

# Monterey County

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



## Meeting Agenda - Final-Revised

**Tuesday, March 16, 2021**

**9:00 AM**

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

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

### **Board of Supervisors**

*Chair Supervisor Wendy Root Askew - District 4*

*Vice Chair Supervisor Mary L. Adams - District 5*

*Supervisor Luis A. Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Chris Lopez - District 3*

**Important Notice Regarding COVID 19**

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

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

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

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

#### Aviso importante sobre COVID 19

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

1. Mientras las cámaras de la Junta permanecen abiertas, le recomendamos que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en [http://monterey.granicus.com/ViewPublisher.php?view\\_id=19](http://monterey.granicus.com/ViewPublisher.php?view_id=19), <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Roll Call**

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

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): All Units
    - (2) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana Hurtado  
Employee Organization(s): Unit R
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *City of Marina, et al v. County of Monterey, et al* (Monterey County Superior Court Case No. 19CV005270)
    - (2) *California American Water Company v. All Persons Interested, etc., et al.* (Monterey County Superior Court Case No. 20CV002436; and

(3) *City of Marina, et al. vs. All Persons Interested, etc., et al.* (Monterey County Superior Court Case No. 21CV000493)

d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.

e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.

f. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Civil Rights Officer.

g. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.

h. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Natividad Medical Center Chief Executive Officer.

### **Public Comment**

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

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

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

### **Roll Call**

### **Pledge of Allegiance**

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

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

### **Ceremonial Resolutions**

2. Adopting a Resolution Honoring Professional Social Work in Recognition of Professional Social Work Month. (Full Board - Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Social Worker Month](#)



3. Resolution Designating the Week of March 14-20, 2021 as National Public Defender Week in Monterey County. (Full Board - Supervisor Askew)

**Attachments:** [Ceremonial Resolution - National Public Defender Week](#)

### **Appointments**

4. Appoint Valerie Maturino Lopez to the Behavioral Health Commission, with a term ending date of December 31, 2021. (Supervisor Adams)

**Attachments:** [Notification to clerk of appt- Lopez](#)

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

### **Other Board Matters**

5. Board Comments
6. County Administration Officer Comments and Referrals

**Attachments:** [Referrals 3-16-21](#)

7. General Public Comments

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

8. Receive a report from the Development Set-Aside Agencies on priorities for Monterey County.

**Attachments:** [Board Report](#)  
[Attachment A - Monterey County MCBC Letter of hardship](#)  
[Attachment B - Monterey County Film Commission COVID Hardship Memo](#)  
[Attachment C - The Impacts of COVID-19 on the MCCVB](#)  
[Attachment D - Arts Council for Monterey County Impacts Letter](#)

### **12:00 P.M. - Recess to Lunch**

### **1:30 P.M. - Reconvene**

### **Roll Call**

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

9. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);

b. Provide direction to staff to address COVID-19

10.

Public hearing to consider an appeal by Fred Miranda from the October 28, 2020, decision of the Monterey County Planning Commission to state and issue a final determination that the Planning Commission had an unbreakable tie vote and neither approved nor denied the following applications:

a. Construction of an approximately 2,153 square foot two-story single-family dwelling, including removal of two trees (Coast live oak), development within 100 feet of environmentally sensitive habitat and development on 30 percent slope (PLN190097/ WALNUT COVE LLC); and

b. Construction of an approximately 3,114 square foot two-story single-family dwelling including removal of two trees (Coast live oak, Monterey pine), development within 100 feet of environmentally sensitive habitat and development on 30 percent slope (PLN190098/WALNUT COVE LLC).

Project Locations: 24418 (PLN190097) and 24424 (PLN190098) San Juan Road, Carmel Woods, Carmel Area Land Use Plan, Coastal Zone

Proposed CEQA Action: Categorically Exempt per section 15303 of the CEQA Guidelines.

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

[Attachment A - Discussion](#)

[Attachment B - Draft Resolution for PLN190097](#)

[Attachment C - Draft Resolution for PLN190098](#)

[Attachment D - Notice of Appeal](#)

[Attachment E - Vicinity Maps](#)

[Attachment F - Planning Commission Resolution No. 20-037, dated October 28,](#)

[Attachment G - Correspondence](#)

[Attachment H - Carmel Unincorporated Highlands LUAC Minutes 07-01-19 & 07](#)

[Attachment I - Carmel Unincorporated Highlands LUAC Minutes 10-05-20](#)

[Attachment J - Carmel Unincorporated Highlands LUAC Minutes 10-10-20](#)

[Attachment K - Carmel Unincorporated Highlands LUAC Letter, dated 01-04](#)

11.

