

Monterey County

Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901



Meeting Agenda - Final-Revised

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

Tuesday, March 15, 2022

9:00 AM

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

Board of Supervisors

Chair Supervisor Mary L. Adams - District 5

Vice Chair Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

Supervisor Wendy Root Askew - District 4

Important Notice Regarding COVID 19

Based on AB361 and recommendation of the Monterey County Health Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

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

If you attend the Board of Supervisors meeting in person, it is recommended 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 two ways:

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

b. 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.

Aviso importante sobre COVID 19

Según AB361 y la recomendación del Oficial de Salud del Condado de Monterey, para minimizar la propagación del virus COVID 19, haga lo siguiente:

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

Si asiste a la reunión de la Junta de Supervisores en persona, se recomienda mantener un distanciamiento social adecuado, 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 comentarios del público en general, o comentar sobre un tema específico de la agenda, puede hacerlo de dos maneras:

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

B. puede 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 los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

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

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

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.

Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
 - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
 - (1) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): All Units
 - (2) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Units A, B, AOS and BOSS
 - (3) Designated representatives: Irma Ramirez-Bough and Kim Moore
Employee Organization(s): Unit Y
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ10851268)
 - (2) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ10851280)
 - (3) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ10851279)
 - (4) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ7206086)
 - (5) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ2660286)
 - (6) Douglas Raarup (Worker's Compensation Appeals Board No. ADJ4574896)
 - (7) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ10012004)
 - (8) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ9605278)
 - (9) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ9732194)
 - (10) Irma Torres-Gonzalez (Worker's Compensation Appeals Board No. ADJ9605277)

- (11) Kim, Jr. v. County of Monterey, et al. (Monterey County Superior Court case no. 16CV001236)
- (12) Williams, Monia v. County of Monterey, et al. (United States District Court case no. 19CV01811-BLF)

d. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding claim against the County of Monterey.

(1) Irma Torres-Gonzalez

e. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

f. 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 for Closed Session

The Board Recesses for Closed Session Agenda Items

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

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

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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

Ceremonial Resolutions

2. Adopt a resolution recognizing March 16, 2022 as Small Business Development Center Recognition Day. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Cal Coastal](#)

3. Adopt a resolution recognizing the 50th Anniversary of the National Senior Nutrition Program, March 2022. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Meals on Wheels](#)

4. Adopting a resolution honoring Professional Social Work in recognition of Professional Social Work Month. (Supervisor Adams)

Attachments: [Ceremonial Resolution - Professional Social Work Month](#)

5. Adopt a resolution in appreciation of Linda Grier for her dedicated service on the Boronda County Sanitation District Advisory Committee. (Supervisor Phillips)

Attachments: [Ceremonial Resolution - Linda Grier](#)

Appointments

6. Appoint Shane Strong to fill an unexpired term with the Veterans Issues Advisory Committee ending at the Pleasure of the Board. (Nominated Veterans Issues Advisory Committee)

Attachments: [Notification to Clerk of Appointment - Shane Strong](#)

7. Reappoint Bob Bogardus to CSA-50 with a term ending date of March 15, 2025. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appointment - Bob Bogardus](#)

8. Reappoint Margaret Robbins to CSA-50 with a term ending date of March 15, 2025. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appointment - Margaret Robbins](#)

9. Reappoint Lawrence V. Levine to CSA-50 with a term ending date of March 15, 2025. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appointment - Lawrence V. Levine](#)

10. Reappoint Richard Kuehn to the Area Agency on Aging Advisory Board with a term ending date of January 1, 2025. (Nominated by District 5, Supervisor Adams)

Attachments: [Notification to Clerk of Appointment - Richard Kuehn](#)

11. Reappoint Caryn Lewis to the Monterey County Children & Families Commission with a term ending date of March 31, 2025. (Nominated by Monterey County Children & Families Commission)

Attachments: [Notification to Clerk of Appointment - Caryn Lewis](#)

- 12. Appoint Fred Ledesma to the Fish And Game Advisory Commission with a term ending date of February 1, 2025. (Nominated by District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appointment - Fred Ledesma](#)

