

Monterey County

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



Meeting Agenda - Final-Revised

Tuesday, July 20, 2021

9:00 AM

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

<https://montereycty.zoom.us/j/224397747>

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Important Notice Regarding COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

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

3. You are encouraged to participate via Zoom; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

Aviso importante sobre COVID 19

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

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

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

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

3. Se le anima a participar a través de Zoom; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desborde.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit A and B
 - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units S
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) *Precila Barrera, et al. v. County of Monterey, et al.* (U.S. District Court for the Northern District of California Case No. 20CV05217SVK).
 - (2) *Carmel Valley Association, Inc. v. County of Monterey et al.*, (Real Parties in Interest Rancho Canada Venture, LLC et al) (Court of Appeal Case No.

H046187/Monterey County Superior Court Case No. 17CV000131)

(3) *County of Monterey dba Natividad Medical Center v. Kaiser Foundation Health Plan, Inc., et al.*, (Monterey County Superior Court Case No. 19CV001823)

(4) *Roth, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 20CV000894)

d. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding discipline, dismissal, or release of a public employee.

e. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Public Comments

The Board Recesses for Closed Session Agenda Items

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

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a Resolution honoring Mike Derr, Contracts/Purchasing Officer, upon his retirement after 21 years of dedicated public service with the Monterey County Administrative Office and residents of Monterey County. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Mike Derr](#)

3. Adopt a Resolution commending Luzviminda Colorina, Accountant Auditor III, Office of the Auditor-Controller, on her retirement after 26 years of dedicated public

service to Monterey County. (Full Board - Supervisor Alejo)

Attachments: [Ceremonial Resolution - Luzviminda Colorina](#)

4.

Adopt a Resolution proclaiming July 18-24, 2021 “Probation Services Week”. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Probation Services Week 2021](#)

5.

Adopt a Resolution honoring Paula Beckman, upon her selection as the 2021 Meals on Wheels of the Monterey Peninsula’s “Women Who Care” honoree (Full Board-Supervisor Adams).

Attachments: [Ceremonial Resolution - Paula Beckman](#)

6.

Adopt a Resolution recognizing Elaine McCleaf’s 27 years of Service with the Monterey County District Attorney’s Office. (Full Board - Supervisor Adams)

Attachments: [Ceremonial Resolution - Elaine McCleaf](#)

7.

Adopt a Resolution honoring Deputy Probation Officer II Levid Valle upon his retirement from the Monterey County Probation Department after more than 27 years of dedicated County service. (Full Board - Supervisor Askew)

Attachments: [Ceremonial Resolution - Levid Valle](#)

Appointments

8.

Reappoint Darla Smith to the Animal Control Program Advisory, with a term ending date of July 1, 2024. (Supervisor Phillips)

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

9.

Appoint Beatriz Valenzuela Diaz to the Greenfield Public Recreation District, with a term ending date of December 31, 2025. (Supervisor Lopez)

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

Approval of Consent Calendar – (See Supplemental Sheet)

Other Board Matters

10.

Board Comments

11.

County Administration Officer Comments and Referrals

Attachments: [Referral Matrix 7.20.21](#)

12.

General Public Comments

10:30 A.M. - Scheduled Matters

13. Receive the 2020 annual Monterey County Crop and Livestock Report from the Agricultural Commissioner.

Attachments: [Board Report](#)

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

14. Conduct a Public Hearing to:
- a. Accept the report of delinquent sanitation fees from twenty-two (22) parcels totaling \$32,902.11, including late penalties;
 - b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for County Service Area 75-Chualar;
 - c. Adopt a resolution to:
 - i. Confirm the report of delinquent sanitation fees for County Service Area 75-Chualar, as identified in “Report of 2020 Delinquent Fees County Service Area 75-Chualar”; and
 - ii. Authorize the delinquent sanitation fees from twenty-two (22) parcels totaling \$32,902.11 as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
 - d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

Attachments: [Board Report](#)
[Attachment A - Draft Resolution](#)
[Attachment B - Report of 2020 Delinquent Fees - CSA 75](#)
[Attachment C - Notice of Public Hearing](#)
[Attachment D - Location Map](#)

15. Consider options to provide funding for research into agricultural pests affecting the Salinas Valley agricultural industry in response to Referral No. 2021.10, and provide appropriate direction to staff.

