

Monterey County

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



Meeting Minutes - Draft

Tuesday, September 28, 2021

9:00 AM

Board of Supervisors

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

9:00 A.M. - Called to Order

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

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Wendy Strimling, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public’s right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
(1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Dianna Throckmorton (Worker’s Compensation Appeals Board case no. ADJ13135224)
 - d. 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

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Wendy Strimling, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance to be led by Diego Espinoza.

Additions and Corrections by Clerk

The following additions and corrections were read into the record:

Correction to the Appointments

Item No. 7, 8 and 12 are being requested to be pulled to be brought back to the Board at a later time

Correction to the 1:30 PM Scheduled Items

Item No. 14 is in receipt of a revised draft resolution and conditions of approval

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to adopt Ceremonial Resolution Numbers 2 through 6.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

2. Adopt a resolution honoring Probation Services Manager Robert Reyes upon his retirement from the Monterey County Probation Department after 25 years of dedicated County service. (Supervisor Askew)

Adopted Resolution No. 21-316

3. Adopt a resolution recognizing and honoring VIDA Community Health Workers for their service to community during the COVID-19 Pandemic. (Supervisor Askew)

Adopted Resolution No. 21-317

4. Adopt a resolution recognizing and honoring the work of Nurses of Monterey County for their dedication to patient care every day and especially throughout the COVID-19 Pandemic. (Supervisor Askew)

Adopted Resolution No. 21-315

5. Adopt a resolution recognizing and honoring Mary Duan for her journalistic contributions throughout the COVID-19 Pandemic. (Supervisor Askew)

Adopted Resolution No. 21-314

6. Adopt a resolution honoring Agustin Cruz upon his retirement after 5 years of service with the Monterey County Public Defender's Office and 28 years of service with the County of Fresno. (Supervisor Adams)

Adopted Resolution No. 21-313

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to reappoint/appoint Item Numbers 9, 10, 11 and 13.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

Item Numbers 7, 8 and 12 were pulled from the agenda via additions and corrections.

7. Reappoint Nita Thomas to the South Monterey County Fire Protection District, with a term ending date of December 31, 2025. (South MoCo Fire Protection District)

Removed from agenda via additions and corrections

8. Reappoint David Nicolson to the South Monterey County Fire Protection District, with a term ending date of December 31, 2025. (South MoCo Fire Protection District)

Removed from agenda via additions and corrections

9. Reappoint Anita Dunsay to the Carmel Valley Road Advisory Committee, with a term ending date of June 30, 2024. (Supervisor Adams)

Reappointed

- 10. Reappoint Fred Rubin to the Carmel Valley Road Advisory Committee, with a term ending date of June 30, 2024. (Supervisor Adams)

Reappointed

- 11. Reappoint Eric Sand to the Carmel Valley Road Advisory Committee, with a term ending date of June 30, 2024. (Supervisor Adams)

Reappointed

- 12. Reappoint Jon Conatser to the South Monterey County Fire Protection District, with a term ending date of December 31, 2025. (South MoCo Fire Protection District)

Removed from agenda via additions and corrections

- 13. Appoint Brenda Granillo to the Commission on the Status of Women, with a term ending date of February 1, 2024. (Supervisor Lopez)

Appointed

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; Bernie Gomez, via Zoom, commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to approve Consent Calendar Item Numbers 23 through 32.

Roll call vote taken pursuant to Government Code 54953:

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

General Public Comments

Open for general public comments for items not on today's agenda; Cesar Lara, Bernie Gomez, Alexis Magdaleno, Sonia (no last name provided) and Jenae Jervis, all via zoom, commented.

10:30 A.M. - Scheduled Matters

- 14. **PLN160131 - Pacific Gas & Electric (CONTINUED FROM FEBURARY 26, 2019, and MARCH 26, 2019)**

Public hearing to consider an appeal by Friends, Artists & Neighbors of Elkhorn Slough (FANS) from the December 6, 2018, Zoning Administrator decision adopting a Mitigated Negative Declaration and approving a Coastal Development Permit to allow grading on slopes of 25 percent or greater, and a Coastal Development Permit to allow development within 100 feet of environmentally sensitive habitat for earthwork associated with increasing ground clearance for existing Pacific Gas & Electric Company

powerlines.

