

# Monterey County

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



## Meeting Agenda - Final

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

**Tuesday, October 19, 2021**

**9:00 AM**

**<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 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](http://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](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. 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](http://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](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, 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.**

**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 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 54956.9(d)(2), the Board will confer with legal counsel regarding four matters of significant exposure to litigation.
  - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *Chevron U.S.A., Inc. et al. v. County of Monterey, et al.* (Court of Appeal, Case No. H045791, Monterey County Superior Court Case No. 16CV003978)

**Public Comments for Closed Session Items**

**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 proclaiming the Weeks of October 22, 2021 through November 22, 2021 as the Monterey County Employee Giving Campaign of 2021. (Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Monterey Co. Employee Giving Campaign 2021](#)

3. Adopt a resolution in recognition and appreciation of exemplary service by Christian Mendelsohn. (Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Christian Mendelsohn](#)

4. Adopt a resolution recognizing Sherwood Darington on his retirement as managing director of Ag Land Trust. (Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Sherwood Darington](#)

5. Adopt a resolution recognizing and honoring Monterey Peninsula Foundation as Natividad Foundation's 2021 Hero Award Recipient for their decades of support and substantial investment in the patients cared for at Natividad. (Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Hero Monterey Peninsula Foundation](#)

6. Adopt a resolution Declaring Every October 12 as "Indigenous Peoples Day" in Monterey County and Honoring the Indigenous Peoples of the Monterey Bay Region. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Indigenous Peoples Day Resolution](#)

7. Adopt a resolution recognizing the Rancho Cielo as the recipient of the 2021 Valley of the World Education Award. (Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Rancho Cielo](#)

8. Adopt a resolution recognizing Abby Taylor-Silva as the recipient of the 2021 Valley of the World Ag Leader Award. (Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Abby Taylor-Silva](#)

9. Adopt a resolution recognizing Clinica de Salud del Valle de Salinas as the recipient of the 2021 Valley of the World Ag Leader Award. (Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Clinica de Salud del Valle de Salinas](#)

10. Adopt a resolution recognizing the Pisoni Family as the recipient of the 2021 Valley of the World Hall of Fame Award. (Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Pisoni Family](#)

11.

Adopt a resolution recognizing Grower Shipper Association of Central California as the recipient of the 2021 Valley of the World Ag Leader Award. (Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Grower Shipper Association of Central California](#)

12. Adopt a resolution honoring, Master Chief, Michael D. Schell as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Michael D. Schell](#)

13. Adopt a resolution honoring Steve Fellows as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Steve Fellows](#)

14. Adopt a resolution honoring Thomas Paul Vaughan as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Lopez)

**Attachments:** [Ceremonial Resolution - Thomas Paul Vaughan](#)

15. Adopt a resolution honoring Betty Jean Stallings as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Betty Jean Stallings](#)

16. Adopt a resolution honoring Dr. George Yellich as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - George Yellich](#)

17. Adopt a resolution honoring Terry Linebarger as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Adams)

**Attachments:** [Ceremonial Resolution - Terry Linebarger](#)

18. Adopt a resolution honoring Adele Fresé as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Adele Fresé](#)

19. Adopt a resolution honoring Joey Martinez as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Alejo)

**Attachments:** [Ceremonial Resolution - Joey Martinez](#)

20. Adopt a resolution honoring Peter Antonian as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Peter Antonian](#)

21. Adopt a resolution honoring James Munro as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Askew)

**Attachments:** [Ceremonial Resolution - James Munro](#)

22. Adopt a resolution honoring Tom Jennings as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Tom Jennings](#)

23. Adopt a resolution honoring Jon H. Baker as a Monterey County Military and Veterans Affairs Advisory Commission's Veteran of the Year for 2021. (Supervisor Askew)

**Attachments:** [Ceremonial Resolution - Jon H. Baker](#)

### Appointments

**Approval of Consent Calendar – (See Supplemental Sheet)****General Public Comments****24. 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.*

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

- 25.** Receive a presentation on the operations and outcomes of “Casa de Noche Buena”, a low-barrier emergency shelter for single women and families with children located in the city of Seaside.

**Attachments:**     [Board Report](#)  
                          [Power Point Presentation](#)

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

- 26.** Public hearing to consider approval of a Lot Line Adjustment between two legal lots and a Variance on Lot 1 resulting from the Lot Line Adjustment to allow a 14.45% lot coverage on adjusted Lot 1 due to existing development on Lot 1.

**Project:** PLN180428/O P MURPHY PRODUCE CO INC AND GILL DAVID L & SUSAN TRS  
ET AL

**Location:** 31450 Highway 101, Gonzales

**Proposed California Environmental Quality Act (CEQA) Action:** Consider Category 5 exemption as minor alteration in land use limitations pursuant to CEQA Guidelines Section 15305.