Attachments: [Board Report](#)
[Attachment 1 Board Referral - INSV Funding \(003\)](#)
[Attachment 2 Farm Advisor program description](#)
[Attachment 3 Discussion](#)

16. a. Conduct a public hearing under the requirements of the Tax Equity and Financial Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended; and
- b. Adopt a resolution approving the issuance of California Statewide Communities Development Authority revenue bonds, in the aggregate principal amount not to exceed \$450,000,000 for the purpose of financing and/or refinancing the acquisition, construction, equipping, improvement, renovation, rehabilitation and/or remodeling of senior living and related facilities known as Canterbury Woods located generally at 651 Sinex Avenue, Pacific Grove, CA 93950.

Attachments: [Board Report](#)
[Resolution](#)
[Notice of Public Hearing and Proof of Publication](#)

17. Consider the report outlined below, in response to Board Referral No. 2021.08 to explore potential of creating a Monterey County Broadband Joint Powers Authority (JPA) to facilitate regional governance, strategy, collaboration and partnerships on expanding broadband access and closing the digital divide throughout Monterey County.

Attachments: [Board Report](#)
[Board Referral 2021.08](#)
[Board Presentation](#)

18. Consider the report outlined below, in response to Board Referral No. 2020.25 to support collaborative efforts to address the digital divide in partnership with local school districts, cities, the County of Monterey, and community partners to address the digital divide for our local students and all other county residents, and to advocate for solutions at the state and federal level.

Attachments: [Board Report](#)
[Board Referral No. 2020.25](#)
[Board Presentation](#)

19. **PLN150372 - RIVER VIEW AT LAS PALMAS ASSISTED LIVING SENIOR FACILITY**

Public hearing to consider an application for the River View at Las Palmas Assisted Living Senior Facility, including the following:

- a. Amendment to the text of the Las Palmas Ranch Specific Plan (LPRSP) to add policy language to clarify that one assisted living facility is an allowed use subject to a

Use Permit within Area A of the Specific Plan; and

b. Use Permit to allow construction of an assisted living facility (River View at Las Palmas Assisted Living Senior Facility) including:

1. Thirteen Casitas providing 26 separate units ranging in size from 1,513 to 3,757 square feet and totaling approximately 41,300 square feet;
2. Forty assisted living units with 52 beds ranging in size from 360 to 587 square feet each and totaling approximately 27,000 square feet;
3. A 21,600 square foot, three-story memory care facility including 39 living units ranging in size from 313 to 453 square feet and containing a total of 48 beds; and
4. Associated infrastructure including roads and grading of approximately 60,000 cubic yards.

Project Location: Vacant 15.74-acre lot within Las Palmas Subdivision #1, south of River Road and west of Country Park Road, within the Las Palmas Ranch Specific Plan area, approximately 1.25 miles west of Spreckels and 0.5 miles east of State Highway 68.

Proposed CEQA actions: Certify the Final Subsequent Environmental Impact Report (Final SEIR), adopt a Statement of Overriding Considerations, and adopt a Mitigation Monitoring and Reporting Plan.

Attachments: [Board Report](#)

[Attachment A - Discussion](#)

[Attachment B1 - Draft CEQA Resolution](#)

[Attachment B2 - Draft Las Palmas Ranch Specific Plan Amendment Resolution](#)

[Attachment B3 - Draft Combined Development Permit Resolution, inclu](#)

[Attachment C - Draft Text of Las Palmas Ranch Specific Plan Amend](#)

[Attachment D - Vicinity Maps](#)

[Attachment E - Toro Land Use Advisory Committee \(LUAC\) Minutes \(O](#)

[Attachment F - Toro LUAC Minutes \(September 26, 2016\)](#)

[Attachment G - Correspondence \(received since October 10, 2019\)](#)

[Attachment H - Emergency Response Calls for Comparable Facilities](#)

[Attachment I - Las Palmas Ranch Specific Plan Residential Build O](#)

[Attachment J - Response to Comments regarding Noise \(prepared by](#)

[Attachment K - Planning Commission Resolution No. 20-004, dated F](#)

[Attachment L - Planning Commission Resolution No. 20-005, dated F](#)

