

Monterey County

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



Meeting Minutes - Final

Tuesday, October 19, 2021

9:00 AM

Board of Supervisors

Chair Supervisor Wendy Root Askew - District 4

Vice Chair Supervisor Mary L. Adams - District 5

Supervisor Luis A. Alejo - District 1

Supervisor John M. Phillips - District 2

Supervisor Chris Lopez - District 3

9:00 A.M. - Called to Order

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

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Wendy Strimling, Assistant County Counsel and Iracema Lopez, Management Analyst I appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public’s right of access to public services or facilities.
 - b. Pursuant to Government Code section 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

Open for public comments; no public comments made.

The Board Recessed for Closed Session Agenda Items

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

Roll Called

Present: 4 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person and Supervisor Luis A. Alejo who appeared via video conference

Absent 1 - Supervisor Chris Lopez will rejoin the meeting at 11:30 a.m.

Supervisor Chris Lopez absent from 10:30 to 11:17 a.m.

Staff Present

Charles McKee, County Administrative Officer, Wendy Strimling, Assistant County Counsel and Iracema Lopez, Management Analyst I appeared in person.

Announcement of Interpreter

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

Pledge of Allegiance

The Pledge of Allegiance to be led by Peter Antonian, US. Army Veteran.

Additions and Corrections by Clerk

There were no additions and corrections for the agenda.

Ceremonial Resolutions

Open for public comments; no public comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to adopt Ceremonial Resolutions 2 through 23.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: Absent

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

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)

Adopted Resolution 21-354

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

Adopted Resolution 21-355

4. Adopt a resolution recognizing Sherwood Darington on his retirement as managing director of Ag Land

Trust. (Supervisor Lopez)

Adopted Resolution 21-347

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)

Adopted Resolution 21-346

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)

Adopted Resolution 21-356

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

Adopted Resolution 21-341

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

Adopted Resolution 21-340

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)

Adopted Resolution 21-339

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

Adopted Resolution 21-338

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)

Adopted Resolution 21-337

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)

Adopted Resolution 21-357

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)

Adopted Resolution 21-358

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)

Adopted Resolution 21-359

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)

Adopted Resolution 21-360

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)

Adopted Resolution 21-361

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)

Adopted Resolution 21-362

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)

Adopted Resolution 21-353

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)

Adopted Resolution 21-363

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)

Adopted Resolution 21-343

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)

Adopted Resolution 21-344

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)

Adopted Resolution 21-345

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)

Adopted Resolution 21-342

Approval of Consent Calendar – (See Supplemental Sheet)

Open for public comments; no public comments made.

Assistant County Counsel Wendy Strimling from the County Counsel office pulled Item No. 36 and Supervisor Wendy Root Askew commented on Item No. 31.

Assistant County Counsel Wendy Strimling requests that Item No. 36 is continued until Tuesday, October 26, 2021 Board of Supervisors meeting to allow for publication of the full summary.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Numbers 30 through 39 except Item No. 36 which will have a separate vote taken on it.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: Absent

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to continue Item No. 36 to Tuesday, October 26, 2021 Board of Supervisors meeting to allow for publication of the full summary.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: Absent

Supervisor Adams: AYE

Chair Supervisor Root Askew: AYE

General Public Comments**24. General Public Comments**

Open for general public comments for items not on today's agenda; Caroline (no last name provided), Edgar Gutierrez, Beatriz Diaz, Alexis Magdaleno, Bernie Gomez, Matt Musselman and Rosara Figueroa, all via Zoom, commented.

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.**

Glorietta Rowland, Management Analyst II from Social Services, via Zoom, made opening remarks.

Shawn Stone, Senior Program Officer, Community Human Services, via Zoom, presented via PowerPoint presentation.

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

Upon consensus the Board:

Received 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.

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Wendy Strimling, Assistant County Counsel and Iracema Lopez, Management Analyst I appeared in person.

Announcement of Interpreter

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

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.

Public hearing commenced.

Jamie Guthrie, Senior Planner from the Housing and Community Development Department, via Zoom, presented via PowerPoint presentation.

Christine Kempt, Attorney, in person, on behalf of the Applicant presented via PowerPoint presentation.

Open for public comments; no comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to: Adopt Resolution No.: 21-364 Approving 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.

Roll call vote taken pursuant to Government Code 54953:

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

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.

Michael Goetz, Chief of Surveys, in person, from the Public Works, Facilities and Parks Department presented via PowerPoint presentation.

Open for public comments, no comments made.

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips to: Adopt Resolution No. 21-365 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.

Roll call vote taken pursuant to Government Code 54953:

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

- 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).

John Narigi, Director and Steve Fields, both in person, from Laguna Seca Raceway presented via PowerPoint presentation.

Open for public comments; Rick (no last name provided), Mark Watson, Teresa Savage, Bill (no last name provided), Carol (no last name provided), Berry (no last name provided), Mark Kelly, Gerry (no last name provided), Janine (no last name provided), all in person, commented. Jenny MacMurdo, Peter Mounteer, and Bruce Canepa, all via Zoom commented.

A substitute motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams with Supervisor Wendy Root Askew voting no, to:

Adopt Resolution No. 21-366 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).

Roll call vote taken pursuant to Government Code 54953:

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

Motion carried 4 to 1

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Mary L. Adams with Supervisor Wendy Root Askew voting no, to:
 Direct staff to return in the next 45 days with a plan to fund the rest of the project including options that look at return on investment and partnerships with private entities to fill out the rest of the remaining fund balance to complete the project(s).

Roll call vote taken pursuant to Government Code 54953:

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

Motion carried 4 to 1

Other Board Matters

County Administrative Officer Comments and New Referrals

29. County Administrative Officer Comments and New Referrals

Charles McKee, County Administrative Officer from the County Administrative office made no comments and shared there is one new referrals this week:

One new referral from Supervisor Mary L. Adams: 2021.21
 Referral Purpose: Establishment of a budget unit and appropriations mechanism for the Big Sur Byway Organization (BSBO), a Board established body, as needed for fiscal management of the BSBO.

Open for public comments; no public comments made.

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

http://monterey.granicus.com/EditFile.php?clip_id=4367

Referral Responses

Board Comments

Board Comments can be heard by clicking the following link:

http://monterey.granicus.com/EditFile.php?clip_id=4367

Read Out from Closed Session by County Counsel

CLOSED SESSION REPORT

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

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

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

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

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

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)

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

Adjourned

The meeting was adjourned at 4:42 p.m. by Chair Supervisor Wendy Root Askew.

APPROVED:

**_____/s/ Mary L. Adams_____
MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: ____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON: March 1, 2022**

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.

Approved; Agreement No.: A-15565

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.

Approved; Agreement No.: A-15566

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.

Approved; Agreement No.: A-15567

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.

Approved; Agreement No.: A-12690; Amendment No.: 2

Criminal Justice

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

Adopted Resolution No.: 21-367

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.

Approved

- 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.

Continued to Tuesday, October 26, 2021

Housing and Community Development

- 37.**
- 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;
 - 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%.

Approved; Agreement No.: A-15568

Public Works, Facilities and Parks

- 38.**
- 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.

Approved

- 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.

Approved