- 13. Appoint Kathleen Ballesteros to the Housing Authority of the County of Monterey with a term ending date of March 15, 2026. (Nominated by District 1, Supervisor Alejo) (CORRECTED VIA SUPPLEMENTAL)

Attachments: [Notification to Clerk of Appointment - Kathleen Ballesteros](#)

- 14. Appoint Jeffrey Wardwell to the Behavioral Health Commission with a term ending date of May 31, 2025. (Nominated by District 1, Supervisor Alejo)

Attachments: [Notification to Clerk of Appointment - Jeffrey Wardwell](#)

Approval of Consent Calendar – (See Supplemental Sheet)

- 15. See Supplemental Sheet

General Public Comments

- 16. General Public Comments

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

Other Board Matters

County Administrative Officer Comments

- 17. County Administrative Officer Comments

Attachments: [Board Referral Matrix \(3-15-22\)](#)

New Referrals

18. New Referrals

Referral Responses

19. Receive an updated response to *Board Referral No. 2021.16* seeking to combat health misinformation and curb the spread of falsehoods that threaten the health and safety of our residents and visitors.

Attachments: [Board Report](#)
[A. Referral No. 2021.16](#)
[B. Surgeon General Misinformation Advisory](#)
[C. Preliminary Response to Referral No 2021.16](#)

Board Comments

20. Board Comments

Read Out from Closed Session by County Counsel

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

10:30 A.M. - Scheduled Matters

21. Ukrainian Flag Display in Support of the People of Ukraine

12:00 P.M. - Recess to Lunch

1:30 P.M. - Reconvene

Roll Call

1:30 P.M. - Scheduled Matters

22. Hold a regional water forum to provide an overview of current efforts regarding water management and sustainability, and to initiate a comprehensive discussion on regional water supplies and solutions in northern Monterey County.

Attachments: [Board Report](#)
[Referral No. 2021.18 \(REVISED\)](#)
[Presentation](#)

Adjournment

Supplemental Sheet, Consent Calendar**Health Department**

23. Adopt an ordinance amending Chapter 7.80 of the Monterey County Code to ban the sale of flavored tobacco products and single use electronic cigarettes.

Attachments: [Board Report](#)
 [1 - Draft Ordinance \(redline version\)](#)
 [2 - Draft Ordinance \(clean version\)](#)

24. Approve and authorize the Contracts/Purchasing Officer or his designee to sign a Renewal and Amendment No. 2 with CaptureRX for 340B pharmacy claims identification and reporting services, extending the agreement for an additional six (6) months, for a revised full term of December 1, 2019 through June 30, 2022, with no change to the total contract amount of \$97,800.

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

25. a. Approve and authorize the Contracts/Purchasing Officer or their designee to execute Amendment No. 4 to 340B Pharmacy Services Agreement (“Agreement”) with Walgreen Co. (“Walgreens”) to manage and dispense 340B discounted drugs to eligible Monterey County Health Department Clinic Services Bureau (“Clinic Services”) adding a provision allowing automatic renewals for successive one (1) year terms unless earlier terminated; and
b. Authorize the Contracts/Purchasing Officer or their designee to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the scope of work.

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

26. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding template for the provision of therapeutic services to students with each of the following Monterey County School Districts (“School Districts”): Monterey County Office of Education for Monterey County Alternative Education, San Ardo Union Elementary, Santa Rita Union, and Spreckels Union for a total maximum amount for all School Districts not to exceed \$51,833, for a total not to exceed amount per School District as outlined in Exhibit A, effective February 1, 2022 through June 30, 2022; and
b. Approve non-standard insurance provision in Agreement as recommended by the Director of

Health; and

c. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to each MOU that in total do not exceed ten percent (10%) of the initial amount of each MOU, as shown in Exhibit A, and that do not significantly change the scope of services.

