

# Monterey County

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



## Meeting Agenda - Final-Revised

**Tuesday, September 29, 2020**

**9:00 AM**

### **Board of Supervisors**

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

**Important Notice Regarding COVID 19**

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

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

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

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

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

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

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

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

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

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

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

3. You are encouraged to participate via Zoom as the Monterey Room on the 2nd floor of the County Government Center will not be available for overflow seating during this meeting.

### 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 ya que la sala Monterey en el segundo piso del Centro de Gobierno del Condado no estará disponible para asientos adicionales durante esta reunión.

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. - Called to Order**

**Roll Called**

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

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Gloria Luna (Worker's Compensation Appeals Board case no. ADJ10111271)
    - (2) Gloria Luna (Worker's Compensation Appeals Board case no. ADJ11760014)
    - (3) Gloria Luna (Worker's Compensation Appeals Board case no. ADJ11760008)
    - (4) Gloria Luna (Worker's Compensation Appeals Board case no. ADJ11231755)
  - b. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
  - c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
    - (1) Designated representatives: Irma Ramirez-Bough, Kim Moore and Ariana HurtadoEmployee Organization(s): All Units
  - d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer, County Counsel,

Natividad Medical Center Chief Executive Officer, Civil Rights Officer and Public Defender.

### **Public Comment**

### **The Board Recessed 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. - Reconvened on Public Agenda Items**

### **Roll Called**

### **Pledge of Allegiance**

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

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

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

2. Approval of Consent Calendar Items No. 15 through 37.

### **Ceremonial Resolutions**

3. Proclaim the month of September 2020 as Childhood Cancer Awareness Month in Monterey County. (Full Board - Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Childhood Cancer Awareness Month](#)  
[Item No. 3 Completed Board Order and Resolution](#)

4. Adopt a Resolution recognizing Ray Corpuz for his contributions and dedication to community needs, including supporting Health in All Policies as part of the Economic Development Element and involving community in city strategic planning. (Full Board - Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Ray Corpuz](#)  
[Item No. 4 Completed Board Order & Resolution](#)

5. Adopt resolution honoring Anne Olson upon her retirement from State Farm after twenty-seven years of dedicated service. (Full Board - Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Anne Olson](#)  
[Item No. 5 Completed Board ORder and Resolution](#)

**Appointments**

6. Appoint Michael Wildgoose to the Historical Advisory Commission with a term ending on February 1, 2022. (District 4- Supervisor Jane Parker)
- Attachments:** [Notification to Clerk of Appt - Wildgoose](#)
7. Appoint Leslie Svetich to the Carmel Valley Road Advisory Committee with a term ending date of June 30, 2022. (District 5- Supervisor Mary L. Adams)
- Attachments:** [Notification to Clerk of Appt- Svetich](#)

**Other Board Matters**

8. Board Comments
9. County Administrative Officer Comments and Referrals
- Attachments:** [Referrals 09-29-20](#)
10. General Public Comments

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

11. Adopt a Resolution to:
- a. Approve Amendment No. 12 to the Unified Franchise Agreement (with a term of November 1, 2010 through October 31, 2020), Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Waste Management, Inc.), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to extend the Agreement through June 30, 2025, adjust rates effective January 1, 2021 based on extending the Agreement through five (5) more years of operations and capital investments, modify the Refuse Rate Index for rate adjustments for January 1, 2022 and thereafter; approve and authorize the Director of Health to execute AMENDMENT NO. 12 to the Unified Franchise Agreement (Agreement No. A-11631) between the County of Monterey and Waste Management, Inc. dba USA Waste of California, Inc., dba Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County; and
- b. Approve and authorize the Director of Health to execute Amendment No. 12 to the Unified Franchise Agreement (with a term of November 1, 2010 through October 31, 2020), Agreement No. A-11631 (UFA or Agreement) between the County of Monterey and Waste Management, Inc., dba USA Waste of California, Inc., dba Carmel Marina Corporation (Waste Management, Inc.), for the Exclusive Collection of Solid Waste and Recyclables in Unincorporated Monterey County to extend the Agreement through June 30, 2025, adjust rates effective January 1, 2021 based on

extending the Agreement through five (5) more years of operations and capital investments, modify the Refuse Rate Index for rate adjustments for January 1, 2022 and thereafter.