Project Location: Upland landform located south of Strawberry Canyon Road and north of Tucker Road, 490 and 500 Strawberry Canyon Rd; and 95 and 123 Tucker Road, on an upland landform located between the two roads, North County Land Use Plan, Coastal Zone.

Proposed CEQA Action: Adopt a Mitigated Negative Declaration.

Public hearing commenced.

Kayla Nelson, Assistant Planner from the Housing and Community Development Department, via Zoom, presented via PowerPoint presentation.

Paul Morado, Applicant Agent for P.G & E., in person, and Molly Erickson, Appellant Attorney, via Zoom, made comments on behalf of their clients.

Open for public comments; Eric Peterson., in person, Jill Lyn Lambert and Ryan Bell, via Zoom, commented.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo, as amended per the memorandum dated September 27, 2021, from HCD to adopt Resolution No. 21-320 to:

- a. Acknowledge changes to the project agreed upon to resolve contentions raised in the appeal of the Zoning Administrator's approval by Friends, Artists and Neighbors of the Elkhorn Slough;**
- b. Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan;**
- c. Approve a Combined Development Permit consisting of:**
 - 1. A Coastal Development Permit to allow grading approximately 400 cubic yards over an area of approximately 2,855 square feet to increase ground clearance for existing Pacific Gas & Electric Company powerlines within 100 feet of environmentally sensitive habitat; and**
 - 2. Coastal Development Permit to allow grading on slopes in excess of 25 percent; and**
- d. Grant FANS' request to waive provision of stamped envelopes.**

A draft resolution, including findings and evidence, is attached for consideration (Attachment B). Staff recommends approval subject to 17 conditions, including 4 Mitigation Measures.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 15. Adopt a Resolution to:**
 - a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2% base salary increase for Units X, XL and Y effective September 25, 2021, excluding the Chief Deputy County Counsel (39B25) and Chief Deputy Public Defender (39P35) classifications in Unit X effective September 25, 2021;**
 - b. Amend Personnel Policies and Practices Resolution No. 98-394 to delete Section A.9.17 Educational Stipend - X Unit and amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2% base salary increase for Unit X to replace the Educational Stipend effective September 25, 2021;**
 - c. Approve the 2021 Winter Recess for units P, X, XL, Y and Z (excluding elected officials in unit Y);**
 - d. Direct the Auditor-Controller to implement the Winter Recess, and the Human Resources**

Department to implement the salary increases in the Advantage HRM System.

Irma Ramirez-Bough, Director, in person, and Kim Moore, Assistant Director, via Zoom, both from the Human Resources Department verbally presented.

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to adopt Resolution No. 21-321 to:

- a. Amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2% base salary increase for Units X, XL and Y effective September 25, 2021, excluding the Chief Deputy County Counsel (39B25) and Chief Deputy Public Defender (39P35) classifications in Unit X effective September 25, 2021;
- b. Amend Personnel Policies and Practices Resolution No. 98-394 to delete Section A.9.17 Educational Stipend - X Unit and amend Personnel Policies and Practices Resolution No. 98-394 Appendix A to add a 2% base salary increase for Unit X to replace the Educational Stipend effective September 25, 2021;
- c. Approve the 2021 Winter Recess for units P, X, XL, Y and Z (excluding elected officials in unit Y);
- d. Direct the Auditor-Controller to implement the Winter Recess, and the Human Resources Department to implement the salary increases in the Advantage HRM System.

Roll call vote taken pursuant to Government Code 54953:

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

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Wendy Strimling, Assistant County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of Interpreter

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

1:30 P.M. - Scheduled Matters

- 16. a. Receive an update from Environmental Health and Sustainability Program staff regarding the County Action Plan and enforceable ordinance for Senate Bill 1383; and

b. Provide direction to staff on discretionary policy questions involving whether to allow Self Hauling of organic waste and whether to use the state's suggested penalty fees.

Ashley Paulsworth, Management Analyst III from the County Administrative Office, Karina Alcala, Recycling/Resource Recovery Specialist, Melissa Rangel-Gutierrez, Recycling/Resource Recovery Specialist and Brian Azevedo, Environmental Health Specialist from the Health Department, all via Zoom, presented via PowerPoint presentation.

