02-27-08](#)  
[Attachment C DTSC Letter 12.10.2019](#)

29. Set a date for a public hearing on June 23, 2020, at 10:30 a.m., to consider approving the Fiscal Year (FY) 2020-21 assessments for CSA 74 for the Emergency Medical Services System Special Tax.

**Attachments:** [Board Report](#)  
[Proposed Resolution on CSA 74](#)  
[Notice of Budget Public Hearings FY 20-21](#)  
[Summarized History CSA 74 FY20-2](#)  
[List of Rates](#)  
[Letter from Auditor-Controller](#)

30. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Standard Agreement A-13961 with Mark William Stanford, Ph.D., Consultant for the provision of training and consultation services to extend the term for two (2) additional years for a revised term of July 1, 2018 to June 30, 2022 and to increase funds in the amount of \$25,500, for a revised total



Agreement amount not to exceed \$51,099.

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

31. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute a no extension Amendment No. 5 to the Netsmart Technologies, Inc. Agreement A- 13376 for implementation of the Electronic Health Records system for Professional and Technical Consulting Services to Monterey County Health Department to increase funds in the amount of \$8,684.98 for Fiscal Year 2019-20 and decrease the Professional/Technical Consulting reserve fund in the amount of \$8,684.98, with no change to the total Agreement amount not to exceed \$2,991,200 for July 1, 2016 through June 30, 2020.

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

32. Approve and authorize the Director of Health or Assistant Director of Health to sign Amendment No. 1 to Agreement with Stericycle, Inc., extending the term for an additional two (2) years for a new term of July 1, 2018 through June 30, 2022, and increasing the contract amount by \$41,800 for a revised contract amount not to exceed \$96,800 for hazardous medical waste retrieval and disposal services.

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

33. a. Approve and authorize the Director of Health, or Assistant Director of Health, to execute Amendment No. 1 to Agreement with Credit Consulting Services, Inc. (CCS) for debt collection services, extending the term for an additional two (2) years for a new term of July 1, 2018 through June 30, 2022, and increasing the contract amount by \$97,000 for a revised contract amount not to exceed \$195,400; and  
b. Authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not exceed 10% of the total contract amount (\$19,540), or significantly change the scope of work.

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

### **Department of Social Services**

- 34.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement No. A-14411 with Meals on Wheels of the Salinas Valley to provide home delivered meals and nutrition education to homebound seniors in Salinas, North and South County regions of Monterey County, adding \$154,600, increasing the contract total to \$437,275; and
- b. Authorize the Director or the Director of the Department of Social Services to sign up to three (3) amendments to this Agreement where the total amendments do not exceed 10% (\$43,727) of the current amended contract amount, and do not significantly change the scope of work.

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

- 35.** a. Approve and authorize the Director of the Department of Social Services to sign an agreement with the Regents of the University of California, Davis Extension for \$241,102.50 for the provision of staff training for the period July 1, 2020 through June 30, 2021, including non-standard mutual indemnity; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% (\$24,102) of the original contract amount and do not significantly change the scope of work.

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

### **Criminal Justice**

- 36.** a. Approve and authorize the Chief Probation Officer to sign the Agreement with Turning Point of Central California, Incorporated in the amount not to exceed \$271,975, to provide employment training and job placement services for adult offenders under AB 109 Public Safety Realignment plan for the term from July 1, 2020 to June 30, 2021; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the Agreement where the amendment does not exceed ten percent (10%) of the original contract amount (\$27,197) and does not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Agreement-Turning Point-Employment Serv.](#)

37. a. Approve a Memorandum of Understanding (MOU) between the Monterey County Probation Department (MCPD) and three King City partners: the City of King, the South Monterey County Joint Union High School District, and the King City Union School District, reimbursing the Probation Department a maximum of \$508,071 for campus-based services provided by the Probation Department from July 1, 2020 through June 30, 2023;
- b. Approve and authorize the Chief Probation Officer to execute the MOU; and
- c. Authorize the Chief Probation Officer to sign up to three (3) future amendments to the MOU where the amendments do not exceed ten percent (10% or \$50,807 in aggregate) of the original contract amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[MOU-King City Partners](#)

38. a. Approve and authorize the Chief Probation Officer to sign a Memorandum of Understanding in the amount of \$100,000 with the Monterey County Office of Education for the term July 1, 2020 through June 30, 2021, as reimbursement for services for the Salinas Community Schools program at Rancho Cielo; and
- b. Authorize the Chief Probation Officer to sign up to three (3) future amendments to this Agreement where each amendment does not exceed ten percent (\$10,000) of the original contract amount and does not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[MOU-MCOE Salinas Community Schools](#)

### **General Government**

39. Approve and Authorize the Monterey County Library Director to enter into an Agreement with Califa Group on behalf of the County of Monterey to continue to connect Monterey County Free Libraries (MCFL) to the California State Library's broadband membership connection to the CENIC (Corporation for Education Network Initiatives in California) CalREN network at no cost and allow the Library Director the future option of allowing Califa Group to apply for federal eRate discounts on branch library data circuits through CENIC on behalf of MCFL.