**Attachments:** [Board Report](#)  
[Resolution](#)  
[Proposed Amendment No 12](#)  
[Amendment No 11](#)  
[Amendment No 10](#)  
[Amendment No 9](#)  
[Amendment No 8](#)  
[Amendment No 7](#)  
[Amendment No 6](#)  
[Amendment No 5](#)  
[Amendment No 4](#)  
[Amendment No 3](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)  
[Item No. 11 COmpleted Board Order and Resolution](#)

**12:00 P.M. - Recessed to Lunch**

**1:30 P.M. - Reconvened**

**Roll Called**

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

- 12. REF200025 - HADDAWY**  
Public hearing to consider adding the “Shaw” House to the Monterey County Register of Historic Resources.  
**Proposed CEQA action:** Categorically exempt per CEQA Guidelines Section 15331.  
**Project Location:** 9260 Pias Ranch Road, Big Sur (Assessor’s Parcel Number 419-251-018-000).

**Attachments:** [Board Report](#)  
[Attachment A - Board of Supervisors Draft Resolution](#)  
[Attachment B - HRRB Resolution No. 20-004](#)  
[Attachment C - Hist. Resources Listing Req. & Hist. Assmnt](#)

- 13. 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

- 14.**
- a. Briefing and update on fires in Monterey County, including impacts, and action, proposals and plans to address (verbal report);
- b. Provide direction to staff to address fires in Monterey County.

- 14.1**
- a. Accept a grant award of ~~\$175,000~~ \$150,000 from The California Endowment, Supporting Healing-Informed Systems Transformation for Health Equity: To build collective capacity of key stakeholders in resident organizing, government, education and philanthropy to realize racially equitable systems change for health and justice in the Salinas Valley and Monterey County (Grant Number 20201804);
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenues by ~~\$175,000~~ \$150,000 funded by The California Endowment (Grant Number 20201804) (4/5 vote);
- c. Approve and ratify execution by Assistant County Administrative Officer of the Program Support Grant Agreement (Grant Number 20201804) with The California Endowment, for the purpose of supporting Monterey County's Governing for Racial Equity Initiative for a total contract liability of \$150,000 and for the full term of December 15, 2019 to December 31, 2021. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[20201804 Award Agreement](#)

- 14.2**
- a. Receive an update on the Monterey County Governing for Racial Equity Initiative.
- b. Approve the Monterey County Racial Equity Action Plan.
- c. Consider recommendation to develop and create a Racial Equity position.
- d. Provide direction to staff as appropriate. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[DRAFT - Racial Equity Action Plan 2020-2024](#)

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

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

### **Adjourned**

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

15. a. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the Third Amendment to the Professional and Call Coverage Services Agreement (A-12797) with Dansin, Inc. to provide neurosurgery services, extending the term by twenty-four months (October 1, 2020 to September 30, 2022) for a revised full agreement term of October 1, 2014 to September 30, 2022. There is no additional cost for this amendment; and
- b. authorize the Chief Executive Officer for NMC 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.

**Attachments:** [Board Report](#)  
[Dansin Inc Third Amendment](#)  
[Dansin Inc Second Amendment](#)  
[Dansin Inc First Amendment](#)  
[Dansin Inc Agreement](#)  
[Item No. 15 Completed Board Order](#)

16. a. Authorize Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement with Richard Moore M.D., Inc. to provide general and critical care surgery services at NMC extending the term by twenty-four months (October 1, 2020 to September 30, 2022) for a revised full agreement term of October 1, 2018 to September 30, 2022. There is no additional cost for this amendment; and
- b. Authorize the Chief Executive Officer for NMC 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.