**Attachments:** [Board Report](#)  
[Attachment A – Farmland Security Zone Contract No. 2011-015 between the County of Monterey and Freyer Ranch, LLC](#)  
[Attachment B – Board of Supervisors Resolution No. 00-462 adopted December 12, 2000](#)  
[Attachment C – Agricultural Advisory Committee Minutes](#)  
[Attachment D – Planning Commission Resolution No. 21-030](#)  
[Attachment E – Proposed Resolution with Exhibits 1 and 2](#)  
[Attachment F – Legal Descriptions for Adjusted Parcels 1 and 2](#)  
[Attachment G – Cover Memo to the Clerk of the Board](#)

**27.** Adopt a Resolution to:

- a. Deny the appeal of the administrative decision of the Director of Housing and Community Development (HCD) to deny the request for two Unconditional Certificates of Compliance for Assessor’s Parcel Number (APN) 416-022-006-000 (Subject Property);
- b. Authorize the Director of HCD to issue a single Unconditional Certificate of Compliance (UCoC) for the Subject Property and record the UCOC with the County Recorder.
- c. Find that the project is statutorily exempt per California Environmental Quality Act (CEQA) Guidelines Section 15270 (a).

**Project Name:** John & Tammy Lewis/LB Homebuyers LLC

**File Number:** CC200010 and CC200011

**Project Location:** 27612 Schulte, Carmel, California

**Proposed CEQA Action:** Statutorily Exempt per California Environmental Quality Act (CEQA) Guidelines section 15270 (a) - CEQA does not apply to projects which a public agency rejects or disapproves.

- Attachments:** [Board Report](#)  
[Attachment A - Summary-Discussion](#)  
[Attachment B - Lewis Grant Deed \(Recorder's Document No. 2019056447\)](#)  
[Attachment C - June 1949 Grant Deed -Chain Doc. 7 Vol. 1143, Pg. 352, Official Record](#)  
[Attachment D - August 1949 LLA Grant Deeds-Vol. 1155, Pg. 121 and Vol. 1155, Pg. 124](#)  
[Attachment E - August 1962 Grant Deed](#)  
[Attachment F - 1957 Zoning Map \(10-5J\)](#)  
[Attachment G - Parcel Exhibit with Document References](#)  
[Attachment H - July 7, 2021 Letter request for reconsideration](#)  
[Attachment I - Appeal](#)  
[Attachment J - Letter from Staff, dated August 17, 2021](#)  
[Attachment K - Draft Resolution](#)

**28.** Adopt a resolution to:

- a. Receive a capital needs report from A&D Consulting, LLC for Laguna Seca Recreational Area (LSRA);
- b. Approve adding the 1) Start/Finish Bridge; 2) Track re-paving; and 3) Turn 3 Structure as near-term capital needs to the FY 2021-22 5-year Capital Improvement Program (CIP) and PWWP-Facilities Work Program, for FY 2021-22;
- c. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations in the General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 by \$750,000, financed by Cannabis Tax Assignment BSA 001-3132 (4/5ths vote required);
- d. Authorize and direct the Auditor-Controller to amend the FY 2021-22 Adopted Budget by increasing appropriations and revenue in the Capital Project Fund, Fund 404, Appropriation Unit PFP057, by \$750,000, funded by a transfer in from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017 (4/5ths vote required); and
- e. Authorize and direct the Auditor-Controller to transfer \$750,000 in FY 2021-22 from General Fund, Fund 001, Other Financing Uses Budget Unit 8038, Appropriation Unit CAO017, to Capital Project Fund, Fund 404, Appropriation Unit PFP057 (4/5ths vote required).

- Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)

**Other Board Matters**

**County Administrative Officer Comments and New Referrals**

**29. County Administrative Officer Comments and New Referrals**

**Attachments:**     [Board Referral Matrix 10.19.21](#)  
                          [Board Referral No. 2021.21](#)

**Referral Responses**

**Board Comments**

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

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

**Adjournment**

Adjourn in Memory of Pastor Andrew Salinas and Teresa Scattini

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**Supplemental Sheet, Consent Calendar****Health Department**

30. Ratify the execution by the Director of Health of the Agreement between the California Public Health Corps (CA-PHC) and the Monterey County Health Department's Public Health Bureau, to host a Pathways Program Trainee to gain practical experience in public health activities in the realm of communicable disease prevention and control, community engagement, and emergency preparedness and response, with a retroactive start date of September 13, 2021 through July 31, 2023, at no cost to the County.