**Attachments:** [Board Report](#)  
[Califa - Monterey County Free Library Agreement 2020](#)

40. Approve and authorize the Director of the Information Technology Department or his designee to execute amendment no. 2 to the agreement between NTT America Solutions, Inc. (formerly Dimension Data North America, Inc.) and the County of Monterey, adding an additional \$50,000 for a revised agreement amount of

\$980,735.91, and extending the agreement term by two (2) years for a revised agreement term of March 29, 2017 to June 30, 2022, in order to complete the comprehensive upgrade services of the County Enterprise Network Infrastructure.

**Attachments:** [Board Report](#)  
[Dimension Data Agreement](#)  
[Dimension Data Amendment No. 1](#)  
[NTT America Solutions Amend No. 2](#)

41. a. Approve and authorize the Agricultural Commissioner (AC) to sign a two-year (2) Agreement with Resources Conservation District of Monterey County (RCD), not to exceed \$215,000, to provide weed abatement and erosion control service; and  
b. Authorize the Auditor-Controller to make payments in accordance with the terms of the Agreement.

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

42. Adopt a Resolution to:  
a. Authorize the Auditor-Controller to increase FY 2019-20 revenues and appropriations in the Agricultural Commissioner's Office Budget (001-2810-AGR001-8001) by \$572,443; (4/5ths Vote Required); and  
b. Authorize the transfer of up to \$672,443 from the Agricultural Commissioner's Budget (001-2810-AGR001-8001) to the Capital Projects Fund 402, Unit 8174, Appropriation RMA014, for the Agricultural Commissioner Facility Development Project Number 28101 (4/5ths Vote Required).

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

43. Adopt a Resolution to:  
a. Approve the Family Care and Medical Leave Policy P-180, which supersedes the Family and Medical Leave Policy Res. No. 95-300; and  
b. Authorize the Human Resources Department and the Auditor-Controller's Office to implement the Family Care and Medical Leave Policy.

**Attachments:** [Board Report](#)  
[Attachment A P-180 Family Care and Medical Leave Policy](#)  
[Attachment B 1995 Policy](#)  
[Resolution Family Care & Medical Leave Policy](#)

44. a. Approve an application to apply for a grant from the United States Department of Commerce, Economic Development Administration (EDA) that will recapitalize the County's Small Business Revolving Loan Fund to provide more loans for small businesses impacted by the COVID-19 public health crisis;  
b. Approve amendments to the SBRLF Administrative Plan that make the program more responsive to the needs of the business community; and

c. Authorize the Housing Program Manager or their designee to sign the application and required assurances and certifications.

**Attachments:** [Board Report](#)  
[Attachment 1 - US Dept of Commerce EDA Ltr](#)  
[Attachment 2 - Application for Funding](#)  
[Attachment 3 - Summary of Changes to the SBRLF](#)

45. a. Approve and authorize the Contracts/Purchasing Officer to execute an Agreement with SkillSurvey, Inc., to purchase an online employment reference assessment software system for the term June 10, 2020 through June 30, 2023, in the amount not to exceed \$37,086.00; 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 Skill Survey](#)

46. Solicit interest in the Primary and Alternate Other GSA Eligible Entity Director positions on the Salinas Valley Basin Groundwater Sustainability Agency Board of Directors.

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

47. a. Authorize the Director of the Information Technology Department or his designee to execute a non-standard agreement with Forrest Telecom Engineering Inc. for radio communications frequency consulting services for the term of July 1, 2020 through June 30, 2023 in the amount of \$70,200; and
- b. Accept non-standard contract provisions as recommended by the Director of Information Technology.

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

48. Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget by increasing appropriations by \$50,000 in the County Administrative Office budget unit Contributions-Other Agencies (001-1050-CAO007) financed by release from Cannabis Tax assignment (BSA 001-3132) of \$50,000 to pay for FY 2019-20 California Cannabis Authority administration fees (4/5th vote required).

**Attachments:** [Board Report](#)  
[Attachment A Resolution](#)  
[Attachment B FY 19-20 Quarterly CCA Invoices](#)

**Resources Management Agency**

- 49.** Adopt a Resolution authorizing and directing the Auditor-Controller to:
- 1) Amend Fiscal Year 2019-20 Capital Projects Adopted Budget, Fund 402, Appropriation Unit RMA014, to increase appropriations by \$217,725 for the Sheriff's Office Public Safety Building Coroner's Morgue Chiller Replacement Project at 1414 Natividad Road, Salinas, financed by an operating transfer in of \$217,725 from the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017; and
  - 2) Transfer \$217,725 from Other Financing Uses, General Fund, Fund 001, Appropriation Unit CAO017, to Capital Projects, Fund 402, Appropriation Unit RMA014, where Other Financing Uses has sufficient appropriations in the FY 2019-20 Adopted Budget to cover the transfer (4/5th vote required).

