

# Monterey County

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



## Meeting Agenda - Final

Tuesday, October 20, 2020

9:00 AM

**IMPORTANT COVID-19 NOTICE ON PAGES 2-4  
AVISO IMPORTANTE SOBRE COVID-19 EN LA PAGINAS 2-4**

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

## Board of Supervisors

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

**Important Notice Regarding COVID 19**

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

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

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

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

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

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

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

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

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

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

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

**3. Additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center.**

### **Aviso importante sobre COVID 19**

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

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

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

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

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

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

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

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

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

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

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

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

3. Habrá asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Roll Call**

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

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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
    - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.
    - b. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators:
      - (1) Designated representatives: Charles J. McKee, County Administrative Officer
- Employee Organization(s): All Units

**Public Comment**

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

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

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

**Roll Call**

**Pledge of Allegiance****Additions and Corrections by Clerk**

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

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

2. Approval of Consent Calendar Items No. 12 through 31.

**Appointments**

3. Reappoint Javier Zamora to the Pajaro Valley Water Management Agency with a term ending date of December 1, 2022. (District 2- Supervisor John M. Phillips)

**Attachments:** [Notification to Clerk of Appt- Zamora](#)

**Other Board Matters**

4. Board Comments
5. County Administrative Officer Comments and Referrals

**Attachments:** [Referrals 10-20-20](#)

6. 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**

7. Adopt a resolution to
- a. Receive a financial condition report on Lake Nacimiento Resort and Operations Enterprise Fund, Fund 452, for Fiscal Year (FY) 2019-20 and estimates for FY 2020-21; and
  - b. Authorize and direct the Auditor-Controller to amend the FY 20-21 Adopted Budget to: 1) Increase appropriations in the General Fund, Fund 001, Other Financing Uses, Appropriation Unit CAO017, by \$1,433,912, funded by a decrease in General Fund, Fund 001, Contingencies, Appropriation Unit CAO020, 2) Increase operating transfers in, in the Lakes Resort and Operations Enterprise Fund,



Fund 452, Appropriation Unit RMA102, by \$1,433,912, and 3) Transfer \$1,433,912 from General Fund, Fund 001, Other Financing Uses, Appropriation Unit CAO017, to the Lakes Resort and Operations Enterprise Fund, Fund 452, Appropriation Unit RMA102 (4/5th vote required).

**Attachments:** [Board Report](#)  
[Attachment A-Lake Nacimiento Financial Report](#)  
[Attachment B-Draft Resolution](#)

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

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

### **Roll Call**

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

8. a. Briefing and update on COVID-19, including impacts, and action, proposals and plans to address (verbal report);  
b. Provide direction to staff to address COVID-19
9. Receive a presentation on the Behavioral Health Bureau's implementation of Mobile Response Team (MRT) services for children and youth.

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

10. Public Hearing to consider an appeal by Don and Barbara Chapin from the August 12, 2020 Planning Commission decision denying an application for commercial cannabis retail activities, commercial cannabis non-volatile manufacturing activities, and cannabis cultivation within an existing greenhouse and associated buildings in the Farmland zoning district.

**Project Title: PLN170296 - CABRERA (THE CHAPIN LIVING TRUST)**

**Project Location:** 115 & 115 A Monterey Salinas Highway, Greater Salinas Area Plan (APN: 207-131-004-000 and 207-131-005-000)

**Proposed CEQA action:** Statutorily exempt pursuant to Section 15270 of the CEQA Guidelines - Projects that are not approved

**Attachments:** [Board Report](#)  
[Attachment A – Draft Resolution for Denial](#)  
[Attachment B - Ag Advisory Committee Minutes](#)  
[Attachment C - Vicinity Map](#)  
[Attachment D - Notice of Appeal](#)  
[Attachment E - Correspondence Received Prior to PC](#)  
[Attachment F - PC Resolution 20-026](#)  
[Attachment G - PC Resolution 05035 - PLN050366](#)  
[Attachment H - PC Resolution 06042 - PLN060174](#)  
[Attachment I - PC Resolution 12-023 - PLN109138](#)

**11. PLN190255 - SMITH & RADER**

Public hearing to consider action on an appeal by Rosana Rader and Michael Smith from the July 30, 2020 decision of the Zoning Administrator to approve a Design Approval for a fence ranging in height from four (4) to six (6) feet on the property lines (Llano Street and Second Street). The appellant also requests waiving the County appeal fee.