Open public comments; Kristen Skromme, via Zoom, commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Wendy Root Askew to:
a. Receive an update from Environmental Health and Sustainability Program staff regarding the County Action Plan and enforceable ordinance for Senate Bill 1383; and
b. Provided direction to staff regarding discretionary policy questions involving whether to allow Self Hauling of organic waste and whether to use the state's suggested penalty fees which were both approved to move forward on.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

- 17.**
- a. Receive an update on the expenditure report through August 15, 2021 (Attachment A) for the Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project ("Pilot Project"); and
 - b. Approve a budget of remaining unallocated County funds of \$927,026, as submitted by the Community Foundation for Monterey County (CFMC) in Attachment B, to allow for CFMC to make grants to seven VIDA Project partners for a six-month grant period, effective October 1, 2021 to March 31, 2022. The seven VIDA Project partners include: Center for Community Advocacy, Lideres Campesinas, Centro Binacional para el Desarrollo Indígena Oaxaqueño (CBDIO), Pajaro Valley Prevention and Student Assistance (PVPSA), City of Gonzales, CHISPA and The Village Project; and
 - c. Approve and Authorize the County Administrative Officer, or his designee, to execute Amendment No. 2 to the Agreement with the Community Foundation for Monterey County for Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project ("Pilot Project"), adding 6 months, for a revised full term of January 1, 2021 through March 31, 2022, with no change to the not to exceed amount of \$4,989,651.03; and
 - d. Approve and authorize the County Administrative Officer or Assistant County Administrative Officer to approve budget modification requests in accordance with the budget categories and line items previously approved by the Board on December 21, 2020, as outlined in Attachment B; and
 - e. Provide direction to staff as appropriate.

Krista Hanni, Public Health Program Manager II from the Health Department and Michael Castro from Community Foundation for Monterey County, both via Zoom, presented via PowerPoint presentation.

Open for public comments; PK Daniel Diffenbaugh, Barbara Meister, Sarait Martinez, Sonja Koehler and Janine Chicourrat. all via Zoom, commented.

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

- a. Receive an update on the expenditure report through August 15, 2021 (Attachment A) for the Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project ("Pilot Project"); and
- b. Approve a budget of remaining unallocated County funds of \$927,026, as submitted by the Community Foundation for Monterey County (CFMC) in Attachment B, to allow for CFMC to make grants to seven VIDA Project partners for a six-month grant period, effective October 1, 2021 to March 31, 2022. The seven VIDA Project partners include: Center for Community Advocacy, Lideres Campesinas, Centro Binacional para el Desarrollo Indígena Oaxaqueño (CBDIO), Pajaro Valley Prevention and Student Assistance (PVPSA), City of Gonzales, CHISPA and The Village Project; and
- c. Approve and Authorize the County Administrative Officer, or his designee, to execute Amendment No. 2 to the Agreement with the Community Foundation for Monterey County for Virus Integrated Distribution of Aid Project (VIDA) Project, formerly known as the Community Outreach and Education Pilot Project ("Pilot Project"), adding 6 months, for a revised full term of January 1, 2021 through March 31, 2022, with no change to the not to exceed amount of \$4,989,651.03; and
- d. Approve and authorize the County Administrative Officer or Assistant County Administrative Officer to approve budget modification requests in accordance with the budget categories and line items previously approved by the Board on December 21, 2020, as outlined in Attachment B; and
- e. Provided direction to staff as appropriate.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

18.
 - a. Conduct a public hearing on Urban County Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for FY20/21;
 - b. Consider the CAPER for FY20/21;
 - c. Consider authorizing the Director of Housing and Community Development to submit the CAPER to the U.S. Department of Housing and Urban Development (HUD);
 - d. Consider authorizing the Director of Housing and Community Development to make minor changes to the CAPER as needed in response to comments from HUD;
 - e. Approve the Urban County CDBG CAPER for FY20/21 for submittal to the U.S. Department of Housing and Urban Development (HUD); and,
 - f. Authorize the Director of Housing and Community Development to make minor changes to the CAPER as needed or in response to comments from HUD.

Public hearing commenced.