[Attachment M - Planning Commission Resolution No. 20-006, dated F](#)

[Attachment N - Las Palmas Ranch Specific Plan \(adopted September 1983\)](#)

[Attachment O - Draft Subsequent Environmental Impact Report \(Draf](#)

[Attachment P - Final SEIR, including Comments and Responses to Co](#)

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**

- 20.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with 3M Health Information Systems, Inc. for medical records coding software and maintenance services for an amount not to exceed \$1,144,010 with an agreement term of August 9, 2021 through August 8, 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%) (\$114,401) of the original cost of the agreement.
- c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)

[3M Master Software and Services Agreement.pdf](#)

[3M BAA.pdf](#)

- 21.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute Add-on Orders IWS-285100, IWS-361696, IWS-409086, IWS-449631, IWS-450178, and IWS-334617, Product Replacement Amendment P202110045950, and Service Order MHS17469 to the Agreement (A-14454) with Change Healthcare Technologies, LLC adding \$105,919 for a total amount not to exceed \$4,637,828, with no change to the agreement term of July 1, 2019 through June 30, 2024.
- b. Authorize the Chief Executive Officer for NMC or his designee to execute up to five (5) future add-on orders, services orders, or product replacement amendments which do not significantly alter the scope of work and do not exceed \$50,000 per item.

Attachments: [Board Report](#)
[IWS-285100 Executable 03-11-2021.pdf](#)
[IWS-334617 Executable 04-19-2021.pdf](#)
[IWS-361696 Executable 11-18-2020.pdf](#)
[IWS-409086 Executable 04-26-2021.pdf](#)
[IWS-449631 Executable 03-08-2021.pdf](#)
[IWS-450178 Executable 03-31-2021.pdf](#)
[IWS-465233 Executable 02-22-2021 VBL.pdf](#)
[MHS17469 Training Executable 3-30-21.pdf](#)
[CHC Amendment No 2.pdf](#)
[CHC Amendment No 1.pdf](#)
[Change.pdf](#)

- 22.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Enrollware Software for web-based class scheduling and student registration services for an amount not to exceed \$6,000 with an agreement term of August 1, 2021 through July 31, 2022
b. Approve the NMC Chief Executive Officer's recommendation to accept non-standard risk provisions within the agreement.

Attachments: [Board Report](#)
[Enrollware Software Services Agreement.pdf](#)

- 23.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with HeartFlow, Inc. for analysis of cardiac disease services for an amount not to exceed \$136,000 with an agreement term retroactive from July 1, 2021 through June 30, 2023; and
b. Authorize the Chief Executive Officer for NMC or his designee to execute up to three (3) future amendments to the Master Services Agreement which do not significantly alter the scope of work and do not cause an increase of more than ten percent (10%) (\$13,600) of the original cost of the agreement; and
c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, auto insurance, and limitations on liability provisions within the agreement.

Attachments: [Board Report](#)
[HeartFlow Analysis Order Agreement.pdf](#)

- 24.** a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 6 to the agreement (A-12637) with Intelligent Medical Objects, Inc. for electronic mapping and standard nomenclature software licenses, support and maintenance services, with no change to the agreement term of January 28, 2014 through April 30, 2022, and adding \$98,997 for a revised total

agreement amount not to exceed \$527,357.

Attachments: [Board Report](#)
[Intelligent Medical Objects Inc Amendment 6.docx.pdf](#)
[Intelligent Medical Objects Inc Amendment 5.pdf](#)
[Intelligent Medical Objects Inc Amendment 4.pdf](#)
[Intelligent Medical Objects Inc Amendment 3.pdf](#)
[Intelligent Medical Objects Inc Amendment 2.pdf](#)
[Intelligent Medical Objects Inc Amendment 1.pdf](#)
[Intelligent Medical Objects Inc Agreement.pdf](#)

- 25.
- a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute an agreement with Nuance Communications, Inc. for Dragon Medical, and PowerShare software license services for an amount not to exceed \$588,268 with an agreement term retroactive to July 1, 2021 through June 30, 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%) (\$58,827) of the original cost of the agreement per each amendment.
 - c. Approve the NMC Chief Executive Officer's recommendation to accept non-standard indemnification, auto insurance, limitations on liability, and limitations on damages provisions within the agreement.