**Attachments:** [Board Report](#)  
[Richard Moore MD First Amendment](#)  
[Richard Moore MD Agreement](#)  
[Item No. 16 Completed Board Order](#)

17. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute the First Amendment to the Professional and Call Coverage Services Agreement (A-13737) with Precision Orthopedics, a Medical Group to provide orthopedic surgery services at NMC, extending the term by twelve months (October 1, 2020 to September 30, 2021) for a revised full agreement term of October 1, 2017 to September 30, 2021 and adding \$2,045,500 for a revised total

not to exceed amount of \$8,618,800 in the aggregate.

**Attachments:** [Board Report](#)  
[Precision First Amendment](#)  
[Precision Orthopedics Agreement](#)  
[Item No. 17 Completed Board Order](#)

18. Authorize the Chief Executive Officer for Natividad Medical Center (NMC) or his designee to execute amendment No. 2 to the Addendum (A-14441) with The Gordian Group to the Sourcewell (formerly NJPA) Contract 071415 for administrative services of the Job Order Contracting (JOC) program, extending the agreement an additional one (1) year period (September 16, 2020 through September 15, 2021) for a revised full agreement term of September 15, 2015 through September 15, 2021, and adding \$250,000 for a revised total spending limit not to exceed \$525,000.

**Attachments:** [Board Report](#)  
[The Gordian Group Amendment No. 2](#)  
[Amendment No. 1 - Addendum w/The Gordian Group](#)  
[Addendum w/The Gordian Group](#)  
[Sourcewell \(NJPA\) Contract 071415 w/Gordian Group](#)  
[NJPA RFP 071415 - Construction Contracting System Services](#)  
[Item No. 18 Completed Board Order](#)

### **Health Department**

19. Approve and authorize the Director of Health or Assistant Director of Health to execute an Agreement with the Regents of the University of California, to provide professional pediatric rehabilitation medical services for the Monterey County California Children's Services' Medical Therapy Unit for the period retroactive from March 1, 2020 through September 30, 2023.

**Attachments:** [Board Report](#)  
[Agreement](#)  
[Item No. 19 Completed Board Order](#)

20. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 2 to Standard Agreement with VNA Community Services, Inc., adding \$252,792 for a revised amount not to exceed \$1,008,192, for the revised full term of July 15, 2020 to December 31, 2020, for the purpose of administering and managing COVID-19 Pop-up Testing sites in under-served County areas.

- Attachments:** [Board Report](#)  
[Amendment No 2](#)  
[Amendment No 1](#)  
[Agreement](#)  
[Item No. 20 Completed Board Order](#)

**Department of Social Services**

21. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Jump Technology Services, LLC for \$30,000 to provide license and subscriptions to CAPSTONE software for Adult Protective Services staff for the period October 1, 2020 through September 30, 2023, including non-standard terms for mutual indemnification; 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% (\$3,000) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[JUMP Technologies 20-23 \\$30,000](#)  
[Item No. 21 Completed Board Order](#)

22. a. Ratify the execution by the County Administrator Officer's approval of agreement with Coalition of Homeless Services Providers, signed on September 9, 2020 retroactively for \$3,601,213 to operate the Project Roomkey program for "high-risk COVID-19" homeless residents of Monterey County for a term of 9/8/2020 through December 31, 2020; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to this agreement where the total amendments do not increase funding for the Agreement and does not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Executed CHSP PRK Agreement](#)  
[Sole Source - Approved](#)  
[Item No. 22 Completed Board Order](#)

23. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Health Projects Center for \$45,000 to provide enhanced family caregiver support to Monterey County participants for the period October 1, 2020 through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement, where the total amendments do not exceed 10% (\$4,500) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Health Projects Center](#)  
[Item No. 23 Completed Board Order](#)

**General Government**

24. a. Authorize the Director of the Information Technology Department or his designee to execute an Order Form with Equinix, LLC. for continued colocation of County technology infrastructure within an Equinix-hosted facility, for an additional 12-month period, resulting in a revised agreement term of July 25, 2017 through October 14, 2021, adding an additional \$47,495 for a total agreement amount of \$204,785;
- b. Accept additional non-standard contract provisions as recommended by the Director of Information Technology; and
- c. Authorize the Director of Information Technology or his designee to execute order forms and change order forms as necessary to secure services as required by the County.