Consider an appeal of a Zoning Administrator decision to approve a Design Approval for a fence ranging in height from four to six feet and consider waiving the fee for the appeal.

[PLN190255/SMITH & RADER, 99 Second Street, Spreckels (APN 177-061-003-000)]

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

[Attachment A - Draft Resolution](#)

[Attachment B - Estimated cost of original fence modification as conditioned by Z](#)

[Attachment C - Estimated costs of replacement](#)

[Attachment D - Sample Image](#)

12. Public hearing (continued from February 23, 2021) to consider an appeal by Leonard McIntosh from the September 30, 2020 Planning Commission decision approving an amendment to a Combined Development Permit to allow construction of a 22,137 square foot, two-story, 15-unit residential apartment building, on vacant Lot 5 of the Laguna Seca Office Park (LSOP) and approving a General Development Plan for Lots 2-7, 9, 11, 15, & 16, and portions of Lots 10 [Condominium Units 103 & 104] and 19 [Condominium Unit 002] of the LSOP to allow residential and/or commercial uses on any single lot, such that the cumulative total of residential square footage across all lots covered by the General Development Plan does not exceed the cumulative total commercial square footage across the LSOP.

**Proposed CEQA Action:** Consider an Addendum together with the Final Environmental Impact Report for the Laguna Seca Office Park in accordance with CEQA Guidelines Section 15164.

[PLN170765 -Leonard H. McIntosh Family Trust, 24491 Citation Court, Monterey, Greater Monterey Peninsula Area Plan. (APNs: 173-121-002, 173-121-003, 173-121-004, 173-121-005 (Lot 5), 173-121-023, & 173-121-026, 173-121-009, 173-121-011, 173-121-015, 173-121-016, 173-123-001, 173-123-003, 173-123-006, & 173-124-001)]

**Attachments:** [Board Report](#)  
[Attachment A - Draft Resolution](#)  
[Attachment B - Notice of APPEAL](#)  
[Attachment C - Addendum to LSOP FEIR](#)  
[Attachment D - LSOP FEIR](#)

13. a. Receive a report on the current operations at Lake San Antonio; and  
b. Provide direction regarding operations at Lake San Antonio.

**Attachments:** [Board Report](#)  
[Attachment A-Four Scenarios for LSA Operations](#)  
[Attachment B-Lake San Antonio Scenario Analysis](#)  
[Attachment C-Lake San Antonio Staffing by Scenario](#)  
[Attachment D-Detailed Discussion](#)

### **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****Department of Social Services**

- 14.**
- a. Approve and authorize the Director of the Department of Social Services to sign a no cost agreement for the period April 1, 2021 through June 30, 2024 with the Mexican-American Opportunity Foundation (MAOF) to facilitate the exchange of confidential information in order to provide child care payment services to CalWORKs customers; and
  - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to this agreement that do not encompass payment or significantly change the scope of work.

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

- 14.1**
- a. Adopt a resolution to Authorize the County of Monterey to participate in the State Rental Assistance Program; and
  - b. Authorize the Director of Social Services to act on behalf of the County in connection with the State Rental Assistance Program block grant award and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded for the State Rental Assistance, and all amendments.

**Attachments:** [Board Report](#)  
[Resolution for 2021 SB91 Funds](#)

- 14.2**
- Adopt Resolution to:
- a. Accept Block Grant funds from State of California, Department of Housing and Community Development in the amount of \$15,391,449 for the State Emergency Rental Assistance Program;
  - b. Accept the federal award from the U.S. Department of the Treasury in the amount of \$12,905,387 for Emergency Rental Assistance Program; and
  - c. Approve and increase in appropriations and estimated revenues of \$17,000,000 for Social Services 001-5010-SOC004-8258 in the FY 2020-21 Adopted Budget (4/5ths vote required); and
  - d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget Social Services 001-5010-SOC004-8258 increasing appropriations by \$17,000,000 and estimated revenues by \$28,296,836.16 from a State of California, Department of Housing and Community Development block grant (\$15,391,449) and a federal award from the U.S. Department of the Treasury (\$12,905,387) for the Emergency Rental Assistance Program.(4/5ths vote required).