Attachments: [Board Report](#)
[Nuance Healthcare Master Agreement.pdf](#)

Health Department

- 26.
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of therapeutic services to students with each of the following Monterey County School Districts ("School Districts"): Alisal Union, Carmel Unified, Chualar Union, Gonzales Unified, Lagunita Elementary, Monterey County Home Charter School, Salinas Union High, and Soledad Unified for a total maximum amount for all School Districts not to exceed \$2,188,756, for a total not to exceed amount per School District as outlined in Exhibit A, effective July 1, 2021 through June 30, 2022; and
 - b. Approve non-standard insurance provision in Agreement as recommended by the Director of Health; and
 - c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to each MOU that in total do not exceed ten percent (10%) of the initial liability of each MOU, as shown in Exhibit A, and that do not significantly change the scope of services.

Attachments: [Board Report](#)
[Memorandum of Understanding](#)
[Exhibit A](#)

- 27.**
- a. Approve and authorize the Director of Health or Assistant Director of Health to execute a multi-year Substance Use Disorder Treatment Services Agreement with Sun Street Centers retroactive to July 1, 2021 for the provision of alcohol and drug recovery services in the amount of \$4,871,912 Fiscal Year (FY) 2021-22 and \$4,860,948 for FY 2022-23 for a total Agreement amount not to exceed \$9,732,860 for the term of July 1, 2021 through June 30, 2023; and
 - b. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments not to exceed ten percent (10%) (\$973,286) of the original Agreement amount and do not significantly alter the scope of services.

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

- 28.**
- Adopt a Resolution to:
- a. Authorize the Auditor-Controller to execute an operating transfer of \$250,000 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Bright Beginnings program; and
 - b. Authorize the Auditor-Controller to amend the FY 2020-21 Health Department's operating budget to increase appropriations (025-4000-HEA013-8424-7614) and estimated revenue (025-4000-HEA013-8424-5940) by \$250,000, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th's vote required); and
 - c. Authorize the Auditor-Controller to execute an operating transfer of \$1,218,318 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund Children's Medical Services programs; and
 - d. Authorize the Auditor-Controller to amend the FY 2020-21 Health Department's operating budget to increase appropriations (025-4000-HEA013-8424-7614) and estimated revenue (025-4000-HEA013-8424-5940) by \$1,218,318, funded by an operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th's vote required); and
 - e. Authorize the Auditor-Controller to execute an operating transfer of \$402,726 from the 1991 Social Services Realignment Subaccount (025-0255-5010-SOC012-CMS) to the 1991 Health Realignment Subaccount (025-0254-4000-HEA013-PH) to fund the Nurse Family Partnership (NFP) and Maternal, Child, and Adolescent Health (MCAH) programs; and
 - f. Authorize the Auditor-Controller to amend the FY 2020-21 Health Department's operating budget (025-4000-HEA013-8424-7614) to increase appropriations and estimated revenue (025-4000-HEA013-8424-5940) by \$402,726, funded by an

operating transfer from 1991 Social Services Realignment (025-0255-5010-SOC012-CMS) (4/5th's vote required).

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

29. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Agreement A-14744 with Housing Resource Center of Monterey County (HRC) retroactive to July 1, 2021 which adds funding for additional permanent housing services and increases the contract amount by \$454,540 for a new total Agreement amount not to exceed \$1,423,299 for the full-term of June 09, 2020 through February 15, 2023.

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

30. a. Authorize the Director of Health or Assistant Director of Health to accept a grant award of a Mental Health Student Services Act ("MHSSA") Grant, in the amount of \$3,999,979, Grant Agreement No. 21MHSOAC015, from the Mental Health Services Oversight and Accountability Commission ("MHSOAC"), to expand access to mental health services for children and youth, for the full grant period from date of execution by both entities through August 31, 2025; and
b. Authorize the Director of Health or Assistant Director of Health to execute the MHSSA Grant Agreement No. 21MHSOAC015 with the MHSOAC, in the total agreement amount of \$3,999,979 for the full contract period from date of execution by both entities through August 31, 2025.