**Attachments:** [Board Report](#)  
[Original Agreement](#)  
[Amendment #1 Order Form](#)  
[Amendment #2 Order Form](#)  
[Amendment #3 BO for funds increase](#)  
[Amendment #4 Order Form](#)  
[Item No. 24 Completed Board Order](#)

25. a. Approve and authorize the Contracts/Purchasing Officer to sign Master Agreements under the terms and conditions of RFQ #10751 between the County of Monterey and Central Coast Auto, DBA Front Street Automotive; Daniels Collision; Delcas Auto Collision; and Salinas Valley Ford Sales, DBA Salinas Collision Repair, for the provision of autobody repair services for County-owned vehicles for an initial term of two years, effective from the date of execution through and including December 31, 2022.
- b. Authorize the Contracts/Purchasing Officer to sign up to three (3) amendments to these Master Agreements, extending the term by one (1) year each, where the additional costs per year do not exceed an annual cost increase of ten (10%) percent, and where the amendments do not significantly change the scope of work or alter the terms.

**Attachments:** [Board Report](#)  
[Agmt 2020 CENTRAL COAST AUTO](#)  
[Agmt 2020 DANIELS](#)  
[Agmt 2020 DELCAS](#)  
[Agmt 2020 Salinas Valley Ford dba Salinas Collision Repair](#)  
[Item No. 25 Completed Board Order](#)

26. Approve the Bingo Permit Application for American Legion Post 593 pursuant to Chapter 7.08 of the Monterey County Code effective September 29, 2020 through

September 28, 2021.

**Attachments:** [Board Report](#)  
[Attachment A Memo to the Sheriff w Orig Application](#)  
[Attachment B Bingo License Template](#)  
[Item No. 26 Completed Board Order](#)

27. Receive the action minutes from the Legislative Committee meetings on June 8, 2020, July 13, 2020 and August 10, 2020.

**Attachments:** [Board Report](#)  
[Legislative Committee June 8, 2020 final](#)  
[Legislative Committee July 13, 2020 final](#)  
[Legislative Committee August 10, 2020 final](#)  
[Item No. 27 Completed Board Order](#)

28. Receive the Action Minutes of the Capital Improvement Committee for the 1st and 2nd Quarters of 2020, for the meetings held on January 21, 2020, February 10, 2020, March 9, 2020, April 13, 2020, May 11, 2020, and June 8, 2020.

**Attachments:** [Board Report](#)  
[CIC Action Minutes 1-21-20](#)  
[CIC Action Minutes 2-10-20](#)  
[CIC Action Minutes 3-9-20](#)  
[CIC Action Minutes 4-13-20](#)  
[CIC Action Minutes 5-11-20](#)  
[CIC Action Minutes 6-8-20](#)  
[Item No. 28 Completed Board Order](#)

29. Approve and authorize the County Counsel to execute a renewal and amendment no. 1 to the professional services agreement with Marsh USA, Inc. dba Marsh Risk and Insurance Services, for insurance brokerage services extending the agreement for two years for a one-time payment in the amount of \$10,000.

**Attachments:** [Board Report](#)  
[Attch A Bd rpt Marsh renewal and amend](#)  
[Attch B Bd rpt Marsh renewal and amend](#)  
[Item No. 29 Completed Board Order](#)

30. Adopt a resolution to revise and approve amendments to the Conflict of Interest Code of the Monterey Educational Risk Management Authority.