**Project Location:** 99 Second Street, Spreckels (Assessor's Parcel Number 177-061-003-000), Greater Salinas Area Plan

**Proposed CEQA action:** Categorically exempt per Section 15303 of the CEQA Guidelines

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

**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 Tomas T. Alejo, Jr., Hector De La Rosa Sr. and Barbara Jeffers Solomone*

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

12. a. Approve and authorize the Director of Health or Assistant Director of Health to execute Amendment No. 2 to Agreement A-14590 by and between County of Monterey, on behalf of Monterey County Health Department (County) and City of Salinas (City), adding \$54,100 to provide additional handwashing stations, station servicing and a weekly stipend for peer homeless outreach workers in areas where homeless people congregate, for a total Agreement amount not to exceed \$537,099, for additional services for the original term, December 01, 2019 through December 31, 2020; and
- b. Approve and authorize the Director of Health or Assistant Director of Health to sign up to three (3) future amendments to this Agreement where the amendments do not significantly change the agreement herein.

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

13. a. Approve and authorize the Director of Health or the Assistant Director of Health to sign Amendment No. 3 to the Agreement with HWW, Inc., DBA Ad Club (Ad Club), extending the agreement by two years and adding \$80,000 for a revised amount not to exceed \$175,000 for the provision of recruitment advertising services, for the term February 1, 2017 through January 31, 2023; and
- b. Approve the Director of Health or the Assistant Director of Health to sign up to three (3) future Amendments that do not exceed 10% (\$17,500) of the amended Agreement amount and does not significantly alter the scope of services.

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

**Department of Social Services**

14. a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Legal Services for Seniors for \$50,000 to provide specialized legal services to Monterey County older adults for the period of contract execution through June 30, 2021; and
- b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement, where the total amendments do not exceed 10% (\$5,000) of the original contract amount, and do not significantly change the scope of

work.

**Attachments:** [Board Report](#)  
[Legal Services for Seniors COVID-19 20-21 \\$50,000](#)

- 15.
- a. Approve and authorize the Director of the Department of Social Services to sign an agreement with Alliance on Aging for \$208,697 to provide fall prevention, enhanced outreach, and specialized Ombudsman services to Monterey County older adults for the period upon execution through June 30, 2021; and
  - b. Authorize the Director of the Department of Social Services to sign up to three (3) amendments to the Agreement, where the total amendments do not exceed 10% (\$20,869) of the original contract amount, and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Alliance on Aging Emergency COVID-19 Response 20-21 \\$208,697](#)

### **Criminal Justice**

- 16.
- a. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to execute an Agreement with Motorola Solutions, Inc, for the leasing of portable digital radios for the period of November 1, 2020 through November 1, 2025, in the maximum amount of \$398,415;
  - b. Accept non-standard contract provisions as recommended by the Chief Probation Officer;
  - c. Authorize the Contract/Purchasing Officer or Contracts Purchasing Supervisor and the Chief Probation Officer to sign and execute the appropriate documents and verifications when required; and
  - d. Authorize the Contracts/Purchasing Officer or Contracts Purchasing Supervisor to issue purchase orders on an as-needed basis pursuant this Agreement over the period of November 1, 2020 through November 1, 2025.

**Attachments:** [Board Report](#)  
[Equipment Lease-Purchase Agreement-Lease Number 24934](#)  
[EXHIBIT A- Cost and Equipment List](#)  
[Exhibit B - Contractual Terms](#)  
[Exhibit C-Motorola Software License Agreement](#)  
[Exhibit D- Reference Cooperative Purch Program HGAC](#)  
[Exhibit E - Monterey County Scope of Services](#)  
[Exhibit F - Equip Lease Purch Agreement Acceptance](#)

**General Government**

17. a. Approve and authorize the County Clerk/Recorder (CCR) or his designee to execute a County Standard Agreement with Dataflow Business Systems, Inc. (Dataflow), for the lease and maintenance of three (3) Lexmark M5255 printers in an amount not to exceed \$54,000 for the three-year term of November 1, 2020 to June 30, 2023, for a total aggregate contract amount with this vendor in excess of \$100,000; and
- b. Authorize the CCR authority to sign four future annual renewals to the Agreement under same or similar terms that do not significantly alter the scope of work or increase the annual payments in excess of 10% per year over the FY 2020-21 amount.

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

18. a. Approve and authorize the County Clerk/Recorder (CCR) or his designee to execute a County Standard Agreement with Dataflow Business Systems, Inc. (Dataflow), for the lease and maintenance of a Lexmark C4150 printer in an amount not to exceed \$15,000 for the three-year term of November 1, 2020 to June 30, 2023, for a total aggregate contract amount with this vendor in excess of \$100,000; and
- b. Authorize the CCR authority to sign four future annual renewals to the Agreement under same or similar terms that do not significantly alter the scope of work or increase the annual payments in excess of 10% per year over the FY 2020-21 amount.