Attachments: [Board Report](#)
[Grant Agreement No 21MHSOAC015](#)

General Government

31. Adopt a Resolution to:
- a. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations by \$15,000 in CAO Laguna Seca Rifle & Pistol Range 001-1050-CAO029-8504 financed by a decrease in appropriations of \$15,000 in CAO Administration & Finance 001-1050-CAO001-8045 (majority vote required); and
b. Authorize the Auditor-Controller and the County Administrative Office to reflect these approved modifications in the FY 2020-21 Adopted Budget.

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

32. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to retitle and modify Sections A.21 Health, Dental, and Optical Insurance and A.21.1 Provision of Health, Dental and Optical Insurance to change the term “optical” to “vision” and add Limited Term employees;
 - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to retitle and modify Section 21.4 Health Insurance Plans: Flexible Benefits Plan & Alternative Benefit Option as the County no longer offers an Alternative Benefit Option and to reflect future changes to the County’s required contribution as directed by the California Public Employees’ Retirement System (CalPERS);
 - c. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to retitle and modify Section A.21.4.1 Flexible Benefits Plan - Units D, E, L, O, X, XL and Y to reflect the County’s maximum contributions for medical insurance;
 - d. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to delete Section A.21.4.2 Alternative Benefit Options - Units O, X, XL, and Y as the County no longer offers an Alternative Benefit Option and replace it with the County Maximum Contribution for Represented Employees provision;
 - e. Direct the Human Resources Department to incorporate the changes in the Personnel Policies and Practices Resolution No.98-394.
 - f. Direct the Human Resources Department and Auditor-Controller’s Office to implement the changes in the Advantage HRM/Payroll system.

Attachments: [Board Report](#)

[Attachment A - PPPR Redline](#)

[Attachment B - PPPR Clean](#)

[Attachment C - 2022 Health Plan Contributions for Unrepresented Units O, X, X](#)

[Attachment D - Board Order Terminating the Alternative Benefit Option \(ABO\)](#)

[Attachment E - Resolution](#)

- 33.
- a. Approve and authorize the County Administrative Officer, or designee, to execute a retroactive Agreement with Robert Joseph Poma dba Poma Electric for general electrical repairs and maintenance at Laguna Seca Recreation Area retroactive from July 1, 2021 through June 30, 2022, for an amount not to exceed \$25,000; and
 - b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$2,500) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)

[Poma Electric Agreement](#)

34. Authorize and Approve the Library Director and the Monterey County Sheriff’s

Office or his/her Designee to enter into a new Memorandum of Understanding (MOU), allowing the Sheriff's Office to use a room inside the San Lucas Library as a field office and in turn, provide for a safer library, for a period of another five (5) years upon the signed date of the Memorandum of Understanding.

Attachments: [Board Report](#)

[Memorandum of Understanding between Sheriff - not in letterhead 6 21 21](#)

35.

- a. Approve and authorize the Library Director to execute a three-year Memorandum of Understanding ("MOU") for the term of June 1, 2021 to May 31, 2024 with the Friends of the Marina Library ("FOML") to partner with Monterey County on behalf of the Monterey County Free Libraries (MCFL), and
- b. Authorize the Monterey County Free Libraries (MCFL) to establish the MOU to provide guidance on the use of physical space inside and immediately around the Marina Branch Library for use by the Friends of the Marina Library (FOML) to provide and in support of public programming, book sales, and book sale activities, and meetings, and
- c. Authorize the Library Director or Designee to execute up to three future amendments to the MOU that do not significantly alter the scope of work.

Attachments: [Board Report](#)

[MOU - MCFL with Friends of Marina Library](#)

[Marina Library Map updated 6.22.21](#)

36.

Adopt a Resolution to:

- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to modify Section V. Definitions to update the definition of Temporary Employee and Temporary Position to change the term "position" to "assignment";
- b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to add Section B.5.9 Temporary to Permanent to allow an appointing authority to appoint a temporary employee to a permanent position when the defined conditions are met;
- c. Direct the Human Resources Department to incorporate the changes in the Personnel Policies and Practices Resolution No.98-394.

Attachments: [Board Report](#)

[Attachment A - PPPR B.9. Temporary to Permanent Redline](#)

[Attachment B - PPPR B.9. Temporary to Permanent Clean](#)

[Attachment C - Resolution](#)

37.