**Attachments:** [Board Report](#)  
[Attachment A- Draft Resolution of the BoS](#)  
[Attachment B- Resolution of MERMA](#)  
[Attachment C- MERMA Amended COI \(Red line\)](#)  
[Attachment D- MERMA Amended COI \(Clean\)](#)  
[Item No. 30 Completed Board Order, Resolution and Attachments](#)

31. Approve a letter to internet service providers in Monterey County requesting their participation in the California LifeLine Program.

**Attachments:** [Board Report](#)  
[DRAFT - Letter to MoCo ISPs v2](#)  
[CA - ISP LifeLine Program - Final](#)  
[Item No. 31 Completed Board Order](#)

- 31.1 a. Approve and authorize the Contract Purchasing Officer to execute a County Staffing Agreement between the County of Monterey and Maxim Healthcare Staffing Services, Inc. for the purpose of providing healthcare staffing to the Emergency Operations Center due to the COVID-19 pandemic, for the term of one year, or until the conclusion of the County's Proclamation of Local Emergency pursuant to the COVID-19 pandemic, whichever occurs first.
- b. Approve the non-standard risk and liability provisions, as recommended by Contracts Purchasing Officer. (ADDED VIA ADDENDA)

**Attachments:** [Board Report](#)  
[Maxim County Staffing Agreement, September 2020](#)  
[Item No. 31.1 Completed Board Order](#)

### **Resources Management Agency**

32. Adopt an ordinance: 1) dissolving the Resource Management Agency; 2) creating two new departments - Housing & Community Development Department and Community Services Department; and, 3) authorizing other actions to implement the ordinance including certain fiscal actions and amending the County Code.

**Attachments:** [Board Report](#)  
[Attachment A - Introduced Ordinance, dated 9/15/20](#)  
[Attachment B - Board Report, dated 9/15/20](#)  
[Item No. 32 Completed Board Order, Ordinance No. 5342 and Attachments](#)

33. Approve and authorize the Contracts/Purchasing Officer to execute and record an Easement Relocation Agreement between County of Monterey and Pacific Gas and Electric Company, to modify the location of existing right of way and easement at 855 East Laurel Drive, Salinas, California, as set forth in Attachment A.

**Attachments:** [Board Report](#)  
[Attachment A - Easement Relocation Agreement](#)  
[Attachment B - Grant of Easement, 1980](#)  
[Item No. 33 Completed Board Order](#)

34. a. Accept as complete East Garrison Subdivision Phase 2 Infrastructure Improvements;  
b. Approve the release of the Security Bond for Faithful Performance and Laborers and Materialmen Bond No. 0190352 (\$520,000 remainder) in accordance with Government Code Section 66499.7 after the specified passage of time for recording claims or liens; and  
c. Accept Maintenance Bond No. 21BSBIJ9666, in the amount of \$104,000, for the accepted sidewalk infrastructure improvements.

**Attachments:** [Board Report](#)  
[Attachment A- Location Map](#)  
[Attachment B-Security Bond for Faithful Performance](#)  
[Attachment C-Security for Laborers and Materialmen](#)  
[Attachment D-07-23-2020 Whitson Engineers Letter](#)  
[Attachment E-Maintenance Bond No. 21BSBIJ9666](#)  
[Item No. 34 Completed Board Order](#)

35. a. Adopt the Plans and Special Provisions for County Project No. 1166, the Elkhorn Road / Werner Road / Salinas Road Intersection Safety Improvement - Phase 1; and  
b. Authorize the Resource Management Agency Director to advertise the project's "Notice to Bidders" in the Monterey County Weekly.