**Attachments:** [Board Report](#)  
[Attachment A, Federal Allocations-Payment Listing](#)  
[Attachment B, State Rental-Assistance-Allocations-Table](#)  
[Resolution for ERAP Appropriations Increase](#)  
[Resolution for ERAP Appropriations Increase](#)

## **Criminal Justice**

- 15.** The board report corrects the previously submitted and approved board report A-13600, Amendment No. 1;
- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 1 with GEO Reentry Services, LLC, a wholly owned subsidiary of The GEO Group, Inc., for the period of 7/1/2020 - 6/30/2021 in an amount of \$297,000, making a new not to exceed amount of \$1,197,000 for the period 7/1/2017 - 6/30/2021; and
  - b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve one (1) additional one (1) year amendments to the contract, provided that the amendment does not significantly change the scope of services and the cost does not exceed \$320,000 for a new not to exceed total for five (5) years of \$1,517,000.

**Attachments:** [Board Report](#)  
[Attachment A-Approved Board Order.pdf](#)  
[Attachment B-Previously Approved Board Report.pdf](#)  
[Attachment C-Request for Proposals # 10582 Final Contract.pdf](#)  
[Attachment D-County of Monterey and GEO Reentry Services, LLC Amendmen](#)

- 16.**
- a. Approve and Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 2 to the Central Valley Toxicology A-13883 Agreement in the amount of \$150,000 for a new not to exceed total of \$326,000 and extend the agreement one (1) year with a new term ending date of June 30, 2022; and
  - b. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign up to two (2) future one (1) year amendments to the agreement where the amendments do not significantly change the scope of work, and where the amendments do not increase the contract value more than \$100,000 per amendment for a maximum, not to exceed amount of \$526,000.

**Attachments:** [Board Report](#)  
[Attachment B-CVT Agreement with Board Order Amendment 1 and Amendmen](#)  
[Attachment A-CVT Amendment 2.pdf](#)

## **General Government**

17. Adopt a resolution to revise and approve amendments to, and revise, the Monterey Regional Waste Management District's Conflict of Interest Code.

**Attachments:** [Board Report](#)  
[MRWMD's amended COI Code \(red lined\)](#)  
[BOS resolution MRWMD COI code amendment \(clean\)](#)  
[MRWMD's Board of Directors Res. No. 2021-01 A](#)

18. Approve and authorize the Contracts/Purchasing Officer or his designee to sign a Renewal and Amendment No. 1 to the County Standard Services Agreement with B&T Service Station Contractors to provide new fuel pump dispensers and POS system for the Track and Paddock at WeatherTech Raceway Laguna Seca, and extend the date of the Agreement through May 31, 2021, with no change to the not to exceed amount of \$100,000.

**Attachments:** [Board Report](#)  
[B&T Service Station Contractors Agreement](#)  
[B&T Service Station Contractors Amendment No. 1](#)

19. Adopt a Resolution to:
- a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A and B to retitle the classifications of Director of Community Services to Director of Public Works, Facilities and Parks and Assistant Director of Community Services to Assistant Director of Public Works, Facilities and Parks and abolish the classification of Zoning Administrator as indicated in Attachment A; and
  - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Sections A.10.1 - Department Heads Designated and A.10.2 - Assistant Department Heads Designated to reflect the title changes, abolishment of Zoning Administrator, alphabetize and update the listing based on prior BOS actions; and
  - c. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

**Attachments:** [Board Report](#)  
[Att A Retitle and amend PPPR A.10.1 & A.10.2 03-16-21 Redline](#)  
[BOS Resolution Retitle Dir & Asst Dir PWF&P 03-16-21](#)

- 20.
- a. Amend P-210 Lactation in the Workplace Policy, including title change to Lactation Accommodation While at Work Policy; and
  - b. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 to delete Section B.18 Lactation in the Workplace; and
  - c. Direct the Human Resources and Health Departments to take the necessary actions to implement the policy.

**Attachments:** [Board Report](#)  
[Attachment A - P-210 Lactation While at Work Policy Redline \(1\)](#)  
[Attachment B - P-210 Lactation While at Work Policy](#)  
[Attachment C - PPPR B.18 Lactation in the Workplace Redline \(1\)](#)  
[HR Attachment D - Lactation Policy Resolution \(1\)](#)

21. Adopt a Resolution to:
- a. Amend P-180 Family Care and Medical Leave Policy;
  - b. Direct the Human Resources Department and Auditor Controller's Office to take the necessary actions to implement the policy.