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

27. Approve and authorize the Director of Health, the Assistant Director of Health, or the Emergency Medical Services (EMS) Agency Director to execute Renewal and Amendment No. 2 to extend the Paramedic Service Provider Agreement with the City of Salinas on the same terms and conditions retroactive from January 31, 2022 through July 31, 2022.

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

28. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15160 with Casa Pacifica Centers for Children and Families, retroactively to November 23, 2021, to add Group Home Services for FY 2021-2022, for a revised Agreement amount not to exceed \$3,245,830, for the same term of January 25, 2021 through June 30, 2023; and
- b. Authorize the Director of Health or Assistant Director of Health to approve up to one (1) future amendment that does not exceed ten percent (10%) (\$324,583) of the revised Agreement amount and does not significantly change the scope of services.

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

29. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 1 to Mental Health Services Agreement A-15302 with Interim, Inc. for residential and outpatient mental health services for Monterey County residents ages 18 and older to include an additional \$181,356 in federal grant funds for increased homeless outreach and wellness navigation services, and to revise the FY 2021-22 rates and estimated units for Adult Crisis Residential, outpatient Case Management and Mental Health Services effective January 1, 2022, resulting in a revised FY 2020-21 total annual amount of \$16,752,672 and a revised total Agreement amount not to exceed \$32,947,869 for the same term of July 1, 2021 to June 30, 2023; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute a non-standard Business Associate Agreement (BAA), incorporated and made part of this Amendment No. 1 as Exhibit F, with a non-standard cyber-liability insurance requirement, reducing the insurance limits from \$10,000,000 to \$2,000,000 per claim and in the aggregate, as recommended by the

Director of Health.

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

- 30.** Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 5 to Agreement No. A-15050 with United Way of Monterey County for providing one-time cash stipends to individuals with a positive COVID-19 test (Stipend Pilot), adding \$220,000 to for the provision of stipends in the months of February and March 2022, increasing the total liability of the Agreement from \$1,230,890 to \$1,450,890 without change to the Agreement term of December 1, 2020 through April 30, 2022.

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

Department of Social Services

- 31.** a. Approve and authorize the Director of the Department of Social Services to sign Amendment No. 1 to Agreement #5010-177 with the Alisal Union School District to provide congregate meals to seniors in Salinas by adding \$18,426 for a revised total Agreement amount of \$103,426; 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% (\$10,342) of the contract amount and do not significantly change the scope of work.

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

Criminal Justice

- 32.**
Authorize and direct the Auditor-Controller to amend the Sheriff's Office FY 2021-22 Adopted Budget to increase appropriations and estimated revenues by \$90,000 in 001-SHE003-2300-8238 financed by an increase in revenues from the Department of State Hospital for inmate reevaluations. (4/5ths vote required)

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

- 32.** a. Authorize the Office of the District Attorney to execute an agreement with Hector A. Mendoza for the design, fabrication and installation of a Victims of Crime Memorial Sculpture, located in the courtyard between the County Administration Building and the Office of the District Attorney;
- 1**
- b. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Office of the District Attorney, Fund 001, Appropriation Unit DIS001, to increase appropriations by \$25,000.00, where the financing source is Victims Unit Trust Fund (019-2632) (4/5ths vote required). (ADDED VIA ADDENDA)

Attachments: [Board Report](#)
[DA-Victims Memorial-Permit](#)
[Agreement - Hector Mendoza - 9 March 2022](#)
[2240-Exhibit A-Hector Mendoza-7 Feb 2022](#)
[Victims Memorial - Artists Model](#)
[approved memorial site](#)

General Government

- 33.** Adopt an ordinance amending Chapter 7.90 of the Monterey County Code to make administrative changes including, but not limited to, clarifying commercial cannabis operation requirements, updating fee and refund provisions, revising on-site tobacco provisions, and establishing cessation of business requirements.