**Attachments:** [Board Report](#)  
[Attachment A - Location](#)  
[Attachment B - Project Budget](#)  
[Attachment C - Plans & Specifications Book 1 & Book 2](#)  
[Item No. 35 Completed Board Order](#)

36. a. Approve Amendment No. 1 to Professional Services Agreement No. A-14699 with Rincon Consultants, Inc. to prepare a Second Revised Environmental Impact Report for the Rancho Cañada Village Subdivision Project (PLN040061-AMD1) where the Base Budget in the amount of \$66,597 is increased by \$9,819 to \$76,416 and the Contingency Budget in the amount of \$10,000 is increased by \$10,000 to \$20,000, for a total amount not to exceed \$96,416, with no extension to the term of March 10, 2020 to September 30, 2021;  
b. Approve Amendment No. 1 to Funding Agreement No. A-14700 with Rancho Cañada Venture, LLC for preparation of a Second Revised Environmental Impact Report for the Rancho Cañada Village Subdivision Project (PLN040061-AMD1) where the Base Budget in the amount of \$66,597 is increased by \$9,819 to \$76,416,

the Contract Administration Fee in the amount of \$446 is increased by \$446 to \$892, and the Contingency Budget in the amount of \$10,000 is increased by \$10,000 to \$20,000, for a total amount not to exceed \$97,308, with no extension to the term of March 10, 2020 to September 30, 2021; and

c. Authorize the Resource Management Agency Director or designee to execute Amendment No. 1 to Professional Services Agreement No. A-14699, Amendment No. 1 to Funding Agreement No. A-14700 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 - Amendment No. 1 to PSA](#)  
[Attachment B - Amendmetn No. 1 to FA](#)  
[Attachment C - PSA](#)  
[Attachment D - FA](#)  
[Item No. 36 Completed Board Order](#)

37. Ratify the Director of Resource Management Agency's execution of and retroactively approve as of the date of execution, an Indemnification Agreement by and between County of Monterey and 101 Red Barn, LLC for temporary use as a staging area to provide emergency supplies to fire victims.

**Attachments:** [Board Report](#)  
[Attachment A - Indemnification Agreement](#)  
[Exhibit A to Attachment A - Legal Description](#)  
[Item No. 37 Completed Board Order](#)

### **Addenda/Supplemental**

38. ADDENDA

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

- 14.1 Support a recommendation to the Board of Supervisors to:
- a. Accept a grant award of \$175,000 from The California Endowment, Supporting Healing-Informed Systems Transformation for Health Equity: To build collective capacity of key stakeholders in resident organizing, government, education and philanthropy to realize racially equitable systems change for health and justice in the Salinas Valley and Monterey County (Grant Number 20201804);
  - b. Authorize the Auditor-Controller to amend the Fiscal Year 2020-21 Adopted Budget, Fund 001, Appropriation Unit CAO024, increasing appropriations and estimated revenues by \$175,000 funded by The California Endowment (Grant Number 20201804) (4/5 vote);

- c. Approve and ratify execution by Assistant County Administrative Officer of the Program Support Grant Agreement (Grant Number 20201804) with The California Endowment, for the purpose of supporting Monterey County's Governing for Racial Equity Initiative for a total contract liability of \$150,000 and for the full term of December 15, 2019 to December 31, 2021.
- 14.2
- a. Receive an update on the Monterey County Governing for Racial Equity Initiative.
  - b. Approve the Monterey County Racial Equity Action Plan.
  - c. Consider recommendation to develop and create a Racial Equity position.
  - d. Provide direction to staff as appropriate.

Added to General Government

- 31.1
- a. Approve and authorize the Contract Purchasing Officer to execute a County Staffing Agreement between the County of Monterey and Maxim Healthcare Staffing Services, Inc. for the purpose of providing healthcare staffing to the Emergency Operations Center due to the COVID-19 pandemic, for the term of one year, or until the conclusion of the County's Proclamation of Local Emergency pursuant to the COVID-19 pandemic, whichever occurs first.
  - b. Approve the non-standard risk and liability provisions, as recommended by Contracts Purchasing Officer.