**Attachments:** [Board Report](#)  
[Attachment A - P-180 Family Care and Medical Leave Policy - Redline \(1\)](#)  
[Attachment B - P-180 Family Care and Medical Leave Policy](#)  
[Attachment C - Family Care and Medical Leave Policy Resolution \(1\)](#)

22. Adopt a Resolution to:
- a. Approve P-123 Monterey County Catastrophic Leave Donation Program and Donated Leave Bank Policy, and rescind the existing Monterey County Leave Donation Program and Sick Leave Bank Resolution No. 90-484;
  - b. Direct the Human Resources Department and Auditor Controller's Office to take the necessary actions to implement the policy.

**Attachments:** [Board Report](#)  
[Attachment A - Current Monterey County Leave Donation Program and Sick Le](#)  
[Attachment B - P-123 Catastrophic Leave Donation Program and Donation Lea](#)  
[Attachment C - P-123 Catastrophic Leave Donation Program and Donation Lea](#)  
[Attachment D - Catastrophic Leave Policy Resolution \(1\)](#)

- 23.** Adopt a Resolution to:
- a. Authorize and direct the Auditor-Controller to amend the FY 2020-21 adopted budget to increase appropriations in the Building Improvement and Replacement sub-fund (478-BIR-CAO047-1050-8539) by \$11,810,000 to allow for an operating transfer out to Natividad to reimburse Natividad for the purchase of the Seaside Family Health Center located at 1156 Fremont Boulevard in Seaside, financed by \$11,810,000 in unrestricted net position (4/5ths vote required); and
  - b. Authorize and direct the Auditor-Controller to transfer \$11,810,000 from the Building Improvement and Replacement sub-fund (478-BIR-CAO047-1050-8539) to Natividad (451-NMC001-9600-8142) (4/5ths vote required).

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

- 24.**
- a. Approve and authorize the County Counsel to execute an Agreement between the County of Monterey and Liebert Cassidy Whitmore for legal consulting services during labor negotiations in an amount not to exceed \$100,000.00 and with the initial term beginning March 22, 2021 through June 30, 2023; and
  - b. Authorize the County Counsel to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement not-to-exceed amount of more than ten percent (10%).

**Attachments:** [Board Report](#)  
[PSA Liebert Cassidy Whitmore Agreement 03.03.2021](#)

- 25.**
- a. Approve and Authorize the Library Director to sign Renewal of Professional Services Agreement (PSA) with Innovative Interfaces, Inc. for library automation software and hosting services, in the amount not to exceed \$66,000.00, extending the agreement for the period of one year from the effective date of this contract in April 1, 2021 through March 31, 2022; and
  - b. Accept the non-standard terms and conditions contained in the Agreement pursuant to the recommendation of the Monterey County Library Director.

**Attachments:** [Board Report](#)  
[County of Monterey Agreement for Prof Services with Innovative Interfaces](#)  
[Price Quote](#)

- 26.**
- a. Approve and authorize the Executive Director of the Monterey County Workforce Development Board (MCWDB) to execute agreements with two contractors (Goodwill Central Coast and Hartnell Community College District) to provide online and in-person job readiness workshops to Adults, Dislocated Workers, and Youth in



the maximum combined amount of \$160,000, for the period of July 1, 2020 through June 30, 2021; and

b. Authorize the Executive Director of the MCWDB to execute up to four amendments to each agreement, extending services for one (1) year per amendment, subject to review by County Counsel, provided the amendments do not significantly change the scope of work nor does the annual cost(s) increase by more than 10%.

**Attachments:** [Board Report](#)  
[Goodwill Central Coast Agreement](#)  
[Hartnell for SVAEC Agreement](#)

### **Housing and Community Development**

- 27.
- a. Approve Agreement No. 4CA05187 between the County and California Department of Forestry and Fire Protection (Cal Fire) to provide fire protection and emergency services in South County in the non-peak fire season in connection with the California Flats Solar Project, in a maximum amount not to exceed \$374,655, retroactive to February 1, 2021 through June 30, 2021 and to take effect only upon execution of the agreement by the parties;
  - b. Approve a Funding Agreement with California Flats Solar, LLC (Cal Flats) to provide funding to County, for the services provided by Cal Fire under Agreement No. 4CA05187 and associated contract administration costs, in a maximum amount not to exceed \$378,402, for a term from February 1, 2021 to June 30, 2021; and
  - c. Authorize the County Housing and Community Development Director, or designee, to approve Cal Fire Agreement Number 4CA05187 and execute the Funding Agreement with Cal Flats and future amendments or extensions to the agreements where the amendments or extensions do not significantly alter the scope of work, change the approved agreement amounts, or affect the County's obligation.