Attachments: [Board Report](#)
[A. Draft ordinance \(redline version\)](#)
[B. Draft ordinance \(signed clean version\)](#)

- 33.** Approve and authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$1,389,628 (4/5th vote required), funded by the augmentation of grant revenues from the Department of Cannabis Control. (ADDED VIA ADDENDA)
- 1**

Attachments: [Board Report](#)
[A. Executed Local Jurisdiction Assistance Grant Agreement](#)
[B. Resolution](#)

Public Works, Facilities and Parks

- 34.** a. Approve and authorize the Monterey County Laguna Seca Representative to execute a retroactive Standard Agreement between Albert Maldonado dba MP Express and the County of Monterey for design and printing racing-related materials for WeatherTech® Raceway at Laguna Seca with a term beginning July 1, 2021, through December 31, 2023, for an amount not to exceed \$45,000; and
- b. Approve and authorize the Monterey County Laguna Seca Representative to execute up to three (3) future amendments to the Standard Agreement where the total amendments do not exceed ten

percent (10%), or \$4,500, of the agreement amount and do not significantly change the scope of work, subject to County Counsel approval.

Attachments: [Board Report](#)
 [Attachment A-Proposed Agreement](#)

- ~~35. a. Adopt a Mitigated Negative Declaration for the Proposition 68 Lake San Antonio South Shore Marina Project; and~~
~~b. Adopt a Mitigation Monitoring and Reporting Program as outlined in the Initial Study and Mitigated Negative Declaration (IS/MND) document, in the event Proposition Grant 68 funds are awarded.~~
(REMOVED VIA SUPPLEMENTAL)

Attachments: [Board Report](#)
 [Attachment A - LSA Shore Marina Project Draft IS/MND](#)

36. a. Approve Amendment No. 2 to the Agreement for Purchase of Real Property between County of Monterey and Thomas A. Cooper and Randy R. Cooper, husband and wife as joint tenants (APN 424-091-017), to amend the Temporary Construction Easement to begin on May 1, 2020, and end on May 1, 2024 for a period of four years for the construction of Nacimiento Lake Drive Bridge Project, Project No. 2202; and
b. Authorize the Director of Public Works, Facilities & Parks to execute the Amendments to the Agreements for Purchase of Real Property on behalf of the County.

Attachments: [Board Report](#)
 [Attachment A - Location Map](#)
 [Attachment B- Project Budget](#)
 [Attachment C - Purchase Agreement Thomas and Randy Cooper](#)
 [Attachment D - A1 Thomas & Randy Cooper](#)
 [Attachment E - A2 Thomas & Randy Cooper](#)
 [Attachment F - TCE 2 - Thomas and Randy Cooper](#)

37. Addenda/Supplemental

Corrected title- Appointments

13. Appoint Kathleen Ballesteros to the Housing Authority of the County of Monterey with a term ending date of March 15, 2026. (Nominated by District 1, Supervisor Alejo)

Added to Criminal Justice - Consent

- 32.1 a. Authorize the Office of the District Attorney to execute an agreement with Hector A. Mendoza for the design, fabrication and installation of a Victims of Crime Memorial Sculpture, located in the courtyard between the County Administration Building and the Office of the District Attorney;
b. Authorize the Auditor-Controller to amend the FY 2021-22 Adopted Budget for the Office of the District Attorney, Fund 001, Appropriation Unit DIS001, to increase appropriations by \$25,000.00, where the financing source is Victims Unit Trust Fund (019-2632) (4/5ths vote required).

Added to General Government - Consent

- 33.1 Approve and authorize the Auditor-Controller to amend the Fiscal Year 2021-22 Adopted Budget for the Monterey County Cannabis Program Budget Unit 001-1050-8533-CAO004, increasing appropriations and estimated revenue by \$1,389,628 (4/5th vote required), funded by the augmentation of grant revenues from the Department of Cannabis Control.

Removed from Public Works, Facilities and Parks - Consent

35. a. Adopt a Mitigated Negative Declaration for the Proposition 68 Lake San Antonio South Shore Marina Project; and
- b. Adopt a Mitigation Monitoring and Reporting Program as outlined in the Initial Study and Mitigated Negative Declaration (IS/MND) document, in the event Proposition Grant 68 funds are awarded.