Darby Marshall, Redevelopment/Housing Project Analyst II from the Housing and Community Development Department, via Zoom, presented via PowerPoint presentation.

Open for public comments; no public comments made.

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

- a. Conduct a public hearing on Urban County Community Development Block Grant (CDBG)

Consolidated Annual Performance and Evaluation Report (CAPER) for FY20/21;
b. Consider the CAPER for FY20/21;
c. Consider authorizing the Director of Housing and Community Development to submit the CAPER to the U.S. Department of Housing and Urban Development (HUD);
d. Consider authorizing the Director of Housing and Community Development to make minor changes to the CAPER as needed in response to comments from HUD;
e. Approve the Urban County CDBG CAPER for FY20/21 for submittal to the U.S. Department of Housing and Urban Development (HUD); and,
f. Authorize the Director of Housing and Community Development to make minor changes to the CAPER as needed or in response to comments from HUD.]

Roll call vote taken pursuant to Government Code 54953:

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

19. Consider adopting an ordinance requiring the use of face coverings indoors by all persons over the age of two (2) regardless of vaccination status, with limited exceptions.

Les Girard, County Counsel from the County Counsel Office, via Zoom, showed the ordinance via his screen and verbally presented.

Open for public comments; young woman black hair no name given, Amy Zinetta, Drea (no last name provided), in person, Anne Thompson, Sonia (no last name given), phone number ending in 112, Anne Wheelis, Carolyn Swanson, Gary Curiso and Kurt Gonzalez (a woman), all via Zoom, commented.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Wendy Root Askew with Supervisor John M. Phillips and Supervisor Chris Lopez, voting no, to:
Adopt Ordinance No. 5363 requiring the use of face coverings indoors by all persons over the age of two (2) regardless of vaccination status, with limited exceptions.

Roll call vote taken pursuant to Government Code 54953:

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

Motion carried 3 to 2

20. Consider adoption of a resolution pursuant to AB 361 to find that as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, holding Board of Supervisors meetings in person would present imminent risks to the health or safety of attendees.

Les Girard, County Counsel from the County Counsel Office, via Zoom, verbally presented.

Upon consensus the Board received a report on:

The recommendation that the Board of Supervisors adopt a resolution pursuant to AB 361 to find that as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, holding Board of Supervisors' meetings in person would present imminent risks to the health or safety of attendees.

Other Board Matters

County Administrative Officer Comments and New Referrals

21. County Administrative Officer Comments and New Referrals

Charles McKee, County Administrative Officer from the County Administrative office commented and shared there are two new referrals this week:

**One new referral from Supervisor Chris Lopez: Referral 2021.19:
Referral purpose: Create a Farmworker Resource Center in the community of Greenfield CA; and**

**One new referral from Supervisor Mary L. Adams: Referral 2021.18:
Referral purpose: To initiate a comprehensive discussion on regional scale water issues and potential solutions in Monterey County**

Open for public comments; Sonja Koehler and Kurt Martinez (Nicole), via Zoom, commented.

County Administrative Officers' comments/referrals can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4345

Referral Responses

22. Receive a preliminary analysis report in response to **Board Referral No. 2021.15 seeking to update Monterey County Noise Ordinance (Chapter 10.60 of the Monterey County Code).**

Charles McKee, County Administrative Officer from the County Administrative office presented an overview on the preliminary analysis report in response to Board Referral No. 2021.15 seeking to update Monterey County Noise Ordinance (Chapter 10.60 of the Monterey County Code).

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to: Direct the Housing and Community Development Department to work with the County Counsel's Office to strengthen the noise ordinance and work in collaboration with Monterey County Sheriff's Office in how to enforce compliance with the ordinance.

Roll call vote taken pursuant to Government Code 54953:

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

Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4345

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT

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

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

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

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

The Board approved a side letter with Unit H for Anesthesiologists to work overtime on items 1.b.
(1)

c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Dianna Throckmorton (Worker’s Compensation Appeals Board case no. ADJ13135224)

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

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

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

Adjourned

The meeting was adjourned at 4:23 p.m. in Memory of Lanny Olis by Chair Supervisor Wendy Root Askew.