**Attachments:** [Board Report](#)  
[Attachment A – Board Resolution Adopting Cal Fire Agreement No. 4CA05187](#)  
[Attachment B – Cal Fire Agreement No. 4CA05187](#)  
[Attachment C – Funding Agreement with Cal Flats](#)

- 28.
- Adopt a resolution to:
- a. Amend the Housing and Community Development Department Budget Unit Environmental Services, 001-3000-8531-RMA110 to reallocate one (1) FTE Civil Engineer to one (1) FTE Associate Water Resources Hydrologist as indicated in attachment A; and
  - b. Authorize the Auditor-Controller and County Administrative Office to incorporate the position changes in the FY 2020-21 Housing and Community Development Department Adopted Budget, 001-3000-8531-RMA110.

**Attachments:** [Board Report](#)  
[Attachment A – Organization Chart](#)  
[Attachment B – Draft Resolution](#)

- 29.
- a. Approve a Funding Agreement with Donald D. Chapin Jr. and Barbara A. Chapin, Co-trustees of the Chapin Living Trust dated April 27, 1999, to fund costs for Rincon Consultants, Inc., incurred by Monterey County for preparing an Initial Study and proposed Mitigated Negative Declaration (IS-MND) for the Chapin Commercial Cannabis Project (PLN170296) where the Base Budget is \$18,115.00, the Contingency Budget is \$5,000.00, and the Contract Administration Fee is \$446.00, for a total amount not to exceed \$23,561.00, for the term of March 16, 2021 through January 31, 2022; and
  - b. Approve a Professional Services Agreement with Rincon Consultants, Inc. to prepare an Initial Study and proposed Mitigated Negative Declaration (IS-MND) for the Chapin Commercial Cannabis Project (PLN170296) where the Base Budget is \$18,115.00 and the Contingency Budget is \$5,000.00, for a total amount not to exceed \$23,115.00, for the term of March 16, 2021 through January 31, 2022; and
  - c. Authorize the Housing and Community Development Director or designee to execute the Funding Agreement, Professional Services Agreement, and future amendments and future amendments to the Agreements where the amendments do not significantly alter the scope of work and do not exceed the original Agreement amounts except for a contract amendment administration fee of \$446 for each such amendment to the Funding Agreement.

**Attachments:** [Board Report](#)  
[Attachment A - FA with Donald D. Chapin Jr...April 27, 1999](#)  
[Attachment B - PSA with Rincon Consultants, Inc.](#)

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

- 30.
- Adopt a Resolution to:
- a. Approve a modified Standard Agreement with Data Ticket, Inc. to provide parking citation processing and collection services for the County of Monterey in a total amount not to exceed \$250,000, for a term of five (5) years, beginning on March 16, 2021 and ending on March 16, 2026;
  - b. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2020-21 Adopted Budget for General Fund, Fund 001, Facilities Services Appropriation Unit RMA006, to increase appropriations by \$25,000, financed by a decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO020 (4/5th vote required); and
  - c. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute the modified Standard Agreement and future amendments to the Agreement where the amendments do not increase the approved Agreement amount.

**Attachments:** [Board Report](#)  
[Attachment A-Proposed SA Data Ticket](#)  
[Attachment B-Draft Resolution](#)  
[Attachment C-Data Ticket Potential Costs](#)