- a. Approve and authorize the County Administrative Officer, or designee, to sign an Agreement with Greenlight USA, LLC. to provide event television and live streaming production during the Rolex Monterey Motorsports Reunion at WeatherTech

Raceway Laguna Seca effective July 26, 2021 through September 1, 2021, for an amount not to exceed \$160,000; and

b. Approve and authorize the County Administrative Officer, or designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$16,000) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Greenlight USA LLC. Agreement](#)

38. a. Approve and authorize the County Administrative Officer, or his designee, to sign a retroactive Agreement with Telfer Design, Inc. to provide official artwork for the 2021 Rolex Monterey Motorsports Reunion, and the 2021 Hyundai Monterey Sports Car Championship at WeatherTech Raceway Laguna Seca retroactive from May 5, 2021 through December 31, 2021, for an amount not to exceed \$28,500;
- b. Accept non-standard risk terms with respect to indemnification and insurance provisions; and
- c. Approve and authorize the County Administrative Officer, or his designee, to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$2,850) of the agreement amount and do not significantly change the scope of work.

Attachments: [Board Report](#)
[Telfer Design, Inc. Agreement](#)

39. Approve a request from the Monterey County Regional Fire District for dry period loan of \$7,000,000 for the Fiscal Year ending June 30, 2022

Attachments: [Board Report](#)
[MCRFD Resolution.pdf](#)
[Request and Certification for temporary Transfer of funds MCRFD.pdf](#)

40. Adopt a resolution:
- a. Approving a request from the Resource Conservation District of Monterey County (“District”) for a dry period loan (“Dry Period Loan”) of \$300,000 for the Fiscal Year ending June 30, 2022, for meeting the District’s obligations incurred for maintenance purposes; and
- b. Approving and authorizing execution by the County Auditor-Controller of a Temporary Transfer of Funds Agreement with the District, setting forth the terms and conditions of repayment of the dry period loan in the amount of \$300,000 for the Fiscal Year ending June 30, 2022; and
- c. Authorizing the County Auditor-Controller and County Treasurer-Tax Collector to implement the temporary transfer of funds to the District in the amount of \$300,000 for the Fiscal Year ending June 30, 2022.

Attachments: [Board Report](#)
[RCDMC Resolution.pdf](#)
[Request and Certification for Temporary Transfer of Funds RCD.pdf](#)
[AGREEMENT FOR TEMPORARY TRANFER OF FUNDS - RCDMC.pdf](#)

41. Approve and authorize the County Administrative Officer, or designee, to sign an Assignment and Assumption Agreement between the County of Monterey, LTF Triathlon Series, LLC (LTF), a wholly owned subsidiary of Life Time, Inc. (Life Time), and Sea Otter Classic, Inc. (Sea Otter) transferring Sea Otter's interest in the Contract and Event Agreement with the County of Monterey to Life Time, Inc., effective on the date last signed by one of the parties.

Attachments: [Board Report](#)
[Life Time Inc. Assignment & Assumption Agreement](#)
[Sea Otter Classic 2021 Event Agreement](#)
[Sea Otter Classic Facility Use Agreement](#)
[Amendment No. 1 Sea Otter Classic Agreement](#)

42. a. Approve and authorize Contracts/Purchasing to sign a retroactive Agreement with Netfile, Inc. for a term of January 1, 2021 through June 30, 2024 in an amount not to exceed \$100,000 (\$23,000 per calendar year), to provide software, software maintenance support, and professional services for the Netfile Inc. system that accepts electronic filings for the FPPC Statements of Economic Interest Form 700; and,
- b. Approve and authorize the Clerk of the Board to execute up to three (3) future annual extensions of this Agreement where each extension does not exceed \$23,000 and is without significant changes to the scope of work.