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

[Attachment A-4-21-2020 Memorandum to BOS](#)

[Attachment B- Morgue Chiller Replacement Project](#)

[Attachment C-Draft Resolution](#)

- 50.** Adopt a resolution authorizing and directing the Auditor-Controller to:
- 1) Amend the Fiscal Year (FY) 2019-20 Adopted Budget, increasing Facilities Project Fund, Fund 401, Appropriation Unit RMA004, Operating Transfers Out, Account 7614, by \$411,222, financed by an increase in Investment Income Revenue, Account 4600, of \$45,826 and Unassigned Fund Balance, Account 3101, of \$365,396; and
  - 2) Transfer the ending fund balance, estimated at \$411,222, at the close of FY 2019-20 in the Facilities Project Fund, Fund 401, Appropriation Unit RMA004, to Capital Projects Fund, Fund 402, Appropriation Unit RMA014; and
  - 3) Assign remaining project funds at the close of FY 2019-20, appropriated in the General Fund, Fund 001, Appropriation Unit RMA006, for four (4) Projects [Energy Efficiency Measures; Parks ADA Transition Plan; 142 W. Alisal East Wing Sound Attenuation; and Parks Roof Replacement and Repairs], in an amount not to exceed \$453,252, to the General Fund, Fund 001, General Capital Assignment Fund Balance, Account 3065 (4/5th vote required).

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

[Attachment A-Facilities Project Fund 401 Income Statement](#)

[Attachment B-Request to Preserve Committed Project Funds](#)

[Attachment C-Draft Resolution](#)

51. a. Approve a Cost Sharing Agreement between the City of Salinas and the County of Monterey for the Roundabout at the Intersection of Alisal Road and Sconberg Parkway and Pavement Rehabilitation of Portion of Alisal Road; and  
b. Authorize the Resource Management Agency Director to sign the Cost Sharing Agreement, including a County contribution of \$535,000 for design and construction

**Attachments:** [Board Report](#)  
[Attachment A- Cost Sharing Agreement](#)

52. a. Approve and authorize the Chair of the Board of Supervisors to execute a Joint Community Facilities Agreement by and between the Fort Ord Reuse Authority (FORA) and the County of Monterey regarding transfer of FORA Community Facilities District (CFD) funds for habitat management; and  
b. Authorize and direct the Auditor-Controller (ACO) to deposit funds for the habitat management FORA CFD, estimated at \$13.58 million, in a Fund and/or Account to be determined by the ACO that allows for the accrual of interest earnings at the County investment pooled interest rate.

**Attachments:** [Board Report](#)  
[Revised Board Report \(ADDED VIA SUPPLEMENTAL\)](#)  
[Attachment A-Community Facilities Agreement](#)

53. a. Find that adoption of an urgency ordinance is Statutorily Exempt per CEQA Guidelines Section 15269 as an action that is necessary to prevent or mitigate an emergency; and  
b. Adopt an urgency ordinance that would automatically extend land use and construction permits, except for subdivision maps, and allow applicants to request a temporary ministerial permit amendment if the amendment meets criteria listed in the ordinance. The automatic extension and any temporary amendment, if approved, would be in effect for the period of the Monterey County Health Officer orders related to the COVID-19 pandemic that place limitations on land use. (4/5 Vote Required)

**Project Name:** REF200023 - Urgency Ordinance Amending Permits

**Project Location:** Countywide (all unincorporated areas)

**Proposed CEQA action:** Statutorily Exempt per CEQA Guidelines Section 15269

**Attachments:** [Board Report](#)  
[Attachment A - Urgency Ordinance](#)

**Addenda/Supplemental****54.****ADDENDA****Added to Appointments**

- 8.1 Appoint David A. Kuhlmann to the Spreckels Memorial District with a term ending date on December 31, 2020. (Full Board)

**Added to 1:30 P.M. - Scheduled Matters**

- 13.1 Receive an update regarding Fort Ord Reuse Authority's (FORA) dissolution, consider submitting a modified funding request to FORA, and provide direction to staff.

**SUPPLEMENTAL****Added part d to Closed Session**

1. 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.

**Revised Board Report - Resource Management Agency**

52. a. Approve and authorize the Chair of the Board of Supervisors to execute a Joint Community Facilities Agreement by and between the Fort Ord Reuse Authority (FORA) and the County of Monterey regarding transfer of FORA Community Facilities District (CFD) funds for habitat management; and  
b. Authorize and direct the Auditor-Controller (ACO) to deposit funds for the habitat management FORA CFD, estimated at \$13.58 million, in a Fund and/or Account to be determined by the ACO that allows for the accrual of interest earnings at the County investment pooled interest rate.