APPROVED:

**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
**VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON** _____

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

23. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-14514) with Monterey Spine and Joint PC to provide neurosurgery services adding \$250,000 for revised amount not to exceed \$750,000 in the aggregate and extending the term by twelve months (October 1, 2021 to September 30, 2022) for a revised full term of October 1, 2019 to September 30, 2022; and
- b. Authorize the Interim Chief Executive Office for Natividad to sign up to three (3) future amendments to this agreement where the total amendments do not significantly change the scope of work and do not cause an increase of more than ten percent 10% (\$50,000) of the original contract amount.

Approved - Agreement No.: A-14514; Amendment No. 1

24. a. Authorize the Interim Chief Executive Officer for Natividad or his designee to execute an Agreement with Vigilant Neuromonitoring LLC for intraoperative neurophysiological monitoring services at Natividad for an amount not to exceed \$200,000 for the term October 1, 2021 through September 30, 2023.
- b. Authorize the Interim Chief Executive Officer for Natividad 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%) of the original cost of the agreement per each amendment.

Agreement No.: A-15549

Health Department

25. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15264 with Community Human Services for the provision of Prevention and Early Intervention Outreach and Engagement and Innovation services retroactive to July 1, 2021 adding \$965,000 for FY 2021-2022 and \$915,000 for FY 2022-2023, for a new total Agreement amount not to exceed \$3,239,514 for a term of July 1, 2021 through June 30, 2023.

Approved - Agreement No.: A-15264; Amendment No. 1

Department of Social Services

26. a. Approve and authorize the Director of the Department of Social Services to sign Amendment # 1 to the agreement with Community Human Services (CHS) to incorporate new curriculum for Parent Education services for Family and Children's Services clients and adding \$211,922 for a total contract amount of \$247,922; 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% (\$24,792) of the contract amount, and do not significantly change the scope of work.

Approved - Agreement No.: A-15550; Amendment No. 1

Criminal Justice

27. Approve the Board of Supervisors Draft Action Meeting Minutes for the following meeting date(s): Tuesday, February 9, 2021.

Approved

28.

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign a three (3) year non-standard agreement with Vigilant Solutions, LLC, for six license plate recognition (LPR) software licenses for the Sheriff's Office in the amount of \$13,500, effective upon signature.

Approved - Agreement No.: A-15551

29.

a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 2 to the California Forensic Medical Group, Inc.(CFMG) Professional Services Agreement A-13814 for the Jail Based Competency Treatment (JBCT) program, in the amount of \$2,319,666 for a term retroactive to July 1, 2021 through June 30, 2023. This amendment provides for the extra contracted medical care for the Sheriff's Office and Department of State Hospitals Jail Based Competency Treatment program whose cost will be absorbed through the Sheriff's JBCT contract with the Department of State Hospitals.

Approved - Agreement No.: A-13814; Amendment No. 2

General Government

30. a. Approve and authorize the Director of Child Support Services (CSS) to sign a Plan of Cooperation (POC) with the Superior Court of California, County of Monterey (Superior Court), to describe the distinct roles and responsibilities to be performed by CSS and the Superior Court as each entity complies with its respective duties under Family Code sections 4250 - 4253 and 10000 - 10015, collectively also known as the AB 1058 Program. The terms of this POC shall be effective upon signing of Parties and approval of the California Department of Child Support Services (DCSS) and the Judicial Council of California's AB 1058 Program Manager, and shall end on July 1, 2023.

Approved

31. a. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the County Administrative Office Cannabis Program (001-CAO004) to increase appropriations

by \$52,054.50, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis) (4/5 vote required);

b. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Health Department - Environmental Health Bureau (001-HEA005) to increase appropriations by \$6,497.04, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis) (4/5 vote required); and

c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Office of County Counsel (001-COU001) to increase appropriations by \$11,019.02, financed by Restricted Fund Balance Public Protection-Project Deposits Land Use (001-3041-PROJ-Cannabis) (4/5 vote required).

Adopted Resolution No. 21-323

- 32.** Adopt Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 and Appendices A and B to create the classification of Surgical Technician-Per Diem with the salary range as indicated in the attached Resolution; and
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Adopted Resolution No. 21-324

Supplemental

- 33.** **Supplemental**

21. Added Board Referral Matrix 9-28-21 Revised and Board Referral No. 2021.18 Revised