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

19. a. Approve and authorize the Contracts/Purchasing Officer or his designee to sign a retroactive Agreement with American Medical Response to provide ambulance services to WeatherTech Raceway Laguna Seca from June 1, 2020 through June 30, 2021, for an amount not to exceed \$500,000;
- b. Approve the non-standard risk and liability provisions, as recommended by the Contracts/ Purchasing Officer; and
- c. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$50,000) of the agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[American Medical Response Agreement](#)

20. Adopt a Resolution approving the proposed amendment to the Conflict of Interest Code of the Office of the Auditor-Controller of Monterey County.

**Attachments:** [Board Report](#)  
[A - Conflict of Interest Office of the Auditor-Controller - redline version](#)  
[B - Conflict of Interest Office of the Auditor-Controller - clean version](#)  
[Draft Resolution](#)

21. Adopt a Resolution to approve proposed amendments to the Conflict of Interest Code of the Information Technology Department of the County of Monterey.

**Attachments:** [Board Report](#)  
[Attachment A ITD COI Red-lined Version](#)  
[Attachment B ITD COI Clean Version](#)  
[Attachment C - Resolution](#)

22. a. Ratify the execution by the Contracts/Purchasing Officer, a one-year Facility Use Agreement with Krave Group, LLC, (MotoAmerica) for the right to conduct a motorcycle racing event at WeatherTech Raceway Laguna Seca in 2020; and  
b. Approve and authorize the Contracts/Purchasing Officer to execute Amendment No. 1 to the Facility Use Agreement with Krave Group, LLC to modify the event dates and reduce track day fees as recommended by the Contracts/Purchasing Officer.

**Attachments:** [Board Report](#)  
[MotoAmerica Facility Use Agreement](#)  
[Amendment No. 1 to MotoAmerica Facility Use Agreement](#)

23. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute an Agreement with Bernardus Lodge & Spa for catering services at WeatherTech Raceway Laguna Seca retroactive to August 15, 2020 through December 31, 2022, for a not to exceed amount of \$300,000; and  
b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$30,000) of the agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Bernardus Lodge & Spa Agreement](#)

24. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute an Agreement with La Crème Hospitality Inc dba La Crème Monterey for catering services at WeatherTech Raceway Laguna Seca from October 15, 2020 through December 31, 2022, for a not to exceed amount of \$300,000; and

b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$30,000) of the agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[La Creme Hospitality Inc Agreement](#)

25. a. Approve and authorize the Contracts/Purchasing Officer or his designee to execute an Agreement with Mighty and Small, LLC to provide branding, and design services to WeatherTech Raceway Laguna Seca retroactive from April 1, 2020 through December 31, 2020, for an amount not to exceed \$56,500; and
- b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$5,600) of the agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Mighty & Small LLC Agreement](#)

26. a. Approve and authorize the Contracts/Purchasing Officer or his designee to sign a standard services agreement with Miller Event Management, Inc. to provide event security services to WeatherTech Raceway Laguna Seca from October 15, 2020 through December 31, 2021, for an amount not to exceed \$275,000; and
- b. Approve and authorize the Contracts/Purchasing Officer or his designee to execute up to three (3) future amendments to this Agreement where the total amendments do not exceed 10% (\$27,500) of the agreement amount and do not significantly change the scope of work.

**Attachments:** [Board Report](#)  
[Miller Event Management Inc Agreement](#)

27. Accept the Monterey County Agricultural Advisory Committee Annual Report covering the period of July 1, 2019, through June 30, 2020.

**Attachments:** [Board Report](#)  
[Annual Report FY 2019-20 Final](#)

28. Receive an update regarding the implementation of the Citygate Associates, LLC proposed recommendations for reorganization of the Resource Management Agency into the two (2) new Departments of Community Services and Housing & Community Development.