Attachments: [Board Report](#)
[NETFILE Contract 7-15-21](#)
[Netfile Certificate of Insurance](#)

Housing and Community Development

43. **PLN200176 - AVILA**
Continue public hearing to consider a Lot Line Adjustment between four (4) legal lots of record currently under Williamson Act Contract of 636.8 acres (Parcel 1), 211.9 acres (Parcel 2), 321.1 acres (Parcel 3) and 222.6 acres (Parcel 4) into four (4) resulting lots of 519.7 acres (Parcel A), 329 acres (Parcel B), 486.1 acres (Parcel C) and 57.6 acres (Parcel D), respectively.
Project Location: 101 South Highway 101, San Ardo & 72125 Jolon Road, Bradley, near Nacimiento Lake Drive, South County Area Plan.
Proposed CEQA Action: Categorically Exempt 15305

Attachments: [Board Report](#)

43.1

Adopt a Resolution to:

- a. Accept a Final Parcel Map for a minor subdivision to divide a 373-acre parcel into four (4) parcels of 149 acres (Parcel A); 94 acres (Parcel B); 68 acres (Parcel C); and 62 acres (Parcel D);
- b. Direct the Clerk of the Board to submit the Final Parcel Map for filing with the County Recorder, subject to the collection of the applicable recording fees; and
- c. Amend existing Williamson Act Agricultural Preserve No. 71-40 and Land Conservation Contract No. 71-40 and authorize the Chair or the Vice Chair of the Board of Supervisors to execute a new or amended Williamson Act Agricultural Preserve Land Conservation Contract or Contracts for the four (4) new parcels created by the subdivision.
- d. Direct the Clerk of the Board to record the new or amended Williamson Act Land Conservation Contract or Contracts for the four (4) new parcels subject to the submittal of recording fees by the property owner of record.

Project Name: SCHEID VINEYARDS CALIFORNIA, INC.

File Number: PLN180345

Project Location: 34954 Metz Road, Soledad, CA

Proposed CEQA Action: Statutorily Exempt per California Environmental Quality Act (CEQA) Guidelines section 15268(b)(3) - Approval of Final Subdivision Maps.

Attachments: [Board Report](#)

[Attachment A - Cover letter to the Clerk of the Board](#)

[Attachment B - Project Data Sheet](#)

[Attachment C - Parcel Map](#)

[Attachment D - Parcel Map Guarantee](#)

[Attachment E - Property Tax Clearance Certification](#)

[Attachment F – Condition of Approval & Mitigation Measures Compliance Forms](#)

[Attachment G - Draft Resolution](#)

[Attachment H - Williamson Act Agricultural Preserve Land Conservation Contract](#)

Public Works, Facilities and Parks**44.**

Adopt resolutions for County Service Areas 1, 9, 15, 19, 20, 23, 24, 26, 30, 31, 32, 33, 35, 37, 38, 41, 44, 45, 47, 50, 51, 52, 53, 54, 56, 58, 62, 66, 68, 72, and 75:

- a. Certifying compliance with State law with respect to the levying of general and specific taxes, assessments, and property-related fees and charges for the respective County Service Area; and
- b. Authorizing and directing the Auditor-Controller to enter the amount of the charges against the respective lots or parcels as they appear in the assessment roll for FY 2021-22 as described in Exhibit 1 and Exhibit 2 (CSA 45 Oak Hills Subdivision only) of each Resolution.

Attachments: [Board Report](#)
[Attachments A - FF Resolutions](#)

ADDENDA

45.

ADDENDA

Added under Housing and Community Development - Consent

43.1 Adopt a Resolution to:

- a. Accept a Final Parcel Map for a minor subdivision to divide a 373-acre parcel into four (4) parcels of 149 acres (Parcel A); 94 acres (Parcel B); 68 acres (Parcel C); and 62 acres (Parcel D);
- b. Direct the Clerk of the Board to submit the Final Parcel Map for filing with the County Recorder, subject to the collection of the applicable recording fees; and
- c. Amend existing Williamson Act Agricultural Preserve No. 71-40 and Land Conservation Contract No. 71-40 and authorize the Chair or the Vice Chair of the Board of Supervisors to execute a new or amended Williamson Act Agricultural Preserve Land Conservation Contract or Contracts for the four (4) new parcels created by the subdivision.
- d. Direct the Clerk of the Board to record the new or amended Williamson Act Land Conservation Contract or Contracts for the four (4) new parcels subject to the submittal of recording fees by the property owner of record.

Project Name: SCHEID VINEYARDS CALIFORNIA, INC.

File Number: PLN180345

Project Location: 34954 Metz Road, Soledad, CA

Proposed CEQA Action: Statutorily Exempt per California Environmental Quality Act (CEQA) Guidelines section 15268(b)(3) - Approval of Final Subdivision Maps.