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

31. a. Approve and authorize the Director of Health or the Assistant Director of Health to accept the Notice of Award (Award No. 1-CPIMP211281-01-00) in the amount of \$3,952,437 from the Department of Health and Human Services, Office of the Secretary for the Monterey County Health Department, to provide COVID-19 health literacy services; and
- b. Authorize the Director of Health or the Assistant Director of Health to enter into an Agreement in the amount of \$3,283,900.34 with the Community Foundation for Monterey County to implement a Community Health Worker program as part of the grant's deliverables, for the term retroactive to September 1, 2021 through June 30, 2023; and
- c. Authorize the Director of Health or Director of Health to enter into an Agreement in the amount of \$400,000 with University Corporation at Monterey Bay to conduct the grant's evaluation, for the term retroactive to September 1, 2021 through June 30, 2023.

**Attachments:**     [BoardReport](#)  
                          [HealthLiteracyGrant\\_NOA\\_Letter\\_2021](#)  
                          [CFMC\\_AGM\\_2021-2023](#)  
                          [UnivCorpMoBay\\_AGM\\_2021-23](#)

32. a. Approve and authorize the Director of Health or Assistant Director of Health to execute a Memorandum of Understanding ("MOU") with Monterey County Special Education Local Plan Area for reimbursement to the County for the provision of mental health and residential treatment services pursuant to a student's Individualized Education Plan, for a total amount not to exceed \$4,732,162 for the term July 1, 2021 through June 30, 2022; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to execute an Interagency Agreement, Exhibit A to the MOU, with Monterey County Special Education Local Plan Area for the term July 1, 2021 through June 30, 2022; and
- c. Accept the Director of Health's recommendation to incorporate non-standard indemnification, limitation of liability, and insurance provisions to the MOU; and
- d. Approve and authorize the Director of Health or Assistant Director of Health to approve up to three (3) future amendments to the MOU that do not exceed ten percent (10%) (\$473,216.20) of the

original MOU amount and do not significantly change the scope of services.

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

33. a. Approve and authorize the Contracts/Purchasing Officer or designee to execute Lease Amendment No. 2 to Lease Agreement No. A-12690, with San Jose Apartments, LLC, effective November 1, 2021 to add Suite 107 with approximately 320 rentable square feet of space at 559 East Alisal Street, Salinas, California, increasing the size of the leased premises from 11,761 to 12,081 square feet, increasing the monthly rent from \$22,380.46 to \$22,953.90 and extend the term one (1) year for a term ending, June 09, 2023, for use by the Health Department’s Clinic Services Bureau; and  
b. Authorize the Auditor-Controller to make lease payments of \$22,953.90 per month in accordance with the terms of the Agreement.

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

### **Criminal Justice**

34. Adopt a Resolution amending the Bylaws of the Domestic Violence Coordinating Council to:  
a. Remove member organizations that have dissolved;  
b. Update the names of member organizations whose names have changed; and  
c. Add new member organizations and “Associate Members.”

**Attachments:**     [Resolution Adopting By laws for Mty Co DVCC](#)  
                          [Board Report Leg File    21 865](#)

### **General Government**

35. Introduce, waive reading, and set for adoption on November 2, 2021 at 10:30 a.m., an ordinance of the County of Monterey amending Chapter 1.04 of the Monterey County Code to allow for adoption, amendment or modification of supervisorial district boundaries by resolution.

**Attachments:**     [Board Report 10-19-21](#)  
                          [Ex A Chp 1.04 redistricting ord drft final](#)  
                          [Ex B Chp 1.04 redistricting ord u-s v2](#)

36. Adopt an ordinance amending Chapter 7.90 of the Monterey County Code to allow permitted cultivators to modify the total canopy area of any cultivation or nursery operation in their commercial cannabis permit on two occasions during the permit’s annual term if certain criteria are met.

- Attachments:**     [Board Report](#)  
                          [Draft ordinance \(redline version\)](#)  
                          [Draft ordinance \(signed clean version\)](#)

### **Housing and Community Development**

- 37.** a. Approve an agreement with HouseKeys, Inc., for the period of November 1, 2021 through October 31, 2022 for the not to exceed amount of \$145,000 to provide services identifying, organizing, and communicating the County's inclusionary programs housing inventory and procedures;  
b. Authorize the Contracts/Purchasing Officer to execute the Agreement and any amendments which do not alter the scope of work or increase the amount payable on the Agreement by more than 10%.