**Attachments:** [Board Report](#)  
[Attachment A Draft Org Charts HCD and CS 100820](#)

**Resources Management Agency**

- 29.
- a. Approve Amendment No. 3 to Agreement No. A-13099, Multi-Year Agreement #3000\*2155, with M3 Environmental Consulting, LLC to continue to provide on-call environmental hygienist consulting services, Request for Proposals (RFP) #10498, to extend the expiration date of the Agreement for approximately six (6) additional months through April 22, 2021, for a revised term from April 22, 2016 to April 22, 2021, with no increase to the total not to exceed amount of \$300,000;
  - b. Approve Amendment No. 3 to Agreement No. A-13100, Multi-Year Agreement #3000\*2157, with Professional Service Industries, Inc. to continue to provide on-call environmental hygienist consulting services, Request for Proposals (RFP) #10498, to extend the expiration date of the Agreement for approximately six (6) additional months through April 22, 2021, for a revised term from April 22, 2016 to April 22, 2021, with no increase to the total not to exceed amount of \$300,000;
  - c. Approve Amendment No. 3 to Agreement No. A-13101, Multi-Year Agreement #3000\*2158, with S Tech Consulting, LLC to continue to provide on-call environmental hygienist consulting services, Request for Proposals (RFP) #10498, to extend the expiration date of the Agreement for approximately six (6) additional months through April 22, 2021, for a revised term from April 22, 2016 to April 22, 2021, with no increase to the total not to exceed amount of \$300,000;
  - d. Approve Amendment No. 3 to Agreement No. A-13102, Multi-Year Agreement #3000\*2156, with MECA Consulting Inc. dba Millennium Consulting Associates to continue to provide on-call environmental hygienist consulting services, Request for Proposals (RFP) #10498, to extend the expiration date of the Agreement for approximately six (6) additional months through April 22, 2021, for a revised term from April 22, 2016 to April 22, 2021, with no increase to the total not to exceed amount of \$300,000; and
  - e. Authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to execute Amendment No. 3 to each Agreement and up to one (1) future amendment to each Agreement where the amendment does not significantly alter the scope of work or increase the approved amount of each Agreement.



**Attachments:** [Board Report](#)  
[Attachment A - Summary of Agreements](#)  
[Attachment B - Summary of Annual Expenditures and Balance](#)  
[Attachment C- A3 to Agrmt with M3 092520](#)  
[Attachment D - A3 to Agrmt with Professional Services Industries, Inc.](#)  
[Attachment E - A3 to Agrmt with S Tech Consulting, LLC](#)  
[Attachment F - A3 to Agrmt w-MECA Consulting dba Millennium Consulting](#)  
[Attachment G - A2 to Agrmt with M3 Environmental Consulting, LLC](#)  
[Attachment H - A1 to Agrmt with M3 Environmental Consulting, LLC](#)  
[Attachment I - Agrmt with M3 Environmental Consulting, LLC](#)  
[Attachment J - A2 to Agrmt with Professional Service Industries, Inc.](#)  
[Attachment K - A1 to Agrmt with Professional Service Industries, Inc.](#)  
[Attachment L - Agrmt with Professional Service Industries, Inc.](#)  
[Attachment M - A2 to Agrmt with S Tech Consulting, LLC](#)  
[Attachment N - A1 to Agrmt with S Tech Consulting, LLC](#)  
[Attachment O - Agrmt with S Tech Consulting, LLC](#)  
[Attachment P - A2 to Agrmt MECA Cons, Inc. dba Millennium Consulting](#)  
[Attachment Q - A1 to Agrmt MECA Cons, Inc dba Millennium Consulting](#)  
[Attachment R - Agrmt MECA Cons, Inc. dba Millennium Consulting Consulting](#)

- 30.
- a. Find that accepting the Conservation Easement Deed is statutorily exempt per section 15317 of the CEQA Guidelines;
  - b. Accept the Conservation Easement Deed to satisfy Condition No. 14 of RMA-Planning File No. PLN170198;
  - c. Authorize the Chair to execute the Conservation Easement Deed and associated Subordination Agreement; and
  - d. Direct the Clerk of the Board to submit the Conservation Easement Deed, and associated Subordination Agreement, to the County Recorder for recording, with all applicable recording fees paid by the applicant.

**Project Title:** PLN170198 - 1536 VENADERO, LLC (PENN)

**Proposed CEQA Action:** Categorically Exempt per CEQA Guidelines section 15317

**Project Location:** 1536 Venadero Road, Pebble Beach (Assessor's Parcel Numbers 008-422-012-000 and 008-422-013-000). Del Monte Forest Land Use Plan.

**Attachments:** [Board Report](#)  
[Attachment A - Conservation Easement Deed](#)  
[Attachment B - Memo to the Clerk of the Board](#)

- 31.** Adopt a resolution to authorize and direct the Auditor-Controller to amend Fiscal Year 2020-21 the Adopted Budget for: 1. Capital Projects Fund, Fund 402, Appropriation Unit RMA014, to increase appropriations by \$163,732, financed by Unassigned Fund Balance, Balance Sheet Account 3101; 2. Facility Master Plan Projects Fund, Fund 404, Appropriation Unit RMA015, to increase appropriations and revenues by \$7,537,674, financed by State Aid Reimbursements and Homeless Emergency Aid Program (HEAP) funds; and 3. General Fund, Fund 001, Facilities Services Appropriation Unit RMA006, to increase appropriations by \$453,252, financed by General Capital Assignment Fund Balance, Balance Sheet Account 3065 (4/5 vote required).

**Attachments:** [Board Report](#)  
[Attachment A-FY20-21 Funds 402-404-001 Project Overview](#)  
[Attachment B-Draft Resolution Capital Projects & Facilities](#)