- 31.
- a. Approve an Agreement to purchase a Temporary Construction Easement (0.981 acres) between County of Monterey and Donald E. Vermeil, Trustee of the Vermeil Living Trust Agreement as amended dated November 6, 1978 (APN 169-131-015), in the amount of \$64,900.00, for a Temporary Construction Easement for the construction of Robinson Canyon Road Scour Repair Project, Project No. 3851;
  - b. Approve an Agreement to purchase a Temporary Construction Easement (0.138 acres and 0.471 acres respectively) between County of Monterey and Rector, Wardens, and Vestrymen of St. Dunstan's Parish in Carmel Valley and (APN 416-024-014 and APN 416-522-005), in the amount of \$21,800.00, for a Temporary Construction Easement for the construction of Robinson Canyon Road Scour Repair Project, Project No. 3851;
  - c. Approve an Agreement to purchase a Temporary Construction Easement (0.048 acres) between County of Monterey and Angee Dee Morriss, (APN 416-024-013), in the amount of \$1,400.00, for a Temporary Construction Easement for the construction of Robinson Canyon Road Scour Repair Project, Project No. 3851;
  - d. Authorize the Director of Public Works, Facilities and Parks to execute the Agreements to purchase the Temporary Construction Easements, on behalf of the County.

**Attachments:** [Board Report](#)  
[Attachment A - Project Budget](#)  
[Attachment B - Location Map](#)  
[Attachment C - TCE Agrmt -VERMEIL](#)  
[Attachment D- TCE Agrmt - ST DUSTAN'S PARISH](#)  
[Attachment E - TCE Agrmt- ANGEE DEE MORISS](#)

- 32.
- Adopt a resolution to:
1. Direct the Registrar of Voters to conduct a special election on November 2, 2021, wholly by Vote-By-Mail ballot on the following two questions: *i)* Shall the Board of Directors of the East Garrison Community Services District (currently the Monterey County Board of Supervisors) be changed to a Board of Directors elected at large by registered voters of the District with such directors taking office on the first Friday in December 2021? and *ii)* If a majority of registered voters in the East Garrison Community Services District adopt the foregoing measure, which five (5) candidates shall be elected to serve? Vote for no more than two (Two-year term); Vote for no more than three (Four-Year Term);
  2. Limit candidate statements to 200 words and require each candidate to pay the Elections Department for all costs associated with publishing their statement pursuant to Elections Code Section 13307;
  3. Stipulate that in the event of a tie, the winning candidate(s) of the special election

will be determined by a single coin toss conducted by the Registrar of Voters; 4. Direct the Registrar of Voters to post the Resolution directing the Registrar of Voters to hold the special election in accordance with law and these specifications and render all services specified by the Elections Code relating to the election, such services include publication of the Formal Notice of Election Article 3 of Chapter 2, Division 9 of the Elections Code relating to arguments concerning county measures shall apply, as full measure text on the Elections website and Registrar shall provide printed copies upon request at a cost to the East Garrison Community Services District; and 5. Direct the County of Monterey Office of the County Counsel to prepare an impartial summary of the ballot measure for the special election.

**Attachments:** [Board Report](#)  
[Attachment A-Statement of Registration Certification](#)  
[Attachment B-Detailed Background and Discussion](#)  
[Attachment C-Resolution BOD](#)  
[Attachment D-Draft Resolution BOS](#)  
[Attachment D-Draft Resolution BOS](#)

### **Addendum**

**33.**

#### **Add to Consent Calendar - Department of Social Services**

**14.1** a. Adopt a resolution to Authorize the County of Monterey to participate in the State Rental Assistance Program; and  
b. Authorize the Director of Social Services to act on behalf of the County in connection with the State Rental Assistance Program block grant award and to enter into, execute, and deliver any and all documents required or deemed necessary or appropriate to be awarded for the State Rental Assistance, and all amendments.

**14.2** Adopt Resolution to:

- a. Accept Block Grant funds from State of California, Department of Housing and Community Development in the amount of \$15,391,449 for the State Emergency Rental Assistance Program;
- b. Accept the federal award from the U.S. Department of the Treasury in the amount of \$12,905,387 for Emergency Rental Assistance Program; and
- c. Approve and increase in appropriations and estimated revenues of \$17,000,000 for Social Services 001-5010-SOC004-8258 in the FY 2020-21 Adopted Budget (4/5ths vote required); and
- d. Authorize and direct the Auditor-Controller to amend the FY 2020-21 Adopted Budget Social Services 001-5010-SOC004-8258 increasing appropriations by \$17,000,000 and estimated revenues by \$28,296,836.16 from a State of California, Department of Housing and Community Development block grant (\$15,391,449) and a federal award from the U.S. Department of the

Treasury (\$12,905,387) for the Emergency Rental Assistance Program.(4/5ths vote required).