- Attachments:**     [Board Report](#)  
                          [Attachment A - Standard Agreement with HouseKeys, Inc.](#)

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

- 38.** a. Award Roads & Bridges Job Order Contracts (JOC) for a term of one (1) year from date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,185,091 to the following bidders: 2021-01 Granite Construction Company; 2021-02 Granite Rock Company; 2021-03 A. Teichert & Son, Inc. dba Teichert Construction; and 2021-04 Papich Construction Company, Inc.;
- b. Award Facilities Job Order Contracts (JOC) for a term of one (1) year from the date signed by County with a minimum contract value of \$25,000 and maximum contract value of \$5,185,091 to the following bidders: 2021-01 Newton Construction & Management, Inc.; 2021-02 Quincon, Inc.; 2021-03 Jacob Construction & Design, Inc.; and 2021-04 Angeles Contractor, Inc.;
- c. Approve the Performance and Payment Bonds for Roads & Bridges JOC in the amount of \$5,185,091 each by Granite Construction Company; Granite Rock Company; A. Teichert & Son, Inc. dba Teichert Construction; and Papich Construction Company, Inc.;
- d. Approve the Performance and Payment Bonds for Facilities JOC in the amount of \$5,185,091 each by Newton Construction & Management, Inc.; Quincon, Inc.; Jacob Construction & Design, Inc.; and Angeles Contractor, Inc; and
- e. Authorize the Department of Public Works, Facilities, & Parks (PWFP) Director or the assigned designee to execute the Roads & Bridges and Facilities Job Order Contracts.
- f. Ratify the PWFP Director's determination that the bid package from Granite Construction Company was responsive upon receipt of the Addendum No. 1 Acknowledgement signature page which was confirmed to be a non-material administrative correction.

**Attachments:** [Board Report](#)  
[Attachment A – Bid Summaries JOC R&B 2021-01 to 2021-04 & JOC FAC 2021-01 to 2021-04](#)  
[Attachment B – JOC R&B 2021-01 Granite Construction Agreement](#)  
[Attachment C – JOC R&B 2021-02 Granite Rock Company Agreement](#)  
[Attachment D – JOC R&B 2021-03 Teichert Construction Agreement](#)  
[Attachment E – JOC R&B 2021-04 Papich Construction Agreement](#)  
[Attachment F – JOC FAC 2021-01 Newton Construction Agreement](#)  
[Attachment G – JOC FAC 2021-02 Quincon, Inc. Agreement](#)  
[Attachment H – JOC FAC 2021-03 Jacob Construction Agreement](#)  
[Attachment I – JOC FAC 2021-03 Angeles Contractor Agreement](#)  
[Attachment J – JOC R&B 2021-01 Granite Construction Company Bond](#)  
[Attachment K – JOC R&B 2021-02 Granite Rock Company Bond](#)  
[Attachment L – JOC R&B 2021-03 Teichert & Son, Inc. dba Teichert Construction Bond](#)  
[Attachment M – JOC R&B 2021-04 Papich Construction Company, Inc. Bond](#)  
[Attachment N – JOC FAC 2021-01 Newton Construction & Management, Inc. Bond](#)  
[Attachment O – JOC FAC 2021-02 Quincon, Inc. Bond](#)  
[Attachment P – JOC FAC 2021-03 Jacob Construction and Design, Inc. Bond](#)  
[Attachment Q – JOC FAC 2021-03 Angeles Contractor, Inc. Bond](#)  
[Attachment R – JOC Award Criteria Figure Formula](#)

- 39.** a. Award a contract to Chrisp Company, the lowest responsible bidder for the Countywide Roadway Safety Signing and Striping Audit, Project No. 1145, in the total amount of \$1,767,810; to stripe 39 miles of road, and replace, relocate, and install new traffic control device signs as identified in the project plans to meet current State standards;
- b. Approve the Performance and Payment Bonds executed and provided by Chrisp Company;
- c. Authorize a contingency, not to exceed ten percent (10%) of the contract amount or \$176,781, to

provide funding for approved contract change orders;

d. Authorize the Director of Public Works, Facilities and Parks to execute the contract and, subject to the terms of the Public Contract Code, approve change orders to the contract that do not exceed ten percent (10%) of the original contract amount and do not significantly change the scope of work; and

e. Authorize the Director of Public Works, Facilities and Parks to execute a Certificate of Completion and record a Notice of Completion with the County Recorder when the Director determines that the contract is complete in all respects in accordance with the Plans and Special Provisions for the construction of the Countywide Roadway Safety Signing and Striping Audit, Project No. 1145.

**Attachments:**

[Board Report](#)

[Attachment A- Project Location Map](#)

[Attachment B - Bid Summary Sheet](#)

[Attachment C - Contract, Insurance, and Bonds](#)

[Attachment D - Project Budget](#)